## PANGUITCH CITY COUNCIL MINUTES

## MARCH 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 Manager Allen K. Henrie, City Recorder Cindy Breinholt, City Council Members Laura Mosdell, John Orton, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Eric Houston was absent.

Also in attendance were Becca Britt, Randy and Becky Yard, Dave and Roshelle Midgely, Jolyn Smith and Rick Miller

#### **OPENING CEREMONY**

Laura Mosdell conducted the opening ceremony.

#### ADOPTION OF THE AGENDA

Nick Reynolds moved, seconded by Tim Smith 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**

Thursday, March 10, 2011 there is a Public Hearing regarding the building and remodel of the Garfield County Courthouse.

The city manager conference will be held on April 11, 12 & 13 in St. George, Utah.

There is a Garfield County Fair meeting on Thursday, March 24, 2011.

**POLICE REPORT** Sheriff Danny Perkins was in attendance. He passed out February's police reports to the council. Danny reported that he had been on the phone most of the day dealing with funding that was to go to the prisons. They are now talking about funding it towards something else. Our county commissioners have been working very hard on getting the funding to come back to the prisons. Sheriff Perkins feels they have made good progress with the issue.

Yesterday, City Manager Allen K. Henrie's home was destroyed by a fire. Allen thanked Danny, the police department, the fire department, the ambulance crew and every one who was there to help. He really appreciated everyone for what they did.

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**WEBSITE** Currently changes are being made to the city's website. The city minutes are on the website and some color changes have been made. There is still work to be done which is in process.

**<u>SURPLUS CHRISTMAS DECORATIONS</u>** Mayor Talbot reported that the old Christmas Decorations that used to hang across main street are being stored in the basement of the social hall. She would like to get them out of there.

Laura Mosdell moved, seconded by Nick Reynolds to put the old Christmas decorations in the main street yard sale and if they do not sale make other arrangements for them. The motion passed with all in favor.

There are some musical instruments in the social hall basement as well. They were purchased by the school district and need to be removed as well.

**SURPLUS PROPERTY ORDINANCE** Allen K. Henrie explained the new surplus property ordinance law that the city is required to follow. Attorney Barry Huntington wrote an ordinance regarding the new law/ordinance. We need to advertise it for two weeks and put it on the next agenda.

**<u>SUMMER EMPLOYEE</u>** Allen K. Henrie discussed summer help for the city. He would like to hire one employee and look into the program provided by job service last year for an additional employee.

# Nick Reynolds moved, seconded by Laura Mosdell to hire a summer employee for the 2011 summer season and to begin advertising for the position. The motion passed with all in favor.

A hiring committee will be set up to hire for the summer position. Allen K. Henrie will check into the program for an additional employee through the job service program.

#### **CONDITIONAL USE PERMIT**

- MINITURE HORSE AT SCHMERHORN'S 85 NORTH 100 WEST conditional use permit to have a miniature horse at 125 West 100 North. All of the required signatures have been obtained and the Planning and Zoning have recommended approval.

Nick Reynolds moved, seconded by Tim Smith to approve the conditional use permit requested by Rebecca Kniesly for a miniature horse to be kept at 125 West 100 North. The motion passed with all in favor.

<u>MULTI PURPOSE EVENT CENTER</u> Moving forward with the "Due West" Concert. They are a very good group and tickets are selling.

**<u>PENDING BUSINESS</u>** The council discussed the pending business list. The social hall roof and the repairs are presently being worked on.

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#### DEPARTMENT REPORTS

Lights - An individual came and has done an assessment on changing out the lights in some of the city owned buildings. We need the entire light changed not just the ballast.

**Old Fire Station** - Attorney Huntington is going to call David Church tomorrow and see where we are regarding the eviction at the old fire station.

Dogs - Troy Pollock was asked to work some overtime hours on dog control. It is discussed in detail in the upcoming newsletter.

**Main Street** - Laura Mosdell reported on the main street meeting held Monday. Claudia Crump and Pat Oetting are resigning after the upcoming quilt walk. Randy Yard reported that a Triple A travel magazine is going to come and do a feature on the newly remolded Gem Theater called "Scoop's from the past". Owner Heather Childs would like to promote all of Panguitch in the magazine.

Fire - Allen K. Henrie thanked those who helped in any way with the fire that destroyed his home yesterday.

**Bryce Canyon Superintendent -** Mayor Lori Talbot reported that the superintendent of Bryce Canyon would like to come and meet the city council. His name is Jeff Bradybaum.

**<u>CURRENT BILLS</u>** The council reviewed the current bills to be paid.

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

# ADJOURNMENT

Meeting adjourned at 7:20 p.m.

Lori Talbot, Mayor

Cindy Breinholt, City Recorder