

# PANGUITCH CITY COUNCIL MINUTES

November 9, 2004  
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 Janet Oldham, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Randy Hatch, John Orton, Leland Pollock and Attorney Wallace A. Lee. J. Arthur Cooper and Denny Orton were absent.

**OPENING CEREMONY** The opening ceremony was conducted by Allen K. Henrie.

## **ADOPTION OF THE AGENDA**

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

## **APPROVAL OF THE MINUTES**

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

## **UP COMING MEETINGS**

A. Allen K. Henrie reminded the city council about the volunteer dinner that will be held tomorrow night at the Garfield County Fair Building.

B. Utah Power and light will be hosting a meeting to discuss some economic development ideas for our community. The meeting will be held on Tuesday, November 16<sup>th</sup> at 5:00 p.m. at the city office.

**GARKANE POWER** This was to be a follow up from the Garkane workshop held on October 12, 2004. Carl Albrecht was to make arrangements with the city council which did not happen.

Mayor Oldham handed out some information emailed by Utah Power and Light regarding the city's power system.

Leland Pollock moved, seconded by John Orton to table this item until further notice. The motion passed with all in favor.

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**FIVE COUNTY - KURT HUTCHINGS WILL REPORT ON NEW PLANNER**

Kurt Hutchings introduced himself and the new planner for our area, Tom Barlow. The position was previously held by Shane Luck who has not been working since February, 2004. Kurt has been covering until a new planner could be hired.

This position deals with planning and zoning and economic development. The money which funds this position comes from the communities and counties in the area he serves. Some items the previous planner was involved in was the Smart Site, subdivisions and annexation ordinances.

Mr. Barlow said he is ready to go to work and is really excited to be here in Panguitch. Leland Pollock asked if he would be interested in serving on the Highway 143 committee. Tom said he would be glad to serve on the 143 committee.

**WEST PANGUITCH / WATER ISSUES - MAC HATCH** Randy Hatch inquired about the water certificates for Jack Soper and Vermon Barney who recently went back on the West Panguitch Irrigation line from the cities pressurized system. Allen K. Henrie reported that he will get the water certificates back to the owners as soon as possible.

Mac Hatch would like to have a water meter installed on the East side of Garfield Memorial Hospital for his farm. This would be in the county, however the connection would be within three feet from the recently installed water meter for the hospital. The city has made a policy that no water will be sold out side the city limits. The council needs to think about this and wait until Mac comes to discuss this further.

**BASE BALL REPORT - GREG EXCELL** Greg Excell was not able to be in attendance to give a report. Allen K. Henrie reported on a meeting with him today and reported that Greg did not have a problem with the city hiring someone for the soft ball side of things.

**John Orton moved, seconded by Leland Pollock to table until Greg Excell can be in attendance. The motion passed with all in favor.**

**BUSINESS LICENSE - ILLUMINE, LLC - JESS JOHNSON** Jess Johnson, Panguitch Main Street Manager, was in attendance to request a business license for a business called "Illumine, LLC." She would work under this business name as a contract employee for Panguitch Main Street. By working as a contract employee this would help her as far as taxes are concerned.

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**AIRPORT HANGER REMOVAL** Allen K. Henrie updated the city council regarding the removal of the airport hanger.

Ed Mock and Jerry Jorgerson were in attendance. They have an interest in the hanger being moved or removed.

Bulldog construction estimated a cost of \$8,000.00 to build a steel door frame and install the door.

Ed Mock has a lot of interest in the Airport at the current time. He is willing to pay \$3,000.00 per year over the next three years. Allen K. Henrie recommended the council approve this additional cost and feels it would pay for itself over time.

**Leland Pollock moved, seconded by Randy Hatch to approval of the additional \$8,000.00 coming out of surplus for the removal of the door and reinstallation of that door on the hanger at the airport. All in favor.**

**WATER PROJECT** The lids have been poured on the old water tanks. The final inspection will be held next week. The entire project is almost complete and looks really good.

**MULTI PURPOSE EVENT CENTER** The council went over the event centers reports prepared by Scott Christensen. The concessions are going to be hired out to be ran and the position have been advertised for. There was a lot of discussion on expenditures and income from the center. It was reported that the event center is in the red at around \$13,000.00. Scott is trying to break down every event that is held.

Mayor Oldham expressed her feelings on the center and how well it is being ran. Leland Pollock feels it is doing well right now. Leland asked if it would be possible to add John Orton to the committee as a voting member. The city council feels that the city does the main management and should have more representation. John Orton asked if the county would be in agreement. Allen K. Henrie will talk with the county for approval.

John Orton had questions on why the money cannot be tracked better. Mayor Oldham said that Scott is trying to do this.

**Leland Pollock moved, seconded by Randy Hatch to increase the board by one and appoint Council member John Orton to the executive committee voting member for the event center. The motion passed with all in favor.**

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**PENDING BUSINESS** The pending business list was edited.

**DEPARTMENT REPORTS** JP fine report was reviewed by the council.

**Leland Pollock moved, seconded by Randy Hatch to accept the JP fines report. The motion passed with all in favor.**

**143 highway designation** - Leland Pollock reported on what is happening with this group and invited any one interested up to the meetings held in Brian Head.

**Snow plowing** - The office received a complaint on the snow plow plowing.

**ATV group** - The ATV group met today and have prepared a draft regarding OHV usage.

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

**Randy Hatch moved, seconded by Leland Pollock to pay the current bills. The motion passed with all in favor.**

**ADJOURNMENT** Meeting adjourned at 8:00 p.m.

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Janet Oldham, Mayor

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Cindy Johnson, City Recorder