Panguitch City Council Meeting January 22, 2008 6:30 P.M. City / Library Conference Room 25 South 200 East Panguitch, Utah 84759

Those present at the Panguitch City Council Meeting were Mayor J. Arthur Cooper, City Manager Allen K. Henrie, Attorney Barry Huntington, Deputy Recorder Donna Osborn, Council members Eric Houston, John Orton, Nick Reynold, and Lori Talbot. Absent was Tim Smith.

Others present were Greg Payne, John Holland, Mack Oetting, Pat Oetting, and Brandon Smith.

**Opening Ceremony:** The opening ceremony was conducted by Attorney Barry Huntington.

### Adoption of the agenda:

John Orton moved, seconded by Nick Reynolds 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 of the meeting on January 8, 2008 as corrected. The motion passed with all in favor.

### **Up coming meetings:**

**A. Newly elected officials training - 2/2/08:** Lori Talbot has registered to attend this training.

**<u>B. Rural Water conference - 2/27 - 2/29 2008</u>**: Dave Owens, Kory Owens, and Troy Pollock usually attend this conference to keep up their certification.

### John Orton moved, seconded by Lori Talbot to send the three maintenance employees to the water conference and to send Lori Talbot to the newly elected officials training. The motion passed with all in favor.

**<u>Highway 12 Report - John Holland</u>:** John Holland, Coordinator of the Scenic Byway 12 Committee, distributed a copy of the 2007 Annual Report of the National Scenic Byway and All-American Road to the members of the City Council. He reviewed the annual report with the Council and reported on the progress of the Committee.

**<u>Christmas Lights</u>**: Pat Oetting was present to discuss the need for improved Christmas lights and decorations in Panguitch City. She stated that the lights on Main Street were pathetic and among the worst of the communities on Highway 89. Pat recommended a garland and bow on

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each light pole and a lighted wreath on each banner pole. Pre-lit Christmas trees in pots of cement could be placed on Main Street. Pat recommended setting up a perpetual fund for Christmas lights and decorations. She suggested that the city streets could be chip sealed on a schedule of 1/5 of the streets per year instead of the current 1/4 of the streets per year to help come up with the funding.

Greg Payne purchased garland and wreaths in Tai Pan in St. George on sale for 45% off. He decorated a sample pole outside the city office building to show the City Council how it would look. He had the owner of the Tai Pan store hold garland and wreaths pending city council approval. There was enough garland to decorate about 30 of the 72 light poles on Main Street. A decision on these garlands and wreaths will need to be made tonight. The City Council members went outside to look at the decorated and lighted pole that Greg Payne had done. Upon return, Allen Henrie informed Pat Oetting that the City Staff works hard and do a good job with what there is to work with. However, there is room for improvement. The Council was complimentary to the pole Greg Payne had decorated. Pat recommended that a committee be established to improve the Christmas lights and decorations and to be in charge of setting them up and taking them down .

Nick Reynolds moved, seconded by Eric Houston to purchase the garlands and wreaths available now for \$500.00 + or - for this year and to include Christmas lighting and decorations in the yearly budget. The motion passed with all in favor.

John Orton moved, seconded by Lori Talbot to appoint Greg Payne to chair a committee of his selection for Christmas lights and decorations. The motion passed with all in favor.

<u>2<sup>nd</sup> Settlement of Panguitch - Panguitch Birthday</u>: Pat Oetting pointed out that the Quilt Walk Festival, now in its 12<sup>th</sup> year, celebrates the first settlement of Panguitch. However, nothing has been done to commemorate the  $2^{nd}$  settlement of Panguitch, which established a permanent settlement. The  $2^{nd}$  settlement was on March 18 or 19. Pat Oetting would like to organize an annual celebration or birthday in March for the  $2^{nd}$  settlement of Panguitch. She would like to begin this year with a simple birthday party at the Social Hall with a musical program, a poster recognizing the  $2^{nd}$  settlers, and birthday cake. The D.U.P. would help sponsor the event, but they have no funds to help with costs. Nick Reynolds told the Council that the Elementary School would be willing to help with the program. Pat Oetting is requesting \$300.00 from the City for birthday cake and advertising.

John Orton moved, seconded by Nick Reynolds to appropriate \$300.00 for the 2<sup>nd</sup> settlement celebration. The motion passed with all in favor.

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Pat Oetting would like to bring the prisoners out to help the elderly in the community with yard work and cleanup this spring.

**Interlocal agreement - Police Coverage:** The contract with Garfield County for police coverage in Panguitch City is up for re-negotiation. The Sheriff has requested some changes in the contract and Attorney Barry Huntington will work with him on those changes. There was some discussion on the amount paid for police coverage by Panguitch City compared to other communities in Garfield County.

# Nick Reynolds moved, seconded by Eric Houston to table the Interlocal Agreement for police coverage. The motion passed with all in favor.

Advertisement for Panguitch - \$4000.00: This money would go to place advertising for Panguitch City and Garfield County in the travel section of the major newspapers in the United States. The Travel Council would sponsor a half page ad and Panguitch City would have a quarter page ad and Ruby's Inn or Bryce Canyon City would have a quarter page ad. Bruce Fullmer of the Travel Council says that these ads are very effective in encouraging travelers to visit our area. Part of the cost of these ads will be reimbursed by the County and by Main Street. Eric Houston recommended that we not take the funds from Main Street, but encourage them to use these funds for other projects.

Main Street Manager Cheryl Church has available the new Panguitch brochures. She had 100,000 brochures printed to help encourage tourism.

Eric Houston moved, seconded by Nick Reynolds to pay the \$4000.00 for advertising in the travel sections of the major newspapers. The motion passed with all in favor.

### Red Rock Rendezvous Beer Permit:

John Orton moved, seconded by Eric Houston to approve the beer permit for the Red Rock Rendezvous. The motion passed with all in favor.

**Business License - Bronco Bobbi's:** Bobbi Bryant and Vince Salvato have purchased the Reel Scoop building for a shop featuring retail clothing, home decor, and a coffee bar. The name of the business will be Bronco Bobbi's (Cowgirl Legends, LLC).

Nick Reynolds moved, seconded by Lori Talbot to approve the business license for Bronco Bobbi's upon receipt of the business license fee. The motion passed with all in favor. <u>Conditional Use Permit - Female pygmy goat - Gayle Long</u>: Allen Henrie clarified to the council that male goats or billy goats are not allowed in Panguitch City because of the odor, but nothing is stated banning female goats. Gayle Long lives at 50 East 400 North. This request has been approved by the Planning & Zoning Commission.

# Eric Houston moved, seconded by John Orton to allow Gayle Long to keep one female pygmy goat on her property. The motion passed with all in favor.

<u>Conditional Use / Home Occupation Permit - Brandon Smith</u>: Brandon Smith conducts his business by Internet and telephone. ERA Realty has requested the building behind their office where Brandon Smith currently does his business for other purposes. Brandon would like to move his business into the brick home at 145 South Main Street that he will be vacating when his new home is completed. This request has been approved by the Planning & Zoning Commission.

## Nick Reynolds moved, seconded by Eric Houston to approve the Conditional Use / Home Occupation permit for Brandon Smith. The motion passed with all in favor.

**<u>Citizen Comment</u>**: There were not citizens present for comment.

<u>Multi Purpose Center</u>: Allen Henrie informed the Council that Tony Beckstead is working hard on events and is doing well as Triple C Manager. The next Triple C Executive Committee meeting will be on February 12, 2008 at 9:00 a.m. Tony recently attended at meeting in Ogden on Trial Rides and handed out flyers for a trail ride he has organized for the last weekend in May.

**<u>Pending Business</u>**: The pending business was edited and the Janice Hatch annexation has been completed so it will be removed from the pending business list.

**Department Reports:** John Orton stated that he does not want to use the road funds for any purpose except for the chip sealing of the roads. John asked for information on the funding of the Senior Citizens Center. He was informed that the Federal and State supply funds which are administered through the Five County Association of Governments.

Eric Houston informed the Council that the Motorcycle Rally would like to use the old fire station on June 28 & 29, 2008 for selling t-shirts, etc. He will bring information on Homeland Security's funds of \$3000 for emergency planning to a future City Council Meeting.

Nick Reynolds questioned if we can control certain types of businesses like the tattoo parlor to keep them off Main Street. Attorney Barry Huntington informed the Council that Panguitch City does have a sexually oriented business ordinance, but the tattoo parlor could not be restricted under that ordinance.

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Allen Henrie informed the Council that the Planning and Zoning Commission has recommended that the subdivision ordinance be amended to clearly state that all streets must be 66' wide. Attorney Huntington has completed this amendment. Allen also informed the Council that all correspondence from Harshad Desai are given to Attorney Barry Huntington. These materials are on file and are available for any Council member's review. The Mayor will decide if any of this material needs to come before the Council. Allen Henrie also informed the Council that subdivision plans must be reviewed by engineers. Joe Black is a civil engineer, and Allen Henrie has contracted with him to review the plans for the Kaibab Subdivision.

Mayor Art Cooper reaffirmed that the faxes and correspondence received from Harshad Desai are available for review at the City Office. The Mayor has denied Mr. Desai's recent requests for City Council appearances because Mr. Desai does not stick to the subject of his request, but discusses other issues.

### **Current Bills**:

Nick Reynolds moved, seconded by Eric Houston to accept the court report. The motion passed with all in favor.

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

Adjournment: The meeting adjourned at 8:20p.m.

Mayor J. Arthur Cooper

Deputy Recorder Donna Osborn