

**KANAB CITY COUNCIL MEETING
SEPTEMBER 27, 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 Treasurer RaeLene Johnson. Mayor Robert D. Houston was excused.

WORK MEETING: Council Member Kershaw asked about the vacation rental paying TRT taxes. He was informed that they are supposed to be paying transient room tax.

Mayor Pro-Tem called the regularly scheduled meeting to order at 6:30 p.m. Roll call was taken. The prayer was offered by Jeff Yates and the pledge was led by Michael East.

APPROVAL OF AGENDA: A motion was made by Council Member Wright and 2nd by Council Member East to approve the agenda of September 27th. Motion passed unanimously.

APPROVAL OF MINUTES: A motion was made by Council Member East and 2nd by Council Member Kershaw to approve the minutes of September 13th as amended. Motion passed unanimously.

APPROVAL OF ACCOUNTS PAYABLE: A motion was made by Council Member Wright and 2nd by Council Member Yates to approve the vouchers and check register dated September 27, 2016 in the amount of \$156,873.97. Motion passed unanimously.

PUBLIC COMMENT PERIOD: No comments.

PUBLIC HEARING PROPOSING TO DISPOSE OF CITY- OWNED PARCELS OF LAND: Mr. Decker explained the parcels of land to be disposed. 2.84 acres of improved land on the north side of the Ranchos Park will be traded to the School district for another piece of land on the west side of the park. This will square up the property the school district needs when they build a new elementary school. The property will remain as the City Park until they construct the new school. The vacated street on the north side of the elementary building between Main Street and 100 West will be traded to the school district. It was vacated many years ago, but now they need to have it deeded to them. The City will still maintain the easement through the property for their water and sewer lines. A motion was made by Council Member Wright and 2nd by Council Member East to go in and out of public hearing at the discretion of Mayor Pro-Tem Chamberlain. Motion passed unanimously. Liz Kollé asked if the City would continue to maintain the grass at the old middle school. She was informed that they would. Out of Public Hearing. It was noted that in exchange for the properties and other items of value, Kanab City will receive the Kane County School District-owned 3 acres of unimproved land just west of the Ranchos Park and the Glazier Home located at 28 North 100 East and the portion of the new Community Center which will house city offices, located at what is currently known as the Old Kanab Middle School.

ORDINANCE 9-1-16 O/AMENDING KANAB CITY LAND USE ORDINANCE CONCERNING CHAPTER 20 AND CHAPTER 4 BUILDING HEIGHT REGULATIONS:

The Planning Commission had a public hearing concerning this ordinance and recommended that the Council approve the amendment. This amendment will be a standard for commercial zoning for Chapter 20 and Chapter 4. A motion was made by Council Member Wright and 2nd by Council Member Yates to adopt Ordinance #9-1-16 O amending the Land Use Ordinance concerning Chapter 20 and Chapter 4 “Building Height Regulations”. Chapter 20-4 No building shall be erected to a height greater than 45 feet or lower than 12 feet except that a building may be erected to a height of 48 feet if the additional top 3 feet is a parapet wall. Chapter 4-12 Exceptions to building height limitations: Commercial zones, communication antennas, steeples on noncommercial buildings and FAA required lighting. Noncommercial zones: steeples, flagpoles, wireless communication and chimneys. All height exceptions listed in this section are subject to a conditional use permit. Motion passed unanimously by roll call vote.

ORDINANCE 9-2-16 O/AN ORDINANCE AMENDING KANAB CITY GENERAL

ORDINANCE SECTION 10: This item has been reviewed by the Planning Commission and the City Council in previous meetings. A motion was made by Council Member Kershaw and 2nd by Council Member East to adopt Ordinance 9-2-16 O amending Section 10 of the General Ordinances authorizing Attorney Stott to clean up the formatting if needed. Section 10-240, 10-241 and 10-242 will be moved to Section 9 and Section 16 will be eliminated. Motion passed unanimously by roll call vote.

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

MAYOR PRO-TEM BRENT CHAMBERLAIN

RECORDER JOE DECKER