PANGUITCH CITY COUNCIL MINUTES

AUGUST 24, 2010

CITY COUNCIL - 6:30 P.M.

LIBRARY CONFERENCE ROOM

25 SOUTH 200 EAST

PANGUITCH, UTAH 84759

Present at the City Council meeting were Mayor Pro-tem Lori Talbot, City Manager Allen K. Henrie, Deputy Recorder Donna Osborn, City Council Members, Eric Houston, John Orton, Nick Reynolds, Tim Smith, and Attorney Barry Huntington. Mayor Janet Oldham was absent.

Also in attendance were Randy and Becky Yard, Art Cooper, Sal and Josephine Luca, Mack Oetting, Scott and Gayle Long, Jolyn Smith, and Janice Hatch.

OPENING CEREMONY

Tim Smith conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UPCOMING MEETINGS

ATV Rally - Allen Henrie informed the council that the ATV Rally will be held this Thursday, Friday, and Saturday with a possibility of 12 rides offered. Breakfast will be available each morning. Registration fee is \$25.00. Saturday there will be a poker run with \$1000.00 in prizes.

PATTERSON PROPERTY - 262 WEST CENTER

Sal Luca presented his concerns about the Patterson property just west of his property.

Panguitch City Council Meeting

August 24, 2010

Page 2

He distributed pictures of the property to the city council. Sal feels that the condition of the property is dangerous and presents a fire hazard. Two trees have been removed from the property by the city, but further clean up is needed. Attorney Barry Huntington will check to see if a letter concerning the property was sent to the owner, Jim Patterson. If there has been no response to the letter, the city can clean up the property and send the bill to the owner.

Mayor Pro-tem Lori Talbot told the Lucas to check with the city office in two or three weeks for an answer to their concerns on the property.

RURAL SUMMIT REPORT

Allen Henrie attended the Rural Summit conference and reported to the council that generally speaking Panguitch is doing most of the things suggested to create a successful community. Each council member was given a handout titled Community Development Model. Allen stated that we may not be doing each of these things and in this order, but we are really doing quite well.

SWIMMING POOL

Garfield County School District Superintendent Janice Hatch was present to describe the condition and needs of the swimming pool. She has worked extensively with swimming pool expert, Mike Hamblin to assess the condition and requirements to fix the pool. Mike feels that it is essential to upgrade the pool not just bandaid it.

This summer 280 kids took swimming lessons. Janice checked the swimming pool each day during swimming lessons and stated that the water looked like skim milk. Janice stated that part of her concern about the pool is liability and safety. The pool is closed now and will remain closed until safety can be assured.

The School Board would like to see the swimming pool fixed right. Janice explained that fixing the swimming pool, which would include resurfacing, new pumps, new filtering system, and new ventilating system, as well as a new heating and cooling system for the high school and the pool would cost \$600,000.00. There is not sufficient money in the school district capital fund to cover all these costs. Janice suggested the option of putting \$200,000.00 a year into the projects, and over a 3 year period the projects would be completed. A loan for the \$600,000.00 may be possible, but it is unclear at this time if the

School Board would approve this action. Allen Henrie has checked with CIB and found that there are no grant monies available for swimming pools.

Panguitch City Council Meeting

August 24, 2010

Page 3

The minimum fix required in order to get the pool open now would be pumps, filters and valves. The cost would be approximately \$15,000.00. The pool could be resurfaced for approximately \$26,000.00 The necessary repairs, the resurfacing, and the engineering costs would total approximately \$50,000.00 The possibility of doing the minimum needed repairs and resurfacing the pool to get the pool open now while the greater needs and costs are addressed was discussed.

Tim Smith moved, seconded by Eric Houston that Janice Hatch take back to the School Board the City Council's position that the pool be open as soon as possible, if that means doing the \$15,000 project then that is what needs to be done. The motion passed with all in favor.

CITIZEN COMMENT

Sal Luca congratulated the city on taking care of the dog problem in his neighborhood. Sal also questioned when the sewer system would be paid for. Allen Henrie explained that the sewer system is on a 40 year contract and only 15 years of that have expired.

Mack Oetting thanked the city for planting 13 trees at the Quilt Walk Park and for keeping Panguitch a tree city. Mack also pointed out that the county fair was run by volunteers and felt they did a great job.

Art Cooper informed the council that he participated in a program sponsored by the Utah Heritage Foundation on August 14. The foundation president complimented Panguitch and the ability of the citizens to work together to accomplish their goals.

MULTI PURPOSE CENTER

Allen mentioned the ATV Rally this weekend and stated that the Triple C will be very busy through the 15th of October. He reported that there are no major issues at the

Triple C.

PENDING BUSINESS

The pending business list was reviewed.

Panguitch City Council Meeting

August 24, 2010

Page 4

DEPARTMENT REPORTS

Attorney Barry Huntington reported that he will have a jury trial in December. He also reported that he will serve an eviction notice to Becky Gregg at the old fire station on September 1, 2010. David Church will assist with the legal proceedings if Barry has to testify.

Nick Reynolds reported that a dog has bitten 3 people, and this dog problem needs to be taken care of.

Tim Smith commented on dog problems also. He said that some dogs in his neighborhood run in packs. So far the packs of dogs have been friendly, but it can be disconcerting to be met by a pack of dogs.

John Orton also reported on the problem of a hound dog that yelps all night in the neighborhood of Glen and Barbara Leach. John also stated that the repair of the black top in front of the post office needs to be a top priority.

Mayor Pro-tem Lori Talbot read a thank you letter from Nate Brinkerhoff who won the trailer at the roping event at the Triple C.

CURRENT BILLS

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

ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Mayor Pro-Tem Lori Talbot

Deputy Recorder Donna Osborn