

PANGUITCH CITY COUNCIL MINUTES

**SEPTEMBER 14, 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 Recorder Cindy Breinholt, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith and Attorney Barry Huntington. City Manager Allen K. Henrie was out of town to meetings.

Mayor Janet Oldham passed away on September 4, 2010. She will be missed so much.

OPENING CEREMONY

Nick Reynolds conducted the opening ceremony.

ADOPTION OF THE AGENDA

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

UP COMING MEETINGS

A. GARFIELD MEMORIAL HEALTH CARE DINNER 10-1-10 6:00 P.M. - Mayor Pro-Tem Talbot asked the city council members if any of them are interested in attending the Garfield Memorial Health Care Foundation Dinner. The dinner will be on 10/1/2010, 6:00 p.m. at the county fair building. Most of the council members are interested in attending.

POLICE REPORT Sheriff Danny Perkins was in attendance and informed the city council that they have arrested the growers involved with the grow over on Barney Top. They have not yet located the grow itself.

A couple of boys got away from the boys ranch and were caught the next morning. The ATV rally went well last weekend. Sheriff Perkins asked Nick Reynolds about Red Ribbon week.

**PANGUITCH CITY COUNCIL MINUTES
SEPTEMBER 14, 2010
PAGE 2**

SWIMMING POOL / SCHOOL DISTRICT Mayor Pro-Tem Talbot opened the discussion by reading the lease agreement made between Panguitch City and Garfield County School District in 1977. She stated the governing body for the pool is the school district and wanted to make that very clear.

At the last school board meeting Lark Reynolds and Brandon Hatch were instructed to get costs of repairs to the swimming pool as well as a new heating system for the pool and for the school.

Brandy Dickenson talked about the Kanab swimming pool and asked if there was any grant money available for building a new swimming pool. It was reported that at the present time there is no money available for swimming pools.

Tim Smith informed the audience that the city has been working with the school board to get the pool repaired and back in working condition.

Steve Marshall reported that he heard the pool was contaminated. He took some samples to be tested and the results showed the water was not a health issue. There are some safety problems that need to be dealt with.

Eric Houston stated the issues and reports need to be directed to the school board. He feels the maintenance has been neglected for so many years that the pool is really in poor condition. The city is waiting to hear back from the district after the school board meeting this upcoming Thursday in Boulder.

Mayor Pro-Tem Talbot thanked the audience for the information they had presented. She thanked the citizens for their interest in the pool and encouraged the citizens to attend the school board meeting this Thursday in Boulder. She stated that the school board needs to see this support from the citizens. Mayor Pro-Tem said the audience has some great ideas and hopes to see the pool stay open.

Brain Bremner stated that the city has the easement rights to have the swimming pool where it is located. Some audience members asked if the city would be willing to take the pool over in entirety. It was stated that at this point, the pool is being run well. However, our agreements between the city and the school district regarding the pool have not worked well lately.

**LYNN MAGUIRE - BIC BUILDING - \$300 PER MO. FOR 1ST CLASSROOM
- WILL SUBRENT A PORTION OF THIS ROOM TO GLEN BARKER**

Lynn Maguire would like to rent the room to the north of the room she currently rents. The sub-lease rent will not exceed the amount of the lease payment.

**PANGUITCH CITY COUNCIL MINUTES
SEPTEMBER 14, 2010
PAGE 3**

BIC BUILDING - UPSTAIRS MIDDLE ROOM - SOUTH CENTRAL \$200 PER MONTH

John Orton moved, seconded by Tim Smith to rent both rooms at the BIC Building for \$300.00 each. The sub-lease rent of the north main floor room leased by Lynn Maguire cannot exceed the amount of the lease payment. The motion passed with all in favor.

RED ROCK POW WOW DONATION

John Orton moved, seconded by Eric Houston to approve a donation of \$3000.00 to the Red Rock Pow Wow. The motion passed with all in favor.

MAYOR APPOINTMENT / HONOR JANET OLDHAM

Mayor Pro-Tem Lori Talbot read the code concerning the replacement of a mayor or council member from the Utah Municipal Code as follows:

“A vacancy in a mayor or council office is filled by appointment of the city council. The appointment is until January following the next municipal election. No one is appointed to more than a two-year term. If the office is vacated within the first two years of the term an election is held for a two-year term to keep the proper cycle. Before making the appointment, the City Council must give at least two weeks notice to the public that the vacancy exists and invite those interested to apply for the position.”

Ways to honor Mayor Janet Oldham, who passed away on September 4, 2010, were discussed. Some suggestions were:

- establishing a scholarship in her name,
- naming the motorcycle rally after her,
- naming the social hall after her

CITIZEN COMMENT

Mayor Appointment: Randy Yard, Becky Yard, Bobbie Bryant, and Vinnie Salvato stated they are in support of Lori Talbot being appointed as mayor. Bruce McMahan and Luella McMahan stated by phone that they were also in support of the appointment of Lori Talbot as Mayor.

MULTI PURPOSE EVENT CENTER

The next big event coming up at the Triple C is the Red Rock Pow Wow on September 24th and 25th. The Heritage Horseman event will be held the first part of October.

**PANGUITCH CITY COUNCIL MINUTES
SEPTEMBER 14, 2010
PAGE 4**

PENDING BUSINESS

Eric Houston is concerned about the Social Hall roof and feels we need to repair it as soon as possible. He would like this added to the pending business list.

DEPARTMENT REPORTS

Post Office Right-of-Way Entrance and Exit: John Orton would like the entrance and exit at the post office repaired better.

Flag at park: The large flag at the park needs to be replaced or repaired.

Triple C Marquee: Events need to be taken off the marquee as soon as the event is over.

Healthy Community: Tim Smith reported on a meeting with the Healthy Community committee. They are trying to get a special committee organized to tackle some of the drug problems in our area. Tim will serve on this committee and encourages others to attend the meetings. One meeting will be held each month.

Jury Trial: Attorney Barry Huntington will have a jury trial on November 29, 2010.

Quilt Walk Park Thank You: Mayor Pro-Tem Lori Talbot read a thank you letter from Claudia Crump, Pat Oetting, and Elaine Baldwin for support of the Quilt Walk Park. Nick Reynolds feels we need to send a letter to the Quilt Walk Park committee thanking them for a great job on the park.

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 8:10 p.m.

Cindy Breinholt, City Recorder