

PANGUITCH CITY COUNCIL MINUTES

MAY 25, 2010

6:30 P.M.

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

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

Also in attendance were Diane Sheridan, Linda Rabin, and Becky Gregg.

OPENING CEREMONY

Allen K. Henrie conducted the opening ceremony.

ADOPTION OF THE AGENDA

Eric Houston moved, seconded by Tim Smith to approve the agenda with the addition of Skateboard bid opening under the Multi purpose Center agenda item. The motion passed with all in favor.

APPROVAL OF THE MINUTES

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

UPCOMING MEETINGS

A. City Council Workshop - Mayor Janet Oldham requested that a workshop be scheduled for Wednesday, June 2, 2010 to discuss insurance and employee compensation. The meeting will be at 5:00 p.m. in the City Conference room.

B. Dedication of Highway 143, Utah's Patchwork Parkway - June 12, 2010 - Ribbon cutting ceremony at 5:00 p.m. at Center and Main in Panguitch. Mayor Oldham encouraged as many council members as possible to attend the ribbon cutting ceremony.

PANGUITCH CITY COUNCIL MINUTES
MAY 25, 2010
PAGE 2

LEASE OF BIC ROOM - DIANE SHERIDAN Diane Sheridan explained her proposal to establish a dog grooming and pet boutique business in the basement of the BIC building in the room with an outside entrance. This room was previously leased to a water bottling company, and their equipment is still in the room. They have agreed to have the equipment out of the room by July 1, 2010 and have agreed to pay \$800.00 for rent of the room for June. Allen K. Henrie explained to Diane Sheridan that the monthly rent of the room will be approximately \$300.00.

Eric Houston moved, seconded by Nick Reynolds to approve the lease of the room at the BIC building for a dog grooming and pet boutique business. The motion passed with all in favor.

Attorney Barry Huntington will prepare a lease agreement.

CONDITIONAL USE PERMIT - PYGMY GOAT AT 270 W 100 S - JENNIFER BRIDGES Allen K. Henrie informed the council that even though billy goats are not allowed in the city limits, nanny goats are allowed. The Panguitch City Planning and Zoning Commission approved the conditional use permit for Jennifer Bridges to have one pygmy goat at 270 W 100 S in their meeting on May 13, 2010. Allen reminded the council that a conditional use permit can be reevaluated if problems arise.

Tim Smith moved, seconded by Eric Houston to accept the recommendation of the Planning and Zoning Commission to approve a conditional use permit for one pygmy goat for Jennifer Bridges at 270 W 100 S. The motion passed with all in favor.

MINOR LOT SUBDIVISION - NEIL SAWYER - 320 SOUTH 200 WEST Allen Henrie explained that Neil Sawyer owns a deep corner lot that he would like to divide to make two lots each 115' by 115'. His home is on the corner and the new lot would be between his home and Paul K. Julander's home. This subdivision has been approved by the Planning and Zoning Commission.

John Orton moved, seconded by Tim Smith to approve the minor lot subdivision for Neil Sawyer as approved by the Planning and Zoning Commission. The motion passed with all in favor.

SIGN PERMIT - CRUM BED AND BREAKFAST - 285 EAST CENTER This property is in a commercial zone and the business license has been approved. The sign will be professionally done and will be located inside the fence on the Crum's property. This sign permit has been approved by the Planning and Zoning Commission.

PANGUITCH CITY COUNCIL MINUTES
MAY 25, 2010
PAGE 3

Nick Reynolds moved, seconded by Eric Houston to give approval of the sign permit to the Crum's as approved by the Planning and Zoning Commission. The motion passed with all in favor.

JOB SERVICE - JOB SERVICE Allen K. Henrie explained to the council that Jolene Costigan from Job Service has requested that Panguitch City take on an employee for 9 weeks beginning June 1, 2010. This is sponsored by the Job Service through a Displaced Workers Program. The Job Service will pay the wages and cover all expenses for the worker. The only worker in Panguitch who qualifies for this program is Mike Oldham. Mike will work 40 hours a week for the city for 9 weeks.

Lori Talbot moved, seconded by Tim Smith to accept the Job Service placement as explained. The motion passed with all in favor.

QUILT WALK PARK - SPRINKLING SYSTEM

Nick Reynolds moved, seconded by Tim Smith to approve \$3400.00 as previously agreed to the Quilt Walk Park. The motion passed with all in favor.

EXECUTIVE SESSION - PENDING LITIGATION

Nick Reynolds moved, seconded by Eric Houston to table the executive session. The motion passed with all in favor.

CITIZEN COMMENT

Rebecca Gregg asked if the business license she has applied for Heritage Highway Publishing could be approved at this meeting. She indicated that this business has been approved by the Mormon Pioneer National Heritage Area. Becky Gregg stated that the business would be domiciled here, but the printing would be done in Kanab. Rebecca Gregg must decide by August 1, 2010 if she would like to extend the lease agreement on the old fire stations for 3 more years at 4%, or if she is prepared to purchase the building. Mayor Oldham instructed that this issue would be revisited in City Council meeting on July 13, 2010. It was the general consensus of the Council that the business license for the Heritage Highway Publishing would be approved contingent on payment of licensing fees.

MULTI PURPOSE CENTER There is something planned for almost every weekend this summer at the Triple C beginning with Little Britches rodeo this weekend.

PANGUITCH CITY COUNCIL MINUTES
MAY 25, 2010
PAGE 4

The construction of a Skateboard park to be located at the City park has been approved by City Council. Three bids have been received for the concrete work at the Skateboard Park. They are as follows:

Highline Enterprises	\$4.19 per square foot - \$17,360.00 total
Ken & Ren Construction	\$2.25 per square foot
Dodds & Talbot Construction	\$2.45 per square foot

The apparent low bidder is Ken & Ren Construction.

PENDING BUSINESS There were no changes in the pending business list.

DEPARTMENT REPORTS

Eric Houston moved, seconded by Tim Smith to approve the city court report. The motion passed with all in favor.

Nick Reynolds asked if the city will do any chip sealing this year. Allen Henrie responded that there are no plans for chip sealing this year. John Orton does not want us to get in a situation in which we need to chip seal the whole town at once. Mayor Janet Oldham stated that next year we will begin the rotation of chip sealing 1/4 of the town per year. Allen Henrie will check the County records to see if the County will honor their commitment to help the city with chip sealing.

CURRENT BILLS Lori Talbot questioned if we could order baseballs locally instead of through Sportkeeper, Inc. Allen Henrie will check to see if H & R Building Supply or The Shed can order the baseballs in the future.

The Ice Breaker Tournament went well, and Treasurer Carla Farnsworth will get the report summarized for the next meeting.

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

ADJOURNMENT The meeting adjourned at 7:20 p.m.

Mayor Lori Talbot

Deputy Recorder Donna Osborn

