

## **PANGUITCH CITY COUNCIL MINUTES**

**JUNE 8, 2010**  
**CITY COUNCIL WORKSHOP - 6:00 P.M.**  
**CITY COUNCIL - 6:30 P.M.**

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

**BUDGET WORKSHOP** The city council reviewed the 2010/2011 proposed wages and salaries for the upcoming 2010/2011 year.

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

### **OPENING CEREMONY**

Eric Houston 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 Lori Talbot to approve the minutes as corrected. The motion passed with all in favor.

### **UP COMING MEETINGS**

**- WEBSITE TRAINING - DONNA OSBORN - JUNE 22, 2010**

Tim Smith moved, seconded by Eric Houston to approve attendance by Donna Osborn at the website training on June 22, 2010 in Salt Lake City, Utah. The motion passed with all in favor.

Allen K. Henrie reported the Quilt Walk begins Thursday and the dedication of Highway 143 will be held at Main and Center at 5:00 p.m. on Saturday.

**ALL SCHOOL REUNION - STEVE MARSHALL** Steve Marshall was in attendance to ask if the city would financially help with the upcoming 10 year all school reunion. Steve feels this reunion is the largest event held in our area.

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Steve reported there will be music on main street with 15 different performers and 2500 post cards have been sent out as well as many emails sent. The 5K portion of the event is listed in a sports guide that covers Utah.

Steve discussed the costs incurred with the events. He also said Linda Olsen has been a great help. Allen K. Henrie suggested that some of the costs can be shared by the travel council if it involves advertising.

Mayor Oldham feels this is a very worthy cause.

**John Orton moved, seconded by Lori Talbot to donate \$1,500.00 towards the all school reunion to be held over the 24<sup>th</sup> of July celebration. The motion passed with all in favor.**

### **POLICE REPORT - SHERIFF DANNY PERKINS**

**Tim Smith moved, seconded by Lori Talbot to table until further notice. The motion passed with all in favor.**

**SENIOR CLASS - FORTH OF JULY FUND RAISER** Panguitch high school senior Aubrey Parkin was in attendance to discuss the 4<sup>th</sup> of July celebration. She informed the city council that they were planning to do all of the advertising and events for the upcoming 4<sup>th</sup> of July celebration for a class fund raiser.

Allen K. Henrie informed her the city usually pays \$500.00 towards the event. They would receive half before the event and the remainder after things are cleaned up.

**Eric Houston moved, seconded by Tim Smith to donate \$500.00 to the senior class for the upcoming 4<sup>th</sup> of July celebration. They are to receive \$250.00 now and \$250.00 when things are cleaned up. The motion passed with all in favor.**

**PUBLIC HEARING - 2010/2011 BUDGET APPROVAL** Mayor Oldham opened the public hearing at 7:03 p.m.

Allen K. Henrie made recommendation to not approve a budget tonight. He would like to go over a few figures and have the council approve it at the next city council. Harshad Desai asked if the budget had been available for the public's review. Allen reported that it has been.

Mayor Oldham closed the public hearing at 7:10 p.m.

Eric Houston moved, seconded by Tim Smith to table the 2010/2011 budget approval until the next city council meeting. The motion passed with all in favor.

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**BUSINESS LICENSE APPROVAL** - **WAGGIN TAILS** - Pet groomer and sale of pet supplies located in the BIC building.

- **LAMPLIGHTER LODGE** - Formally the Lamplighter Inn at 581 North Main Street.

Tim Smith moved, seconded by Lori Talbot to approve “Waggin Tails” business license and the “Lamplighter Lodge” business license pending payment of fees. The motion passed with all in favor.

**POLICY AND PROCEDURE MANUAL** There was much discussion on the policy regarding benefits/pay outs for employees who do not take insurance on a family. Several ideas to change the policy were presented by the council members.

Tim Smith moved to follow the guidelines of his proposed pay scale which would cap the pay out at \$8,000.00 per year and give each full time city employee a \$1,600.00 raise. The motion died due to lack of a second.

John Orton moved to meet Allen K. Henrie, Cindy Breinholt and Donna Osborn half way on their insurance pay out. They give up half and we add to wages half plus a \$500.00 raise and look into giving them more work to make up the difference. Add what we save and split evenly with the rest of the full time employees minus the \$500.00 raise - exception of Tony Beckstead whose raises should come with the commission he makes. Carla Farnsworth to sign for no recourse. In the future job comes with benefits only for those family members that qualify. The motion died due to lack of a second.

Lori Talbot moved, seconded by Eric Houston to go with revised plan Tim Smith proposed lowering insurance pay out cap to \$6,000.00 per year and giving a \$2,600.00 raise to full time city employees with exclusion of Tony Beckstead. In one year the city council will look into a Health Savings Account for the employees putting in the maximum allowed out of the \$6,000.00 pay out cap. John Orton opposed. The motion passed.

**CITIZEN COMMENT** Harshad Desai commented on the use of city cell phones and city credit cards. He also stated that the arena should be open during certain hours and the Mayor should have office hours at the city.

Becky Gregg asked if would be possible to put restrooms in for the downtown area. We do have restrooms at the park that are open 24 hours a day during the summer months.

Denny Orton reported the secondary water does not have any pressure. He feels there is 30 lbs at best. He had a few suggestions he felt would help the problem. He would also like to see the water left on seven days a week, 24 hours a day.

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**MULTI PURPOSE EVENT CENTER** Nothing new to report. The arena and park area will be getting much busier in the next couple of weeks. There are horse races scheduled for the same week as the balloon festival.

**PENDING BUSINESS** The council discussed the pending business list.

### **DEPARTMENT REPORTS**

**Flag** - The large flag at the city park needs to be replaced.

**Fire Engine** - The fire engine will be paid off tomorrow.

**Skate Board Park** - Allen K. Henrie met with Jason Reynolds at the proposed site for the skateboard park. They have started to do the ground work. Allen would like to cement an area that would make the project look more finished off. It would cost an additional \$1,500.00-\$2,000.00. The council members would like to go look at the site before they make a decision to do the additional work.

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

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

### **ADJOURNMENT**

**Meeting adjourned at 7:55 p.m.**

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Janet Oldham, Mayor

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Cindy Breinholt, City Recorder