

PANGUITCH CITY COUNCIL MINUTES

JANUARY 25, 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, Randy Hatch, Denny Orton, Leland Pollock and Attorney Wallace A. Lee. John Orton was absent.

OPENING CEREMONY The opening ceremony was conducted by Denny Orton.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS Allen K. Henrie will be attending a travel council show in Long Beach California this Thursday thru Monday. Garfield County Travel Council covers Allen s expenses for this.

QUILT WALK - ELAINE BALDWIN Elaine Baldwin was in attendance and passed out some pamphlets made for the upcoming Quilt Walk Festival. She reported that all of the committees are together and working on their assignments. Elaine reported that they are expanding the Quilt Walk activities and are already receiving requests for information. There will be more advertising this year and a well known Quilter, Carole Liebzeit, will be in attendance teaching classes this year. So far there are 43 classes to be offered this year.

There has been a lot of volunteers building backdrops and other miscellaneous items for the play and other events this year. The committee is looking for barn wood to make store fronts for the street festival.

The Quilt Walk Committee is asking for \$3,000.00 for the festival this year to help pay for the well known teacher, more advertising and other new additions to the festival.

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Denny Orton moved, seconded by Art Cooper to approve funding of \$3,000.00 from Panguitch City for the 2005 Quilt Walk Festival. The motion passed with all in favor.

Leland Pollock stated that so far this year the city is \$9,000.00 ahead this year from the resort tax that has been collected from some of the major events we have held in Panguitch over the past year.

SOURCE PROTECTION PLAN/ORDINANCE - JONES AND DEMILLE Darrin Robinson, representing Jones and Demille was in attendance. Panguitch City hired Jones and Demille to update our Source Protection Plan. The wells and springs were checked. The plan allows city administration to monitor our source protection areas from any contaminations to our water system.

A letter needs to go out to all of the water users on our system. Properties within our source protection plan need to be cleaned up and have a land use agreement done by February 8, 2005.

Art Cooper moved, seconded by Leland Pollock to accept the Source Protection Plan prepared by Jones and Demille. The motion passed with all in favor.

ATV PUBLIC HEARING/ORDINANCE Mayor Oldham opened the Public Hearing at 7:05 p.m. The city council had been sent a copy of the proposed ordinance change regarding - Off Highway Vehicles. Allen K. Henrie went over some items in the new proposed ordinance.

There had been some public comment regarding the age of riders that need supervision. Most felt that 16 is an appropriate age to not require adult supervision. Those under the age of 16 should be with an adult.

Mayor Oldham closed the meeting at 7:16 p.m.

Art Cooper moved, seconded by Randy Hatch to adopt ordinance 2005- regarding appropriate ages to ride and areas allowed to ride on. The motion passed with all in favor.

TRASH COLLECTION/COUNTY PROPOSAL/WALLY VEATER Allen K. Henrie reported that the county is losing money each year on their landfill. The county is proposing a landfill fee each month to every home in the county and would like the cities to do the billing and collecting.

Allen K. Henrie went over some concerns regarding the city doing the billing and collection. The agreement with the county needs to be in agreement with the city.

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The billing process was discussed as well as how to determine usage for billing businesses.

Wally and Jamie Veater are very concerned about their trash collection business. They have worked very hard to get where they are at and if the county starts mandating trash pickup it will put them out of business. Wally asked if Panguitch City would consider signing a five year contract at \$7.00 per month per household.

The city would need to have some public hearings for the community and would need to meet with the county commissioners. The city would have to do the billing and payment. Allen K. Henrie stated that the city would have to go out for bid and that we could do an agreement by way of a franchise. By going with mandatory trash pick up the community would be cleaner.

Leland Pollock would like to see the county give an allowance to those who use JW Disposal. Wally Veater, JW Disposal, hopes to see the city go with someone private for their trash removal.

LIBRARY HELP Allen K. Henrie explained that when Donna Osborn (librarian) needs to have a substitute at the library, it is difficult at times. Previously a

substitute was paid \$5.75 per hour. The council would like to raise this to \$7.00 per hour.

Denny Orton moved, seconded by Randy Hatch to increase the substitute pay for the librarian to \$7.00. The motion passed with all in favor.

FIREARM LICENSE Lynn Allen would like to sell some firearms at his parts store. He really wants to get into speciality items. The State Of Utah called and asked if the city had approved this request. The matter was put on the agenda for the council to review and make a decision.

EXECUTIVE SESSION - MAYOR OLDHAM

Art Cooper moved, seconded by Leland Pollock to table this item until February 8, 2005. The motion passed with all in favor.

MULTI PURPOSE EVENT CENTER Allen K. Henrie reported that Scott Christensen is working on booking Restless Heart on June 23rd or July 2nd. Scott is also working on booking Michael Peterson for the county fair.

Some of the city officials were at commission meeting yesterday and discussed the sale of beer at the multi purpose center and fair grounds. The commissioners made a motion that no alcohol would be sold at any county facility including the race track unless it is a private affair where the public is not invited. The private group would

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have to get a special permit from the city/county. In the past the city has approved a special use permit for the event requesting alcohol consumption.

Mayor Oldham would like to have the state alcohol and beverage control department come and educate the council on alcohol issues. There are so many issues that we need to learn before any decision is made.

Leland Pollock explained that we already agreed to allow beer for the NSPRA Rodeo. Jess Johnson asked how would we control the alcohol brought in. Art Cooper stated that he voted yes under the understanding that the NSPRA was a private event and learned later that it is not private. Leland Pollock stated that if we are going to not allow beer and then turn around and let people in with alcohol we are setting a double standard. We need to clarify what we are doing. Denny Orton feels this is way to big of a decision to make without input from the community.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Main Street - Jess Johnson was in attendance and asked if the city would be willing to support her endeavors of nominating Panguitch for a Historic District Recognition. The cost of this would be between \$4,000.00 to \$6,000.00. She can get a grant for \$3,000.00 and wanted to know if the council was in support of this possible recognition status.

Flooding - Allen K. Henrie talked with the county regarding the flooding situation and explained the water request east of town. He also discussed annexation and weed control with the county commissioners.

Service Men - Mayor Oldham expressed her gratitude to those serving our country at this time.

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

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

ADJOURNMENT

Meeting adjourned at 9:10 p.m.

Janet Oldham, Mayor

Cindy Johnson, Recorder