

PANGUITCH CITY COUNCIL MINUTES

MAY 11, 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 J. Arthur Cooper, Randy Hatch, Denny Orton, John Orton and Attorney Wallace A. Lee. Leland Pollock was out of town.

OPENING CEREMONY The opening ceremony was conducted by Art Cooper.

ADOPTION OF THE AGENDA

Denny Orton 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 Randy Hatch to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. CITY WIDE CLEANUP - MAY 15, 2004 - The cleanup will be held on May 15, 2004 beginning at 8:00 a.m. Volunteers are to meet at the city office that morning.

UDOT-PANGUITCH AREA TRANSPORTATION PLAN RESOLUTION UDOT had prepared a transportation plan for Panguitch City. They have done an excellent job on the project.

Art Cooper moved, seconded by Denny Orton to adopt the UDOT Panguitch Area Transportation plan. The motion passed with all in favor.

WATER POLICY The council had a discussion on the water policy in place at the present time. There are concerns with the culinary water and the secondary water due to the current drought we are in.

INDUSTRIAL PARK LEASE - Attorney Lee prepared a lease that is viable to **PANGUITCH CITY COUNCIL MINUTES**

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the city as well as the buyer/business at the industrial park. The city had a lot on the corner east of K & D Forest Products appraised to get an idea of the value of the lots located at the industrial park. The appraised value of the property came in at \$3,500.00 with sewer and water to the lot.

A - K&D FOREST PRODUCTS - K and D Forest Products would like to purchase the corner property east of their saw mill. Allen K. Henrie reported that in order to sell the property to K and D the city needs to approve the resolution Attorney Lee prepared, After which we can sell the property.

K and D would like to lease or buy the property to the north of them for storage. There was much discussion regarding this issue. In order to sell any property it must be reviewed by the planning and zoning committee which will make a recommendation to the city council. There was a recommendation to charge \$3,500.00 per lot with water and sewer, to those who are interested in a industrial type business.

B - TOM SIMKINS - Tom Simkins phoned Allen K. Henrie last week to discuss a lease between Panguitch City and Tom Simkins. Previously Tom was interested in the Jim Cook leased property. He has now indicated that he may not be sure if he is still interested in that piece of land at fair market value.

Denny Orton moved, seconded by Art Cooper to offer a lease to Tom Simkins stating that Mr. Simkins will pay \$300.00 per month for the first six months, after which he may purchase the property for \$2,000.00 per acre. The rent fee for the six months shall be applied to the purchase price. The motion passed with all in favor.

AIRPORT HANGERS Mayor Oldham went over the hanger issues with the city council. It will cost the city quite a lot to move them. Ed Mock would pay the city \$9,000.00 for three years usage of the city's hanger but would like the city to move it.

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Allen K. Henrie is to contact some demolition contractors who would either demolish or move the two hangers to another location at the airport.

The City Council decided to allow Ed Mock usage of one of the hangers for \$100.00 per month until the bids to demolish or move come in. At that time the City will discuss the hanger issues again.

John Orton moved, seconded by Denny Orton to instruct Allen K. Henrie to obtain some bids to move or demolish two of the hangers at the airport owned by the city. The motion passed with all in favor.

ANNEXATION The City Council has been discussing annexing areas around the city. Allen K. Henrie informed the city council that a recommendation to annex should come from the Planning Commission.

Panguitch City would like to annex the industrial area, Triple "C" area, baseball complex area and the homes south of the KOA Campground.

John Orton moved, seconded by Art Cooper to begin the annexation process. The motion passed with all in favor.

TENTATIVE BUDGET APPROVAL The City Council held a workshop to go over the upcoming budget. Allen K. Henrie informed the council that they can make changes until the first of June, 2004. Allen also stated that it is a tight budget but he feels we can do it.

Art Cooper moved, seconded by Denny Orton to approve the tentative budget. The motion passed with all in favor.

CURB AND GUTTER - 300 SOUTH TO 500 SOUTH HWY. 143 Denny Orton reported that the state may be able to help with curb and gutter more than previously thought . UDOT will begin on Monday, May 19, 2004 to install the curb and gutter from 300 South to 500 South Main street. Allen K. Henrie was asked to send a letter to those who will be affected by this.

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UTAH POWER AND LIGHT - MARK COX Mark Cox was in attendance to update the council/community as to what UP&L have done. He also informed the council that Utah Power is committed to spend \$500,000.00 to update the system. Mr. Cox went over many issues regarding our power service.

The city council had some questions regarding the current power service. Mr. Cox reported that they are working on upgrading the system and at this time they are not going to sell the system to another power service provider.

EXECUTIVE SESSION - POSSIBLE LITIGATION Mayor Oldham called for a executive session.

Denny Orton moved, seconded by John Orton to move into executive session at 9:50 p.m. to discuss possible litigation. Those invited in were Mayor Oldham, City Manager Allen K. Henrie, City Recorder Cindy Johnson, City Council members John Orton, Denny Orton, Art Cooper and Randy Hatch. The motion passed with all in favor.

Art Cooper moved, seconded by Randy Hatch to move out of executive session at 10:02 p.m. The motion passed with all in favor.

POLICE ISSUES

Denny Orton moved, seconded by John Orton to table the police issues until next city council meeting. The motion passed with all in favor.

MULTI PURPOSE EVENT CENTER As part of the Hog Rally we are having a taste of Panguitch on Thursday evening, June 24, 2004. The city is asking for help from the various organizations in town.

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WATER PROJECT JDM should be here on Monday, May 17, 2004 to finish the water project and do some clean up in certain areas that were left a mess.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Denny Orton moved, seconded by Art Cooper to accept the JP Fine report. The motion passed with all in favor.

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

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

ADJOURNMENT

Meeting adjourned at 10:15 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder