

**PANGUITCH CITY COUNCIL MINUTES
AND WORKSHOP**

**MAY 11, 2010
WORKSHOP - 5:30 P.M.
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 Treasurer Carla Farnsworth, City Council Members Eric Houston, John Orton, Nick Reynolds, Tim Smith and Lori Talbot. Attorney Barry Huntington was absent.

Also in attendance were Randy and Becky Yard, Becky Gregg, Harshad Desai, Jolyn Smith and Sheriff Danny Perkins.

OPENING CEREMONY

Tim Smith 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

Nick Reynolds moved, seconded by Eric Houston to approve the minutes as written. The motion passed with all in favor.

UP COMING MEETINGS

- A. PLANNING AND ZONING - 5/13/2010 at 7:00 p.m. at the city office.**
- B. PANGUITCH LAKE ROAD CLEANUP - 5/14/2010 at 7:00 a.m.**
- C. VETERINARIAN CLINIC MEETING - 5/14/2010 at 1:00 at the city office.**
- D. CITY WIDE CLEANUP DAY - May 22, meet at 8:00 a.m. at the city office.**

POLICE Sheriff Danny Perkins handed out the police reports. He said summer was picking up. There was an attempted murder incident yesterday and a reported drowning at Piute Reservoir Saturday.

SCHOLARSHIPS We have received eight applications for the Karen Breinholt scholarship and the two Panguitch City scholarships. The city council will review the applications after council tonight.

PRELIMINARY BUDGET APPROVAL 2010/2011

Eric Houston moved, seconded by Nick Reynolds to approve the preliminary budget. The motion passed with all in favor.

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CONSTRUCTION SITE DUMPSTERS - ORDINANCE Allen K. Henrie read the proposed ordinance regarding the requirements for construction site dumpsters.

Lori Talbot moved, seconded by John Orton to adopt the construction site dumpster ordinance prepared by Attorney Barry Huntington. The motion passed with all in favor.

ZIONS BANK/QUILT WALK AGREEMENT FOR WEST LAWN USAGE Allen K. Henrie reported the Quilt Walk committee, Panguitch City and Zions Bank are working on an agreement to use the lawn west of the bank for a Quilt Walk park. Zions Bank is going to donate \$10,000.00 towards the upgrades.

The city would like to begin working on the park tomorrow if possible.

Nick Reynolds moved, seconded by Tim Smith to enter into a license and use agreement between Zion's Bank and Panguitch City. The motion passed with all in favor.

BUSINESS LICENSE APPROVALS

- SCOOPS FROM THE PAST - HEATHER CHILDS - Ice cream parlor

- CRUM'S COTTAGE BED AND BREAKFAST - BRIAN CRUM

John Orton moved, seconded by Lori Talbot to approve the above two business licenses so long as all regulations are met. The motion passed with all in favor.

CITIZEN COMMENT

Jolyn Smith asked about an ordinance regarding smoking at the park.

Harshad Desai talked about a state code regarding the city's contract with the county for police coverage. He said policies that are of public nature should be accessible for the public's review at all times. He also commented on trips made for city purposes. He asked what the contribution to the city would be.

Becky Yard stated the tourism events that she has attended have been of very good benefit to the city and our tourism industry. She also said the state paid half of the cost to attend. She said communities under a certain size do not have to follow the outline Mr. Desai reported on.

MULTI PURPOSE EVENT CENTER Tony Beckstead felt good about the barrel races this past weekend. The center is heavily scheduled through the summer.

PENDING BUSINESS There were no changes.

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DEPARTMENT REPORTS

**Tim Smith moved, seconded by Nick Reynolds to accept the police reports.
The motion passed with all in favor.**

Secondary water - The water is in the system and the schedule will be the same as it was last year which is as follows: **NORTHWEST SECTION - MONDAY, NORTHEAST SECTION - TUESDAY, SOUTHEAST SECTION - WEDNESDAY, SOUTHWEST SECTION - THURSDAY.**

Social Hall - The social hall is being used a lot.

24th of July dinner - The fire department members are concerned about the 24th of July celebration this year due to the possible attendance for the event this year.

East entrance leak - The Mayor and council thanked the city maintenance crew for fixing the leak at the east entrance of town. A lot of water was being lost through the leaks at this area.

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

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

ADJOURNMENT

Meeting adjourned at 7:25 p.m.

Janet Oldham, Mayor

Cindy Breinholt, City Recorder