

PANGUITCH CITY COUNCIL MINUTES

**JUNE 26, 2007
CITY COUNCIL - 5:30 P.M.**

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

Present at the City Council meeting were Mayor Pro-Tem John Orton, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Eric Houston, Greg Payne, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Mayor J. Arthur Cooper was excused.

MUNICIPAL JUDGE INTERVIEWS There were three applicants to be interviewed for the Justice Court Judge; Stan Foy, Tad Draper, and Martin Nay. Mr. Draper was informed that he was not eligible for the position, because he did not live within the city limits or in Garfield County for three years. He asked to go ahead with the interview anyway for experience purposes. The applicants were asked a set of eight questions.

Tim Smith moved, seconded by Eric Houston to move into executive session at 8:40 p.m. to discuss the personal and professional competence of an individual. The motion passed with all in favor.

Greg Payne moved, seconded by Eric Houston to come out of executive session at 9:08 p.m. The motion passed with all in favor.

Eric Houston moved, seconded by Tim Smith to offer the Justice Court Judge position to Martin Nay. The motion passed with all in favor.

OPENING CEREMONY The opening ceremony was conducted by John Orton.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

A. LOCAL EMERGENCY PLANNING, JUNE 28, 2007, 6:00 P.M. AT RUBY'S INN
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It has been requested that all local elected and appointed officials be at this meeting regarding local emergencies. All those who can attend should do so.

LEASE AT BIC - LORI MUNFORD Lori Munford would like to lease the first classroom downstairs for a clothing store.

Tim Smith moved, seconded by Greg Payne to approve a lease for Lori Munford at the BIC Building in the amount of \$175.00 per month. The motion passed with all in favor.

BUSINESS LICENSE - LORI MUNFORD - CLOTHING STORE

Nick Reynolds moved, seconded by Tim Smith to approve a business license for Lori Munford for a clothing boutique. The motion passed with all in favor.

AIRPORT BID OPENING and ACCEPTANCE Two bids were received as listed below:

A. A T Asphalt & Paving - \$103,445.00

B. Western Rock - \$107,766.00

This is a 93% grant. The city will pay the remaining 7%. The conformation via e-mail from the FAA to approve this has been received.

Nick Reynolds moved, seconded by Greg Payne to approve and accept the bid from A T Asphalt & Paving in the amount of \$103,445.00. The motion passed with all in favor.

The bid tabulation report and letter is attached to the back of the city council minutes.

PUBLIC HEARING - BUDGET HEARING RESOLUTION Mayor Pro-Tem John Orton declared the public hearing open at 7:00 p.m. Allen K. Henrie went over the budgets with the city council. Mayor Orton asked for any public comment. Mayor Pro-Tem Orton declared the public hearing closed at 7:17 p.m. The budgets are as follows:

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**RESOLUTION #2007-
RESOLUTION FOR BUDGET OPENING**

FISCAL ENDING JUNE 30, 2007

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:

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REVENUES

GENERAL FUND

ORIGINAL

ADJUSTED

<u>DEPARTMENT</u>	<u>BUDGET</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>BUDGET</u>	
Taxes	546,000	50,000	0	596,000	
License & Permits	4,150	1,100	0	5,250	
Inter Govt. Grant/Rev	391,500	0	178,450	213,050	
Charges for Services	99,400	36,632	0	36,032	
Fines & Fees	25,000	0	1,767	23,233	
Misc Revenue	61,000	48,063	0	109,063	
Surplus			115,139		115139
TOTAL REVENUES	1,127,050	250,934	180,217	1,197,767	

**GENERAL FUND
EXPENDITURES**

<u>DEPARTMENT</u>	<u>ORIGINAL</u>	<u>INCREASE</u>	<u>DECREASES</u>	<u>ADJUSTED</u>	<u>BUDGET</u>
	<u>BUDGET</u>				<u>BUDGET</u>
Legislative	17,600	0	0		17,600
Judicial Court	10,731	3,000	0		13,731
Administration	115,183	6,000	0		121,183
Bldg. & Grounds	17,000	4,000	0		21,000
Police Dept	100,000	53,000	0	153,000	
Liquor Law Enforce	3,000	0	0		3,000
Fire Dept	38,580	5,000	0		43,580
Building Inspect	4,650	0	0		4,650
Animal Control	11,000		0	7,000	4,000
Streets & Highway	122,208	124,557	0	246,765	
Landfill	8,100	16,500	0		24,600
Multi-Purpose	249,900	50,000	0	299,900	
Park & Recreation	122,992	0	20,000	102,992	
Airport	205,100	0	190,000	15,100	
Library	61,916	14,000	0	75,916	
Economic Develop.	45,750	5,000	0	50,750	
Elections		0	0	0	

BALANCE TO SURPLUS

TOTAL ADJ

BALANCE 1,133,710 281,057 217,000 1,197,767

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RESOLUTION 2007-

PANGUITCH CITY
BUDGET OPENING
SEWER REVENUE

<u>DEPARTMENT</u>	<u>ORIGINAL</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>ADJUSTED</u>
	<u>BUDGET</u>			<u>BUDGET</u>
Sewer	241,000	0	5,000.00	236,000
TOTAL ADJ				
BALANCE	241,000	0	5,000.00	236,000

EXPENDITURES

SEWER	241,000	12,000		253,000
BALANCE TO SURPLUS	17,000		17,000	17,000
TOTAL ADJ BALANCE	241,000	12,000	17,000	236,000

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RESOLUTION 2007-

**PANGUITCH CITY
BUDGET OPENING
WATER FUND**

WATER REVENUE

<u>DEPARTMENT</u>	<u>ORIGINAL</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>ADJUSTED</u>
	<u>BUDGET</u>			<u>BUDGET</u>
Water	515,370		21,138	494,232
TOTAL ADJUSTED	515,370		21,138	494,232

EXPENDITURES

WATER	515,370		180,000	335,370
BALANCE TO SURPLUS		158,862		158,862
TOTAL ADJ BALANCE	515370	158,862	180,000	494,232

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Eric Houston moved, seconded by Tim Smith to accept the General Fund budget, Water budget and Sewer budget as listed above. The motion passed with all in favor.

CHIP SEAL - COST OVER RUN Lamb Construction have stayed with their bid from last year. However, we asked for a bid on square yards rather than on a 24 foot roadway. Lambs chip sealed a 26 foot roadway which brought the cost up by \$35,000.00.

We also did the road into the baseball complex. Allen K. Henrie would like to see if the county would chip seal Pig Weed Lane, Industrial Park and to the Garfield County Public

Safety Facility.

Most of the town is completed, but we still need to do behind the stores which will need a double chip seal. Allen K. Henrie discussed the options on paying for the chip seal over-run costs.

Greg Payne moved, seconded by Eric Houston to continue the completion of the chip seal that is not done. The motion passed with all in favor.

KAIBAB PRELIMINARY SUBDIVISION PLATT Jeff Albrecht was in attendance to present the city council with a preliminary plat plan for the Kaibab subdivision.

Nick Reynolds moved, seconded by Greg Payne to accept the preliminary plat plan from Kaibab. The motion passed with all in favor.

SUBDIVISION METER CHARGE New subdivisions are bringing water and sewer connections to the property lines but do not provide the water meter. When the city puts in a service, the water meter is included.

Allen K. Henrie feels it is justifiable to charge \$75.00 to \$100.00 after consulting with the maintenance crew.

Nick Reynolds moved, seconded by Greg Payne to charge \$100.00 for a new meter and turn on. The motion passed with all in favor.

FIRE DEPARTMENT - DAVE DODDS There was an incident involving the fire department. While en route to a scene, the doors on the engine box came open, equipment fell out and was damaged. The firemen assumed insurance would pay for the equipment but found out there is only liability coverage on that particular fire truck. The two largest trucks are worth \$200,000.00 without any equipment.

Chief Dave Dodds feels the city needs to look into our insurance coverage and see if it is adequate. He informed the council that the turnout gear the firemen wear is worth \$77,000.00 alone.

Allen K. Henrie and Carla Farnsworth will call and see where the city is at and what is covered. Chief Dodds will get some costs together of the contents of both the fire station and the equipment on the trucks, so the city will have an idea of insurance coverage needed.

Tim Smith moved, seconded by Greg Payne to give authority to increase the fire insurance up to \$4,000.00 before it is necessary to come back to the city council for approval. The motion passed with all in favor.

PLANNING AND ZONING RECOMMENDATIONS

A. MINOR SUBDIVISIONS -

1. JACK & RHONDA SIMS - 317 N MAIN
2. S. BULKLEY/T. POLLOCK - 80 N 300 E
3. ROBERT SMITH - 150 N 300 W
4. S. CAMPBELL/ G. DALTON - 300 S 400 E

B. MINOR LOT ADJUSTMENT/MINOR SUBDIVISION

J. HATCH/A.J. JOHNSON - 235 N 100 W

C. CONDITIONAL USE PERMIT -

1. HORSES - K. ERVIN (RICKY MILLER) 591 N MAIN
2. 2 CALVES - MARK CHIPMAN - 169 N 300 E

D. ZONING FOR DODDS ANNEXATION RECOMMENDED TO BE A-2.

The city council went over the planning and zoning recommendations presented.

Eric Houston moved, seconded by Nick Reynolds to accept the planning and zoning recommendation contingent upon surveys being complete for A -#1, #2 & #3. The motion passed with all in favor.

SPRING PROJECT There is a pre-construction meeting on Friday at 10:00 a.m.

CITIZEN COMMENT Randy and Becky Yard publicly thanked all those involved in the success of the Balloon Festival. They felt it was the best ever.

MULTI PURPOSE EVENT CENTER Scott Christensen's last day is Thursday or Friday of this week. An ad has been placed for a new arena manager. Scott has agreed to come back on the weekends to run the upcoming events until we have someone hired.

We have also had an individual interested in managing the concession stands.
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PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Base ball lights - Rocky Mountain Power has come and helped the city change the lights at the city base ball park. There are a lot of big tournaments coming up. Greg Excell would like to give a MVP shirt to a member of each team. The cost of the shirts will be approximately \$500.00.

Secondary Water System - The city is having a lot of problems with the secondary watering system.

Canyon Country Run - Pat Fitzwater expressed concern regarding advertising of their Motorcycle rally and had some issues with a motel in town.

Power Outage - Greg Payne explained what had happened to cause the recent power outage.

Sound System - Allen K. Henrie said that Poll sound would do a maintenance contract on out sound system at the arena.

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

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

ADJOURNMENT

Meeting adjourned at 9:20 p.m.

John Orton, Mayor Pro-Tem

Cindy Johnson, City Recorder