

KANAB CITY COUNCIL MEETING
JANUARY 12, 2016
KANE COUNTY COMMISSION CHAMBER

PRESENT: Mayor Robert D. Houston, Council Members Michael East, Jeff Yates, Brent Chamberlain, and Joe B. Wright, Recorder Joe Decker, Attorney Jeff Stott and Treasurer RaeLene Johnson.

WORK MEETING: Mayor Houston welcomed newly elected Council Members Michael East and Jeff Yates, and expressed appreciation to Cheryl Brown and Kirt Carpenter for their years of service on the City Council, and presented them with a wonderstone plaque.

Russ Funk with Sunrise Engineering addressed the Council. He informed the Council of the challenges with the Tom Canyon project. He said there were challenges with the soil, and the box culverts not being delivered on time. The City pushed the construction project from August 31 into September. The boxes were not delivered until December. The completion date of the project was November 14th. Council Member Chamberlain asked if the costs for the delays could be recouped from the supplier. Tony Jackson from Jackson Excavation said that the supplier said they were over budget, and they wouldn't come up with any discounted price. Weather also caused delays and a change order, but the manufacturer delay was the primary reason for delays. Mr. Funk said they needed direction and a decision from the Council on where to go from here. He presented a budget work sheet. It was reviewed by the Council. He said it would be helpful to know which direction the Council was leaning. Mr. Jackson said that Dam Safety would only reduce the moisture content 1%. The detention pond has been difficult to compact with that much moisture. They are hoping to finish the 2nd week in February. They were concerned with the \$1,000 a day penalty after the November 14th completion date. Russ Funk vouched for Jackson Excavation doing everything in their power to complete the project. Josh Beazer with TC Engineering addressed the Council. He said that Jackson Excavation has done everything in their control. He didn't feel they should be penalized. He suggested giving them a date now to finish the project, and penalize them if they go over. Council Member Chamberlain recommended not charging a penalty unless the City's money goes over budget. Council Member Wright said there is a reason there are contracts. He felt the penalty fee could be negotiated, but the contract should be followed. Since this was a work meeting, it was determined that the City Manager, Engineers, Mayor and Jackson Excavation meet together to work out a solution then bring it back to the Council.

Prayer was offered by Jeff Yates and the pledge was led by Joe B. Wright. Mayor Houston called the meeting to order and roll call was taken.

APPROVAL OF AGENDA: A motion was made by Council Member East and 2nd by Council Member Wright to approve the agenda of January 12 with moving the appointments to the top of the agenda. Motion passed unanimously.

APPROVAL OF MINUTES: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the minutes of December 15, 2015. Motion passed unanimously.

APPROVAL OF ACCOUNTS PAYABLE: A motion was made by Council Member Chamberlain and 2nd by Council Member Wright to approve the vouchers and check register dated January 12th in the amount of \$136,029.72 and check register dated December 2nd in the amount of \$207,478.07. Motion passed unanimously.

PUBLIC COMMENTS: Mr. Kelly Stowell reminded the Council about the Raising Kane Business gathering which will be held Friday, January 15th from 8 am to 1 pm at the Stampin' Up building. The keynote speaker will be Jared Hess director of Napoleon Dynamite, Nacho Libre, Don Verdean and upcoming Masterminds. The name of the gathering this year is "Start Something Stupid". Be the one who crushes fear, makes a dream happen and lives without regret.

APPOINTMENTS TO THE PLANNING COMMISSION: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to ratify the Mayor's appointment of Curtis Cutler to serve on the Planning Commission with a term ending 12/31/2018. Motion passed unanimously.

A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to ratify the re-appointment of Joan Thacher to serve on the Planning Commission with a term ending 12/31/2019. Motion passed unanimously.

A motion was made by Council Member Chamberlain and 2nd by Council Member East to ratify the Mayor's appointment of Martin Ott to serve on the Planning Commission with a term ending 12/31/2018. Motion passed unanimously.

INTERVIEWS OF APPLICANTS FOR THE VACATED CITY COUNCIL POSITION: Numbers were drawn on who would be interviewed first. Patty Hegwood addressed the Council. She said she has lived in Kanab for 10 years, and she loves Kanab. She moved here from New Orleans, and she believes in giving back to the community. She said she made a very successful business out of little capital. She said she is a bridge builder. She wants what is right for the community as a whole. She would be committed. Byard Kershaw said he has lived in Kanab 11 years. He has served on the County Planning Commission and the City Planning Commission.

He was on the committee to help get the new jail. He worked in the oil fields and retired as a geologist with the BLM. He was a private consultant for Kane County North Rim Consulting. Raven Chong said she has lived in Kanab for 7 years. She wants to serve. She said the community has given so much to her, she wants to give back. She served on the Library Board and the Friends of the Library. She helped raise money for the children's reading program. Before she came to Kanab, she spent 25 years in the education field. She was a coach for cross-country racing.

The Council voted and because of the community service that was rendered by Mr. Kershaw and Ms Chong it was narrowed down to those two. After another vote, Byard Kershaw was chosen to serve the remaining term of Kent Burggraaf on the City Council with a vote from Council Member Wright, East, and Yates. Council Member Chamberlain voted for Raven Chong. Mr. Kershaw was sworn in by Joe Decker, and he took his place at the Council table.

APPROVAL OF THE 2016 MEETING SCHEDULE: The City Council will continue to meet on the 2nd and 4th Tuesday of 2016 except for November and December. There will only be one meeting on those months, and it will be the 3rd Tuesday. The Planning Commission will also only meet once during those months, and it will be on the 1st Tuesday. A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the 2016 meeting schedule. Motion passed unanimously.

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Chamberlain. Motion passed unanimously.

MAYOR

ROBERT D. HOUSTON

RECORDER

JOE DECKER