PANGUITCH CITY COUNCIL MINUTES

JUNE 12, 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 Donna Osborn, City Treasurer Carla Farnsworth, City Council Members Eric Houston, Rick Miller, Laura Mosdell, Nick Reynolds, and Tim Smith. City Manager Allen K. Henrie and Attorney Barry Huntington were absent.

Others present were Sheriff Danny Perkins, Art Cooper, Becky Yard, Randy Yard, Deanna Moore, and Wyatt Moore.

OPENING CEREMONY

Nick Reynolds conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

- CITY COUNCIL - JULY 24, 2012

Laura Mosdell moved, seconded by Tim Smith to cancel the City Council meeting on July 24, 2012 with the stipulation that the Mayor will have permission to approve payment of the bills.

- **MEETING ON EVANS PROPERTY** - Tomorrow, June 13, 2012 at 10:00 a.m. Mayor Lori Talbot, UDOT, Jones and Demille, Darlene Evans, Clint Pierson and Guy Larson with Reagan Signs will meet at the Evans Property to negotiate the relocation of the billboard sign.

- COUNTY FAIR PLANNING MEETING - There will be a County Fair planning meeting June 13, 2012 at 5:30 p.m.

POLICE REPORT

Sheriff Danny Perkins gave each council member a copy of the police report. He stated that the Sheriff's Department is very busy. Carla Farnsworth will contact the Sheriff's

PANGUITCH CITY COUNCIL MINUTES JUNE 12, 2012 PAGE 2

Department with the dates and times of road closures for parades including the HOG Parade, the Balloon Festival Parade, and the 4th of July Parade.

Mayor Lori Talbot asked Sheriff Perkins about the 4-wheeler problems in Panguitch. Sheriff Perkins informed the Council that citizens need to call the Sheriff's Department about 4-wheeler issues. The police cannot take care of problems they are not aware of.

SURPLUS SALE ITEMS - BID OPENING

- Culvert - Two bids were received on the culvert. Rawley Burningham was the high bidder at \$40.00.

- Water Tank and Trailer - Five bids were received on the water tank and trailer. Todd Mosdell with Todd's Welding and Equipment Sales was the high bidder at \$1880.80.

- Arctic Cat 4-wheeler ATV - Two bids were received on the ATV. Lance Miller was the high bidder at \$1,111.50

Nick Reynolds moved, seconded by Tim Smith to accept the high bids on the surplus items. Laura Mosdell abstained from the vote. The motion passed.

<u>7:00 P.M. PUBLIC HEARING - REVIEW ORDINANCE ON RAISING ENERGY USE TAX FROM</u> <u>2% TO 6%</u>

Those present at the Public Hearing for the Energy Use Tax Ordinance #2012-5 were Art Cooper, Randy Yard, and Becky Yard.

Eric Houston moved, seconded by Nick Reynolds to go into the public hearing to review the ordinance on raising the energy tax. The motion passed with all in favor.

Mayor Lori Talbot opened the public hearing for discussion and comments from the audience. Becky Yard asked for an explanation of this tax. Mayor Lori Talbot explained that this would be a tax on the utilities including the telephone company, the power company, and the natural gas company. Each household will typically see an estimated \$4 increase in their utility bills. Randy Yard questioned if the utilities would raise the rates beyond the 6%. Mayor Talbot explained that this would require the utilities to go through legislation. Laura Mosdell moved, seconded by Tim Smith to come out of the public hearing. The motion passed with all in favor.

ENERGY USE TAX ORDINANCE # 2012-5

Rick Miller moved, seconded by Eric Houston to increase the energy use tax from 2% to 6% as stated in ordinance #2012-5. The motion passed with all in favor. PANGUITCH CITY COUNCIL MINUTES JUNE 12, 2012 PAGE 3

7:05 P.M. PUBLIC HEARING - PROHIBIT JAKE BRAKES

Those present for the public hearing to prohibit Jake Brakes, Ordinance #2012-6 were Art Cooper, Randy Yard, and Becky Yard.

Eric Houston moved, seconded by Tim Smith to go into the public hearing to review ordinance 2012-6 to prohibit Jake Brakes. The motion passed with all in favor.

Mayor Lori Talbot opened the public hearing to prohibit Jake Brakes and asked for discussion and comments from the audience. Art Cooper asked for clarification on Jake Brakes. Rick Miller explained that Jake Brakes are engine brakes used by semi-trucks to slow their vehicles. These brakes can be noisy. Art Cooper asked if trucks could slow down without the use of Jake Brakes. The Council responded that trucks can slow down without the use of Jake Brakes by starting the slowing down process sooner and gearing down.

Eric Houston moved, seconded by Tim Smith to come out of the public hearing. The motion passed with all in favor.

JAKE BRAKE ORDINANCE #2012-6

Tim Smith moved, seconded by Nick Reynolds to adopt ordinance #2012-6 prohibiting the use of Jake Brakes in Panguitch City. The motion passed with all in favor.

CONSIDERATION AND ADOPTION OF A RESOLUTION MAKING TECHNICAL CORRECTIONS TO THE RESOLUTION OF APRIL 24, 2012 AND AUTHORIZING THE PUBLICATION OF AN ADDITIONAL NOTICE OF BONDS

Mayor Lori Talbot explained that this is a change in the wording of the resolution.

Nick Reynolds moved, seconded by Eric Houston to accept the change in wording on the resolution of April 24, 2012. The motion passed with all in favor.

<u>TARS</u>

July 16 - 21, 2012 Wyatt Moore, Cherish Moore, and Sicily Houston will represent Garfield County TARS in Washington D.C. Deanna Moore will attend as the advisor of this group. Garfield County is the top in the nation in the TARS organization. The tuition for each participant is \$975 plus the flight for a total of \$1,540 per participant. Garfield County has donated \$1,000, and Panguitch Lions Club has made a donation.

The students are willing to do service in exchange for the donation from the City, and they will report to the City Council after the conference.

PANGUITCH CITY COUNCIL MINUTES JUNE 12, 2012 PAGE 4

Tim Smith moved that Panguitch City donate \$750.00 to the TARS group. Rick Miller made a counter motion, seconded by Laura Mosdell to donate \$1,000 to the TARS group. Eric Houston abstained from the vote. The motion carried.

JUNIOR LIVESTOCK

The Junior Livestock show is coming up in August. Last year the City donated \$2,000 to the Junior Livestock Show. The County usually donates \$2,000 and the County Fair Committee donates to pay for the judges and officials. The money for the donation to the Junior Livestock has been provided for in the Triple C Arena budget.

Eric Houston moved seconded by Tim Smith to donate \$2,000 to the Junior Livestock Show. Rick Miller abstained from the vote. The motion carried.

Nick Reynolds requested that the donations made by the City Council be tracked. Mayor Lori Talbot suggested that this be added to the Pending Business list and a running total be kept.

TRIPLE C ARENA

The Little Britches Rodeo will be June 22 & 23, 2012. The Primary Elections will be held at the Triple C on June 26, 2012. Doug Tebbs Roping will be held on July 3 &4, 2012. The NBHA Barrel Race will be July 6 - 8, 2012. The Panguitch Invitational High School Rodeo will be July 18 - 20, 2012. Doug Tebbs Roping will be July 20 and again on July 28, 2012. The Garfield County Fair and the Junior Livestock Show are coming on August 16 - 18, 2012.

<u>PENDING BUSINESS</u> The donations made by City Council will be added to the Pending Business List.

DEPARTMENT REPORTS

- Website Grant - Mayor Lori Talbot signed a letter showing support from the Mayor and City Council for a 50% matching grant for the new city website. If successful, this grant will provide \$10,000 to match the City's \$10,000 for the website.

- **Cameron Properties -** A representative for the Cameron properties has requested a stay of condemnation procedures until July 15, 2012. They will present a plan to the City Council after that date.

- **Speed Radar Signs** - There have been reports of speeding vehicles entering Panguitch City from Highway 143 on the south. There have especially been complaints of trucks speeding in this area. UDOT has placed a speed radar sign on Main Street and 400 North for 30 days to help show motorists their actual speed in comparison to the speed limit.

PANGUITCH CITY COUNCIL MINUTES JUNE 12, 2012 PAGE 5

Mayor Talbot would like to have 3 permanent speed radar signs put in place - 1 at each entrance to Panguitch. The cost of one permanent sign is \$5,000. UDOT would pay half of the cost for one permanent sign. The Mayor would like to contact Barney Trucking, Garfield County Sheriff's Office, Garfield Memorial Hospital, Main Street, the Panguitch Lions Club, and other entities to help with the cost of the permanent signs. The Council gave Mayor Talbot approval to pursue this project and to request funds from other groups.

- Thank You - A Thank You card was received from Katelyn Peterson for the Panguitch City Scholarship. A Thank You card was also received from the FCCLA national competition participants.

J. P. FINES

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

<u>CURRENT BILLS</u> The council reviewed the current bills to be paid.

Eric Houston moved, seconded by Rick Miller to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 7:30 p.m.

Lori Talbot, Mayor

Donna Osborn, City Recorder