

# **PANGUITCH CITY COUNCIL MINUTES**

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

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

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Present at the City Council meeting were Mayor Lori Talbot, City Recorder Donna Osborn, City Council Members Rick Miller, Laura Mosdell, Nick Reynolds, and Tim Smith.

Absent were City Manager Allen Henrie, Councilman Eric Houston, and Attorney Barry Huntington.

## **OPENING CEREMONY**

Tim Smith conducted the opening ceremony.

## **ADOPTION OF THE AGENDA**

**Laura Mosdell moved, seconded by Rick Miller to adopt the agenda as outlined. The motion passed with all in favor.**

## **APPROVAL OF THE MINUTES**

**Tim Smith moved, seconded by Nick Reynolds to approve the minutes as corrected. The motion passed with all in favor.**

## **UP COMING MEETINGS**

**- LIBRARY TRAINING - BRINDA BAIR - MAY 15, 2012 - SALT LAKE CITY**

**Nick Reynolds moved, seconded by Laura Mosdell to approve the attendance at the library training for Brinda Bair. The motion passed with all in favor.**

## **PATCHWORK PARKWAY ANNUAL REPORT**

Nancy Dalton Coordinator of Utah's Patchwork Parkway Committee presented a copy of the annual report to each council member. This report highlights the accomplishments of the Committee over the past year, and explains the projects targeted for fall 2012 and summer 2013. Four communities including Panguitch, Panguitch Lake, Brian Head Town, and Parowan as well as Garfield County and Iron County are involved in the Parkway committee. The Parkway helps the communities to work together and strives to help the economy in each community.

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Panguitch Public Library will receive audio and video copies of the interviews and stories of Panguitch residents. Panguitch City will also receive a Design standards guide. Panguitch is the east gateway to the Highway 143 / Patchwork Parkway and will have 2 kiosks installed. One kiosk will be placed at the new Visitor Center / City Park and the other will be placed on the turnout across from the UDOT shed south of Panguitch.

Utah's Patchwork Parkway is formally requesting the second-year cash match for the 2010 FHWA Interpretive & Signage Master Plan and Sign Implementation Grant Project.

**Tim Smith moved, seconded by Laura Mosdell to add the cash match of \$2,375.00 to the budget for the coming year. The motion passed with all in favor.**

### **FCCLA - NATIONAL COMPETITION - DONATION**

Tami Bennett thanked the community for their support, and explained how involvement in the FCCLA program at Panguitch High School has grown over the last few years. This year 42 students participated in the FCCLA program and 15 won first place at State competition. These 15 students were approved to go the Florida for National competition this summer.

The students explained their projects which included: helping with Sub for Santa, working with special needs students to improve communication and self-esteem, a blood drive at the high school for students age 16 and older, donating 65 blankets to the cancer center, producing and directing a play with sixth graders which earned \$102.00 for a cast party and a donation to the drama department, personal communication and social skills through participating on the basketball team, career investigation in the field of Optometry, and online and power point participation in nutrition and wellness to develop healthier meals, exercise and sleeping habits in the family.

The students in the FCCLA program are requesting help with financing their trip to National Competition in Florida.

**Nick Reynolds moved, seconded by Laura Mosdell to approve a donation of \$1000.00 in exchange for service to the City to the FCCLA program for their trip to national competition in Florida. The motion passed with all in favor.**

### **POLICE REPORT**

Sheriff Danny Perkins distributed the police report to the council for review. He explained that there have not been many changes. Traffic is picking up and there have been 3 or 4 rescues at the Escalante Grand Staircase National Monument. Incident numbers are up a little but nothing serious at this point.

Mayor Lori Talbot reported that 4-wheelers have been reported traveling too fast and tearing up the roads on 200 South.

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**DRUG ABUSE PREVENTION - MELISSA VEATER - DONATION**

Tim Smith explained the plans for the Substance Abuse Prevention Coalition to sponsor a motivational speaker and program for the community. They are requesting a \$250.00 donation to help with the costs of the motivational speaker.

**Laura Mosdell moved, seconded by Rick Miller to donate \$250.00 to the Substance Abuse Prevention Coalition for a motivational speaker. The motion passed. Tim Smith abstained from the vote, because of his association with the coalition.**

**EXERCISE EQUIPMENT - SOCIAL HALL - ROWING MACHINE - \$1200 - \$1500**

Steve Marshall has recommended the City purchase a rowing machine for the exercise room at the Social Hall. Mayor Lori Talbot recommended that monies be put in the budget yearly to purchase and improve city assets. Tim Smith suggested using a log to show the usage of each piece of equipment at the Social Hall.

**Nick Reynolds moved, seconded by Rick Miller to table the purchase of exercise equipment for the Social Hall until Tim Smith can implement a log sheet and get some statistics on usage of the equipment at the Social Hall. The motion passed with all in favor.**

**MUFFIN MONSTER - SEWER SYSTEM (GRINDER) - BUDGET \$6500 - ACTUAL COST \$10,488**

The additional funds for this piece of equipment will need to be taken from surplus. The grinder is larger than first anticipated, so the cost is higher.

The sewer system was completed in 1996. Yearly, the small lines have been flushed with a fire hose, but a professional cleaning of the large lines has never been done. Laura Mosdell stated that we need to be more vigilant on the maintenance of our infrastructure.

**Laura Mosdell moved, seconded by Tim Smith to direct Allen Henrie to research the cost for professionally cleaning the large sewer lines. The motion passed with all in favor.**

**J. P. FINES REPORT**

**Laura Mosdell moved, seconded by Tim Smith to accept the J. P. Fines report. The motion passed with all in favor.**

**MULTI PURPOSE EVENT CENTER**

Doug Tebbs held a roping event last weekend. The Little Britches Rodeos will start May 25, 2012.

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### **PENDING BUSINESS**

The pending business list was reviewed. Only two items are currently on the pending business list.

### **DEPARTMENT REPORTS**

- **City Streets** - Nick Reynolds reported that the sides of the roads are being damaged by the ATV's. Tim Smith expressed concern about road funds. The Class C road funds, which come from local gas sales are no longer covering the cost of chip sealing and upkeep on the city streets. It may be 2 or 3 years before the gas sales for Barney Trucking will make a positive impact on the Class C Road funds for Panguitch. The City needs a more comprehensive plan to continue the chip sealing project on the streets. The City may need to explore more funding for roads.

- **Donations** - The Council discussed the donation of money almost every council meeting. Each of the donations are to very good causes. Most donations are budgeted in the yearly budget, and they are an investment in the community. Nick Reynolds suggested we find a way to let the citizens know how much Panguitch City gives back to the community through donations such as Eagle Scout Projects, Scholarships, donations for youth projects, supporting events, etc.

- **Balanced Budget** - The Council agreed that a balanced budget will be difficult. The City needs to start looking at priorities and allocating resources more wisely. Overall tax revenue is down, and costs are increasing. The Council feels the City needs to focus on maintaining the infrastructure and assets of the city.

- **Impact Fees** - The Council discussed the use of impact fees to make capital improvements in the sewer and water systems. If impact fees are not used properly, they must be refunded. The Council requested that Allen Henrie investigate the possibility of using impact fees to purchase the sewer grinder.

- **Head Start Open House** - Laura Mosdell informed the council of the Head Start open house to be held April 12, 2012 from 1:00 to 7:00 p.m. Panguitch has been on the edge of losing the Head Start program. The Head Start program is a great asset to the children of our community.

- **Truck for maintenance crew** - Mayor Lori Talbot informed the Council of the availability of a 2002, 1/2 ton, 4 wheel drive truck with 80,000 mile for the price of \$6500.00. The Council instructed that Allen Henrie and Dave Owens investigate this truck.

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

**Tim Smith moved, seconded by Nick Reynolds to pay the current bills.  
The motion passed with all in favor.**

**ADJOURNMENT**

**Meeting adjourned at 7:45 p.m.**

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Lori Talbot, Mayor

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Donna Osborn, City Recorder