

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

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

WORK MEETING: Jviation presented an update on the Airport Master Plan to the Council. Samuel Fletcher and Hillary Roth presented a power point, and discussed about the alternatives and financial planning on the Master Plan. Ms Roth reminded the Council that they had approved Scenario #1 (growth rate +1.7%). The current traffic at the airport is predominately piston and small aircraft. The airfield capacity exceeds the demand, and the runway has adequate protection zones. Mr. Fletcher went over the recommendations for improvements within the next 20-years. Near the end of the 20 years, there will need to be a full parallel taxiway which is a safety improvement. Study the feasibility of a PAPI (precision approach path indicator) on Runway 19 and coordinate with the FAA. Utilize space adjacent to existing hangars for future hangar development. Purchase snow removal equipment and build a building to store equipment. Install remote communications outlet. Lease land for non-aeronautical development. Jviation will be back in October to finalize the Master Plan and sign the resolution.

Ms Kristen Lavelett addressed the Council concerning “Buy Local First”. Local First Utah is a non-profit organization with the mission to empower a movement to recognize the value of locally owned, independent businesses to our economy and community. They are the backbone of any community. Some of the reasons for shopping locally are you create more jobs, keep your tax dollars local, embrace the character of your community, keep American dreams alive and make Kanab a destination area. Ms Lavelett encouraged the community to shift their spending. The campaign launches annually for citizens to shift their holiday spending by just 10% and buy locally. Businesses that join “Buy Local First” will be included on an online directory and are authorized to use the Local First Utah brand, and an online toolkit to strengthen their businesses. The Council agreed to support the Local First Utah organization.

Prayer was offered by Council Member Chamberlain and pledge was led by Mayor Houston. Mayor 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 Chamberlain to approve the agenda for the July 12th meeting. Motion passed unanimously.

APPROVAL OF MINUTES: A motion was made by Council Member Yates and 2nd by Council Member East to approve the minutes of the June 28th meeting. Motion passed. Council Member Chamberlain abstained since we was not at the June 28th meeting.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the vouchers and check register dated July 12, 2016 in the amount of \$319,945.63. Motion passed unanimously.

PUBLIC COMMENT PERIOD: Ms Colette Cox addressed the Council. She encouraged the Council to support the “Buy Local First” organization. She invited the Council to the Chamber of Commerce meetings on the 2nd Tuesday of each month. She also informed the Council of the new web site. She thanked the Council for all the work that has been done on Center Street. She said it looks wonderful.

Mr. Kelly Stowell expressed thanks for the support for trails and parks and the new tennis courts and basketball courts. He said the pump track demonstration was a success. There has been a grant application with the State for \$300,000 to be used for tails around Jackson Flat Reservoir. He expressed the popularity of mountain bike trails.

A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to go into Closed Session to discuss the purchase, exchange or lease of real property. Motion passed unanimously.

Out of Closed Session

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

MAYOR

ROBERT D. HOUSTON

RECORDER

JOE DECKER