

**KANAB CITY COUNCIL MEETING  
MAY 26, 2009  
KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Kim T. Lawson, Council Members James Sorenson, Terril Honey and Steve Mower, City Manager/Recorder Keith L. McAllister. Excused Council Members Tony Chatterley and Nina Laycock, City Attorney Van Mackelprnag and City Treasurer RaeLene Johnson.

**WORK MEETING:** Opening prayer was given by City Manager Keith McAllister. A motion to go into executive session to discuss a personnel matter was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Mower. Motion passed unanimously. A motion to go out of executive session was made by Council Member Honey and 2<sup>nd</sup> by Council Member mower. Motion passed. Council Members Chatterley and Laycock absent.

Mayor Lawson opened the regularly scheduled meeting at 7:10 p.m.

**APPROVE MINUTES & VOUCHERS:** A motion was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Honey to approve the minutes of the May 12<sup>th</sup> meeting and the vouchers. Motion passed. Council Members Chatterley and Laycock absent.

**APPROVAL OF LOCAL CONSENT FOR LIQUOR LICENSE FOR SPURS GRILL LLC.:** Mr. John Northrup, owner of the Spurs Grill LLC., requested the approval of a Letter of Consent for a "Full-Service Restaurant Liquor License" at 78 E. Center "Rear" in Kanab. This location is behind Denny's WigWam. A motion was made by Council Member mower to approve the Local Consent form. The motion was seconded by Council Member Sorenson and passed. Council Members Chatterley and Laycock were absent.

**APPROVAL OF LOT LINE ADJUSTMENT FOR KANAWOOD LOTS 216 AND 217, LOTS 1 AND 2 OF KANAWOOD #1 AND LOT 26 OF KANAWOOD #3:** Mr Barry Judd and Mr Norman Roundy were requesting a lot line adjustment for the lots they own in the Kanawood subdivisions. Council Member Honey told the Council this request had been to the Planning Commission and they recommended the request be approved. A motion was then made by Council Member Honey to approve the requested lot line adjustment for Kanawood lots number 216 and 217, lots 1 and 2 of Kanawood #1 and lot 26 of Kanawood #3. The motion was seconded by Council Member Sorenson and passed. Council Members Chatterley and Laycock were absent.

A motion to adjourn was made by Council Member Sorenson and seconded by Council Member Mower. Motion passed. Council Members Chatterley and Laycock absent.

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MAYOR  
KEITH MCALLISTER

KIM T. LAWSON

RECORDER