

PANGUITCH CITY COUNCIL MINUTES

OCTOBER 10, 2006
WORK SHOP - 5:30 P.M.
CITY COUNCIL - 6:30 P.M.

LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759

Present at the City Council meeting were Mayor J. Arthur Cooper, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members Eric Houston, John Orton, Greg Payne, Nick Reynolds, Tim Smith and Attorney Barry Huntington.

WORKSHOP DISCUSSION ON BANTAM PROGRAMS IN PANGUITCH - Those in attendance at the workshop in addition to the above listed people were: Greg Excell, Laura Adams, Todd Mooney, Clint Barney, Robert Brown, four young scouts, Superintendent Park and Justin Baugh.

The Bantam program issue came from a council meeting a few weeks back due to a discussion regarding liability insurance. Bantam programs involve youth under highschool age. Those invited to this workshop included coaches and directors of all bantam programs.

City Manager Allen K. Henrie went over options regarding issues of insurance liability. Allen reported that Utah Local Government Trust would provide the city with insurance for these types of programs. Some communities have pooled the programs together to purchase the liability insurance.

Garfield County School District needs to have anyone using the school facilities be required to have the appropriate liability insurance.

Clint Barney feels it would be best and easiest if the city would cover the liability insurance for all of the bantam programs.

Laura Adams felt there would be pros and cons by going with the city or going on their own.

Mayor Cooper stated that at this point the major concern is getting insurance. The decision to make is whether to have the city get the insurance or have the organization get the insurance on their own.

John Orton feels the school should be sponsoring and supplying this insurance. Nick Reynolds explained that all they do is authorized by the

state and the schools do not have permission or have been granted authority to run these programs.

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Leland Pollock made comment that we need to look out for the kids and make this work for them and continue these healthy wholesome programs.

Laura Adams said she has never seen the schools run these programs. Where she has lived it has always been done by way of the city from their parks and recreations departments.

Greg Excell suggested getting a cost to cover all bantam sport activities. He also stated that he would not mind seeing someone over it on a part-time basis.

Mayor Cooper said that as far as he can tell from the workshop, the bantam programs request at a minimum is to provide liability insurance and anything over that would be much appreciated.

Allen K. Henrie stated that it may not be acceptable to just provide insurance. We may need to check some options out.

OPENING CEREMONY The opening ceremony was conducted by Greg Payne.

ADOPTION OF THE AGENDA

Eric Houston moved, seconded Tim Smith by to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

There will be an Airport Board meeting on Saturday, October 14, at 6:00 p.m. in the City Council Chambers.

Cindy Johnson and Carla Farnsworth are attending the Caselle conference, (which is the computer software we use for cash receipting, general ledger, and payroll) in Las Vegas on October 18 & 19.

October 19 there will be the bond signing in Richfield for the spring project.

Rocky Mountain Power president will be in Cedar City in the next couple of weeks and have invited some city representatives over to meet with him.

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MAURY PARSONS - TV SERVICE Panguitch City pays Maury Parsons 200.00 per month to maintain tv service to our area. Allen K. Henrie reported that a grant had been received to install the best reception possible to our area. It was also learned the county will be taking on the responsibility of maintaining the tv service in the near future.

Maury wanted to come and update the city council but was unable to attend tonight. He would like to come to the next city council meeting.

Greg Payne moved, seconded by Eric Houston to table this item until the October 24, 2006 city council meeting. The motion passed with all in favor.

PUBLIC HEARING - BOND RESOLUTION FOR \$138,000.00, PARITY WATER REVENUE BOND SERIES 2006

Mayor Cooper declared the public hearing open at 7:09 p.m. Audience members in attendance were Laura Mosdell, Randy and Becky Yard, David Payne, Mr. and Mrs. Chuck Jefferson, Jolyn Smith and Jane Excell.

City Manager Allen K. Henrie explained that one of the bond requirements is to receive public comments on the water bond. The city sent out water project survey and received 18 back from the public. Of the 18 which were turned in 15 were in favor and 3 were against.

David Payne and Mr. and Mrs. Chuck Jefferson were there to show their support of the project in person. Mr. Payne stated that he appreciates the city looking ahead for the community.

Mayor Cooper reported that he likes to see problems taken care of as soon as possible and done right. He then asked if there were any more public comment. There was none. Mayor Cooper declared the public hearing closed at 7:14 p.m.

Eric Houston moved, seconded by Tim Smith to approve the adoption of a Bond Resolution authorizing the issuance of a \$138,000.00 Parity Water Revenue Bond, Series 2006 of the City of

Panguitch, Garfield County, Utah. The motion passed with all in favor.

JP FINE REPORT - JANE EXCELL & RUSSELL BULKLEY Jane Excell and Russell Bulkley were in attendance to go over the JP Fines report and ask if there were any other questions the city may have of the city court operations.

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Allen K. Henrie expressed thanks to Russell Bulkley and Jane Excell for coming in to council and asked Jane to explain how the JP Fines program works. She reported that the rules and regulations are state mandated and are run the same way whether it is a county or city court system.

John Orton asked if the city is making any money and the answer he received was most likely not. Judge Bulkley reported that law enforcement is not a money making program.

Eric Houston moved, seconded by Nick Reynolds to approve the JP Fine report for the month of September 2006. The motion passed with all in favor.

Attorney Barry Huntington made comment that Jane and Russell deal with a lot of unpleasant people. He commended them for a job well done.

COLOR COUNTRY RUN - JANET OLDHAM

Greg Payne moved, seconded by Nick Reynolds to table the Color Country Run until further notice. The motion passed with all in favor.

FLAG PRESENTATION - DENNIS STOWELL

Eric Houston moved, seconded by Nick Reynolds to table the flag presentation by Dennis Stowell until next city council meeting. The motion passed with all in favor.

CHRISTMAS IN THE COUNTRY/SUB FOR SANTA The city makes a contribution each year for the above events/project. Pat Oetting graciously carries out these two events for the community and has asked for a donation from the city. Pat has always done a great job with these events and it does a lot for our community.

Greg Payne moved, seconded by Eric Houston to donate the requested amount of \$250.00 for the "Christmas in the Country program" and \$500.00 for the "Sub for Santa program". The motion passed with all in favor.

BIC BUILDING LEASE - MANDY SOPER Mandy Soper/Short Cuts has requested to lease the former home ec room at the BIC building. Her current salon is too small and the owner has plans for the space. Mandy business is growing and the BIC space available would be perfect for it.

Council members want to make sure we are charging appropriate rates for our leases as to not compete with the downtown businesses.

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Greg Payne moved, seconded by Tim Smith to grant a lease to Mandy Soper/Short Cuts for the former home ec room at the BIC building. The cost of the lease per month will be \$375.00 due on the 5th of each month. The motion passed with all in favor.

HENRY JOLLEY SUBDIVISION - ROB ADAMS/DENNY ORTON Denny Orton introduced Paul Porter and Rob Adams to the city council. The gentleman have purchased the former Henry Jolley subdivision and are ready to go to work on it. Mr. Adams stated that they would like the water and sewer service and are in favor of annexation. Mr. Adams was informed by city manager Allen K. Henrie that the subdivision is grand fathered in meaning a previous city council in 1983 has agreed to provide water at double rate from those in the city and the state mandates that if you provide water you must provide sewer if within 300 feet. Allen also reported that he met with one of their engineers today and discussed the subdivision project.

The subdivision will consists of 39 lots ranging from 1/4 to 1/ 2 acre lots. They want to cooperate with the city in any way possible. Mr. Adams asked if they could have some reassurance on the availability of water and sewer from Panguitch City. Attorney Huntington stated that the water was approved by a prior city council and in his opinion we must honor that agreement as well as provide the sewer.

SPRING PROJECT Allen K. Henrie reported on the spring project and how it was coming along.

CITIZEN COMMENT Panguitch Main Street is holding their first luncheon tomorrow at the Apple Crate (Big Four) restaurant. Hospital Administrator Alberto Vasquez will be giving a report on the hospital renovation and addition.

MULTI PURPOSE EVENT CENTER Allen K. Henrie talked with Marilyn Bulkley regarding the elementary school program. He told her that the city would host the Panguitch Elementary School program this year. We will also host the wrestling tournament. The new years party is being worked on.

Allen also reported that he is trying to get a date set for a multi purpose executive board meeting.

The county is planning to do some paving down there.

The ceiling has came down in a couple of areas inside the building due to a leaking roof that should have been repaired by the original contractor. Riley Construction was supposed to come over and repair the roof when

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it warmed up. This obviously has not happened. Attorney Barry Huntington will proceed legally against Riley Construction.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Light Pole Decorations - Cheryl Church has done a nice job decorating poles and needs to be thanked.

Airport Board Meeting - The first airport board meeting will be held this Saturday at 6:00 p.m.

Trash problem - There is still a big trash problem behind one of the business on Highway 89.

Sprinkler bid - Raymond Roundy gave Allen K. Henrie a verbal bid of \$2,800.00 for a sprinkling system on the ground west of the seminary building.

Main Intersection - The main intersection needs to be repaired hopefully within the next two weeks.

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

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

ADJOURNMENT

Meeting adjourned at 7:50 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder