

Kanab City Council Meeting
February 8, 2022
City Council Chambers
26 North 100 East
6:30 PM

The prayer was offered by Kent Burggraaf and the pledge was led by Michael East. Mayor Johnson called the meeting to order and roll call was taken.

In Attendance: Mayor Colten Johnson, Council Members Arlon Chamberlain, Celeste Meyeres, Chris Heaton, Scott Colson, Attorney Kent Burggraaf, Recorder Joe Decker, Land Use Coordinator/Building Inspector Janae Chatterley and Treasurer Katherine Ohlwiler. Cody Howick and Trevor Gardner of Civil Science also present.

Approval of Agenda: A motion was made by Michael East and 2nd by Chris Heaton to approve the February 8, 2022 meeting agenda. Motion passed unanimously.

Approval of Minutes: A motion was made by Arlon Chamberlain and 2nd by Celeste Meyeres to approve the meeting minutes of January 25, 2022. Motion passed unanimously.

Approval of Accounts Payable Vouchers and Check Registers: A motion was made by Celeste Meyeres and 2nd by Michael East to approve the accounts payable vouchers and check registers dated February 1, 2022 in the amount of \$93, 087.74, February 7, 2022 \$911.80, February 8, 2022 \$158, 675.22. Motion passed unanimously.

Public Comment: None.

Agenda item number nine, *Discuss – Vote on Development Agreement between Kimberly Dansie and Kanab City* was tabled.

Presentation from Civil Science: Cody Howick introduced himself and Trevor Gardner and explained that they work for a consulting firm but act as the City Engineers. They like to update the Council yearly on what they've done and what they are doing for the City. Mr. Howick highlighted the Utah City Engineers Association which he is a board member of and represents Kanab City. At that association they talk and address different City problems and they also research different funding opportunities for cities. Mr Howick expressed each project the City has completed along with the projects for the future.

Discuss – Vote on the following appointments to the Heritage Board – Joyce Bush, term ending 12/31/2026 – Susan Honey, term ending 12/31/2024: Mayor Johnson recommended appointing both Joyce and Susan and think they will be great for the board. A motion was made by Chris Heaton and 2nd by Scott Colson to appoint Joyce Bush with a term ending December 31, 2026 and Susan Honey with a term ending December 31, 2024 to the Heritage Board. Motion passed unanimously.

Discuss – Vote on resolution 2-1-22 R “A Resolution approving the master Airport Lease Document, fee schedule and Airport Rules and Regulations”: Joe Decker went through the details of the changes to the existing lease and fee schedule. Airport Manager Jeff Turner explained the new lease will protect the City better as it should. A motion was made by Scott Colson and 2nd by Michael East to approve the resolution 2-1-22 R a Resolution approving the master airport lease document, fee schedule and airport rules and regulations. Motion passed unanimously by roll call vote.

Public Hearing for a Plat Amendment to Buena Vista Commerce Park a Minor Subdivision for a lot line adjustment between parcels K-305-3 and K-305-5; located in the approximate area of 1165 E Chinle Drive in Kanab, Utah: Chris Heaton explained his employer Iron Rock Group represented this client and he has ownership in Iron Rock that is not substantial so he will participate in the vote. Jane Chatterley explained the Staff Report from Planning Commission. In summary, the owner is requesting to amend the Buena Vista Commerce Park Subdivision to adjust the lot line, which will affect parcels K-305-3 and K-305-5. The amendment will increase the size of the parcel K-305-3 from 0.94 to 2.56 and the lots are zoned C-3. The application meets the requirements of the subdivision ordinance and the development will enhance the character and aesthetics of the community.

A motion was made by Chris Heaton and 2nd by Scott Colson to go in and out of Public Hearing at the call of the Mayor. Motion passed unanimously.
Out of Public Hearing.

Discuss – Vote on a Plat Amendment to Buena Vista Commerce Park a Minor Subdivision for a lot line adjustment between parcels K-305-3 and K-305-5; located in the approximate area of 1165 E Chinle Drive in Kanab, Utah. Applicant Mari Zanders 401K LLC: A motion was made by Michael East and 2nd by Celeste Meyeres to approve the plat amendment to the minor subdivision Buena Vista Commerce Park for the lot line adjustment between parcels K-305-3 and K-305-5; located in the approximate area of 1165 East Chinle Drive in Kanab, Utah and the applicant is Mari Zanders 401K LLC. Motion passed unanimously by roll call vote.

Discuss Purchase, Exchange, or lease of real property: A motion was made by Arlon Chamberlain and 2nd by Michael East to go into closed session to discuss purchase, exchange or lease of real property. Motion passed unanimously.

A motion was made by Chris Heaton and 2nd by Celeste Meyeres to adjourn the meeting.

Mayor

Recorder