

PANGUITCH CITY COUNCIL MINUTES

**JANUARY 10, 2012
CITY COUNCIL - 6:30 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

Present at the City Council meeting were Mayor Lori Talbot, City Recorder Cindy Breinholt, City Council Members Eric Houston, Rick Miller, Laura Mosdell, Nick Reynolds, Tim Smith and Attorney Barry Huntington. City Manager Allen K. Henrie was absent.

OPENING CEREMONY

Eric Houston conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

- Local Officials day - January 25, 2012
- Meeting with the CIB Board - February 2, 2012

POLICE REPORT Sheriff Danny Perkins was in attendance and handed out the police reports for the month of December 2011. He asked the city to let him know when we have an event coming up.

Rick Miller reported on a motor bike being driven at night carrying a 5 gallon propane bottle.

ECONOMIC IMPACTS OF ALTON COAL MINES - LUELLA MCMAHAN Lue McMahan and Bobbi Bryant were in attendance to discuss the Alton Coal Mine. The ladies handed out information on the mine and asked if we have done an economic impact study on the mine.

The ladies are requesting the city make a motion tonight for the city to purchase and install air monitors, noise monitors and seismic monitors to determine the vibration of

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the trucks. Luella and Bobbi stated they are concerned for everyone's health and safety. Rick Miller said that Barney Trucking has regular safety meetings.

A number of council members went on a tour of the Alton Coal Mine site and were very impressed. There are monitors at the site to monitor the air quality, noise and seismic motion at all times.

Luella asked Eric Houston if the motels in town were up or down in 2011. He said they were down, but there is no way to know what that is from.

There was continued discussion on coal mines and the impacts they have on an area good and bad. Eric Houston reported on the many benefits the city is receiving from the coal mine. The coal trucks are only 4% of the truck traffic that travels through Panguitch.

Bobbi Bryant requested the city council make a motion to purchase monitors for the air quality, noise and ground movement from the trucks.

Tim Smith moved, seconded by Rick Miller to investigate the costs of air monitors, noise monitors and seismic monitors. Tim Smith voted yea, Rick Miller voted, yea and Nick Reynolds voted yea. Laura Mosdell voted no and Eric Houston voted no. The motion passed.

ORDINANCE 2012-1 - MEETING TIMES AND DATES OF PANGUITCH CITY COUNCIL.

Nick Reynolds moved, seconded by Laura Mosdell to adopt Ordinance 2012-1 - The Meeting Times and Dates of Panguitch City Council. The motion passed with all in favor.

ORDINANCE 2012-2 - RE-ADOPT THE UTAH CRIMINAL CODE, MOTOR VEHICLE ACT AND THE CONTROLLED SUBSTANCES ACT.

Laura Mosdell moved, seconded by Rick Miller to adopt ordinance 2012-2 - re-adopt the Utah Criminal Code, Motor Vehicle Act and the Controlled substance act. The motion passed with all in favor.

ORDINANCE 2012-3 - WATER CONSERVATION PLAN

Rick Miller moved, seconded by Nick Reynolds to adopt ordinance 2012-3 - Water Conservation Plan. The motion passed with all in favor.

ORDINANCE 2012-4 - SOURCE PROTECTION PLAN

Nick Reynolds moved, seconded by Tim Smith to adopt the 2012-4 - Source Protection Plan. The motion passed with all in favor.

HOLIDAY SCHEDULE 2012

HOLIDAY SCHEDULE FOR 2012

NEW YEARS

JANUARY 2ND (Monday)

HUMAN RIGHTS DAY

JANUARY 16th (Monday)

PRESIDENT'S DAY

FEBRUARY 20th (Monday)

MEMORIAL DAY

MAY 28th (Monday)

INDEPENDENCE DAY

JULY 4th (Wednesday)

PIONEER DAY

JULY 24th (Tuesday)

LABOR DAY

SEPTEMBER 3rd (Monday)

COLUMBUS DAY

OCTOBER 8TH (Monday)

HARVEST DAY

OCTOBER 22nd (Monday)

VETERANS DAY

NOVEMBER 12TH (Monday)

THANKSGIVING

NOVEMBER 22nd & 23rd (Thursday & Friday)

CHRISTMAS

DECEMBER 25TH (Tuesday)

DISCLOSURE STATEMENTS FOR CITY OFFICIALS Council members who needed to sign disclosure statements did so, and Mayor Talbot notarized all but hers. She will have hers notarized by a different notary.

COUNCIL ASSIGNMENTS/APPOINTMENT OF CITY OFFICIALS/CITY STAFF

Nick Reynolds moved, seconded by Tim Smith to table this item until the draft is revised. The motion passed with all in favor.

Revised list
PANGUITCH CITY COUNCIL
COMMITTEE ASSIGNMENTS
2012

**PUBLIC SAFETY, LAW ENFORCEMENT, FIRE,
CIVIL DEFENSE, HOSPITAL BOARD -**
Mayor Lori Talbot
(Art Cooper will serve on the Hospital Board)

**MAYOR PRO-TEM,
ECONOMIC DEVELOPMENT, B.I.C., COMMUNICATION,
TRIPLE C COMMITTEE, MAIN STREET BOARD**
Chairman - Eric Houston
(Art Cooper will serve on the Planning and Zoning Board.)

**YOUTH CITY COUNCIL, LIBRARY, ARTS, BEAUTIFICATION,
CITY PLANNING & ZONING**
Chairman - Laura Mosdell

**AIRPORT, NATURAL GAS,
SANITATION, SEWER, ANIMAL CONTROL**
Chairman - Tim Smith

**STREETS, SIDEWALKS, CULINARY WATER,
SECONDARY WATER**
Chairman - Nick Reynolds

**PARKS, RECREATION, BUILDINGS,
TRIPLE C COMMITTEE**

Chairman - Rick Miller

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AUDIT REPORT/FINANCIAL STATEMENT APPROVAL - 2010/2011 Kimball and Robert's (Certified Public Accounts) completed the city's audit for 2010/2011 fiscal year. We do have too much funding in the general fund, and we will need to move it to a different fund.

COMMUNITY COVENANT PROGRAM The Community Covenant Program was presented to the city council a couple of months ago. Attorney Barry Huntington is going to draft a resolution for the council to adopt.

EVAN'S COAL YARD Garfield County is willing to pay for half of the Evan's Coal Yard property if the price is right. We will also split the cost for the appraisal with the county.

MULTI PURPOSE EVENT CENTER The New Year's Eve party was a success. Mayor Talbot thanked those who helped. New council member Rick Miller said this was the first time he had been and felt it was a lot of fun.

PENDING BUSINESS The pending business stands as it was last meeting.

DEPARTMENT REPORTS The council reviewed the JP Fine report.

Rick Miller moved, seconded by Tim Smith to accept the JP Fine report for the month of December, 2011. The motion passed with all in favor.

John Orton - Mayor Talbot took a painting over to previous city council member John Orton and thanked him for his service to the community.

Meeting Report - Laura Mosdell reported on the Main Street meeting and the Library meeting. She also discussed some fund raisers the Main Street committee is doing for the balloon rally on February 6, 2012 at 5:00 p.m.

Old Fire Station - Mayor Talbot asked Attorney Barry Huntington what we need to do at this point, to lease or sale the old fire station. Barry feels we can just take offers and pick the one we like.

Troy Pollock - Troy fell off a trailer at the Multi purpose center and has hurt his shoulder. We wish him a speedy recovery.

Pool - Mayor Talbot shared some prices of pools. For a 40x60 3 ft to 6 ft would cost 195,000.00. A slide would cost approximately 40,000.00. There is no grant money available for a pool right now.

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

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

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ADJOURNMENT

Meeting adjourned at 8:10 p.m.

Lori Talbot, Mayor

Cindy Breinholt, City Recorder