PANGUITCH CITY COUNCIL MINUTES

April 14, 2009 CITY COUNCIL - 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 Recorder Cindy Johnson, City Council Members John Orton, Nick Reynolds, Tim Smith and Lori Talbot and Attorney Barry Huntington. City Manager Allen K. Henrie and council member Eric Houston was absent.

OPENING CEREMONY

John Orton conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

<u>UP COMING MEETINGS</u> Mayor Cooper went over the following meetings coming up.

- APRIL 28, TRIPLE C MEETING AT 9:00 A.M. - This is for all Triple "C" Board members.

- MAY 6, TRAINING FOR LIBRARIAN IN SALT LAKE CITY - This is training for Librarian Donna Osborn.

John Orton moved, seconded for Tim Smith to approve attendance per diem for Librarian Donna Osborn to attend. The motion passed with all in favor.

FCCLA - SEEKING DONATION TO ATTEND NATIONALS Mayor Cooper welcomed the group to city council.

This year the FCCLA group has 30 members. Of those members 6 students made it to nationals which will be held in Nashville, TN. The students competed against 900 other students in the program.

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Brendon Lee and Austin Josie's project was on strengthening family bonds which involved spending personal time with their families as a whole and on an individual basis with each member. Jaylee Breinholt and Carli Holman completed their project on interpersonal relationships involving their fathers and dating standards involving ways of how to get out of a bad situation if they are presented with one. Tash Barney and Haylee Taylor's project was on life event planning where they planned and carried out an event using and staying within a budget.

The group is doing several fund raisers to help with attendance at nationals and asked if the city would be willing to donate funding for their attendance.

John Orton moved, seconded by Lori Talbot to donate \$500.00 to the FCCLA group and in return the group will plant the flowers at the city office/library and city park which the city will purchase. The motion passed with all in favor.

<u>POLICE REPORT</u> There will not be a police report tonight.

PUBLIC HEARING REGARDING PLACEMENT OF APARTMENT BUILDINGS Mayor Cooper declared the public hearing open at 7:00 p.m. He explained the planning and zoning felt apartment complexes should be dealt with individually by way of a conditional use permit which would allow more control by the city planning and zoning and city council members.

Mayor Cooper asked for any public comments. There was none.

Mayor Cooper declared the public hearing closed at 7:05 p.m.

Tim Smith moved, seconded by Nick Reynolds to accept the planning and zoning recommendation to change the ordinance regarding placement of apartment complexes to a conditional use permit. The motion passed with all in favor.

BUSINESS LICENSES

- FENCED FIGHT GEAR Retail clothing line.
- SHEFFER PAINTING Painting and handy work.
- Tim Smith moved, seconded by Lori Talbot to approve the above business license application pending payment for licenses. The motion passed with all in favor.

QUESTAR - \$30.00 SURCHARGE The city received word that the estimated expiration date is Dec.1, 2009 of the \$30.00 extension fee.

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<u>CITIZEN COMMENT</u> Denny Orton reported that a business may be coming in approximately 15 days and have 8 or more employees.

Lori Talbot reported that there is a real dust problem down by her home.

<u>MULTI PURPOSE EVENT CENTER</u> There is not much going on right now.

PENDING BUSINESS The pending business license list was edited.

DEPARTMENT REPORTS The council reviewed the JP fine report for the month of May, 2009.

Nick Reynolds moved, seconded by Tim Smith to accept the JP fine report. The motion passed with all in favor.

Curb and Gutter - Lori Talbot has the grant ready to submit for curb and gutter.

Street Gutters - The street gutters are really a mess. Lori Talbot wondered if anyone could clean them.

<u>CURRENT BILLS</u> The council reviewed the current bills to be paid.

Tim Smith moved, seconded by Lori Talbot to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 7:25 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder