

**PANGUITCH CITY COUNCIL MINUTES  
and WORKSHOP**

**MAY 9, 2007  
WORKSHOP - 5:00 P.M.  
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 Eric Houston, Greg Payne, Nick Reynolds, Tim Smith and Attorney Barry Huntington. John Orton was out of town.

**BUDGET WORKSHOP** The city needs to adopt a preliminary budget tonight at city council. City Manager Allen K. Henrie went over the preliminary budget and explained that the budget can be changed before the final budget is approved. He also went over the current income, revenue, expenditures and proposed employee raises. He would like to either cut to 7 hours of work per day or be raised to other city managers wages. He reported that a person right out of college with no experience at all starts out at \$41,000.00. Allen would like to work a 7 hour day or be treated like other city managers.

Nick Reynolds asked how much money we are looking at to raise the city employees to what the other communities in our area are getting paid. He went on to say that he sees what our community does and feels the employees deserve a good raise. He asked if there were funds available to give these raises.

Some of the money currently in the budget is money that will be spent by the fiscal year end.

There was a lot of discussion on the money paid to the city by the county for fire protection and the city council wanted to know if they are paying enough. Allen K. Henrie and Eric Houston explained how this works and that the county raised this last year by \$5,000.00.

There are three different budgets and they have to be kept separate.

	<u>Income/Revenue</u>	<u>Expenditures</u>
General Fund	\$1,139,200.00	\$1,193,024.00
Water Fund	\$297,000.00	\$450,187.00
Sewer Fund	\$250,000.00	\$250,000.00

The city currently has \$733,216.00 in surplus.

OPENING CEREMONY The opening ceremony was conducted by Allen K. Henrie.

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**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**

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

**UP COMING MEETINGS**

A. LAKE ROAD CLEANUP - 5/9/07 AT 7:00 A.M. - City manager Allen K. Henrie reminded everyone in attendance about the lake road cleanup in the morning. They will be meeting at the bottom of the lake road at 7:00 a.m.

**4-H THANK YOU - ELAINE BALDWIN** Elaine Baldwin was in attendance to express her appreciation to the city and the city workers for their efforts in getting the community ready for the 4-H Leader meet.

Elaine said that the new flooring looked fantastic, the multi purpose center looked great and it was nice to have all of the help getting the facilities ready. She reported that there were 300 people here for 3 days and the events went well. The community was busy and there were over 100 volunteers that helped.

Mayor Cooper thanked Mrs. Baldwin and the local 4-H for bringing this event to our community. Panguitch is the smallest community that have ever held this particular event.

POLICE REPORT/PANDEMIC EMERGENCY FLU REPORT - Sheriff Danny Perkins handed out the police report. He reported that there had been two arrests made involving the distribution of prescription drugs.

There is also a lot of vandalism happening around the community. Allen K. Henrie said the city and some private businesses are offering a reward for information leading to vandalism around town.

Chris Hatch and Dave Dodds was in attendance to discuss the Pandemic Flu. Chris reported on the pandemic flu which is now being transmitted from human to human.

The Sheriff's office need a chain of command or authority from the city. This needs to include the EMT's, Fire department, registered nurses and CERT members. They also need a plan for mass burials and a triage center. Chris suggested that we put this information in our next city newsletter. She also

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said that they would like to see someone representing the city attending the LEPC meetings.

WRECKING YARD Brent Worthen was in attendance asking for additional land to lease west of the current property he is currently using for his wrecking yard.

Allen K. Henrie recommended the city lease the additional property to Mr. Worthen. Brent needs a place to move the cars so the city can begin the east side closure where the cars are currently at. Eric Houston reported that John Orton feels he has enough property if Brent would get rid of some he is finished with.

**Greg Payne moved, seconded by Tim Smith to lease up to 2 acres to Brent Worthen on a ten year lease. The motion passed with all in favor.**

The bid from Clark Howard had an error on it and needs to include an additional \$5,000.00 on it. This is to be on the next agenda for approval next city council meeting.

SECONDARY WATER The city is getting ready to turn in the secondary water. We have 50 watering days if we use the amount of water calculated by West Panguitch. Allen K. Henrie recommends that each section of town gets the water one time per week. If we do not go with this schedule we will be out of water by the first part of July.

The city's water usage drained two of the tanks today and Dave Owens was instructed to turn on the well pump. Once the secondary water is in, the community won't use so much culinary water and the tanks should keep up better.

The city will send out a secondary watering schedule to all of the citizens.

CITY COUNCIL ON 5/22/07 - CANCELED DUE TO GRADUATION Panguitch High School Graduation is set for the same night as city council which involves several council members.

**Nick Reynolds moved, seconded by Greg Payne to cancel City Council on May 22, 2007 due to graduation and allow Mayor Cooper to approve the current bills to be paid. The motion passed with all in favor.**

SCHOLARSHIPS Panguitch City has three scholarships they award. There were five applications for scholarships turned in. The city council will determine the winners after the meeting tonight. Mayor Cooper will present them to the recipients at graduation.

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### TENTATIVE BUDGET APPROVAL

Greg Payne moved to accept the tentative budget with addition of a 6% raise for six full time employees and money for the roof on the social hall to be redone.

There was a lot of discussion on the wages of the full time employees. Greg Payne retracted his motion. Eric Houston stated that he felt the full time employees should receive a \$1,000.00 plus a 3% raise. Allen K. Henrie asked for clarification as to what type of employee he is.

Eric Houston moved, seconded by Greg Payne to give full time employees Owens, Owens, Pollock, Johnson, Osborn and Farnsworth a \$1,000.00 raise, as well as a 3% cost of living raise. City Manager Allen K. Henrie is to get a \$1,000.00 raise and an adjustment in his work day hours. Scott Christensen is to get a 3% cost of living raise. Also include funding for repair to the social hall roof, Caselle business license program, curb, gutter and chip seal to curb on the east side of the elementary school on the condition that the school pays half of the cost and this agreement must be in writing. The motion passed with all in favor.

SPRING PROJECT The spring project is to begin the first of July and will take approximately two and a half months. The springs will be shut down on occasion while project is being worked on.

CITIZEN COMMENT There was none.

MULTI PURPOSE EVENT CENTER There was some discussion to eliminate the homecoming rodeo due to Camille Moore not able to run it this year. A meeting was held last night in which more than 40 people were in attendance, to discuss the continuation of the homecoming rodeos.

The "Cowboy's Ain't Dead Yet" festival is in two weeks. Allen K. Henrie said he would really appreciate any help for the dinner on Thursday, May 17, 2007. He also reported that the "Bar J Wrangler's" concert on Friday, May 18, 2007 should be a fun event. The

NSPRA rodeos will be held on Thursday and Friday during the day and on Saturday night.

PENDING BUSINESS The pending business list was edited.

#### DEPARTMENT REPORTS

**Airport Board** - It was reported that Ed Mock is doing better health wise.

**Planning and Zoning** - There are several members that are very upset with PANGUITCH  
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an issue involving an individual not following the zoning ordinance. Some of the members feel we need a code enforcement officer.

**Burton Easement** - The easement for sewer and water needing to be ran through R & R welding for the Aspen Valley Subdivision has been taken care of.

**Inter local Agreement** - The agreement for the new trail head needs to be signed.

**Hatch annexation** - Allen K. Henrie reported his understanding on the annexation issue with the Hatch's. We sent all of the information needed to start the annexation process to the Janice Hatch. This was not done, therefore there was nothing to discuss so they were not put on the agenda.

The last time we started the process and provided the water to a county resident, the annexation was not finished. If the property owner were to begin building now, it would take several months before they needed the water/sewer and most likely the annexation would be complete by then.

Attorney Huntington stated that he does not feel it is wise for the city to provide service until the annexation is complete. Hatch's threatened a law suit to both the city recorder

and a council member. Allen felt it would be best if we worked through Attorney Huntington where a law suit has been threatened.

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

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

**ADJOURNMENT**

Meeting adjourned at 8:35 p.m.

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J. Arthur Cooper, Mayor

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Cindy Johnson, City Recorder