

PANGUITCH CITY COUNCIL MINUTES
NOVEMBER 14, 2006
6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759

Those present at the City Council meeting were Mayor J. Arthur Cooper, City Manager Allen K. Henrie, Deputy Recorder Donna Osborn, Attorney Barry Huntington, City Treasurer Carla Farnsworth, City Council Members John Orton, Greg Payne and Nick Reynolds. Eric Houston and Tim Smith were absent.

OPENING CEREMONY The opening ceremony was conducted by Greg Payne.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

John Orton moved, seconded by Greg Payne to approve the minutes as corrected. The motion passed with all in favor.

UPCOMING MEETINGS

A. There will be a NIMS training on November 15, 2006 at the Firestation from 9:00 a.m. to 1:00 p.m. and again from 6:00 p.m. to 10:00 p.m. This is a national emergency training and is important for anyone requesting Federal grants. Mayor Art Cooper, City Council Members John Orton, Tim Smith, and Eric Houston, City Manager Allen Henrie, and City Staff Members Carla Farnsworth, Dave Owens, Kory Owens and Troy Pollock will attend this training.

B. The annual City Christmas Party will be held on December 12, 2006. A short City Council meeting will be held at 5:00 p.m., and the Christmas party will be at 6:00 p.m.

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C. The Panguitch City Planning and Zoning Commission will meet on November 16, 2006 at 5:30 p.m. The final plans on the Aspen Valley Estates subdivision will be presented.

CITIZEN COMMENT Mayor Art Cooper turned the floor to Mack Oetting, who thanked the City Council for the use of the BIC Building for the high school wrestling team. There are 32 wrestlers this year and the facilities at the BIC building are working great. The use of the facilities at the BIC building has made it possible to use the space on the west side of the high school gym that had formerly been designated for the wrestling practice room. There are also new lights and a new sound system at the high school gym. Mack also reported that the installation of new restrooms is progressing well, and the new weight room is great. Landscaping and drainage at the track will be completed in the spring after track season.

John Orton asked Mack Oetting why the Girls Basketball Region Tournament is scheduled to be in Escalante, as the gym in Escalante is quite small. Mack replied that he was not aware of this, but the sports schedules are set up in June or July, so changes cannot be made this year.

FINANCIAL REPORT - AUDIT REPORT Allen Henrie presented a summary of the audit report and the management letter from auditors Kimball & Roberts. Allen stated that the management letter was one of the best we have had in several years. Most items were minor and were corrected while the auditors were here.

Greg Payne moved, seconded by Nick Reynolds to approve the financial statement and audit report dated June 30, 2006. The motion passed with all in favor.

Each Council Member received a copy of the Revenues with Comparison to Budget for July through November 2006 and the Resort Tax Revenues from July 1998 through October 2006. Allen Henrie informed the Council Members that the current budget would be presented at least quarterly so the Council can review it. At the present time, most departments have an acceptable percentage of budget

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funds available for the remainder of the fiscal year. The Triple C shows a 59.5% expenditure of budget. However, the debt service payment has been made, and the budget for the Triple C will level out in the coming months.

John Orton questioned if the Resort Tax Revenue covers the Triple C expenditures. Allen Henrie replied that the goal is that the Triple C expenses will eventually break even, excluding the debt service payment.

BUSINESS LICENSE - TRADE SOURCES INC. - BRANDON SMITH

Brandon Smith sells American business advertising in China. His business is located at 30 West Center Street.

Greg Payne moved, seconded by Nick Reynolds to approve the business license for Trade Sources, Inc as long as it meets all the criteria for a business in Panguitch. The motion passed with all in favor,

BEER PERMIT - BMW RALLY The Council was informed that the BMW Rally is requesting a beer permit for a Beer Garden at their annual rally in Panguitch. The Beer Garden is for the BMW members only and is not open to the public.

John Orton moved, seconded by Greg Payne to approve a beer permit for the BMW Rally. The motion passed with all in favor.

CITIZEN COMMENT Mayor Art Cooper expressed appreciation to Randy and Becky Yard for their regular attendance at City Council meetings.

MULTI PURPOSE CENTER John Orton expressed concern about the lack of local support for the events held at the Triple C Arena. He would like to have a questionnaire sent out to the residents of Panguitch to see why people don't support the Triple C. He would like a response on how the public feels about the Triple C and why. Greg Payne is in support of a questionnaire on the Triple C, and he would like to see included in the questionnaire the types of events or activities that people would like to have at the Triple C. Nick Reynolds asked what events have been successful at the Triple C. Allen Henrie responded that the Charlie Daniels Concert was the biggest draw. The other concerts held at the Triple C have all

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been excellent concerts. Another big draw is the Homecoming Rodeo. Allen Henrie also informed the Council that before the Triple C was built, a bond questionnaire was sent to the citizens of Panguitch requesting feedback on the possibility of an arena or a golf course. Approximately 75% of those who responded were in favor of an arena over a golf course. When the bond came to a vote, approximately 65% of the people favored the bond for the Triple C Arena.

John Orton moved, seconded by Greg Payne to send out a questionnaire concerning why the Triple C is not being supported and suggestions of what events and activities people would support at the Triple C. The motion passed with all in favor.

Mike Riley has been working on the roof at the Triple C. There has been no leaking in the past few days, but it has not been tested by a big storm yet.

There is a person interested taking over the concessions at the Triple C, but she has not presented a finalized proposal.

Allen Henrie has a list of repairs and maintenance work needed at the Triple C to be worked on this winter by the city maintenance crew.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS Greg Payne is concerned about the new dumpster area. It is a mess, and it is not right that the city maintenance workers have to clean it up. The County workers are not cleaning up properly when they empty the dumpsters. The County says it is a city dump and is not their responsibility. Nick Reynolds asked how the gate was damaged. No one is sure, but Allen Henrie said that Kay Englestead will help to repair the gate. Nick also stated that Panguitch is not the only city having . problems with trash. Mayor Art Cooper said that one good thing was that the trash is inside the fence. John Orton said that he would take the prisoners out once a month to help clean up the dumpster area. There may be a possibility of Mike Owens bringing prisoners to help clean up the dumpsters.

Allen Henrie informed the Council that Mike Johnson has requested a site at the Industrial Park for his electrical business. Right now, the only site available is near Ken & Ren Construction and Orson Worthen's business. The 17 acre parcel

obtained in a trade with Kaibab has not been planned. The Council will discuss this 17 acre parcel at the next Council meeting.

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Allen also informed the council that the Aspen Valley Estates subdivision has submitted their final plans. Sunrise Engineering has reviewed the plans and has sent their concerns to Allen.

There is also a possibility of a small subdivision of 8 to 10 homes to be located at the old Kaibab site.

CURRENT BILLS

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

ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Mayor J. Arthur Cooper

Deputy Recorder Donna Osborn