

**Mayor**

**Robert Houston**

**City Manager**

**Joseph Decker**

**Treasurer**

**RaeLene Johnson**



**KANAB**  
— UTAH —

**City Council**

**Brent Chamberlain**

**Cheryl Brown**

**Kirt Carpenter**

**Joe B. Wright**

**Kent Burggraaf**

**KANAB CITY COUNCIL**

August 12th, 2014

76 NORTH MAIN, KANAB, UTAH

**NOTICE** is hereby given that the Kanab City Council will hold its regular council meeting on the 12th day of August, 2014, at the Kane County Commission Chambers at the Kane County Courthouse at 76 North Main, Kanab, Utah. The Council Meeting will convene at 6:30 p.m., and the agenda will be as follows:

6:30 P.M. Work Meeting

- CIB Funding
- Fire Station #2
- Western Legends
- Public Works Backhoe

Business Meeting

1. Call to Order and Roll Call
  2. Approval of Agenda
  3. Approval of minutes of previous meeting
  4. Approval of Accounts payable vouchers
  5. Public Comment Period – Members of the public are invited to address the Council. Participants are asked keep their comments to 3 minutes and follow rules of civility outlined in Kanab Ordinance 3-60
  6. Appoint James Pace to the Beatification committee with a term ending 12/31/18
  7. Appoint Jana de Peyer to the Beatification committee with a term ending 12/31/17
- 7:00 PM
8. **Public Hearing** to discuss the proposed property tax increase for Kanab City.
  9. Closed Session:
    - Discuss the character, professional competence, or physical or mental health of an individual.
    - Discuss pending or reasonably imminent litigation.
    - Discuss the purchase, exchange, or lease of real property.

Times listed for each item on the agenda may be accelerated as time permits. If you are planning to attend this public meeting and due to a disability need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting, and we will try to provide whatever assistance may be required. Please contact RaeLene Johnson at the Kanab City offices.

– A Western Classic –

## **KANAB CITY COUNCIL MEETING**

**JULY 22, 2014**

### **KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Robert D. Houston, Council Members Kirt Carpenter, Cheryl Brown, Brent Chamberlain and Joe B. Wright, City Recorder Joe Decker and City Treasurer RaeLene Johnson. Council Member Burggraaf excused.

**WORK MEETING:** Council Member Brown gave a report on the progress of the skate park. She said Mr. Derrill Adair visited different skate parks around the state and subtracted what Kanab didn't need. It was determined that the cost would probably be \$25 a square foot. The plan for the City's skate park is 10,000 square feet. The Parks and Recreation Committee want to continue working on getting corporate funding. There were different ideas given for the concept designs. Council Member Brown said the next step is to get a concept design and a general amount that will be needed. Mayor Houston said there needs to be numbers on who will be using the skate park. Council Member Brown said there are grants under Land and Water appropriated by State Parks. Mayor Houston felt the size of the skate park could be reduced.

Mayor Houston explained that the proposed new hotel located at 85 South 100 East wants to increase the size to four stories. The Council had approved the ordinance change to allow for three stories. The set back requirements were discussed. At the present time the motel is facing the highway.

Governor Hubert has informed the State that there needs to be a 25% reduction of water usage by 2025. The three areas that Kanab City could work on are: 1. Offer rebates for using toilets that flush efficiently. 2. Have a tier structure on usage, with those using the most water paying more. 3. Provide a rebate for smart controllers to use less water. Council Member Carpenter felt that the ones who use the most water are the institutions. The City should look at their usage first.

Mayor Houston recommendation the \$25,000 in property tax increase could be used for new capital projects, events sponsorship and necessary capital improvements. Before the Truth and Taxation meeting, an exact usage needs to be decided.

Council Member Chamberlain showed the Kanab City Museum's web page. It still needs to be connected to the City's web site. He recommended suggestions changes to the general ordinance in connection with parks and recreation. He presented a financial status & activity summary annual report to the Council.

Council Member Brown announced a new show at the Gallery on Friday July 25 from 6:00 p.m. to 8:00 p.m.

Mayor Houston called the regularly scheduled meeting to order at 7:10 p.m. and took roll call. Prayer was offered by Brent Chamberlain, Pledge of Allegiance was led by Mayor Houston.

**APPROVAL OF AGENDA:** A motion to approve the agenda was made by Council Member Wright and 2<sup>nd</sup> by Council Member Brown. Motion passed unanimously. Council Member Burggraaf absent.

**APPROVE MINUTES:** A motion was made by Council Member Chamberlain and 2<sup>nd</sup> by Council Member Wright to approve the minutes of the July 8<sup>th</sup> meeting with corrections. Motion passed unanimously. Council Member Burggraaf absent.

**APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Brown to approve the accounts payable vouchers for July 22<sup>nd</sup> in the amount of \$74,559.08. Motion passed unanimously. Council Member Burggraaf absent.

**PUBLIC COMMENT PERIOD:** No comments were received.

**PUBLIC HEARING TO DISCUSS MAKING APPLICATION TO THE COMMUNITY IMPACT BOARD FOR FLOOD PREVENTION, AND STORM WATER PROJECT:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Chamberlain to go in and out of Public Hearing at the discretion of the Mayor. Motion passed unanimously. Council Member Burggraaf absent. There were nine people present at the Public Hearing. Mr. Decker said that the CIB meeting is going to be held on August 7<sup>th</sup> in Salt Lake City. Mr. Tom Avant, Engineer for Thebeau Consulting, addressed the Council. He presented a proposed plan for the drainage project out of Tom's Canyon. He presented the proposed budget at 2.1 million dollars, but the property owners along the drainage are going to deed property to the City to allow for this drainage to be installed. Also the City crew will be doing a lot of the work. The loan would be approximately \$364,000 at 1.5% interest. The City is hoping to defer the first payment until 2016. The loan for the downtown beautification will be paid off by that time. Mr. Dave Baird said the property owners in La Estancia would be positively affected by this project. He thinks it is a good thing. Mr. Doug Crosby asked about the flooding across from the ball fields. He was told there was no way to catch the water coming off the hills behind people's houses. Once it is on the street it will be taken care of further down to the drainage catch basins. The Mayor stated the public hearing was over.

**DISCUSS PURCHASING A BACKHOE FOR THE PUBLIC WORKS DEPARTMENT:** Keith Robinson, Public Works Director, addressed the Council. He said the oldest back hoe the City has is six years old. He would like to upgrade it. The backhoe is used every day. Three bids were received and Wheeler Machinery's quote for a caterpillar was approximately \$3,000 less than the others. The sale price is \$90,862, the trade in of the John Deere backhoe is \$48,000 leaving the cost of the backhoe \$42,862. A motion was made by Council Member Chamberlain and 2<sup>nd</sup> by Council Member Brown to approve the purchase of a Caterpillar backhoe as

recommended by the Public Works crew in the amount of \$42,862. Motion passed unanimously. Council Member Burggraaf absent.

A motion to go into a closed session to discuss personnel, litigation and real property was made by Council Member Wright and 2<sup>nd</sup> by Council Member Chamberlain. Motion passed unanimously. Council Member Burggraaf absent.

A motion to adjourn was made by Council Member Wright and 2<sup>nd</sup> by Council Member Chamberlain. Motion passed unanimously. Council Member Burggraaf absent.

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MAYOR ROBERT D. HOUSTON

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RECORDER JOE DECKER