

PANGUITCH CITY COUNCIL MINUTES

**JANUARY 26, 2010
CITY COUNCIL - 6:30 P.M.**

**LIBRARY CONFERENCE ROOM
25 SOUTH 200 EAST
PANGUITCH, UTAH 84759**

Present at the City Council meeting were Mayor Pro-Tem Lori Talbot, City Manager Allen K. Henrie, City Recorder Cindy Johnson, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith and Attorney Barry Huntington. Mayor Janet Oldham was absent.

Also in attendance were Randy and Becky Yard, Rick Miller, Rick Minor, Bob Schmerhorn, Becky Gregg, Jolyn Smith and Greg Excell.

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

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

UP COMING MEETINGS

-COUNCIL TRAINING - RUBY'S INN - JANUARY 30, 9:30 TO 11:30 - David Church will be talking at the upcoming training for council members. The city will pay for meals and mileage for those who choose to attend.

-MAINTENANCE TRAINING - RURAL WATER - ST. GEORGE - MARCH 3RD- 5TH - Last year the council voted to cut back on training and travel expenses. The maintenance crew would like to attend to obtain CEU credits which are needed to keep them certified in sewer and water maintenance.

Eric Houston moved, seconded by Tim Smith to send Dave Owens, Kory Owens and Troy Pollock to the Rural Water Conference March 3rd - 5th. The motion passed with all in favor.

PANGUITCH CITY COUNCIL MINUTES
JANUARY 26, 2010
PAGE 2

HIGHWAY 12 REPORT - JOHN HOLLAND John Holland was in attendance and reported on the Highway 12 National Scenic byway and All American road. Highway 12 was designated on National Forest Scenic byway in 1988. It was designated a Utah State Scenic Byway in 1990 and a National Scenic Byway/All American Road in June of 2009.

the committee was organized in June of 2002 to begin the process of implementing the Scenic Byway Corridor Management Plan (CMP). Accomplishments of last year have

included changing the interpretive signs. Some signs have not been placed due to construction of the site. The committee's commitments are to handle the impacts of Highway 12. They have been talking and are continuing to talk to all of the schools in the area about bike safety.

They have 22 members on the committee. They would like to have Art Cooper represent Panguitch.

Mr. Holland reported financing and stated that they are very happy to have gotten this designation.

A copy of the 2009 Annual Report for the National Scenic Byway and All-American Road is attached to the back of the minutes.

BASEBALL COMPLEX - GREG EXCELL Greg Excell was in attendance to discuss the opportunity to host the 11 year old Pacific South West Regionals here this summer.

It would cost the city up to \$6,000.00 to host this tournament. We would be responsible to pay umpire costs, trophies and \$3,000.00 up front. We would not need to house any kids with this age group. Greg would like to bring them in July 26th, 2010.

John Orton would like to see this tournament come in at a time when it is not so busy in town. It was suggested that Greg Excell ask the travel council for funding. Allen K. Henrie will go with Greg to do this.

Greg is going to host some area and state games as well.

Nick Reynolds moved, seconded by Tim Smith to tentatively approve hosting the Pacific Southwest Regionals contingent upon funding from the travel council. The motion passed with all in favor.

MUNICIPAL WASTEWATER PLANNING RESOLUTION Allen K. Henrie explained the State requires Panguitch City to have a wastewater planning resolution. He went over the resolution with the council. A copy of the State of Utah Municipal Wastewater Planning Program is attached to the back of the minutes.

**PANGUITCH CITY COUNCIL MINUTES
JANUARY 26, 2010
PAGE 3**

Nick Reynolds moved, seconded by Eric Houston to adopt Resolution 2010-1 stating Panguitch City will follow state law regarding the municipal wastewater planning resolution. The motion passed with all in favor.

AGENDA/MINUTES - NEW TIMETABLE AND DEADLINES Allen K. Henrie said there was some discussion on the new timetable for packets and agenda deadlines. The new deadline to place an item on the agenda is Thursday at noon before the Tuesday council. Packets will go out on that same Thursday.

Attorney Huntington said we are fine to make these changes.

Tim Smith moved, seconded by Nick Reynolds to make the new deadline to put an item on the agenda Thursday by noon before the Tuesday city council meeting, and packets will be delivered that same Thursday. The motion passed with all in favor.

BIC/LLOYD MEIR - REDEV Allen K. Henrie explained that he was contacted by Lloyd Meir about the lease we have with him at the BIC building. We have been working with him for quite sometime now.

The people who are purchasing the water bottling equipment have offered to deposit \$3,500.00 into Panguitch City's bank account. Mr. Meir will sign a promissary note for the remainder of the balance owed. They would come up immediately and remove the equipment, so we can rent the space out.

Allen K. Henrie realizes this is frustrating, but he feels we should take the offer of \$3,500.00 and allow it to be cleaned out, so we can re-rent the space. We will be paying legal fees if we don't work something out.

John Orton and Eric Houston feel we need to make them pay the full back rent owed before we allow them access.

Nick Reynolds moved, seconded by Tim Smith to take the \$3,500.00 and have Mr. Meir sign a promissary note for the remainder owed. John Orton opposed. Eric Houston opposed. Mayor Pro-Tem opposed. The motion did not pass.

Allen K. Henrie was instructed to get the full amount owed before letting them have access to the equipment in the building.

CITIZEN COMMENT There were no citizen comments.

JANUARY 26, 2010

PAGE 4

MULTI PURPOSE EVENT CENTER A Triple C meeting was held last week where they discussed many items. The committee voted to purchase a trailer for \$6,000.00 for the roping event.

The cost we added for barrel racing and the New Year's Eve party were discussed. They are looking into an ATV rally in August or early September.

John Orton moved, seconded by Nick Reynolds to approve the recommendations of the Triple C committee. The motion passed with all in favor.

PENDING BUSINESS No changes.

DEPARTMENT REPORTS

Fire Department - Fire Chief Dave Dodds got an email on a grant for training. From the training obtained there were some firemen who saved the Marshall home from burning completely down. Allen K. Henrie said we do need to talk with Dave about training that involves overnight stay due to the budget.

Debts - A breakout sheet on what we owe was passed out as well as a current sales tax figures. John Orton asked if it were possible to pay some of our debts off early.

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

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

ADJOURNMENT

Meeting adjourned at 8:00 p.m.

Janet Oldham, Mayor

Cindy Breinholt, City Recorder