

PANGUITCH CITY COUNCIL MINUTES

**AUGUST 28, 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 Nick Reynolds.

ADOPTION OF THE AGENDA

Greg Payne moved, seconded by Eric Houston 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. UTAH LEAGUE OF CITIES AND TOWNS - Allen K. Henrie reminded the city council of the meetings coming up. He also asked if one of the office ladies could attend.

Greg Payne moved, seconded by Eric Houston to approve attendance to the league meetings by an additional staff member. The motion passed with all in favor.

SPRING PROJECT - ROBERT WORLEY Several of the council members went to the

springs to look at the progress of work being done on the project. So far one spring is complete.

SWIMMING POOL - STEVE MARSHALL Citizens in attendance to discuss the swimming pool were as follows; Steve Marshall, Yvonne Ricketts, Brandon Smith, Mac Oetting, Glen Adams, Jill Nowers, Ann Reynolds, Jolyn Smith, Laura Mosdell and Randy and Becky Yard.

Steve Marshall informed the council that the pool had been closed since school started this year. He also stated the pool issue will be on the next school board agenda according to Superintendent George Park.

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Steve addressed other community pools in areas near us. He discussed how they operate and how much they are needed for people with certain disabilities as well as those who use swimming for fitness. This year there were no swimming lessons offered during the summer months. He would very much like to see a full time pool manager.

Allen K. Henrie asked what his issues were with the pool. Steve replied the scheduling and activities at the pool were some main concerns.

Mac Oetting said the pool issue is on the school board agenda for 9/11/2007 being held in Boulder, Utah.

Allen K. Henrie updated the council as to how the funding was put in place for the indoor pool. This issue keeps coming up every 3-5 years. He cautioned the city council as to how they handle this and to make sure both sides meet their agreements that were previously made.

Mayor Cooper stated that he had a discussion with Mr. Parks regarding the swimming pool and the issues surrounding it. Allen K. Henrie stated that it is very important to

remember that we have an agreement with Garfield County School District to keep the swimming pool open.

Mayor Cooper said that as long as this is the schools responsibility the citizens need to go to the school district. He thanked those who were in attendance and appreciated the information but action should come from the district office.

Allen K. Henrie read the agreement made back in 1976. Again, the Mayor stated that he would like the public to discuss the matter with the school district.

RE-CERTIFICATION FOR JUSTICE COURT Mayor Cooper read the re-certification resolution for the justice court to the council and audience.

Nick Reynolds moved, seconded by Greg Payne to approve the Justice Court re-certification resolution. The motion passed with all in favor.

SECONDARY WATER/WATER SHARES ADDITIONS Strong feelings were expressed from council members last council meeting regarding additional secondary water to lots. They do not want to allow any additional secondary water shares to lots if they do not currently have a secondary water connection.

John Orton moved, seconded by Eric Houston to allow only 1/3 share per lot and no extra shares are to be purchased for additional water usage. The motion passed with all in favor.

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BIC BUILDING CLEANING Two bids were received for the cleaning of the BIC building.

They are as follows:

Natile Shoppe - 2 x per week at the rate of \$23.00 per hour.

Mandy Soper - \$150.00 per month.

John Orton moved, seconded by Tim Smith to accept the bid from Mandy Soper at \$150.00 per month to clean the public areas of the BIC Building. The motion passed with all in favor.

CHIP SEAL BID ON QUARTER OF TOWN BEFORE WORK BEGINS/COUNTY HELP WITH

CHIP SEALING OF CITY ROADS Allen K. Henrie and Mayor Cooper attended the recent county commission meeting to discuss chip sealing our city streets.

They asked if the county would be willing to help as they have other communities in the county. The county commissioners agreed to help the city lay down the oil and chips a quarter section of the city streets per year. The city would need to supply the oil and chips. The county cannot do the street radius's. Time is a big concern to them also.

The county is also willing to chip seal 175 North 800 West up to the industrial park and jail but the city needs to supply the chips and oil. They will complete this either this year or first of spring next year.

The city needs to make sure we fill the pot holes before the chip sealing is done.

BUSINESS LICENSE - COWBOY SMOKEHOUSE BAKERY & CONCESSIONS This is for a business license to run the concessions at the Triple C. Elizabeth Gilbert will be the manager.

Eric Houston moved, seconded by Greg Payne to approve the Cowboy Smokehouse Bakery and Concessions at the Triple C arena. The motion passed with all in favor.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER There was a Triple C meeting held today. The discussion was on several miscellaneous items.

Last year during the new year celebration, the city had a ventriloquist named Terry Fator. He recently won Americas most talented contest.

Tony Beckstead is doing a good job.

PENDING BUSINESS The pending business list was edited.

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DEPARTMENT REPORTS

Color Country Run Letter - A letter was received from the Color Country Run group. They would like to discuss issues connected to their event held here. Eric Houston would like to have a couple council members meet with them to discuss items needing to be discussed.

Lions Club Benefit Breakfast - A benefit breakfast was held to help the Tracy Armstrong family. The community raised \$4,000.00. It was quite an effort and very well attended.

Library report - Donna Osborn prepared a library report for the council to review.

Court - Attorney Barry Huntington reported that there has been 65-77 cases filed so far this year. He either needs a deputy or Jeannie needs a secretary.

Events - Reports on event held were gone over and discussed.

K and D Forest Products - Agreement on land conveyance has been met. The city needs to release our lien on that property.

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

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

ADJOURNMENT

Meeting adjourned at 8:30 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder