

KANAB CITY COUNCIL MEETING
JUNE 28, 2016
KANAB CITY LIBRARY

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

WORK MEETING: Work Meeting began at 6:30 p.m. Section 15 of the General Ordinances/Parks, Recreation and Cultural Development was discussed. It was determined that the Library should also be included in the heading since the library is in this section. The Council felt there needed to be a recommendation from staff, and then return to the Council. Section 10 of the General Ordinances/Fire, Health, Safety and Welfare was discussed. Mr. Decker said there are many places that include things that are in State Code or job descriptions which should be eliminated from this section. The Council also sent this item back to staff for review and recommendations. The Jacob Hamblin Park's additions by the Gardner Foundation were discussed. Mr. Gardner sent some preliminary plans for the extension, renovation of the park. The staff will demolish the old tennis courts. The Council suggested different options such as water features, more picnic tables on the north and a stream. The Gardners want to start after the 4th of July.

Prayer was offered by Council Member Wright and the pledge was led by Council Member Yates. Mayor Houston called the regularly scheduled meeting to order and roll call was taken.

APPROVAL OF AGENDA: A motion was made by Council Member Wright and 2nd by Council Member Kershaw to approve the agenda with the change of 76 North Main to 374 North Main. Motion passed unanimously. Council Member Chamberlain absent.

APPROVAL OF MINUTES: A motion was made by Council Member Yates and 2nd by Council Member Kershaw to approve the minutes of June 14th. Motion passed unanimously. Council Member Chamberlain absent.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Yates to approve the Accounts Payable Vouchers and check register in the amount of \$69,976.15. Motion passed unanimously. Council Member Chamberlain absent.

PUBLIC COMMENT PERIOD: Mr. Jim Walls commented about the Jacob Hamblin Park and how well-used it is. He thinks the additional park area will be a benefit, but he wants the Council to consider the night sky when planning the lighting of the park area. A visitor to the area told the Council how impressed she was with Main Street. She applauded the Council for a great job.

AWARD OF PLAQUES FOR "ARTIST OF THE YEAR 2015 AND ART SUPPORTER OF THE YEAR 2015: Mr. Tony Schoenfeld, chairman of the Arts Council, presented Travis Mitchell for Matt Walters and himself with "Artist of the Year 2015" award. Matt & Travis have completely transformed a once dark and sparsely populated part of Kanab into a beautiful, inviting, high-end district. Their vision embodies every type of art that the Art Council encourages. Mr. Schoenfeld also presented Laurali Noteman as "Art Supporter of the Year 2015". Laurali has been actively supporting the arts in

Kanab for decades. One of the many accomplishments of her art support is the “Healing Art Gallery” at the hospital. Twenty to thirty artists present their art work every year. Both of these plaques will be hung on the wall outside of the City Office for everyone to see.

APPROVAL OF ORDINANCE 6-2-16 O/AN ORDINANCE AMENDING THE LAND USE

ORDINANCE CHAPTER 4 OUTDOOR RESIDENTIAL LIGHTING: Mayor Houston introduced Mike Reynolds, Land Use Coordinator. Mr. Reynolds explained the ordinance and the recommendation from the Planning Commission. It was recommended that 4-33, Outdoor Residential Lighting use down lighting to protect the views of the night sky and to keep light from unreasonably interfering with another’s property enjoyment. All outside lighting shall be “down Lighting”. Council Member East was concerned with security lighting. It was mentioned that a resident can have security lighting; it just can’t shine out towards the neighbors. It needs to shine down on their own property. Residents with other lightings at the present time are grandfathered until at a time they change their own lights. A motion was made by Council Member Wright and 2nd by Council Member Kershaw to approve Ordinance 6-2-16 O/An Ordinance amending City Land Use Ordinance Chapter 4/Outdoor Residential Lighting. Motion passed by roll call vote as follows: Council Member East voting nay and Council Members, Wright, Kershaw, Yates voting yea. Council Member Chamberlain absent.

APPROVAL OF ORDINANCE 6-3-16 O/AN ORDINANCE AMENDING LAND USE

ORDINANCE CHAPTER 18 DENSITY FORMULA MULTI-FAMILY: Mr. Reynolds explained the density formula for multi-family dwellings. He said this was recommended by the Planning Commission. It will eliminate RM-7 and RM-15 zones. There will only be an RM zone. A motion was made by Council Member Wright and 2nd by Council Member Yates to approve Ordinance 6-3-16 O amending Land Use Ordinance Chapter 18 Density Formula Multi-family eliminating “shall not exceed the densities given in the following table” and the parking requirements in Section 6-4 and regulations in the Section heading. Also changing F to say at least 25 percent of the land area of any parcel shall be landscaped. Except for the driveway area and walkways, the front yard setback area shall be landscaped. 12.5% of the landscaping must be in the front area. Motion passed unanimously by roll call vote. Council Member Chamberlain absent.

PUBLIC HEARING TO CONSIDER OPENING THE OPERATING BUDGET FOR FISCAL YEAR 2015/2016. THIS WILL INCLUDE ADJUSTING REVENUES AND EXPENDITURES AND RE-ADOPTION OF THE BUDGET:

Mr. Decker reviewed the differences in the revenues and the expenditures as follows:

Revenues

Budget	New Request	
\$725,000.00	\$800,000.00	Sales Tax
580,000.00	640,000.00	Resort Tax
132,000.00	160000.00	TRT
215,000.00	245,000.00	Municipal Energy Tax
	130,000.00	General Fund (swimming pool)
	330,000.00	Trans to Capital Project

Expenditures

\$ 12,500.00	23,500.00	Office Exp (admin)
	10,000.00	Capital (Police)
25,000.00	27,500.00	Equipment (Fire)

\$ 10,000.00	33,000.00	Plan Check (building)
216,000.00	327,000.00	Class C Roads
100,000.00	125,000.00	Fuel Purchase
48,500.00	65,000.00	Salaries (Park)
	330,000.00	Gen Fund Trans to Capital Project
38,000.00	46,000.00	Benefits (Park)
10,000.00	18,000.00	Office Exp (water)
200,000.00	275,000.00	Capital Outlay (water)

A motion was made by Council Member Wright and 2nd by Council Member Kershaw to go in and out of Public Hearing at the discretion of the Mayor to discuss adjusting revenues and expenditures. Motion passed unanimously. Council Member Chamberlain absent. No comments received.

Out of Public Hearing

APPROVAL OF RESOLUTION 6-3-16 R/ AMENDING THE FISCAL YEAR 2015/2016

BUDGET: A motion was made by Council Member Kershaw and 2nd by Council Member Wright to adopt Resolution 6-3-16 R amending the Fiscal Year 2015/2016 budget. Motion passed unanimously. Council Member Chamberlain absent.

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

MAYOR ROBERT D. HOUSTON

RECORDER

JOE DECKER