

**KANAB CITY COUNCIL MEETING
AUGUST 8, 2017
KANAB CITY COUNCIL CHAMBERS**

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

WORK MEETING: Jay Meacham and Kent Wilkerson from Civil Science, an engineering firm, addressed the Council. They were discussing the Capital Facilities Plan. There is no longer a Capital Facilities Plan. It is now called Impact Fee Facilities Plan (IFFP). By law this plan needs to be updated every 6 ½ years. The last time the City had impact fees was 2009. There is a risk of establishing impact fees without a current assessment. The data needs to be current. They discussed two possibilities. Do the assessment in phases over a defined period or Study and implement all eligible fees at the same time. It could take up to one year to complete. After the IFFP is in place, then the Impact Fee Analysis (IFA) is done. This determines the maximum fee allowed to charge. After the IFA is completed, the Impact Fee Ordinance is adopted. Mr. Decker said the impact fee law has changed. The cost of this assessment can now be reimbursed through payments received from impact fees. The monies can come from the water and sewer fund and the general fund. Council Member Kershaw told the Council about the meeting between Kane County, Kanab City and Fredonia. It is a group meeting to try and figure out how to increase jobs in the three counties. The next meeting will be on the 10th of August at 7:00 p.m. The Council is all invited. This will help to have a political voice for the rural areas.

Mayor Pro-Tem Chamberlain called the meeting to order and roll call was taken. Prayer was offered by Joe B. Wright and the pledge was led by Jeff Yates.

AGENDA: A motion was made by Council Member Wright and 2nd by Council Member Kershaw to approve the agenda of August 8th. Motion passed unanimously. Council Member East absent.

MINUTES: A motion was made by Council Member Kershaw and 2nd by Council Member Yates to approve the minutes of July 25th. Motion passed unanimously. Council Member East absent.

ACCOUNTS PAYABLE: A motion was made by Council Member Yates and 2nd by Council Member Wright to approve the accounts payable vouchers and check register in the amount of \$308,950.07. Motion passed unanimously. Council Member East absent.

PUBLIC COMMENT PERIOD: No comments were received.

RELEASE OF RESTRICTIVE COVENANT FOR LOTS 1390 AND 1931: This request was reviewed by the Council. A motion was made by Council Member Yates and 2nd by Council Member Kershaw to take no action on releasing the restrictive covenant for Lots 1390 and 1391 until the

new owner requests to have the release of the Restrictive Covenant. Motion passed unanimously. Council Member East absent. It was noted that there will be a stipulation that the fence and sheds will need to be removed.

IMPACT FEE FACILITIES PLAN (IFFP): Council Member Wright asked about an RFP since the project is so expensive. Mr. Decker explained that Civil Science has all ready been doing a lot of work on different projects for the City such as the problem with the sewer ponds. Mayor Pro-Tem Chamberlain asked Mr. Decker what was the advantage for the staff and him to work with existing engineers. Mr. Decker said if Civil Science is already working on each one of the issues listed in the IFFP and ties right into the Master Plan, it would be an advantage on time and expense. Mr. Decker said there is merit in them knowing the plan and being able to implement the plan. A motion was made by Council Member Wright and 2nd by Council Member Yates to award the IFFP to Civil Science to work on the Impact Fee Facilities Plan not to exceed \$270,000, and authorize the option to study and implement all eligible fees concurrently. Staff will bring back to the Council options for funding the project. Motion passed unanimously by roll call vote. Council Member East absent.

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

MAYOR PRO-TEM BRENT CHAMBERLAIN

RECORDER JOE DECKER