

PANGUITCH CITY COUNCIL MINUTES

**FEBRUARY 23, 2010
CITY COUNCIL - 6:30 P.M.**

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

Present at the City Council meeting were Mayor Janet Oldham, City Manager Allen K. Henrie, City Recorder Cindy Breinholt, City Council Members John Orton, Nick Reynolds, Tim Smith and Lori Talbot. Council member Eric Houston and Attorney Barry Huntington were absent.

Also in attendance were Randy and Becky Yard, Laura Mosdell, Jolyn Smith, Paula Palmer, Mac and Pat Oetting and Art Cooper.

OPENING CEREMONY

Allen K. Henrie 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 Nick Reynolds to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS Mayor Janet Oldham reported on a meeting to discuss snow removal issues on March 25, 2010 at the county building.

PLAYGROUND EQUIPMENT - PAULA PALMER Paula Palmer was in attendance to discuss the purchase of playground equipment to be placed at the baseball complex.

She would like to begin doing some fund raisers in order to purchase this equipment. There is also a 50% grant available. It would be placed in the far southwest corner of the grass area. At some point she would like to see a pavilion built in that same area. Paula would begin the fund raisers right away and would like the city's support. The first fund raiser they are planning to do is a three on three basketball competition.

This would be a great addition to the ball park. Mayor Oldham would like to see the pavilion completed at the same time as the play ground equipment and will check the costs of a pavilion. They will meet again in July and see what progress has been made.

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John Orton committed to donate all of his time when working on the project.

John Orton moved, seconded by Tim Smith to commit city support to the committee raising money for playground equipment/pavilion to be located at the city baseball complex. The motion passed with all in favor.

ORDINANCE CODIFICATION Allen K. Henrie explained that our ordinances have not been codified for a number of years. This makes it very difficult when a person needs to look for a current ordinance or for one that has been changed.

Cindy Breinholt stated that the ordinance book is one that is used by Planning and Zoning members and in the city office on a daily basis.

Municipal Code Corporation has estimated 234 pages at \$23.50 per single column page at the cost of \$5,499.00 for the supplement pages. For an additional \$240.00 they will republish 25 sets of the entire updated code in new binders.

Nick Reynolds moved, seconded by Lori Talbot to begin the codification process if the company is willing to be paid \$2,300.00 now and the remainder in July, 2010. The motion passed with all in favor.

VISITOR CENTER - CITY PARK Randy Yard has offered to take care of the visitor's center. He would keep it cleaned and stocked with brochures. The center has not been staffed for several years, and it would be nice to have it going again. Businesses in Panguitch would be invited to put their brochures in the center.

Nick Reynolds moved, seconded by Tim Smith to allow Randy Yard to open the building and supply it with Panguitch Business brochures and some of Bryce Canyon. The motion passed with all in favor.

EASTER EGG HUNT/2ND SETTLEMENT - PAT OETTING Pat Oetting reported on the Panguitch 2nd settlement celebration. It will be held on March 20, 2010, and this year will include a dinner to generate money for the quilt walk statue. The dutch oven dinner will be from 5:00 p.m. to 7:00 p.m. and donation would be very much appreciated. Pat asked if the city would be willing to donate \$200.00 for this celebration.

Pat also reported on the upcoming Easter Egg Hunt that will be on April 1st, 2010 at 10:00 a.m. She is asking the city to donate \$250.00 towards this event.

John Orton moved, seconded by Nick Reynolds to donate \$250.00 towards the Easter Egg hunt and \$200.00 towards the Panguitch 2nd settlement celebration. The motion passed with all in favor.

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BALLOON FESTIVAL POWER - CHERYL CHURCH Cheryl Church was in attendance and reported that when they have the vendors here for the balloon festival there are not enough power connections for them.

Allen K. Henrie reported Greg Payne has volunteered to put in a power source by the Purple Sage Motel and another on the Zions Bank lawn. He also said there are other times when we need additional electric connections for events.

BUSINESS LICENSE

- **PACE EXCAVATION** - Excavation service located at 50 South 100 East.
- **GLEN BARKER - CPA** - CPA service located at the BIC Building.

Tim Smith moved, seconded by Lori Talbot to approve the above two business licenses. The motion passed with all in favor.

CONDITIONAL USE PERMIT

- **CHICKENS @ 270 WEST 100 NORTH - JENNIFER BRIDGES** - Planning and Zoning approved Jennifer Bridges to have up to 30 chickens which must be kept in a chicken coop. This permit will be reviewed in one year to make sure she is in compliance.

John Orton moved, seconded by Nick Reynolds to approve the request by Jennifer Bridges to have up to 30 chickens which must be kept in a chicken coop. This will be reviewed after a one year period. The motion passed. Lori Talbot opposed.

SIGN PERMITS

- **PANGUITCH INN - SANDWICH SIGN**
- **LYNN MAGUIRE - 3' X 4' PHYSICAL THERAPY @ BIC**

The above two sign requests have met the requirements for the type of signs they are. Planning and Zoning has recommended approval for up to one year. The sandwich sign must not impede the foot traffic.

Nick Reynolds moved, seconded by Tim Smith to approve the above two sign requests with the stipulation that the sandwich sign must not impede the foot traffic. This is to be reviewed in one year. The motion passed with all in favor.

GENERAL PLAN SURVEY The city should update their General Plan every five years, and our's needs to be done again.

The Planning and Zoning committee recommended that we conduct another survey to see what the citizens would like to see accomplished. The questions should be simple and cover a wide variety of issues. The county planner, Justin Fischer will help us with this.

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Tim Smith moved, seconded by John Orton to approve work necessary to progress and develop a general plan survey. The motion passed with all in favor.

SOUTHWEST REGIONAL BASEBALL Mayor Janet Oldham reported the city had agreed to host the Southwest Regional Baseball tournament if the Garfield Travel Council will help with the funding. Panguitch City needs to start the paper work before the next travel council meeting.

John Orton moved, seconded by Nick Reynolds to move forward to host the Southwest Regional Baseball tournament and send the initial \$1,000.00 due by April 1, 2010. The motion passed with all in favor.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER There are new lights being installed at the arena. There is a lot more light in there now.

The city has a lot of people doing community service hours, which includes painting and fixing up at the arena with help from our maintenance crew.

PENDING BUSINESS The council discussed the pending business list.

DEPARTMENT REPORTS

Creek Cleaning - There has been some concern about the debris in the creek. To prevent flooding, it needs to be cleaned out before the snow melts. Last year we worked with the county to accomplish this task.

State of the city address - John Orton would like to have the mayor report a state of the city address. Mayor Oldham said she could do this.

Faxes - The city office received 25 faxes, which is well over 200 pages. Allen K. Henrie informed the city council that if they are interested in reading them they are available at the city office.

School Board - Mayor Janet Oldham and Allen K. Henrie met with school board representatives about the swimming pool and reported they may need some help in the fall with some swimming pool issues.

All school reunion - There has been a request to have our rights-of-ways as well as main and center street cleaned up before the all school reunion.

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Task force for economic development - Mayor Oldham has been asked to form a task force to promote economic development. Bobbi Bryant would like to be a part of this task force and is more than willing to promote Panguitch.

Snow Removal - The council discussed current snow removal issues regarding the state road and our maintenance crew.

Sidewalks - Lori Talbot is still working on a grant for sidewalks.

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

**Nick Reynolds moved, seconded by Tim Smith to pay the current bills.
The motion passed with all in favor.**

ADJOURNMENT

Meeting adjourned at 8:25 p.m.

Janet Oldham, Mayor

Cindy Breinholt, City Recorder