

PANGUITCH CITY COUNCIL MINUTES

**AUGUST 10, 2010
CITY COUNCIL - 6:30 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

Present at the City Council meeting were Mayor Pro-tem Lori Talbot, City Manager Allen K. Henrie, City Recorder Cindy Breinholt, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Mayor Janet Oldham was absent.

Also in attendance were Randy and Becky Yard, Vinnie Salvato, Bobbi Bryant, Scott and Gayle Long, Bruce and Luella McMahan, Robert and Marsha Claybrook and Jolyn Smith.

OPENING CEREMONY

Allen K. Henrie conducted the opening ceremony.

ADOPTION OF THE AGENDA

Tim Smith moved, seconded by Nick Reynolds 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 written. The motion passed with all in favor.

UP COMING MEETINGS

A. City Summer Party, August 17, 2010 - Allen K. Henrie reminded the city council of the city summer party to be held next Tuesday night at his ranch house. It begins at 6:00 p.m.

B. City Leagues, September 15th - 17th, 2010 - Salt Lake City, Utah

Eric Houston moved, seconded by Tim Smith to approve attendance to the Utah City League Conference by Allen K. Henrie and Lori Talbot. The motion passed with all in favor.

There is a meeting on August 19th regarding the swimming pool closure. Allen K. Henrie asked any of the council members to attend if they are available.

PANGUITCH CITY COUNCIL MINUTES

AUGUST 10, 2010

PAGE 2

POLICE REPORTS Sheriff Perkins reported on some abandoned marijuana gardens on the other side of the county and a burglary arrest. He also discussed our upcoming events.

Mayor Pro-Tem Lori Talbot thanked Sheriff Perkins for coming and giving a report of the Sheriff's department.

FIRE STATION USAGE/TABLES The fire station is getting a lot of use. Several of the tables have been broken or are in bad shape. Allen K. Henrie recommended that the city purchase some new tables.

Currently the city does not charge for training purposes nor do we allow private events to be held there. Allen K. Henrie would like to continue with that same policy.

Nick Reynolds moved, seconded by Eric Houston to allow the purchase of 10 tables at the cost of \$70.00 - \$100.00 per table. The motion passed with all in favor.

LIVESTOCK SHOW DONATION We have a large group of kids showing their livestock during the county fair this year. Allen K. Henrie feels we should double the amount we donated to them last year. John Orton explained what it goes towards.

Nick Reynolds moved, seconded by Tim Smith to donate \$1,000.00 towards the livestock show in conjunction with the Garfield County Fair. The motion passed with all in favor.

STEERING COMMITTEE REPRESENTATIVE Mayor Pro-Tem Lori Talbot informed the city council that Mayor Janet Oldham had been a Steering Committee representative and currently is not able to fill this position due to her illness. She asked council members if anyone was willing to make this time commitment. The committee meets once a month. Councilman Eric Houston said he would be willing to try and work it into his schedule.

MINOR LOT SUBDIVISION - MALOY AND WALLY DODDS Maloy Dodds has asked for a minor lot subdivision at 120 East 100 South. The planning and zoning commission has approved this request.

Tim Smith moved, seconded by Eric Houston to approve the minor lot subdivision request by Maloy Dodds at 120 East 100 South. The motion passed with all in favor.

**PANGUITCH CITY COUNCIL MINUTES
AUGUST 10, 2010
PAGE 3**

SIGN PERMIT AT BIC - DIANE SHERIDAN / WAGGIN TAILS Diane Sheridan has requested a sign permit for her business at the BIC building. Planning and zoning has approve this request.

John Orton moved, seconded by Tim Smith to approve the sign request permit. All sign regulations must be met. The motion passed with all in favor.

**CONDITIONAL USE PERMIT FOR CHICKENS
YARDLEY'S - 75 SOUTH 100 EAST
BURGESS - 83 NORTH 600 EAST**

Nick Reynolds moved, seconded by Tim Smith to accept planning and zoning's recommendation to allow chickens at the above addresses. All rules and regulations for chickens must be followed. The motion passed with all in favor.

CITIZEN COMMENT

Robert Claybrook reported on some night activity going on at the old Cameron Motel on 90 West Center. The glass is being broken out, and he is worried about fire. Discussion has taken place previously on what can be done about the property. Attorney Huntington will research our options as to what the city can do.

Gayle Long asked if the city was going to have a city wide fall cleanup like we do in the spring. Allen K. Henrie stated that we are not, but we do have a small dump truck we allow citizens to request if it is available. We park the truck in the city right-of-way and dump it as needed. Gayle also reported that she and her husband Scott are thinking of opening a bakery/storage food store at the old saloon.

Old Fire Station -

Bobbi Bryant said she was interrupted and cut off by John Orton at the last council meeting when she was talking about the old fire station lease to Rebecca Gregg. He also made a comment that offended her. She would like to sit down with the city council to discuss their points regarding the lease of the old fire station. She said there are several buyers ready to purchase. John Orton apologized for interrupting her comments.

Vinnie Salvato would also like to have a closed door meeting with the council. Allen K. Henrie stated it is hard for the city to get involved in business disputes. Bruce

McMahan said the reason they would like to meet with the council is due to some criminal activity. Eric Houston stated that if there is criminal activity they need to report it to the sheriff's office or the county prosecutor. The city cannot close a meeting for what they are wanting to discuss.

PANGUITCH CITY COUNCIL MINUTES
AUGUST 10, 2010
PAGE 4

John Orton's observation is that some businesses in town have been upset because the city leased the building to Rebecca Gregg. Vinnie Salvato stated they do a lot of volunteering for the community and would like a chance to explain their side of the story regarding problems with the old fire station lease.

Mayor Pro-Tem Lori Talbot thanked all of them for their volunteerism, friendship, and businesses. She also said the city does a lot for the businesses.

MULTI PURPOSE EVENT CENTER Allen K. Henrie updated the city council on the upcoming events at the arena.

PENDING BUSINESS The council discussed the pending business list.

DEPARTMENT REPORTS

Secondary water system - The pressure is great. Flooding has been making the water very dirty.

Policy and Procedure Manual - A new policy needs to be in place regarding the insurance payout benefit.

Pot holes - We are working on getting the pot holes around town filled.

Greg Excell earnings - John Orton asked to see a report on Gregg Excell's earnings.

Gem Theater - It was suggested that we send a letter to the people who have renovated the old gem theater. It looks great.

Review letter - A letter needs to be written for Cindy Breinholt's six month review. She has been doing a very good job.

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

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

ADJOURNMENT

Meeting adjourned at 7:45 p.m.

Lori Talbot, Mayor Pro-Tem

Cindy Breinholt, City Recorder