

PANGUITCH CITY COUNCIL MINUTES

**JUNE 24, 2008
CITY COUNCIL - 6:30 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

Present at the City Council meeting were City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith, Lori Talbot and Attorney Barry Huntington. Mayor Art Cooper was absent.

OPENING CEREMONY The opening ceremony was conducted by John Orton.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS There were no upcoming meetings to report.

Allen reminded the council about the astronomy festival tomorrow and the balloon rally this upcoming weekend. They both should be a lot of fun.

TREE UTAH PRESENTATION Ron Morrow, out of Cedar City was in attendance to present some awards to the city. He is an Urban Forest Specialist and is willing to help the city with any tree problems we may have. Ron explained a little bit about trees and how to take care of them and reported that the state wants to bring back tree lined streets.

Presented the city with a plaque recognizing that we are now a "Tree City USA" along with signs to place at the city's entrances to designate this title. He also gave a hat, banner and a guide books about tree care.

INTER-LOCAL OFFICER AGREEMENT Sheriff Danny Perkins was in attendance to discuss the inter-local agreement the city has with Garfield County.

Nick Reynolds moved, seconded by Tim Smith to go into executive session at 6:50 p.m. to discuss the character, professional competence of individuals. Those invited in were Mayor Pro-Tem Tim Smith, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Eric Houston, John

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Orton, Nick Reynolds, Lori Talbot, Attorney Barry Huntington and Sheriff Danny Perkins. The motion passed with all in favor.

Lori Talbot moved, seconded by Eric Houston to come out of executive session at 7:40 p.m. The motion passed with all in favor.

Nick Reynolds moved, seconded by Lori Talbot to authorize an additional \$10,000.00 to Garfield County for police coverage. This would make the total \$110,000.00 per year. Eric Houston abstained. The motion passed.

PUBLIC HEARING - BUDGET OPENING Mayor Pro-Tem Tim Smith declared the public hearing open at 7:45 p.m. Allen K. Henrie explained that each year the city opens their budget. He explained the changes that were made to the budget.

Mayor Pro-Tem Tim Smith closed the public hearing at 7:50 p.m. The budgets are as follows:

PANGUITCH CITY
RESOLUTION 2008-1
RESOLUTION FOR BUDGET OPENING
FISCAL ENDING JUNE 30, 2008

WHEREAS, more than eleven months of the calendar year have expired, and **NOW**, **THEREFORE**, be it resolved that the Panguitch City Council desire to accept as follows:

REVENUES

GENERAL FUND

<u>DEPARTMENT</u>	<u>ORIGINAL BUDGET</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>ADJUSTED BUDGET</u>
Taxes	559,000	95,000	0	654,000
License & Permits	4,200	777	0	4,977
Inter Government Grant/Rev	388,500	0	110,000	278,500
Charges for Services	109,000	68,357	0	177,357
Fines & Fees	20,000	10,000	0	30,000
Misc Revenue	58,500	5,500	0	64,000
Surplus	105,874		105,874	
Transfer from other funds		160,000		160,000
TOTAL REVENUES	1,245,074	339,634	215,874	1,368,834

RESOLUTION 2008-1

**BUDGET OPENING
GENERAL FUND**

EXPENDITURES

<u>DEPARTMENT</u>	<u>ORIGINAL BUDGET</u>	<u>INCREASE</u>	<u>DECREASES</u>	<u>ADJUSTED BUDGET</u>
Legislative	16,600	2,500	0	19,100
Judicial Court	11,931	2,000	0	13,931
Administration	121,309	7,000	0	128,309
Bldgs & Grounds	65,000	0	34,000	31,000
Police Dept	100,000	0	0	100,000
Liquor Law Enforce	3,500	0	0	3,500
Fire Dept	41,580	30,000	0	71,580
Building Inspect	4,650	0	0	4,650
Animal Control	9,000	0	5,000	4,000
Streets & Highways	201,294	15,000	0	216,294
Landfill	14,100	0	0	14,100
Multi-Purpose	240,736	20,000	0	260,736
Park & Recreation	91,500	0	0	91,500
Airport	205,200	0	60,000	145,200
Library	69,924	3,000	0	72,924
Economic Develop.	45,750	2,000	0	47,750
Elections	3,000	0	2,500	500
BALANCE TO SURPLUS	0	143,7600		143,760
TOTAL ADJ BALANCE	1,245,074	225,260	101,500	1,368,834

DATED: June 24, 2008

RESOLUTION 2008-2

**PANGUITCH CITY
 BUDGET OPENING
 WATER FUND**

WATER REVENUE

DEPARTMENT	ORIGINAL BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET
Water Other	297,000	0	0	297,000
Beg: Fund Balance	156,187	281,813		438,000
TOTAL ADJUSTED	453,187	281,813	0	735,000

EXPENDITURES

WATER Expenditures	453,187	96,813	0	550,000
Transfer To G.F.	0	160,000	0	160,000
Transfer to Sewer	0	25,000	0	25,000
TOTAL ADJ BALANCE	453,187	281,813	0	735,000

DATED: June 24, 2008

RESOLUTION 2008-3

**PANGUITCH CITY
 BUDGET OPENING
 SEWER REVENUE**

<u>DEPARTMENT</u>	<u>ORIGINAL BUDGET</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>ADJUSTED BUDGET</u>
Sewer	253,000	0	0	253,000
Transfer From Water		25,000		25,000
TOTAL ADJ BALANCE	253,000	25,000	0	278,000

EXPENDITURES

SEWER	253,000	25,000		278,000
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TOTAL ADJ BALANCE 253,000 25,000 278,000

DATED: June 24, 2008

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John Orton moved, seconded by Nick Reynolds to accept the General Fund budget, Water budget and Sewer budget as listed above. The motion passed with all in favor.

BID FOR SEWER LINE GOING TO UDOT Rock Landscape Construction was the apparent low bidder with the cost at \$29,891.00. The city will get credit towards the old UDOT shed for the installation of this line.

John Orton moved, seconded by Eric Houston to accept Rock Landscape Construction (Brett George) bid to install sewer and water up to the new UDOT shed. The motion passed with all in favor.

SECONDARY WATER SYSTEM We have had some water pressure problems with the secondary water. There was a lot of discussion on the pressure problems and we have tried everything that was brought up.

Lori Talbot wondered if the city weren't so restrictive with the secondary water people would water less. Eric Houston would like Allen K. Henrie and Dave Owens be allowed to separate the town into more sections.

Eric Houston moved, seconded by Nick Reynolds to allow Dave Owens and Allen K. Henrie to divide and redraw the boundary lines making more sections to see if that would help. The motion passed with all in favor.

BIC RENT Allen K. Henrie and Cindy Johnson have been working on getting prices of rentals around our area.

Nick Reynolds moved, seconded by Eric Houston to have Allen K. Henrie work with Attorney Barry Huntington and give them the authority to negotiate and raise the rent for spaces owned by the city to \$.50 per square foot. The motion passed with all in favor.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER The Astronaut event will be held on Wednesday. He will have telescopes to view planets after the program.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Annexation - Allen and Cindy have had some discussion on annexing the area south of town. Cindy would like to see if they can begin the annex process.

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

Eric Houston moved, seconded by Lori Talbot to pay the current bills.
The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 8:30 p.m.

Tim Smith, Mayor Pro-Tem

Cindy Johnson, City Recorder