

# PANGUITCH CITY COUNCIL MINUTES

**OCTOBER 13, 2009  
CITY COUNCIL - 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 J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy Johnson, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith, Lori Talbot and Attorney Barry Huntington.

## **OPENING CEREMONY**

Attorney Barry Huntington conducted the opening ceremony.

## **ADOPTION OF THE AGENDA**

**Eric Houston moved, seconded by Tim Smith to adopt the agenda as outlined. The motion passed with all in favor.**

## **APPROVAL OF THE MINUTES**

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

**UP COMING MEETINGS** Highway 143 was designated a scenic byway. On October 19<sup>th</sup> there will be a kick off to celebrate this designation. It will begin in Parowan and the Lieutenant Governor will be in attendance. This should make a significant impact on the travel in our community.

Allen K. Henrie has accepted an invitation to fly to Washington D.C. and accept the award for this Highway 143 designation.

**POLICE REPORT** Sheriff Danny Perkins was in attendance to discuss any police issues the city may have. He asked Principal Nick Reynolds how the one way street in front of the elementary school is working. Mr. Reynolds reported there have been some problems with people going the wrong way on it.

Sheriff Perkins stated there are several serious issues they are dealing with at the present time.

Tim Smith thanked him and his officers for their service. It was also reported the new program with the prisoners has worked well this summer.

**PANGUITCH CITY COUNCIL MINUTES**  
**OCTOBER 13, 2009**  
**PAGE 2**

**EVENT POLICY** Last council meeting Allen K. Henrie was asked to research how the various committees for events select motels that are used for that event. Triple C manager Tony Beckstead and Main Street manager Cheryl Church reported they use those who donate to that particular event. They do their best to be fair. Some motels do not donate to any of the events.

Mayor Cooper reported this report was generated due to Mr. Desai having questions regarding this issue. The above answered the question brought up. Those who donate or organize the event make the decision. It is not the city's responsibility to make these arrangements.

**LIGHTING - PANGUITCH CITY BUILDINGS** Codale Electric Supply representative Larry Collard was in attendance to explain the program Rocky Mountain Power is offering at the present time. The program is designed to save the consumer over a period of time by changing out old light fixtures. The fixtures would provide better illumination and color and use less wattage which saves you money.

According to Mr. Collard the cost of materials is approximately \$11,000.00 and the labor cost would run approximately \$7,500.00 to \$8,000.00. Rocky Mountain Power would reimburse the city approximately \$8,000.00. Mr. Collard went over the cost audit for the city owned buildings. He reported the average payback for all city buildings would be 2.9 years.

Mayor Cooper asked Mr. Collard if they have checked with any of our local electrical contractors to complete the work. Mr. Collard had not. He had gotten his figures from contractors he had worked with before.

Allen K. Henrie reported the council had already approved changing out the Triple C lights at the last council meeting. Currently we are advertising for bids to complete the work at the arena. Allen also said one of the advantages to doing this is the lights will come on immediately and you won't have to wait five minutes for them to warm up.

Council members asked Mr. Collard for a list of places he has completed a project like this so they can contact them. He said he would get a list to Allen.

**Eric Houston moved, seconded by Nick Reynolds to table the lighting project until next council meeting. The motion passed with all in favor.**

**BUSINESS LICENSE - DOUG STODDARD** Doug Stoddard was in attendance to request and business license and home occupation permit. He turned the proper paper work for the request.

**PANGUITCH CITY COUNCIL MINUTES  
OCTOBER 13, 2009**

**PAGE 3**

**Tim Smith moved, seconded by Lori Talbot to approve Doug Stoddard Cabinets and Handyman license and home occupation permit. The motion passed with all in favor.**

**CONDITIONAL USE PERMIT REQUEST:**

**- DEAN SHEFFER, 258 SOUTH 100 EAST, 1 HORSE 4 SHEEP -** Mr. Sheffer has the required amount of pasture for his request. Planning and Zoning recommend approval.

**Tim Smith moved, seconded by Lori Talbot to approve a conditional use permit for Dean Sheffer at 258 South 100 East for 1 horse and 4 sheep. The motion passed with all in favor.**

**ZONING MAP** Allen K. Henrie showed the revised and proposed Zoning map.

**Nick Reynolds moved, seconded by Eric Houston to set up a public hearing to hear public comment about the proposed zoning map. The motion passed with all in favor.**

**MAIN STREET - CHERYL CHURCH** Cheryl called and asked for the main street item to be postponed until the next council meeting.

**Tim Smith moved, seconded by Nick Reynolds to table the above item until next council meeting. The motion passed with all in favor.**

**CITIZEN COMMENT** Harshad Desai stated that he was concerned with the transparency of the Main Street organization. See attachment to minutes.

**MULTI PURPOSE EVENT CENTER** Allen K. Henrie met with Tony Beckstead today. This weekend will be the Little Britches rodeo. There will be a meeting on October 29, 2009 at 5:00 p.m. to discuss the New Years Eve party.

**PENDING BUSINESS** There was no change to the pending business list.

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

**Nick Reynolds moved, seconded by Eric Houston to approve the JP fine report for September 2009. The motion passed with all in favor.**

**Airport** - Tim Smith met with some engineers regarding airport projects. Tim went over the projects needing to be done. Grants and borrowing from other airports would be an option.

**PANGUITCH CITY COUNCIL MINUTES**  
**OCTOBER 13, 2009**  
**PAGE 4**

**Sidewalks** - Lori Talbot has not heard anything on the sidewalk grant the city applied for.

**Newsletter** - The fall newsletter is going out this week.

**Auditors** - Auditors Kimball and Roberts were here last week and conducted our annual audit. Overall, things went well and any mistakes made were corrected before they left.

**Dumpsters** - The city crew cleaned up around the trash cans and it looks very good.

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

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

**ADJOURNMENT**

**Meeting adjourned at 7:40 p.m.**

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J. Arthur Cooper, Mayor

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Cindy Breinholt, City Recorder