PANGUITCH CITY COUNCIL MINUTES

MARCH 13, 2007 CITY COUNCIL - 6:30 P.M.

LIBRARY CONFERENCE ROOM 25 SOUTH 200 EAST PANGUITCH, 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 John Orton, Greg Payne, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Eric Houston was excused.

<u>OPENING CEREMONY</u> The opening ceremony was conducted by Nick Reynolds.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE MINUTES

John Orton moved, seconded by Tim Smith to approve the minutes of February 27, 2007 as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. MID YEAR CONVENTION - ULCT - APRIL 12 & 13, 2007

The Mid year convention will be held in St. George Utah on April 12th and 13th, 2007. In the past the council has approved attendance for those who wish to attend.

<u>COMMUNITY EMERGENCY RESPONSE TEAM PROGRAM PRESENTATION</u> Sandra Fransisco and Robert Harmon were in attendance to discuss the CERT program with the city council. They are the Vista Volunteers for the county and provide the education

for disasters/CERT training. 40% of people who could be saved die due to no training.

Millard County has over 600 CERT members. We have a very good response team for emergencies in Garfield County. However, little has been done in Garfield County as far as CERT trained people.

There will be a class starting on March 27, 2007 at 6:00 p.m. Currently there are five people signed up to take the 18 hour course. The cost is \$20.00 which includes a backpack, hard hat and first aid kit. The course teaches you first aid, triage, fire safety, search and rescue, markings, safety of building and terrorism.

PANGUITCH CITY COUNCIL MINUTES MARCH 13, 2007 PAGE 2

Mr. Harmon encouraged the city council to take the course and encourage others to do the same.

SKATE BOARD PARK UPDATE - TOM BARLOW

The skate boarding committee has raised approximately \$5,000.00 and are having a fund raising dance this weekend. The total material cost for a Skatelite Pro ramp would be \$15,000.00. Tom Barlow brought in diagrams and samples of materials used for the proposed 68x24, multiple obstacle skateboard park.

Tom applied for several grants but did not receive one. He wants to come up with something for the skateboarders. Allen K. Henrie suggested that Tom check with the county for a possible grant to help with the project. Community built it should take two to three weeks to construct and cost approximately \$765.00 per year to maintain. Local contractors would possibly donate their labor and expertise to build the park.

He asked about a site for the skate park and discussed outstanding issues which are: Supervision, signage, first aid, fencing, weather, instruction, hours of operation, future additions and site design.

Mayor Cooper would like to see the park built as soon as possible. This project was in the works six years ago when he first came back to town.

<u>PUBLIC HEARING - ILLEGAL DUMPING ORDINANCE</u> Mayor Cooper opened the public hearing at 7:15 p.m. and asked for any public comment.

Mayor Cooper read the Illegal dumping ordinance to the council and audience. There was some discussion on what is legal to dump in the green dumpsters. The key is the enforcement of this ordinance. Brent Worthen asked who patrols the dumpsters. Allen K. Henrie replied that Panguitch City officials and all of the county officers can patrol the dumpsters.

Mayor Cooper closed the public hearing at 7:25 p.m.

Nick Reynolds moved, seconded by Tim Smith to adopt the Illegal dumping ordinance. The motion passed with all in favor.

ASPEN VALLEY SUBDIVISION FINAL PLATT APPROVAL Neal Smith works with Kurt Allred and Nate Blake and was in attendance to city council. He asked for final platt approval on phase one, which is 49 lots, of the Aspen Valley Subdivision.

Sunrise Engineering wrote a letter stating the Aspen Valley Estates platt plans are in accordance with the city subdivision ordinance.

PANGUITCH CITY COUNCIL MINUTES MARCH 13, 2007 PAGE 3

Nick Reynolds moved, seconded by Tim Smith to approve the final platt plan on phase one, Aspen Valley Estates, subject to the satisfactory resolution of all outstanding items. The motion passed with all in favor.

<u>EASTER EGG HUNT DONATION</u> Pat Oetting puts on this event each year and does a great job. She asked for a donation from the city for the event.

John Orton moved, seconded by Tim Smith to donate \$200.00 towards the Easter Egg hunt. The motion passed with all in favor.

<u>CONDITIONAL USE PERMIT FOR HORSES - 75 W 400 S</u> The Planning and Zoning recommended allowing horses at 75 West 400 South, Tom Bridges home. Bridges have the required amount of property for the horses and have brought in the necessary paper work.

Tim Smith moved, seconded by John Orton to go with the recommendation of the Planning and Zoning to allow horses at 75 West 400 South. The motion passed with all in favor.

LEASE AT LANDFILL - BRENT WORTHEN Brent was in attendance and handed out some proposals he prepared. He wants an area for a wrecking yard and would like to sell the parts off the cars on ebay. Brent has put some money into the yard he is currently leasing by way of a fence and shop. He would like to lease an additional two acres on the north side of the current landfill for cars he has salvaged.

Allen K. Henrie recommends that the council consider this proposal but not make a decision until costs of closures of the landfill come in which will be a major factor. Brent asked the council for their consideration of leasing him some land at the landfill.

John Orton moved, seconded by Tim Smith to table the item above until the a bid on closure of the landfill can be obtained and the council can look at the area being discussed to make an informed decision. The motion passed with all in favor.

<u>CITIZEN COMMENT</u> There was none.

<u>MULTI PURPOSE EVENT CENTER</u> John Orton suggested that the concessions be ran as a self serve type similar to a store.

The Bar J Wranglers are committed for the Cowboy's Ain't Dead Yet festival.

PANGUITCH CITY COUNCIL MINUTES MARCH 13, 2007

PAGE 4

The multi purpose building is very busy this summer. There are only three weekends open from now to September. Scott Christensen is looking into the National Junior High School Rodeo Finals as well as a horse shoe pitching competition. He feels this would be very feasible.

<u>PENDING BUSINESS</u> The pending business list was edited.

DEPARTMENT REPORTS

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

Police Report - Sheriff Danny Perkins was in attendance to go over the police report with the council. The police department has been very busy and are anxious to get Eric Houston back from post.

Chip Seal - John Orton had a question on the chip seal bid stating that oil is cheaper at the present time.

Airport Report - The committee would like to first make sure the airport is secure. They are considering moving the sign down and placing gates in that area. This may be our last \$150,000.00 grant we receive for improvements at the airport.

UDOT Shed - Robert Brown brought in e-mails that states the state does not want the fuel farm to be moved. Panguitch City feels good about acquiring the old UDOT shed which would work very nice for out city shop.

Coal Mine - A representative from the coal mine called and said they would be glad to come and talk with the city council about the proposed mine in Alton, Utah.

CURRENT BILLS	The council	reviewed	the currer	t bills	to be	paid.
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John Orton moved, seconded by Nick Reynolds to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 8:40 p.m		
J. Arthur Cooper, Mayor		
Cindy Johnson, City Recorder		