PANGUITCH CITY COUNCIL MINUTES

JULY 27, 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, Tim Smith and Attorney Barry Huntington. Nick Reynolds was absent.

Also in attendance were Art Cooper, Randy and Becky Yard, Vinny Salvato, Bobbi Bryant, Bruce and Luella McMahan, Carol Englestead, Mary Ann Mudge, Glen Hale, Beckie Gregg, Elaine Baldwin and Lorena Decker.

OPENING CEREMONY

John Orton conducted the opening ceremony.

ADOPTION OF THE AGENDA

Eric Houston moved, seconded by Tim Smith 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 corrected. The motion passed with all in favor.

UP COMING MEETINGS

- The quilt walk committee would like to dedicate the quilt walk park on September 11, 2010.
- The city summer party will be held the third Tuesday in August at Allen's ranch house.
 - City Leagues will be held in September.
 - Planning and Zoning August 4, 2010
- Rural Summit August 12 & 13, 2010 Cedar City Allen K. Henrie would like to attend this conference.

John Orton moved, seconded by Tim Smith to approve attendance by Allen K. Henrie at the Rural Summit meetings. The motion passed with all in favor.

BEER GARDEN - ATV RALLY - PANGUITCH LAKE RESORTWas in attendance representing Panguitch Lake Adventure Resort. PLAR would like to set up and operate a beer garden at the Triple C arena to serve the guests of the upcoming ATV rally being held at that same location. The resort is proposing to

operate the beer garden each day during rally events at the arena. Mary Ann went over the proposed plans with the city council as follows:

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- The location of the beer garden will be inside the fair building with an area fenced off for the beer garden.
- Each guest will have to show ID when entering and will be given a wrist band after ID is verified.
- Only guests with wrist bands will be allowed in the beer garden.
- 12 oz. glasses of draft beer will be served.
- The glasses of beer will be sold for \$4.00 with \$1.00 being given to the City of Panguitch/Triple C arena for a use fee.
- Live music will be in the garden on Friday and Saturday evenings.
- The beer garden will be staffed with at least two servers at all times that have completed and passed the serve-safe class required by the State of Utah Alcoholic Beverage Control Office.

John Orton moved, seconded by Eric Houston to approve a Beer Garden for the upcoming ATV rally proposed by Panguitch Lake Adventure Resort as long as all rules and regulations are met. The motion passed with all in favor.

<u>HARLEY DAVIDSON - CORPORATE OFFICIALS</u> Eric Houston proposed a plan to get the corporate officials here from Harley Davidson to promote our area and what we have to offer. We would like to have a Harley Davidson rally here in the near future.

John Orton moved, seconded by Tim Smith to authorize payment of expenses incurred to get the Harley Davidson corporate officials here to promote our area. The motion passed with all in favor.

SOCIAL HALL / GARFIELD COUNTY Allen K. Henrie informed the city council that the county has contacted him and asked if it would be possible for them to use the social hall during renovation of the old section of the court house. There are other places they are looking at as well.

OLD FIRE STATION LEASE

Eric Houston moved, seconded by John Orton to move into executive session at 7:15 p.m. Those invited in were Mayor Pro-Tem Lori Talbot, City Manager Allen K. Henrie, City Recorder Cindy Breinholt, City Council Members Eric Houston, John Orton, Tim Smith and Attorney Barry Huntington. The motion passed with all in favor.

Tim Smith moved, seconded by Eric Houston to come out of executive session at 7:45 p.m. The motion passed with all in favor.

Eric Houston moved, seconded by John Orton to continue with our original lease agreement and reject Rebecca Gregg's purchase offer of the old fire house. If full payment is not made by August 1, 2010, eviction proceedings will begin. The motion passed with all in favor.

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CITIZEN COMMENT

Mary Ann Mudge stated the city needs to get behind this ATV rally.

Bobbi Bryant - referring to the lease of the old fire station - had some questions about the advertising and feels it was not done correctly. John Orton asked why this is such a concern to everyone. Bruce McMahan would like to have the city review the contract with Rebecca Gregg completely.

<u>MULTI PURPOSE EVENT CENTER</u> There is a team roping event this weekend. The Homecoming rodeo was disappointing and not well attended. The homecoming committee needs to re-evaluate having the homecoming rodeos. The overall homecoming weekend went very well and there was a nice crowd at the parade.

PENDING BUSINESS

Baseball diamonds - John Orton would like to reward Greg Excell for a job well done at the ball park.

Secondary water system - There have been no negative complaints about the secondary water system the past couple of weeks.

DEPARTMENT REPORTS

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

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

ADJOURNMENT

Meeting adjourned at 7:55 p.m.

Cindy Breinholt, City Recorder