

PANGUITTCH CITY COUNCIL MINUTES

OCTOBER 25, 2005
6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITTCH, 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, Denny Orton, John Orton and Leland Pollock. Attorney Wallace A. Lee and council member Eric Houston were absent.

OPENING CEREMONY The opening ceremony was conducted by Art Cooper.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS The following meeting was a reminder to the city council.

A. WORKSHOP MEETING WITH MAURY PARSONS REGARDING
TELEVISION SERVICE
- 11/15/05 @5:30

BUSINESS LICENSE - HOT NAILS - COOL TANS

Leland Pollock moved, seconded by Art Cooper to approve the business license request by Michel Clark Lamb for a salon called "Hot Nails, Cool Tans. The motion passed with all in favor.

CONDITIONAL USE PERMIT - RYAN HOUSTON Ryan Houston applied for a conditional use permit to allow him to house livestock on his property in the city.

Art Cooper moved, seconded by Denny Orton to approve the conditional use permit request by Ryan Houston to house livestock on his property in the city. The motion passed with all in favor.

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ATTORNEY - NEW CITY ATTORNEY Garfield County has hired a new attorney by the name of Barry Huntington. He will start the first of November, 2005. The city in the past has always hired the county attorney on a contract employee basis.

Art Cooper moved, seconded by Denny Orton to accept Barry Huntington as the new city attorney on a contract employee basis. The city will pay \$950.00 per month for the first six months and \$1,000.00 per month after that. The motion passed with all in favor.

SUB FOR SANTA - CHRISTMAS IN THE COUNTRY

Denny Orton moved, seconded by Art Cooper to donate \$500.00 to the Sub for Santa program and \$250.00 for Christmas in the Country. The motion passed with all in favor.

MULTI PURPOSE EVENT CENTER Some of the upcoming events at the Triple C are a Halloween Carnival, Wrestling Tournament, Elementary School Program and the New Years Eve celebration.

PENDING BUSINESS

Denny Orton moved, seconded by Leland Pollock to table the pending business list. It was left out of the packets by mistake. The motion passed with all in favor.

DEPARTMENT REPORTS

Leland Pollock moved, seconded by Art Cooper to accept the JP Fines report for the month of September, 2005. The motion passed with all in favor.

Highway 143 - Leland Pollock reported on the Highway 143 meeting. The group is applying for a National Byway status which is very difficult to obtain. He urged anyone to get involved by attending meetings, report any historical photos or any other important information pertaining to the area the road travels through.

Complaint - There have been several complaints on a nuisance problem at a home in town. A lot of grief is being caused to those who live near and the problems need to be addressed. Leland Pollock made a formal request to have something done. He feels there needs to be some intervention on the issue before someone gets hurt.

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Highway 12 - Art Cooper reported on a Highway 12 meeting held in Boulder.

Website Developer - Eric Houston and Mayor Janet Oldham have talked with some web page designers. They are going to meet with one individual and report back to the council.

Sewer and Water - Discussion on sewer and water outside of Panguitch City limits.

Maintenance Truck - Allen Henrie asked the city council to be thinking about purchasing a maintenance truck. The white truck is in very bad shape.

Wrestling room - The school seems to be backing away from using the BIC building room for a wrestling room. Some council members felt that nothing was being done that was previously discussed with Superintendent Cottom. The council discussed meeting with the entire school board.

Capitol Improvement Projects - The council reviewed the capitol improvement project list in the order they would like to see things done.

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 7:50 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder