

**PANGUITCH CITY COUNCIL MINUTES  
OCTOBER 26, 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 John Orton, Nick Reynolds, Tim Smith and Attorney Barry Huntington,. Eric Houston was absent.

Others present were Art Cooper, Ron & Hollie Rosser, Randy & Becky Yard, and Jolyn Smith.

**OPENING CEREMONY**

**Tim Smith conducted the opening ceremony.**

**ADOPTION OF THE AGENDA**

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

**APPROVAL OF THE MINUTES**

**Tim Smith moved, seconded by Nick Reynolds to approve the minutes from the city council meeting on October 12, 2010. The motion passed with all in favor.**

**UPCOMING MEETINGS**

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

Allen Henrie informed the council that this is a good opportunity to learn the rules and duties of governing cities and is worth the \$25.00 per person for participation.

**John Orton moved, seconded by Nick Reynolds to pay the fee for four council members or city staff to attend the ULCT training on November 6, 2010. The motion passed with all in favor.**

**BUSINESS LICENSES**

**A. CONVENIENCE STORE, GAS STATION, DONUT SHOP, SUBWAY - RON & HOLLIE ROSSER** Ron Rosser explained that this would be located at 575 East Center and will include a car wash as well. The car wash was added to the business license application.

**B. SELF-RELIANCE / FOOD STORAGE - HOME OCCUPATION BUSINESS - DEBRA MCKEE - 340 S 300 W** Debra McKee has obtained the signature of neighbors within 300 feet of her home. The business will not generate a significant increase in traffic in the neighborhood. She will not be providing foods or services that would compete with the existing grocery stores in the community.

**PANGUITCH CITY COUNCIL MINUTES  
OCTOBER 26, 2010  
PAGE 2**

**Nick Reynolds moved, seconded by Tim Smith to grant the business licenses for the convenience store for Ron & Hollie Rosser and the self reliance home occupation business for Debra McKee. The motion passed with all in favor.**

**SOCIAL HALL ROOF**

Allen Henrie reported that the estimate for removal of the old shingle roof, new plywood and a metal roof should be about \$27,000. He will sit down with someone knowledgeable on the issue and draw up specs for a line item bid.

**Nick Reynolds moved, seconded by John Orton to put out a line item bid to do the Social Hall roof with the bid to include the price of a metal roof or a rubberized roof. The motion passed with all in favor.**

**CITIZEN COMMENT**

There were no citizen comments

**MULTI PURPOSE CENTER**

There will be a Triple C Committee meeting on November 17, 2010. One issue at the Triple C will be the impact on events such as the BMW Rally if the County moves their offices to the fair building for 18 months while the courthouse undergoes a major remodeling. This will be discussed at the Triple C meeting.

The craft fair will be held at the Triple C this year on November 13, 2010, and the wrestling tournament will be held in early December.

We have secured Brenn Hill, a Nashville recording artist with Utah ties, for the New Year's Eve Party. The cost will be \$2000. The theme for the New Year's Eve Party will be western, and Cheryl Church will help with the decorating.

**PENDING BUSINESS**

Work has been done on sealing the cracks at the skateboard park.

Allen Henrie and Eric Houston will work on the policies and procedures manual.

**DEPARTMENT REPORTS**

Tim Smith reported continuing problems with loose dogs in his neighborhood. Allen Henrie encouraged Tim to call Troy Pollock or the Sheriff's Department to report loose dogs. By doing this, the incident will be recorded and repeat offenders can be identified.

John Orton has contacted the company doing the parking lot of the Red Canyon Indian store. They are willing to put in a bid to redo the asphalt at the Post Office entrance and exit.

Attorney Barry Huntington reported that Bob Schmerhorn has contacted him concerning the drainage on his property from the post office. Mayor Lori Talbot also stated that there is an ongoing drainage problem at Tom Reynold's property.

Allen Henrie reported on a fax received from Mr. Desai requesting the names of those who have applied for the vacant city council seat and a list of the interview questions. Attorney

Huntington stated that the names of the applicants is public knowledge, but the interview questions will not be given to any of the applicants before the interviews.

## **PANGUITCH CITY COUNCIL MINUTES**

**OCTOBER 26, 2010**

**PAGE 3**

Allen Henrie also informed the council of a Community Ice Cream Social sponsored by the USU Extension and Frontiers for Families on Friday October 29, 2010 at 7:00 p.m. at the Social Hall.

Allen Henrie read a letter thanking the City for their support of the Pow Wow from Lou McMahan, chairman of the Pow Wow. Allen recommended that we continue to use the discount coupons provided to visitors staying at the motels in the city. They are effective in bringing people to events, and they help to get a count of attendance by visitors.

Allen Henrie reminded the council of the interviews for the vacant council seat to be held on Thursday, November 4, 2010 at 6:00 p.m. Seven people have applied for the vacancy. This meeting will be a public meeting.

Mayor Lori Talbot reminded the council that John Orton has requested the financial reports on the baseball field and the Triple C. Allen said that most of those have been done, but Carla Farnsworth is working on putting all the statements together.

Mayor Lori Talbot also questioned the status of a business license for the person selling items from his trailer at the Hitch N Post Campground. Eric Houston was not present at the meeting to report on this. This person is now gone for the winter.

Mayor Lori Talbot informed the council that Wolf Mountain Company, who is hauling mulch and bark from the bench northeast of Panguitch to the Lehi area for processing, has invited any members of the council and county commission to the Lehi area to see their operation. Brian Sparks, president of Wolf Mountain is very open to relocating the processing operation to the Panguitch area. Brian Sparks would also like to show his operation at the bench location, and explain the equipment and electrical power needed for the processing operation. Mayor Lori Talbot, City Manager Allen Henrie, County Commissioner Maloy Dodds, and any others who are able will travel to the Lehi area on Monday, November 8, 2010 to visit the processing operation of Wolf Mountain Company.

John Orton informed the council that the Alton coal mine will begin digging in two weeks. Panguitch City has not heard whether they are being considered for the trucking hub, but locating the trucking hub in Panguitch would make sense because the coal will be shipped to Delta and Cedar City. John stated that the coal mine is coming, so Panguitch should make the best of it.

## **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 7:40 p.m.

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Mayor Lori Talbot

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Deputy Recorder Donna Osborn