

## **PANGUITCH CITY COUNCIL MINUTES**

**MARCH 23, 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 Council Members Eric Houston, John Orton, Nick Reynolds and Lori Talbot and Attorney Barry Huntington. Tim Smith was absent.

Audience members were Art Cooper, Dave and Rashell Mitchley, Harshad Desai, Randy and Becky Yard, Kory Owens, Vinnie Salvato, Bobbi Bryant, Bruce and Luella McMahan and Becky Gregg.

### **OPENING CEREMONY**

John Orton 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 John Orton to approve the minutes as corrected. The motion passed with all in favor.**

### **UP COMING MEETINGS**

**A. JUSTICE COURT JUDGES SPRING CONFERENCE - APRIL 7-10 - ST. GEORGE**  
Judge Martin Nay is required to have a certain amount of CEU hours each year. He can obtain these hours by attending this conference.

**Nick Reynolds moved, seconded by Lori Talbot to approve attendance by Judge Martin Nay at the Justice Court spring conference. The motion passed with all in favor.**

**STATE OF THE CITY ADDRESS BY MAYOR JANET OLDHAM** Mayor Janet Oldham thanked the city council for all the work they do for our community. She also thanked John Orton for suggesting that she do a State of the City Address.

Mayor Oldham went over city council assignments and told the council what she expected of each of them. She also told them they need to report back to the council, mayor and city manager if they have any issues.

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She then thanked the city employees for all they have done and wants to make sure they have the proper tools to perform their jobs. She said we have a fantastic police force and our fire department is top notch in the county and possibly in Southern Utah. It is good to know we have such a well trained response team.

The city is working on a Highway 143 entrance, adding playground equipment at the baseball complex and a skateboard park at the city park. She is planning to get an economic development board organized to promote our area to bring in businesses that provide jobs.

Our General Plan needs to be updated. The plans lists projects the city would like to complete in the future. Survey's will be sent out to obtain feedback from the community for this plan.

Mayor Oldham thanked all of the volunteers for all they do. She cannot think of another community that has so many volunteers. Our community has emergency volunteers, event volunteers and many others for miscellaneous projects.

**BASEBALL REPORT - ALLEN K. HENRIE** A baseball meeting was held where several things were discussed. The dirt needs to be reworked, the dugouts covered, possible cement dugouts, work over the pitchers mound and batters box, and several other items.

Costs of improvements and maintenance was also discussed. Allen K. Henrie went over some costs of dirt. He also stated that he feels if we are going to spend the money to improve the fields we need to cover them. The parks and recreation budget is in good shape and should have \$5,000.00 in it. Any additional spent would have to come out of surplus.

John Orton is willing to volunteer his time and bring out some prisoners to do some upkeep work on the fields. He would like the council to approve an amount they can work with. Allen K. Henrie also asked for a commitment from the council to begin the work and put the baseball complex as a line item in the budget in the future.

Allen K. Henrie reported there were many events planned for the summer at the baseball complex.

**Eric Houston moved, seconded by Nick Reynolds to approve \$10,000.00 out of surplus and put the ball fields as a line item on the budget. The motion passed with all in favor.**

John Orton asked if the city had ever thought of asking for sponsorships at the ball diamonds. He feels it is something we should look into.

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**BUSINESS LICENSE APPROVAL - PANGUITCH CONCIERGE SERVICES** This business license is doing a business offering cleaning, interior design, organizing, declutter and running errands.

**Lori Talbot moved, seconded by Nick Reynolds to approve a business license for Majestic Mountains Concierge Services. The motion passed with all in favor.**

### **CITIZEN COMMENT**

Harshad Desai commented on the public records, municipal retention schedule, and illegal meetings.

Art Cooper thanked the city council for all of their efforts they have put into the baseball complex and said it is a fine facility. Randy Yard agreed with Arts comments. Vinnie Salvato thanked those involved with the Pow Wow and commented on the fine facility the Triple C is.

**MULTI PURPOSE EVENT CENTER** The new lights are being installed. Roping is going on and the Little Britches Rodeo is starting to hold their season events. It is very muddy at the arena right now.

**PENDING BUSINESS** No Change.

### **DEPARTMENT REPORTS**

**Water bottling plant** - Allen K. Henrie met with an individual who is interested in the water bottling plant equipment at the BIC building. They may be interested in bottling water at the same location. The city would need the past due rent paid before we would release the equipment.

**Panguitch City Email** - Lori Talbot feels we need to have an email link on our website so individuals can email us for information.

**Website** - There has been a problem with the link to the Pow Wow that needs to be fixed. Apparently when you click on the Pow Wow site it takes you to the Motorcycle Rally.

**Budget** - Allen K. Henrie asked the council to let him know if they had any budget items they would like added to the upcoming budget.

**Social Hall** - John Orton reported the social hall has been very active and busy.

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**CURRENT BILLS** The council reviewed the current bills to be paid. John Orton asked if the participation fees are covering the city costs.

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

**ADJOURNMENT**

**Meeting adjourned at 5:55 p.m.**

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Janet Oldham, Mayor

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Cindy Breinholt, City Recorder