

PANGUITCH CITY COUNCIL MINUTES

AUGUST 12, 2008
CITY COUNCIL - 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, John Orton, Nick Reynolds, Tim Smith, Lori Talbot and Attorney Barry Huntington.

OPENING CEREMONY The opening ceremony was conducted by John Orton.

ADOPTION OF THE AGENDA

Eric Houston 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 Nick Reynolds to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

CITY LEAGUES - SEPTEMBER 10-13, 2008
CITY SUMMER PARTY - AUGUST 19 AT 6:00 P.M.

Allen K. Henrie went over the above meeting and talked about the city summer party.

Mayor Cooper is going to Fillmore to welcome the troops back this Saturday and welcome those who wished to attend to come with him.

POLICE REPORT Things are going well with the police department.

The signs on the one way street by the elementary were discussed. Sheriff Perkins feels the stops signs on the one way street need to be taken down. There are some other signs by the elementary school that need to be looked at.

The ATV's seem to be a little more under control. The officers have really enforced the law when it comes to off highway vehicles. The Desperado Duel is coming up and we will need some police help with it.

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BUSINESS LICENSE - LILO IN STITCHES

located at 46 North Main.

This will be a handicraft store

John Orton moved, seconded by Eric Houston to approve a business license for Lilo in Stitches handicraft/boutique store. The motion passed with all in favor.

PRELIMINARY PLAT MAP AT 500 NORTH 100 EAST

Denny Orton presented a map of the preliminary plat map for the area at 500 North 100 East. The west side is commercial and the east side is residential.

The planning and zoning approved the preliminary plat map.

Nick Reynolds moved, seconded by Eric Houston to accept the preliminary plat map presented by Denny Orton for the area of 500 North,100 East. The motion passed with all in favor.

ZONE CHANGE TO COMMERCIAL FOR 40 X 115 PURCHASE - HITCH N POST

The Hitch N Post purchased a small piece of land from Mike Savage and requested to have the property zone changed to commercial.

Eric Houston moved, seconded by Nick Reynolds to accept the planning and zoning recommendation to change the land purchased by the Hitch N Post Campground at 459 North 100 East (rear of property 40 x 115) to C-1. The motion passed with all in favor.

CONDITIONAL USE PERMIT FOR 2 HORSES AT 133 EAST 400 NORTH - CATHY BETTLER

The planning and zoning recommended approval for 2 horses at this location.

Tim Smith moved, seconded by Eric Houston to approve the request for two horses at 133 East 400 North which was also approved by the planning and zoning. The motion passed with all in favor.

INFO: BOARD OF ADJUSTMENTS - APPROVAL OF VARIANCE FOR COUNTY

The board of adjustments met to discuss Garfield County's new senior citizen center. Garfield County requested a variance adjustment to come within five feet from the property line rather than the normal twenty feet.

The board of adjustments approved the above request.

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SILVERADO BOYS RANCH - PERMISSION TO DUMP SEWER WASTE AT CITY SEWER PONDS. Greg Gillman, who is the owner/manager of the Silverado Boy's Ranch was in attendance to ask if would be possible to dump their solid waste in our sewer system. Greg stated they would like a contract, if possible, to allow them to dump a couple of times a year if needed.

They have two five thousand gallon tanks and they are both full. Greg said they are more than willing to pay to dump it. If they can't get rid of it they will have to shut down.

They feel they are a part of Panguitch and have done several service projects in the community.

Allen K. Henrie explained the city's standpoint on taking sewer from elsewhere. In the past we have had problems with trash mixed in with the sewage.

Nick Reynolds moved, seconded by Tim Smith to allow the Silverado Boy's Ranch to dump their solid waste in the Panguitch City's sewer system. The rate will be determined by Mayor Cooper and City Manager Allen K. Henrie. The motion passed with all in favor.

RESOLUTION - UTAH RETIREMENT "PICK UP ELECTION PLAN" Utah Retirement now requires a resolution from all municipalities to adopt a "pick up election plan".

Allen K. Henrie is going to have Attorney Huntington draft up a resolution.

Eric Houston moved, seconded by Tim Smith to table this item until a resolution has been presented to the council. The motion passed with all in favor.

GARFIELD COUNTY - WAIVER OF FEES The new senior citizen center has been designed and funded. The county is also planning to remodel the old milk dock to use as the care and share center.

They are required to have sewer and water connections to both buildings. They are asking that the city provide the water and sewer connections as well as waiving the impact fee for all connections.

Several council members asked to be allowed to think about this for a couple of weeks. Commissioner Dodds said this building is for Panguitch citizens.

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Nick Reynolds moved, seconded by Eric Houston to waive the impact fees and the connection fees on both sewer and water.

The motion did not pass. John Orton, Lori Talbot and Tim Smith opposed the motion.

Tim Smith moved, seconded by Lori Talbot to revisit the above item next council meeting. The motion passed. John Orton, Nick Reynolds and Eric Houston opposed.

CITIZEN COMMENT The city council had a discussion regarding interruptions during council meeting and executive sessions and feel they need to take a stand and not allow this to happen.

MULTI PURPOSE EVENT CENTER A list of events with costs and expenditures were in the city council packets. The events have been good for businesses and our community.

We had a complaint on the electrical system in the kitchen during the homecoming event. We need to get a bid from an electrician to see how much it would cost to fix the problem.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Eric Houston moved, seconded by Nick Reynolds to accept the JP fines report for the month of July, 2008. The motion passed with all in favor.

Lawns - Concerns were expressed regarding the length of the lawns during the 24th of July activities at the park.

UDOT - The sewer has been installed up to the UDOT shed. Dave is installing the water at the present time. UDOT will bring in some fill to build the road up at a later date.

Nuisance problems - Attorney Huntington has written letters to some nuisance problems in town and asked if the city had heard from any of them or if anything has been done.

Letters to Council - There had been a discussion between Allen and a gentleman in town. Allen wrote a letter to the council addressing what had happened so they could better understand the issue going on.

Businesses - Nick Reynolds asked if there was anything the city could do about a business not writing a receipt for the sales they make.

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Thank you notes - Mayor Cooper read a couple of thank you notes that had been sent to the city.

Tractor usage - A council member expressed concerns regarding abuse of the tractor at the Triple C.

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

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

ADJOURNMENT

Meeting adjourned at 8:37p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder