

# PANGUITCH CITY COUNCIL MINUTES

MAY 8, 2012

BUDGET WORKSHOP - 5:00 P.M.

CITY COUNCIL - 6:30 P.M.

LIBRARY CONFERENCE ROOM

25 SOUTH 200 EAST

PANGUITCH, UTAH 84759

Those present at the Budget Workshop were Mayor Lori Talbot, City Manager Allen K. Henrie, City Recorder Donna Osborn, City Treasurer Carla Farnsworth, City Council members Rick Miller, Laura Mosdell, Nick Reynolds, and Tim Smith. Eric Houston participated in the workshop by telephone.

Mayor Lori Talbot, City Manager Allen K. Henrie, and City Treasurer Carla Farnsworth have developed a preliminary budget. Allen Henrie began the review of the budget by stating that the city maintains 3 separate and distinct funds; the General Fund, the Water Fund, and the Sewer Fund. He explained the format of the budget worksheet. Revenues and Expenditures in the General Fund were discussed by departments. The Water Revenues and Expenditures were discussed, and the Sewer Revenues and Expenditures were discussed.

After much discussion, the Council agreed to raise the Energy Tax from the current 2% to the allowed 6% to help with meeting the rising costs in the General Fund. This process will require a resolution by the City Council. The projects that were recommended to be retained this budget year were purchasing the Evans Property and the Park Project and the website development. The backhoe has been ordered for Panguitch City. Allen Henrie will check to see if this order can be canceled. The budget workshop adjourned at 6:45 p.m.

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Present at the City Council meeting were Mayor Lori Talbot, City Manager Allen K. Henrie, City Recorder Donna Osborn, City Council Members, Rick Miller, Laura Mosdell, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Eric Houston was absent.

Others present were Jason Orton, Jantzen Orton, Karen Schroyer, Sam Schroyer, Tammy Houston, Logan Houston, Mike Savage, Brynlee Savage, Phoebe Harding, Amber Henrie, Caitlyn Brinkerhoff, and Kale Wolfley.

## OPENING CEREMONY

Laura Mosdell 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.

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APPROVAL OF THE MINUTES

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

UP COMING MEETINGS

- HIGHWAY 143 CLEAN UP - FRIDAY, MAY 11, 2012 - 7:00 A.M. - MEET AT THE COUNTY LINE

All city staff and City Council are invited to participate in this clean up.

- BLM ALTON COAL MEETING - MAY 16, 2012 - 8:00 A.M. TO 2:00 P.M. - KANAB

Allen Henrie informed the Council that we have been accepted as a consulting party in this group. Mayor Lori Talbot invited all City Council members who would like to attend this meeting to meet at the City Office at 6:45 a.m. on May 16, 2012 to car pool to this meeting.

- CITY WIDE CLEAN UP - MAY 21-25, 2012

Any citizens interested in having the city pick up items must contact the City Office to be added to the list.

POLICE REPORT

Tim Smith moved, seconded by Laura Mosdell to table the Police Report. The motion passed with all in favor.

JANTZEN ORTON - EAGLE SCOUT PROJECT

Jantzen Orton proposed to do repair work at the Outdoor Classroom originally established by Marilyn Bulkley for his Eagle Scout Project. He plans to redo the trails, fix the amphitheater, and redo the firepits. The Forest Service will install a cattle guard, and Royce Pollock will help with the trail. The Panguitch High School and Middle School have committed to have the students help with this project. Jantzen will also coordinate with Debbie Pollock. Jantzen is requesting \$100.00 from the city and will request \$100.00 from the Upper Sevier Watershed Project. Jantzen also may request the use of the city backhoe if needed.

Nick Reynolds moved, seconded by Rick Miller to accept Jantzen Orton's Eagle Scout Project and to donate \$100.00 for this project. The motion passed with all in favor.

PRELIMINARY BUDGET APPROVAL

Tim Smith moved, seconded by Nick Reynolds to accept the preliminary budget for the General Fund with the inclusion of a resolution to raise the Energy Tax from 2% to 6%, and with \$1,679,650 in revenues and \$1,679,650 in expenses. The motion passed with all in favor.

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Tim Smith moved, seconded by Nick Reynolds to approve the Water Budget with income of \$291,500 and \$291,500 in expenses. The motion passed with all in favor.

Tim Smith moved, seconded by Nick Reynolds to approve the Sewer Budget as written eliminating the \$9,000 sewer line cleaning and with an income of \$260,350 and expenses of \$260,350. The motion passed with all in favor.

## COMMUNITY COVENANT RESOLUTION

Mayor Lori Talbot explained to the audience that Army Chaplain David Jones and Sargent Hyrum Durfee had presented the Community Covenant Program to the City Council on November 22, 2011. They requested a resolution from the City Council to show support for military troops.

Attorney Barry Huntington drafted the Community Covenant Resolution for Panguitch City. Tim Smith requested to read the final paragraph of the resolution as follows:

“Panguitch City is appreciative and will forever be in the debt of all military men and women from Panguitch City, and their families, who have supported our country, Panguitch City and its residents through courageous and meritorious service.”

Laura Mosdell moved, seconded by Rick Miller to approve the Community Covenant Resolution. The motion passed with all in favor.

## CITY SURPLUS EQUIPMENT

Allen Henrie informed the Council that the city has several surplus items that could be sold.

Nick Reynolds moved, seconded by Tim Smith to approve the sale of the city surplus items by bid. The motion passed with all in favor.

## J. P. FINES REPORT

Nick Reynold moved, seconded by Laura Mosdell to approve the J.P. Fines report. The motion passed with all in favor.

## TRIPLE C ARENA

The calendar of events for the Arena and the City events is available.

## PENDING BUSINESS

The pending business list was reviewed, and no changes were made.

## DEPARTMENT REPORTS

- **Fencing at Evans Property** Rick Miller had an individual ask about the possibility of buying the fence at the Evans property. Mayor Talbot informed the council

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that the fencing was done by the County, so all inquiries about the fence should go to the County.

- **Animal Control** Tim Smith told the Council of an incident involving dogs at Leland's Chevron. A traveler had stopped to feed and water his dog in the parking lot. Dogs running at large from the city threatened the traveler's dog. Councilman Smith asked for a clarification of procedure concerning dogs. Allen Henrie informed the Council that a dog running at large can be picked up by the city employees authorized in animal control. Mr. Henrie has instructed his employees not to go on personal property to pick up a dog. If the situation involving the dog is a dangerous situation or for a dog creating a nuisance, the Sheriff's office should be called. Our animal control employees do not issue citations; the Sheriff's office issues citations concerning dogs. If a dog is at large on private property other than his owner's property, the owner of the property can tie up the dog and report to the Sheriff's office.

- **Library Board Meeting** Laura Mosdell reported on the Library Board Meeting she attended. The Summer Reading Program will begin on June 1, 2012 and run through August 8, 2012. The theme is "Dream Big" and Brinda Bair has some good activities planned. Kathy Petersen represented the library at a conference in Arlington, Virginia on using Internet and library resources to help patrons find employment.

- **Jake Brakes** Barry Huntington will draft an ordinance banning the use of air brakes in Panguitch City limits

- **Panguitch Lake** A public meeting to report the findings of a fishery gill netting project at Panguitch Lake will be held on May 9, 2012 from 6:00 to 8:00 p.m.

- **Charges of Discrimination** Allen Henrie informed the council that charges of discrimination have been brought against the city by Harshad Desai in the filling of the vacant librarian / marketing secretary / deputy recorder position.

- **Award** Mayor Lori Talbot informed the Council that 2012 Heritage Award was presented to Panguitch City by the Utah Heritage Foundation for the Panguitch Main Street organization that takes city leadership and community involvement to make a truly one-of-a-kind Main Street experience. This award will be displayed at the City Office building.

## CURRENT BILLS

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

## ADJOURNMENT

Meeting adjourned at 7:15 p.m.

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Lori Talbot, Mayor

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Donna Osborn, City Recorder