

PANGUITTCH CITY COUNCIL MINUTES

SEPTEMBER 27, 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 and John Orton Attorney Wallace A. Lee and council member Leland Pollock was absent.

OPENING CEREMONY The opening ceremony was conducted by Allen K. Henrie.

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

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

UP COMING MEETINGS The following meetings listed are reminders to the city council.

- A. SEPTEMBER 28 - PLANNING AND ZONING MEETING - 7:00
- B. COUNCIL MEETING WITH SUPERINTENDENT - OCTOBER 5 @2:00 P.M.
- C. WALLACE A. LEE WILL BE SWORN IN ON OCTOBER 6, 2005 @ 5:00 P.M. IN THE COURT ROOM
- D. PRIMARY VOTING - OCTOBER 4, 2005

GENERAL PLAN - TOM BARLOW Tom Barlow presented a map he prepared for the city and went over it with the city council. Mayor Oldham asked the council if they had any questions. Tom did a really good job on the map.

John Orton moved, seconded by Eric Houston to approve the General Plan and plat map prepared by Tom Barlow.

The council thanked Tom for his fine work on the general plan.

**ELECTIONS NOVEMBER 8, 2006 - CITY COUNCIL NIGHT** Elections are going to be held on a regular city council night so we need to either move

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the meeting to another location or plan it for another night. Allen K. Henrie suggested that we hold one city council on November 15 which falls between the two council meetings. The city council meeting usually held before Thanksgiving has been cancelled in the past.

Eric Houston moved, seconded by Art Cooper to hold one city council on November 15, 2005 and one city council in December held on December 13, 2005. The motion passed with all in favor.

**RURAL DEVELOPMENT FUND GRANT** A list was prepared by Allen K. Henrie for the council to review. The council needs to prioritize the projects they would like completed first, seconded, third etc. In order to get grants, the city needs to have the project on their capitol improvement project list. This list needs to be in by October 31<sup>st</sup>. This list is as follows:

| <u>Maintenance Shed (UDOT)</u>  | <u>Funding Source</u> |  |
|---|-----------------------|--|
| Sewer, water, and trench for utilities  | \$50,000              | City Funds   |
| Building Cost   | \$100,000             | CIB  |
| <b>Total</b>  | <b>\$150,000</b>      | Rural Development Fund Board Zions                                   |
|   |                       |  |
| <u>Historical Lighting Main &amp; Center (Finish)</u>                         |                       | UDOT   |
| Install Historical Lighting from 300 E to 500 E on Center Street. (20 lights) | \$61,000              | Rural Development CIB  |
| Install Lighting from 200 N Main to 750 N Main (40 to 50 lights)              | \$150,000             | City Funds   |
| <b>Total</b>  | <b>\$210,000</b>      |  |
|   |                       |  |
| <u>Skate Board Park</u>   |                       | Rural Development Fund Raising - Local Skate Board Grants City Funds |
| Cement, jumps, fencing, and possible lighting                                 | \$85,000              |  |
|   |                       |  |
| <u>Baseball Field Lighting</u>  |                       | Rural Development Zions City Funds Rural Development City Funds      |
| High School field   | \$80,000              |  |
|   |                       |  |
| <u>Airport</u>  |                       | Rural Development City Funds   |
| Restroom / pilot lounge (add on to existing Building)                         |                       |  |
| Sewer, water - addition   |                       |  |
| Room for lounge and restroom  | \$50,000              |  |
|   |                       |  |
| <u>Pavilion Repair</u>  |                       | City Funds Lions Club Rural Development                              |
| Jack up, cement footings - sure up building                                   | \$25,000              |  |
|   |                       |  |
| <u>Trees / Playground Equipment Baseball Field</u>                            |                       | City Funds   |

|   |                       |   |
|---|-----------------------|---|
|   | \$25,000              | Rural Development<br>Playground grant<br>City Funds<br>CIB  |
| <u>Recreational Property / Balloon Site/ Golf Course</u><br>90-120 acres          | \$200 - 300,000       |   |
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| <u>Industrial Park - 17 acres development</u>                                     |                       | Rural Development<br>RE Contract-Private<br>Economic<br>Development Corp. Development<br>Road, water, sewer, and gas<br>\$150,000 +/- CIB<br>City Funds |
| <u>Area Behind Stores (Center to 100 North)</u><br>Drainage, Road Repair, Asphalt |                       | City Funds<br>Private Funds   |
| <u>Golf Course</u>  |                       |   |
| - 9 hole  | \$800,000 - 1,000,000 | County<br>Participation<br>Private Developer<br>City Participation<br>CIB   |
| -18 hole  | 1.5 - 2 million       | Rural Development<br>Fund Board<br>Zions  |

**Spring Development**

There was discussion on several of the items on the list presented.

Until property owners have blacktopped behind the stores some members of the council do not want to chip seal a roadway there. They also felt that the road would have to be deeded over to the city. (Attorney Lee had previously recommended not doing anything until the city is deeded the roadway property.

It was decided that each member of the council put the items in order of importance to them and Allen K. Henrie would tally them and report back to the council.

**BUSINESS LICENSE APPROVAL - THE OLDE TIME NOTION** This business consists of selling quilting notions and supplies.

Art Cooper moved, seconded by Denny Orton to approve the business licence request. The motion passed with all in favor.

**BIC - RENT ROOM REQUEST - MICHEL CLARK** A letter was received from Michel Clark requesting to rent the previous First Impressions room for a similar business.

Denny Orton moved, seconded by Eric Houston to lease the room at the BIC building (previous First Impressions) to Michel Clark for a similar business. The motion passed with all in favor.

PANGUITCH MOTOR CYCLE RALLY - MAYOR OLDHAM Mayor Oldham reported to the council a request made by a Utah Chapter of Harley Riders who would like to come during the balloon festival. The riders would like a concert and some other entertainment. The council discussed some possible entertainment and activities for this event.

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MULTI PURPOSE EVENT CENTER Allen K. Henrie met with Scott and went over the agenda for the upcoming multi purpose board meeting that is to be held on October 5, 2005.

There was discussion on the leaking roof at the multi purpose center. We need to get it fixed to prevent more damage to the building.

A council member asked for the guidelines as to how Scott Christensen's commission is determined. Allen K. Henrie reported that he earned \$750.00 for the Restless Heart concert.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

**City Leagues** - Allen K. Henrie reported that he received some good information at the City League Conference.

**Dump Site** - The dump site is being worked on in preparation of moving the green dumpsters to this area.

**Lawn Care** - The city crews took care of the schools lawns while Brandon Hatch is up north with his new born baby.

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

Art Cooper moved, seconded by Eric Houston 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