

PANGUITCH CITY COUNCIL MINUTES

**SEPTEMBER 28, 2010
CITY COUNCIL - 6:15 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, Deputy Recorder Donna Osborn, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

Others present were Harshad P. Desai, Art Cooper, Randy & Becky Yard, Vinnie Salvato, Bobbie Bryant, Shaine Anderson, Laura Mosdell, Jolyn Smith, and David & Rochelle Mitchley.

INTERVIEW FOR MAYOR REPLACEMENT John Orton conducted the interviews for mayor replacement at 6:15 p.m. The two applicants interviewed were Harshad P. Desai and Lori Talbot. The formal questions asked of each applicant were: 1. Briefly describe your qualifications to be Mayor of Panguitch City. 2. Why do you want to be Mayor. Questions from the City Council were also allowed.

OPENING CEREMONY

John Orton conducted the opening ceremony.

APPOINTMENT OF MAYOR

Eric Houston moved, seconded by Tim Smith to appoint Lori Talbot Mayor of Panguitch City. The motion passed with all in favor.

Mayor Lori Talbot was sworn into office by Panguitch City Deputy Recorder Donna Osborn. The appointment of Lori Talbot as mayor creates a vacancy in the city council. A new council member will need to be appointed. Notices of vacancy on the city council must be advertised for 2 weeks. Interested persons must make application for the city council by letter of intent. Interviews to fill the vacancy on the city council will be held on October 26, 2010.

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

John Orton moved, seconded by Tim Smith to approve the minutes from the council meeting on September 14, 2010. The motion passed with all in favor.

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UPCOMING MEETINGS

Hospital Foundation Dinner will be held this Friday, October 1, 2010. The City has purchased 2 tables and tickets are available for those who want to attend.

CDBG will be holding a workshop on grant application Friday, October 1, 2010 at the Fire Station from 10:00 a.m. to 12:00 noon. Eric Houston, Lori Talbot, and Carla Farnsworth will attend this workshop.

CIB Training There will be a non-mandatory CIB training in Cedar City on Friday, October 1, 2010

JANET OLDHAM MEMORIAL Possibilities for a way to establish a memorial for Janet Oldham were discussed.

Eric Houston moved, seconded by Nick Reynolds to name the Harley Motorcycle rally in honor of Janet Oldham and to establish a scholarship in her name at Panguitch High School. The scholarship will be funded from city funds. The amount of the scholarship will be \$500.00, and the amount of the Karen Breinholt scholarship will be raised to \$500.00 also. The motion passed with all in favor.

SOCIAL HALL ROOF There was some discussion concerning the question that since the Social Hall building is on the historical register would the roof need to be restored to its historic appearance? Art Cooper suggested asking the historical society what type of roof they would suggest. Mayor Lori Talbot suggested the historical society also be contacted to see if they would help finance the new roof.

Tim Smith moved, seconded by Eric Houston to get bids on the repair of the Social Hall roof. The motion passed with all in favor.

LOT LINE ADJUSTMENT - SHAINE & ANNE ANDERSON 318 N 100 E Shaine Anderson was present and showed the council an illustration of his proposed addition. He has purchased 8 feet of property from Kenny Miller to be in compliance with the City ordinances. The Planning and Zoning Commission recommended approval of the lot line adjustment.

Tim Smith moved, seconded by John Orton to accept the recommendation of the Planning and Zoning Commission to approve the lot line adjustment for Shaine and Anne Anderson at 318 N 100 E. The motion passed with all in favor.

SWIMMING POOL Allen Henrie had a meeting with Janice Hatch, superintendent of the Garfield County School District, after the last school board meeting. It was Allen Henrie's understanding that Janice Hatch would be at this council meeting, but she was out of town. There was some discussion about re-activating the swimming pool committee and to have a city council member sit on that committee. Tim Smith suggested that if a financial commitment is

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requested by the school district that the city offer to pay 30% of the total cost of the repairs to the swimming pool up to \$15,000. By the recommendation of Mayor Lori Talbot, any action concerning the swimming pool was tabled until Superintendent Janice Hatch can be present.

CITIZEN COMMENT

Event Signage: Vinnie Salvato suggested a permanent electronic sign be placed at each gateway to Panguitch City to help advertise events in the city. He said that the small vinyl banners currently used at the gateways are not effective and are often damaged by the wind and weather. Portable signage such as that used by the UDOT was discussed. It was suggested that Hazard Brown be contacted to see if there is a possibility of using the UDOT signage. It was suggested that these signs could also be used for Amber Alerts. Tim Smith suggested a possible partnership with Panguitch High School to use the school marquee during the summer months when school is not in session. Allen Henrie will check with Rainbow Sign and Banner on the costs of electronic signage.

Pow Wow: Bobbie Bryant expressed gratitude for the Triple C Arena and the opportunity to use the facility for the Pow Wow. She recommended making the main floor of the arena more handicap accessible. Vinnie suggested that a portable ramp be constructed to be available for those events where the main floor needs to be accessible to the general public including wheel chairs.

Congratulations: Art Cooper congratulated Lori Talbot on her appointment as mayor. Art said that he has missed being part of the city government. He plans to apply for the open council position.

MULTI PURPOSE CENTER

4-H Horsemanship Event: There will be a 4-H horsemanship event on October 9, 2010. The activities will include, in addition to the horsemanship show, cowboy poetry, Dutch oven cooking, and honorary cowboys will be featured.

Flags: Vinnie Salvato recommended that flags be purchased for the Triple C Arena.

PENDING BUSINESS

The pending business list was reviewed.

DEPARTMENT REPORTS

Eric Houston was unable to contact the workers who were doing the pavement at the airport.

Allen Henrie reported that the holes at the post office and the senior citizen center have been patched. Also 2 new flags have been ordered for the memorial at the City Park.

Allen suggested that Troy Pollock be commissioned to check the town for loose dogs in the evenings.

The auditors have completed the audit and they have found no significant issues. The only thing they mentioned is that we have over 18% of our budget in surplus which is not approved by the State. It was recommended that we balance the petty cash drawer several times a week.

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Tim Smith reported that there has been an outbreak of Parvo, a disease affecting puppies and often causing death, in Panguitch. Pups need to be vaccinated against this disease.

Attorney Barry Huntington reported that he wrote a letter to Mr. Patterson concerning his property in Panguitch. The letter was received by the Pattersons, but there has been no response.

Mayor Lori Talbot praised the Quilt Walk Park and would like to see a memorial plaque carved in red rock to honor Elaine Baldwin, Claudia Crump, and Pat Oetting, who have dedicated so much time and energy in the last 15 years to bring this park to fruition. All the volunteers who have helped with this project are appreciated.

CURRENT BILLS

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

ADJOURNMENT

The meeting adjourned at 8:00 p.m.