PANGUITCH CITY COUNCIL MINUTES

July 26, 2005 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 Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members J. Arthur Cooper, Eric Houston, John Orton, Leland Pollock and Attorney Wallace A. Lee. Denny Orton was absent.

OPENING CEREMONY The opening ceremony was conducted by Wallace A. Lee.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

A. CITY SUMMER PARTY, AUGUST 16, 2005, REMINDER B. RURAL SUMMIT, CEDAR CITY, AUGUST 10, 11, 12

BIC LEASE - UACD/ TYCE PALMER and SOUTH CENTRAL

There has been a request to rent two of the classrooms at the BIC building. Tyce Palmer with the UACD would like to rent the downstairs south room and South Central would like to rent the upstairs middle room.

Leland Pollock moved, seconded by Art Cooper to approve leasing a room to UACD and South Central. The motion passed with all in favor.

BUSINESS LICENSE - HOME OCCUPATION PERMIT - THE SCRAPPY APPLE YARD QUILT SHOP

Leland Pollock moved, seconded by Art Cooper to grant a business license and home occupation permit to the Scrappy Appleyard pending all regulations are met. The motion passed with all in favor.

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SKATE BOARD PARK - TOM BARLOW Tom Barlow was in attendance along with Sam Adams and Kyle Bateman to discuss the skate board park.

Sam Adams stated that he feels a skateboard park could be a positive part of a kids life and for some reason it does not get the positive recognition it should. Kyle Bateman reported that the skateboard park committee has raised approximately \$5,000.00 and they need at least \$80,000.00.

Tom Barlow is in the process of applying for a grant. The maximum amount you can get from the Tony Hawk grant is \$20,000.00. Tom asked what the city agreed to do in the past. They agreed to provide land and matching funds in principal.

Tom has engineers estimates and drawings of the park they would like to build. Art Cooper feels that the city needs to match the funding, speed this project up and to back the committee. Art feels this project has been on the back burner far too long.

Mayor Oldham stated that they looked at some skate boarding equipment when the

playground equipment was purchased. She said we need to put this on the priority list and go after some funding.

Leland Pollock commended the group for what they have raised thus far. He would like to see them bring plans, drawings and costs and present it to the entire council.

John Orton would like to see the project done in phases and see what kind of usage they get.

MULTI PURPOSE EVENT CENTER Homecoming was a big event this year. There were 50 more contestants than any other year. The parade was one of the best ones ever. It takes a lot of work to keep these events going from year to year.

There are several events coming up at the multi purpose center.

PENDING BUSINESS The pending business list was edited. The garbage cans located at the northeast side of town were to have been moved up to the industrial park by December 31, 2004 by the county. At the present time this has not been done. The area the dumpsters are in is a mess and the council would like something done.

Mayor Oldham instructed Allen K. Henrie to contact Donna Owens with the forest service and find out the status of the grant for the ATV trail head that is to be located where the dumpsters now sit.

Part of the problem of not being able to have more say in getting the bins moved is due to them being in the county. Allen K. Henrie is going to get the council on the commissioners agenda on Monday, August 9, 2005.

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DEPARTMENT REPORTS

Leland Pollock moved, seconded by Art Cooper to accept the JP Fine report and the police report. The motion passed with all in favor.

Baseball - The Southwest Regionals for 13 year olds will be held here August $3^{\rm rd}$ thru $10^{\rm th}.$

Homecoming - Leland Pollock thanked the Homecoming committee for all of the time they put in. A letter of thanks will be sent to Gaylen and Camille Moore for their hard work.

School Track - Leland Pollock asked if the city could build a retaining wall where the city property meets the high school track property. The school would like to finish landscaping along there where the two properties meet.

Golf Course - John Orton had an update from the golf course in Richfield. He reported that they are now making money.

Main Street - The Main Street organization has hired Cheryl Church as the Main Street Manager.

HOG Rally - Mayor Oldham reported on the possibility of a yearly 3 day motorbike rally possibly during the balloon festival. This would be a new group of HOG's recently organized. Mayor Oldham read some letters from individuals from the Southern Utah Hog Chapter who love it here.

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

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

ADJOURNMENT

Meeting adjourned at 8:00 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder