

PANGUITTCH CITY COUNCIL MINUTES

MAY 9, 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 Treasurer Carla Farnsworth, City Council Members Eric Houston, John Orton, Greg Payne, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

OPENING CEREMONY The opening ceremony was conducted by Nick Reynolds.

ADOPTION OF THE AGENDA

Greg Payne moved, seconded by Eric Houston 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 as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. Mayor Cooper and Allen K. Henrie will travel to Dugway on Thursday, May 11, 2006 to meet with the Drinking water board regarding a low interest loan and additional grant funding.

QUILT WALK FESTIVAL - ELAINE BALDWIN Elaine Baldwin was in attendance to talk with the council about what has been happening with the quilt walk.

There is a new billboard advertising the quilt walk placed by the storage units outside of town. Posters are going up this week advertising this years quilt walk festival.

Elaine reported there were 134 people who helped out last year with the quilt walk festivities. She expressed her thanks to all those who helped and supported the event. She thanked the city council for their help and financial support as well as the help of city staff setting up and taking down tents etc.

The craft fair will be held at the BIC Building/Old Museum. Mayor Cooper commented how good the quilt walk festival is and it just keeps getting better.

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The deadline was last week, however, people can still sign up. There were 162 people who took classes last year.

FIRE AGREEMENT WITH THE COUNTY

Eric Houston moved, seconded by Greg Payne to approve the signing of the fire agreement with Garfield County. The motion passed with all in favor.

BIC BUILDING LEASE - RYAN DAVIS Ryan Davis was renting the room at the old fire station for his newspaper business. He has now moved to the bottom north room in the BIC building. Attorney Huntington needs to prepare a lease for the space.

John Orton moved, seconded by Nick Reynolds to lease a room to Ryan Davis and instruct Attorney Huntington to prepare a lease for the space. The motion passed with all in favor.

BEER GARDEN - BMW BIKERS Allen K. Henrie went over what the city has done in the past regarding a beer garden. The city has approved a beer garden in past years for the bikers. All of the bike members are given a bracelet which allows them to purchase beer at the beer garden. If you do not have a bracelet you can not purchase beer.

Greg Payne moved, seconded by Eric Houston to approve a beer garden for the bike rally. The motion passed with all in favor.

ECONOMIC STUDY SURVEY An economic study survey would help get an idea on the impact events are doing in our community to help us better understand what is doing well. In the past, people have gone personally and asked the businesses how an event helped them. Some of the businesses do not want to give out certain information. A few years ago main street conducted a survey of the businesses. At this point Allen K. Henrie is not sure where to go from here.

A suggestion was made that the person in charge of the event go and visit with the businesses to see how it helped their business. Using a tracking sheet was suggested.

Allen K. Henrie will get with Tim Smith to make a sample of the information we are wanting to track.

FEMA/MOTEL ROOMS Last council meeting, Harshad Desai requested the city to contact FEMA with the number of motel rooms in Panguitch that would be willing to help with a natural disaster.

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Eric Houston moved, seconded by Greg Payne to not register with FEMA as it would not be beneficial to our community. The motion passed with all in favor.

SCHOOL DRESSING ROOMS Mack Oetting was present to discuss updating the restrooms at Panguitch High School. At the current time there is no handicap restroom in the gym facility. The school would like to move the current weight room to the north side of the gym and turn that space into restroom/shower/dressing rooms for those who use the swimming pool.

Ideas suggested were to use the resort tax the city collects; not charge a hookup for sewer/water; make a trade with the school for the use of the old gym at the BIC building.

The city council feels that Panguitch High School needs new restrooms at the gym. The council had some questions and concerns on how the pool is run. The city built the pool and the school agreed to manage and run it. The pool is run by the school's recreational tax. A comment was made regarding the pool always being closed.

Allen K. Henrie asked what would happen if the city did not agree to help with this project. Mack Oetting stated the showers would not be built. John Orton asked why the city should be concerned when the pool is never open. He also asked if money is being used to maintain pool. If the city were to go ahead with this project they would have to take \$20,000.00 out of surplus.

The work on the track was also brought up and the council asked why it was never completed.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER Allen K. Henrie went over the Triple C Meeting. There will be a barrel race on May 12, 13. Pro wrestling will be held on June 3. We are waiting on a financial statement on the Cowboys Ain't Dead Yet/NSPRA event. Some of the bills have not come in. The committee will wait for a month to decide whether to have the NSPRA event again. Attendance at the dinner was 250 to 300. There was very little attendance at the rodeo's or Baxter Black.

A prize for locals to attend events was discussed.

PENDING BUSINESS The pending business list was edited.

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DEPARTMENT REPORTS

Eric Houston moved, seconded by Nick Reynolds to accept the JP Fines report. The motion passed with all in favor.

Dumpsters - The county dumpsters will be moved tomorrow. Signs need to be made regarding dumping outside of dumpsters.

Bryce Canyon Airport - Tim Smith has set up a meeting with himself, Mayor Cooper, City Manager Allen K. Henrie and Greg Pollock at the Bryce Canyon Airport.

Annexation - Attorney Huntington has prepared a check list for annexation.

Budget - Allen K. Henrie would like to add a lawn mower, a larger budget for the baseball diamond of \$2,000.000 and \$1,500.00 for the community theater.

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

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

ADJOURNMENT

Meeting adjourned at 8:20 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder

Carla Farnsworth, City Treaseurer