#### PANGUITCH CITY COUNCIL MINUTES

FEBRUARY 8, 2011 CITY COUNCIL - 6:30 P.M.

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

Present at the City Council meeting were Mayor Lori Talbot, City Recorder Cindy Breinholt, City Council Members Laura Mosdell, John Orton, Nick Reynolds, Tim Smith and Attorney Barry Huntington. City Manager Allen K. Henrie and Council Member Eric Houston were absent.

Also in attendance was Randy Yard, Becky Yard, Ed Ransom, Becca Britt, Rick Miller and Harshad Desai.

#### **OPENING CEREMONY**

Nick Reynolds conducted the opening ceremony.

### **ADOPTION OF THE AGENDA**

Laura Mosdell moved, seconded by Nick Reynolds to adopt the agenda as outlined. The motion passed with all in favor.

#### APPROVAL OF THE MINUTES

Tim Smith moved, seconded by Laura Mosdell to approve the minutes as corrected. The motion passed with all in favor.

### **UP COMING MEETINGS**

There is a Main Street Meeting on Monday, February 7<sup>th</sup> at 8:00 a.m.

A meeting is planned for February 15<sup>th</sup> to sign the franchise agreement with Rocky Mountain Power.

**POLICE REPORT** Sheriff Danny Perkins was in attendance and passed out the police reports for January, 2011. He reported they have slowed down quite a bit.

Mayor Talbot asked about a street sign at 300 West and 175 North. He said the city is over the signage on our city streets. He also stated that it would be good to get a sign to identify our airport. There are a lot of people who turn just before the cattle guard on the wrong road.

Sheriff Perkins asked for a schedule of events when they are ready.

**SKY'S THE LIMIT MOTOR BIKE RALLY - \$4,000.00** The committee over the Sky's the Limit Motor Bike Rally are asking for a donation of \$4,000.00 to go towards

this event. They would also like all of the book keeping for the event to go through the city.

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John Orton moved, seconded by Tim Smith to donate \$4,000.00 towards the Sky's the Limit Motor Bike Rally to be held the last weekend in June along with the Balloon Festival. The motion passed with all in favor.

# ORDINANCE - ROCKY MOUNTAIN POWER FRANCHISE ORDINANCE

Nick Reynolds moved, seconded by Tim Smith to approve 2011-5 Rocky Mountain Power Franchise Agreement Ordinance. The motion passed with all in favor.

<u>SPIRT OF AMERICA YOUTH CONFERENCE DONATION</u> CHANDLER CAMPBELL and JACIE GILLETTE - These two young ladies have been invited back to a "Spirt of the American Youth" Conference in Valley Forge, PA. They are seeking donations to help with the costs.

John Orton moved, seconded by Nick Reynolds to donate \$50.00 to each of them to help with costs of the conference. The motion passed with all in favor.

John Orton told the girls that he would give them each \$50.00 personally to go towards this endeavor.

#### CITIZEN COMMENT

Harshad Desai discussed complaints against him and funding coming into the Panguitch Main Street organization. He talked about open meetings and racism which he feels is affecting his rights.

Council member John Orton asked Mr. Desai to make a list of the good things the city has done or is doing.

Ed Ransom asked about the franchise with Rocky Mountain Power that was approved earlier in the council meeting.

MULTI PURPOSE EVENT CENTER

Tony Beckstead was in attendance to ask permission to hold a "Due West" concert. The band is willing to do the concert for \$2,000.00. Sounding and lighting would cost around \$750.00 and approximately another \$750.00 for advertising. Tony feels this concert should draw a main stream crowd and feels it would be a good concert. He also stated that we need to advertise well and the county would be paying half. Allowing a beer garden was discussed. Tim Smith likes the idea of giving a concert another chance. Tim suggested that we donate a portion of the ticket sales to a family in the Circleville area and one in the Tropic area who are having some major medical problems at the present time.

Mayor Talbot asked the council if they were in agreement of supporting a concert with the details to be worked out at a later date.

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Tim Smith moved, seconded by Nick Reynolds to approve hosting a "Due West" concert. Tony Beckstead is to move forward making arrangements for this to happen. The motion passed with all in favor.

**PENDING BUSINESS** There are no changes to the pending business list. The social hall roof repair should begin at any time.

**<u>DEPARTMENT REPORTS</u>** City council reviewed the JP Fine report for January 2011.

Nick Reynolds moved, seconded by Tim Smith to accept the JP Fine report for January 2011. The motion passed with all in favor.

**Dogs -** Tim Smith has talked with one of the dog owners of who he was having a problem with. He would like to address the dog problems in detail in our next newsletter.

**Citizen Comment -** Mayor Lori Talbot has requested that Citizen Comment be taken off the agenda.

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

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

### **ADJOURNMENT**

Lori Talbot, Mayo	or	
Cindy Breinholt,	City Recorder	

Meeting adjourned at 7:35 p.m.