### PANGUITCH CITY COUNCIL MINUTES

### OCTOBER 27, 2009 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 Johnson, City Council Members Nick Reynolds, Tim Smith and Lori Talbot and Attorney Barry Huntington. Council members Eric Houston and John Orton were absent.

### **OPENING CEREMONY**

Allen K. Henrie conducted the opening ceremony.

### **ADOPTION OF THE AGENDA**

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

#### APPROVAL OF THE MINUTES

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

#### **UP COMING MEETINGS**

Librarian Donna Osborn is going to attend a workshop regarding the census on Thursday, October 26, 2009.

There is a Heritage Highway 89 meeting on November 10, 2009.

**SKATE BOARD PARK - CELESTE SCOTT** Celeste Scott was in attendance to update the council on the skate board park progress. Garfield County has approved \$8,000.00 towards the project if the city will match this. They are hoping to raise enough funding to install lights and a fence around the park.

Tim Smith feels if you pay a little more you get a much better product and a better warranty. He also said he is in total favor of this proposed skate board park.

Allen K. Henrie stated that he has not seen very many people who have worked as hard as this skate board park committee to get this park here and feels they have done a great job.

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Allen also informed the council that the our share of the funding could be paid out over a two year budget period.

# Tim Smith moved, seconded by Lori Talbot to table this until next city council meeting. The motion passed with all in favor.

# **LIGHTING**

# Tim Smith moved, seconded by Lori Talbot to table this item until further notice. The motion passed with all in favor.

**MAIN STREET - CHERYL CHURCH** Main Street manager Cheryl Church was in attendance to report on a shop local program their organization is working on.

Cheryl would like to have some bags made and give one to each household in the community. The bags would have information inside to promote shopping at home. She asked if the city would be willing to pay half on the project which would be approximately \$600.00.

### Nick Reynolds moved, seconded by Tim Smith to support Main Street on the shop at home program with funding of up to \$600.00. The motion passed with all in favor.

**PUBLIC HEARING - NEW ZONING MAP** The public hearing regarding the new zoning map needed to be advertised for two weeks. This did not happen.

### Tim Smith moved, seconded by Nick Reynolds to table the Public Hearing until next city council meeting. The motion passed with all in favor.

**<u>CITIZEN COMMENT</u>** Leland Pollock asked Mayor Cooper to thank all of those involved in the committee that made Highway 143 a National Scenic Byway. Allen K. Henrie stated that Leland has worked hard on the committee and deserves much credit for this happening designation.

**MULTI PURPOSE EVENT CENTER** The final Little Britches rodeo was held for the 2009 year. Upcoming is the wrestling tournament and the New Years Eve party.

**PENDING BUSINESS** The council reviewed the list and there were no changes.

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### **DEPARTMENT REPORTS**

Airport runway - There is \$88,000.00 available to help resurface our runway.

**Playground equipment -** Allen K. Henrie reported on playground equipment for the baseball park.

**Soccer** - The soccer program sent a photo of one of the teams with a thank you note thanking the city for sponsoring a Panguitch youth soccer team this year.

**<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 7:15 p.m.

J. Arthur Cooper, Mayor

Cindy Breinholt, City Recorder