

KANAB CITY COUNCIL MEETING
MAY 23, 2017
KANAB CITY COUNCIL CHAMBERS

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

WORK MEETING: The 2017/2018 budget was discussed. Mayor Houston explained that the only changes were the Capital Funds budget where \$40,000 was transferred from the Fire Department to the Police Department to purchase a new patrol vehicle. Also out of the Water & Sewer Fund \$50,000 was transferred to operation and maintenance in order to lease a dump truck. It was noted that the 2016/2017 budget will be opened at the June 27th meeting.

Prayer was offered by Pastor Hounshell and the pledge was led by Mayor Houston. Mayor Houston called the meeting to order and roll call was taken. It was noted that Council Member Wright was excused.

APPROVAL OF AGENDA: A motion was made by Council Member Yates and 2nd by Council Member Chamberlain to approve the agenda for the May 23rd meeting. Motion passed unanimously. Council Member Wright absent.

APPROVAL OF MINUTES: A motion was made by Council Member Kershaw and 2nd by Council Member Yates to approve the minutes of May 9th as amended. Motion passed unanimously. Council Member Wright absent.

ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Yates and 2nd by Council Member East to approve the accounts payable vouchers and check register dated May 23rd in the amount of \$97,078.92. Motion passed unanimously. Council Member Wright absent.

PUBLIC COMMENT PERIOD: No comments were received.

KANAB AFFORDABLE HOUSING PLAN: Mr. Bob Nicholson, City Planner, reviewed the City's Affordable Housing Plan adopted in 2013. The intent of this affordable housing plan is to help ensure that Kanab City provides a reasonable opportunity for a variety of housing. This plan needs to be examined and updated to see ways to meet the needs of the community. This plan needs to meet the requirements of State Law. It was discussed about the low-paying jobs in

Kanab. It is hard to afford housing on low wages. Only 30% of your income should be paid on housing and utilities. Council Member East asked Mr. Nicholson how other cities are trying to address this lower income problem. He said in Park City they have an employee assistant program where housing is available for low-income workers. Council Member Chamberlain feels that the real problem is businesses are having trouble getting employees and employees are having problems getting housing. He feels the employers should try to work to provide housing. They could help themselves solve the problem. Mr. Nicholson said some actions have been taken to encourage affordable housing. Kanab City amended the zoning ordinance to remove density limitation. Short-term rentals are allowed in residential zoning and Best Friends has purchased buildings to help meet the housing demands of their employees and visiting volunteers. A motion was made by Council Member Kershaw and 2nd by Council Member Chamberlain to adopt the 2017 updated Affordable Housing Plan. Motion passed unanimously by roll call vote. Council Member Wright absent.

AIRPORT GROUNDS LEASE: With the new Airport Master Plan the new airport grounds lease is \$.20 a square foot. The hanger that Southern Utah Holdings wants to lease is \$692 a year for 20 years with an optional renewal for an additional 10 years. A motion was made by Council Member Yates and 2nd by Council Member East to approve the Airport Grounds Lease for Southern Utah Land Holding for \$692 a year for 20 years with an option renewal of 10 years. Lease rates will be adjusted to meet the new Airport Master Plan rates whichever rate is greater. Motion passed unanimously by roll call vote. Council Member Wright absent.

REMOVAL OF LANGUAGE FROM THE CITY ORDINANCES: A motion was made by Council Member Chamberlain and 2nd by Council Member Kershaw to remove all of the language of “Lodging Houses” from the City Ordinances as recommended by Attorney Jeff Stott and the Planning Commission to help clear up definitions. Motion passed unanimously by roll call vote. Council Member Wright absent.

PUBLIC HEARING TO CONSIDER BUDGET FOR FISCAL YEAR 2017/2018: A motion was made by Council Member Chamberlain to go in and out of Public Hearing at the discretion of the Mayor to discuss the Fiscal Year 2017/2018 budget. Motion 2nd by Council Member Yates. Motion passed unanimously. Council Member Wright absent. No comments received. Out of public hearing.

RESOLUTION 5-2-17R/A RESOLUTION ADOPTING BUDGETS FOR THE CITY OF KANAB FOR FISCAL YEAR ENDING JUNE 30, 2018: A motion was made by Council Member East and 2nd by Council Member Chamberlain to adopt Resolution 5-2-17 R/ A Resolution Adopting Budgets for

the City of Kanab for Fiscal Year ending June 30, 2018. Motion passed unanimously by roll call vote. Council Member Wright absent.

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

MAYOR

ROBERT D. HOUSTON

RECORDER

JOE DECKER