

PANGUTTCH CITY COUNCIL MINUTES

APRIL 11, 2006
6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUTTCH, 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, John Orton, Greg Payne, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

OPENING CEREMONY The opening ceremony was conducted by Eric Houston.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Eric Houston moved, seconded by Tim Smith to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS There were none to report.

WATER/SEWER OUTSIDE CITY LIMITS - LOUIS TEBBS Mr. Tebbs previously requested to be annexed into the city limits and also to have sewer and water run to his property. The city would like to have annexed his property and provide services to him however, his property is not bordering the city limits. The property owners between he and the city did not want to be annexed and the city cannot spot annex.

He now is not requesting to be annexed, but is asking if the city would consider providing city sewer and water to his property which he plans on being an upscale subdivision. Currently the city has a policy to not provide water outside the city limits.

Some council members did not feel good about doing this when we are currently having objections from property owners in the subdivision south of town not wanting to be annexed after we already provided services.

Mr. Tebbs said it would be more beneficial to them to have the water and sewer service, but if they needed they would go with wells and

septic tanks. He also said if the city decides to provide these services he would bear all expenses.

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Allen K. Henrie suggested to Mr. Tebbs that he visit with Ron Hatch and see if he would be willing to have his property annexed into the city. This would make it so that Mr. Tebbs property could be annexed as well.

Tim Smith stated he would like to go with this idea but feels until the subdivision south of town is annexed we should not provide any services to anyone outside the city limits.

Mayor Cooper feels we would like to see Louis Tebbs property as part of the city. He also suggested visiting with Ron Hatch regarding annexation and come back with a annexation request which would solve the issue for the most part.

Mr. Tebbs also offered the property for use during the balloon festival until the land is developed.

John Orton moved, seconded by Tim Smith, at this time deny the request for water/sewer pending annexation. The motion passed with all in favor.

FIRE PROTECTION/POLICE PROTECTION - LOUIS TEBBS Mr. Tebbs was concerned with police and fire protection if the subdivision was not in the city limits. This would not be an issue because police and fire protection are provided by the county. The city contracts with the county to provide both of these services to the city.

FCCLA DONATION The Family, Community, Career Leaders of America state winners were in attendance at city council seeking donations for nationals in Nashville, TN July 7, 2006 for one week. The cost of the trip is \$1,000.00 per student. The girls and projects are as follows:

Nichole Matthew and Tanille Tebbs - Autism
Brittney and Annie Frandsen - Sexual Abstinence
Chelsey Barney and Reagan - Parafusal Skills
Shelby Pollock, Taylor Tebbs and Kelci Matthew - Intercommunication Skills

In order to make it to state you had to receive a gold medal. All of the girls listed above received gold medals which qualified them for nationals. Panguitch High Schools group qualified at state with the highest number of students from any one highschool.

Allen K. Henrie explained how donations are awarded through the city. We can either give each girl \$25.00 or if they are willing to do a service project the city can allow them more. The girls were willing to do a service project for a larger donation.

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John Orton asked what the school is doing for them and the girls reply was nothing because it is in the summer.

Nick Reynolds moved, seconded by Greg Payne to donate \$500.00 to the FCCLA group and the group will plant the city flowers as their service project. The motion passed with all in favor.

CLEAN UP - PANGUITCH LAKE ROAD AND CITY WIDE The city council and staff clean the lake road from the gravel pits at the top down to the bar in town. The time set to do this will be on Friday, April 28, 2006 at 7:00 a.m. The city wide clean up day is set for Saturday, June 3, 2006.

Eric Houston moved, seconded by Tim Smith to approve Friday, April 28, 2006 at 7:00 a.m. and Saturday, June 3, 2006 as the lake road clean up and city wide clean up days as listed above. The motion passed with all in favor.

SECONDARY WATER The maintenance crew has been closing the valves to the secondary water system preparing for the secondary water to be turned in. The ponds have also been cleaned and are ready to go.

The first week of May is the goal for the secondary water to be charged into the system.

The city currently has overflow of the culinary water at the present time.

CITIZEN COMMENT Becky Yard reported that Attorney Bateman will be in attendance to the Main Street luncheon and will discuss laws for small businesses at noon on Monday, April 17th, 2006.

MULTI PURPOSE EVENT CENTER Allen K. Henrie reported on the Triple C meeting held earlier today. The "Cowboy's Ain't Dead Yet" festival is being worked on right now and will be held the last week in April. Allen invited all of the city council members to come and help with the event if they can. It should be a great festival with a lot to offer in entertainment.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Eric Houston moved, seconded by Greg Payne to accept the JP Fine report. The motion passed with all in favor.

Fencing - The fencing is being installed at the new green dumpster site area located at the industrial park.

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Inmate labor - The state has revoked the inmate labor program due to an escape. Mel Miller may call the state and see if they would possibly change their mind. It was suggested that we write a letter in a couple of weeks stating how helpful the program is.

Summer help - Allen K. Henrie asked for another summer employee with all of the events going on.

Water Meters - One of the city council members asked if the city is metering the schools water. Allen reported that all was metered but the high school track. The track drainage was discussed. It was agreed the drainage problem would be taken care of and needs to be completed.

CURRENT BILLS The council reviewed the current bills to be paid. Allen K. Henrie reported that the guys are on a new cell phone plan that should meet our needs much better. Hopefully the bill will lower in the near future.

John Orton moved, seconded by Tim Smith to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 7:55 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder