

# PANGUITCH CITY COUNCIL MINUTES

MARCH 23, 2004

5:00 P.M.

LIBRARY CONFERENCE ROOM

25 SOUTH 200 EAST

PANGUITCH, UTAH 84759

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Present at the City Council meeting were Mayor Janet Oldham, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Art Cooper, Randy Hatch, Denny Orton, John Orton, Leland Pollock and Attorney Wallace A. Lee.

## OPENING CEREMONY

- A. Invocation, reading or thought - Art Cooper
- B. Pledge of Allegiance - Art Cooper

## ADOPTION OF THE AGENDA

Leland Pollock moved, seconded by Art Cooper to adopt the agenda as outlined. The motion passed with all in favor.

## APPROVAL OF MINUTES

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

## UP COMING MEETINGS

- A. Justice Court Spring Conference - April 28 to March 1, 2004 - Russell Bulkley
- B. City Manager Conference - April 12 to April 14, 2004-Allen K. Henrie

Denny Orton moved, seconded by Art Cooper to approve attendance to the meetings listed above. The motion passed with all in favor.

FCCLA - Tanielle Tebbs This young lady was in attendance to discuss her Family, Career and Community Leaders of America project. For her project she choose to a subject close to her heart which is called Spinal Muscular Atrophy(SMA) and title her project "Angles with Names". She has had three little cousins pass away with SMA. Tanielle would like to educate the public about this disease as well as raising money for research of SMA.

Tanielles goal is to raise \$5,000.00 that will go directly to research being done here in Utah by Dr. Kathryn Swoboda.

**Denny Orton moved, seconded by Randy Hatch to donate \$100.00 for Tanielle Tebbs FCCLA project raising money for Spinal Muscular Atrophy. The motion passed with all in favor.**

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**HOG RALLY** Randy Sparrow was in attendance to discuss the upcoming hog rally. He reported that there has been 150 tickets sold to date. Randy will keep in close contact with Scott Christensen if they need additional tickets over 500. Randy also reported that they are still looking for additional rooms for the rally. It was suggested that the city call around to see if there are any more rooms available during the balloon festival and hog rally. It was then reported that Scott Christensen and Mayor Oldham have already been working on this.

Food was discussed. Most of the council felt we need to bring a few vendors in for the events taking place during the weekend of the Hog Rally and Balloon festival. One member of the council felt we have plenty of food establishments in the community that could handle the crowd for the weekend.

The Hogs need a group to wash the bikes for those who desire this. Scott Christensen stated that the girls basketball team has committed to do this. The Hogs would also like a one hour photo set up at the event site. Allen K. Henrie is to visit with the one hour photo located at Rubys Inn to see if it was possible to set up at the Hog Rally site.

Joe Petros was in attendance to present a proposal from Bohemian Brewery to the city council regarding his business handling the beer garden. As Joe stated before he will split the net profits of all sales with Panguitch City or Panguitch City Fire Department. The city would need to pull a permit or write a letter of support for Bohemian Brewerys.

**Art Cooper moved, seconded by Denny Orton to accept the Bohemian Brewery and Grill to run the beer garden during the upcoming Hog Rally with Bohemian Brewery splitting the profit 50% with the city. The motion passed with all in favor.**

## **INDUSTRIAL PARK LEASE**

**A. Bob Surface** - Mr. Surface is still interested in a lease at the industrial park but was unable to come to city council tonight. The council feels that if he is interested in some property he needs to attend city council and make a proposal as to what he would like to do.

**B. Tom Simkins** - There was discussion on leasing to Tom Simkins. Tom has been working with Mr. Jim Cook and his attorney.

Attorney Lee has been working with Mr. Cooks attorney for a release of the lease.

Denny Orton moved, seconded by Randy Hatch to instruct Wallace A. Lee to write a letter to inform those interested that we are working as quick as possible on the Jim Cook situation. The motion passed with all in favor.

GARFIELD RECREATION GUIDE - Nancy Twitchell Nancy Twitchell was in attendance to ask if the city council would like to continue advertising in the Garfield County Recreation Guide. The cost would be \$874.00.

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Leland Pollock moved, seconded by Art Cooper to approve advertising in the Garfield Recreation Guide in the amount of \$874.00. The motion passed with all in favor.

FIRE STATION Dave Dodds was in attendance to discuss the usage of the Fire Station meeting room. He reported that the room is getting thrashed and that it is not wise to have groups of young children in there. There are several stains on the carpet and some of the tables have been broken. The equipment housed at the station is expensive and could hurt an individual, especially children. There was a discussion on what organizations should be allowed to use the fire station meeting rooms.

Denny Orton moved, seconded by Art Cooper to table until next meeting and instruct Allen K. Henrie to draft a policy for organizations that would be permitted to use the meeting room. The motion passed with all in favor.

AIRPORT IMPROVEMENTS AND FUNDING Allen K. Henrie informed the council about a 95% emergency grant from FAA to replace the current runway due to severe cracking that cannot be repaired. FAA will provide 93%, State of Utah will provide 2.5% and the city would pay 2.5%. The city's share will be under \$40,000.00.

Art Cooper moved, seconded by Leland Pollock to move ahead with the airport project. The motion passed four vote to one. Denny Orton opposed.

#### BUSINESS LICENSE/HOME OCCUPATION PERMITS

A. Curiosity House - Peggy Marker is requesting a permit to open a antique/gift shop at her home located at 90 South 200 East in Panguitch.

Randy Hatch moved, seconded by Art Cooper to approve a business license for Curiosity House pending approval from Planning and Zoning.

B. Espresso Coffee and Gift shop - Jason and Jessica Reynolds are requesting a business license for a coffee and gift shop.

Leland Pollock moved, seconded by Denny Orton to grant a business license to the Espresso Coffee and Gift Shop. The motion passed with all in favor.

POLICE There were several officers out during the day on Sunday. There did not seem to be much going on. Some of the Council members felt the police should be out during events and at busier times rather than the slow days.

The Council would like Allen K. Henrie to write a letter to Sheriff Cooper to let him know that we would like officers out during the busier times rather than the slow times.

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MULTI PURPOSE CENTER The J Bar Wranglers event turned out quite well. The Garfield County 4-H was in charge of this for a fund raiser.

WATER PROJECT The final walk through regarding the water project will be on Thursday, March 25, 2004 at 9:00 a.m. for those who would like to attend.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS There were no department reports.

#### CURRENT BILLS

Art Cooper moved, seconded by Leland Pollock to pay the current bills. The motion passed with all in favor.

ADJOURNMENT The meeting adjourned at 6:50 p.m.

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JANET OLDHAM, MAYOR

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CINDY JOHNSON, RECORDER