

PANGUITTCH CITY COUNCIL MINUTES

NOVEMBER 28, 2006
CITY COUNCIL - 6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITTCH, UTAH 84759

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

OPENING CEREMONY The opening ceremony was conducted by Attorney Barry Huntington.

ADOPTION OF THE AGENDA

Nick Reynolds moved, seconded by Eric Houston 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 of 11/14/06 as corrected. The motion passed with all in favor.

MEETINGS

A. MAYORS MEETING, DECEMBER 4, 6:00 P.M. IN TROPIC - Allen K. Henrie stated that Panguitch City needs to have representation at this meeting. Mayor Cooper is out of town. Tim Smith and Nick Reynolds are going to try and make this meeting.

B. CITY CHRISTMAS PARTY, DECEMBER 12, 6:00 P.M. Panguitch High School wrestling, boys basketball, girls basketball are all having events on December 12, 2006. Garfield County and Panguitch 2nd Ward are having their Christmas party's that same evening. The city council is considering changing the city council/party to another night so more people can attend.

Tim Smith moved, seconded by Eric Houston to cancel city council on December 12, 2006 and hold it on December 20, 2006 at 5:00 p.m. with the city Christmas party following at 6:00 p.m.

INDUSTRIAL PARK - 17 ACRES Allen K. Henrie informed the city council that we are almost out of spaces at the industrial park. The city traded Kaibab 30 acres of land by the water tanks for 17 acres of flat ground with all of the hookups.

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Mike Johnson (Sparx Electric) has made a proposal for a one acre lot in the 17 acre industrial area. The city council wondered if Mike would be interested in the two lots west of Ken and Ren Construction at a reduced price since there is a big wash that runs through both of them. Allen K. Henrie is going to talk with Mike Johnson and discuss some other options.

Most of the city council would like to see a master plan of the area before any of the 17 acre industrial area is sold.

Eric Houston moved, seconded by Tim Smith to direct Allen K. Henrie to discuss some other options with Mike Johnson regarding a industrial park lot and report back to the city council. The motion passed with all in favor.

TREE CITY USA APPLICATION AND ORDINANCE There are some advantages by being designated a Tree City USA. There are four requirements which need to be met to obtain this status. 1. Must have an Arbor day celebration. 2. Set up a tree committee board. 3. Adopt an Tree City USA ordinance. 4. Spend \$2.00 per resident on trees per year.

Greg Payne moved, seconded by Tim Smith to accept the Tree City USA application and adopt the related ordinance. The motion passed with all in favor.

Nick Reynolds had a question regarding enforcement of the trees that are growing and obstructing the streets. Mayor Cooper stated that if we have an ordinance which states that foliage cannot obstruct the view of city rights-of-ways, it needs to be enforced.

LAWN AREA EAST OF BIC BUILDING, WEST OF SEMINARY John Orton would like to see the area west of the seminary and east of the BIC building made into parking rather than installing a sprinkling system.

Allen K. Henrie visited with Seminary teacher Kelly Holman about this matter. He was informed by Mr. Holman that the high school kids are not supposed to be driving over to seminary so as far as he is concerned we don't need additional parking.

John Orton has been watching the area and strongly feels we need the additional parking. It is not a real big area but would help with the parking issues. Two of the large trees would need to be removed.

Attorney Barry Huntington suggested that we hold a public hearing and see what the citizens want.

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Tim Smith moved, seconded by Eric Houston to hold a public hearing the 2nd meeting in January, 2007 to see what the public wants.

COUNCIL MEETING ON DECEMBER 26,2006 - CANCELLATION

Nick Reynolds moved, seconded by Tim Smith to cancel the December 26, 2006 council meeting. The motion passed with all in favor.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER The roof has been repaired and is hopefully fixed. The damaged ceiling tiles have been replaced and the inside of the building looks much better. Asphalt has been installed by the county.

There is a 32 team wrestling tournament being held this weekend. We are still needing someone for the concession stands.

Eric Houston asked about reports on the events held at the Triple C and asked why the council had not seen any reports. Scott Christensen said that he has given a report to Carla Farnsworth and does not know why the city council has not gotten them.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Airport Board Meeting - Tim Smith reported that there was an airport board meeting held on November 17, 2006. The meetings will be held quarterly or more often as necessary.

Elementary School Zone - Eric Houston asked Nick Reynolds how the school drop off and pick up zones are working. Mr. Reynolds said there are some problems and educating the public is needed.

Traffic - The traffic on 300 west needs to be looked at.

Questar Gas - Attorney Barry Huntington ask for the councils permission to intervene on Questars \$30.00 installment fee. There are several other communities fighting this also.

Triple C surveys - Allen K. Henrie shared the survey draft with the council regarding the support at the Triple C.

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CURRENT BILLS The council reviewed the current bills to be paid. The pioneer shopper and West Panguitch bills are to be pulled and not paid until further notice.

Tim Smith moved, seconded by Eric Houston to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 7:55 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder