

PANGUITTCH CITY COUNCIL MINUTES

MARCH 11, 2008
CITY COUNCIL - 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, Nick Reynolds, Lori Talbot and Attorney Barry Huntington. Tim Smith was absent.

OPENING CEREMONY The opening ceremony was conducted by John Orton.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

A. UTAH LIBRARY ASSOCIATION CONFERENCE - APRIL 30 THRU MAY 2 IN SALT LAKE CITY - DONNA - This is a good conference for Donna Osborn to attend to get her hours needed to stay certified.

Eric Houston moved, seconded by Nick Reynolds to send Donna Osborn to this conference. The motion passed with all in favor.

POLICE REPORT Sheriff Perkins handed out the Police report. Things are starting to pick up. There has been some identity thefts going on.

Currently the jail addition is on hold. They are going to put up a security fence. It is warming up and the four wheelers and motorcycles are coming out in full force.

INTER LOCAL AGREEMENT WITH POLICE Sheriff Perkins and the city council briefly discussed the Inter local agreement regarding the police. There were no major changes to the agreement and the amount to be paid by Panguitch City remained the same as it has been from the beginning.

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John Orton moved, seconded by Nick Reynolds to approve the inter local agreement with Garfield County regarding coverage by the Sheriffs's Department. The motion passed with all in favor.

EMERGENCY OPERATION PLAN

Eric Houston moved, seconded by Nick Reynolds to table until the next city council meeting. The motion passed with all in favor.

AMBULANCE AGREEMENT Attorney Barry Huntington went over the ambulance agreement with the city council to house the ambulance at the fire station.

Eric Houston moved, seconded by Nick Reynolds to approve the inter local agreement with Garfield County to house the Garfield County Ambulance. The motion passed with all in favor.

FOREST SERVICE LAND TRADE Allen K. Henrie explained what the Forest Service was wanting to do regarding the exchange of property. One of the main goals of the exchange is so the Forest Service can keep the stone pillars built in the 1930's.

COUNCIL TIME CHANGE ON 3/25/08 - PUBLIC HEARING The precinct caucuses meetings are scheduled to be held at the same time as our public hearing regarding the impact fees.

The city council decided to hold city council at 5:30 and have the impact fee hearing at the advertised time of 7:00 p.m. and then hurry over to the caucus meetings.

Eric Houston moved, seconded by John Orton to hold the March 25th City Council meeting at 5:30 p.m. The motion passed with all in favor.

LEASE AT BIC BUILDING - CRYSTAL BAILEY Crystal Bailey would like to rent the bottom middle classroom for a day spa.. She would do massages, nails, tanning and other spa treatments.

Nick Reynolds moved, seconded by Lori Talbot to lease the bottom middle room to Crystal Bailey at the rate of \$175.00 per month contingent upon getting a state and local license. The motion passed with all in favor.

The city council discussed the possibility of raising the leases at the BIC to cover the cost of gas and power. It is costing the city at the present time.

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BUSINESS LICENSE APPROVAL - THUNDER HORSES MERC

John Orton moved, seconded by Eric Houston to approve the Business License for Thunder Horses Mercantile. The motion passed with all in favor.

FIRE STATION BID OPENING One bid was received for the old fire station. It was a two year lease or until the city is able to vacate the remainder of the building at \$300.00 per month plus utilities.

John Orton moved, seconded by Nick Reynolds to lease the old fire station at \$300.00 per month plus utilities as long as Ted Chidester will agree with this. The motion passed with all in favor.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER Allen K. Henrie reported that it would cost \$2,500 to repair the tractor.

Allen received a bid for a new 69 Horse Power 4 wheel drive tractor. It would cost \$18,900 if we traded in the old tractor. The county would pay half of this.

John Orton feels we need to repair the old one.

Eric Houston moved, seconded by Nick Reynolds to repair the old tractor. The motion passed with all in favor.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Nick Reynolds moved, seconded by John Orton to accept the JP Fine Report. The motion passed with all in favor.

Police Coverage - John Orton would like to find out what the other communities in the county pay for police coverage. Lori Talbot asked if we need to draft a letter to the county commission regarding the other communities paying their share. Mayor Cooper stated that Panguitch City is paying for what they are getting.

Rights-of-way issue - Someone cleaned up their property at 150 East 100 North and dumped the debris in the city right of way. The city will send a letter regarding the issue.

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Library Board Meeting - Lori Talbot reported that the Library Board is looking into putting time mechanism on the computers in the library to control time used on the internet. Donna Osborn received a grant to take care of this.

Business Conference - Allen Henrie reported that the business conference he attended at Ruby's Inn was very good.

Annexation - Attorney Huntington asked if the city would help with a boundary survey to annex the subdivision south of the city. Some council members felt those people need to come to the city.

CURRENT BILLS The council reviewed the current bills to be paid. Eric Houston asked why the phone bills are so much at the Triple C.

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

ADJOURNMENT

Meeting adjourned at 8:00 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder