

PANGUITCH CITY COUNCIL MINUTES

FEBRUARY 9, 2010
CITY COUNCIL - 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 Recorder Cindy Breinholt, City Council Members Eric Houston, Nick Reynolds, Tim Smith and Lori Talbot and Attorney Barry Huntington. City Manager Allen K. Henrie and Councilman John Orton were absent.

Also in attendance were Creamer and Noble representative Mel Leseberg, Randy and Becky Yard, Lark Reynolds, Art Cooper and Jolyn Smith.

OPENING CEREMONY

Nick Reynolds conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS Mayor Janet Oldham reported on a Five County Association of Government meeting she will be attending in Kanab in the morning.

AIRPORT BID APPROVAL - AIRPORT PROJECT - Mel Leseberg There were eight bids received for the Panguitch Municipal Airport (U55) UDOT Pavement Maintenance. The project involves crack seal, seal coat and paint markings of the runway and parking at the airport.

The apparent low bid came in at \$47,640.00 from Bonneville Asphalt and Repair, Inc. The bid came in lower than the engineers' estimate. The city's cost will be \$5,957.00.

Mr. Leseberg informed the city council that Creamer and Noble had reviewed the bid submitted by Bonneville Asphalt. He recommended the city approve the bid to complete the project of crack seal, seal coat and painting of the runway and parking at the Panguitch City airport.

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The airport will have to be closed for a short period of time when the seal coat is applied. They will notify City Manager Allen K. Henrie so he can inform life flight of the closure.

Eric Houston moved, seconded by Tim Smith to award the bid to Bonneville Asphalt and Repair, Inc. in the amount of \$47,640.00. The bid is to include crack seal, seal coat and paint markings of the runway and parking at the Panguitch Airport. The motion passed with all in favor.

Mr. Leseberg also went over the FAA AI08/09 Taxiway and Apron Rehabilitation project. This project will be to re-pave the taxiway and apron at the Panguitch Airport. The engineers' estimate of this project is \$450,000.00 with Panguitch City's share being \$22,500.00.

BUSINESS LICENSE APPROVALS

- LARK REYNOLDS/CPA
- BECKY'S GEL NAILS

The above business license requests are required to be approved by the planning and zoning committee because they need to be approved as home occupation permits.

Eric moved, seconded by Tim Smith to approve the above business licenses with home occupation permits contingent upon recommendation by the planning and zoning committee. The motion passed with all in favor.

HIGHWAY 12 REPRESENTATIVE APPOINTMENT Mayor Oldham has asked former Mayor Art Cooper to serve as the Highway 12 representative for the city. Mr. Cooper agreed to this appointment.

CONSTRUCTION SITE DUMPSTERS Attorney Barry Huntington told the council about an ordinance the county has which requires anyone doing new construction to have a dumpster at the site. He asked if the city would be interested in doing this.

The city was in favor of this and asked Attorney Huntington to draft an ordinance for the city requiring dumpsters at new construction sites.

CITIZEN COMMENT

Art Cooper publicly thanked the Mayor and City Council members for keeping him involved. He serves on several committees and boards and very much enjoys public service and appreciates the involvement.

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MULTI PURPOSE EVENT CENTER There was nothing to report.

PENDING BUSINESS The pending business list was discussed.

DEPARTMENT REPORTS

Police - Sheriff Danny Perkins reported things in Panguitch have slowed down a little bit. They are busier in the county. Currently they are working on the school district issues and have a specialist who deals with white collar crime coming to help with the matter.

Redev - They have now offered to pay \$4,000.00 of the past due amount which is \$200.00 less than owed. Allen K. Henrie has discussed this with Attorney Huntington. They both feel the city should take this offer. Mayor Oldham has the authorization to approve this.

Open meeting training - We need to have a 15 minute open meeting training at the next city council meeting. Attorney Huntington will take care of this matter.

Main Street - The state road is working with the city maintenance to clear off the areas in front of the businesses on center and main streets.

JP Fine Report - The council reviewed the JP Fines report for the month of January 2010.

Eric Houston moved, seconded by Nick Reynolds to accept the JP Fine report for the January 2010 month. The motion passed with all in favor.

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

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

ADJOURNMENT

Meeting adjourned at 7:00 p.m.

Janet Oldham, Mayor

Cindy Breinholt, City Recorder