

PANGUITCH CITY COUNCIL MINUTES

JANUARY 11, 2005

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

Art Cooper moved, seconded by Leland Pollock to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. Rural Water Conference - St. George, UT. - Kory Owens and Troy Pollock - March 2-4, 2005.

ORDINANCE 2005-1 - RENEWAL OF COUNCIL TIME & DATES

Art Cooper moved, seconded by Leland Pollock to approve ordinance 2005-1 establishing times and dates of city council unless otherwise posted. The motion passed with all in favor.

ORDINANCE 2005-2 - RENEWAL OF UTAH CRIMINAL CODES

John Orton moved, seconded by Art Cooper to approve ordinance 2005-2 renewal of the Utah Criminal Code. The motion passed with all in favor.

APPOINTMENTS/ASSIGNMENTS OF CITY OFFICIALS - 2005

AIRPORT, NATURAL GAS, SANITATION, SEWER, ANIMAL CONTROL,
PLANNING & ZONING (CITY AND COUNTY)

Chairman - Randy Hatch

PANGUITCH CITY COUNCIL MINUTES

JANUARY 11, 2005

PAGE 2

ECONOMIC DEVELOPMENT, B.I.C., COMMUNICATION, TRIPLE C COMMITTEE

Chairman - John Orton

YOUTH CITY COUNCIL, LIBRARY, ARTS, BEAUTIFICATION, MAIN STREET
BOARD, HOSPITAL BOARD

Chairman - Art Cooper

STREETS, SIDEWALKS, CULINARY WATER, SECONDARY WATER

Chairman - Denny Orton

PARKS, RECREATION, BUILDINGS, TRIPLE C COMMITTEE

Chairman - Leland Pollock

PUBLIC SAFETY, LAW ENFORCEMENT, FIRE, CIVIL DEFENSE

Mayor Janet Oldham

Art Cooper moved, seconded by Leland Pollock to appoint the city officials to the assignments listed above for the 2005 year. The motion passed with all in favor.

APPOINTMENTS OF CITY STAFF - 2005

CITY MANAGER/AIRPORT MANAGER/ECONOMIC DEVELOPMENT/DEPUTY
TREASURER -

Allen K. Henrie

CITY RECORDER - Cindy B. Johnson

CITY TREASURER - Carla Farnsworth

PUBLIC WORKS DIRECTOR – Kory B. Owens

MAINTENANCE/PARKS – Kory B. Owens

MAINTENANCE/ANIMAL CONTROL – Troy Pollock

MULTI PURPOSE CENTER COORDINATOR/DIRECTOR – Scott Christensen

CITY ATTORNEY – Wallace A. Lee

JUSTICE OF THE PEACE – Russell B. Bulkley

PANGUITCH CITY COUNCIL MINUTES

JANUARY 11, 2005

PAGE 3

LIBRARIAN/DEPUTY RECORDER – Donna Osborn

FIRE CHIEF – Dave Dodds

ASSISTANT FIRE CHIEF – Russell B. Bulkley

Art Cooper moved, seconded by Leland Pollock to reappoint the city staff to the positions listed above for the 2005 year. The motion passed with all in favor.

DISCLOSURE STATEMENTS FROM ALL CITY OFFICIALS City recorder Cindy Johnson requested that the council members complete a disclosure statement and turn them into the office as soon as possible. Allen Henrie will notarize the disclosure statements for the year 2005 and will file them in their personnel file.

HOLIDAY SCHEDULE FOR 2005

NEW YEARS

JANUARY 3rd (Monday)

HUMAN RIGHTS DAY

JANUARY 17TH (MONDAY)

PRESIDENT'S DAY

FEBRUARY 21TH (MONDAY)

MEMORIAL DAY
MAY 30th (MONDAY)

INDEPENDENCE DAY
JULY 4TH (Monday)

PIONEER DAY
JULY 24TH (Sunday)
EMPLOYEES WILL TAKE JULY 25th(Monday)

LABOR DAY
SEPTEMBER 5TH (MONDAY)

COLUMBUS DAY
OCTOBER 10TH (MONDAY)

PANGUITCH CITY COUNCIL MINUTES
JANUARY 11, 2005
PAGE 4

HARVEST DAY
OCTOBER 24TH (MONDAY)

VETERANS DAY
NOVEMBER 11TH (Friday)

THANKSGIVING
NOVEMBER 24TH & 25TH (THURSDAY & FRIDAY)
EMPLOYEES WILL TAKE FRIDAY THE 25TH, USING A PERSONAL DAY

CHRISTMAS
DECEMBER 25TH (Sunday)
EMPLOYEES WILL TAKE 26TH (Monday)

Leland Pollock moved, seconded by John Orton to approve the Holiday schedule listed above. The motion passed with all in favor.

BASEBALL COMPLEX - REPORT FROM GREG EXCELL Greg Excell reported that there were six tournaments held last year. He also reported that the city has an opportunity to host another Pacific South West Tournament this year.

This would be the 13 year old division which would require housing the players in homes around the community. The city would need to pay \$2,800.00 up front money to bring the tournament here in 2005. Overall it cost the city approximately \$5,000.00 to host the Pacific South West Tournament last year.

Greg also went over the upcoming schedule for the 2005 year. He has not done anything with the softball side of things.

Art Cooper moved, seconded by Leland Pollock to approve and support the Pacific South West Tournament that will be held August 2nd to 8th, 2005 and to pay the \$2,800.00 up front money. The motion passed with all in favor.

ANNEXATION RESOLUTION Attorney Lee had received and passed on the property descriptions of the areas the city is interested in annexing to the city council members. Secondary water would not be an issue if it is not cost effective. The city needs to inform the county if we are to go ahead with the annexation.

Leland Pollock moved, seconded by Art Cooper to approve resolution 2005-1 regarding the annexation plan prepared by Attorney Lee. The motion passed with all in favor.

AUDIT REVIEW Allen K. Henrie handed out the audit report for the 2003-2004
PANGUITCH CITY COUNCIL MINUTES
JANUARY 11, 2005
PAGE 5

fiscal year. He asked the council to review it and reported that overall the audit went well. There are some areas that need to be improved.

Art Cooper moved, seconded by Leland Pollock to accept the audit report for the fiscal year of July 1, 2003 to June 30, 2004. The motion passed with all in favor.

AIRPORT LEASE There was only one bid received for lease of the city owned airport hanger at the airport. Ed Mock's bid was to pay \$3,000.00 per year for three years.

Art Cooper moved, seconded by Leland Pollock to accept the bid received from Ed Mock to lease the hanger for three years at the cost of \$3,000,00 per year with option to pay on a monthly basis if he chooses. The motion passed with all in favor.

DAVE OWENS ACTIVATION Head of maintenance, Dave Owens, has been activated by the National Guard. He will leave on January 23, 2005 and will be missed greatly by the city employees.

The city will pay Dave's state retirement and medical insurance. Dave will continue to pay for his 401K, vision, dental and cancer insurance.

The city would like to pay for the service men, who are head of households, base rate of \$48.00 water/sewer fees. Those who qualify for this benefit are those serving and are the head of household.

Leland Pollock moved, seconded by Art Cooper to continue to provide medical insurance for Dave Owen's family and continue paying for his state retirement. Any service men in Panguitch that are head of household is eligible to receive the base rate of \$48.00 for sewer/water per month while serving our country during the Iraq conflict. The motion passed with all in favor.

WATER - PAUL CALLIES The county sent a letter to the city asking that city consider providing water to the Paul Callies property. At the present time there is a 6 inch water line from the baseball complex to the cemetery. A 6 inch line is not adequate to provide proper pressure. A project such as this would cost a tremendous amount of money.

John Orton moved, seconded by Art Cooper to decline the request by the county to run a water line for a fire hydrant at the Paul Callies property as

PANGUITCH CITY COUNCIL MINUTES

JANUARY 11, 2005

PAGE 6

it is not feasible for Panguitch City at the present time. The motion passed with all in favor.

MULTI PURPOSE CENTER-SPECIAL USE BEER PERMIT-LELAND POLLOCK

Scott Christensen was in attendance to go over some upcoming events at the arena. The New Years Eve party a big success.

One of the events Scott is proposing to do is called "Cowboy's Ain't Dead Yet". The theme is "Outlaws". Kenny Hall was in attendance to discuss the Cowboy Poetry side of the event. Other items lined out for the event is team roping,

horse extravaganza, talent, goat roping, outlaws, art show and a dinner concert. The event will take place on April 22nd thru 30th. The cost of this event will be approximately \$10,000.00. This event will bring people to our area and hopefully turn into one of the biggest events of the year and will pay for itself.

Art Cooper moved, seconded by Leland Pollock to commit up to \$10,000.00 for the “Cowboy’s Ain’t Dead Yet” event. The motion passed with all in favor.

Scott is also working on getting the National Senior Pro Rodeo Association event that will have people here for three to six days on May 20th & 21st, 2005.

Leland Pollock moved, seconded by John Orton to support and approve holding the NSPRA event and approve a budget of up to \$15,350.00 for the event which should be made back to leave a zero balance. The motion passed with all in favor.

There was a lot of discussion on the sale of beer at the multi purpose center. There is such a wide range of events that take place at the arena making it difficult for the council to determine what is best. Allen K. Henrie was against the sale of alcohol at the Multi Purpose Center. Allen stated that he is not in favor of selling beer at the Multi Purpose Center and feels this would cause problems for the community. Leland Pollock and John Orton are in favor of a beer garden. Art Cooper feels we should leave it open and just allow for certain events by way of a special use permit. Randy Hatch and Denny Orton were absent during this discussion.

Leland Pollock moved, seconded by Art Cooper to approve a special beer permit for the two day NSPRA event pending further investigation by Attorney Lee. The motion passed with all in favor.

PENDING BUSINESS The pending business list was edited.

PANGUITCH CITY COUNCIL MINUTES

JANUARY 11, 2005

PAGE 7

DEPARTMENT REPORTS

Culvert – The culvert at the baseball complex needs to be replaced.

Resort Tax – The resort tax is ahead \$9,000.00 so far this year.

Floods – Mayor Oldham thanked everyone for their efforts during the flooding during the past couple of weeks.

Inmate Labor – The council would like to start pay the inmates \$1.00 per hour for the art work they did for the New Years Eve party.

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 10:10 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder