

PANGUITTCH CITY COUNCIL MINUTES

**JUNE 13, 2006
6:30 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITTCH, 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, Tim Smith and Attorney Barry Huntington. Nick Reynolds was absent.

OPENING CEREMONY The opening ceremony was conducted by Attorney Barry Huntington.

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

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

UP COMING MEETINGS There will be a school board meeting which the Mayor and Council are encouraged to attend on Monday, June 19, 2006 in Tropic, Utah at 3:00 p.m. The meeting will be held at Bryce Valley High School.

A. BALLOON FESTIVAL, JUNE 23 THRU 25, 2006 - The balloon festival is coming up along with the Harley riders. Allen K. Henrie asked those who can help with the concert be at the Triple C at 6:00 p.m.

B. BMW RALLY, JUNE 15 THRU 17, 2006 - The BMW rally will be held this upcoming weekend. The fire department will be feeding the group one of the nights.

SENIOR CLASS - 4TH OF JULY - Panguitch High Seniors Brieanne Martinez, Caitlyn Josie and Annie Frandsen were in attendance to ask for funding to sponsor the 4th of July activities. They are planning to have a parade, barbeque lunch and kiddie carnival. Allen K. Henrie went over what was expected from the class as far as the activities. He also asked that some additional activities be added to the poster when they are made.

John Orton moved, seconded by Tim Smith to donate \$250.00 to the senior class before the 4th and \$250.00 after the class cleans up from the events. The motion passed with all in favor.

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PUBLIC HEARING TO APPROVE THE FINAL BUDGET Mayor Cooper declared the public hearing open at 7:02 p.m. Each council member was given a copy of the updated budget. Allen K. Henrie went over the total amounts of the General Fund, Water and Sewer budgets. They are as follows:

General Fund - \$1,127,050.00 income
 \$1,134,380.00 expenditures
 -(7,330.00) deficit from surplus

Water - \$488,500.00 income
 \$515,370.00 expenditures
 -(26,870.00) deficit from surplus

Sewer - \$241,000.00 income
 \$241,000.00 expenditures

Mayor Cooper asked for any public comments or questions. Mr. Harshad Desai asked for a copy and was given one. Becky Yard asked if the Main Street budget was cut and Allen K. Henrie replied yes, but not enough to hurt their program. Mr. Desai asked about the city connection with the main street program. Allen K. Henrie explained the city's involvement in the Main Street Program. Garfield County also helps support the Main Street program. Mayor Cooper closed the public hearing at 7:10 p.m.

Eric Houston moved, seconded by John Orton to approve the final budget as listed above. The motion passed with all in favor.

PANGUITCH HOMECOMING DONATION The Panguitch Homecoming Committee is seeking donations for the upcoming homecoming events. In the past the city has contributed \$2,000.00 towards the homecoming activities. John Orton asked what exactly the money was used for. Allen K. Henrie went over the activities and explained where the money went.

Greg Payne moved, seconded by Eric Houston to donate \$2,000.00 to the Home Coming committee for the 2006 24th of July events. The motion passed with all in favor.

BUSINESS SURVEY Tim Smith made requested changes to the form he had presented at the last city council meeting. He has also prepared a survey covering all of the events hosted by the city. The city council looked at the changed draft and felt it was very well prepared. This survey is for the businesses to help the city help them.

Eric Houston moved, seconded by John Orton to approve the survey questionnaire prepared by Tim Smith and move ahead with the business survey. The motion passed with all in favor.

SALE OF PROPERTY AT 200 WEST 200 SOUTH The property which dead ends at 200 West 200 South is owned by the city. Individuals have approached the city asking to purchase the property.

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Allen K. Henrie had hoped to have a legal description of the property and has also learned that there is a water line running through the center of it. Therefore the city would have to have an easement for the water line from whomever purchased the property. The city needs to have the property appraised, set a price and advertise for sealed bids.

There are a couple of interested parties in the property.

Eric Houston moved, seconded by Greg Payne to move ahead with the sale fo the property located at 200 South 200 West with a condition upon no building on the existing water line which runs through the center of the property. Advertise for bids using the appraised value as the minimum bid. The motion passed with all in favor.

MARATHON - BRYCE TO PANGUITCH 2007 Allen K. Henrie attended a meeting regarding a possible marathon and reported the information back to the city council.

A group is working on holding a marathon from Bryce Canyon to Panguitch in 2007. There seems to be a lot of interest building towards marathons. Allen said if anyone is interested in this event a meeting is going to be held on June 21st at 1:30 p.m.

CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF A PARITY WATER REVENUE BOND FOR PANGUITCH CITY, UTAH This resolution is necessary to move ahead with the bonding for the spring project.

Greg Payne moved, seconded by Eric Houston to accept the resolution authorizing the issuance of a parity water revenue bond for Panguitch City. The motion passed with all in favor.

BUSINESS LICENSE APPROVAL - SPARX ELECTRIC

Tim Smith moved, seconded by Greg Payne to approve the business license for Sparx Electric, Electrical Contractors. The motion passed with all in favor.

CITIZEN COMMENT Cheryl Church was in attendance to offer dinner tickets to the city council members for the pilots dinner to be held on Friday night. She also asked if it would be possible to shut off all of the lights on main street during the glow and was asked to advertise the red zones.

Harshad Desai asked about the Homecoming activities and asked that there be a diversified float for the Native Americans. Allen K. Henrie reported

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that anyone or any organization is welcome to put a float in the parade and participate in the activities. He also encouraged Mr. Desai to put his wagon in the parade.

The theme for this years Homecoming is "Let Freedom Ring" and the Grand Marshal's will be those who have been serving in Iraq.

Randy Yard reported that signs have been placed on Main Street that there is parking in the rear of the stores.

MULTI PURPOSE EVENT CENTER Several events are taking place at the arena this week. Some of which are the BMW rally, Range Management meetings, State Angus field day and a livestock show. Next week will be the Utah Hog Rally and the Confederate Railroad concert. The world class wrestling did not go well at all. The Little Britches rodeos went very well. There will be some added money to the upcoming team roping event as well as the barrel races.

PENDING BUSINESS The pending business list was edited and several items were taken off. (It was nice to get some items off of the list)

DEPARTMENT REPORTS

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

Employee - John Orton is concerned about an employee that he feels is not getting paid enough and would like the council to supplement by way of a raise on the water meter readings. At the present time the meter reader makes approximately \$450.00 per month. Allen K. Henrie said that all of the employees get comp time at time and a half for any overtime worked.

Secondary Water - The maintenance crew is having a lot of problems with the secondary water. Kory Owens and Bob Harris have been working on the system trying to make it work properly. The farmers are going on a turn system this week which should help with the problem. The meter that measures the water used by the city is broken and will cost approximately \$1,800.00 to replace.

Ruby's Inn - The folks at Ruby's Inn would like to be on the map as a community. There has been a lot of discussion on the issue.

Water Outside City Limits - In researching City Council Minutes it was found where the city council back in 1983 determined to sell water outside of the city limits at **double rate**.

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CURRENT BILLS The council reviewed the current bills to be paid. Eric Houston had some questions regarding the mileage and meals for Scott Christensen. The payment was very large.

Tim Smith moved, seconded by Greg Payne to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 7:55 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder