

PANGUITCH CITY COUNCIL MINUTES

JULY 13, 2004

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

OPENING CEREMONY The opening ceremony was conducted by Leland Pollock.

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

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

UP COMING MEETINGS

- A. Utah League of Cities and Towns - Sept. 15-17, 2004 - Salt Lake City, Utah**
- B. Rural Summit - August 18-20 - Cedar City, Utah**

Leland Pollock moved, seconded by Art Cooper to approve attendance at the above meetings for those who wish to attend. The motion passed. Denny Orton opposed.

PUBLIC HEARING RE: SIGN ORDINANCE, HOME OCCUPATION The public hearing was not advertised properly therefore Mayor Oldham recommended that the city wait until next council meeting.

Art Cooper moved, seconded by Leland Pollock to table the public hearing regarding the sign ordinance - home occupation until it has been properly advertised and put back on the agenda for the July 27th council meeting. The motion passed with all in favor.

SECONDARY WATER - VERMON BARNEY Allen K. Henrie reported on the progress with Mr. Barney regarding his pastures being watered on the city's irrigation

system. Denny Orton feels we need to retain the 1/3 water share for his home, return the **PANGUITCH CITY COUNCIL MINUTES**

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remaining shares back to Barney's and instruct the Barney's to put the pastures on the West Panguitch Irrigation line next spring. John Orton feels that any type of farm ground, pastures or alfalfa fields should be on the West Panguitch line.

Denny Orton moved, seconded by Art Cooper to allow Vernon Barney to finish out the current year on the city's irrigation system; on December 31, 2004 stop billing him for the irrigation system; retain 1/3 share for his home and return any remaining shares back to him; and study this further with the others who water large areas.

At the current time it looks like the city will have secondary water until July 29, 2004.

BUSINESS LICENSE - DENNY ORTON Denny Orton has applied for a business license to do handy work and home inspections.

Leland Pollock moved, seconded by Art Cooper to grant a business license to Denny Orton for plumbing, handy work and home inspections. The motion passed with all in favor.

BID AWARD FOR CITY STREETS The apparent low bidder is Lamb Construction. They will be here the middle of August to begin. Allen K. Henrie asked the council what size chips they would like to use.

Art Cooper moved, seconded by Leland Pollock to approve the bid from Lamb Construction using A and C chips, to chip seal the city streets in the amount of \$142,000.00 or less. The motion passed with all in favor.

EMPLOYEE BONUS Denny Orton feels very strong about giving all of the full time employees a cash bonus for all of their efforts and dedication with the June 25th weekend, and many other times.

Denny Orton moved, seconded by Leland Pollock to give each of the full time employees a \$350.00 bonus. The motion passed with all in favor.

BABE RUTH REGIONAL TOURNAMENT Greg Excell (recreational director) was in attendance to report the progress of the upcoming Pacific Regional base ball tournament. This will be a nine team tournament from July 22nd through July 28th, 2004. On Thursday, July 22nd, the opening ceremony will be held along with a dinner for the teams and spectators. The cost of the dinner will be \$5.00.

Eric Roundy would like to put a flag pole up for his eagle project. The city council was in full support of this and will pay the costs of materials. Eric went over some different types

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of poles that could be used and the costs of the different poles. John Orton stated that he

had some pipe he was willing to donate. The council asked Eric to talk with Ron Burton, who is a welder, and see if he could weld the pipes together for the flag pole.

HOMECOMING/PARADE The city council will be riding on the old fire truck for the 24th of July celebration. Allen K. Henrie was instructed to order the candy for the council to throw. Allen went over the schedule of events for the celebration.

MAIN STREET MANAGER Sal Luca resigned from the Main Street manager position. Members of the Main Street Committee and member of the City Council will conduct the interviews at 10:00 a.m., Wednesday, July 14th at the city office.

Steve Marshall reported on a main street convention he attended in New Mexico. He learned that grant writing is very important and a big part of the Main Street Manager position. He also stated that he would like to see the position go full time. At the present time this is not possible.

MULTI PURPOSE EVENT CENTER Scott Christensen (Triple C Manager) presented a report to the council for the Charlie Daniels Band concert. It appears the city came out very well. Many good comments were made regarding the weekend events.

The taste of Panguitch for the HOG riders went very well. Next time we will request that the taste of Panguitch will be a part of the registration fee so we can have a more accurate count of how many to feed.

Scott Christensen thanked all of the city workers, council members and family members who helped out.

Some of the council members were somewhat disturbed that many of the businesses closed down early during the weekend events.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS The police departments reports were reviewed by the city council.

Leland Pollock moved, seconded by Art Cooper to accept the Police Department reports. The motion passed with all in favor.

Art Gallery - Art Cooper would like the city to start thinking about a place we could put an art gallery.

Taste of Panguitch Dinner - There are nine pork roasts left from the dinner for the HOGS. The city council instructed Allen K. Henrie to distribute them to the full time city employees.

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Annexation - Allen K. Henrie has contacted Lanny Talbot to do some annexation surveys for the city. This will cost two to five thousand dollars.

Green Dumpsters - The garbage cans placed at the river lane turn are a mess. They need to be dumped more often. Mayor Oldham is going to visit with the county officials regarding the problem.

City Shop - Denny Orton reported that the state is talking about building a new UDOT shop. If this happens the city would like to purchase the current UDOT shop for a city shop.

Sidewalk signs - All of the side walk signs need to be moved.

Horse races - The horse races went very well. John Orton stated that Brady Eyre did a great job with the event.

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 9:35 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder