

PANGUITTCH CITY COUNCIL MINUTES

SEPTEMBER 13, 2005  
6:30 P.M.

LIBRARY CONFERENCE ROOM  
25 SOUTH 200 EAST  
PANGUITTCH, 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 J. Arthur Cooper, Eric Houston, Denny Orton, John Orton, Leland Pollock and Attorney Wallace A. Lee.

OPENING CEREMONY The opening ceremony was conducted by Art Cooper.

ADOPTION OF THE AGENDA

Art Cooper 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 Eric Houston to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. A. CASELLE CONFERENCE - OCTOBER 12, 13 - Salt Lake City - This conference deals with the software that the city uses for utility billings, payroll, cash receipting and general ledger. It is a very good conference.

Art Cooper moved, seconded by Denny Orton to send two employees to the Caselle conference October 12 & 13 in Salt Lake City, Utah. The motion passed with all in favor.

GENERAL PLAN - TOM BARLOW Tom Barlow was in attendance to discuss the general plan for Panguitch City. He passed out a preliminary plan to the city council members. Tom went over the area growth map. There were some errors on the map that needed to be corrected. Allen K. Henrie stated that he would like to have the corrections done before the city adopt the general plan. Allen also reported that the planning and zoning committee has gone over this in depth.

John Orton moved, seconded by Denny Orton to table the General Plan adoption until the council meeting on September 27, 2005. The motion passed with all in favor.

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**SOCIAL HALL USE - PANGUITCH LIONS CLUB MOVIES** Phil Norton was in attendance to discuss the use of the social hall during the winter months. He said he has had a lot of requests to continue showing the movies during the winter months.

The city complemented Phil for doing the movies in the park. We have heard a lot of good compliments on the activity and would like to see it continue.

Art Cooper moved, seconded by Leland Pollock to allow the Phil Norton and the Lions Club usage of the social hall during the winter months to show movies. The motion passed with all in favor.

**RURAL FUND DEVELOPMENT GRANT** Mayor Oldham asked the city council what they would like to apply for a grant for. Some suggestions made were restrooms at the airport, skateboard park, finish historic lighting, repair pavilion and baseball park. She also asked what they would like to put on the one year plan. The grant application needs to be in by October 31<sup>st</sup>.

The city council asked to see a list of priorities to determine what they would like to see on the list.

Leland Pollock moved, seconded by Eric Houston to table this item until the council meeting to be held on September 27, 2005. Allen K. Henrie is to prepare a list for the council members to discuss. The motion passed with all in favor.

**ANNEXATION** Attorney Lee prepared and handed out an amended resolution taking in more property. There were two different options prepared. One included farm ground and one was without.

Art Cooper moved, seconded by Denny Orton to adopt the 2005-8 amended resolution which included two options. The motion passed with all in favor.

**100<sup>TH</sup> BIRTHDAYS - DENNY ORTON** There are two residents of Panguitch that will be turning 100 years old in January 2006. They have been lifetime friends and have traveled the world together. Denny Orton would like the city to honor these two individuals with a special event. He would like to talk with the media and see if they would do a story on them. The mayor and council members are in support of this idea.

**HURRICANE RELIEF DONATIONS** Lance Perkins approached Mayor Oldham regarding a refurbished antique gold plated fire extinguisher he  
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would like the city to sell on ebay donating all proceeds to the victims of Hurricane Katrina. Lance has additional money collected to put with the money from the sell of the fire extinguisher when it sells. Mayor Oldham asked the city council if they would be willing to donate some city funds towards this effort. John Orton would like to see the city match whatever funds come in from Lance.

John Orton moved, seconded by Leland Pollock to match funding raised by Lance Perkins, not to exceed \$1,000.00. The motion passed. Eric Houston opposed.

**MULTI PURPOSE EVENT CENTER** David and Connie Orton were in attendance to go over the concession stand report. The Orton's are doing a great job and the report is just what the council was wanting to see. The concessions seem to be making some money.

The Pow Wow held recently was a big success and those who attended really enjoyed it. It made the headline of the Daily News stating it was a great event. Bobby Bryant and Vinny Salvato have worked very hard putting this event together and did a great job putting on the event.

Mayor Oldham is working on a concert for June 2006, during a HOG Rally.

**PENDING BUSINESS** Attorney Lee sent a letter to Mike Riley today giving him ten days to respond to Allen K. Henrie regarding the leaking roof at the multi purpose center.

The pending business list was edited.

**DEPARTMENT REPORTS** There was a lot of discussion on the police activity provided with the JP Fine report.

Leland Pollock moved, seconded by Art Cooper to accept the JP Fine report. The motion passed. Denny Orton opposed.

Attorney Wallace Lee - Wally will be sworn in on October 6, 2005 at 5:00 p.m. at the court house in Panguitch.

**Highway 143 Meeting** - Highway 143 meeting was held to discuss the National Scenic Byway status. The corridor plan will be submitted to the Department of Transportation.

**Scenic Byway 12** - The Scenic Byway 12 celebration was held in Cannonville. The program was nicely done. Cheryl Church represented the city for our portion of the program.

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**Curb at Park** - The curb at the city park needs to be replaced and the trench has been dug for the power.

**Web Page** - Eric Houston has been researching costs of a Panguitch web site. He suggested that the council look at Moab's web site. He will continue to do research on a site and will work with main street also.

**Planning & Zoning** - The planning and zoning will meet on Sept. 28, 2006.

**Desperado Duel** - There were approximately 250 bikers participating in the Desperado Duel. The event went very well.

**School Board** - The superintendent would like to visit with the city council members before they go to the school board meeting.

**Audit** - The auditors were here last week and a letter will be sent and reported to the city council.

**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 8:45 p.m.

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Janet Oldham, Mayor

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Cindy Johnson, City Recorder