

PANGUITCH CITY COUNCIL MINUTES

FEBRUARY 14, 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, Tim Smith and Attorney Barry Huntington. Nick Reynolds was out of town.

OPENING CEREMONY The opening ceremony was conducted by Eric Houston.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS There were none to report.

SCIENCE FAIR DONATION - JENNIFER BREMNER Panguitch High and Middle school PTSO are seeking contributions for the recently held science fair. The PTSO likes to offer cash prizes as well as trophies and awards to attract involvement and motivate the youth. Mrs. Bremner reported that they had an excellent science fair last year. This year two students will go to the science fair at Southern Utah University.

John Orton asked Jennifer Bremner what the school was doing to help. Jennifer reported that at this time the school is non committal. John feels it is time for the school to step forward and take care of some of these items.

John Orton moved, seconded by Tim Smith to match funding with the schools contribution up to \$200.00. The motion passed with all in favor.

The city will send a letter to the school stating that we will match funding with theirs up to \$200.00.

SPRING DEVELOPMENT/ENGINEERING/FUNDING It is going to cost the city approximately \$20,000.00 to \$50,000.00 to do the initial work up to

the springs. We will need an engineers estimate before we can apply for any grants. Allen K. Henrie asked the council if they would like to go out for proposals or use our previous engineer on record. He stated that if we

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go out for proposals it will take a couple of months and he is anxious to apply for some grants for the spring project.

Greg Payne moved, seconded by Eric Houston to move forward with Sunrise Engineering for the preliminary work to begin. The motion passed with all in favor.

John Orton had some questions on the engineering of the project. The preliminary work is not a big project but we need to get moving on it. John would like to go out for proposals on an engineer for the main spring project.

SENIOR CITIZENS CENTER SUPPORT Mayor Cooper and Allen K. Henrie reported that the head of the Senior Citizen Center asked why Panguitch City does not contribute anything to their program. They were informed that the other communities in the county contribute.

In talking, the Mayor and Allen would contribute the water and sewer to the courthouse which would be approximately \$1,200.00. Some of the council members would like to contribute the money directly to the senior citizen center. Allen stated that he feels we need to contribute more that \$500.00 for the year. The city council feels that it is important that the Senior Citizens see that the city is supporting them.

Eric Houston moved, seconded by Tim Smith to donate \$1,000.00 per year to the Senior Citizens of Garfield County. The motion passed with all in favor.

DUMPSTER FENCING Allen K. Henrie received bids from Scholzen's for the fencing that is to be built at the new dumpster site. They are as follows: 6' chain link fencing - \$4,994.81 and for a 8' wire fence - \$2,642.50

Kay Englestead informed Allen that he would be willing to donate time to help with the installation of the fence.

John Orton asked Allen if he had gotten any bids from the local businesses and if we have not he would like to give them an opportunity to bid on the fencing. Allen had not talked with the local businesses but would check with them and see what the costs are.

John Orton moved, seconded by Tim Smith to go with the 6 ft. chain link fence for approximately \$5,000.00 for the cost of materials only. Put Kay Englestead in charge and allow the hiring someone to dig the post holes upon Allen K. Henrie's approval. The motion passed with all in favor.

WATER RATE INCREASE - OUTSIDE CITY LIMITS Tim Smith reported on some responses from the residents who live in the subdivision south of PANGUITCH CITY COUNCIL MINUTES
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town. Some feel they are being punished due to being against the annexation. Others would like to be annexed, or have no opposition to being annexed if they could receive the services the city provides.

Tim feels that the water rate issue and annexation issue are being put together and they are two separate issues. He feels that this is not the time to make any increases to the current water rates. Tim also found that Mr. Church's frustrations from the last meeting are a moot issue because the law states that if you are connected to a city water system, you are required to hook into the city sewer system.

Allen K. Henrie stated that he does not see it being feasible or workable to supply secondary water to the homes in the subdivisions south of town.

The reason the water rates were being discussed are due to when the recent water project was done, those in the county were not raised the same percentage rate as those living in town. 37% of the project went to aid 5% of those living in the subdivisions south of town.

Attorney Huntington stated that we have the grounds to increase the water rate to those living south of town in the subdivisions.

Tim Smith would like the city to wait until the spring development is done and at that time proportionately raise the water rates. Mayor Cooper also feels this would be a better time to raise the rates.

Eric Houston moved, seconded by Greg Payne to table this issue until further notice or more information comes in. The motion passed with all in favor.

BASEBALL NETTING Allen K. Henrie reported that he received an email from a company stating that they are unable to provide the netting at the ball fields. He said this is due to the way the building is set up and said the netting would have to be custom made.

Allen K. Henrie wanted the council to know that he has been working on this project but is having problems finding netting that will work.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER There was a meeting held today regarding the Triple C. Allen K. Henrie went over the upcoming events. Permission was given to Travis Hatch and Robert Brown to house steers in the holding pens east of the Triple C.

Help will be needed for the Cowboy's Ain't Dead Yet Festival. The honorary cowboys will be Doyle Cottom, Ruby Syrett and Vee Hatch. There are a lot of activities lined up for the week and it should be a lot of fun.

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The December and January gas bill for the arena was \$5,800.00.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Crime - Attorney Huntington reported that there is a lot of crime in our community.

4-way stop - Allen K. Henrie handed out some information on the upcoming improvement for the four way stop in the middle of town.

Sell of city property - There is someone interested in the city property located at 200 South 200 West for a day care center. They are willing to pay \$20,000.00 for the property.

Zoning question - Allen K. Henrie had a question on a zoning change when a piece of property is sold and asked if a grandfather clause would go with the home. There were strong feelings that once the property changes hands, the grandfather clause no longer applies. Attorney Huntington confirmed that once the property changes hands the grandfather clause does not apply or go with the home unless it is stated in the recorded deed.

Municipal Airport - Mayor Cooper handed out some information on municipal airports and ask the council to look through the information.

CURRENT BILLS The council reviewed the current bills to be paid. John Orton would like to see the purchases made by the city employees spread around the community.

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

ADJOURNMENT

Meeting adjourned at 8:20 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder