#### PANGUITCH CITY COUNCIL MINUTES

## JUNE 11, 2013 CITY COUNCIL - 6:30 P.M.

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

Those present at the City Council meeting were Mayor Eric Houston, City Manager Lori Talbot, City Recorder Donna Osborn, Council Members, Rick Miller, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Councilman Lloyd Brinkerhoff was absent.

Others present were Steve Worthen, Laura Adams, Jennifer Bremner, Sheriff Danny Perkins, and Margaret & Steve representing Desperado Dual.

The meeting was called to order at 6:30 p.m.

#### **OPENING CEREMONY**

Attorney Barry Huntington conducted the opening ceremony.

#### ADOPTION OF THE AGENDA

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

#### **APPROVAL OF THE MINUTES**

Nick Reynolds moved, seconded by Rick Miller to approve the minutes. The motion passed with all in favor.

#### **UP COMING MEETINGS**

CIB Board meeting at Ruby's Inn, Thursday June 13, 2013 at noon. Panguitch City is asking for an additional \$157,000 for the park project.

#### **POLICE REPORT**

Sheriff Danny Perkins distributed the officer event report to the Council. Sheriff Perkins informed the council that there have been several dog problems recently. One dog has been shot, one dog has been impounded, and one dog has been ordered euthanized by the judge. Prairie dogs have been reported in Danny Yardley's yard and also in Rick & Karen Swanger's backyard. The Swanger's dog killed the prairie dog before the sheriff arrived. The prairie dog's body has been sent to Nephi for testing for disease.

Garfield County is working on a prairie dog ordinance under the Health, Safety and Welfare Codes with prairie dogs threatening the well being of our citizens. The County Commissioners, Attorney Barry Huntington, and the Sheriff's Department will meet with Governor Herbert concerning prairie dogs. The sheriff's department will put a notice in the Insider newspaper asking concerned citizens to notify the sheriff's department of prairie dog problems.

# PANGUITCH CITY COUNCIL MINUTES JUNE 11, 2013 PAGE 2

The Sheriff's Department is preparing for the Balloon Festival. Sheriff Perkins requested that the City email the road closures to him. Sheriff Perkins requested help from Dave Owens and Kory Owens with detour signs.

Sheriff Perkins has noted that most kids are wearing helmets while riding ATVs.

#### **NEW FRONTIERS FOR FAMILIES**

Laura Adams showed the Council a power point presentation on the benefits of the Healthy Happy U after school program. A grant has been received from Select Health to help fund this program. Matching funds are needed in the amount of \$3100 which is 10% of the grant of \$31,000. Approximately \$1000 has been raised. Approximately 52 students Kindergarten through  $6^{th}$  grade are on the roster for the Healthy Happy U program with an average attendance of 24.

Tim Smith moved, seconded by Rick Miller to donate \$500 to the Healthy Happy U after school program to be taken from next year's budget. The motion passed with all in favor.

# BUSINESS LICENSE - S & S AUTOMOTIVE - STEVE & SARAH WORTHEN - 475 E CENTER

The business license application has been completed and the license fee has been paid. Steve Worthen informed the Council that the business is certified, has articles of incorporation, and is insured.

Nick Reynolds moved, seconded by Tim Smith to approve the business license for S & S Automotive at 475 East Center. The motion passed with all in favor.

## SPECIALTY TOBACCO ORDINANCE

Attorney Barry Huntington presented a draft for ordinance 2013-6 pertaining to the regulation of retail tobacco specialty businesses in Panguitch City. A notice of public hearing needs to be published in 2 consecutive issues of the Insider newspaper, and a public hearing must be held in City Council.

Nick Reynolds moved, seconded by Tim Smith to start the process of a public hearing for ordinance 2013-6 pertaining to the regulation of retail tobacco specialty businesses in Panguitch. The motion passed with all in favor.

#### **DOG ORDINANCE**

Attorney Barry Huntington presented a draft of ordinance 2013-7 amending Panguitch City ordinance No. 6.08, section .040, adjusting fines and penalties for dogs at large. Mayor Eric Houston recommended that the Council increase the daily boarding fee for impounded dogs as well as increasing fines. A couple of Sheriff's deputies have agreed to act as dog catchers and the sheriff has agreed to allow the use of the old canine vehicle.

# PANGUITCH CITY COUNCIL MINUTES JUNE 11, 2013 PAGE 3

Tim Smith moved, seconded by Rick Miller to have Barry Huntington rework the draft and bring it back to the council for a vote and to advertise the public hearing for ordinance 2013-7. The motion passed with all in favor.

## **DESPERADO DUAL (DISCUSSION ONLY, NOT ON THE AGENDA)**

Margaret and Steve representing the Desperado Dual organizers had traveled from St. George to attend the City Council meeting. Mayor Eric Houston gave the floor to Margaret and explained that no decision could be made because the Desperado Dual was not on the agenda.

Margaret explained that the organizers of the Desperado Dual sponsor 9 events throughout the year. Six of the events take place in St. George, and three including the Desperado Dual are in other locations. The Desperado Dual is the most costly of the events. Last year the organizers lost money on the Desperado Dual. The organizers are seeking help in keeping the Desperado Dual open for the 300 riders who participate in this event. Mayor Eric Houston informed Margaret that the Garfield County Travel Council may have approximately \$3000 available to help fund the Desperado Dual next year, and he is willing to present the needs of the Desperado Dual to the Travel Council.

This year the Desperado Dual is requesting approximately 8 volunteers to drive the route to help support the participants in case of emergency or to assist where needed. They also need a certified flagger for the left turn into the Triple C Arena.

Any donation of rooms or meals would be greatly appreciated. Mayor Houston stated that the County could provide porta potties.

## J. P. FINES REPORT

Nick Reynolds moved, seconded by Rick Miller to approve the J. P. Fines report. The motion passed with all in favor.

## **PLAINNING & ZONING MEMBER**

Mayor Eric Houston informed the Council that this decision will be made when the Council vacancy is filled.

#### **TRIPLE C ARENA**

Last week the Bible Rodeo was held with about 40 participants.

Tim Smith informed the council that Brady Eyre is seeking a \$1500 donation for insurance and the purse for the horse races scheduled for June 21 and 22, 2013. Mayor Eric Houston could use his discretionary funds to donate to the horse races. Mayor Houston will request a \$1000 from the county for the horse races.

Tim Smith moved, seconded by Rick Miller to permit the mayor to use discretionary funds to donate \$500 for the horse races. The motion passed with all in favor.

# PANGUITCH CITY COUNCIL MINUTES JUNE 11, 2013 PAGE 4

#### **PENDING BUSINESS**

There were no changes on the pending business list.

## **DEPARTMENT REPORTS**

**City Park:** City Manager Lori Talbot reported that there are cracks in the new concrete at the Lions Club Fireplace at the park.

**Baseball Fields:** The maintenance crew will move the large scoreboard to the outfield at the High School field. The smaller scoreboards will be removed. The wire on the batting cages is badly bent. It may be beneficial to replace the wire on the top of the batting cages with net. The majority of use of the batting cages is by the high school team. The net attached to the roof of the building at the baseball field is quite torn and tattered.

**Cats:** Some citizens have complained about neighbors with numerous cats that come into their yards and cause damage to their property.

**Beehive Beemers:** Lori Talbot reported that the Beehive Beemers will use the north end of the City Park this weekend. The Pat Dix Tournament will be held at the Baseball Fields this weekend.

**Primary Election:** Panguitch City will not have a primary election this year because there is no more than double the number of candidates for each available position. We will have a mail-in general election with ballots mailed about the first of October.

**Thank You:** Mayor Eric Houston read a thank you note for the council's donation to the FCCLA.

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

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

## **ADJOURNMENT**

Meeting adjourned at 7:45 p.m

Eric Houston, Mayor	
Donna Osborn, City Recorder	