

PANGUITCH CITY COUNCIL MINUTES

**JUNE 22, 2010
CITY COUNCIL - 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 Breinholt, City Treasurer Carla Farnsworth, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith and Lori Talbot and Attorney Barry Huntington.

Also in attendance were Randy and Becky Yard, Jolyn Smith, Becky Gregg, Harshad Desai and Mac Hatch.

OPENING CEREMONY

Allen K. Henrie conducted the opening ceremony.

ADOPTION OF THE AGENDA

Eric Houston moved, seconded by Nick Reynolds to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Eric Houston moved, seconded by Tim Smith to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

- BALLOON PARADE - FRIDAY, JUNE 25TH - Allen K. Henrie read an invitation from the balloon festival committee inviting the city council to take a part in the parade on Friday afternoon. There is a dinner Thursday evening at 6:00 p.m. All of the city council is invited to this event as well.

SECONDARY WATER SYSTEM

Mac Hatch, Dave Owens and Allen K. Henrie met to discuss the secondary water pressure around town. The capacity of the system is at its max.

Mac Hatch offered a couple of solutions: Equal out usage each day or lower the pipe that currently goes over the mountain and there is no guarantee this would help the pressure. The system was set up to work by a syphon effect. Mac also stated that

how the system was designed and how it is being used now are very different. We are not getting the full pressure we should get from the system.

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John Orton feels if the water was left in the system it would be better and would eliminate the build up of air pockets in the lines. John said it is not an availability issue but a pressure issue.

Allen K. Henrie feels we could divide the town into seven sections. Five days would be for home usage and two days would be for field usage. Allen went over the proposed sections with the council.

Mayor Oldham would like to see the water left in the system seven days a week and split the town into the seven sections discussed.

John Orton moved, seconded by Eric Houston to try splitting the town into seven sections and see if that helps with the pressure problem. The motion passed with all in favor.

West Panguitch President Mac Hatch asked if the city is willing to participate in a long term fix if it is cost effective.

PUBLIC HEARING - OPENING OF 2009/2010 BUDGET - RESOLUTION Mayor Oldham declared the public hearing open at 7:05 p.m. for the opening of the 2009/2010 budget. Allen K. Henrie went over the water, sewer and general fund resolutions and the city accounts. Mayor Oldham asked for any public comment. There were none. Mayor Oldham declared the public hearing closed at 7:10 p.m.

Eric Houston moved, seconded by Tim Smith to approve resolution 2010-2 - resolution for budget opening for general fund, resolution 2010-3 - budget opening for water fund, resolution 2010-4 - budget opening for sewer fund all for the fiscal year ending June 30, 2010. The motion passed with all in favor.

The above approved resolutions are attached to the back of the minutes.

2010/2011 BUDGET APPROVAL The public hearing was held at the previous council meeting regarding the 2010/2011 budget approval. Allen K. Henrie reported the only change made to the 2010/2011 budget was regarding employee wages that was discussed at the previous council meeting. The budget balances for the 2010/2011 fiscal year. The budget total's are as follows:

General fund budget totaling \$1,313,850.00.

Water fund budget totaling \$291,500.00.

Sewer fund budget totaling \$253,350.00.

John Orton does not feel he can support the current budget and will not be voting in favor of it.

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Nick Reynolds moved, seconded by Lori Talbot to approve the 2010/2011 General Fund Budget in the amount of \$1,313,850.00, the 2010/2011 Water fund budget in the amount of \$291,500.00 and the 2010/2011 Sewer Fund budget in the amount of \$253,350.00. John Orton opposed the motion. The motion passed.

CITIZEN COMMENT

Harshad Desai talked about the minutes on September 2004 regarding a complaint received about a motel changing a previously quoted price.

Randy Yard feels it is a privilege to speak at city council and feels citizens should not be allowed to complain continually. He feels "Citizen Comment" should be taken off the agenda to eliminate this problem.

MULTI PURPOSE EVENT CENTER

The skateboard park is currently being worked on. We have some upcoming rodeos. The horse races have been canceled. The economy is affecting our numbers in participants. Revenues of the Triple C were presented to the city council.

PENDING BUSINESS No changes.

DEPARTMENT REPORTS

The city council reviewed the JP fine report for May 2010.

Eric Houston moved, seconded by Nick Reynolds to accept the JP fine report for May 2010. The motion passed with all in favor.

Events - The city was complimented on the fun events we have here in town.

Social Hall - Lori Talbot reported on the Social Hall. There are several things that need to be repaired. The upstairs railing needs to be fixed, restrooms need work, the drinking fountain needs to be repaired, and we need to start thinking about the roof. There are also some musical instruments in the basement. It would be nice to give them to an organization that could get some use of them.

Quilt Walk - Allen K. Henrie read a note that was sent from Claudia Crump thanking the city for their support.

Historical Site - The old Cameron Motel is being over ran by cats and skunks. Doors have been kicked in and is in very bad shape. Mayor Oldham would like to see if we

can condemn the property and see if there is any clean up money available from Five Counties.

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Faxes - We are receiving faxes almost daily and are at the city office for the city council's review.

CURRENT BILLS The council reviewed the current bills to be paid. Tim Smith asked if the workers spread their business around town.

**Eric Houston moved, seconded by Nick Reynolds to pay the current bills.
The motion passed with all in favor.**

ADJOURNMENT

Meeting adjourned at 7:40 p.m.

Janet Oldham, Mayor

Cindy Breinholt, City Recorder