PANGUITCH CITY COUNCIL MINUTES

MAY 22, 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 Manager Allen K. Henrie, City Recorder Donna Osborn, City Treasurer Carla Farnsworth, City Council Members Eric Houston, Rick Miller, Laura Mosdell, Tim Smith and Attorney Barry Huntington. Council member Nick Reynolds was absent.

Others present were Craig Payne and Dennis Johnson representing Barney Trucking, Art Cooper, Randy Yard, Becky Yard, Karen Schroyer, Sam Schroyer, Tammy Houston and Dason Houston.

OPENING CEREMONY

Rick Miller 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

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

UP COMING MEETINGS

- UDOT SPONSORED BICYCLING TOUR JUNE 5, 2012 CITY PARK MAYOR LORI TALBOT WILL READ THE**PANGUITCH** ROAD RESPECT PROCLAMATION AT 9:00 A.M. This safety group is promoting road for cyclists and drivers.
- BOND CLOSING ON REFINANCE WITH ZIONS BANK WILL BE COMPLETED BY JUNE 6, 2012
- UTAH RETIREMENT SERVICES MEETING JUNE 19, 2012 CEDAR CITY ALLEN HENRIE AND CARLA FARNSWORTH

BARNEY TRUCKING SAFETY UPDATE

Director of Safety Craig Payne and Operations Manager Dennis Johnson were present to report on the safety measures in practice at Barney Trucking. Craig Payne informed the Council that Barney Trucking has received numerous safety awards, including the #1 professional truck driver for 2011 in Utah, Ron Lloyd. Brent Leach won this award in 2010. Mr. Payne reported that Barney Trucking CSA scores are very good. Mr. Payne

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also described the training program and the technology used to assist their drivers in safety. They are also very proactive in promoting personal responsibility, and they

provide safety incentives for their drivers. Mr. Payne reported that the trucks are engineered to eliminate load loss by blowing wind. They prefer not to use tarps to cover the load because of a "toaster" effect.

Allen Henrie informed Barney Trucking that there will be 5 times this summer that the road will be closed for parades and events. These dates include May 26, June 9, June 23, July 4, and July 24. Mayor Lori Talbot offered to send emails to Barney Trucking before these road closures.

Dennis Johnson thanked the people of Panguitch and the Mayor and City Council for their support and for allowing Barney Trucking to be part of the community.

7:00 PUBLIC HEARING - ADOPTION OF THE 2012 / 2013 BUDGET

Tim Smith moved, seconded by Eric Houston to go into the public hearing for the budget adoption. The motion passed with all in favor.

Mayor Lori Talbot called for any comments on the budget. Becky Yard asked if there were any changes in the support for the Main Street Program. There were no changes.

Eric Houston moved, seconded by Laura Mosdell to come out of the public hearing for the budget adoption. The motion passed with all in favor.

Eric Houston moved, seconded by Tim Smith to adopt the budget as presented in the preliminary budget hearing as follows: The General Fund will include a resolution to raise the Energy Tax from 2% to 6% with \$1,679,650 in revenues and \$1,679,650 in expenses. The Water Budget income is set at \$291,500 with expenses of \$291,500. The Sewer Budget income is set at \$260,350 with expenses of \$260,350. The motion passed with all in favor.

ATV'S ON CITY STREETS AND STREET SHOULDERS

Mayor Lori Talbot explained that we have a problem with the street shoulders getting torn up by ATV vehicles riding on the shoulders. ATV vehicles should stay off the shoulders and ride on the

pavement. Other rules reviewed were the requirement of children under the age of 16 to be supervised by an adult within 100 yards. The speed limit in town is 15 miles per hour. State law requires that riders wear a helmet. A seat belt must be worn in side-by-side ATV's. Eric Houston will remind other officers to talk to ATV riders about the rules. Allen Henrie will get signs made up requesting ATV riders to stay off the shoulders and ride on the pavement. These signs will be placed on the main ATV access roads in the community.

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ROAD RESPECT PROCLAMATION

Eric Houston moved, seconded by Tim Smith to approve the Road Respect Proclamation for the Mayor's signature. The motion passed with all in favor.

CAMERON MOTEL

Public safety is becoming a major concern at the Cameron Motel. The Council expressed the opinion that some action must be taken. Mayor Lori Talbot informed the Council that the State Historical Society may be willing to have students from SUU assess the historic value of the contents and the building. They may be able to donate up to \$5,000 for this process.

Allen Henrie advised the Council that the City will have a financial obligation to tear down and clear the Cameron Motel if we are successful with condemnation of the Cameron Property. Allen Henrie estimated the cost could be over \$20,000 to clear the property. The City can bill for reimbursement, but may not receive payment. The property could eventually be sold to help defray the cost of the removal of the building and clearing the property.

Attorney Barry Huntington will write a letter to the owners of the Cameron property to notify them of the City's intention to start the condemnation of property process. He will allow 10 days for a response to the letter to redeem the property.

SWIMMING POOL UPDATE

Attorney Barry Huntington has not received a reply to the correspondence he sent to the Garfield County School District's attorney. Barry Huntington recommended that the suggestion of Superintendent Ben Dalton to have the building appraised separate from the swimming pool be completed. An appraisal could cost over \$2,000. Allen Henrie will contact Superintendent Dalton to inquire if the school district is willing to pay ½ of the appraisal cost for the building.

CONDITIONAL USE PERMIT FOR LIVESTOCK - GREG EXCELL - 225 EAST 100 NORTH

Greg Excell owns approximately 7/10 of an acre at his property. This amount of property would accommodate 3 horses or 3 cows or 15 sheep, but not concurrently. He is also allowed to keep 30

hens. Greg has obtained signatures of his neighbors within 300 feet of his property. The Planning & Zoning commission has approved the conditional use permit for Greg Excell.

Eric Houston moved, seconded by Tim Smith to accept the approval of the Planning & Zoning Commission for a conditional use permit for livestock for Greg Excell at 225 East 100 North. The motion passed with all in favor.

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BUSINESS LICENSE - VACATION RENTAL - JEFF TAYLOR- 42 W 500 S

This vacation rental business was discussed in Planning & Zoning Commission meeting. The Commission felt that this was an acceptable business and would not require any special provisions.

Tim Smith moved, seconded by Laura Mosdell to approve the business license for a vacation rental for Jeff Taylor at 42 W 500 S upon receipt of the business license fee. The motion passed with all in favor.

TRIPLE C ARENA

Allen Henrie reported that the Little Britches Rodeo will be held this weekend. Events are going well at the Triple C.

PENDING BUSINESS

The City Park project is waiting on the sign company to relocate the billboard on this property before work can proceed. No changes were made to the pending business list.

DEPARTMENT REPORTS

Allen Henrie reported that he will not be in attendance at the next City Council meeting on June 12, 2012.

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

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

ADJOURNMENT

Meeting adjourned at 7:50 p.m.

Lori Talbot, Mag	yor	
Donna Osborn,	City Recorder	