

Mayor

Robert Houston

City Manager

Joseph Decker

Treasurer

RaeLene Johnson



KANAB
— UTAH —

City Council

Brent Chamberlain

Joe B. Wright

Jeff Yates

Michael East

Byard Kershaw

KANAB CITY COUNCIL

April 12th, 2016

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 April, 2016, in the Commission Chambers at the Kane County Courthouse, 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

- Presentation from Garkane Energy
- Paul Johnson From URMMA
- Budget FY16-17 First look

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 3-601
6. Arbor Day Proclamation
7. Approval of the Jacob Hamblin Park Area Master Plan including the construction of Tennis Courts.
8. Closed Session:
 - Golf Course
 - Discuss the purchase, exchange, or lease of real property
 - Discuss the character, professional competence, or physical or mental health of an individual.
 - Discuss pending or reasonably imminent litigation.

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
MARCH 8, 2016
KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Robert D. Houston, Council Members Byard Kershaw, Michael East, Jeff Yates, Brent Chamberlain and Joe B. Wright, Recorder Joe Decker, Attorney Jeff Stott and Treasurer RaeLene Johnson.

WORK MEETING: A presentation from Lexie Little with the Health Department on how to live a healthy life style. She said there is a Kane County Coalition with members from the County, BLM, hospital, City and Recreation Director and etc. They will decide ways to help the community have physical activities and teach about nutrition. A survey was taken and the top three in physical activities were safe biking and walking paths, hiking and fitness classes. In the nutrition portion of the survey, people wanted healthy recipes, nutritional classes and cooking classes. She said anyone can follow this information on facebook. Mayor expressed appreciation to Lexie Little and the work she is doing. He said that she has Kanab City's full support.

Mayor Houston said that he had met with the 10-K Committee, and it was decided that the City would be managing their money. The 10-K will be under the direction of the Recreation Director. The 10-K this year will be on May 7th. Mothers who can get the most running participants under her name will win a prize.

Mayor announced that Cheryl Brown and Karen Kelly met with Representative Mike Noel on funding for K-Town Plaza. They were authorized \$200,000 for the skate park. Mayor Houston said that there needs to be a master plan developed for the K-Town Plaza. The funding will be designated for the skate park in the K-Town Plaza. There will be other activities such as basketball, pickle ball, beach volleyball and etc.

Prayer was offered by Jeff Stott and pledge was led by Brent Chamberlain.

Mayor called the meeting to order and roll call was taken. Mayor encouraged everyone to participate in the caucuses on March 22nd.

APPROVAL OF AGENDA: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the agenda for March 8th. Motion passed unanimously.

APPROVAL OF MINUTES: A motion was made by Council Member Wright and 2nd by Council Member Kershaw to approve the minutes of February 23rd. Motion passed unanimously.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Yates to approve the vouchers and check register in the amount of \$203,084.40. Motion passed unanimously.

PUBLIC COMMENT PERIOD: Jeff Frey asked where the \$200,000 was coming from for the Skate Park. He was told that the State sets aside a small amount every year for these types of projects in rural areas. The money won't legally be appropriated until the last day of the Legislature. Tyler Cornell expressed his appreciation to the Council for their help in his job of Recreation Director. He informed the Council that he was officially resigning as Recreation Director. Mayor Houston expressed appreciation to Mr. Cornell for all his work. He did a great job for the community.

Mayor Houston welcomed the boy scouts. Their leader Don Taylor said the boys were working on their Citizenship in the Community, and Communications merit badges. The boy scouts introduced themselves. They were Davian Gillins, Jordan Cornell and Daxton Jones.

APPOINTMENT TO THE BEAUTIFICATION COMMITTEE: A motion was made by Council Member Kershaw and 2nd by Council Member Chamberlain to appoint Tim Clarke to serve on the Beautification Committee with a term ending 12/31/2019. Motion passed unanimously.

APPOINTMENTS TO THE LIBRARY BOARD: Both individuals have been interviewed by the current Library Board. A motion was made by Council Member Wright and 2nd by Council Member Kershaw to confirm the Mayor's appointment of Floyd Norskog and Doug Ingram to serve on the Library Board with terms ending 12/31/2019. Motion passed unanimously.

APPROVAL OF ORDINANCE 3-1-16 O: Mayor Houston explained what the Planning Commission had done and recommended to the Council about combining everything into one document. For an example if you are looking for parking, you only have to look in one place. Council Member Chamberlain said the Planning Commission has done a very excellent job of eliminating about 25 pages by combining and putting things in one place. The only actual changes have to do with grammatical changes. Mike Reynolds, Land Use Coordinator, said it streamlined the ordinance, and duplications have been eliminated so it is easier to read. Council Member Chamberlain said the intent hasn't changed. A motion was made by Council Member Chamberlain and 2nd by Council Member Wright to adopt ordinance 3-1-16 O, an ordinance amending the Land Use Ordinance concerning chapters 6, 9, 20, including exhibits A, B and C and 22 Downtown Overlay as presented in draft form and with the changes as noted in Section 20 – 5 right of ways changed to rights of way, and all references to Chapter 22 exhibits A, B and C will be incorporated into the correct chapters. Motion passed unanimously by roll call vote.

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Kershaw. Motion passed unanimously.

MAYOR ROBERT HOUSTON

RECORDER JOE DECKER



Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, _____, Mayor of the City of
_____, do hereby proclaim
_____ as

Arbor Day

In the City of _____, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this _____ day of _____
Mayor _____



PARKIN CONSTRUCTION CO. TENNIS COURT CONSTRUCTION

March 18, 2016

Kanab City
76 North Main
Kanab, Utah 84741

Bid Proposal: Post Tension Tennis Courts. 1st Revision

Scope of work to include:

Sub Base work by city 1% slope end to end + or - 2".

1. Base and final grade by Laser control machine + or - 1/4".
2. Forming and pouring 2 Post Tension Concrete Tennis Courts 120'x 120' slab. Post Tension Cable system included. (Detail attached.)
3. Provide heavy gauge 10' high Galvanized chain link fencing top and middle rail. 4' high chain link divider fence in-between courts.
4. 1ea. 10' shade Bench Cabana installed at the net line including ground sleeves.
5. Install 2" conduit to center of court for future lighting.
6. Provide and install California Products Deco Color Acrylic Tennis Surfacing System. Colors to be picked by owners.
7. Install 2" Tennis playing lines as per USTA specifications.
8. Install blended Pickleball lines.
9. Provide Douglas Premier Square Tennis Court Net Posts and Nets with center strap and ground sleeves.

Original base price \$129,000.00 Deduct Cabana -\$5,000.00

Total Base Price

\$123,500.00

There could be a trade off for Vinyl coated fencing in exchange for the shaded Cabana. It would be an addition to add Vinyl coated fence of \$5,500.00.

Parkin Construction Co. Inc.
1380 Millbridge Ln
West Bountiful, Utah - 84087
801-450-4763
Pkscott2@msn.com