

KANAB CITY COUNCIL MEETING
FEBRUARY 28, 2017
KANAB CITY COUNCIL CHAMBERS

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

WORK MEETING: Mayor Houston welcomed the boy scouts in attendance. Sam Ray, Patrol Leader, explained that they were working on their merit badges communications and citizenship in the community. Scouts present were: Gavin Peatross, Samuel Ray, Daxton Fox, Nick Shrope, Cameron Szymanski, Carson Willis, Cole Gentry and Cub Scout Chad Szymanski.

ANNUAL OPEN AND PUBLIC MEETING TRAINING: Jeff Stott addressed the Council. He explained the need for open and public meeting training every year. It is State law. It's all about transparency and being held accountable. The State law is that a council meeting be held once a month, but the City requires a meeting twice a month. Three people make up a quorum to meet and discuss city business. Electronic meetings still need at least two present. It takes a 2/3 vote not a majority to go into a closed meeting. The Mayor can call a special meeting or two members of the Council can call a special meeting. Voting needs to be by roll call vote for ordinances, resolutions and any legal and binding subject or when a member of the Council wants roll call vote. Mayor Houston asked the Council how they would feel about eliminating the paper packets and receive their agenda packets electronically. The Council agreed, Council Member East would like his sent to a drop box.

Prayer was offered by Council Member Wright and the pledge was led by Mayor Houston. Mayor Houston called the 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 February 28. 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 February 14th. Motion passed unanimously.

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 February 28 in the amount of \$53,887.62. Motion passed unanimously.

PUBLIC COMMENT PERIOD: No comments received.

KANAB CITY AIRPORT MASTER PLAN AND AIRPORT LAYOUT PLAN: Mr. Sam Roth with Jviation and Jeff Turner, Airport Manager, addressed the Council. Mr. Roth presented the Airport Layout Plan to the Council. He said that the red lights east of town were resolved in the Master Plan (not quite as hoped though). A parallel taxiway needs to be put in the long term plans to be considered if air traffic continues to grow. FAA wants the airport to be self-sufficient. The City can lease areas around the airport as long as it doesn't interfere with air traffic and the money returns to the airport. A light industrial park could be used on the airport land. The FAA has grants available for 93.6% with Kanab City paying 4½ % and the State 4½%. A motion was made by Council Member Yates and 2nd by Council Member Kershaw to approve the Airport Master Plan and Airport Layout Plan. Motion passed unanimously by roll call vote. Mayor Houston expressed appreciation to all the work Mr. Turner does especially with the new terminal. Mr. Roth said that Kanab City's airport terminal is one of the nicest for the size of the airport in the State.

RESOLUTION 2-3-17 R/A RESOLUTION APPROVING THE FORM OF THE LEASE/PURCHASE AGREEMENT WITH ZIONS BANK AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF: This amount \$56,186.59 is budgeted every year. The reason the City went with this type of agreement is because of the re-sale value. A motion was made by Council Member Chamberlain and 2nd by Council Member Wright to approve Resolution 2-3-17 R approving the lease/purchase agreement with ZB, N.A. Salt Lake City, Utah and authorizing the execution and delivery thereof. Motion passed unanimously by roll call vote.

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

MAYOR ROBERT D. HOUSTON

RECORDER JOE DECKER