

KANAB CITY COUNCIL MEETING
APRIL 12, 2016
KANE COUNTY COMMISSION CHAMBERS

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

WORK MEETING: A presentation was given from James Clegg with Garkane Energy. He presented the savings that Kanab City could have on their electric bill on the water pumps, the flow meters and the chlorinators that is used for the delivery of water to the City. He stated it would save tax dollars if the time of use could be during a lower peak time. At the present time the water pumps for the City wells are run during peak times. He discussed SCADA. With this program it could control pumps to better utilize the power. Kanab City already has SCADA, but it needs to be upgraded to include being able to turn on and off the pumps without physically going to the wells. Council agreed it was needed.

Mr. Paul Johnson from URMMA addressed the Council to update the new Council Members on what URMMA does. URMMA is a risk management indemnity pool established by interlocal agreement between various Utah cities since 1985. They bring training to the Cities to help eliminate potential problems, and provide claim adjusters. They also provide an excellent group rate. URMMA caps the City's single biggest loss and absorbs the costs from URMMA's reserves. The Mayor stated he has been very pleased with URMMA.

Joe Decker presented the budget for fiscal year 2016/2017 for review. The revenues and expenditures at this time are as projected. Revenues from TRT will be higher because of the two new motels. \$600,000 was transferred to a new projects account out of the General Fund balance. The Tom's Canyon storm water project will be closed out before the end of this budget year. The Council was asked to review the budget presented to them, and get back to Mr. Decker with any concerns or additions. The final budget will not be passed until the first meeting in June. The Capital Project Plan was reviewed. The items for 2015/2016 that have been completed were taken off of the list. Mayor discussed different revenue options. He suggested that impact fees might need to be considered.

Joe Decker updated the Council on the progress at the swimming pool. The work has progressed very nicely. The City will start the clean up and the contractor will finish the grouting and the rip in the liner. He expressed appreciation to Dean Langston from CEM.

Mayor reminded everyone of Clean-Up Week April 25-April 29. Large items need to be put by the road and then the City Office needs to be notified to schedule pick up during that week.

Prayer was offered by Jeff Yates and pledge was led by Michael East. Mayor called the meeting to order at 8:00 p.m and roll call was taken.

APPROVAL OF AGENDA: A motion was made by Council Member Wright and 2nd by Council Member East to approve the agenda for April 12, 2016. Motion passed unanimously. Council Member Chamberlain absent.

APPROVAL OF MINUTES: A motion was made by Council Member Yates and 2nd by Council Member Wright to approve the minutes of March 8, 2016. Motion passed unanimously. Council Member Chamberlain absent.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Wright and 2nd by Kershaw to approve Account Payable Vouchers and check register for March 22 in the amount of \$276,383.92 and April 12 check register with the corrected amount of \$217,407.51. Check #26921 in the amount of \$48,827 to Honnen Equipment was deleted from the check register. This item had already been paid. Motion passed unanimously. Council Member Chamberlain absent.

PUBLIC COMMENT PERIOD: Mr. Jeff Frey informed the Council that Southern Utah News had been deemed the #1 best small town newspaper in Southern Utah.

ARBOR DAY PROCLAMATION: Mayor Houston read the Arbor Day proclamation proclaiming April 22nd as Arbor Day in the City of Kanab urging all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

APPROVAL OF THE JACOB HAMBLIN PARK AREA MASTER PLAN INCLUDING THE CONSTRUCTION OF TENNIS COURTS: The master plan was discussed. Mr. Tom Avant presented the Council with large maps of the area. The funding for the tennis courts was discussed. A motion was made by Council Member East and 2nd by Council Member Wright to approve the Jacob Hamblin Park Area Master Plan including the construction of tennis courts. Motion passed unanimously. Council Member Chamberlain absent.

A motion to go into closed session was made by Council Member Wright and 2nd by Council Member East to discuss the purchase, exchange or lease of real property (Golf Course). Motion passed unanimously. Council Member Chamberlain absent.

Out of closed session. A motion to adjourn was made by Council Member Wright and 2nd by Council Member Yates. Motion passed unanimously. Council Member Chamberlain absent.

MAYOR

ROBERT D. HOUSTON

RECORDER

JOE DECKER