

PANGUITTCH CITY COUNCIL MINUTES

JULY 11, 2006
6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITTCH, 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 Attorney Barry Huntington. Tim Smith was out of town.

OPENING CEREMONY The opening ceremony was conducted by Eric Houston.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS There will be a seminar put on by The Rural Water Association for water operators, mayors and officials. It will be held on Wednesday, July 19, 2006 in Tropic Utah. Wednesday night there will be a class on ethics. Mayor Cooper invited the council to attend.

PUBLIC HEARING FOR WATER RATE INCREASE RESOLUTION Mayor Cooper declared the public hearing open at 7:05 p.m. Mayor Cooper went over the water spring issues outlined in the 2006 spring newsletter which notified the public of the water rate increase.

Allen K. Henrie determined that it would cost between \$1.50 to \$2.00 increase per month on each water connection system wide to cover the loan payment for the spring development.

While researching the city council minutes it was discovered that in 1983 the city council agreed to provide water outside of the city limits to the south subdivision charging double rate from those who live in the city. As the city has raised water rates they have not done it as the intent back in 1983. Attorney Barry Huntington recommended that the

city raise the water across the board for now and have a public hearing to discuss an additional increase to the county water users.

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Mayor Cooper asked if there were any additional comments. Mayor Cooper declared the public hearing closed at 7:20 p.m.

John Orton moved, seconded by Nick Reynolds to increase the water rate by \$2.00 per each connection and hold a public hearing on August 8, 2006 to discuss an additional increase to county water users. The motion passed with all in favor.

BID OPENING - CHIP SEAL There were two bids received for the chip seal of the roads in the city. They are as follows:

Lamb Construction - \$1.43 per square yard

Hale Sand and Gravel - \$267,500.00

Allen K. Henrie needs to contact the two companies to determine how they priced their bids out. The city only budgeted \$75,000.00 for the roads this year and the price of oil has tripled.

John Orton moved, seconded by Greg Payne to instruct Allen K. Henrie to contact the contractors regarding their figures and then contact council members to make a decision on the chip seal for the city streets. The motion passed with all in favor.

SPRINKLER SYSTEM BETWEEN SEMINARY AND BIC BUILDING At the

last city council meeting a sprinkler system was discussed for the area between the BIC and the seminary building. Allen K. Henrie reported that he has not yet received the bid for this and asked that it be tabled until the next city council meeting.

John Orton moved, seconded by Eric Houston to table this item until the next city council meeting or until the bid comes in. The motion passed with all in favor.

INDIVIDUAL DONATION INCREASE TO \$50.00 The city council felt the \$25.00 donation per individual needed to be increased to \$50.00.

Eric Houston moved, seconded by John Orton to raise the \$25.00 individual donation to \$50.00. The motion passed with all in favor.

ANNEXATION PETITION ACCEPTANCE - NORTHWEST AREA City recorder Cindy Johnson received an annexation petition for the

northwest area next to the city. The city council needs to accept or deny this request.

Nick Reynolds moved, seconded by Eric Houston to accept the annexation petition for the northwest area and move forward with annexation of the northwest area into the city. The motion passed with all in favor.

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ZONING OF NEW ANNEXED AREAS - BASEBALL FIELDS, MACK HATCH PROPERTY, SEWER LAGOONS, HOSPITAL, LDS CHURCH, PARK, FAIRGROUNDS, INDUSTRIAL PARK, JAIL, HATCH FAMILY PROPERTY, DICKENSON PROPERTY, COMMERCIAL ON 89 AND HITCH AND POST CAMPGROUND

The planning and zoning committee discussed the zoning of the recently annexed property into the city. Allen K. Henrie passed out a map prepared by Tom Barlow outlining the zoning boundaries. Their recommendation is as follows:

Baseball fields - Commercial-2
Mack Hatch Property - Agriculture-2
Sewer Lagoons - Industrial-1
Hospital - Commercial-2
LDS Church - Residential
Park and Fair grounds - Commercial-2
Industrial Park - Industrial-1
Jail - Industrial-1
Hatch Family Property - Agriculture-2
Dickenson Property - Agriculture-2
Sign east on 89 - Commercial-2
Hitch-n-Post Campground - Commercial-2

John Orton moved, seconded by Eric Houston to accept the zoning recommendations indicated on the zoning map prepared by Tom Barlow. The motion passed with all in favor.

SUBDIVISION Allen K. Henrie reported that the planning and zoning had a public hearing scheduled, however, proper notification was not given therefore the public hearing has been rescheduled for July 27, 2006.

INTERIOR LOTS The planning and zoning committee recommended to uphold the previous decision made by the city council to not allow interior /flag lots at this time.

CITIZEN COMMENT There was no public comment.

MULTI PURPOSE EVENT CENTER Scott Christensen reported that there is a team roping event this weekend.

The city could really use some inmate help to clean stalls for the upcoming homecoming celebration. Help is needed in other areas for the homecoming celebration as well.

Connie and David Orton have informed the city manager that they will no longer be able to work the concession stand at the Triple C. They have done a great job but health reasons are becoming an issue. The Orton's will

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work through the homecoming celebration. The city will advertise for this position.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

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

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

ADJOURNMENT

Meeting adjourned at p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder