

Kanab City Council Meeting
August 14, 2018
26 North 100 East
Kanab City Council Chambers
6:30 PM

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

Work Meeting: Mayor Houston talked to the Council about the position of Chair and Co-Chair of Planning Commission. The Mayor would like to appoint those positions and find proper training for the Chairperson.

Joe Decker explained the water and storm water projects timeline and estimated costs that will be coming soon.

Prayer was offered by Brent Chamberlain and the pledge was led by Byard Kershaw. Mayor Houston called the meeting to order and roll call was taken.

Approval of Agenda: A motion was made by Jeff Yates and 2nd by Michael East to approve the August 14, 2018 agenda. Motion passed unanimously.

Approval of Minutes: A motion was made by Byard Kershaw and 2nd by Jeff Yates to approve the minutes of July 10, 2018. Motion passed unanimously. A motion was made by Michael East and 2nd by Brent Chamberlain to approve the minutes of July 19, 2018. Motion passed unanimously.

Approval of Accounts Payable Vouchers: A motion was made by Brent Chamberlain and 2nd by Byard Kershaw to approve the accounts payable vouchers and check register dated July 25, 2018 in the amount of \$236,652.77. Motion passed unanimously. A motion was made by Brent Chamberlain and 2nd by Celeste Meyeres to approve the accounts payable vouchers and check register dated August 14, 2018 in the amount of \$332,760.58. Motion passed unanimously.

Public Comment Period: Sherene McClellan introduced herself as the chairman of the Kanab Area Vacation Rental Owners Association, if there are any problems or questions they are there to help.

Appoint Scott Colson to the Planning Commission with a term ending 12/31/22: A motion was made by Brent Chamberlain and 2nd by Michael East for the Mayor to appoint Scott Colson to the Planning Commission for a term ending 12/31/22. Motion passed unanimously.

Appoint Donna Huntsman to the Planning Commission with a term ending 12/31/22: A motion was made by Brent Chamberlain and 2nd by Jeff Yates for the

Mayor to appoint Donna Huntsman to the Planning Commission for a term ending 12/31/22.

Celeste Meyeres expressed that she felt this candidate runs counter to what the Planning Commission believes. Mayor Houston explained that he has had a discussion with Mrs. Huntsman and she has convinced him that she will do what is best for the community. Roll call vote was taken with Celeste Meyeres voting nay, Michael East voting aye, Brent Chamberlain voting aye, Jeff Yates voting aye and Byard Kershaw voting aye. Motion passed.

Discuss – Vote on Minor Subdivision (Hacienda) located at 630 E 1100 S parcel number K-17-40A-ANNEX, taking 1 Parcel of 9.47 acres and creating 3, Lot 1 – 5.47 acres, Lot 2 – 2 acres and Lot 3 – 2 acres: Joe Decker explained that these lots will be subdivided. Brent Chamberlain noted that the Planning Commission didn't have any issues with this. Michael East brought up the question if the P-Street Ordinance applies to this subdivision. It was explained that in The Transportation Master Plan, Exhibit A Illustration 11 Sub-Section 7. Any further subdividing of parcels to less than two (2) acres lots will require the P-Street to be brought up to a standard that will meet the street design for the new development and meet the minimum requirements of the Kanab City Transportation Master Plan.

A motion was made by Jeff Yates and 2nd by Brent Chamberlain to approve the Minor Subdivision (Hacienda) located at 630 East 1100 South parcel number K-17-40A-ANNEX, taking 1 Parcel of 9.47 acres and creating 3, Lot 1 – 5.47 acres, Lot 2 – 2 acres and Lot 3 – 2 acres. Motion passed unanimously.

Discuss – Vote on Minor Subdivision (Subway A) located at 295 E 300 S parcel number K-1-1a1, taking 1 Parcel of .96 acres and creating 2, Lot 1 - .24 acres, Lot 2 - .72 acres: Brent Chamberlain explained the current easements in front of the existing Subway are used for parking and the easement behind the restaurant will be used for access to the storage units. A motion was made by Michael East and 2nd by Celeste Meyeres to approve minor subdivision
Motion passed unanimously.

The Council went into closed session to discuss the purchase, exchange, or lease of real property.

A motion was made by Jeff Yates and 2nd by Byard Kershaw to adjourn.

Mayor

Recorder