

KANAB CITY COUNCIL MEETING
FEBRUARY 13, 2018
KANAB CITY COUNCIL CHAMBERS

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

WORK MEETING: Mr. Jeff Stott addressed the Council about Public and Open Meeting Laws. This training is supposed to be done each year. Items that require action or deliberation are to happen in the public eye and with proper notification. These items need to be on the agenda. In a closed meeting 2/3 of the council members need to be present. The things you can go into a closed meeting for are purchase, exchange or lease of real property, to discuss the character, competence or physical or mental health of an individual or to discuss pending or reasonably imminent litigation. The agenda needs to have enough information that the public can tell what is going to be discussed.

Mr. Paul Johnson, CEO of URMMA, addressed the Council about liability coverage. URMMA allows cities to be self insured. It allows expenses to be paid back over 5 years, interest free. There are 16 cities in URMMA. Each City has a vote, and a lot of input and control. The City needs to practice risk management. The goal is to keep the citizens and employees safe. URMMA requires a lot of training especially in areas where there are law suits. Last year Kanab received a 100% on their inspections.

Prayer was offered by Michael East and the pledge was led by Byard Kershaw. Mayor Pro-Tem Chamberlain called the regularly scheduled meeting to order and roll call was taken.

AGENDA: A motion was made by Council Member Wright and 2nd by Council Member East to approve the agenda for February 13, 2018. Motion passed unanimously.

MINUTES: A motion was made by Council Member Kershaw and 2nd by Council Member Yates to approve the minutes of January 23, 2018 with correction. Motion passed unanimously.

ACCOUNTS PAYABLE: A motion was made by Council Member Yates and 2nd by Council Member Kershaw to approve the accounts payable vouchers for February 13th and the check register in the amount of \$221,704.22. Motion passed unanimously.

PUBLIC COMMENT PERIOD: Gary Mudrow proposed to the Council that they think long and hard about imposing impact fees again. Last time there were impact fees, it nearly killed Kanab's growth. Mr. Steve Hogseth wanted to know if meetings were recorded and available to the public. Mr. Stott said yes.

LIBRARY BOARD: A motion was made by Council Member Wright and 2nd by Council Member East to confirm Mayor Houston's appointment of Lisa Livingston to serve on the Library Board with a term ending 12/31/2020. Motion passed unanimously.

PUBLIC HEARING/KANAB CITY IS APPLYING FOR LOAN AND/OR GRANT FUNDING FROM THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD (CIB) TO MAKE IMPROVEMENTS AND SOILS REMEDIATION AT THE KANAB FIRE STATION #1 LOCATED AT 601 SOUTH 100 EAST,

KANAB, UTAH: Mr. Decker explained the need for the improvements and soils remediation at the fire station. The City is applying for a CIB grant/loan. A motion was made by Council Member Wright to go in and out of Public Hearing at the discretion of the Chair. Motion 2nd by Council Member Kershaw. Motion passed unanimously. It was noted that there will be a \$425,000 loan and a \$425,000 grant with 15 years at 2 ½% int. The public needs to be informed that while a request may be made to the PCIFB for GRANT dollars to fund a particular project, the CIB Board may, at its discretion, offer all or part of the CIB funding in the form of an interest bearing LOAN which would require repayment. Terms on a loan may be up to 30 years, with no prepayment penalty.

KANAB RV PARK FOR JEFF ALLEN LOCATED AT 584 EAST 300 SOUTH ON A 3+ACRE PARCEL K-7-26 ANNEX AND ZONED C-2. THE KANAB RV PARK IS TO BE A 42-SITE PARK WITH WATER AND ELECTRICITY TO EACH SITE:

It was noted that this item has gone before the Planning Commission, and they recommended approval. There is an in and out access of 25 feet. A motion was made by Council Member Yates and 2nd by Council Member Kershaw to approve the RV park for Jeff Allen located at 584 East 300 South on a 3 plus acre parcel. It is already zoned C-2. Motion passed unanimously.

AWARD RFP FOR THE RUNWAY 1/19 REHABILITATION PROJECT AT THE AIRPORT: It was noted that FAA will pay 90.5%, the State of Utah will pay 4.9% and the City will pay 4.9%. A motion was made by Council Member Wright and 2nd by Council Member Yates to award the low bidder of Staker Parson Companies, dba Western Rock Products in the amount of \$1,813,031.00 as recommended by Aviation Engineers contingent on the Federal Governments award.

