

PANGUITCH CITY COUNCIL MINUTES

MAY 24, 2005

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, Leland Pollock and Attorney Wallace A. Lee.

OPENING CEREMONY The opening ceremony was conducted by 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 THE MINUTES

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

UP COMING MEETINGS The city council will be meeting with the county commissioners on June 14th, 2005 at 4:00 p.m. at the court house.

BUSINESS LICENSES - T & R LANDSCAPE
- POETRY IN MOTION
- HALL ART GALLERY

Denny Orton moved, seconded by Art Cooper to approve the following businesses; T & R Landscape, Poetry in Motion, and Hale Art Gallery. The businesses must follow all rules and regulations necessary to operate a business in Panguitch. The motion passed with all in favor.

SCHOLARSHIPS The city awards three scholarships each year. Two are made possible by the employees donating money each pay period towards the scholarship. The other one was established to honor Karen Breinholt who

passed away when she was the city manager and had worked for the city for many years.

Denny Orton, Art Cooper and Randy Hatch will stay after council and decide who to award the scholarships to.

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HIGHWAY 89 - SCENIC BYWAY Bruce Fullmer suggested that the city make application to make Highway 89 from Panguitch City south to Highway 12 a scenic byway. By doing this it would hook the scenic byways together.

Leland Pollock moved, seconded by Art Cooper to instruct Allen K. Henrie to look into to what needs to be done and make the application for this. The motion passed with all in favor.

GARFIELD COUNTY - PURCHASE OF PROPERTY Allen K. Henrie reported on some land for sale by the Triple C Arena and wondered if the city would be interested in purchasing the land. At the current time this is just an information item for the city council to be thinking about.

POWER SYSTEM APPRAISAL Allen K. Henrie obtained some information regarding the power system appraisal. The bid cost to do the appraisal is \$48,000.00. Garkane Power has agreed to pay $\frac{1}{2}$ the cost.

Mayor Oldham reported to the city council that Utah Power and light is selling out. The city council feels that we should wait for now and see what happens with the buy out.

Leland Pollock moved, seconded by Denny Orton to postpone the power system appraisal indefinitely pending Pacific Corp buy out. The motion passed with all in favor.

MAIN STREET - BLOCKING OFF 100 NORTH FOR BALLOON SLIDE SHOW Jess Johnson was in attendance to request blocking off 100 North to 100 West. They would like to show the balloon festival events on the old show house building.

Art Cooper moved, seconded by Leland Pollock to allow the roadway to be blocked off at 100 North to show the slide show of the balloon festival. The motion passed with all in favor.

The city needs to make sure that Larry Marvicka's roadway is watered down to some what control the dust.

COUNCIL SEAT We have had a lot of interest in the council seat opening. Those interested are Craig Twitchell, Eric Houston, Rick Swanger, Tim Smith, Nick Reynolds and Melvin Miller.

Denny Orton moved, seconded by Art Cooper to begin meeting at 5:30 p.m. to interview for the vacant Council Member seat. The motion passed with all in favor.

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Mayor Oldham and Allen K. Henrie will set up some guidelines for appropriate questions to ask during the interviews.

MULTI PURPOSE EVENT CENTER Scott Christensen reported that the Senior Pro Rodeo was a good event and those involved were extremely pleased and made comment on how good the community treated them. They also stated that they would like to see a four day event next year.

Leland Pollock and Scott Christensen discussed combining the Cowboy, s Ain, t Dead Yet with the Senior Pro Rodeo.

Scott Christensen reported that it was nice to hold an event where contestants appreciate what we are doing. The volunteers were very much appreciated also.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Ice Breaker Tournament – The baseball tournament was a big success. There were 18 teams involved.

Lights – The lights at the baseball field need to be changed.

Fire station room bid – The city received one bid for rent on the old meeting room at the old fire station. Snapshot media bid \$150.00 per month on the space for a newspaper business.

Fence – Kay Englestead said that they would take down the fence for .50 per foot or .40 per foot if they can keep the materials. Allen K. Henrie is to talk with the county and see if the fencing is anything they could use. If not they will

allow Kay Englestead to take the fencing down for .40 per foot and keep the materials.

Cleanup – June 4th, 2005 will be the city wide cleanup day. There is a home that needs to be burned. On the lot there are also some fridges and freezers that need to be hauled off.

Airport – The water tank has been installed. Ed Mock contacted the Mayor and informed her the sign was paid for and the city needs to go put it up. Allen K. Henrie is going to talk with R and R Welding and see what is going on.

Playground Equipment – The playground equipment will be installed next week at the city park. The border was not included in the original bid. Allen K. Henrie is going to look into some ways we can border the equipment.

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Annexation – Attorney Wallace Lee is finishing up with the recent annexation. A letter needs to go out to those affected by taxes.

Panguitch Lake – At the current time the lake is 18 inches from the top of the damn. UDOT can and will help in any way they can with flood control.

UDOT Shed – The state is looking at relocating the UDOT shed which would free up this area for the city to possibly relocate the city shop there.

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

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

ADJOURNMENT

Meeting adjourned at 8:23 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder