

PANGUITTCH CITY COUNCIL MINUTES

NOVEMBER 13, 2007
CITY COUNCIL - 6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITTCH, UTAH 84759

Present at the City Council meeting were Mayor J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Eric Houston, John Orton, Greg Payne, Nick Reynolds and Tim Smith. Attorney Barry Huntington was excused.

OPENING CEREMONY The opening ceremony was conducted by Greg Payne.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Greg Payne moved, seconded by Tim Smith to approve the minutes as written. The motion passed with all in favor.

UP COMING MEETINGS

- A. **CITY CHRISTMAS PARTY - DECEMBER 11, 6:30** - The city Christmas party will be held at the Flying "M" restaurant this year. There will be a short city council held before the party starting at 5:00 p.m.
- B. **VOLUNTEER DINNER - THURSDAY, NOVEMBER 15, 2007** - Letters have been sent to all of the volunteers organizations and signs have been posted for the volunteer dinner. We hope to have a good turn out.
- C. **FAIR BOARD MEETING AT FOSTERS** - Mayor Cooper asked the city council and audience if they were interested in being involved with the fair this year.

POLICE REPORT - DANNY PERKINS Sheriff Perkins handed out the police reports and asked the council to call him if they had any questions. Things have quieted down some. But speeding tickets are up. Work crew program has been suspended due to some walk a ways up north.

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We currently have 93 inmates. Sheriff Perkins feels the city needs to pursue hiring an officer to bring out inmates to work. The county is very interested in doing this. The city needs to work out the details with the county regarding this. A suggestion was made to hire an extra officer and rotate the officer bringing out the inmates.

Earl Roe asked if the inmates were still washing cars.

ONE WAY STREET - EARL ROE Earl Roe asked if this was a permanent one way street 365 days a year or only during the school hours. Earl Roe had some suggestions regarding the one way street east of the elementary school. He feels there are better ways to help the problem picking up and dropping off children at school.

Earl would rather see a three lane road with lines painted on the road. He does not think the one way street is needed and there is a better way of taking care of the issue.

John Orton feels that Nick Reynolds knows what would work best and would like to go with his suggestions and give this a honest try. Greg Payne feels we need to continue trying this. If we change again, citizens will get really confused. Nick Reynolds said the system is not perfect but it is working better than the old way.

Sheriff Perkins stated that all of the ways being discussed were discussed previously and UDOT recommended going this way.

**PUBLIC HEARING - ZONING CHANGE - MOORE PROPERTY BEHIND
FLYING "M" RESTAURANT**

Mayor Cooper opened the public hearing at 7:14 p.m. Allen K. Henrie explained the request of the Moore family on the property located at the north end of town behind the Flying "M" Restaurant regarding the zoning change. There has been a lot of discussion on the proposed zoning change in the past. Several years ago this property was changed from commercial to light industrial. They have now asked to have this changed to residential. Mayor Cooper asked for any public comment. Declared the Public hearing closed at 7:20 p.m.

Eric Houston moved, seconded by Tim Smith to accept the recommendation of the planning and zoning board of the Moore property from Commercial/Light Industrial to Residential. The motion passed with all in favor.

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FINAL PLATT APPROVAL - KATIE LANE SUBDIVISION This was previously recommended for approval by the planning and zoning commission.

Eric Houston moved, seconded by Nick Reynolds to accept the final Platt for Katie Lane subdivision located at approximately 200 West 300 North. The motion passed with all in favor.

BUSINESS LICENSE APPROVAL

A. **BIG FOUR CAR SALES** - They would like to start selling used cars at the tire shop on the east side of Big Four. Ed Owens is in the process of getting all of the necessary bonds in order.

Greg Payne moved, seconded by Nick Reynolds to grant a business license to Big Four Car Sales pending proper paper work in order. The motion passed with all in favor.

SMOKE FREE PARKS

John Orton moved, seconded by Eric Houston to table this item until next council meeting when Attorney Huntington can be in attendance.

POOL AGREEMENT - ROUGH DRAFT Attorney Huntington prepared a rough draft agreement. Allen K. Henrie feels the city manager and pool manager should be involved with the board members.

Eric Houston moved, seconded by Greg Payne to table the pool agreement until the next city council meeting. The motion passed with all in favor.

CHRISTMAS IN THE COUNTRY - \$250.00 / SUB FOR SANTA - \$500.00 - DONATION

Greg Payne moved, seconded by Tim Smith to donate \$250.00 towards the Christmas in the Country event and \$500.00 towards sub for Santa project. The motion passed with all in favor.

ENERGY USE TAX INCREASE During the audit this year, Allen K. Henrie was told that most cities are raising their energy tax rate. Allen put this on the agenda for the city council to consider for income for the city.

AUDIT INFORMATION/FINANCIAL REPORT The city needs to transfer money from the water surplus fund to the general surplus fund. This does not change the amount of money the city has in surplus, it just changes the amounts in each surplus fund.

Tim Smith stated that it would not be out of line to bring the employees wages up to where they should be due to the large amount of money in the water fund.

Greg Payne moved, seconded by Nick Reynolds to hold a public hearing to begin the process of transferring funds of approximately \$250,000.00 from the water fund into the General Fund and to transfer approximately \$50,000.00 from the sewer fund into the General Fund. The motion passed with all in favor.

Tim Smith feels strongly that the city council need to use the build up of surplus money to raise the city employees.

CANVASS OF ELECTION Mayor Cooper went over the canvass of election. The votes came in as follows:

Kenneth Hepworth	104
Eric Houston	273
Pat Oetting	229
John Orton	269
Rick Swanger	255
Lori Talbot	330
Write in votes	4

Nick Reynolds moved, seconded by Greg Payne to accept the 2007 canvass of election as listed above. The motion passed with all in favor.

CITIZEN COMMENT There were none.

MULTI PURPOSE EVENT CENTER The next executive board meeting will be held on December 4, 2007 at 9:00 a.m.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS The council reviewed the JP Fine report.

Eric Houston moved, seconded by Greg Payne to accept the JP Fine report. The motion passed with all in favor.

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Airport - Ted Chidester would like to sell his airport hanger for \$17,000.00.

Coal Mine - John Orton asked what the status of the proposed Alton Coal mine.

Lights - Greg Payne would like to see some nice Christmas lights.

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

Nick Reynolds moved, seconded by Greg Payne to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 8:30 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder