

# PANGUITCH CITY COUNCIL MINUTES

MAY 25, 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, John Orton and Attorney Wallace A. Lee. Leland Pollock and Denny Orton were out of town.

OPENING CEREMONY The opening ceremony was offered by Wallace A. Lee.

## ADOPTION OF THE AGENDA

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

## APPROVAL OF THE MINUTES

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

UP COMING MEETINGS There were no upcoming meetings to report.

GOVERNOR HONOR ACADEMY - MACKENZIE CHRISTENSEN Mackenzie Christensen was in attendance to ask for a donation to help her attend the Governor's Honor Academy Conference.

Randy Hatch moved, seconded by Art Cooper to donate \$25.00 for Mackenzie Christensen to attend the Governor's Honor Academy Conference. The motion passed with all in favor.

## RESOLUTIONS

### A. HAZARDOUS MITIGATION PLAN

Randy Hatch moved, seconded by Art Cooper to adopt the Hazardous Material resolution. The motion passed with all in favor.

B. PROCEDURE TO DISPOSE OF PUBLIC PROPERTY – Attorney Wallace Lee explained the resolution regarding the disposal of public property.

Randy Hatch moved, seconded by Art Cooper to adopt the resolution regarding the disposal of public property. The motion passed with all in favor.

PANGUITCH CITY COUNCIL MINUTES  
MAY 25, 2004  
PAGE 2

C. INDUSTRIAL PARK RESOLUTION/FINALIZE SALE TO K&D FOREST PRODUCTS. (.85 ACRES) – Kevin and Debbie Frandsen were in attendance to discuss a new tax law and property issues. Kevin shared the information he learned regarding the new tax law.

John Orton expressed some concerns regarding selling land at the industrial park. He feels the businesses at the industrial park should not be in competition with down town businesses. John does not want to see them sell anything that would be in direct competition with the hardware stores down town. John also complimented K&D Forest products for all of their hard work at the industrial park. They have a good business, which employs several people.

The city is very pleased with K&D Forest Products efforts to provide such a viable industrial business.

Art Cooper moved, seconded by Randy Hatch to sell .85 acres in the amount of \$3,500.00 to K & D Forest products. The motion passed with all in favor.

MAIN STREET MANAGER The current Main Street manager, Sal Luca has turned in his resignation. Sal felt he did not have enough time for the job at the present time. He will work until July 1, 2004 or until another person is hired.

#### WATER POLICY RESTRICTIONS

John Orton moved, seconded by Art Cooper to table the above item until further notice. The motion passed with all in favor.

SCHOLARSHIPS Art Cooper will announce the scholarship awards at graduation.

The city awarded four scholarships. Three of them were donations from the city employees and council. One of them is in honor of City Manager Karen S. Breinholt, who has passed away.

UTAH POWER AND LIGHT/FRANCHISE /WORKSHOP

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

POLICE ISSUES

Art Cooper moved, seconded by Randy Hatch to table this item until the next city council. The motion passed with all in favor.

MULTI PURPOSE EVENT CENTER Scott Christensen reported approximately \$44,840.00 in sales for the upcoming Charlie Daniels concert.

PANGUITCH CITY COUNCIL MINUTES  
MAY 25, 2004  
PAGE 3

A dinner is being prepared by the Panguitch City Fire department for the HOG's. The cost of the dinners has not been decided as of yet. The taste of Panguitch dinner was also discussed.

The Lions Club has concerns with the pancake breakfast and hope they can accommodate the large crowd expected for all of the events during the June 26<sup>th</sup> events.

There was discussion regarding some concerns the vendors have. They would like to be able to stay where their booths are at.

WATER PROJECT JDM is here working to finish up the water project.

Allen K. Henrie is working on a grant for fencing around the water tanks.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Art Cooper moved, seconded by John Orton to accept the police reports of Officer Kevin Moore and Officer Clint Pollock. The motion passed with all in favor.

**Resort Tax** - Attorney Lee discussed the Senate Bill 13 regarding the resort tax.

**BIC** - The ladies at First Impressions do not want to clean the restrooms any longer.

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

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

ADJOURNMENT

Meeting adjourned at 8:00 p.m.

---

Janet Oldham, Mayor

---

Cindy Johnson, City Recorder