

## **PANGUITCH CITY COUNCIL MINUTES**

**OCTOBER 12, 2010  
CITY COUNCIL - 6:30 P.M.**

**LIBRARY CONFERENCE ROOM  
25 SOUTH 200 EAST  
PANGUITCH, UTAH 84759**

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Present at the City Council meeting were Mayor Lori Talbot, City Manager Allen K. Henrie, Deputy Recorder Donna Osborn, City Council Members Eric Houston, John Orton, Nick Reynolds, and Tim Smith. Attorney Barry Huntington was absent.

Others present were Randy & Becky Yard, Bruce & Lou McMahan, Lark Reynolds, Sheriff Danny Perkins, Jolyn Smith, Harshad Desai, Kay Englestead, Kade Fullmer, and Rick Miller

### **OPENING CEREMONY**

**Allen K. Henrie conducted the opening ceremony.**

### **ADOPTION OF THE AGENDA**

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

### **APPROVAL OF THE MINUTES**

**Nick Reynolds moved, seconded by Eric Houston to approve the minutes from the city council meeting on September 28, 2010. The motion passed with all in favor.**

### **UPCOMING MEETINGS**

#### **ULCT TRAINING - RUBY'S INN - NOVEMBER 6, 2010 - 8:30 - 1:30**

This training is sponsored by Utah League of Cities & Towns. The cost is \$25.00, which includes lunch. Deadline for registration is November 3<sup>rd</sup>.

**MAYOR'S TRAINING MEETING - MONDAY, OCTOBER 18, 2010 - 6:30 P.M. - TROPIC TOWN HALL** This is a county-wide meeting with all mayors and city council members in Garfield County to discuss county and community issues. Those attending can meet at the City Office at 6:00 p.m. for rides.

**POLICE REPORT** Sheriff Danny Perkins reported that the jail is down to 9 inmates, the lowest it has been in months. There was one arrest made in the Mammoth Creek burglaries.

Brent McGinn, who was past head of Bryce Canyon National Park Security, was killed in a plane crash Friday afternoon. Mr. McGinn was very community-minded and will be missed.

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The Flu Shootout is Thursday, October 14, 2010 beginning at 11:00 a.m. Since the sheriff's department is using this as an instant response command training, the flu shots will be free.

The Sheriff's department and the Firemen will sponsor a Trunk & Treat at Joe's Market parking lot on Saturday, October 30, 2010.

**SOCIAL HALL ROOF** Allen Henrie has asked Dodds & Talbot for a rough estimate for the Social Hall roof. Their approximate estimate was between \$25,000 and \$35,000. They will measure to give a better estimate. Grant money is not available for this type of project, so Mayor Talbot recommended that we take the money for the roofing project out of surplus. Allen told the council that the project must be bid out. John Orton suggested that we get bids on all three types of roofing: metal, asphalt, and membrane.

**Tim Smith moved, seconded by Eric Houston to table the decision on the Social Hall roof until better specs can be worked up for the bid. The motion passed with all in favor.**

**SWIMMING POOL** Lark Reynolds from the Garfield County School District was present to answer questions and explain the motion made at the school district meeting concerning the swimming pool. Allen Henrie has visited with Superintendent Janice Hatch, who informed him that the school district has committed to approve the expenditure of up to \$50,000 for filters, resurfacing, pressure testing, and sealing cracks at the swimming pool. The school district would appreciate any financial help from the city. They are looking for the source of the leakage at this time.

John Orton questioned the use of the recreation money. Lark Reynolds responded that the recreation money is used to help pay the coaching staff and other team incidentals in the district. Lark Reynolds reported that the school district has 1.8 million in capital in the bank and the pool repairs would come from these funds.

John Orton expressed the opinion that according to the agreement, the upkeep of the pool is the responsibility of the school. He has concerns about the maintenance and cleaning of the gymnasium and the pool. Lark Reynolds suggested that it would be ideal if a person was hired to dedicate his full time to the pool and gymnasium maintenance.

The School district does not plan to replace the pumps at this time. The council would like the pumps to be replaced since they are old, and parts are no longer available if they require repair. It is the opinion of the council that the pool should be fixed right while it is closed.

**John Orton moved, seconded by Tim Smith to support the school district in spending up to \$50,000 on the pool to include the pressure testing, resurfacing, sealing cracks, and filters. If the cost of these items is over \$50,000, the City will purchase the pumps with a cap of \$15,000. The motion passed with all in favor.**

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**KADE FULLMER - ANNEXATION** Kade Fullmer has talked with his neighbors and the mayor about annexing the Mountain View Subdivision. Kade asked what advantages there would be to the subdivision if they pursued annexation. The advantages would include: lower water bills, street lights would be provided, the streets would be chip sealed along with the other city streets, the property owners would be eligible to vote in city elections and run for city offices, and the property owners would not be required to provide a legal survey of their property.

Kade Fullmer suggested that because the property owners would not be able to have secondary water that the city allow a greater water usage limit on the culinary water during the summer months. The council explained that this would not be possible, as no other subdivision annexed recently has secondary water and no concessions have been extended to those subdivisions. Also many of the property owners within the city limits do not use the secondary water and may request the same arrangement.

Mayor Lori Talbot explained that if 51% of the property owners are in favor of annexation, the council will consider the annexation.

**CITIZEN COMMENT**

Harshad Desai made comments on the city council minutes he has reviewed. He gave a written sheet of his comments to the council.

Lou McMahan asked about the status of the old fire station. Mayor Lori Talbot explained that the old fire station is still tied up in legal proceedings, and we will wait until our attorney can be present to discuss this question. The collection of sales tax from the business currently operating at the old fire station was questioned. Allen Henrie explained that the collection of the sales tax is the responsibility of the State Sales Tax Commission.

**MULTI PURPOSE CENTER**

The Pow Wow was well attended and the committee chair Lou McMahan feels that the income from the Pow Wow will be almost double from last year.

The 4-H horse competition went well.

The next big events at the Triple C will be the wrestling tournament in December and the New Year's Eve Party. A Nashville recording star with Utah ties, Brenn Hill will perform at the New Year's Eve Party, and the theme will be cowboy / old west.

**PENDING BUSINESS**

John Orton will check to see if the cracks at the skateboard park have been repaired. The maintenance crew is able to spend more time working at the Social Hall now that some of the summer events are over.

**DEPARTMENT REPORTS**

Tim Smith is concerned about unrestrained dogs in his neighborhood. He has difficulty walking his dogs on a leash because of the loose dogs. Allen Henrie commented that there is some concern about the breeds of dog that owners are beginning to bring into Panguitch. Allen explained that Troy Pollock will be given comp time to patrol for loose dogs especially in

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the evenings, but Troy has no legal authority to issue tickets. He can, however, pick up dogs running at large.

John Orton would like to see the financial reports on the baseball fields and the Triple C. He wants to ascertain that Greg Excell is being adequately compensated. Mayor Lori Talbot asked what improvements we could make at the baseball field to encourage more teams to come.

John Orton also asked if the person selling goods from his trailer at the Hitch N Post Campground has a business license. Eric Houston said he would check on this.

Allen Henrie reminded the council that interviews for applicants for the open city council seat would be conducted on October 26, 2010 just prior to the city council meeting. He updated the council on Cindy Breinholt's condition. She has a doctor's appointment on October 14, 2010. Cindy must have a doctor's release before she can return to work.

**CURRENT BILLS**

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

**ADJOURNMENT**

The meeting adjourned at 8:00 p.m.