

**Kanab City Council Meeting
February 26, 2019
26 North 100 East
Kanab City Council Chambers
6:30PM**

In Attendance: Mayor Robert D Houston, Council Members Arlon Chamberlain, Michael East, Byard Kershaw, Jeff Yates and Celeste Meyeres, Attorney Jeff Stott, Recorder Joe Decker and Treasurer Katherine Ohlwiler.

Mayor Houston explained he wanted to set the record straight about the article in the paper that had some misinterpretation about the Southern Red Sands Project (SRS). The amount of water that SRS wants to buy from Kanab City is 600-acre feet which equates out to 195,510,600 gallons of water per year. Which is 371.98 gallons per minute. Not 18,000 gallons per minute as reported in the article. Mayor Houston wanted to get that corrected so people better understand. He then expressed if there are questions about that to get ahold of the Council, Joe or himself to get those answered.

Prayer was offered by Jeff Stott and the pledge was led by Celeste Meyeres. Mayor Houston called the meeting to order and roll call was taken.

Approval of Agenda: A motion was made by Jeff Yates and 2nd by Byard Kershaw to approve the agenda for February 26, 2019. Motion passed.

Approval of Minutes: A motion was made by Byard Kershaw and 2nd by Jeff Yates to approve the February 12, 2019 minutes as amended. Motion passed.

Approval of Accounts Payable Vouchers: A motion was made by Celeste Meyeres and 2nd by Jeff Yates to approve the accounts payable vouchers and check register dated February 26, 2019 in the amount of \$134,265.12. Motion passed.

Public Comment Period: Sherene McClellan president of the Kanab Area Vacation Owners Association expressed she is here to help and offer her services and is always concerned in making this better. Mrs. McClellan wanted to let the Council know that she is here.

Joan Thacher asked if the water that SRS will be using will be metered. Mayor Houston answered yes, the water will be metered.

Discuss – Vote on Appointment of Boyd Corry to the Planning Commission with term ending 12/31/2023: Arlon Chamberlain recommended Boyd Corry to be appointed to the Planning Commission explaining that he has served before on the Commission and is well versed with the City and as a business owner he is a stakeholder in the City and is well versed in that as well. Celeste Meyeres 2nd the

motion. Motion passed to appoint Boyd Corry to the Planning Commission with a term ending 12/31/2023.

Discuss – Vote on zone change for Parcel K-B-9-6 (320 South Main) from R-1-8 to RM, applicant Lance and Julie Jackson: Joe Decker explained this zone change is going from R-1-8 to RM and it went through Planning Commission. Mr. Jackson has a parcel that is zoned as a R-1-8 that he is putting a duplex on and this is the second parcel he would like to put two separate duplexes on. The driveway is required to be asphalt or concrete and he has agreed to comply with that. A motion was made by Arlon Chamberlain and 2nd by Celeste Meyeres to approve the zone change for Parcel K-B-9-6 (320 South Main) to RM and require that Mr. Jackson goes to Planning Commission with the same site plan as presented. Motion passed by roll call vote.

Discuss – Vote on Preliminary Plat for Parcel K-17-6-Annex (285 East 650 South), applicant Stryker Development: Joe Decker explained this preliminary plat is for the townhomes Stryker Development is wanting to build. Jeff Stott explained this is the first time since the City passed the new ordinance that allows for RM zones to be individually sold. They will be townhomes that each individual will own as separately platted lots. Michael East wanted to make sure the parking is sufficient for two cars per garage. The garages do meet the code and will fit both cars per townhome, there are also 13 extra parallel parking spots on the property.

A motion was made by Jeff Yates and 2nd by Michael East to approve the preliminary plat for parcel K-17-6-Annex (285 E 650 S). Motion passed by roll call vote.

A motion was made by Jeff Yates and 2nd by Byard Kershaw to go into closed session to discuss the purchase, exchange, or lease of real property; to discuss the character, professional competence, or physical or mental health of an individual; to discuss pending or reasonably imminent litigation.

Jeff Yates adjourned.

Mayor

Recorder