

# PANGUITCH CITY COUNCIL MINUTES

FEBRUARY 10, 2005

6:30 P.M.

LIBRARY CONFERENCE ROOM  
25 SOUTH 200 EAST  
PANGUITCH, UTAH 84759

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Present at the City Council meeting were Mayor Janet Oldham, City Manager Allen K. Henrie, Deputy Recorder Donna Osborn, City Council Members J. Arthur Cooper, Denny Orton, John Orton, Leland Pollock and Attorney Wallace A. Lee. Randy Hatch was absent.

**OPENING CEREMONY** The opening ceremony was conducted by Allen K. Henrie.

## **ADOPTION OF THE AGENDA**

**Art Cooper moved, seconded by Leland Pollock to adopt the agenda as outlined. The motion passed with all in favor.**

## **APPROVAL OF THE MINUTES**

**Leland Pollock moved, seconded by Denny Orton to approved the minutes as corrected. The motion passed with all in favor.**

## **UPCOMING MEETINGS**

A. COUNTY COMMISSION/CITY COUNCIL 2/14/2005 AT 4:00 P.M. This meeting will be held in the County Commission Chambers. Subjects for discussion will be garbage dumpsters, Triple C Arena, and flooding issues.

**HISTORIC DISTRICT RECOGNITION** - \$3000: The Main Street Committee is requesting \$3000.00 for matching funds to initiate the process of designating a Historic District in Panguitch City. A representative from the State Preservation Agency will inspect the area, and if the district meets his approval, the State Preservation Agency will nominate Panguitch City for a Historic District Recognition. If Panguitch City is approved for a Historic District, buildings in the district that are over 50 years old will be eligible to be listed on the Historic District register at no cost. There will be no restrictions on what can be done with the building once it is listed, however, if the building is changed in such a way that its historic character is compromised, it will lose the historic listing. Business owners in the Historic District will be eligible to apply for grants and may be eligible for tax breaks.

**Leland Pollock moved, seconded by Art Cooper to approve \$3000 to be used as matching funds to pursue the Historic District Recognition in Panguitch City. The motion passed with all in favor.**

**AIRPORT**

**A. TAILINGS - PRIVATE USE OR SALE** Allen Henrie explained that several people have approached him about the tailings left over at the Triple C Arena and at the airport.

**Denny Orton moved, seconded by Art Cooper that citizens of the area may have free use of the tailings at the airport and the Triple C Arena as long as they contact the city office and do not use the tailings for resale. The motion passed with all in favor.**

**B. ED MOCK LEASE** Ed Mock was present to request an exception of the conditions of the property on the airport lease negotiated between him and Panguitch City. Ed Mock reported that there are problems with the door, which does not slide smoothly and there is no electrical power in the hangar. Also he is requesting permission to put in place two 4' x 8' signs to be attached to the building. Ed Mock proposed that he be allowed to reduce his monthly payment to the City to \$100 until electrical power is extended to the hangar.

**Leland Pollock moved, seconded by Art Cooper to accept Ed Mock's proposal to pay \$100 per month on the lease of the hangar at the airport pending installation of electrical power at which time Ed Mock will pay \$250 per month and the monthly power bills. The motion passed with all in favor.**

Allen Henrie explained that the ground is frozen, and we must wait for warmer weather before the power can be extended to the hangar. Allen Henrie and Kory Owens will look at the door to ascertain the exact problems, and if necessary, the contractor will be contacted for repairs. The request for the sign will go to the Planning & Zoning Commission.

**RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)**

This resolution is in connection with Homeland Security and must be adopted by the City Council or the City will not be eligible for grants. The NIMS establishes protocol for handling local emergency situations.



**Art Cooper moved, seconded by Leland Pollock to adopt the NIMS. The motion passed with all in favor.**

**BUSINESS LICENSE**

**A. ALBERTO VASQUEZ - KARATE AND RENT OF SOCIAL HALL**

The Karate classes would be offered on Wednesdays from 5:00 P.M. to 6:00 P.M. The cost to rent the Social Hall will be \$50 a month.

**B. BRIAN STOWE - HOME INSPECTING** Brian Stowe explained that he has studied for 2 years to qualify for home inspection. He is qualified to inspect for Radon gas and lead as well as evaluating the structure of the home.

**C. BRIAN HILL - CAMPGROUND ADDITION** Mayor Janet Oldham recommended that the campground addition for Brian Hill be tabled.

**Denny Orton moved, seconded by Art Cooper to approve the business license for Alberto Vasquez's karate class and Brian Stowe's home inspection business and to table the campground addition for Brian Hill. The motion passed with all in favor.**

**EXECUTIVE SESSION**

**At 8:10 P.M., John Orton moved, seconded by Denny Orton that the City Council go into executive session for the discussion of the character, professional competence or physical or mental health of an individual. The motion passed with all in favor. Those invited into the executive session were Mayor Janet Oldham, City Manager Allen K. Henrie, Deputy Recorder Donna Osborn, City Council Members J. Arthur Cooper, Denny Orton, John Orton, Leland Pollock and Attorney Wallace A. Lee.**

**At 10:00P.M., Leland Pollock moved, seconded by Art Cooper to come out of executive session. The motion passed with all in favor.**

**MULTI PURPOSE CENTER - CONCERT** Scott Christensen has worked up 2 proposals for the Restless Heart Concert to be held on July 2, 2005. The differences in the proposals were the arrangement of the seating and the stage, and the cost of the concert.

**Denny Orton moved, seconded by Art Cooper to accept the proposal for the Restless Heart Concert to be held at the Triple C Arena on July 2,**

**2005 in the amount of \$24,950.00. The motion passed with three Council Members voting in favor of the motion. John Orton abstained from voting.**  
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Not listed in the proposals were Scott Christensen's commission, the power bill, and the concessions.

Denny Orton and John Orton recommended that the city initiate a plan to purchase chairs rather than continuing to rent chairs for these events. The concession contract will be decided on the next Triple C Executive Committee meeting on Feb. 15, 2005.

Other events scheduled at the Triple C include the following:

The Pow Wow scheduled for September 9-10 has been approved by the Travel Council, and the County has donated \$3000 for this event.

The Cowboys Ain't Dead yet event will be April 28-30, 2005

The Mounted Shooters, Arizona vs. Texas - The Travel Council has committed \$1500 and another \$1500 in matching funds for advertising for this event.

The Thunder Mountain Bike riders have requested the use of the city park on July 16, 2005. At the present time, a family reunion is scheduled at the city park for this date, but the family reunion may be able to be accommodated at the Pavilion by the LDS Stake Center.

The Missouri Fox Trotters will be at the Triple C May 26-30, 2005.

The Horse Races will be July 9, 2005.

Kerry Christensen will perform a yodeling and accordion program at the fair building on March 11, 2005.

The Professional Rough Stock Riders will be at the Triple C on March 25-26, 2005.

**PENDING BUSINESS** The pending business list was discussed, but remained unchanged.

**DEPARTMENT REPORTS** Leland Pollock stated that he has been contacted by business owners expressing concern about the HOG Rally for 2006. Leland stated that business owners as well as the city and county government rely on events to help them stay in business.

Art Cooper requested that the posted hours for the City Office reflect the actual hours that the City Office is open. Either the sign needs to be changed to state the office hours to be 9:00 A.M. to Noon and 1:00 p.m. to 5:00 P.M., or the office needs to be staffed from 12:00 - 1:00 P.M.

Denny Orton requested that the Boy Scouts, who are working on the citizenship badge, be allowed to post the colors in an opening ceremony at the City Council Meeting March 22, 2005.

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Mayor Janet Oldham informed the City Council that several Utah State Parks would be closed permanently. Those closures that will affect Panguitch City will be Otter Creek Reservoir, Piute State Park, and The Iron Mission Park.

Citizens, who use antenna reception for T.V., are experiencing poor reception. Allen Henrie will contact Mauri Parsons to correct the problem.

John Orton brought to the attention of the Council that a culvert needs to be put in place near Jeremy Henrie's home to drain off high water as long as this would not divert the natural drainage.

The guards at the prison are getting negative about bringing prisoners out to work. John Orton recommends that the City send someone through training, so a city employee can bring prisoners out to work in the community.

**CURRENT BILLS**

**Leland Pollock moved, seconded by Art Cooper to pay the current bills. The motion passed with all in favor.**

**ADJOURNMENT**

**John Orton moved that the meeting adjourn at 10:00 P.M.**

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Janet Oldham, Mayor

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Donna Osborn, Deputy Recorder