

**PANGUITCH CITY COUNCIL MINUTES**  
**SKATE BOARD PARK RIBBON CUTTING AT 6:00 P.M.**

**JULY 13, 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 Janet Oldham, City Manager Allen K. Henrie, City Recorder Cindy Breinholt, City Council Members Eric Houston, Nick Reynolds, Tim Smith, Lori Talbot and Attorney Barry Huntington. John Orton was absent.

Also in attendance were Bruce and Luella McMahan, Jolyn Smith, Randy and Becky Yard and Robert Cook.

**OPENING CEREMONY**

Nick Reynolds conducted the opening ceremony.

**ADOPTION OF THE AGENDA**

**Eric Houston 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** Allen K. Henrie invited all of the city council members to ride on the old fire truck for the 24<sup>th</sup> of July parade. Those riding are to meet at 9:30 a.m. near the high school track.

There was a homecoming meeting today at 9:30 a.m. A schedule of activities for the 24<sup>th</sup> of July was given to the council members.

On August 4<sup>th</sup> or 5<sup>th</sup> there will be a planning and zoning meeting.

**POLICE REPORT** Sheriff Danny Perkins was in attendance and handed out the police reports for the month of June, 2010. Sheriff Perkins reported the events we held went well in June.

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There was an incident in which a Hispanic man threatened some girls with a gun. This took place in the canyon west of Panguitch. They found the man, and he was arrested. They suspect there is a marijuana garden in the area and have called for air support to help look for it. Nothing has been found as of yet. The National guard will be here on Thursday to assist in the search.

**OLD FIRE STATION LEASE** Mayor Oldham asked if the council would table this item until legal council can be in attendance.

**Eric Houston moved, seconded by Tim Smith to table this item until Attorney Huntington can be in attendance. The motion passed with all in favor.**

**SKATE BOARD PARK RULES** Allen K. Henrie went over the proposed rules with the city council and asked them if they would like to change any of them. He would like to change the time to dusk.

Allen also asked the council about putting a rail around the area to stop cars from entering where the kids are at. The council asked that he gets some prices on what it would cost for this.

**AIRPORT BID APPROVAL** There was only one bid received for the airport project. Staker & Parson Companies DBA Western Rock Products is the apparent low bidder with a bid total of \$230,947.50. Creamer and Noble reviewed the bid documents and made recommendation to approve project # A.I.P. 3-49-0025-08/09.

**Nick Reynolds moved, seconded by Tim Smith to award the airport project # A.I.P. 3-49-0025-08/09 to Staker & Parson Companies DBA Western Rock Products in the amount of \$230,947.50. The motion passed with all in favor.**

**INDUSTRIAL PARK - DODDS AND TALBOT** Dave Dodds and John Talbot were in attendance to ask the city council if they could purchase a piece of land at the industrial park. Allen K. Henrie has looked at the property they are interested in and feels if they put a gate up and build a road into the property it would be good move for both parties involved. Allen reported the last appraisal on the property came in at \$4,000.00 per acre. There is no sewer or water on the property but there is power.

**Eric Houston moved, seconded by Nick Reynolds to sell .79 acres at the industrial park to Dodds and Talbot Construction in the amount of**

**\$3,100.00. Dodds and Talbot are to put in a gate and a gravel road to the property. The motion passed. Lori Talbot abstained.**

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The location of the property is attached to the back of the minutes.

**CERTIFIED TAX RATE APPROVAL** Each year the city needs to approve the certified tax rate prepared by Garfield County. The rate is .002216. If everyone is to pay what they owe on taxes each year the city's revenue would be \$133,275.00.

**Nick Reynolds moved, seconded by Lori Talbot to approve the current certified tax rate of .002216 prepared by Garfield County. The motion passed with all in favor.**

**PANGUITCH NON-MOTORIZED TRAIL SYSTEM** A master plan was made for some non-motorized trails in our area some time ago. The National Park Service Trail System would like to review this plan. We have a large number of walkers and bikers in our area and it would be nice to have a safe place to walk or bike.

Nick Reynolds expressed concern regarding the cost of a trail system for walkers/bikers. Eric Houston stated if we show an interest by allowing the National Park Service to update the plan we could get a 90/10 grant for the trails. There is grant money available for this type of project.

Allen K. Henrie reported this is an information item only and asked if the city council would like him to have the National Park Service come and do an inventory of our area for non-motorized trails. The council felt it would be good to have an update completed if there was no cost.

**SECONDARY WATER SYSTEM** Mayor Oldham reported that she received two complaints about the new watering schedule. Both of them were due to having too much pressure. The changes seem to be working.

Allen K. Henrie said the city was using a little more water, but he feels we will save water in the long run.

**CITIZEN COMMENT** Luella McMahan asked about possible injuries at the skate board park and if the city would be held liable. Allen K. Henrie reported there is a state law in place that holds the city harmless from anyone getting injured at a skate board park.

**MULTI PURPOSE EVENT CENTER** There are barrel races, team roping and rodeos on the upcoming schedule. The county fair and Pow Wow are coming in the next couple of months.

**PENDING BUSINESS** The council added the skate board park railing to the list.  
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**DEPARTMENT REPORTS** The council reviewed the JP fine report and the police reports for June 2010.

**Eric Houston moved, seconded by Lori Talbot to accept the JP fine report and the police reports for June 2010. The motion passed with all in favor.**

**Baseball** - We are hosting a couple of state tournaments here beginning this Saturday. The week following these tournaments is the South West Regionals. Allen K. Henrie said in the past the city has charged for attendance at the games. He asked if it would be okay for a group who is trying to raise money for playground equipment at the ball park to take this task over as a fund raiser. The council felt that would be fine.

**Sky's the limit** - Mayor Janet Oldham turned in \$1,802.50 which was made by the "Sky's the Limit" group during the balloon festival. Eric Houston would like to bring in some corporate people from Harley Davidson to look at our area and try to promote it.

**Dr. Terry Henrie** - Dr. Terry Henrie suffered a massive stroke and is not expected to live.

**CURRENT BILLS** The council reviewed the current bills to be paid. Mayor Oldham asked about a check to the homecoming committee. Allen K. Henrie explained the check was made out to the city, so the city passed it on to the homecoming committee.

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

**ADJOURNMENT**

**Meeting adjourned at 7:35 p.m.**

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Janet Oldham, Mayor

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Cindy Breinholt, City Recorder