

KANAB CITY COUNCIL MEETING
JUNE 27, 2017
KANAB CITY COUNCIL CHAMBERS

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

WORK MEETING: Work Meeting was opened at 6:30 p.m. The 2016/2017 Fiscal Year budget was discussed. The budget needed to be opened and revenues and expenditures added. Council Member Kershaw asked about the lumber on the old Terrace being moved to the Travel Council for a new venue for the musical performances during the summer. Members of the Arts Council were present. It was noted that the Volunteer Center be contacted for help with the project then everyone's liability would be covered. The Council felt that it was a good thing for the Terrace wood to be used instead of just demolished.

Prayer was offered by Council Member Yates, and the pledge was led by Council Member East. Mayor called the regularly scheduled meeting to order at 6:45 p.m. and roll call was taken.

APPROVAL OF AGENDA: A motion was made by Council Member Chamberlain and 2nd by Council Member Yates to approve the agenda for June 27th. Motion passed unanimously. Council Member Wright absent.

APPROVAL OF MINUTES: A motion was made by Council Member Yates and 2nd by Council Member Kershaw to approve the minutes of June 13, 2017 with correction. Motion passed unanimously. Council Member Wright absent.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Chamberlain and 2nd by Council Member Yates to approve the Accounts Payable Vouchers and check register dated June 27th in the amount of \$92,093.22. Motion passed unanimously. Council Member Wright absent.

PUBLIC COMMENT PERIOD: Mrs. Natalie Button addressed the Council. She said she was representing land owners who live on 1100 South. She said all of the lots in that area are zoned RA with a 2 acre minimum. Someone bought a lot and wants to split it into two residents having each lot only 1 acre. The designation of a P Street restricts the area to 2 acre parcels. Their irrigation needs to be protected. The homeowners are against the zone change. She said she know this item isn't on the agenda, but she wanted the Council to know how the residents feel. Council Member Kershaw explained to her that if she wants to know what is on the Planning Commission and City Council Agendas, there is a State web site where she can have emails of the agendas sent to her. Mr. Jeff Frey explained the reason he missed two meetings is because he was at the US Open.

INTERLOCAL AGREEMENT REGARDING RECREATION SERVICES BETWEEN KANAB CITY AND KANE COUNTY: The purpose of this agreement is to transfer the position of Recreation

Director from the County to the City. City will employ the Recreation Director, releasing the County from any of its obligations in the 2012 agreement. City will manage and supervise the Recreation Director. County will pay the City a total of \$80,000 to be paid in quarterly payments beginning January 1, 2017 through 2020. County will transfer to the City all funds currently in each sport's account. Council Member East asked if each amount listed for each sport was to stay with that sport. Mr. Decker said the amounts need to stay with each sport because that is where the money was paid. Council Member East felt that there was more expense in baseball than soccer yet soccer has more money. The money made from all the baseball tournaments should go back into the baseball and softball accounts. Mayor said that the Recreation Director will need to have an annual recreation plan at the first of the year. A motion was made by Council Member Yates and 2nd by Council Member East to approve the Interlocal agreement regarding Recreation Services between Kanab City and Kane County. Motion passed unanimously by roll call vote. Council Member Wright absent.

PUBLIC HEARING ON PLAT AMENDMENT TO THE KANAB CREEK RANCHOS

SUBDIVISION FOR A LOT SPLIT: A motion was made by Council Member Kershaw and 2nd by Council Member Chamberlain to go in and out of Public Hearings at the discretion of the Mayor. Motion passed unanimously. Jim and Susan Rasmussen asked why the lot was being split and where it was being split. Celeste Meyeres with the Planning Commission explained that the owners wanted to remodel the barn which is located in front of the house, but there can't be any secondary buildings in front of primary residents. Planning Commission recommended approval. Out of Public Hearing

PLAT AMENDMENT: A motion was made by Council Member Chamberlain and 2nd by Council Member Yates to approve the plat amendment to the Kanab Creek Ranchos Subdivision for a lot split on Parcel 34-28A located at 160 West Kanab Creek Drive with the findings neither the public nor any person will be materially injured by the proposed amendment and that there is good cause for the amendment.

ORDINANCE 6-1-17 O/AN ORDINANCE AMENDING THE LAND USE ORDINANCE CONCERNING CHAPTER 6 SECTION 7A (MAINTENANCE OF PARKING LOTS):

Council Member Yates was concerned with the part that said areas designated for customer or employee parking shall be hard surfaced. He said there are a lot of employees parking in areas that don't have hard surfaces. He said he would feel more comfortable having that taken out. Council Member East didn't see why there needed to be hard surfaces at all. A motion was made by Council Member East and 2nd by Council Member Yates to adopt Ordinance 6-1-17 O/amending the Land Use Ordinance concerning Chapter 6 Section 7A (Maintenance of Parking Lots) after the removal of (however any areas designated for customer or employee parking shall be hard surfaced.). Motion passed unanimously by roll call vote. Council Member Wright absent.

PUBLIC HEARING: /OPENING THE OPERATING BUDGETS FOR FISCAL YEAR 2016/2017:

No comments received. Out of Public Hearing.

RESOLUTION 6-2-17 R/AMENDING THE FISCAL YEAR 2016/2017 BUDGETS: A motion was made by Council Member East and 2nd by Council Member Kershaw to adopt Resolution 6-2-17 R amending the Fiscal Year 2016/2017 budget. 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 East. Motion passed unanimously. Council Member Wright absent.

MAYOR ROBERT D. HOUSTON

RECORDER JOE DECKER