

PANGUITCH CITY COUNCIL MINUTES

**May 23, 2006
5:00 P.M.**

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

Present at the City Council meeting were Mayor J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Treasurer Carla Farnsworth, City Council Members Eric Houston, John Orton, Greg Payne, Tim Smith and Attorney Barry Huntington. Nick Reynolds was out of town.

BUDGET WORKSHOP Allen K. Henrie handed out and went over an undated budget with the city council. He informed the council that a tentative budget needs to be adopted tonight. Changes can be made to the tentative budget until the final one if adopted. A raise on the water will probably need to take place. Employee bonuses were also discussed.

OPENING CEREMONY The opening ceremony was conducted by Allen K. Henrie.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

A. Saturday, June 3, 2006 is set for the clean up day.

APPROVE TENTATIVE BUDGET

General Fund - \$1,127,050.00 income
 \$1,136,680.00 expenditures
 -(6,630.00) deficit from surplus
Water - \$488,500.00 income
 \$515,370.00 expenditures
 -(26,870.00) deficit from surplus
Sewer - \$241,000.00 income
 \$241,000.00 expenditures

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Allen K. Henrie reminded the council that changes can be made to the tentative budget before the final budget is adopted.

John Orton moved, seconded by Tim Smith to adopt the tentative budget as listed above. The motion passed with all in favor.

WATER VALVES The maintenance crew has replaced more than 60 secondary water valves this spring costing over \$1,000.00. Most of these replacements are due to neglect. Allen K. Henrie feels the council needs to think about charging for the repairs and replacements when it is due to neglect.

John Orton moved, seconded by Greg Payne to put the responsibility of the broken water valves due to neglect, on the public and bill them on their regular water bill. A citizen may contest the charge. This will begin the spring of 2007. The motion passed with all in favor.

TRACK DRAINAGE The city council suggested writing a letter to the school district expressing our concerns and would like the Mayor and other council members to attend the school board meeting and voice concerns there also. Mayor Cooper feels that the track issue and the dressing room issue should be linked together and discussed at the same time.

John Orton moved, seconded by Greg Payne to instruct Allen K. Henrie to write a letter to the school board regarding our concerns with their commitment to the retaining wall and drainage that was to be taken care of at the track. Request attendance by the Mayor and Council members at the next school board meeting to find out where we stand with the issues of concern. The motion passed with all in favor.

HIGH SCHOOL DRESSING ROOMS This was put on the agenda from the last council meeting. Allen K. Henrie stated that he feels the only way the city should get involved with the school is a trade with them for three years rent at the BIC building.

Some council members feel that until things are resolved with the cleanliness issues at the gym/restrooms and hours of operation of the pool, nothing should happen. Some of the council feel that if anything is going to be done the time is now.

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Tim Smith moved, seconded by Greg Payne to allow Mayor Cooper to authorize \$18,000.00 (3 years rent) in rent trade as long as the track issues/pool hours and facility kept clean all happen. Instruct Attorney Barry Huntington to draft an agreement stating the above decision. The motion passed with all in favor.

CEDAR BREAKS/NATIONAL PARK STATUS Information was provided in each councils packets. Mayor Cooper is very excited about this possible status and would like to see the city council show their representation and support for Cedar Breaks to become a National Park status.

Greg Payne moved., seconded by Eric Houston to seek representation by Mayor Cooper and continue to support this proposal as a city council. The motion passed with all in favor.

SCHOLARSHIPS The city awards three scholarships. One is the Karen Breinholt in honor of her service to the city. This scholarship if funded by the city. Two are Panguitch City Scholarships which are funded by the staff and council.

All of the city council in attendance will stay after and determine the recipients of the Scholarships.

TRASH AT DUMPSTER AREA - GREG PAYNE There are concerns regarding the site where the new dumpsters are placed. The area looks really good but there is a business nearby that is letting plastic blow all over the area making a real mess.

The private property owners need to take care of their trash. Greg Payne feels we should write a letter to the violators requesting the trash be cleaned up. It does not look good on the city's behalf to get this matter under control.

Allen K. Henrie and Mayor Cooper will either talk with the property owner in person or send a letter to him outlining our concerns.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER Scott Christensen was in attendance to discuss the upcoming events at the arena. He reported the Little Britches Rodeo was coming up over Memorial Day weekend and the participants are rising in this event each year. All other events are on course.

The next executive committee meeting is set to be held on the same day as travel council which will involve several members. The committee meeting may need to be changed to a different date.

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PENDING BUSINESS The pending business list did not get in the packets.

Greg Payne moved, seconded by Tim Smith to table the pending business list until next council meeting. The motion passed with all in favor.

DEPARTMENT REPORTS

Airport - Tim Smith reported that he, Mayor Cooper and Allen K. Henrie met with the Bryce Canyon Airport Manager, Greg Pollock, to discuss how to use our airport funding. Some improvements such as better facilities, but we need the traffic to justify improvements. It does not appear that fuel would be feasible. Restrooms appear to be the next appropriate step.

Vacation - Allen K. Henrie will be out of town from Thursday until the following Friday. He will call and check in every couple of days.

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

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

ADJOURNMENT

Meeting adjourned at 7:45 p.m.