

PANGUITCH CITY COUNCIL MINUTES

APRIL 12, 2005

6:30 P.M.

LIBRARY CONFERENCE ROOM

25 SOUTH 200 EAST

PANGUITCH, UTAH 84759

Present at the City Council meeting were Mayor Janet Oldham, City Recorder Cindy B. Johnson, City Council Members J. Arthur Cooper, Randy Hatch, Denny Orton, John Orton, Leland Pollock and Attorney Wallace A. Lee. City Manager Allen K. Henrie was out of town to the city managers conference.

OPENING CEREMONY The opening ceremony was conducted by Denny Orton.

ADOPTION OF THE AGENDA

Art Cooper moved, seconded by Denny Orton to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Leland Pollock moved, seconded by Randy Hatch to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. Utah Tourism Conference will be held May 11,12, &13.- This will be held in Cedar City and Mayor Oldham would like to send Allen K. Henrie to this conference.

Denny Orton moved, seconded by Art Cooper to approve sending city manager Allen K. Henrie to this conference. The motion passed with all in favor.

ATV USAGE - MARTIN NAY

Leland Pollock moved, seconded by Denny Orton to table the above item until further notice. The motion passed with all in favor.

EAGLE SCOUT PROJECT - RILEY TAYLOR

Leland Pollock moved, seconded by Denny Orton to table the above item until further notice. The motion passed with all in favor.

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NEWS PAPER - An individual is interested in renting a room at the old fire station for a newspaper business.

Ryan Davis is interested in renting some space at the old fire station for a newspaper business and wondered if the city would be willing to rent him a small space.

Denny Orton moved, seconded by Art Cooper to work out an intent to lease a space in the old fire station to Ryan Davis, who is the editor of The Garfield County Insider which is being disbursed in our area. The motion passed with all in favor.

NATIONAL FCCLA - Taylor Bremner made a presentation on his project titled "No excuse for abuse" program. He asked the council for permission to hold a 5k walk/run to raise money for the women's crises center. He also asked if the city would be willing to make a donation to him to take his project to nationals.

Denny Orton moved, seconded by Art Cooper to donate \$50.00 to Taylor Bremner to take his project to compete at nationals and to grant permission for the 5k walk/run where proceeds would go to the women's crisis center. The motion passed with all in favor.

Denny Orton moved, seconded by Art Cooper to change policy on donations for individuals from \$25.00 to \$50.00. The motion passed with all in favor.

COWBOY SHOOTER - RIFLE & SHOT GUN RANGES - Jack Soper and Lynn Allen was in attendance to ask the city for donations to go towards improvements to the Rifle Range. The planned improvements are as follows:

1. Place a shade roof over the shooting tables.
2. New trap machine for trap house.
3. Replace shooting tables and benches.

4. Build rifle and pistol target stands.
5. Finish graveling roads in range area.
6. Improvements on club house (paint, fix steps, etc.).
7. Plant grass in rifle range walk ways, in front of trap house and around club house.
8. Barbeque pit and table
9. Archery range

The clubs private individuals, Garfield County and Panguitch City has accomplished the following the past two years.

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1. Set up cowboy shooting range.
2. Built new trap house.
3. Purchased trap throwing machine.
4. Poured concrete walk ways for trap area.
5. Graveled road ways.
6. New fence around range.
7. Club members have donated 500 to 600 hours to improve range this past year.
8. Garfield County owns the land the range is located on. The land was donated by the BLM.

Garfield County has donated many man hours and equipment to gravel range area and have also graded additional areas where needed.

The Utah State Road Department in Panguitch has also helped with equipment when needed.

The range is used almost everyday weather permitting by recreational shooters and hunter sighting guns in. Trap range is open once or twice a week for trap shooting and the Cowboy Shooting Club shoots once a month.

Denny Orton feels the city needs to budget this item in the upcoming budget. John Orton told Jack Soper to get in touch with Eric Houston, who is an excellent grant writer and has had much success getting grants. Leland Pollock would like the city to budget in \$2000.00 in the upcoming budget. Leland also commented on all of the work that has been done at the shooting range.

John Orton moved, seconded by Denny Orton to inquire about a grant and have this come back on the agenda next council meeting.

Lynn Allen stated that if they are to get the youth involved we need to bring things up to date.

POLICE PROPOSAL - MIKE THOMAS Mike Thomas was in attendance to present a proposal for a Panguitch City Police Department.

Mike is the son of Henry Thomas in Panguitch and would like to come back to this area. He now resides in Salina and works for Salina City. Mike has eight years of police experience.

(Mikes proposal is attached to back of these minutes.)

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RESOLUTION - Mayor Oldham went over the mandatory Municipal Wastewater planning program resolution which the city must adopt.

Art Cooper moved, seconded by Randy Hatch to adopt the Municipal Wastewater planning program resolution. The motion passed with all in favor.

CHIP SEAL - Randy Yard, owners of the Cowboy Collectibles on main street, would like the city to include chip sealing the right of way behind the stores on the west side of main street.

Denny Orton feels we need to have full support of all of the property owners in that area. He also informed the council members of the work required to bring this up to where it would need to be before it could be chipped sealed.

Currently the city has a right of way, however, it is not a deeded right of way. The city would need a deeded right of way first. When the city tried to upgrade this roadway before they came into a lot of opposition from the store/property owners. Mayor Oldham would like Attorney Lee to look into that legalities of doing this.

Randy Hatch moved, seconded by Leland Pollock to instruct Attorney Lee to research and give legal council by next council meeting. The motion passed with all in favor.

Art Cooper would like to see this a high priority list because this was discussed years ago. Denny Orton and Mayor Janet Oldham researched and found nothing in writing.

ANIMAL CONTROL - Animal Control officer Troy Pollock was in attendance. Mayor Oldham asked Troy if there has been a trap in any one spot longer than six months. Troy said no and in fact there are two additional traps at the city shop. There have been a lot of complaints on a trap in the city limits staying in one location for a long period of time.

Denny Orton suggested that the animal control officer tract the traps.

Animal Control officer Troy Pollock, stated that he is having many problems with pet owners willfully allowing their pets to run at large.

Best Friends would like to make Panguitch City a no more euthanasia city. They have offered to bring and set up a camera for photos of the dogs and have someone put them online for adoption.

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Jess Johnson was in attendance to offer her help with the dogs and feels we should not punish them for their human owners negligence. She will also help with getting the dogs photos on line for adoption.

The city council would like to take the pressure off of the animal control officer in any way they can.

Denny Orton moved, seconded by Leland Pollock to support the animal control officer in any way needed. The animal control officer is to keep all necessary paper work pertaining to the animal which is picked up. After second offense on same animal an officer will hand deliver a letter to the animal owner informing them that on the third offense the animal will not be released back to the owner. The motion passed with all in favor.

PANGUITCH LAKE ROAD CLEANUP The council set April 29, 2005 at 6:00 a.m. to do the Panguitch Lake road cleanup. They are to meet at the bottom of the lake road that morning.

BUDGET WORKSHOP - The budget workshop will be held May 3, 2005 at 6:30 p.m. at the city offices.

GOLF COURSE - RESORT TAX Leland Pollock feels that it would be possible to build and manage a golf course. He stated that the resort tax could be raised to 1.5% if voted on by the city residence and feels the voters need to decide on this issue not the city council. The county at this time is not open to any pursuance of a golf course. Leland went on to say that 70% of the resort tax collected comes from highway 89.

Denny Orton was involved years ago when a possibility of a golf course was discussed and wants to make sure the city is responsible on the decision they make regarding this issue. He said the first thing that needs to be done before anything else is a feasibility study.

The city council needs to all be in favor of this endeavor. If the council is not in favor or agreement then there is no reason of pursuing a golf course. Randy Hatch is not in support of raising the resort tax. Art Cooper is in agreement to

have a feasibility study performed to see where we stand. Leland Pollock stated that his main concern as a council member was main street.

Jim Johnson stated that he felt the city should not spend the taxpayers money for a feasibility study. The last time the city performed a feasibility study for a golf course, they received a grant to pay for it. Jim would like the city to check into a possible grant again.

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Denny Orton moved, seconded by Randy Hatch to table this item until next council meeting and think about this for a couple of weeks. Instruct Allen K. Henrie to look into a feasibility study and a possible grant to pay for it. The motion passed with all in favor.

John Orton wanted to make it clear that he is looking at anything to help improve Panguitch.

Laura Mosdell is not in favor or support of a golf course largely due to a possible tax increase. She said that Panguitch is one of the highest taxed based cities in the state. Laura feels that Panguitch City needs to let the recreational factors left to private owners and concentrate on infrastructure, ex. water, sewer, irrigation etc.

BUSINESS LICENSE - PANGUITCH STORAGE

Denny Orton moved, seconded by Leland Pollock to grant a business license to Robert Cook for storage units located at 550 East 50 North. The motion passed with all in favor.

AIRPORT - PAYMENT FOR SIGN ON HANGER A bill was received in the amount of \$699.04 from R & R Welding for fabricating and installing three sign frames at the airport. The council was to understand from Ed Mock, who ask for permission to hang the signs, that there would be no charge to the city.

Leland Pollock moved, seconded by Denny Orton to table this item until further investigation and to make sure any further agreements be in writing. The motion passed with all in favor.

HOME COMING - CITY/COUNTY - FOR INSURANCE PURPOSES The homecoming committee would like to change this event to a city/county event to help defray costs of insurance and to allow representation from the city.

Randy Hatch moved, seconded by Art Cooper to approve the homecoming events as a city/county event. The motion passed with all in favor.

BALLOON FESTIVAL - TOM HATCH RIGHT OF WAY John Orton reported that Tom Hatch is going to build a home east of Panguitch. John wondered if there would be any way we could negotiate with Hatch, s to gain access and use their property in exchange the city would help them build a roadway. If the city would help with the roadway, the Hatch, s would be willing to grant a long term lease for use of their property during the yearly balloon festival.

The city needs to get more specifics regarding this proposal.

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RECREATIONAL DIRECTOR - GREG EXCELL Greg Excell was in attendance to report on the 16 team tournament. He reported that it was well attended and teams came from all over the state. Arby, s owner Wally Dodds was in attendance and said his business had a definite boost during the event and thanked those involved for putting these events together.

Greg Excell said the city broke even. The booster club kept the gate money. Denny Orton asked if he could get a breakdown of the event regarding income and expenditures. A question was asked as to why the boosters kept the gate money when this was a Panguitch City funded event. Denny stated that it is very important that the expenditures and profits are reported.

Greg went over the calendar of events pertaining to the base ball complex and it is a very busy place this summer.

MULTI PURPOSE CENTER - BRUCE FULLMER AS A MEMBER ON THE EXECUTIVE COMMITTEE BOARD FOR THE MULTI PURPOSE CENTER Bruce Fullmer has been sitting on the executive board as a county representative. He would like to have a vote on the committee. This would bring the committee members to eight. The council expressed some concern on an even amount of

voters on the board. Leland Pollock feels the center has grown to require another board member.

Leland Pollock moved, seconded by Art Cooper to add Bruce Fullmer to the Triple C executive committee and grant Scott Christensen voting rights if there is to be a tie vote. The motion passed with all in favor.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Beehives - There has been a complaint on beehives in a residential area of town.

Entrances - The brick on the entrances of the city need to be looked at and see if they can be cleaned of the white residue.

Sidewalk - The sidewalk agreement is back on the school board agenda for possible approval.

Playground Equipment - The decision was made on the playground equipment to go with.

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

Randy Hatch moved, seconded by Art Cooper to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 10:15 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder