

PANGUITTCH CITY COUNCIL MINUTES

JUNE 27, 2006
6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITTCH, 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, Greg Payne, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Mayor J. Arthur Cooper was absent.

OPENING CEREMONY The opening ceremony was conducted by Nick Reynolds.

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 Eric Houston to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. CASELLE CONFERENCE - OCTOBER, 18&19 - LAS VEGAS- This conference deals with the software the city uses for our utility, payroll and general fund. In the past, it has been a very worthwhile conference.

Greg Payne moved, seconded by Tim Smith to approve two city employees attendance at this conference. The motion passed with all in favor.

BUDGET OPENING PUBLIC HEARING Mayor Pro-Tem John Orton declared the public hearing open at 7:15 p.m. Allen K. Henrie went over the proposed resolutions for the budget opening. Mayor Pro-Tem Orton asked for any public comment or questions. There were none. Mayor Pro-Tem Orton declared the public hearing closed at 7:22 p.m.

GENERAL FUND

<u>DEPARTMENT</u>	<u>ORIGINAL BUDGET</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>ADJUSTED BUDGET</u>
Taxes	487,000	60,000	0	547,000

License & Permits	4,500	755	0	5,255
Inter Govt Grant/Rev	230,300	60,000	0	290,300

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Charges for Services	101,400	56,111	0	157,511
Fines & Fees	45,000	0	22,000	23,000
Misc Revenue	39,000	60,527	0	99,527
TOTAL REVENUES	907,200	237,393	22,000	1,122,593

SEWER REVENUE

<u>DEPARTMENT</u>	<u>ORIGINAL BUDGET</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>ADJUSTED BUDGET</u>
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Sewer	237,600		8,360	229,240
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TOTAL ADJ BALANCE	237,600			229,240
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EXPENDITURES

SEWER	237,600	15,000		252,600
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BALANCE FROM SURPLUS			23,360	
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TOTAL ADJ BALANCE	237,600	15,000	23,360	229,240
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WATER REVENUE

<u>DEPARTMENT</u>	<u>ORIGINAL BUDGET</u>	<u>INCREASE</u>	<u>DECREASE</u>	<u>ADJUSTED BUDGET</u>
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Water	250,500	26,000		276,500
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TOTAL ADJUSTED	250,500	26,000		276,500
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EXPENDITURES

WATER	250,500		45,000	205,500
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BALANCE TO SURPLUS		71,000		
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TOTAL ADJ BALANCE	250,500	71,000	45,000	276,500
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GENERAL FUND

EXPENDITURES

<u>DEPARTMENT</u>	<u>ORIGINAL BUDGET</u>	<u>INCREASE</u>	<u>DECREASES</u>	<u>ADJUSTED BUDGET</u>
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Legislative	16,496	2,000	0	18,496
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Judicial Court	10,388	1,000	0	11,388
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Administration	107,374	15,000	0	122,374
Bldgs & Grounds	23,600	0	0	23,600

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Police Dept	100,000	0	0	100,000
Liquor Law Enforce	3,000	0	0	3,000
Fire Dept	37,730	41,000	0	78,730
Building Inspect	4,650	0	0	4,650
Animal Control	1,100	0	0	1,100
Streets & Highways	87,543	0	10,000	77,543
Landfill	8,550	0	0	8,550
Multi-Purpose	253,972	90,000	0	343,972
Park & Recreation	102,600	8,000	0	110,600
Airport	12,000	10,000	0	22,000
Library	56,930	5,000	0	61,930
Economic Develop.	47,250	0	0	47,250
Elections	2,500	0	0	2,500
BALANCE TO SURPLUS		84,910		84,910
TOTAL ADJ BALANCE	875,683	256,910	10,000	1,122,593

Nick Reynolds moved, seconded by Eric Houston to approve the budget opening in the General Fund in the amount of \$1,122,593.00, the Sewer Budget in the amount of \$229,240.00 and the Water Budget in the amount of \$276,500.00. The motion passed with all in favor.

HOG RALLY REPORT BY JANET OLDHAM & DANNY PERKINS Mayor

Pro Tem John Orton stated that he was very proud of Panguitch this past weekend during the Color Country Run/Balloon Festival. Apparently there were some Kerberos and Hells Angels biker groups here. There were a few problems with some bikers but things were handled well.

Janet Oldham was in attendance and reported that the Color Country Run would like to make this a yearly event. The weekend was very fun and a lot of money was spent at the businesses and at the events. Janet stated that she is willing to continue with organizing the Color Country Run.

Deputy Sheriff Danny Perkins reported on the law enforcement side of the event. He said that what happened could have happened anywhere at any time. He feels this is the most important weekend in Panguitch and does not want the event to discontinue over the issues that happened over the weekend with just a few of the bikers. Scott Christensen, Triple C manager, reported that Pat Fitzwater (Color Country Organizer) sent a letter to the local law enforcement agency regarding additional coverage during the biker event.

Janet Oldham asked the city council how they felt about continuing with the bike rally. The city council seemed to be in full support of the event.

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Eric Houston moved, seconded by Greg Payne to support the Panguitch Valley Balloon Rally festival and the Color Country Run next year. The motion passed with all in favor.

PLANNING AND ZONING RECOMMENDATIONS The Planning and Zoning Committee met last week and discussed a preliminary subdivision plot on the Northwest end of Panguitch. A Planning and Zoning Public Hearing will be held on July 2, 2006 at 7:00 p.m. They discussed some recommendations on the zoning of the recent annexed property and talked about homes being built behind homes or flag lots. Some suggestions were made regarding the flag lots which may get the approval of the city council. Attorney Barry Huntington wrote a letter regarding corner lots.

SUBDIVISION ANNEXATION The city has received one formal annexation request for the property located at the northwest end of Panguitch.

LANDFILL CONCERNS The landfill is getting a lot of items that are not from within Panguitch City. The landfill is filling up fast due to outside dumping. We need a new pit dug there as well. The city may want to consider charging more money for outside the area and commercial dumping.

Greg Payne moved, seconded by Eric Houston to instruct landfill operator Orson Worthen, to identify individuals by a drivers license to determine what city they are from and to begin charging \$50.00 for dump truck loads and \$10.00 for a pickup load coming in from outside the Panguitch area. The local commercial contractor fee for items coming from Panguitch City shall remain at \$20.00. The motion passed with all in favor.

NATIONAL YOUTH FORUM ON MEDICINE DONATION - LACEE ROSSER
The city council discussed the \$25.00 limit per person for a donation when one is requested from our youth in the community. It has been this amount for several years and the council feels it needs to be raised to \$50.00.

Greg Payne moved, seconded by Tim Smith to donate \$50.00 to Lacee Rosser for her attendance at the National Youth Forum on

Medicine and put the donation amount per individual on the agenda for the next city council meeting. The motion passed with all in favor.

HORSE RACE DONATION - BRADY EYRE, JOHN ORTON In 2004 the city donated \$500.00 and in 2005 the city donated \$1,000.00 towards the horse races.

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Eric Houston moved, seconded by Greg Payne to donate \$1,000.00 towards the horse races this year. The motion passed with all in favor.

CITY SUMMER PARTY - AUGUST 15, 2006 John Orton would like to hold the party in town and invite the inmates who help the city out. Allen K. Henrie suggested holding a dinner on a separate time and day for the inmates. The city will buy the steaks and pop and the remainder of the food will be assigned. The party will be held at Allen's ranch house.

Greg Payne moved, seconded by Eric Houston to hold the city summer party at Allen's ranch house on August 15, 2006 at 6:00 p.m. The motion passed with all in favor.

CITIZEN COMMENT

Kelly Holman asked what was going to happen with the parcel between the old high school/BIC building and the seminary building. He would like to see the lawn kept up and some picnic tables placed there. Allen K. Henrie feels we need to put a sprinkling system there and asked that it be placed on the next city council agenda.

Kelly also had some questions and concerns regarding sheep in town and dog problems.

MULTI PURPOSE CENTER Scott Christensen thanked all those who helped with the concert. The concert was a good event but it did lose money. A suggestion was made to have the Color Country Run put up the money for the concert and the city will still run it.

METER READING RAISE - EXECUTIVE SESSION

Nick Reynolds moved, seconded by Tim Smith to move into executive session to discuss the character, 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. The motion passed with all in favor.

Tim Smith moved, seconded by Greg Payne to raise the meter reading rate to \$1.00 per meter for the current meter readers Jolene and Kory Owens. The motion passed with all in favor.

PENDING BUSINESS The pending business list was edited.

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DEPARTMENT REPORTS

Surveys - Eric Houston, Tim Smith and Allen K. Henrie began to take the business surveys prepared by council member Tim Smith, around to some of the businesses earlier today.

Economic Development Director - Greg Payne asked who was in charge of economic development. Allen K. Henrie informed that he was but not full time.

Thank you - A thank you card was received from the FCCLA advisor Tammy Bennett for the donation made by the city for the groups attendance at nationals in Nashville.

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

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

ADJOURNMENT

Meeting adjourned at 9:00 p.m.

John Orton, Mayor Pro Tem

Cindy Johnson, City Recorder