

PANGUITCH CITY COUNCIL MINUTES

AUGUST 9, 2005

6:30 P.M.

LIBRARY CONFERENCE ROOM

25 SOUTH 200 EAST

PANGUITCH, UTAH 84759

Present at the City Council meeting were Mayor Pro-tem J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Eric Houston, Denny Orton, John Orton and Attorney Wallace A. Lee. Mayor Janet Oldham and Council member Leland Pollock were out of town.

OPENING CEREMONY The opening ceremony was conducted by Eric Houston.

ADOPTION OF THE AGENDA

Eric Houston moved, seconded by John Orton to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

John Orton moved, seconded by Eric Houston to approve the minutes of July 26, 2005. The motion passed with all in favor.

UP COMING MEETINGS

A. Allen K. Henrie reminded everyone about the summer party held at this ranch house on Tuesday, August 16, 2005 at 6:30 p.m.

ANNEXATION AMENDMENT Attorney Lee discussed the areas that are being consider or requested to be annexed to the current annexation in progress. He explained what we need to do in order to add the requested properties.

Denny Orton moved, seconded by John Orton to work with the property owners to amend additional properties as requested. The motion passed with all in favor.

CERTIFIED TAX RATE The City Council need to adopt the certified tax rate from the county.

John Orton moved, seconded by Denny Orton to adopt the certified tax rate of 0.002613. The motion passed with all in favor.

FLAG DONATION – SHERRIL HENRIE Sherril Henrie reported on the progress
PANGUITCH CITY COUNCIL MEETING
AUGUST 9, 2005
PAGE 2

of the flag project. There will be a 60 foot pole, two spot lights and a 12 x 18 foot flag. The cost will be around \$5,300.00. They are planning to dedicate the flag in a ceremony on August 20, 2005 at 10:00 a.m. Sherril is planning to build a foundation and incorporate bricks with names on them for those who donate \$100.00 towards this project. There have been a lot of in-kind donations made. The Lions Club is holding a free pancake breakfast that morning.

Denny Orton moved, seconded by Eric Houston to donate \$500.00 and what else is needed until the donations come in from the committed donators. The motion passed with all in favor.

WATER REQUEST – LEWIS TEBBS Lewis Tebbs is interested in purchasing property east of Panguitch for a subdivision and is asking the city to provide culinary water to the lots.

At the present time the city has made policy to not provide water outside the city limits and the city also requires that the property owner annex before the city will provide sewer and water. **The land owner between the city and the property Mr. Tebbs is wanting to purchase does not want to be annexed.** The city cannot spot annex.

Attorney Lee recommended that Mr. Tebbs come to the planning and zoning meeting on September 28, 2005.

Lewis was interested in seeing how the city felt about providing sewer and water to this property even though there are some property owners opposed to annexing. Denny Orton would like to check into the sizes of water lines running out there and see what costs are involved to provide water and or sewer.

MULTI PURPOSE EVENT CENTER There were 50 to 75 barrel racers over the weekend and was a good event.

The council would like to have an accounting of these events in a timely manner.

There have been several complaints on the prices at the concession stands. Allen K. Henrie reported on the upcoming events at the arena during the next 30 days.

Denny Orton moved, seconded by Eric Houston that until a preliminary report has been received and approved there will be no bonuses or commissions paid. The motion passed with all in favor.

There was some questions on what classifies an event and if a bonus or commissions should be given on some of these events.

PANGUITCH CITY COUNCIL MEETING
AUGUST 9, 2005
PAGE 3

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

South West Regional Tournament - The team from Arizona won and is going on to the world series. Everyone worked very hard to make this tournament run well. We received many compliments on the tournament and the friendliness of the community.

Skate Board Park - Denny Orton expressed some concerns about the cost of a skate board park going from a couple of thousand to \$80,000.00. He feels this is a lot of money for only a few that would use it.

CURRENT BILLS The council reviewed the current bills to be paid. There were some questions on cell phone bills for Greg Excell and Scott Christensen. They were very high.

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

ADJOURNMENT

Meeting adjourned at 8:25 p.m.

Art Cooper, Mayor Pro-Tem

Cindy Johnson, City Recorder