

**KANAB CITY COUNCIL MEETING**  
**MAY 10, 2016**  
**KANE COUNTY COMMISSION CHAMBERS**

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

Mayor Pro-Tem Chamberlain called the meeting to order and roll call was taken. There was not a need for a work meeting.

**APPROVAL OF AGENDA:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Yates to approve the agenda as presented. Motion passed unanimously.

**APPROVAL OF MINUTES:** A motion was made by Council Member Yates and 2<sup>nd</sup> by Council Member Wright to approve the minutes of April 26, 2016. Motion passed unanimously.

Prayer was offered by Council Member Wright and the pledge was led by Council Member Yates.

**APPROVAL OF ACCOUNTS PAYABLE:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member East to approve the accounts payable and check register in the amount of \$456,137.79. Motion passed unanimously.

**PUBLIC COMMENT PERIOD:** No comments were received.

**RESOLUTION 5-1-16 R/A RESOLUTION RECOGNIZING MAY AS NATIONAL MENTAL HEALTH AWARENESS MONTH:** A motion was made by Council Member Yates and 2<sup>nd</sup> by Council Member Wright to adopt Resolution 5-1-16 R recognizing May as National Mental Health Awareness Month and supporting the Kane Community Coalition sponsored Mental Health Awareness Day activity. Motion passed unanimously by roll call vote.

**PUBLIC HEARING TO CONSIDER NOT CHARGING THE KANAB CITY GENERAL FUND FOR WATER USAGE.** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Yates to go in and out of a public hearing at the discretion of the Mayor Pro-Tem to discuss not charging the General Fund for water usage. Motion passed unanimously. No comments received.

**PUBLIC HEARING TO CONSIDER INCREASING KANAB CITY WATER AND SEWER RATES:** A motion to go in and out of a public hearing at the discretion of the chair to

discuss increasing the water and sewer rates was made by Council Member Wright and 2<sup>nd</sup> by Council Member Kershaw. Motion passed unanimously. Mr. Decker reviewed the proposed water and sewer rates with a list of what surrounding communities pay for their water. Mr. Decker said that our water rates are the lowest in the State. The minimum rate of \$27 will remain the same for up to 7,000 gallons. There will be a tier from 7,000 gallons to 10,000 gallons at \$1. a thousand; 10,001 to 15,000 \$1.10 and etc. Maximum over 60,000 will be \$1.85 a thousand. Residential proposed sewer rate will go from \$10.05 to \$12.56. Small Commercial will go from \$26.25 to \$32.81. Motels and RVs will go from \$3.20 to \$4.00 a room or RV space. Charlie Saba said he approves the rate increases.

**PUBLIC HEARING TO CONSIDER ADOPTING OPERATING BUDGET FOR FISCAL YEAR 2016/2017:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member East to go in and out of a public hearing at the discretion of the chair to discuss adopting the operating budget for Fiscal Year 2016/2017. Motion passed unanimously. It was noted that the only changes since last meeting are some revenues which have been received. No comments from the audience on the budget.

**CONSIDER ADOPTION OF THE FY 2016/2017 TENTATIVE BUDGET:** A motion was made by Council Member East and 2<sup>nd</sup> by Council Member Yates to adopt the 2016/2017 Tentative Budget, and set another Public Hearing to be held May 24<sup>th</sup> at 6:30 p.m. Motion passed unanimously.

**ORDINANCE AMENDING KANAB CITY GENERAL ORDINANCE SECTION 11:** Since this section has been reviewed previously, a motion was made by Council Member East and 2<sup>nd</sup> by Council Member Wright to adopt Ordinance 5-1-16 O. Motion passed unanimously by roll call vote.

**ORDINANCE AMENDING ALL OF KANAB CITY GENERAL ORDINANCE SECTION 14:** Attorney Jeff Stott reviewed Section 14 with the Council. The cost of deposits was discussed. Also having the landlords be responsible for tenants delinquent water bills before allowing another tenant to move into the rental was considered.

A motion to add to the motion of amending Section 11 was made by Council Member Wright and 2<sup>nd</sup> by Council Member East to ask Mr. Stott to make sure all of the words (superintendent) in Section 11 are changed to Public Works Director. Motion passed unanimously.

Mayor Pro-Tem Chamberlain introduced Scout Nathan Bowman.

A motion to go into a Closed Session to discuss the purchase, exchange or lease of real property was made by Council Member Yates and 2<sup>nd</sup> by Council Member Kershaw.

OUT OF CLOSED SESSION

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

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MAYOR PRO-TEM CHAMBERLAIN

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RECORDER

JOE DECKER