

# PANGUITCH CITY COUNCIL MINUTES

July 12, 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 Pro-Tem J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members J. Arthur Cooper, Eric Houston, John Orton, Leland Pollock and Attorney Wallace A. Lee. Mayor Janet Oldham and Councilman Denny Orton were absent.

OPENING CEREMONY The opening ceremony was conducted by Wallace A. Lee.

## ADOPTION OF THE AGENDA

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

## APPROVAL OF THE MINUTES

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

## UP COMING MEETINGS

A. RURAL SUMMIT - CEDAR CITY UTAH - These meetings are held in Cedar City August 10, 11, & 12.

Leland Pollock moved, seconded by John Orton to approve attendance by those who wish to attend. The motion passed with all in favor.

B. CITY SUMMER PARTY - AUGUST 16, 2005 - This is a reminder of the annual city summer party held at Allen K. Henrie's ranch house.

UPDATE FROM PLANNING AND ZONING BOARD Allen K. Henrie reported on a meeting with the planning and zoning board. They have some concerns with flooding and providing irrigation water to those who at the present time live

south of the city boundaries. The city is wanting to annex this area into the city limits.

The Planning and Zoning will hold a Public Hearing on September 28, 2005 to see how the residents feel about these issues.

**CITY FLOAT FOR THE 24<sup>TH</sup> OF JULY** The City Council has been riding on the old antique fire truck for the past several years. Allen K. Henrie ask if that would be okay for this year also. Allen will get the candy and the council needs to meet between 9:30 to 9:45 by the high school. There will be a marching band in the parade this year and the DUP will also be participating.

**PANGUITCH CITY COUNCIL MINUTES**

**JULY 12, 2005**

**PAGE 2**

**PANGUITCH MAIN STREET** Randy Yard and Bob Cook are already working on the balloon festival for next year. They would like to put some kind of package together for the motels. The city council commended Main Street for starting so soon for next year.

The Fiddlers Festival will be held this upcoming weekend. There are ten restaurants participating in the taste of Panguitch this year. The fiddlers will play on Thursday and Friday nights.

**FRONTIERS FOR FAMILIES**

Leland Pollock moved, seconded by Eric Houston to table this item until further contact with Frontiers for Families. The motion passed with all in favor.

**SHERRIL HENRIE - COMMUNITY AMERICAN FLAG** Sherril Henrie, along with the Lions Club and Community members would like to raise enough money to construct one or two 60 to 80 ft. lighted flagpoles and purchases three to six large flags. The fund raising will begin once approval is granted. The first target date is August 19, 2005 in time for the Garfield County Fair. The placement of the flag on the north end of town would be by the old spreader at the city park. Sherril has inquired about prices and will continue to look for the best deal.

Eric Houston moved, seconded by Leland Pollock to proceed with the project allowing one flag to be placed at the city park. The amount of

financial help to be determined at a later date. The motion passed with all in favor.

#### ANNEXATION ORDINANCE

Attorney Wallace Lee explained that the ordinance finalizes the current annexation we have been working on. Wallace explained what the process is at this point which is quite a list of items. Mayor Pro-Tem read the ordinance to the council.

Leland Pollock moved, seconded by Eric Houston to accept the annexation ordinance with one modification regarding one written complaint received. The motion passed with all in favor.

#### MULTI PURPOSE EVENT CENTER

There is team roping this weekend. Scott Christensen thinks he will rent all of the stalls.

Homecoming will be July 20, 21, 22 and 23. There are 260 Participants which is the largest group of participants since homecoming started doing this.

We have not heard a final tally on the Restless Heart concert but we did loose money. It was a really good concert.

#### PANGUITCH CITY COUNCIL MINUTES

JULY 12, 2005

PAGE 3

#### PENDING BUSINESS

The pending business list was edited.

#### DEPARTMENT REPORTS

Airport Sign - John Orton talked with Ron Burton to see if the airport sign made by him had been paid for. The cost of the sign was \$3,800.00. It will cost \$1,200.00 to install the sign.

Airport - Eric Houston had some questions regarding the airport board. Allen K. Henrie asked him to come in and talk with him and he would direct him as to what he needs to do.

Thank You - Leland Pollock thanked those involved with the Fiddlers Festival and the Homecoming committee for all of their hard work.

Complaint - There has been a complaint on the Jim Patterson property because of the dead weeds and trees.

Hog Rally - The Hog Rally group in a nice way asked the Mayor to not come up and make presentation because they will only be able to come here for one night and in 2007 we will get the entire rally.

CURRENT BILLS The council reviewed the current bills to be paid. There were some questions on a couple of bills.

John Orton moved, seconded by Leland Pollock to pay the current bills except for those with questions on them. The motion passed with all in favor.

### ADJOURNMENT

Meeting adjourned at 7:45 p.m.

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Janet Oldham, Mayor

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Cindy Johnson, City Recorder