

PANGUITTCH CITY COUNCIL MINUTES
OCTOBER 24, 2006
6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITTCH, UTAH 84759

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

OPENING CEREMONY The opening ceremony was conducted by Tim Smith.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

A. There will be a meeting on Highway 89 this Thursday. The President signed the document making this road a National Historic Heritage area.

B. Airport Board meeting will be held on November 17, 2006 at 6:00 p.m.

FLAG PRESENTATION - DENNIS STOWELL Dennis Stowell was a previous Mayor of Parowan and currently serves as an Iron County Commissioner. Mr. Stowell is running for a senate seat on the Republican side and would really appreciate our support in the upcoming election. He presented the city with an American flag which was flown at the capitol on June 27, 2006, at the request of the Honorable Orrin G. Hatch, United States Senator. The flag was flown in honor of the service to the American People by the 222nd National Guard Unit deployed in Iraq.

Mr. Stowell asked if there were any issues or questions for him from the city council. Mayor Cooper thanked Mr. Stowell for coming and for the flag.

TV SERVICE - MAURY PARSONS Maury Parsons was in attendance to discuss the TV and FM translator service to the city. Maury acknowledged **PANGUITCH CITY COUNCIL MINUTES**
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Commissioner Maloy Dodds who was in attendance. He went on to say that the changes that are to be made have been mandated by congress for everyone who uses translators. The change will involve changing the translators to digital. This involves the local channels only. There are seven translators in Panguitch.

The cost of this project is enormous but has been covered by a grant from CIB for two million for this digital transition.

They have found that in the long run the systems work better under the umbrella of a larger tax base such as a county. Garfield County has agreed to take this public service over. Maloy Dodds reported that they have enough money to purchase all of the equipment and there will be no money needed to get the initial setup running. They will have to determine the cost per household at a later date. The city will save \$2,400.00 we are currently paying Mr. Parsons for his service.

Eric Houston moved, seconded by Greg Payne to transfer the translator system and the license over to Garfield County at the beginning of 2007. The motion passed with all in favor.

FENCING ORDINANCE Mayor Cooper read the ordinance changes to the city council. There was discussion on the corner lots regarding fences and safety issues.

Greg Payne moved, seconded by Eric Houston to adopt the new ordinance regarding fencing. The motion passed with all in favor.

SPRINKLER SYSTEM BID Allen K. Henrie reported that he only received one bid from Raymond Roundy. The bid was in the amount of 2,800.00 for a sprinkler system installation from the BIC building over to the Seminary building.

Eric Houston moved, seconded by Tim Smith to accept the bid for a sprinkling system in the amount of \$2,800.00 to cover the area from the BIC building over to the Seminary building. The motion passed with all in favor.

BUSINESS LICENSE APPROVAL - STEVE ODEN PAINTING

Tim Smith moved, seconded by Greg Payne to approve the Business License for Steve Oden Painting pending payment and obtainment of state contractor license. The motion passed with all in favor.

RECREATIONAL PROGRAMS AND INSURANCE At the last city council meeting a workshop was held to discuss the recreational programs and the insurance required to have these programs in our community.

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Allen K. Henrie reported that there would be no additional cost to the city to provide liability insurance for the recreational programs. We do need to provide a list and location for each recreational program held in the city.

John Orton moved, seconded by Tim Smith to provide the liability insurance for the recreational programs and activities in Panguitch City. The motion passed with all in favor.

HOSPITAL LEASE - MALOY DODDS The hospital renovation and addition has ended up costing \$600,000.00 to \$700,000.00 more than anticipated. They are planning to do some fund raisers and apply for grants. Commissioner Maloy Dodds was in attendance and asked if the city would consider not charging rent at the BIC building for a room to be used by the hospital during the renovation. The renovation will take approximately one year. The room is currently vacant and they are thinking about using it for either the outpatient physical therapy and possibly for the out of town specialists.

John Orton would prefer seeing a trade with the county for a rent free space. He feels it would look better on the city's behalf.

Greg Payne moved to grant the Garfield Memorial Hospital a rent free space at the BIC building during the construction phase at the hospital. The motion passed. Tim Smith abstained due to conflict of interest.

PLANNING AND ZONING

A. HOMES AND BUILDING ON CORNER LOTS - The Planning and Zoning recommends that homes on corner lots be looked at on a case by case basis.

B. RECOMMEND APPROVAL OF TY BRIGSGILL REQUEST - Allen K. Henrie reported that Ty Brigsall, who owns a corner lot, has asked for permission to be allowed a 15 foot side set back over the normal 25 foot set back.

C. SIGN APPROVAL REQUEST - MANDY SOPER - She has asked for approval on a 3x5 sign to be placed above the windows of her shop at the BIC Building.

Eric Houston moved, seconded by John Orton to deny the request of Ty Brigsall regarding the 15 foot set back and asked that the Planning and Zoning look into a change of ordinance. Furthermore they approved the sign request by Mandy Soper for Short Cuts. The motion passed with all in favor.

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SPRING PROJECT Mayor Cooper and Allen K. Henrie traveled to Richfield on Thursday, October 19, 2006 to sign the bond documents for the spring project. The project will begin next spring.

CITIZEN COMMENT Harshad Desai asked about the sewer system plan for the proposed Aspen Valley Subdivision. Allen K. Henrie went over it with him and informed him that the developer is responsible for all infrastructure. He also informed Mr. Desai that the sewer system was built for growth in Panguitch and current residents will not stand the cost of the any new subdivisions.

MULTI PURPOSE EVENT CENTER There will be a executive committee meeting tomorrow at 10:00 a.m. John Orton informed us that he wasted a shower because he did not know the last meeting was canceled.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Motorbiking events - Janet Oldham was in attendance and reported that the following events are planned for 2007.

BMW Chain gang - Approximately 20 participants.

BMW - Approximately 300 participants - they also donate to the fire department and sub for santa.

Color Country Run - they may ask for a donation from the city for some of their events.

Motorguzzie - Approximately 25 participants.

Businesses/events - Some council members are frustrated to see the events being brought into the community and the businesses are not staying open to feed them or get any of their business.

Newsletter - A newsletter will be going out within the next couple of weeks.

Annexation - The annexation of the Aspen Valley Subdivision has been completed and approved by the Lieutenant Governor.

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

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

ADJOURNMENT

Meeting adjourned at 9:20 p.m.
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J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder