

PANGUITCH CITY COUNCIL MINUTES

**SEPTEMBER 23, 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 J. Arthur Cooper, City Manager Allen K. Henrie, City Treasurer Carla Farnsworth, City Council Members Eric Houston, Nick Reynolds, Tim Smith, Lori Talbot and Attorney Barry Huntington. John Orton was absent.

OPENING CEREMONY

Tim Smith conducted the opening ceremony.

ADOPTION OF THE AGENDA

Eric Houston moved, seconded by Tim Smith 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

A. Crown homes is having an open house on Wednesday, September 24th at 1:30 p.m. The Mayor and City Council have been invited to attend.

B. There is a Pow Wow meeting at 5:00 p.m. on Wednesday, September 24th.

C. There will be a hearing with Mr. Desai in Parowan at 9:00 a.m. on October 9th.
PUBLIC HEARING BOND RESOLUTION - UDOT SHED - Consideration for and adoption of a Resolution authorizing the issuance of Revenue Bonds of Panguitch City, Garfield County, Utah and calling of a public hearing to receive input with respect to the issuance of Road Fund Revenue Bonds and any potential economic impact to the private sector from the construction of the project.

Allen K. Henrie explained the process of obtaining the revenue bonds for the UDOT shed and said we need a motion to approve the resolution. Allen also went over the costs of the shed and reported that we are in to it \$70,000 to \$80,000 so far.

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Nick Reynolds moved, seconded by Eric Houston a resolution authorizing the issuance of revenue bonds of Panguitch City, Garfield County, Utah and calling of a public hearing to receive input with respect to the issuance of sales tax revenue bonds and any potential economic impact to the private sector from the construction of the project. The motion passed with all in favor.

MAIN STREET - CHERYL CHURCH Cheryl asked that this be tabled until next council meeting.

Nick Reynolds moved, seconded by Tim Smith to table the above item until the October 14, 2008 council meeting. The motion passed with all in favor.

HIGHWAY 143 - SEASONAL ROAD CLOSURE FROM BRIAN HEAD TO PANGUITCH The state is considering closing highway 143 on a seasonal basis. There are a lot of citizens who travel to Brian Head for work every day of the week as well as the traffic we have who go up there for vacation activities and fun.

Eric Houston moved, seconded by Tim Smith to have Mayor Cooper send a letter in support of Highway 143 staying open year round.

TAXIDERMY SHOP - 323 EAST 300 NORTH - RUSSELL BULKLEY Russell had approached all of the members of the planning and zoning committee asking each if he could build his taxidermy shop in a garage next to his home.

Eric Houston moved, seconded by Nick Reynolds to allow Russell Bulkley a home occupation permit in a garage to be constructed to the west of his home, contingent upon him providing proof that he has talked with all of the planning and zoning members as well as obtaining his neighbors signatures.

CITIZEN COMMENT

Chet and Alesha Hatch were in attendance to discuss the impact fees. They had previously attended city council and had understood when they left that the impact fee was a standard fee for everyone. Now they understand an exemption was made for the Senior Citizen Center.

Alesha said she understands the impact fee but was to understand that it would be more of a standard for everyone. Chet stated that he feels these exemptions need to be more clear and the city needs to treat everyone the same.

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At City Leagues, some of the attendees from Panguitch City learned there may be some issues with how this is to be done. The state recommended that the city has a 4% growth rate before charging an impact fee.

They also learned that by law the impact fee must be charged to everyone. There is no waiving of this fee unless the city pays it. The fee cannot be paid towards debt as previously thought.

Allen K. Henrie feels that the principle of an impact fee is a true principle. Tim Smith suggested lowering the fee. Eric Houston feels if we can't put it towards debt we should do away with it.

MULTI PURPOSE EVENT CENTER

The Pow Wow is being held this weekend. Allen K. Henrie strongly recommends that Principal Reynolds encourages his elementary kids to attend. The dancing is very good and it is a culturing experience. This is the last big event until December.

PENDING BUSINESS The pending business list was previewed and edited.

DEPARTMENT REPORTS

Eric Houston moved, seconded by Tim Smith to accept the JP Fine report.
The motion passed with all in favor.

Dumpsters - Lori Talbot reported that there is a real problem with citizens leaving kittens at the dumpsters. Eric Houston has talked with Troy Pollock and wondered about putting sections up to separate items.

Water system leaks - There are some leaks on our water system that need to be repaired as soon as possible.

Complaints on property - There has been a complaint on James Patterson's property again. Attorney Huntington sent Mr. Patterson a letter regarding his property. Others areas of town where there were problems are getting cleaned up.

Tax booklet - Allen K. Henrie informed the council about a booklet on taxes that was very informative.

Zions Bank article - There was a very nice article on Mayor Cooper in the Zions Bank magazine.

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FEMA class - Allen K. Henrie, Eric Houston and Mayor Cooper attended a FEMA class.

Playground Equipment - Allen K. Henrie informed the council that we could get some playground equipment for the ball fields at a 50% grant.

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

**Lori Talbot moved, seconded by Tim Smith to pay the current bills.
The motion passed with all in favor.**

ADJOURNMENT

Meeting adjourned at 7:55 p.m.

J. Arthur Cooper, Mayor

Cindy Johnson, City Recorder