

PANGUITCH CITY COUNCIL MINUTES

JUNE 22, 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 Randy Hatch, Denny Orton, John Orton and Attorney Wallace A. Lee. Leland Pollock was absent and Art Cooper was involved with the county elections.

OPENING CEREMONY The opening ceremony was offered by Allen K. Henrie.

ADOPTION OF THE AGENDA

Denny Orton moved, seconded by Randy Hatch to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS There were no upcoming meetings to discuss.

PUBLIC HEARING - BUDGET OPENING 2004 Mayor Oldham opened the meeting at 6:47 p.m. She asked if the council had any questions regarding the budget and also asked for public comment. There was none. The public hearing closed at 6:48.

Denny Orton moved, seconded by John Orton to approve the Budget opening in the General Fund in the amount of \$1,013,456.00, the Sewer Budget in the amount of \$222,010.00 and the Water Budget in the amount of \$1,222,963.00. The motion passed with all in favor.

The budget is as follows:

<u>DEPARTMENT</u>	<u>ORIGINAL BUDGET</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>ADJUSTED BUDGET</u>
Taxes	474,639	0	0	474,639
License & Permits	5,000	0	0	5,000
Inter Government Grant/Rev	94,600	0	6,168	88,432

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Charges for Services	247,500	30,006	0	277,506
Fines & Fees		45,000	8,000	53,000
Misc Revenue	<u>48,000</u>	0	0	48,000
Surplus		<u>66,879</u>		
TOTAL REVENUES	914,739	104,885	6,168	1,013,456

GENERAL FUND EXPENDITURES

<u>DEPARTMENT</u>	<u>ORIGINAL BUDGET</u>	<u>INCREASE</u>	<u>DECREASES</u>	<u>ADJUSTED BUDGET</u>
Legislative	16,696	500	0	17,196
Judicial Court	11,016	0	0	11,016
Administration	94,372	5,000	0	99,372
Bldg. & Grounds	28,500	0	4,000	24,500
Election	2,000	47	0	2,047
Police Dept	103,000	0	2,220	100,780
Liquor Law Enforce	2,000 0	0		2,000
Fire Dept	36,870	29,000	0	65,870
Building Inspect	4,650	0	0	4,650
Animal Control	1,100	0	0	1,100
Streets & Highways	112,079	5,000	0	117,079
Landfill	9,000	0	2,500	6,500
Park & Recreation	68,625	0	2,000	66,625
Airport	158,300	0	53,000	105,300
Library	47,946	4,000	0	51,946
Economic Develop.	30,825	5,000	0	35,827
Debt Service	26,000	0	0	26,000
Multi-Purpose	<u>161,760</u>	<u>113,890</u>	<u>0</u>	<u>275,648</u>
TOTAL ADJ BALANCE	914,739	162,437	63,720	1,013,456

WATER REVENUE

DEPARTMENT	ORIGINAL BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET
Water	1,648,500		425,537	1,222,963
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TOTAL ADJUSTED	1,648,500		425,537	1,222,963

EXPENDITURES

WATER	1,648,500		600,000	1,048,500
BALANCE TO SURPLUS		<u>174,463</u>		
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TOTAL ADJ BALANCE	1,648,500	174,463	600,000	1,222,963

**BUDGET OPENING
SEWER REVENUE**

<u>DEPARTMENT</u>	<u>ORIGINAL BUDGET</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>ADJUSTED BUDGET</u>
Sewer	<u>215,010</u>	<u>7,000</u>		222,010
TOTAL ADJ BALANCE	215,010	7,000		222,010

EXPENDITURES

SEWER	<u>215,010</u>	7,000		222,010
BALANCE TO SURPLUS				
TOTAL ADJ BALANCE	215,010	7,000		222,010

BEER PERMIT - REQUEST FOR A ONE DAY BEER PERMIT FOR THE UPCOMING HORSE RACES. The horseman association asked for a one day beer permit for the upcoming horse races in July.

John Orton moved, seconded by Denny Orton to grant a one day beer permit for the upcoming horse races. The motion passed with all in favor.

Steve Marshall voiced some concerns regarding vehicles crossing the race track. Steve also stated that Brady Eyre may have a solution to help the dirt track from getting so hard and would like to see the city to check into a solution for this problem. John Orton would like the city to purchase a device to place on the track for vehicle traffic.

SECONDARY WATER Allen K. Henrie reported on a meeting he had with Vernon Barney regarding his field watering with the secondary water shares. Mr. Barney had formally turned in 3.47 shares to the city when the secondary water system was installed. **PANGUITCH CITY COUNCIL MINUTES
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The city would like Mr. Barney to hook into West Panguitch irrigation.

Mayor Oldham asked Allen K. Henrie to talk with Mr. Barney again to determine what it would take to connect him to West Panguitch irrigation. Allen will update the city council on his progress next council meeting.

Denny Orton moved, seconded by Randy Hatch to instruct the city manager to visit with Mr. Barney regarding the secondary water and work on connecting him to West Panguitch. The motion passed with all in favor.

ANNEXATION RECOMMENDATIONS Allen K. Henrie reported on the planning and zoning regarding annexation. The recommendation from the Planning and Zoning board was to annex the areas around the city owned by the city and county which would include the baseball complex, fair grounds, industrial park and the public safety facility. The board recommended the city did not pursue the area privately owned north on 89 and south on 143 past the KOA until Attorney Lee can check the legalities of annexing private owned property.

John Orton moved, seconded by Denny Orton to table until the next city council meeting and instruct Allen K. Henrie to obtain descriptions of areas the city would like to annex. The motion passed with all in favor.

LEASES The city council discussed leases for the industrial park businesses. Attorney Wallace Lee prepared industrial park lease agreement for K & D Forest Products, Tom Simkins and Ken & Ren Construction.

Denny Orton moved, seconded by Randy Hatch to approve three separate leases with K & D Forest Products, Tom Simkins and Ken and Ren Construction under the condition that they comply with the Panguitch City Industrial Park lease agreements. The motion passed with all in favor.

BUSINESS LICENSE - DENNY'S HOME REPAIR AND INSPECTION

Randy Hatch moved, seconded by John Orton to table this item until the next city council. The city council must have three votes in order to pass an item. Where Mr. Orton is on the city council he cannot vote. The motion passed with all in favor.

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

**John Orton moved, seconded by Randy Hatch to pay the current bills.
The motion passed with all in favor.**

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At this time Council member Denny Orton was excused to fulfill another obligation.

HOG RALLY-BALLOON FESTIVAL Allen K. Henrie discussed the Hog Rally and Balloon Festival. The city is fixing dinner for the Harley Davidson motorcycle riders. Allen needs as much help as possible with the dinner on Thursday evening from 6:00 to 9:00 p.m. at the county fair building.

EXECUTIVE SESSION There was no executive session.

MULTI PURPOSE EVENT CENTER On Friday, help is needed at the concert taking tickets, ushering and to work the concession stands.

The council discussed other upcoming events. Things are going well with the Triple C.

WATER PROJECT JDM finished up the final work that needed to be completed.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Dumpsters - The county has hired someone to clean up around the green dumpsters at the river lane road.

4th of July - The Senior class over the fourth of July celebration are moving forward well and will be held on Saturday, July 3, 2004.

Bids - Bids were received by a couple of contractors however, the bids were not broken out as the city wanted them to be so this will be on the upcoming agenda.

ADJOURNMENT

Meeting adjourned at 8:55 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder