

PANGUITCH CITY COUNCIL MINUTES

**SEPTEMBER 26, 2006
6:30 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

Present at the City Council meeting were Mayor J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Eric Houston, Greg Payne, Nick Reynolds, Tim Smith and Attorney Barry Huntington. John Orton was absent.

OPENING CEREMONY The opening ceremony was conducted by Attorney Barry Huntington.

ADOPTION OF THE AGENDA

Eric Houston moved, seconded by Greg Payne to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Greg Payne moved, seconded by Nick Reynolds to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS There will be a Utah League of Cities and Towns local officials training in Marysvale on October 4, 2006 from 6-8 p.m.

HOSPITAL REMODEL AND ADDITION Garfield Memorial Hospital Administrator Alberto Vasquez was in attendance to share the new remodel and addition plans for the hospital and clinic. They had four large companies bid on the project today. This project will increase services for patients as well as add more privacy for patients.

The ground breaking will take place Thursday at 4:30 p.m. Mr. Vasquez stated that he would like to see the Mayor and City Council in attendance if possible.

The project will take approximately one year to complete.

BRYCE CANYON FEE INCREASE - COLLEEN BATHE Colleen Bathe was in attendance. She first updated the city council on some controlled burns taking place in our area. Colleen reported the shuttle bus program went very well this summer and they are in the process of expanding the hours on the shuttle. A portion of the fee increase would go towards the shuttle bus running longer hours.

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There was a rock slide last May which closed off one of the trails. It is hoped that the trail will be open next summer for hikers.

The park is talking about raising the cost from \$20.00 to \$25.00. \$15.00 of this fee will go towards running the shuttle and \$10.00 will be for running the entrance station, pay employees and back log maintenance.

Mayor Cooper thanked Colleen for the update and information.

JP FINE REPORT - JANE EXCELL

Eric Houston moved, seconded by Greg Payne to table this item until next council meeting. The motion passed with all in favor.

ILLEGAL DUMPING ORDINANCE Attorney Huntington needs definitions of what is considered household garbage and allowed to dump in the bins before he can complete the illegal dumping ordinance. Allen K. Henrie thinks there may be a state definition of

household garbage. Attorney Huntington will prepare the ordinance as soon as he receives the proper information.

YOUTH ACTIVITIES SPONSORSHIP Nick Reynolds contacted some cities regarding how they handle the youth activities in their communities. He learned that the city could get an insurance policy to cover the youth activities for approximately \$1,500.00 per year through Utah League of Cities and Towns.

Allen K. Henrie visited with someone at city leagues about this issue and learned that our insurance rate may not increase. We have some options to look at. Allen feels if the city were to get involved the programs would run better. He would like to have a meeting with those involved in the bantam programs and see what their thoughts are regarding the running of these programs.

Nick Reynolds clarified the responsibility of the school district. Allen K. Henrie would like to hold a workshop to discuss and give out some information to those involved with the youth bantam programs along with Principal Betty Ann Rember and Superintendent Park.

BID OPENINGS - REAL ESTATE - CITY PROPERTY FOR SALE Only one bid was received on the property located at 210 West 200 South. The bid was made by Casey Hulet in the amount of \$18,500.

Tim Smith moved, seconded by Greg Payne to accept the bid from Casey Hulet in the amount of \$18,500.00 and allow a 30 day grace period to pay for the property. The motion passed with all in favor.

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SPRING PROJECT Robert Worley was in attendance and reported on the Bid Opening

for the culinary spring project.

The engineers estimate was \$198,830.00. Harward and Rees came in at \$226,950.00. John Orton Excavation came in at \$246,515.01 and S&L Underground came in at 254,575.00. All of the bids came a little over the engineers estimate.

If we wait until the summer of 2007 we could save \$8,000.00 on mobilization. If the city chooses to reseed ourselves we could save an additional \$4,000.00 but we would still be short \$15,000.00. We need to either cut some of the project or come up with the additional funding.

Robert Worley went over the work that is associated with each spring. Mayor Cooper wants to see the entire project done right the first time and not cut down in any areas of the project.

Greg Payne moved, seconded by Eric Houston to postpone the project until summer 2007 to save on mobilization costs. Reseed ourselves and take the \$15,000.00 additional needed out of the water surplus account and apply it to the project escrow account. The contract was awarded to Harward and Rees in the amount of \$226,950.00. The motion passed with all in favor.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER The Pow Wow was a spectacular event. It was well attended and fun to watch. There were a lot of volunteers who have done a great job.

The High School will host a wrestling tournament at the multi purpose center in December of this year. We are not sure if the Elementary is going to use the facility for the Christmas program. They would like to use the facility but heating the building is an issue.

We only had one response to operating the concession stand.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

NIMS - A National Incident Management System class will be held here on November 7, 8 or 9. It will be a four hour class.

Chip seal - It has gotten too cold to do the chip seal this year. The only area that will be done this year is the area prepared west of the high

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school track with curb and gutter. In the spring the entire town will be done.

Main Intersection - The four-way stop area that was torn up for a water repair will be fixed soon.

One way - The one way street at the elementary school was discussed. The school representatives feel this would make it much safer for the kids when coming and leaving the school.

Sheep - There are some sheep being kept at a place in town which is against city ordinance.

Kiosks - The city and county need to come up with an agreement.

Playground Equipment - Allen would like to apply for a grant for playground equipment. He would also like to apply for a Tree Town Designation which helps when applying for certain grants.

CURRENT BILLS The council reviewed the current bills to be paid.

Greg Payne moved, seconded by Eric Houston to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 8:20 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder