

PANGUITCH CITY COUNCIL MINUTES

JANUARY 9, 2007
CITY COUNCIL
6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759

Present at the City Council meeting were Mayor J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Eric Houston, John Orton, Greg Payne, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

OPENING CEREMONY The opening ceremony was conducted by Nick Reynolds.

ADOPTION OF THE AGENDA

Eric Houston moved, seconded by Greg Payne to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Tim Smith moved, seconded by Eric Houston to approve the minutes of November 28, 2006 as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. Animal Control Training - The city received a grant for animal control in 2006. Allen K. Henrie reported that he would like to see a portion of the grant used for training and the remainder for a boarding kennel. There is a seminar in Phoenix AZ which should have a lot of good information and training for our animal control officer.

Greg Payne moved, seconded by Eric Houston to send animal control officer Troy Pollock to this seminar held in Phoenix, AZ, March 5th thru 9th, 2007. The motion passed with all in favor.

SHERIFF'S OFFICE BUSINESS - DANNY PERKINS Newly elected Sheriff Danny Perkins was in attendance to discuss law enforcement in Panguitch City. He asked that the city officials call him if there are any problems. He plans to have all logs available for the city's forefathers. They are currently working with the elementary school on a safer way to pick up students.

Eric Houston will become the newest officer on the force. He will be attending post within a couple of months.

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Sheriff Perkins asked the city to provide him with a calendar of events in Panguitch when they are available.

HOG RALLY - JANET OLDHAM Janet Oldham reported that the Color Country Run web site is up and running and looks really nice. There will not be a concert this year therefore the riders are asking for a \$3000.00 support from the city to help in advertising, etc. They are still planning on doing the events they planned and held last year.

John Orton moved, seconded by Eric Houston to support the Color Country Run's upcoming rally being held in Panguitch by donating \$3000.00 each year for two years and to support the contract as written by the Color Country Run organization. The motion passed with all in favor.

ECONOMIC DEVELOPMENT - MASTER PLAN This item is discussed in the following item.

INDUSTRIAL PARK LAND/MIKE JOHNSON LEASE Allen K. Henrie would like to get a committee together to look at the 17 acre area at the industrial park which needs to be split into lots.

Mike and Alan Johnson (Sparx Electric) have requested purchasing the two properties west of Ken and Ren with the wash running through them. Allen K. Henrie has looked at the property and feels it is worth approximately \$2,500.00.

Eric Houston moved, seconded by Greg Payne to sell the two lots to Mike and Alan Johnson and to set up a committee to decide what to do with the 17 acres of industrial park land.

BUSINESS LICENSE - COLOR COUNTRY STUDIOS This is a business of photography.

Nick Reynolds moved, seconded by Greg Payne to approve the business license request by Color Country Studios pending payment. The motion passed with all in favor.

HISTORIC DISTRICT Mayor Cooper explained to the city council how the Historic District recognition came about during a discussion at City Leagues last year. When he came home from his vacation the end of December, there was a letter in his box stating the entire city was designated as a Historic District. It is rare for an entire community to

have this designation and we are pleased and honored to have been selected.

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ONE WAY STREET The street in discussion is located at 100 West running from 100 to 200 South in front of the elementary school. They have started using the one way street as of the first of the 2007 year. Officer Kevin Moore feels this new change works much better and will make a much safer street for the school kids. He would like to see the proposed one way street to become permanent.

There was discussion on who is responsible for the costs of the improvement changes on the street.

Greg Payne moved, seconded by Eric Houston to make 100 West from 100 South to 200 South a permanent one way street running north to south. The motion passed with all in favor.

MAIN STREET ADVERTISING This advertising will reach over a million homes and be some of the best advertising there is. The cost to the city for this advertising would be approximately \$2,000.00 to \$3,000.00.

John Orton moved, seconded by Eric Houston to support the Main Street Advertising by purchasing a quarter page of advertising costing between \$2,000.00 to \$3,000.00. The motion passed with all in favor.

HOSPITAL WELLNESS PROGRAM - MAYOR COOPER Mayor Cooper discussed the Healthy Community Group which he serves on. The group would like to hold a family night. They will be seeking a grant to pay for the event if they cannot get enough funding from IHC. He hopes they will have a lot of local support when this event take place.

ORDINANCE 2007-1 - MEETING TIMES OF PANGUITCH CITY COUNCIL.

Nick Reynolds moved, seconded by Eric Houston to approve ordinance 2007-1 establishing times and dates of city council unless otherwise posted. The motion passed with all in favor.

ORDINANCE 2007-2 - RE-ADOPT THE UTAH CRIMINAL CODE, MOTOR VEHICLE ACT AND THE CONTROLLED SUBSTANCES ACT.

Eric Houston moved, seconded by John Orton to approve ordinance 2007-2, renewal of the Utah Criminal Code, Motor

vehicle act and controlled substance act. The motion passed with all in favor.

APPOINTMENT OF CITY OFFICIALS/CITY STAFF

John Orton moved, seconded by Nick Reynolds to approve the following list as the city staff/city officials. The motion passed with all in favor.

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CITY MANAGER/AIRPORT MANAGER/ECONOMIC
DEVELOPMENT/DEPUTY TREASURER -
Allen K. Henrie

CITY RECORDER - Cindy B. Johnson

CITY TREASURER - Carla Farnsworth

PUBLIC WORKS DIRECTOR - David V. Owens

MAINTENANCE/PARKS - Kory B. Owens

MAINTENANCE/ANIMAL CONTROL - Troy Pollock

LIBRARIAN/DEPUTY RECORDER - Donna Osborn

MULTI PURPOSE CENTER COORDINATOR/DIRECTOR -
Scott Christensen

CITY ATTORNEY - Barry Huntington

JUSTICE OF THE PEACE - Russell B. Bulkley

FIRE CHIEF - Dave Dodds

ASSISTANT FIRE CHIEF - Russell B. Bulkley

HOLIDAY SCHEDULE 2007

NEW YEARS
JANUARY 1ST (Monday)

HUMAN RIGHTS DAY
JANUARY 15TH (Monday)

PRESIDENT'S DAY
FEBRUARY 19TH (Monday)

MEMORIAL DAY

MAY 28th (Monday)

INDEPENDENCE DAY
JULY 4TH (Wednesday)

PIONEER DAY
JULY 24TH (Tuesday)

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LABOR DAY
SEPTEMBER 3rd (Monday)

COLUMBUS DAY
OCTOBER 8TH (Monday)

HARVEST DAY
OCTOBER 22nd (Monday)

VETERANS DAY
NOVEMBER 11TH (Sunday)
EMPLOYEES WILL TAKE NOVEMBER 12TH (Monday)

THANKSGIVING
NOVEMBER 22nd & 23rd (Thursday & Friday)
Employees will take Friday the 23rd,
using a personal day

CHRISTMAS
DECEMBER 25TH (Tuesday)

Nick Reynolds moved, seconded by Eric Houston to approve the 2007 Holiday Schedule as listed above. The motion passed with all in favor.

DISCLOSURE STATEMENTS FOR CITY OFFICIALS City recorder Cindy Johnson requested that the council members who are or could be involved with outside dealing in regards to the city complete a disclosure statement and turn them into the office as soon as possible. Allen Henrie will notarize the disclosure statements for the year 2007 and will file them in their personnel file.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER The New Years Eve party was a great event and went well.

Allen K. Henrie went over a couple of the surveys and invited the city council to come in and read them if they so desire.

The revenue and expenditure report from the Triple C was passed out for the council to review and be prepared to discuss it at the next city council meeting.

PENDING BUSINESS The pending business list was edited.

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DEPARTMENT REPORTS

Attorney Huntington is working on the Questar issue regarding the extension fee being charged.

The Garfield EMT's are looking for sponsorship for the upcoming EMT course.

The JP fine report was reviewed by the city council.

Eric moved, seconded by Nick to accept the JP fine report. The motion passed with all in favor.

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

Eric Houston moved, seconded by John Orton to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 8:38 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder