

PANGUTTCH CITY COUNCIL MINUTES

SEPTEMBER 25, 2007
CITY COUNCIL - 6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUTTCH, 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, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

OPENING CEREMONY The opening ceremony was conducted by Tim Smith.

The tape recorder was malfunctioning and was not able to be used.
ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

Eric Houston moved, seconded by Greg Payne to approve the minutes as written. The motion passed with all in favor.

UP COMING MEETINGS

- There will be a final walk through on the spring project on Thursday, September 27, 2007 at 9:00 a.m. The #1 spring is capturing 50 gallons of additional water per minute.
- There will be a final walk through on the airport project on Thursday, September 27, 2007 at 10:30 a.m.
- NIMS meeting for the maintenance crew is coming up.

PUBLIC HEARING - ORDINANCE - NON-CONFORMING CONSTRUCTION

Mayor Cooper declared the public hearing open regarding the proposed ordinance on non-conforming construction at 7:05. He then read the ordinance to the council and audience.

George Park stated that he felt it was a good idea. Mack Oetting asked about a duplex recently built. He was informed that this is the reason the city decided they needed to have such an ordinance in place.

**PANGUITCH CITY COUNCIL MINUTES
SEPTEMBER 25, 2007
PAGE 2**

Mayor Cooper asked if there was any further comment. None was made. He declared the public hearing closed at 7:12 p.m.

Nick Reynolds moved, seconded by Greg Payne to adopt the ordinance regarding non-conforming construction prepared by Attorney Huntington and read by Mayor Cooper. The motion passed with all in favor.

SWIMMING POOL - CONSIDER PROPOSAL BY SUPERINTENDENT PARK - MIRIAM NELSON TO PRESENT PROPOSAL. Miriam Nelson provided a packet to the city council regarding her concerns and issues she has been dealing with while managing the pool in the past. She also went over the certifications which are needed to run a pool.

Gordon and Miriam Nelson feel the pool is a very important asset to the community. Miriam went over some items she feels are necessary for the pool to run properly.

Allen K. Henrie asked Superintendent George Park, if the revenue brought in does not cover wages at the pool, if the school district would make up the difference. Mr. Park stated that they would not.

The school district would continue to be responsible for the cleaning and maintenance of the pool and areas involved.

Greg Payne stated that Miriam Nelson is the most qualified person to manage the pool. If the city does not take over the management of the pool it will have to be closed until someone qualified is hired to run it.

John Orton expressed concerns about keeping the pool up and running and be better maintained. Mr. Park said it is hard to get parts due to how dated the pool is. John is also concerned about how much the school district comes to the city for so many issues. Neither John Orton nor Tim Smith see this ever working out.

John asked if the pool is down for more than 3 days, then will the school district pay us for each day it is down. The pool has been in the red since 2004. He also feels the city has had several agreements with the district where they have not held up their end of the agreement. John asked if the problem has been resolved with the custodian. Mr. Park said they feel they have corrected the problem and if there are further problems they will be taken care of.

**PANGUITCH CITY COUNCIL MINUTES
SEPTEMBER 25, 2007**

PAGE 3

Steve Marshall stated that a group of lap swimmers who swim in the morning would like to see it open in the evening.

Mayor Cooper stated this is a municipal pool and we need to have it open for public use as much as possible. Tim Smith feels things need to be very clear as to who is responsible for what in writing. Gordon and Miriam said a lot of issues of the pool are maintenance issues. Mr. Park has committed to have things fixed as quickly as possible. They would also like to go after funding to update the pool.

John Orton told Mr. Park that he was a pretty nice guy and hopes that he does not leave us with some Jackass in the future. John said were all big boys and should make a decision.

Eric Houston moved, seconded by Nick Reynolds to accept the proposal by Garfield County School District to have the city manage the pool. Terms to be agreed upon by both parties within the next month and is conditional upon agreement by school district and city. The motion passed with all in favor.

In most cases the city should open the position to the general public when hiring.

TRACK ISSUES - QUESTIONS FOR SCHOOL DISTRICT ABOUT PREVIOUS AGREEMENTS MADE BETWEEN THE CITY AND GARFIELD COUNTY SCHOOL DISTRICT Mack Oetting reported that the drainage problem at the high school track has been fixed. John Orton said the problem had not been fixed.

Mack said they have put in the retaining wall, grass and some of the drainage. The track does not need to be resurfaced for a couple of years. He also said that during the heavy rains there was no pooling of water.

CORRECTIONS OFFICER - TO SUPERVISE PRISONER WORK CREW FOR CITY, COUNTY, ETC. - SHERIFF PERKINS Eric Houston reported that he had talked with Sheriff Perkins about this issue. Sheriff Perkins would like to know if Panguitch City is interested in contributing towards a correction officer to be responsible for taking our inmates on work detail.

John Orton feels the County, City and School District should all contribute and share the costs. There would be a concern of how it would be determined who gets the workers and when. John would like to meet with the school and county and see what their interest is.

Eric Houston stated that the city could do this ourselves and have one of our maintenance crew get post certified. This may cost less for the city to go this route.

PANGUITCH CITY COUNCIL MINUTES
SEPTEMBER 25, 2007
PAGE 4

Nick Reynolds moved, seconded by Eric Houston to instruct Allen K. Henrie to talk with the county and district officials and set up a meeting and to also talk with the city maintenance crew and see if any of them would be interested. The motion passed with all in favor.

HOSPITAL FOUNDATION DINNER Friday, September 28, 2007 is the Hospital Foundation Board Dinner. The city has purchased a table that will seat 8 and asked if anyone was interested in attending this important event.

SECONDARY WATER - POSSIBLE CONSTRUCTION TO CUT THROUGH HILL

Allen K. Henrie reported that currently the pipe which brings our secondary water to us goes up over a hill and has caused some problems in the past. West Panguitch is looking into cutting through the hill to eliminate this problem. The secondary water has been turned out of the system as of this morning.

PLAY GROUND EQUIPMENT AT BASEBALL PARK Great Western Park and Playground has offered the city a 50% grant for playground equipment to be placed at the ballfields. If we are going to apply for this grant it needs to be done by December 31, 2007. If we choose not to apply we can put the money in the budget for next year.

At this time the city council did not seem interested in going after this grant for playground equipment.

SPRING PROJECT We are capturing 50 gallons per minute in the #1 upper spring. A final walk through will take place on Thursday, September 27, 2007 at 9:00 a.m.

CITIZEN COMMENT Donna Owens reported on a fire field trip and invited the city council to educate them on wilderness fires. This will take place on Tuesday, October 2, 2007 from 10:00 a.m. until around 2:00 p.m. Those who wish to attend need to RSVP to Donna Owens.

MULTI PURPOSE EVENT CENTER The Red Rock Pow Wow was held this past weekend. Participation was up. Bobby Bryant and Vincent Salvato did an excellent job running the event.

The tour of the arenas has been cancelled and will be set up at a later date.

Tony Beckstead is working hard and has a couple new events coming. The Senior Pro Rodeo will run in conjunction with two other arenas.

PENDING BUSINESS The pending business list was edited.

**PANGUITCH CITY COUNCIL MINUTES
SEPTEMBER 25, 2007
PAGE 5**

DEPARTMENT REPORTS

Pool Manager - Find out qualifications necessary, advertise for a pool manager and inform that they must be certified within 60 days of hire.

Cell Phone - For the past 13 years Allen K. Henrie has used his personal cell phone for city business and would like the council to consider supplying him with a phone.

Agreements - Agreements need to be made for privatizing the Triple C concessions and agreement with the school regarding pool being kept open.

Meter - The meter at the four way stop needs to be disconnected. It is still being billed to the city.

Cross walk flags - There is a concern that if someone gets hurt while using an orange flag they will hold the city liable.

CURRENT BILLS The council reviewed the current bills to be paid. The R & R welding bill maybe should have gone to the Sheriff's department. Also include paying \$8,914.50 for the sidewalk at the elementary school.

Nick Reynolds moved, seconded by Greg Payne to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 9:15 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder