

PANGUTTCH CITY COUNCIL MINUTES

**DECEMBER 13, 2005
5:00 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUTTCH, UTAH 84759**

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

OPENING CEREMONY The opening ceremony was conducted by Denny Orton.

Bobby Bryant and Vinnie Salvato were in attendance to thank the city for all of their support of the Red Rock Pow Wow. They presented the city with a framed picture.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS The following is a reminder to the city council regarding appointment of a new council person.

A. SPECIAL CITY COUNCIL - JAN. 3, 2005 - SWEAR IN AND INTERVIEW FOR COUNCIL APPOINTMENT

PUBLIC HEARING ON ANNEXATION Mayor Oldham declared the public hearing open and 5:20 p.m. Those in attendance were Mayor Janet Oldham, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members, Eric Houston, Denny Orton, John Orton, Attorney Barry Huntington and audience members Randy and Becky Yard.

The Mayor asked if there were any public comments. There were none. Allen K. Henrie went over the areas to be annexed. He stated that once

the Public Hearing has been held we take maps of the area to the county recorders office to be recorded and then send all the information to the Lieutenant Governors office.

**PANGUITCH CITY COUNCIL MINUTES
DECEMBER 13, 2005
PAGE 2**

Currently the city is working on additional annexations of areas surrounding the city.

Mayor Oldham closed the public hearing at 5:26 p.m.

John Orton moved, seconded by Eric Houston to approve the current annexation plan taking in the industrial park/jail; fair grounds/north area/ball park/southeast area/Hatch parcels/hospital/LDS church. The motion passed with all in favor.

ROBERT DRIEDONKS - MOVE IN TIMELY MANNER Mr. Driedonks was not in attendance but had previously requested to be on the agenda.

Mayor Oldham reported that she had talked with Mr. Driedonks and both agreed that he would be out of the BIC building by January 15, 2006. Mr. Driedonks has been telling the maintenance crew that he will not be out until the end of January 2006. We have the large room committed to the high school for a wrestling room and other needs. We need to make it available as soon as possible.

UTAH LOCAL TRUST RESOLUTION

Denny Orton moved, seconded by Eric Houston to approve the Utah Local Trust Resolution upon acceptance by the city attorney. The motion passed with all in favor.

BUSINESS LICENSE

A. BAIRCOUNTRY TRAVEL - Travel agent service.

Eric Houston moved, seconded by Denny Orton to approve Baircountry Travel pending approval by the planning and zoning board. The motion passed with all in favor.

B. YES WE CAN HANDY MAN - Handy man service.

Eric Houston moved, seconded by Denny Orton to approve the business license request by Ryan Myers for a handy man service. The motion passed with all in favor.

FIRE TRUCK - ERIC HOUSTON Eric Houston reported that he obtained a grant to purchase a fire department rescue vehicle. However, the fire department still needs to purchase lights and other equipment for the truck. The fire department is asking for \$3,000.00 to purchase necessary equipment for the truck.

PANGUITCH CITY COUNCIL MINUTES
DECEMBER 13, 2005
PAGE 3

Denny Orton moved, seconded by John Orton to approve giving \$3,000.00 to the fire department to go towards equipment for the new rescue truck. The motion passed with all in favor.

JP FINE REPORT FOR PAST 3 YEARS The JP Fine report covering the past three years was in the city council packets. If any members would like additional information, Allen asked that they come into the office and he will provide that information for them.

MULTI PURPOSE EVENT CENTER There is a meeting scheduled for 9:00 a.m. in the morning.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Water Rates - The council wants to look at the water rates for those living outside of town.

Lease Agreements - Attorney Barry Huntington is working on a couple of leases at the present time.

Ordinances - John Orton reported that he is going to stand strong on the issues dealing with city ordinances or enforcement of those ordinances.

100 year Birthday party - Two ladies in the community are turning 100 in January 2006. We are going to have a birthday party for them with Channel 2 news and the Spectrum news reporting on it. Each lady will receive 100 roses and a plaque from the city. Denny Orton is in charge of this project and the Mayor had given him a budget of \$500.00 for the event.

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

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

ADJOURNMENT

Meeting adjourned at 6:23 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder