

**KANAB CITY COUNCIL MEETING**  
**FEBRUARY 9, 2016**  
**KANE COUNTY COMMISSION CHAMBERS**

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

**WORK MEETING:** Mr. Steve Palmer with Hinton, Burdick CPA's and Advisors presented the audit and financial statements for the year ended June 30, 2015. He said the City has done very well. There was a material weakness in the capital assets accounting and inventory. Mr. Palmer said there were several improvements in the City's accounting and budgeting system and he commended the City for this achievement. There was an excess fund balance, but that has been corrected. It was also noted that when an enterprise fund provides services such as water for the parks and cemetery, they should be charged the same rate as the customers. The rate payers should be notified to see if they are okay with this. He said that the City is in very good shape financially. Mayor Houston expressed appreciation to Joe Decker for a great job on managing the City's money.

Prayer was offered by Doug Hounshell and the Pledge was led by Mayor Houston. Mayor Houston called the business meeting to order at 6:50 p.m., and roll call was taken.

**APPROVAL OF AGENDA:** A motion was made by Council Member East and 2<sup>nd</sup> by Council Member Yates to approve the agenda for February 9<sup>th</sup>. Motion passed unanimously. Council Members Wright and Kershaw absent.

**APPROVAL OF MINUTES:** A motion was made by Council Member Chamberlain and 2<sup>nd</sup> by Council Member Yates to approve the minutes of the January 26<sup>th</sup> meeting. Motion passed unanimously. Council Members Wright and Kershaw absent.

**APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:** A motion was made by Council Member Chamberlain to approve the accounts payable and check register dated February 9<sup>th</sup> in the amount of \$181,589.66. Motion 2<sup>nd</sup> by Council Member East. Motion passed unanimously. Council Members Wright and Kershaw absent.

**PUBLIC COMMENT PERIOD:** Mr. Chris Penney addressed the Council informing them of the Shamrocks and Redrocks festival to be held March 17<sup>th</sup> through March 19, 2016. It will be like the October Festival that was held in October. There will be live music, street festival, costume party, 5 K green run and etc. He was reminded that the businesses get a license if they have a sidewalk sale planned for the event. Jana Beesley was concerned about the youth not having anything to do in Kanab especially since there is not a movie theater anymore.

**APPOINTMENT TO THE PARKS AND RECREATION BOARD:** A motion was made by Council Member East and 2<sup>nd</sup> by Council Member Chamberlain to ratify the Mayor's appointment of Lara

Clayson to serve on the Parks and Rec Board with a term ending 12/31/2019. Motion passed unanimously. Council Members Wright and Kershaw absent.

**APPOINTMENT TO THE HERITAGE BOARD:** A motion was made by Council Member Yates to ratify the Mayor's appointment of Lloyd DeAngelas to serve on the Heritage Board with a term ending 12/31/2018. Motion passed unanimously. Council Members Wright and Kershaw absent.

**AWARD RFP FOR CONSTRUCTION OF A NEW ELECTRICAL VAULT BUILDING PLUS EQUIPMENT AND REPLACE PAPI EQUIPMENT AT THE KANAB MUNICIPAL AIRPORT:** Mr. Decker explained that the City had secured a grant through the State to help with the new terminal. They will help with 90% of the project. There were three bids received and Hamilton Brothers Electric, Inc was the low bidder. A motion was made by Council Member Yates to award the bid to Hamilton Brothers Electric, Inc in the amount of \$103,411.50 to construct a new electrical vault building plus equipment and replace PAPI equipment at the Kanab City Municipal Airport. Motion 2<sup>nd</sup> by Council Member East. Motion passed unanimously. Council Member Wright and Kershaw absent.

**APPROVAL OF ZONE CHANGE ON PARCEL K-16-15A-ANNEX FROM RA-5 TO RR-1:** It was noted that this zone change was contiguous with the master plan and it was recommended by the Planning Commission. A motion was made by Council Member Chamberlain and 2<sup>nd</sup> by Council Member Yates to approve zone change at 856 South 1000 East from RA-5 to RR-1. Motion passed unanimously by roll call vote. Council Member Wright and Kershaw absent.

**DECISION ON PENALTIES FOR THE TOM'S CANYON PROJECT:** Mr. Decker presented a staff recommendation on Tom's Canyon Project. He recommended moving the final completion date to February 13<sup>th</sup>. (Letter on file in the City Office) He explained that Dam Safety had done their final inspection. There was a snag that needs fixing but it wasn't in Jackson's contract. It is a simple fix. He feels it can be done in house. It can be designed as a second spillway or take it up to grade. A motion was made by Council Member Chamberlain and 2<sup>nd</sup> by Council Member Yates to approve the change order as presented in the staff recommendation on Tom's Canyon Project. Motion passed unanimously. Council Members Wright and Kershaw absent.

A motion to adjourn was made by Council Member Yates and 2<sup>nd</sup> by Council Member Chamberlain. Motion passed unanimously. Council Member Wright and Kershaw absent.

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MAYOR ROBERT D. HOUSTON

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RECORDER JOE DECKER