

**KANAB CITY COUNCIL MEETING**  
**JUNE 14, 2016**  
**KANE COUNTY COMMISSION CHAMBERS**

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

Mayor Houston opened the regularly scheduled Council meeting at 6:35 p.m. and roll call was taken. The prayer was offered by Council Member Brent Chamberlain and the pledge was led by Mayor Houston.

**APPROVAL OF AGENDA:** A motion was made by Council Member Chamberlain and 2<sup>nd</sup> by Council Member Yates to approve the agenda for June 14, 2016 as presented. Motion passed unanimously. Council Members East and Wright were absent.

**APPROVAL OF MINUTES:** A motion was made by Council Member Yates and 2<sup>nd</sup> by Council Member Kershaw to approve the minutes of the May 24<sup>th</sup> meeting. Motion passed unanimously. Council Members East and Wright were absent.

**APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:** A motion was made by Council Member Kershaw and 2<sup>nd</sup> by Council Member Yates to approve the check register dated June 14<sup>th</sup> in the amount of \$231,789.69. Motion passed unanimously. Council Members East and Wright were absent.

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

**APPROVAL OF LOT LINE ADJUSTMENT FOR PARCELS 474, 475 AND 476 OF KANAB CREEK RANCHOS:** Tom Avant explained what was happening on these lots. Lot 475 won't be a lot anymore. The lot will be split between Lots 474 and 476. A motion was made by Council Member Chamberlain and 2<sup>nd</sup> by Council Member Yates to approve the lot line adjustment on Lots 474, 475 and 476 of the Kanab Creek Ranchos. Motion passed unanimously by roll call vote. Council Member East and Wright were absent.

**APPROVAL OF MINOR SUBDIVISION FOR PARCEL #K-15-13 AND K-15-13A, 14 EAST CENTER STREET:** These two parcels at the present time are included as one lot. The two businesses of Zions Pharmacy and Jakey Leigh's Café and Bakery want to be two separate parcels of land. This was brought before the Planning Commission, and there were not any concerns. The Planning Commission recommended approval. A motion was made by Council Member Chamberlain and 2<sup>nd</sup> by Council Member Yates to approve the minor subdivision for

parcel #K-15-13 and K-15-13A splitting them into two separate lots. Motion passed unanimously by roll call vote. Council Member East and Wright were absent.

**APPROVAL OF RESOLUTION 6-1-16 R/A RESOLUTION ADOPTING KANAB CITY**

**CEMETERY RULES AND REGULATIONS:** A motion was made by Council Member Yates and 2<sup>nd</sup> by Council Member Chamberlain to adopt Resolution 6-1-16 R adopting cemetery rules and regulations. Motion passed unanimously by roll call vote. Council Member East and Wright were absent.

**APPROVAL OF RESOLUTION 6-2-16 R/A RESOLUTION ADOPTING KANAB CITY**

**CONSOLIDATED FEE SCHEDULE:** A motion was made by Council Member Kershaw and 2<sup>nd</sup> by Council Member Chamberlain to approve Resolution #6-2-16 R adopting a consolidated fee schedule with the addition of putting the word library in front of multi-purpose room. Motion passed unanimously by roll call vote. Council Member East and Wright were absent.

**APPROVAL OF ORDINANCE #6-1-16 O/AN ORDINANCE DESIGNATING**

**RESTRICTED AREAS WITHIN KANAB CITY FOR THE DISCHARGE OF**

**FIREWORKS:** It was noted that this ordinance is passed every year before the 4<sup>th</sup> of July. A motion was made by Council Member Chamberlain and 2<sup>nd</sup> by Council Member Yates to approve Ordinance # 6-1-16 O designating restricted areas within the city for the discharge of fireworks. Motion passed unanimously by roll call vote. Council Member East and Wright were absent. The restricted areas for prohibited discharge of fireworks are:

- A. All areas south of Kanab Creek Drive
- B. All areas west of 300 West
- C. All areas east of 600 East (east of Cemetery)
- D. These areas include all of Kanab Creek Ranchos, Cedar Heights and La Estancia subdivisions.

A motion was made by Council Member Chamberlain and 2<sup>nd</sup> by Council Member Yates to go in and out of Closed Session at the discretion of the Mayor to discuss purchase, exchange or lease of real property. Motion passed unanimously. Council Members East and Wright were absent.

Out of Closed Session

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

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MAYOR

ROBERT D. HOUSTON

East (east of cemetery)

RECORDER

JOE DECKER

- D. These areas include all of Kanab Creek Ranchos, Cedar Heights and La Estancia Subdivisions.