

# PANGUITCH CITY COUNCIL MINUTES

AUGUST 10, 2004

6:30 P.M.

LIBRARY CONFERENCE ROOM

25 SOUTH 200 EAST

PANGUITCH, UTAH 84759

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

OPENING CEREMONY The opening ceremony was conducted by Denny Orton.

## ADOPTION OF THE AGENDA

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

## APPROVAL OF THE MINUTES

Art Cooper moved, seconded by Denny Orton to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS City summer party, Tuesday August 17, 2004, 6:00 p.m.

This will be held at the Henrie ranch house.

CERTIFIED TAX RATE The certified tax rate for property is .002701.

Denny Orton moved, seconded by John Orton to approve the certified tax rate at .002701 for the 2004 tax year. The motion passed with all in favor.

ENGINEERING SERVICES HANGER REMOVAL The FAA requires engineering to move or take down the hangers out at the airport. The cost of the hanger removal and cleanup will be approximately \$16,200.00.

Art Cooper moved, seconded by Randy Hatch to accept the bid on the hanger removal and cleanup. The motion passed with all in favor.

COUNTY DUMPSTERS Mel Miller and Sheriff Than Cooper object to the idea of the dumpsters being relocated by the Public Safety Facility due to security reasons. They feel this would bring too much traffic to and around the jail. There is a site in the industrial park that is big enough for all of the dumpsters. The city council would like to see a high fence with a wing to stop the trash from blowing everywhere.

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John Orton moved, seconded by Art Cooper to begin an agreement between the city and county regarding the placement of the bins and cleanup of the area. The motion passed with all in favor.

OLD FIRE STATION RENTAL - RYAN ORTON Attorney Lee brought to the attention of the council that any property sold by the city must first go to the planning and zoning. Mike Tebbs is currently working on an appraisal for the building. Mayor Oldham instructed Allen K. Henrie to take this to the planning and zoning and report back to the city council.

Randy Hatch moved, seconded by Art Cooper to refer the matter of selling the old fire station to the planning and zoning committee. The motion passed with all in favor.

BUSINESS LICENSES AND HOME OCCUPATION PERMIT There were two request for business licenses.

A. **JERILU HOUSTON** - Jerilu would like to have a nail service in her home. She has turned in signatures of those living within 300 feet of her home where this home occupation business would be. The planning and zoning have approved this home occupation request. A city council member had some concerns with home occupation permits. He felt that this is taking away business for the businesses on main street.

Denny Orton moved, seconded by Art Cooper to approve the business license/home occupation permit for The Nail Nook. The motion passed with all in favor.

B. **DOLLAR STORE** - This business will be named Panguitch Dollar Deals located at 63 North Main.

Denny Orton moved, seconded by John Orton to approve the business license for Panguitch Dollar Deals. The motion passed with all in favor.

CURB/GUTTER/SIDEWALK - MAIN AND CENTER TO 50 WEST AND 200 EAST TO 100 SOUTH ON THE EAST SIDE OF THE STREET.

Allen K. Henrie reported on a meeting he had with Joe Nay (Joe's Main Street Market) regarding a problem Joe is having with the curb, gutter and approaches entering the market on the north side of his business. Joe is getting ready to resurface the parking lot and would like to replace the curb, gutter and approaches at the same time. Previously the city agreed to go in half for the curb, gutter and approaches that run along main street. John Orton will talk with Joe regarding this issue.

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The city council would like to know if Joe has looked into using asphalt to asphalt. Mayor Oldham would like to have an estimate on what this would cost both ways have the city council look into it at the next city council meeting.

The city and the school district have previously discussed extending the curb, gutter and sidewalk from the city office at 200 East to 100 South. There are a lot of students walking on the road from school. This would help make it safer for them.

BEER PERMIT FOR MOTO GUZZI EVENT The Moto Guzzi motorcycle group will be here from September 23<sup>rd</sup> to 25<sup>th</sup>. They have requested a beer permit for the event which will be at the fair grounds.

Denny Orton moved, seconded by John Orton to approve a temporary beer permit for the upcoming Moto Guzzi motorcycle event at the fair grounds. The motion passed with all in favor.

GARFIELD MEMORIAL HOSPITAL FOUNDATION DINNER The dinner will be held on Friday, September 24<sup>th</sup> at 6:00 p.m. In the past the city has sponsored a table which holds eight people.

Denny Orton moved, seconded by Art Cooper to sponsor a table in the amount of \$150.00. The motion passed with all in favor.

QUILT WALK - ELAINE BALDWIN Elaine Baldwin attended council and thanked the city for their support with the Quilt Walk. She reported that the festival went well considering all of the obstacles they faced. Elaine reported the new committee for the upcoming year which will include herself, Elaine Sawyer, Darlene Evans, Pat Oetting, Nan Nay and Claudia Crump. They would like to bring in a well known person in the quilting market and also some events for men.

HARSHAD DESAI Mr. Desai was in attendance to address the city council. Desai feels that the city is wasting tax payers money. He does not feel the city needs to have full time employees other than maintenance. He went on to say that it is time for Panguitch City to reconstruct their staff and only open the office three days a week. He feels at the present time the city is losing 40% of tax payers money.

MULTI PURPOSE EVENT CENTER The most recent barrel race was the most successful to date. There has been \$3,500.00 money added by the city this year. The city council would like a financial report on each event sponsored by Panguitch City. Allen K. Henrie reported that Carla Farnsworth prepares a quarterly report for the council.

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Mayor Oldham asked about the fence that was to be installed from the highway to the bridge. Brian Bremner, Garfield County Road Supervisor, has committed to installing a chain link fence at this location.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

**Main Street Manager** - Jess Johnson was in attendance. She introduced herself to the city council and they introduced themselves to her. Her main focus is going to be economic development in the city.

**SWS** - The city has used their share of secondary water this year. The city only owns 7% of the water shares.

**Stop Sign** - There is a stop sign down at the intersection of 100 W 200 S. The city needs to have this fixed before school begins.

**Endurance Bike** - There is a bike event that will be held during the last weekend in August.

**Garfield Memorial Hospital** - The hospital will be building a new building for the CT Scan machine. The city will help run the lines to the building.

**Four Wheelers** - The four wheelers are getting out of hand and need to be policed more.

**Complaint on business** - The city has received many complaints on a motel in town that is not being honest with customers.

**Water Tanks** - The water tank restoration will begin on August 20, 2004.

CURRENT BILLS The council reviewed the current bills to be paid. The council had a question on the recreational directors cell phone bill. The city only has to pay 1/2 of the cell phone bill for the recreational director. The remainder is paid by three of the irrigation companies.

The council would like to review the cell phone bills and would like Allen K. Henrie to look into some other options for cell phone usage.

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

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ADJOURNMENT

Meeting adjourned at 9:15 p.m.

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Janet Oldham, Mayor

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Cindy Johnson, City Recorder