

PANGUITCH CITY COUNCIL MINUTES

**DECEMBER 8, 2009
CITY COUNCIL - 6:30 P.M.**

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

Present at the City Council meeting were Mayor Pro-tem Nick Reynolds, City Manager Allen K. Henrie, City Recorder Cindy Johnson, City Council Members Eric Houston, John Orton, Tim Smith and Lori Talbot and Attorney Barry Huntington. Mayor J. Arthur Cooper was absent.

OPENING CEREMONY

Tim Smith conducted the opening ceremony.

ADOPTION OF THE AGENDA

Tim Smith moved, seconded by Lori Talbot to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS The city party will be held tonight after city council. The city council meeting on December 22, 2009 has been canceled.

BIC BUILDING

- EVICTION OF LLOYD MUIR/RE-DEV - Attorney Barry Huntington reported that the current renter was not responding to his certified letters. He needs to send a final eviction notice that will cost approximately \$360.00. Once the renter is evicted we can sell the property inside to recover our costs.

John Orton moved, seconded by Lori Talbot to supply Attorney Huntington with the funding to evict the current renter at the BIC building located in the basement shop area. The motion passed with all in favor.

- RENT ROOM TO CPA/MBA GLEN BARKER - CPA Glen Barker has requested to rent the first classroom on the main floor at the BIC building. He needs the space for approximately four months.

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John Orton moved, seconded by Tim Smith to rent room #1 on the main floor to Glen Barker to be used for his CPA business. The cost of the room will be \$300.00 per month. The motion passed with all in favor.

John Orton expressed concern of renting to South Central where they are an established business. He feels the BIC should be used for new businesses only.

Allen K. Henrie explained that South Central have been good renters and provide many jobs in the area. He also said you should have good anchor businesses at the Business Incubation Center and not let the spaces sit idle.

CUL-DE-SAC - CHARLES CARNE Allen K. Henrie went over the cul-de-sac proposal with the city council. He reviewed the information Mr. Carnes had sent for their review. The cul-de-sac is large enough for emergency vehicles and maintenance equipment to service the area as needed.

Planning and Zoning recommended approval of the above request as long as the city kept the right-of-way at the location. John Orton questioned Eric Houston about options available at the property.

Lori Talbot moved, seconded by Tim Smith to approve the requested 100 foot cul-de-sac and the combining of three lots into one at approximately 50 West 550 South, the former Reid Miller subdivision. The motion passed with all in favor.

CITIZEN COMMENT There were no comments.

MULTI PURPOSE EVENT CENTER We had some questions on the recent bids received on the lighting upgrade at the arena causing a lot of concerns.

Attorney Barry Huntington's advice was to re advertise in the news paper and put in the ad that the city may accept or reject all bids. He also said the bids need to be opened in an open meeting.

John Orton feels that since we have already put it out for bid we should not rebid the project. He stated that if there was anything done dishonest regarding a bid to throw that bid out.

Allen K. Henrie felt there were mistakes made and the city should rebid the job.

Eric Houston moved, seconded by Tim Smith to rebid the project, stating that we may accept or reject all bids and open them in public during city council. Whom ever wants to bid on the project must get the specs from the city. The motion passed. John Orton opposed.

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Eric Houston would like the city council to review our bid process procedure.

The recent high school wrestling tournament went well. Coaches Matt Houston and Kory Owens did a good job hosting the event.

The New Years Eve party is coming up on December 31, 2009. Allen K. Henrie asked for those who can help to be there.

DEPARTMENT REPORTS The city council reviewed the current JP fines report for November 2009.

Tim Smith moved, seconded by Eric Houston to accept the JP fines report for the November 2009 time period. The motion passed with all in favor.

Sidewalks - Lori Talbot reported that the city did not receive any stimulus money for our sidewalks. The city council thanked her for her efforts.

Airport - Allen K. Henrie met with the engineers who reported that if there is enough money we could put in a shed for storage of equipment and restrooms at the airport.

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

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

ADJOURNMENT

Meeting adjourned at 5:20p.m.

Nick Reynolds, Mayor Pro-Tem

Cindy Breinholt, City Recorder