

PANGUITCH CITY COUNCIL MINUTES

**JUNE 12, 2007
CITY COUNCIL - 5:00 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 and Tim Smith. Attorney Barry Huntington was absent.

OPENING CEREMONY The opening ceremony was conducted by Greg Payne.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Tim Smith moved, seconded by Greg Payne to approve the minutes as corrected. The motion passed with all in favor.

MULTI PURPOSE/COUNTY COMMISSIONERS/CITY COUNCIL MEMBERS -
EXECUTIVE SESSION

Greg Payne moved, seconded by Tim Smith to move into executive session at 5:10 p.m. to discuss the character, professional competence or physical or mental health of an individual. Those invited in 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, Commissioner Maloy Dodds, Commissioner Clair Ramsey and Scott Christensen. The motion passed with all in favor.

John Orton moved, seconded by Eric Houston to come out of executive session at 6:43 p.m. The motion passed with all in favor.

UP COMING MEETINGS

- There is a planning and zoning meeting June 13, 2007 at 7:30 p.m.
- Triple C meeting will be held on June 14, 2007 at 9:00 a.m.

POLICE REPORT - DANNY PERKINS Sheriff Perkins handed out the police report. He reported that Memorial day was very busy, but quiet. There was two home burglary's last month, both involving prescription

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drugs. The police department is going to have no tolerance when it comes to curfew violations. Four additional officers will be here during the balloon festival and open bike rally and more on standby in case they are needed.

The city office received a \$25.00 appreciation check for a door lock assistance by the K-9 officer. Allen K. Henrie turned the check over to Sheriff Perkins. Mr. Perkins expressed how proud he was of his department and feels they are all doing a great job.

PUBLIC HEARING - DODDS ANNEXATION Mayor Cooper opened the public hearing at 7:04 p.m. He asked if there were any public comments regarding the Dodds annexation. There were none. Mayor Cooper closed the public hearing at 7:05 p.m.

Eric Houston moved, seconded by Greg Payne to accept and approve the Dodds property and surrounding area annexation. The motion passed with all in favor.

WATER SERVICE - JESSIE/JANICE HATCH Janice and Jessie Hatch were in attendance to discuss their petition application that has been turned in, short of the stamped surveyed map. They would like to begin building but are concerned that the annexation would not be complete in time. The time frame is the Hatch's biggest

concern.

Allen K. Henrie said Attorney Barry Huntington had a legitimate concern regarding the allowance of anyone hooking into the sewer until they are properly annexed into the city unless they have made prior agreements.

Nick Reynolds moved, seconded by Greg Payne to allow Hatch's to hook up to the water, because the water lines are already there and had been paid for by the petitioner, contingent upon the annexation being in the process and all fees are paid in advance. The motion passed with all in favor.

PUBLIC HEARING - BUDGET APPROVAL 2007 Mayor Cooper declared the public hearing open at 7:30 p.m. Each council member was given a copy of the updated budget. Allen K. Henrie went over the total amounts and the requested changes of the General Fund, Water Fund and Sewer Fund budgets. He added in the landfill work, office computers, social hall roof, chip seal, side walk by elementary and business license program. The fund totals are as follows:

General Fund - \$1,139,200.00 income
\$1,245,074.00 expenditures
-(105,874.00) deficit from surplus

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Water - \$297,000.00 income
\$453,207.00 expenditures
-(156,207.00) deficit from surplus
\$134,627.00
\$21,580.00 - loss - Panguitch's share of spring project
Sewer - \$253,000.00 income
\$253,000.00 expenditures

Eric Houston stated that he feels the city needs to help out our employees more. Allen K. Henrie said the employees also had an increase in insurance. He went on to say

that one of the problems with the employees wages is due to the employee being started so low that it is hard to catch them up.

Mayor Cooper asked for any further comments. Mayor Cooper declared the Public Hearing closed at 7:43 p.m.

Nick Reynolds moved, seconded by Greg Payne to approve the final budget as listed above. The motion passed with all in favor.

MILEAGE INCREASE Panguitch City has tried to follow the County's per diem rates. They have raised the mileage rate to \$0.48 per mile.

Eric Houston moved, seconded by Tim Smith to follow Garfield County's per diem on mileage which currently is \$0.48. The motion passed with all in favor.

BUSINESS LICENSE - DIRT WORX - LANDSCAPING BUSINESS This business license was applied for by a minor. At the annual Clerk's conference, the city clerk asked others in attendance if their communities grant business licenses to minors. She learned that other communities do and waive the fee.

Greg Payne moved, seconded by Tim Smith to approve the business license to Dirt Worx by Cole Nay and waive the \$25.00 business license fee due to the applicant being a minor. The motion passed with all in favor.

LANDFILL BIDS

Tim Smith moved, seconded by Nick Reynolds to approve an amendment of an additional \$5,000.00 to the Howard Construction bid due to an error made in tabulation. With the additional money added to this bid it is still substantially lower than the other bid received. The motion passed with all in favor.

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FOURTH OF JULY CELEBRATION - SENIOR CLASS Taylor Bremner and Makell Clark was in attendance to go over the 4th of July activities.

LAKE VIEW SUBDIVISION METER CHARGE In some of the new subdivisions the owners are running water/sewer to the property line but are not installing a water meter. The city needs to determine a cost for a meter installation.

Tim Smith moved, seconded by Eric Houston to table until more costs of meters can be obtained. The motion passed with all in favor.

LEASE AT BIC - PANGUITCH SAND AND GRAVEL This company would like to lease a room at the BIC Building for an office. The city charges \$175.00 per month for the classrooms.

Tim Smith moved, seconded by Greg Payne to lease a room in the BIC Building to Panguitch Sand and Gravel at the current rate of \$175.00 per month. The motion passed with all in favor.

CITIZEN COMMENT Randy Yard said the right of way behind the stores is in terrible shape. He feels that just a good grading would take care of the problems. Allen K. Henrie has contacted the county to grade this area.

Donna Owens, who is with the Forest Service, brought a map of the Dixie National Forest, Powell Ranger District, Kings Creek Wildland Fire area. Due to a lightning strike, a fire was started above Kings Creek Campground. The Forest Service decided to allow it to burn as resource management.

SPRING PROJECT There is nothing to report at this time.

MULTI PURPOSE EVENT CENTER Bids were received on the sound system to either repair or replace the system at the Multi purpose event center. Most of the outside speakers are no longer working. Dust causes a lot of problems with the system.

The city received two bids from Poll Sound. The smaller bid was to repair the outdoor speakers. The larger bid included revamping and updating the indoor system. Allen K. Henrie suggested the city at least go with the smaller bid but recommended they do both.

John Orton asked if any sound companies do a service contract and would like to hire a company to service our sound equipment on a yearly basis.

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John Orton moved, seconded by Nick Reynolds to go with the smaller bid in the amount of \$2,664.65 and discuss a yearly service maintenance service contract on the sound equipment. The motion passed with all in favor.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS The city council went over the JP Fine report.

Tim Smith moved, seconded by Eric Houston to accept the JP Fine report. The motion passed with all in favor.

Flowers - Nick Reynolds asked if the girls had come and planted the flowers yet. At the present time they had not. Nick will contact the advisor and make sure the job gets done.

Library Questionnaire - Donna Osborn asked if the city council members would fill out this survey and turn them back in to her.

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

Eric Houston moved, seconded by Nick Reynolds to pay the current bills.

The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 8:15 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder