

KANAB CITY COUNCIL MEETING
JULY 26, 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, Attorneys Jeff Stott and Greg Hardman and Treasurer RaeLene Johnson.

No Work Meeting

Mayor Houston opened the regularly scheduled meeting and roll call was taken. Prayer was offered by Joe B. Wright and the Pledge was led by Jeff Yates.

APPROVAL OF AGENDA: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the agenda for July 26, 2016. Motion passed unanimously.

APPROVAL OF MINUTES: A motion was made by Council Member Yates and 2nd by Council Member Wright to approve the minutes of July 12, 2016. Motion passed unanimously.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Yates to approve the vouchers and check register dated July 26th in the amount of \$84,507.12. Motion passed unanimously.

PUBLIC COMMENT PERIOD: No comments.

ZONE CHANGE APPLICATION: A zone change application was received from Milo McCowan for Parcel # K-B-17-1 consisting of 3.7 acres. It is presently zoned RR1. The adjacent property is zoned commercial/residential. He wants to rezone it to R-1-10 single family residential (10,000 square feet). This property is located between Cedar Heights Subdivision and the Ranchos Subdivision just North of Powell Drive. Changing this zone is consistent with the master plan. The Planning Commission recommended approval of the zone change. There is access there, but it would have to be developed. A motion was made by Council Member Chamberlain and 2nd by Council Member East to approve the zone change for Milo McCowan for Block 17, K-B-17-1 from RR1 to R1-10 as recommended by staff. Motion passed unanimously by roll call vote.

APPROVAL OF MINOR SUBDIVISION ON PARCEL K-16-4A (65 SOUTH 100 WEST): Shirley Bentley wants to split her lot in half. Her home is located on the lot already, and her son Brock Bentley would build on the other half. It would make two ¼ acre lots. The Planning

Commission recommended approval. A motion was made by Council Member Chamberlain and 2nd by Council Member Kershaw to approve the Minor Subdivision for Shirley Bentley at 65 South 100 West and adopt findings from staff and the report from Alpha Engineering. Motion passed unanimously by roll call vote.

A motion to go into a closed session was made by Council Member Wright and 2nd by Council Member Yates to discuss the purchase, exchange or lease of real property and pending or reasonably imminent litigation. Motion passed unanimously.

Out of Closed Session

CONSIDER AGREEMENT WITH KANE COUNTY SCHOOL BOARD AND KANE COUNTY ON THE CIVIC CENTER: A motion was made by Council Member Chamberlain and 2nd by Council Member Yates to approve agreement with Kane County School Board and Kane County on the Civic Center where the old middle school now stands. Motion passed unanimously.

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

MAYOR ROBERT D. HOUSTON

RECORDER JOE DECKER