

PANGUITCH CITY COUNCIL MINUTES

SEPTEMBER 28, 2004

6:30 P.M.

LIBRARY CONFERENCE ROOM

25 SOUTH 200 EAST

PANGUITCH, UTAH 84759

Present at the City Council meeting were Mayor Pro Tem Leland Pollock, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members J. Arthur Cooper, Denny Orton, John Orton and Attorney Wallace A. Lee. Randy Hatch was ill. Mayor Oldham was out of town on her motorcycle.

OPENING CEREMONY The opening ceremony was conducted by Leland Pollock.

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

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

UP COMING MEETINGS

- A. Work shop to discuss overtime policy. This will begin at 5:00 p.m. before the next city council on October 12, 2004.
- B. Work shop with Deseret Power/Garkane Energy. This will begin at 5:30 p.m. before the next city council on October 12, 2004.

LIDA MOUNTAIN SPRING WATER

Denny Orton moved, seconded by John Orton to table the above item until further notice. The motion passed with all in favor.

AIRPORT BIDS-HANGERS/AIRPORT PROJECT-FRANK SEGMILLER Kirk McDaniel from Creamer and Noble was in attendance. He has been here working on the airport and reported that the project is approximately 2/3 done. They hope to have the project complete within the upcoming week.

The city received only one bid to remove the hanger at the airport. The council needs to decide what is the best way to go with the hanger owned by the city. Allen K. Henrie, city manager went over the options and cost of either moving to

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a new location or demolish it.

Denny Orton moved, seconded by Art Cooper to proceed with tearing down the hanger and move it to a new location at the airport. The cost of this would have to come out of surplus. The motion passed with all in favor.

WATER PROJECT Allen K. Henrie reported on the progress of the water tanks that are being redone. The company doing the restoration of the tanks is doing a great job.

The city is still waiting for final approval from the state on the final JDM retainable amount.

EVENTS - LELAND POLLOCK Leland Pollock expressed thanks to all of those who donated so much of their time making events happen for Panguitch. It has been hard, but a lot of fun.

The city will be holding an appreciation dinner for all those who donate their time, talents or otherwise to the community. The dinner will be held on November 10, 2004 at 6:00 p.m. in the county fair building.

BALLOON FESTIVAL The main street committee has voted to host the Balloon Festival. Jess Johnson has committed to take this event on and will welcome any volunteers for the event to be held the last weekend in June, 2005.

DOUG EVANS PROPERTY Allen K. Henrie reported on a possible land trade with Doug Evans and Panguitch City. The city was offering to trade land in the industrial park for Evan's property located on the west side of the Canyon

Country Complex. It could be cleaned up for parking, extending the city park or a number of things.

Denny Orton moved, seconded by Art Cooper to instruct Allen K. Henrie to talk with Doug Evans regarding trading his 1 acre on Highway 89, near the Canyon Country Complex for 2 acres of land located at the east bottom end of the industrial Park. Two voted in favor. One voted against. The motion did not pass.

Leland Pollock explained why the county was so interested in this property. John Orton feels we need to negotiate some more before the council makes a definite decision.

STEVE MARSHALL ROAD LOCATED ON THE FURTHEST SOUTH/WEST CORNER OF TOWN. Steve Marshall deeded 300 feet of road to the city and county several years ago. It was brought to the attention of Allen K. Henrie whom PANGUITCH CITY COUNCIL MINUTES
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reported this to the city council. This should have happened quite some time ago, however, current employees had no knowledge of this. Steve Marshall had brought the deed into Allen showing the agreement to chip seal this road. Panguitch City is responsible and has a commitment to do this. Garfield County is willing to help.

SOURCE PROTECTION SITE ENGINEER - JONES AND DEMILLE The city Municipal Water Source Reduction plan that is required by the state is due. Allen K. Henrie would like to work with Jones and Demille Engineering who has done this for the city in the past.

Art Cooper moved, seconded by John Orton to instruct Allen K. Henrie to work with Jones and Demille Engineering to get the water plan done. The motion passed with all in favor.

MAIN STREET - MANAGER/BUILDINGS USAGE ON MAIN STREET Becky Yard, who is the new president of the main street committee, requested the city raise Jess Johnson, main street manager, a \$2,000.00 increase. She is currently making \$10,000.00 per year. She works part time at 20 hours per week. Jess is doing a really good job but has only been working for the city approximately 8 weeks.

Jess reported on the Main Street plans and things that are in the works. She explained that she has been given duties that were not in the job description, such as the balloon festival.

Denny Orton feels the city needs to treat all of the city's employees the same. There were concerns regarding fairness to the other city employees.

Art Cooper moved, seconded by John Orton to table this until the October 12, 2004 council meeting. The motion passed with all in favor.

Tracy Armstrong discussed the main street businesses and how the main street committee felt about the types of businesses allowed on main street.

NUISANCE ORDINANCE - ART COOPER Art Cooper reported that an individual approached him about the city's nuisance ordinance. The question asked was on how and when the city steps in and deems something a nuisance. They also asked Art if they have to be named.

City Manager Allen K. Henrie is going to look into this and get back with the council.

MULTI PURPOSE EVENT CENTER Allen K. Henrie reported on the usage of an inmate to work 40 hours per week. He would work for the city part time and the PANGUITCH CITY COUNCIL MINUTES
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county part time. At this time there is only one inmate eligible to work without a guard, but with a city employee.

The thermometer has been fixed at the multipurpose center. Repair on the roping boxes need to be done. The electrical needs to be looked at down in the arena area. The roof is still leaking.

New Years Party is coming up and Scott Christensen wanted to again have fireworks at midnight. It will be a Mexican Theme this year.

PENDING BUSINESS The pending business list was edited. John Orton would like the city to take one item each month or every two weeks and take care of them.

DEPARTMENT REPORTS

ATV – There will be a public hearing on October 26th at 7:00 p.m. to discuss the current ATV ordinance.

Chip sealing – There are some funds left. We could use it at the ball park or Steve Marshalls road.

Windshield broken – Panguitch City does not feel the city should pay for this as felt last week.

Annexation – Attorney Lee and Allen K. Henrie are going to begin the annexation process.

Mayor Meeting – There is a Mayor's meeting at Ruby's Inn at 6:00 p.m. We need to have representation present there.

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

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

ADJOURNMENT

Meeting adjourned at 9:45 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder