PANGUITCH CITY COUNCIL MINUTES

OCTOBER 11, 2005 6:30 P.M.

LIBRARY CONFERENCE ROOM 25 SOUTH 200 EAST PANGUITCH, UTAH 84759

Present at the City Council meeting were Mayor Janet Oldham, City Manager Allen K. Henrie, City Recorder Cindy B. Johnson, City Council Members J. Arthur Cooper, Eric Houston, Denny Orton, John Orton and Leland Pollock.

<u>OPENING CEREMONY</u> The opening ceremony was conducted by Denny Orton.

ADOPTION OF THE AGENDA

Art Cooper moved, seconded by Leland Pollock to adopt the agenda as outlined. The motion passed with all in favor.

APPROVAL OF THE MINUTES

Leland Pollock moved, seconded by Art Cooper to approve the minutes as corrected. The motion passed with all in favor.

UP COMING MEETINGS

A. WORKSHOP WITH MAURY PARSONS -<u>11/15/05 @ 5:30P.M</u> -Allen K. Henrie shared information he received from Maury Parsons who maintains our tv reception. Maury would like to come and explain upcoming changes that may affect our tv reception.

CANVASS OF PRIMARY ELECTION The primary election results for the 2005 election are as follows; Art Cooper - 161, Harshad Desai - 13 and Mack Oetting - 72. Mayor Oldham publicly thanked the election judges.

Denny Orton moved, seconded by John Orton to accept the canvass of election. The motion passed with all in favor.

WATER RATES OUTSIDE CITY LIMITS The city has made many improvements and upgrades to the water system in the subdivisions south of the city. If the property owners in these subdivisions are not in favor of annexation into the city, the city may need to increase the water rates to cover cost incurred for improvements made in this area. When the city raised the water rates the city residents had a higher percent increase than those who live in the county. The city may want to consider raising the rates of those who live in the county.

WATER HOOKUP OUTSIDE CITY LIMITS Ron Hatch would like water to his property located east of town. Tom Hatch has purchased two

acres of this from Ron to build a home. Apparently, some years ago, an agreement PANGUITCH CITY COUNCIL MINUTES OCTOBER 11, 2005 PAGE 2

was made to allow one hookup off of the water line running to the cemetery. Ron nor Tom was in attendance to discuss this further.

Leland Pollock moved, seconded by Denny Orton to table until further notice. The motion passed with all in favor.

<u>PLANNING AND ZONING MEETING REPORT</u> Eric Houston reported on the planning and zoning meeting held on September 28, 2005. Annexation was discussed in length. One reason for annexation is to control the growth of an area. There were some residents who live south of town in the subdivisions who expressed opposition in annexation.

Laura Mosdell reported that some of the issues brought up at the meeting were moot issues and had nothing to do with what they were meeting for. John Orton expressed his views of the discussion brought up during the meeting.

Mayor Oldham asked if they were enough in attendance at the planning and zoning meeting who were in opposition of the proposed annexation into the city limits. There were not.

The city council feels that we need to take a serious look at the water rates in the county if they do not want to be annexed. Leland Pollock asked if anyone had a valid complaint against annexation. Allen K. Henrie suggested that a letter be sent out to them asking if they are for or against annexation. The city needs to find out if there is 51% in favor, with all information up front, so we know weather or not to move forward with annexing this area. Secondary water to this area was discussed and appears to not be feasible.

Mayor Oldham instructed Allen K. Henrie to draft a letter to the property owners in that area south of the city, to see if we have 51% support of annexation.

Eric Houston felt that after the planning and zoning meeting he would rather not annex this area at this time but does feel we need to raise the water rates of those in this area. If and when the residents of this area come to the city, consider it at that time.

John Orton, Denny Orton, Leland Pollock, Art Cooper and Eric Houston at this time do not want to annex the subdivisions south of the city. At the present time it is not feasible to provide the area with secondary water. They instructed Allen K. Henrie to not send a letter at this time.

The planning and zoning committee approved annexation of the other properties presented that have been proposed.

The committee approved a conditional use permit for Ryan Houston to have livestock. There was a misunderstanding on a shed that was built on PANGUITCH CITY COUNCIL MINUTES OCTOBER 11, 2005 PAGE 3

Mr. Houston's property in the city. Mayor Oldham would like to discuss this issue with the new attorney in November.

The annexation request from Lewis Tebbs was denied due to the property not being continuous with the other areas being annexed. A denial letter will be sent to Mr. Tebbs.

MULTI PURPOSE EVENT CENTER Allen K. Henrie went over items/event coming up. The arena will be closed to livestock in the month of December due to several events that would require the dirt are to be rolled and tarped.

Denny Orton would like to see something in writing to inform pass holders that there are events that will make the arena not available for livestock use at all times. The yearly pass was lowered from \$150.00 to \$50.00.

PENDING BUSINESS The pending business list was edited.

DEPARTMENT REPORTS

Highway 143 - The Highway 143 corridor management plan to become a National Scenic Byway is going well. The next meeting will be held October 20, 2005 in Panguitch.

Firefighter Grant - Eric Houston reported that the fire fighter grant was turned down, however Home Land Security has committed grant money for firefighters, ambulance and police.

Inmate labor - Allen asked if the council would be in agreement to keep an inmate working during the winter months.

BIC Building - The school is interested in the previous museum space for a wrestling room but the heat may be an issue. A suggestion was made that the school rent the room year round for \$500.00 per month and the city pay for the heat.

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

Leland Pollock moved, seconded by Art Cooper to pay the current bills. The motion passed with all in favor.

ADJOURNMENT

Meeting adjourned at 8:35 p.m.

Janet Oldham, Mayor

Cindy Johnson, City Recorder