

**KANAB CITY COUNCIL MEETING**  
**JUNE 9, 2009**  
**KANE COUNTY DISTRICT COURTROOM**

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

**WORK MEETING:** Prayer was offered by City Attorney Van Mackelprang.

**EXECUTIVE SESSION - PERSONNEL & LITIGATION ISSUES:** A motion was made by Council Member Mower to go into an executive session to discuss a personnel matter and to discuss possible litigation. The motion was seconded by Council Member Honey and passed. Council Member Sorenson absent. A motion was later made to adjourn the executive session and go back into the work meeting by Council Member Chatterley and was seconded by Council Member Laycock. Motion passed. Council Member Sorenson absent.

**PRESENTATION OF FISCAL YEAR 2009/10 BUDGET:** Mayor Lawson presented the fiscal year 2009/10 budget to the Council. He told the Council that the new budget represented an approximate five percent cut from the present years budget. He then reviewed each budget with the Council and answered any questions. He told the Council the adoption of the budget would take place during the regular City Council meeting.

Council Member Mower asked the Council if the City could supply water for two students to come and do archeology work. The Council agreed to pay the minimum amount.

Mayor Lawson opened the regularly scheduled meeting at 7:00 p.m.

**APPROVAL OF MINUTES AND VOUCHERS:** A motion was made by Council Member Honey to approve the minutes of the May 26<sup>th</sup> meeting and the vouchers. Motion was 2<sup>nd</sup> by Council Member Mower. Motion passed unanimously. Council Member Sorenson absent.

**PUBLIC HEARING/CONSIDER LOCATION OF PROPOSED GARKANE POWER**

**LINE:** A motion was made by Council Member Chatterley and 2<sup>nd</sup> by Council Member Laycook to go into a public hearing to discuss the location of proposed Garkane power line. Motion passed unanimously. Council Member Sorenson absent. Mr. Les Bell an engineer with ICEPE addressed the audience. He passed out different cost estimates of the three proposed sites (200 South, 400 South and 1100 South). He said the 200 South route is the least expensive route with 80 foot poles. The 400 South route shares part of the 200 South route. He said there is existing right-of-ways, so it would be less expensive than having to pay for right-of-ways. He said other routes were also looked at such as 700 South and 900 South, but they didn't seem to be feasible. It was suggested to look at 1100 South where the growth of Kanab will probably be done. The more South the power line goes, the more it interferes with the airport runway, and FAA might have a problem with that route. Mr. Casey Glover who lives on 1100 South felt 1100 South would not be the best route for the property owners. It is the only proposed site where property owners would have to give some of their land. Mr. Brent Alvey asked if the line was built on 1100 South would 200 South still need to be upgraded. He was told that 200 South would still need to be upgraded. Mr. Ron Glover stated he knew the power line had to be done

and he encouraged the Council to make a wise decision. Ms Becky Glover had pictures of the different routes. She felt there are already power poles on 200 South, 1100 South is power pole free. She also felt the least expensive is what the Council should consider. Mr. John McCleary was concerned with power poles causing illnesses. He did not want to live near an 80 foot power pole. Ms Jo Smith said Kanab City proper used to be one mile square. She feels that 80 foot power poles on 200 South is unacceptable. We need to keep historical downtown beautiful. Mr. Bell said there has been research done on electric magnetic fields. There were no issues except one and that was leukemia in children, but research hasn't positively confirmed that either. Ms Gwen Brown said she had just paid to have her power put underground, and she doesn't want a power pole in her front yard now. She lives on 1100 South. A motion to go out of the public hearing was made by Council Member Honey and 2<sup>nd</sup> by Council Member Chatterley. Motion passed unanimously. Council Member Sorenson absent. Mayor Lawson explained that the City wants to make the best decision for Kanab City and also for Garkane Power. The Council has always felt that it wasn't appropriate to put the power poles in downtown Kanab. They do not agree with putting a transmission line down 200 South, only a distribution line. Mayor Lawson felt that 400 South for transmission is the only option. He said he would have rather had the power line on 1100 South, but for minimal impact, cost, land and time he is in favor of 400 South. Council Member Chatterley said he has always been in favor of 400 South. He said he cannot support taking anyone's property. Council Member Laycook said since the power line couldn't feasibly be put underground, she was in favor of 400 South. Council Member Honey thanked Garkane and the power line committee for researching 1100 South. The Council wanted to review the numbers, so they could make the best possible choice. He said 400 South has less impact to an already impacted area. He also thinks the power line can be done in a more timely manner on 400 South. Council Member Mower stated that there has been a lot of time and effort put into this decision. He is in agreement with 200 South being distribution and 400 South transmission. He feels that is best for the community. A motion was made by Council Member Honey and 2<sup>nd</sup> by Council Member Chatterley to recommend to Garkane the transmission line being installed on 400 South and the distribution upgrade be done on 200 South to meet Kanab City's needs. Motion passed unanimously. Council Member Sorenson absent.

**PUBLIC HEARING/CONSIDER ADOPTION OF FISCAL YEAR 2009/10 BUDGET:** A motion was made by Council Member Mower and 2<sup>nd</sup> by Council Member Laycook to go into a public hearing to consider adoption of fiscal year 2009/10 budget. Motion passed unanimously. Council Member Sorenson absent. Mayor Lawson went over the budget with the audience. A motion to go out of public hearing was made by Council Member Laycook and 2<sup>nd</sup> by Council Member Chatterley. Motion passed unanimously. Council Member Sorenson absent. A motion was made by Council Member Chatterley and 2<sup>nd</sup> by Council Member Laycook to adopt Ordinance #6-1-09O adopting budgets for the fiscal year ending June 30, 2010. Motion passed unanimously by roll. Council Member Sorenson absent.

**FISCAL YEAR 2009/10 OPERATING BUDGETS**

GENERAL FUND	\$2,708,291
DEBT SERVICE FUND	171,250
CAPITAL PROJECTS FUNDS:	
RECREATION FUND	156,485

K.C.R. BRIDGE REPLACE FUND

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IMPACT FEE FUND		12,000
WATER AND SEWER ENTERPRISE FUND	1,239,600	
CEMETERY PERPETUAL CARE FUND	<u>5,000</u>	
TOTAL BUDGETS FOR ALL FUNDS	\$ 4,292,626	

**CONSIDER APPROVAL OF FINAL PLAT FOR CREEKSIDE DEVELOPMENT**

**PHASE #1:** Council Member Honey said that the Planning Commission had recommended approval of Phase #1 for Creekside Development. Tom Avant said that this development is from Escalante Drive between Willow and Swapp Drive and Escalante and Kanab Creek. Phase #1 consists of the first 20 lots. A motion to table this item until the bond amount can be determined for the infrastructure improvements and Keith Robinson has reviewed the easements. Motion passed unanimously. Council Member Sorenson absent.

A motion to adjourn was made by Council Member Chatterley and 2<sup>nd</sup> by Council Member Laycook. Motion passed unanimously. Council Member Sorenson absent.

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MAYOR  
MCALLISTER

KIM T. LAWSON

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RECORDER KEITH