

PANGUITCH CITY COUNCIL MINUTES

NOVEMBER 15, 2005
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 B. Johnson, City Council Members J. Arthur Cooper, John Orton, Leland Pollock and Attorney Barry Huntington. Council members Eric Houston and Denny Orton were absent.

OPENING CEREMONY The opening ceremony was conducted by Art Cooper.

ADOPTION OF THE AGENDA

Leland Pollock moved, seconded by Art Cooper to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Art Cooper moved, seconded by John Orton to approve the minutes of October 25, 2005 as corrected. The motion passed with all in favor.

Mayor Oldham introduced Attorney Barry Huntington as our new city attorney.

UP COMING MEETINGS

A. Main street public meeting - 11/16/05 @6:30 - Triple C - This is a reminder about this meeting.

B. New officers training - February 4, 2006 - Cedar City - There is training offered to all of the new and current city officials. This is good training and all those who are able are encouraged to attend.

WEBSITE - PANGUITCH CITY Allen K. Henrie reported that he, Mayor Oldham and Council member Eric Houston met with a representative from mycommunity.com regarding a website for Panguitch. The program is user friendly and would cost \$1,600.00 for the first year and \$300.00 for each year after that unless we request additional work. They will train the staff how to use the program. The website will have the capability of being up to date.

Becky Yard reported that Main Street was paying \$2,000.00 per year for a Panguitch City Website and this would be a big savings as well as a good

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move. Eric Houston has been looking at some different website and feels mycommunity.com is the one to go with.

John Orton moved, seconded by Art Cooper to approve going with mycommunity.com for the Panguitch web site. The motion passed with all in favor.

MAINTENANCE TRUCK The white dodge is in bad shape and is in need of much repair. It is probably time for a new maintenance truck.

Art Cooper moved, seconded by Leland Pollock to table until further reports and information are obtained by Allen K. Henrie. The motion passed with all in favor.

SPRING DEVELOPMENT There are some major concerns regarding the water springs. There has been a lot of growth and trees have fallen on the fence. Robert Worley, with Sunrise Engineering recommended there be some major changes and work on our springs.

The maintenance crew has been up to the springs and done some repair on the fences and cut down hundreds of trees. We are losing water somewhere, however the pipeline is still over flowing at the present time. All of the collection box lids (seven in all) need to be replaced with ones that have a gasket on them which will cost approximately \$5,000.00. It is required by the State to have lids with a gasket so they will seal when closed.

Allen K. Henrie reported on a grant we received for fencing the water tanks and repairs to the chlorination building. He stating that the city did not use all of the funding that was awarded for these projects. He would like to see if Rural Development would fund 5 to 10 thousand of that grant towards the spring repairs.

Vegetation, lids and leaking water are the major problems at the current time. Deep rooted Vegetation is a huge problem in spring collection systems. We are collecting most of the spring water at the present time. If the water pipes go bad there is a chance of contamination.

Mayor Oldham suggested that the city commit four to five thousand and go back to Rural Development with a change on the application for the grant. After that go for a grant to replace the pipes and other necessary repairs. At that point we would need to hire an engineer for the project and we need to get an estimate of costs. She also feels we should go with Sunrise Engineering where they have already made a trip up to the springs to look at them.

John Orton would like to have a city council workshop to go and look at the springs to have a better understanding of what is going on. He feels

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our water is top priority as stated by audience member Jim Johnson previously in the meeting, and the springs need to be taken care of. Art Cooper and Leland Pollock also stated that he feels this is top priority.

The council will meet and go look at the springs on Thursday, November 17, 2005 at 2:00 p.m. and decide the next step from there.

FINANCIAL REPORT Allen K. Henrie went over the financial statement report from the auditors. He reported this was not a good management letter. There were problems with the court system, budgeting, property tax error, general ledger errors, general ledger details and payroll was deducted twice at two different times. Allen explained the surplus money and explained the mandatory surplus to the council. What we were down is about equal to what we took out of surplus and there should be no surprises about where we are at cash wise.

Art Cooper moved, seconded by Leland Pollock to accept the financial report for the 2004-2005 fiscal year. The motion passed with all in favor.

RYAN HOUSTON - BUILDING PLACEMENT Ryan Houston built a shed on his property too close to the city right-of-way. He had previously come into the city office and misunderstood that if the shed was less than \$1,000.00 and he did not require a permit, that he did not have to follow the setback requirements. Since then, he has learned that this is not the case and has went to the planning and zoning board regarding this open face shed asking for approval to keep the shed where it is at. The board recommended allowance of the shed with a conditional use permit.

Mayor Oldham recommended that the city go with the planning and zoning boards recommendation.

John Orton felt if they were to allow the shed to remain where it is currently located the city would be opened up for all kinds of problems. John asked Allen how he would respond to the next person that comes in and wants to have the rules bent. John feels that the rule is there for a reason and should be followed at all times.

Mr. Houston expressed his concern for the misunderstanding and explained that he did not do anything wrong intentional.

One-2 year council seat - Eric Houston - 390

Leland Pollock moved, seconded by John Orton to accept the official canvass of election for the November 8th, 2005 election. The motion passed with all in favor.

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COUNCIL PERSON REPLACEMENT (ART COOPER'S SEAT) Art Cooper will be vacating his remaining two years as a council member to serve as mayor on January 1, 2006. Mayor elect Cooper would like to have someone in place by the first or second council meeting in January.

Allen K. Henrie was instructed to advertise for the upcoming vacant seat.

Leland Pollock moved, seconded by Art Cooper to advertise for a individual to fill the remaining two year council seat which Mr. Cooper is vacating to take the seat of Mayor on January 1, 2006. The motion passed with all in favor.

MULTI PURPOSE EVENT CENTER There is a meeting tomorrow at 9:00 a.m. Mayor Oldham proposed a Confederate Railroad concert in conjunction with the balloon festival and the bike rally. This band plays country/rock music comparable to the Charlie Daniel's band. The mayor feels she could recoup the costs of this concert with the activities going on that weekend.

Leland Pollock told the Mayor that he respected her opinion but feels the amount needing to be spent should be in agreement by all council members and two were absent.

Scott Christensen stated that the bike rally people needed to know so they could put the information in the registration packets.

Leland Pollock moved to approve the funding for the Confederate Railroad concert contingent upon approval from absent council members. The motion died due to a lack of a second.

There was some additional discussion regarding the proposed concert.

John Orton moved, seconded by Leland Pollock to approve supporting the Confederate Railroad concert. The motion passed with all in favor.

Main Street has already booked the rooms needed for the balloonists and the bike rally people have booked theirs.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS The council reviewed the JP Fine report and the resort tax revenue report.

Leland Pollock moved, seconded by Art Cooper to accept the above department reports. The motion passed with all in favor.

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Leland Pollock - Leland publicly thanked all of the volunteers in the community for all they do. He also stated that the city has excellent employees and feels they have made Panguitch a more known place which is a great thing.

Dogs - Attorney Huntington reported that he is working on a dog issues at the present time.

School Board Meeting - There is a school board meeting on 11/17/2005 at the highschool auditorium beginning at 6:00 p.m. Those council members who can attend the meeting to discuss the track and a few other issues are encouraged to attend.

Denny Orton - Denny was late to attend the meeting but wanted to thank everyone for all of their support. He said it is hard to leave but feels a lot has been accomplished.

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

Leland Pollock moved, seconded by Art Cooper to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 8:15 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder