PANGUITCH CITY COUNCIL MINUTES

AUGUST 8, 2006 6:30 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 Council Members Eric Houston, John Orton, Greg Payne, Nick Reynolds and Tim Smith. Attorney Barry Huntington was absent.

<u>OPENING CEREMONY</u> The opening ceremony was conducted by Tim Smith.

ADOPTION OF THE AGENDA

Eric Houston moved, seconded by Greg Payne 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. RURAL SUMMIT AUGUST 10, 11 CEDAR CITY Mayor Cooper and Allen K. Henrie are planning on attending this meeting on Thursday and Friday of this week.
- B. CITY SUMMER PARTY AUGUST 15, 6:00 P.M. HENRIE'S RANCH. This is the annual city summer party for city employees and their partners.

C. UTAH LEAGUE OF CITIES AND TOWNS - SALT LAKE CITY - SEPTEMBER 13-16 - These are some really good meetings and everyone is encouraged to attend.

Greg Payne moved seconded by Eric Houston to grant permission to those who would like to attend the city league meetings to do so. The motion passed with all in favor.

PUBLIC HEARING - COUNTY RATE INCREASE RESOLUTION Mayor Cooper declared the public hearing open at 6:57 p.m. Those in attendance were Todd Breinholt, Vonnie Parkin, Laura Mosdell, Cathy Woodard, Beth Heywood, John Riggs, Randy and Becky Yard, Kay Englestead, Chad Veater, Alberto Vasquez, Royce Pollock, Larry and Linda Marvicka, Cindy and David Cooper, Jolyn Smith, Jeff Finch, Richard Crofts and Robert Worley.

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Allen K. Henrie discussed the reasons for the proposed increase to water users outside the city limits. Some years back it was the intent of the city council to charge those outside the city limits using city water double the rate of those who live in the city limits. The tax rates between the city and county were discussed also. City residents pay more in taxes per year than those in the county. The water improvement project complete a few years back went mainly to help those in the subdivision south of the city for improved water pressure. At the present time county residents pay 10.50 more than those who live in the city. Allen K. Henrie has contacted other communities and obtained information as to how they handle outside the city water sales.

Mayor Cooper asked for any public comment. Questions regarding secondary water, shares of water, annexation of certain areas, requirements to hook into water and sewer were addressed. It was also asked what the two dollar increase was for and if all water users were increased. The answer was that it is for the spring improvement project and was raised across the board to all water users.

The attorney from Utah League of Cities and Towns is the one who recommended that the city annex all areas we are providing any kind of service to. On the last water project the rate increase was raised across the board and the majority of the project went to increase the water pressure to the subdivisions south of town which benefitted most from the project. There was frustration expressed that some of the county residents want the same services but do not want to be annexed.

Mayor Cooper discussed raising the water rates by increments and does feel it should be increased some. Right now city residents pay \$22.00 and county residents pay \$32.50. He feels it would be unfair to raise

them all at once but feels it does need to be raised over a period of time. The county residents in attendance were asked if they understood why the city need to raise their rates. Any area annexed would drop their water rate to the city water rate and improvements would be made.

Mayor Cooper closed the public hearing at 7:48p.m.

John Orton moved, seconded by Greg Payne to raise the county rate over a three year period (1st year 4.00, 2nd year 4.00, 3rd year remainder to make the rate double that of the city residents water) and keep it at a constant double rate of the city residents water rate. The motion passed with all in favor.

ASPEN VALLEY ESTATES SUBDIVISION PRELIMINARY PLAT PLAN APPROVAL
APPROVAL
Blake have requested approval for a subdivision named Aspen Valley Subdivision PANGUITCH CITY COUNCIL MINUTES
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located on the Northwest edge of town. Currently annexation is in process for the area. Richard Crofts expressed concern regarding building on his south property line if the area is annexed by the city.

Nick Reynolds moved, seconded by Eric Houston to approve the Aspen Valley Subdivision plat plan subject to UDOT approval and engineers cost. The motion passed with all in favor.

WATER CONNECTION RATE INCREASE RESOLUTION The cost of the materials for a new water service have raised quite a bit. Allen K. Henrie went over the actual costs for new water services to be installed and we are not charging enough to cover our expense. Allen recommended raising the new water service to the following:

Inside the city	Outside the city	
3/4 \$1250.00	\$1550.00	
l in. \$1500.00	\$2000.00	
2 in. \$2500.00	\$2700.00	

John Orton moved, seconded by Eric Houston to approve the new rate resolution for water service connections. The motion passed with all in favor.

SPRING PROJECT - SUNRISE ENGINEERING Robert Worley was in attendance to discuss the spring improvement project. The majority of the project up there is maintenance.

Some items to be worked on include redevelopment of spring boxes and replacement of lids with gasketed lids. The forest service have given

permission for a maintenance project which should save some time. The plans are 85% complete but still need the drinking water board and forest service approval.

We may possibly have a contractor selected by the middle of September 2006. Robert Worley explained how some of the items would be repaired.

There was some discussion on the weather and how it may affect the time frame of the project. Mayor Cooper thanked him for his attendance and the information he shared with the council.

SALE OF PROPERTY - 200 SOUTH 200 WEST The appraisal was received on the property located at 200 South 200 West. The size of the lot is 99 x 115 feet. The amount it was appraised for was \$17,500.00. Due to the water line running through the property, the council decided to reduce the minimum bid price to \$15,000.00.

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John Orton moved, seconded by Nick Reynolds to advertise the lot with the minimum bid of \$15,000.00 and accept the highest bid. The motion passed with all in favor.

BUSINESS LICENSE - COLLAGE PRESS This is a wholesale scrapbook company.

Greg Payne moved, seconded by Eric Houston to approve the business license for "College Press". The motion passed with all in favor.

<u>CITIZEN COMMENT</u> Becky Yard invited all of the city council to a Balloon Festival appreciation dinner on Wednesday, August 23, 2006. It is a pot luck dinner.

MULTI PURPOSE EVENT CENTER There was a Triple C meeting held earlier today. The barrel racing event held recently made some money. The schedule of events for the upcoming year was discussed. The heating bill was extremely high during the winter months. The committee would like to discuss the heating costs with the Elementary School and the High School Wrestling team who hold events there during the winter. The High School Rodeo will be held there this weekend.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS The council reviewed the JP fine report.

Eric Houston moved, seconded by Tim Smith to accept the JP Fine report for the month of July 2006. The motion passed with all in favor.

Karoke - The Karoke being held at the drug store parking lot may becoming a problem for some neighbors.

School Board - The cleanliness of the gym has not been taken care of as agreed to by the school board. The commitment was made and has not been lived up to.

FAA - City representatives met with the FAA. Routine maintenance will use up the money allotted to the city by the FAA. They reported that it would not be used for restrooms.

Avian Flu - On the 15th of the month there will be a meeting held regarding the Avian flu. It was reported that 60% of those who get this have died. The meeting will be held at the high school at 1:30 p.m.

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Social Hall Roof - The roof at the Social Hall is in real bad shape. It will cost approximately 25,000.00 to reroof.

Kiosk - The ATV Kiosk is moving forward well.

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

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

ADJOURNMENT

Meeting adjourned at 9:15 p.m.

J.	Arthur	Cooper, Mayor

Cindy Johnson, City Recorder