

PANGUITCH CITY COUNCIL MINUTES

May 10, 2005

6:30 P.M.

LIBRARY CONFERENCE ROOM

25 SOUTH 200 EAST

PANGUITCH, UTAH 84759

Present at the City Council meeting were Mayor Pro-tem J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Randy Hatch, Denny Orton, John Orton and Leland Pollock. Mayor Janet Oldham was out of town attending a Main Street Convention. Attorney Lee had a family emergency and had to go out of town.

OPENING CEREMONY The opening ceremony was conducted by Denny Orton.

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

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

UP COMING MEETINGS

- A. County Commission Meeting - May 23, 2005 - The City Council is to meet with the County Commissioners on Monday at 4:00 p.m. to discuss police issues.

PROCLAMATION-CHET CROFTS DAY OF SERVICE-YEARLY-9/15 The Panguitch High Student Body President, McKinsey Christensen was in attendance to discuss a proclamation they are presenting in honor of a young man, who recently passed away. His name is Chet Crofts and was in a drowning accident when he was a young child.

The students at Panguitch High School want to honor him by setting September 15th of each year as "Chet Crofts Day of Service". The intent would be for everyone within the Panguitch and Hatch area would commit to perform two (2)

hours of service for others within these environs beginning September 15, 2005 and continue this practice on an annual basis from this time forward.

Denny Orton moved, seconded by John Orton to proclaim “Chet Crofts Day of Service” beginning September 15, 2005 and continue this practice on an annual basis from this time forward. This motion passed with all in favor.

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POW WOW - SEPTEMBER 9TH & 10TH Native American/Piute Indian Tribe Travis Parashonts (largest deer standing in water), Tracy Johnson, Vinnie Salvato and Bobbi Bryant was in attendance to discuss an upcoming Pow Wow.

The Garfield County Commissioners along with the Garfield County Travel Council are co-sponsoring a Native American Pow-Wow event on September 9th and 10th, 2005 at the Triple C Arena. The event is called the “Red Rock Pow Wow”.

The event is to promote cultural awareness and promote tourism within the scenic area of Garfield County. It is hoped that this event will bring opportunities to educate, teach and learn more about the history of native culture in song and dance. There will be arts/craft booths and food vendors for the public to enjoy.

The Garfield County Travel Council has committed \$3,000.00 for this event. The committee is requesting that Panguitch City match this donation and become a co-sponsor of the event which would allow the committee to promote the City of Panguitch in all of their advertising.

This event should bring contestants from all over and it is hoped that this could become an annual yearly event.

Leland Pollock moved, seconded by Randy Hatch to allow Panguitch City to be a co-sponsor for the event at the cost of \$3,000.00. The motion passed with all in favor.

INDUSTRIAL PARK PROPERTY - TOM SIMKINS Tom and Roxanne Simkins were in attendance to discuss the industrial park property he has been renting. He has been paying his monthly rent on time since August of 2004. There is \$5,600.00 back taxes which need to be paid.

Tom has arranged and paid for removal of most of the tires and tons of iron that were at the industrial park property he has been renting. Tom is now ready to move forward with his Landscaping business.

Allen K. Henrie reported that he is very impressed with what has been accomplished thus far with the industrial park property. Tom has really cleaned up the area.

Denny Orton moved, seconded by Randy Hatch to release and sell the land to Tom Simkins. Tom is to work out the details with Allen to get things finished up. The motion passed with all in favor.

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PUBLIC HEARING - ANNEXATION Mayor Pro-tem Art Cooper opened the public hearing at 7:08 p.m. Allen K. Henrie went over the land that was being proposed to annexed. The city received one written protest from Doug and Darlene Evans. It was asked how much the taxes would increase for those who are currently in the county that would be annexed. The taxes would go up slightly however, the water would be less expensive so it comes out pretty even. Mayor Pro-Tem Art Cooper closed the public hearing at 7:20 p.m.

Leland Pollock moved, seconded by Randy Hatch to adopt the annexation proposal which was presented to the council. The motion passed with all in favor.

John Orton would like to see the areas of town previously discussed annexed as soon as possible.

BID OPENING-FENCING AROUND WATER TANKS &CHLORINATION BUILDING The city received two bids for the construction of the chlorination building.

Laser Construction - \$18,277.00
Dodds and Talbot - \$14,861.00

Dodds and Talbot were the apparent low bidders coming in at 14,861.00

John Orton moved, seconded by Denny Orton to accept the bid from Dodds and Talbot construction in the amount of \$14,861.00. The motion passed with all in favor.

There was only one bid received for the fencing.

Rocky Mountain Fence Inc. - \$5,623.75

Leland Pollock moved, seconded by Denny Orton to accept the bid from Rocky Mountain Fence Inc. in the amount of \$5,623.75. The motion passed with all in favor.

Allen K. Henrie recommended that a 4 foot gate be installed also. He will order the fencing tomorrow.

BUDGET - PRELIMINARY BUDGET ADOPTION Allen K. Henrie made the changes requested by city council members during the budget workshop. He then went over the changes with the council and reported the preliminary budgets.

Water Fund - Revenue - \$250,500.00
- Expenditures - \$250,500.00

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Sewer Fund - Revenue - \$237,600.00
- Expenditures - \$237,600.00
General Fund - Revenue - \$907,200.00
- Expenditures - \$875,683.00

To balance the final budget we will need to put \$31,517.00 into surplus for roads.

John Orton moved, seconded by Randy Hatch to adopt the preliminary budget as listed above. Denny Orton opposed. The motion passed.

AIRPORT SIGN COSTS AND BILLS Mayor Oldham recommended that the city pay the \$699.00 for the brackets to hold the signs at the airport. The bill was discussed last meeting but it was not on the agenda.

John Orton moved, seconded by Leland Pollock to pay the bill turned in by Ed Mock from R & R Welding in the amount of \$699.04. The motion passed with all in favor.

GARKANE Allen K. Henrie explained that previously the city was going to have the power system appraised. This did not get done. He now has contacted an appraiser to come and perform an appraisal on the current UP&L system. Garkane Power will pay for $\frac{1}{2}$ of the cost for the appraisal.

BUSINESS LICENSE - NEW AND NOT SO..... Luella McMahan is interested in purchasing a building on main street. If this works out she wanted to get started on a business immediately. This business would be sales of new and used items.

Leland Pollock moved, seconded by Randy Hatch to approve a business license for Lue's New and Not So... The motion passed with all in favor.

COUNCIL POSITION OPENING Randy Hatch has turned in his resignation as a city council member. He feels it is in the best interest of his health and feels it is not fair to the community that he is not able to be as involved as he would like to be.

The city will advertise for someone to fill the vacant council seat. The term would run until December 31, 2005.

Denny Orton moved, seconded by Leland Pollock to accept Councilman Randy Hatch's resignation pending a replacement. The motion passed with all in favor.

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MULTI PURPOSE EVENT CENTER Upcoming events include a giant yard sale, carnival with rides, atv training and senior pro rodeo. Cowboy's ain't dead yet was a great event, but not well attended.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Randy Hatch moved, seconded by Leland Pollock to approve the JP Fine report. The motion passed with all in favor.

County Road Department – The county road crew has done a lot for Panguitch and it is much appreciated.

Fire Hydrant – The fire hydrant on the corner by ERA needs to be moved before the curb and gutter goes in.

Letter on Flooding – A letter is going out to the public outlining the sws schedule and informing the residents that there are sand bags available. Jim Johnson provided the city with some information on the proper filling and stacking of the sand bags.

10K Run – Taylor Bremner would like to hold a 10k run on Saturday during the balloon festival. The council felt this would be fine.

Drama Club – Elaine Baldwin and Cheryl Church have done a wonderful job with the drama club who have recently performed a play at the high school.

Ice Breaker Tournament – The tournament were very well. Twenty five teams were turned away. We need to try and get our businesses open later to accommodate these people involved with these events.

Lake Poisoning – Allen K. Henrie is going to serve on a committee which will be dealing with poisoning of the lake and when the best time is to do it. Allen ask if the council would be in support of him serving on this committee. The committee would also like Ed Owens to serve.

Gravel Bar – the gravel bar is building up in the Panguitch creek by the city park.

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

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

ADJOURNMENT

Meeting adjourned at 8:50 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder

