

***PANGUITCH CITY COUNCIL MINUTES**

MARCH 9, 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 Art Cooper, Denny Orton, John Orton, Leland Pollock and Attorney Wallace A. Lee. Randy Hatch was out of town due to illness.

Workshop - Attorney Lee went over some of the land issues in regards to Panguitch City. The city needs to make sure that when any land owned by Panguitch City must be sold for fair market value.

The City Council discussed the tire issue and some of the other property at the Industrial Park. They also discussed hazardous waste and other issues regarding property.

PLEDGE The pledge was lead by Art Cooper.

PRAYER The prayer was offered by Art Cooper.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Art Cooper moved, seconded by Leland Pollock to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS There were no upcoming meeting to discuss.

PROPERTY LEASE Attorney Wallace Lee has been working on a lease that will hopefully be agreeable to the lessee and leaser. After he make a few changes, requested by the city council, he will then give Tom Simkins the lease to look over and see if he agrees with it.

PRAYER IN CITY COUNCIL Attorney prepared a resolution for the city councils review.

Julian Hatch, from the town of Boulder, hand delivered a letter to the city office regarding prayer at city council. He is a very strong believer in the Atheist organization.

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demanded in person and in the letter that the city respond by letter regarding what steps

Panguitch City is taking to remedy the prayer issue at the beginning of each city council meeting.

It was suggested that any one who would like to participate in the opening of a City Council meeting may do so by contacting City Manager Allen K. Henrie at the city office.

Art Cooper moved, seconded by Leland Pollock to adopt Resolution 2004-1 regarding the opening of city council which Attorney Wallace A. Lee prepared. The motion passed with all in favor.

RURAL DEVELOPMENT GRANT Allen K. Henrie asked the city council if they would support him in applying for a the Rural Development Grant for some new playground equipment.

The Panguitch Lions Club would like to fix up the pavilion area at the city park for their 75 year anniversary. Any work down there could be used towards a matching grant required by Rural Development. The city would need to make a cash contribution of approximately \$5,000.00.

Leland Pollock moved, seconded by Denny Orton to instruct Allen K. Henrie to apply for a grant from Rural Development for new playground equipment. The motion passed with all in favor.

PRECINCT CAUCUS MEETING - MARCH 23, 2004 AT 6:30 P.M. Council member Art Cooper had a concern regarding the caucus meeting being the same time and day as our next city council.

It was decided that city council on March 23, 2004 will be held at 5:00 p.m. and over by 6:30 p.m. for city council.

Art Cooper moved, seconded by Leland Pollock to hold city council on March 24, 2004 at 5:00 p.m. and over by 6:30 p.m. so the city council can attend the caucus meeting. The motion passed with all in favor.

MULTI PURPOSE EVENT CENTER There were some problems regarding the basket ball tournament and wrestles this upcoming weekend. Originally the wrestlers were to be in the gym, however someone booked both events at the same place. Barry

Smith graciously moved the wrestling event moved down to the multi purpose center to accommodate the basket ball tournament.

Scott Christensen was in attendance and discussed the concession with the council. He said they are going to stock the concessions with product and pay a percentage based on how

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much product is sold. The concessions will have a set menu and prices. The outdoor concessions will be ran the same way.

Scott reported that it will cost \$166.00 to move the thermometer to a location in the back of the building so it will read correctly. He also went over some new upcoming events.

WATER PROJECT There was nothing new to report.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Bantam Basketball tournament - There is a bantam basketball tournament this upcoming Friday and Saturday. Panguitch City is sponsoring this event. Some of the teams will be staying over night in town and each team paid \$100.00 to participate in the tournament.

Gutters - Leland Pollock stated that he would be willing to pull the water tank on center and main to clean the gutters if the city would get the tank refurbished.

Fiddlers Festival - The festival at the social hall gets very hot during the summer months with large crowds. Allen K. Henrie is to call Croft Heating and Air to get a bid on how much it would cost to install air conditioning.

Master Street Plan - Allen K. Henrie will be meeting with a UDOT official to go over a Master Street Plan for the city of Panguitch. On March 24 & 25 the state will do some analyzing of our city streets. UDOT would like to hold a public meeting and meet with the city council on March 22, 2004.

Roads - The road from center and main to 100 West needs to be repaired badly. Denny Orton feels it could be fixed this summer. The approaches on main street into Joe's Main Street Market need to be replaced. The city will go in half with the owner of the property to replace the approaches.

Police Schedule - A police schedule was faxed to the city office just before council began. Denny Orton would like to look at some different options for part time help. He would like to use the dispatchers rather than the Highway Patrol.

Land Cleanup - The land around the dumpsters need to cleaned and the property just to the south of the dumpsters need to have the tall weeds cleaned up for visibility reasons.

CURRENT BILLS The council reviewed the current bills to be paid. There was some corrections to be made. Allen K. Henrie will visit with Carla Farnsworth regarding the bills before they are sent out.

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

ADJOURNMENT

Meeting adjourned at 8:10 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder