

**Kanab City Council Meeting**  
**May 14, 2019**  
**26 North 100 East**  
**Kanab City Council Chambers**  
**6:30PM**

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

Mayor Pro Temp Jeff Yates called the meeting to order and roll call was taken. Prayer was offered by Arlon Chamberlain and the pledge was led by Byard Kershaw.

**Approval of Agenda:** A motion was made by Celeste Meyeres and 2<sup>nd</sup> by Byard Kershaw to approve the May 14, 2019 agenda. Motion passed.

**Approval of Minutes:** A motion was made by Byard Kershaw and 2<sup>nd</sup> by Celeste Meyeres to approve the minutes from April 9, 2019. Motion passed.

**Approval of Accounts Payable Vouchers and Check Register:** A motion was made by Byard Kershaw and 2<sup>nd</sup> by Arlon Chamberlain to approve the accounts payable vouchers and check registers dated April 23, 2019 in the amount of \$265,711.79 and May 14, 2019 in the amount of \$210,796.48. Motion passed.

**Public Comment Period:** Mary Beth Kuntz explained she is with the Kane County Coalition for Suicide Awareness and they have worked hard to promote mental health awareness in Kanab. She will be at an event for more information Thursday from 6-8 PM.

Margaret Stewart expressed her opinion on the Southern Red Sands Project and submitted a letter to the council members. She doesn't see how the company can restore the area and thinks we should keep it for people to enjoy it.

Colette Cox explained at the Chamber of Commerce meeting recently, businesses were excited to keep working with the City to make the town pretty and they like the trees that were planted. She explained that there are many volunteers willing and wanting to help with anything else as well.

Peggy Stone expressed her agreement with Margaret Stewart and thinks the Red Sands Project is not well thought out to use the City's water and they won't be able to restore the ecosystem of that area.

**Discuss – Vote on Appointment of Linda McCowan to the Arts Board with a term ending 12/31/2023:** Celeste Meyeres explained Linda McCowan has been enthusiastic in wanting to join the Arts Board and has been a volunteer and also a contributing artist for a few months now. A motion was made by Celeste Meyeres and 2<sup>nd</sup> by Arlon

Chamberlain to appoint Linda McCowan to the Arts Board with a term ending 12/31/2023. Motion passed.

**Discuss – Vote on Zone Change for Parcel K-21-4-Annex from C3 to C3/M2, Applicant Joseph Johnson:** Arlon Chamberlain explained the Planning Commission approved a Conditional Use Permit contingent upon City Council approval of the zone change. Joe Decker explained that he will have a farm and ranch store in the front with the batch/cement plant in the back. Celeste Meyeres explained that the conditions were the applicant follows industry best practices and has a retention pond for the water runoff. A motion was made by Arlon Chamberlain and 2<sup>nd</sup> by Celeste Meyeres to approve the zone change for Parcel K-21-4-Annex from C3 to C3/M2 with it noted that there will be conditions applied with the cement plant as put in operation. Motion was passed by roll call vote.

**Discuss – Vote on Minor Subdivision for Parcel K-14-6-Annex, Applicant Paul Patel:** Joe Decker explained that Paul Patel was subdividing this property to sell. This subdivision meets the size requirements for the zones. A motion was made by Arlon Chamberlain and 2<sup>nd</sup> by Byard Kershaw to approve the minor subdivision for Parcel K-14-6-Annex as applied for into three parcels and that it complies with the minor subdivision requirements. Motion passed by roll call vote.

**Discuss – Vote on Resolution 5-1-19 R “A resolution approving the form of the Lease/Purchase Agreement with ZB, N. A., Salt Lake City, Utah and authorizing the execution and delivery thereof.”:** Joe Decker explained this is the lease purchase agreement done every two years for police and other staff vehicles. Mr. Decker explained they are continuing trade ins and purchasing through Zions Bank. The previous loan was for seven vehicles and now it is for ten. A motion was made by Byard Kershaw and 2<sup>nd</sup> by Arlon Chamberlain to approve the resolution 5-1-19 R A resolution approving the form of the Lease/Purchase Agreement with Zions Bank, N.A. Salt Lake City, Utah and authorizing the execution and delivery thereof for police and city staff vehicles. Motion passed by roll call vote.

**Discuss – Vote Ordinance 5-1-19 O “An Ordinance Amending Kanab City General Ordinance Section 15-510 Arts Board”:** Celeste Meyeres explained that the Arts Board had bylaws included with the ordinance that required each board member be over a different division with there being five divisions and over time that has limited who can be eligible to be on the board. This change would give the Arts Board more flexibility in who can actually be on the board. A motion was made by Celeste Meyeres and 2<sup>nd</sup> by Michael East to amend ordinance 5-1-19 O particularly section 15-510 Arts Board. Motion passed by roll call vote.

**Discuss – Vote on award of RFP for Snow removal equipment for the Airport to Stotz Equipment in the amount of \$285,213.81:** Joe Decker explained that every year the airport gets a grant from the FAA for capital projects. This year it will be for snow removal equipment which is funded 90% by the FAA, 5% by the State and 5% by the City. A motion was made by Michael East and 2<sup>nd</sup> by Byard Kershaw to award the

RFP to Stotz Equipment in the amount of \$285,213.81 contingent upon FAA funding.  
Motion passed by roll call vote.

Byard Kershaw motioned to adjourn the meeting.

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Mayor

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Recorder