

PANGUITCH CITY COUNCIL MINUTES

**AUGUST 14, 2007
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, Greg Payne, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

OPENING CEREMONY The opening ceremony was conducted by John Orton.

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

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

UP COMING MEETINGS

A. CITY PARTY - AUGUST 21ST, 6:00 AT HENRIE'S RANCH - John Orton would like to invite the County Sheriff and three deputy's.

B. UTAH LEAGUE OF CITIES AND TOWNS - SEPTEMBER - This year will be the 100th anniversary celebration for the Utah League of Cities and Towns. It will be held September 12th thru 14th in Salt Lake City. The registration forms need to be sent in by August 26th, 2007.

Greg Payne moved, seconded by Eric Houston to authorize members of the City Council and the City Manager to attend the above conference. The motion passed with all in favor.

C. **RIBBON CUTTING AT THE NEW HOSPITAL** - The ribbon cutting for the new hospital addition will take place on August 21st at 4:00 p.m. Everyone is invited to attend.

POLICE REPORT - SHERIFF PERKINS Sheriff Perkins reported that the police department has been extremely busy. They had a major drug arrest, shooting incident and an inmate escape along with his capture.

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Panguitch City is still receiving complaints on the 4-wheelers. Sheriff Perkins said they would do a better job on enforcing the ATV/motorbike law.

Tim Smith expressed appreciation to the Sheriff and his deputies. He feels safer now than he has for a long time.

WATER/RIGHT OF WAY - TRAVIS HATCH Travis was in attendance and ask if the city would grant him a right of way access to where he would like to build a home. The property location is just South of the baseball complex.

Allen K. Henrie does not see any problems with his children gaining access to and from his property where he wants to build the home. This would keep them off of the highway going to and coming from home.

Travis has been told by family members that they were promised two connections to water from a previous agreement made many years ago. Ron Hatch has used one of the connections and the other connection is a current tap which is where Travis is

planning to build. Allen K. Henrie suggested that this be the other connection and therefore the two connection agreement will be met.

Eric Houston moved, seconded by Greg Payne to make the existing tap, located on the property where Travis Hatch is planning to build, be the second connection. This will make the agreement with the Hatch family fulfilled. The motion passed with all in favor.

BUSINESS LICENSE APPROVALS

A. CHILD CARE Liza Oldham would like to have a state day care in her home. She has turned in all of the proper paper work.

B. ADVANCE PEST CONTROL Thomas Werner performs pest control in the area for citizens.

C. HARP LESSONS AND SALES The business license did not get turned in, however, Planning and Zoning has approved this home occupation permit.

D. SANDY'S CLEANING SERVICE Sandy Burningham would like to do cleaning in homes or business.

Eric Houston moved, seconded by Nick Reynolds to approve A, B & D business license applications and A's home occupation permit. Also to approve the home occupation permit and business license pending permit being turned in and paid for. The motion passed with all in favor.

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WINTER ADVERTISING Allen K. Henrie went over an ad that went into several well known popular newspapers that are distributed across the United States. According to Garfield County Travel Council (Bruce Fullmer) this has been the best advertising for Garfield County.

The cost to the city for our portion of advertising would be \$2,300.00. If Main Street would go half, than our price would be half of the \$2,300.00. The city's resort tax and

sales tax are both up this year compared to last year.

Greg Payne moved, seconded by Tim Smith to approve advertising with Garfield County as we have did last year. The motion passed with all in favor.

SECONDARY WATER - RENT OF NON USED WATER A citizen approached Allen K. Henrie and asked is they could lease their secondary water to another person at a different location because they are not using the water.

Nick Reynolds moved, seconded by Greg Payne to not allow the rent, lease or usage of water from one persons property or location of property to another persons property or location of property. The motion passed with all in favor.

Greg Payne asked why the letter sent out regarding the secondary water was different than the minutes read.

Nick Reynolds moved, seconded by Eric Houston to change the minutes to coincide with the letter. The motion passed with all in favor.

ONE WAY STREET - 100 WEST BY ELEMENTARY SCHOOL Nick Reynolds explained that the city council had voted to have 100 West on the east side of the Elementary a one way street. He has received a few complaints and asked Sheriff Perkins if the police department had received any. Sheriff Perkins stated that as far as he knows there have not been any complaints. Council members and the city office staff have not received any complaints either.

Mr. Reynolds just wanted to make sure this was still okay with everyone before ordering signs for the road.

BID OPENING - CURB & GUTTER ON 100 WEST - ELEMENTARY SCHOOL

There were no bids received for this project.

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John Orton moved, seconded Eric Houston to put Eric Houston in charge of the curb and gutter project at the elementary school and to contact other council members for approval. The motion passed with all in favor.

PLANNING AND ZONING RECOMMENDATIONS

A. HOME OCCUPATION (100 SOUTH MAIN) This home occupation permit was approved under the business license motion.

BIC BUILDING CLEANING Kirsten Morrison has quit cleaning the BIC Building. The areas needing to be cleaned are the rest rooms, hallways and stairs.

John Orton moved, seconded by Tim Smith to put the cleaning of BIC Building twice a week out for bid. The motion passed with all in favor.

CHIP SEAL - CITY STREETS Mayor Cooper stated that a mistake was made on the initial amount. We now have some streets done and some not. He asked the council to decide if they want to finish the job or wait until next year.

Allen K. Henrie and Dave Owens instructed Lamb Construction to finish certain areas. There are about 45 blocks remaining that need to be done. To complete the roads it will cost approximately \$90,000.00 to \$100,000.00. It has been four years since the city chipped sealed the streets until this year.

Eric Houston and John Orton feel we need to go back to doing on quarter section of the town per year.

Allen K. Henrie explained that he made a mistake in tabulation of the amount of street needing to be done. Also, some streets were done that possibly could have waited. He apologized for the error.

There was much discussion among the council regarding the chip sealing of the city streets. There was much concern expressed regarding the error made in tabulation of

the areas and how much over budget we went.

The previous council meeting, four weeks ago, Allen K. Henrie was instructed to approach the county and see if they would be willing to help chip seal the remaining streets as they have done for other cities in the county. When asked if he had done this, his reply was that he didn't have time. John Orton feels this is totally unacceptable and that if there is no time for expensive matters like this, there needs to be changes in the way things are handled.

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Mayor Cooper asked the council to make a decision to either finish the roads or wait and possibly pay and increase in cost of chip sealing next year.

There was more discussion of the chip sealing and costs.

Greg Payne moved, seconded by Nick Reynolds to take funding out of the General Fund surplus and complete the roads this year. John Orton and Eric Houston opposed. Nick Reynolds, Tim Smith and Greg Payne voted in favor. The motion passed.

SPRING PROJECT One spring is completely done and has captured significant amounts of additional water. The project is going well and the contractors are doing a great job. Tuesday morning, August 21st, the city council would like to meet and go up to the springs to look at the progress. They will meet at the city offices at 7:00 a.m.

CITIZEN COMMENT

Randy Yard stated that he was very pleased with the homecoming rodeos. The city and volunteers really stepped up and did a great job.

Mayor Cooper thanked citizens who attend council and are so involved.

MULTI PURPOSE EVENT CENTER Allen K. Henrie reported that Tony is doing a very good job. He is working very hard and is really busy doing the fair events this week.

The recent barrel race was very successful and paid for expenses incurred.

There were 400 participants in the desperado duel and it was a great event.

Mayor Cooper shared some thank you note's given to the city from the winners at the homecoming rodeo.

The next executive committee will be held on August 28, 2007 at 9:00 a.m.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS The city council reviewed the June and July JP Fine reports.

Greg Payne moved, seconded by Nick Reynolds to accept June and July 2007 Justice of the Peace reports. The motion passed with all in favor.

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Summer reading program - A thank you was sent from the summer reading program for putting up the tents for them to read under.

Chip Seal - John Orton is very concerned about the chip seal costs and wants the city to contact the county to see if they would be willing to help chip seal our streets.

County Tax Rate - Nick Reynolds asked about a possible tax rate increase.

Road Shed purchase - Allen K. Henrie reported that we have had offers from Zions

Bank. Maloy Dodds will support us on a CIB loan/grant. Allen would like to get the process started if he has permission and support from the council.

Airport Project - The Pre-construction meeting was held today. Security issues are going to be addressed.

Insurance Values - Working on getting values on buildings and contents. The coverage has been increased on the fire station building and contents.

CURRENT BILLS The council reviewed the current bills to be paid and had several questions.

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

ADJOURNMENT

Meeting adjourned at 9:15 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder