PANGUITCH CITY COUNCIL MINUTES

MARCH 24, 2008 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 Johnson, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Lori Talbot was absent.

OPENING CEREMONY

Nick Reynolds conducted the opening ceremony.

ADOPTION OF THE AGENDA

Tim Smith 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 Tim Smith to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. ULCT MIDYEAR CONVENTION - ST. GEORGE - APRIL 15-17 - Allen K. Henrie informed the city council about the above meeting. Mayor Cooper asked if anyone was interested in attending. No one seemed to be interested in attending.

ZONING ORDINANCE CHANGE - MULTI FAMILY DWELLINGS TO BE CONDITIONAL USE INSTEAD OF PERMITTED. Allen K. Henrie explained to the city council the issue regarding multi family dwellings and apartment buildings.

The county planner, Mr. Justin Fischer, made a presentation to the city council showing different ways to handle/control the placement of apartment buildings. He and Attorney Huntington agree the best route to take would be to change the ordinance regarding apartment buildings to a conditional use in our ordinances. This would give the Planning and Zoning committee as well as the City Council more control over the placement of apartment complexes.

Tim Smith moved, seconded by Nick Reynolds to schedule a Public Hearing for the next city council meeting regarding changing the ordinance pertaining to apartment complexes/multi family dwellings to a conditional use permit. The motion passed with all in favor.

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COTTOM'S - PRELIMINARY - MINOR SUBDIVISION AT 175 NORTH Planning and Zoning approved a minor lot subdivision at 175 North and approximately 500 West. They are proposing five lots running along 175 North. The utilities are already running in front of the lots. This is a preliminary proposal.

John Orton moved, seconded by Tim Smith to approve Cottom's preliminary minor lot subdivision. The motion passed with all in favor.

<u>PANGUITCH CREEK - (MILLERS) SUBDIVISION FINAL PLAT</u> Kenny and Mitch Miller were in attendance to get final approval on their proposed subdivision. They have decided to go with three lots instead of eight.

Planning and Zoning have recommended approval with a few minor changes recommended by Panguitch City Engineer Joe Black. Joe Black went over the changes with the city council.

Tim Smith moved, seconded by Nick Reynolds to approve the final plat contingent upon Panguitch City Engineer Joe Black recommended changes. The motion passed with all in favor.

SUMMER EMPLOYMENT Allen K. Henrie asked the council if he could rehire Spencer Owens for the summer. We have funding set up in the budget for this.

Eric Houston informed the council that Sheriff Perkins has approved a dispatcher to work for the city at \$20.00 per hour. The dispatcher would bring four inmates out to work and he would supervise them.

Nick Reynolds moved, seconded by Tim Smith to rehire Spencer Owens on April 1, 2009 for the summer help and to take advantage of the Sheriff's offer to use a jailer and 4 inmates as needed. The motion passed with all in favor.

BUSINESS LICENSE REQUEST - RUBBER DUCK PLUMBING INC.

Tim Smith moved, seconded by Eric Houston to approve a business license for the Rubber Duck Plumbing company contingent upon the fees being paid. The motion passed with all in favor.

EASTER EGG HUNT DONATION

John Orton moved, seconded by Nick Reynolds to donate \$250.00 towards the Easter Egg Hunt. The motion passed with all in favor.

CITIZEN COMMENT There was none.

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<u>MULTI PURPOSE EVENT CENTER</u> There was a meeting held last week. The executive board met and considered raising the stall rent but decided to hold off for now.

There have been a lot of meetings held there lately.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Airport - Tim Smith reported that there may be some stimulus money available for some improvements at the airport.

Scout Group - A Boy Scout group was in attendance to earn a merit badge. Mayor Cooper welcomed the scouts and talked about local government. He asked them if they had any questions. The scouts had some interesting ones.

Post Office - There are some big pot holes in front of the post office that need to be repaired. John Orton is going to fill them when he takes his tractor up to Mr. Schmerhorns to do some work.

Budget - The staff is watching what is spent very closely.

Abandoned homes - We have a couple of homes that were declared abandoned by the home owner. Currently one is rebuilding and the other is replacing. They both left a large bill when they declared the homes abandoned.

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

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

ADJOURNMENT

Meeting adjourned at 7:30 p.m.
J. Arthur Cooper, Mayor
Cindy Johnson, City Recorder