

# PANGUITCH CITY COUNCIL MINUTES

FEBRUARY 22, 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, City Recorder Cindy B. Johnson, City Council Members J. Arthur Cooper, Randy Hatch, Denny Orton, John Orton, Leland Pollock and Attorney Wallace A. Lee.

OPENING CEREMONY The opening ceremony was conducted by Leland Pollock.

## 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 Art Cooper to approve the minutes as corrected. The motion passed with all in favor.

## UP COMING MEETINGS

- A. CITY MANAGER CONFERENCE - APRIL 11-13 - ST GEORGE
- B. CITY TREASURER CONFERENCE - APRIL 13-15 - ST. GEORGE
- C. CITY RECORDER CONFERENCE - APRIL 20-22 - RICHFIELD

Leland Pollock moved, seconded by Art Cooper to send Allen K. Henrie to the city manager conference, Carla Farnsworth to the city treasurer conference, Cindy Johnson to the city recorder conference and Donna Osborn to the city recorder conference. The motion passed with all in favor.

D. COUNTY COMMISSION MEETING-FEBRUARY 28, 2005 @4:00 - The city council will be meeting with the county commissioners on Monday, February 28, 2005. They will be discussing alcohol use/sale at the city/county fair grounds. A notice of this meeting will need to be advertised so the council can make a final decision along with the county officials.

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**EASTER EGG HUNT - REQUESTING DONATION FOR \$200.00** - Pat Oetting has requested a donation for the upcoming Easter Egg hunt.

Denny Orton moved, seconded by John Orton to donate \$200.00 for the Easter Egg hunt. The motion passed with all in favor.

**BUSINESS LICENSE - BRYCE CANYON MOTEL CAMPGROUND** - Bryan Hill would like to purchase additional property and add a campground area to his motel. Before he went any further with this he asked if the city would be in agreement with this. The council felt this would be fine as long as he follows all state and local zoning and ordinance laws.

**WATER PROJECT - ROBERT WORLEY** - Robert Worley was in attendance to present the city council with the close out documents pertaining to the recent water project. Sunrise Engineering prepared binders regarding our culinary water improvement project. The water project includes a new water tank, restoration of existing tank, chlorination building and new water lines in specific areas of town. The binders include contract records drawings, contract documents, special provisions for the Panguitch City concrete tank and chlorination building, project documentation, inspection documentation, submittals and project photos.

Mr. Worley said the books will be very helpful if the city ever needs to locate any water lines that were installed during this project. Robert suggested sometime in the future that the city consider having the city invest in a GIS (Geographic Information system). This would show all of the city lines by way of Electronics.

**MAIN STREET - OLD FIRE STATION - BALLOON FESTIVAL** - Terry Morris, who is the balloon festival chairperson, requested use of the old fire station/ambulance bays for art vendors coming for the balloon festival. She also requested that the city officials ride on the old fire truck for a kickoff parade to begin the festival. Terri would like to have a banner

placed on the old fire engine advertising the event and then parking it where it is noticeable by the public.

Leland Pollock moved, seconded by Randy Hatch to prepare the old fire truck for a kickoff parade and grant permission to the balloon festival committee use of the old fire station/ambulance bay for vendors. The motion passed with all in favor.

UTILITY COST MANAGEMENT - ALLEN K. HENRIE WILL REPORT - Allen explained that he had received a proposal in the mail for a company that would come in and research our utility bills to make sure the city is being properly charged for utilities used by the city. The city would not be charged for this service unless they find errors in the billings. If that happens, the company splits the amount over charged to the city.

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Denny Orton moved, seconded by Art Cooper to instruct Allen K. Henrie to have the company who contacted him come in and check our utility bills upon the condition that the city does not get charged unless a mistake is found and we get a refund from that utility. The motion passed with all in favor.

#### MULTI PURPOSE EVENT CENTER - EMPLOYEE, CONCESSION STAND & CONCERT

The executive committee met and went over the concession stand applications. The committee recommended Dave and Connie Orton to fill the position at \$7.00 per hour. The Orton's requested that they be paid by way of their corporation which would save the city money.

The city would still retain the option of allowing non profit organizations running the concessions for fund raisers.

Leland Pollock moved, seconded by Art Cooper to hire Dave and Connie Orton working under the Dave and Connie Orton corporation for the concession stand workers at the rate of \$7.00 per hour. The motion passed with all in favor.

Scott Christensen has been working on getting a concert lined up. He has been looking into the country group Restless Heart. The city would need to sell 1000 tickets to break even.

The "COWBOYS AIN'T DEAD YET" is coming along well. Some featured events during that week will be team roping, team sorting, cowboy poetry, art show, goat roping and horse extravaganza.

Treasurer Carla Farnsworth prepared a profit loss statement for the council to review. John Orton asked how Scott's commission was figured. Scott replied that his commission is based on the size of the event. It ranges from \$50.00 to \$1,000.00. Denny Orton said that it was sure nice to see a profit/loss statement.

A suggestion was made to Scott to look into a truck roping

**PENDING BUSINESS** The pending business list was edited. Several items that have been on the list for a long time were discussed.

**DEPARTMENT REPORTS** The council reviewed the JP Fines report and the Police reports.

Leland Pollock moved, seconded by Art Cooper to accept the JP Fines report and the Police report. The motion passed with all in favor.

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**State Girls Basketball Champs** - Leland Pollock congratulated John Orton on winning the state title. He also stated that the girls basketball program has been ran so well by the coaches resulting in a excellent record over the years. Allen K. Henrie said that the city congratulates all of the youth who excell in activities they are involved with in the newsletter. Leland Pollock requested a letter be written honoring the championships won by the girls basketball team.

**Skate board park** - Mayor Oldham reported that the skate board park is in the works. A committee has been formed and the park will be built near the city/county park and fairgrounds.

**Kiosk** - Allen Henrie showed the council a drawing of the kiosk that is being proposed. The kiosk would be placed in the area where the county 's green dumpsters are currently located on the Northeast corner of town. The dumpsters are going to be moved to a new location.

**County Dumpsters** - John Orton asked if it would be okay for him to take some prisoners out and clean up the area around the dumpsters located on the Northeast corner of town.

**Playground Equipment** - Allen K. Henrie showed the council a poster of the playground equipment the city is purchasing for the city park.

**Alcohol Issues** - Attorney Lee handed out a draft agreement for the council to review. The county officials need to review this also and both groups need to make a final decision.

**Four Wheeler** - Denny Orton would like to put in the budget money for a four wheeler. The city maintenance could use this for snow removal, fertilization and field preparations. Currently the city maintenance uses the lawn mowers and it is very hard on them.

**Golf Course** - Johns Orton would like to see a golf course looked into by the city.

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

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

ADJOURNMENT

Meeting adjourned at 8:25 p.m.

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Janet Oldham, Mayor

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Cindy Johnson, City Recorder