

PANGUITCH CITY COUNCIL MINUTES

November 25, 2008
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 Tim Smith, City Manager Allen K. Henrie, City Recorder Cindy Johnson, City Council Members Eric Houston, Nick Reynolds, Lori Talbot and Attorney Barry Huntington. Mayor Art Cooper and Council member John Orton was absent.

OPENING CEREMONY

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

UP COMING MEETINGS Allen K. Henrie reminded the City Council about the upcoming Christmas party at Foy's Country Corner. It will start at 6:00 p.m. In lieu of gift exchange you will have the option to donate to Sub for Santa.

SOCIAL HALL - WEIGHT ROOM EQUIPMENT Allen K. Henrie stated that the city had not put a lot of money into the exercise equipment lately.

Eric Houston called Upper Limit and talked with them about some equipment. They told Eric they would sell the city the equipment at the same cost they sold them to the fire department for several years back.

The funding for the equipment would have to come out of General Fund. So far, the sales tax revenue is up on the resort tax.

Nick Reynolds moved, seconded by Eric Houston to purchase two treadmills from Upper Limit to be placed at the social hall.

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RENT AT BIC BUILDING Allen K. Henrie reported that he has reviewed the lease agreements at the BIC building. He has written letters to the lessee's regarding the rent increase. Allen said it is a work in progress but he is working on it.

IMPACT FEE LETTER A letter was received from Smith/Hartvigsen PLLC, Attorneys at law, to determine whether the impact fee plans comply with the substantive requirements of the law.

Under the Utah Impact Fees Act the Plans must demonstrate that the impact fees Panguitch imposes "are based upon a reasonable plan". In their estimation it is beyond question that the Plans prepared by Sunrise Engineering for Panguitch constitutes "reasonable" Plans and fully satisfy the Utah Impact Fees Act and that without reservation Panguitch may impose impact fees based on those Plans upon proper notice.

FINANCIAL STATEMENT/AUDIT REPORT/MANAGEMENT LETTER Treasurer Carla Farnsworth reported on the financial statements and said the audit went well.

Nick Reynolds moved, seconded by Lori Talbot to accept the financial statement from the auditors. The motion passed with all in favor.

SWIMMING POOL - STARTING BLOCKS A lot of use is going on at the swimming pool in the evenings. They have started a swim team and are in need of some starting blocks. It was reported that Principal Rember stated they have purchased lane lines for around \$1,800.00.

Lori Talbot moved, seconded by Nick Reynolds to purchase six starting blocks for the Panguitch Swimming pool not to exceed \$2,500 and less if they can get some sponsor help. The motion passed with all in favor.

CITIZEN COMMENT Denny Orton reported that the Alton Coal Mine is not dead. They are very much in the works to do this mine. He asked the council to think about this. He feels it is crazy to fight against something that is coming anyway. Denny suggested that the city write a letter of support for the coal mines. Allen K. Henrie was instructed to write a letter regarding support of the coal mine.

MULTI PURPOSE EVENT CENTER The recent Triple C meeting went well. The upcoming activities coming up are the wrestling tournament and New Years Eve party.

PENDING BUSINESS The pending business list was discussed.

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DEPARTMENT REPORTS

Rights-of-way - There are cars being stored on the rights-of-way again. We need to have them taken care of.

Panguitch City Jury Trial - March 23rd & March 24th. This is a DUI trial.

City Council - City Council on December 9th will begin at 5:00 p.m. A Christmas party will follow at 6:00 p.m. at Foy's Country Corner.

Cleaning job - Jeannie Henrie has a new job and would like to be done with the cleaning job. Allen was instructed to put the position out for bids.

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

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

ADJOURNMENT

Meeting adjourned at 8:40 p.m.

Tim Smith, Mayor Pro-Tem

Cindy Johnson, City Recorder