

Mayor

Nina Laycook

City Manager

Duane Huffman

Treasurer

RaeLene Johnson



KANAB
— UTAH —

City Council

James G. Sorenson

Cheryl Brown

Kirt Carpenter

Joe B. Wright

KANAB CITY COUNCIL
December 11, 2012
76 NORTH MAIN, KANAB, UTAH

PLEASE NOTE THAT ONE OR MORE CITY COUNCIL MEMBERS MAY PARTICIPATE BY ELECTRONIC MEANS PURSUANT TO KANAB CITY GENERAL ORDINANCES 3-502(C) AND UTAH CODE 54-4-207

- 6:00 P.M. Work Meeting
- Discuss draft resolution re-establishing fees for animal control licenses and services
- 7:00 P.M. Approval of minutes of previous meeting and accounts payable vouchers;
- 7:05 P.M. 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 3-606;
- 7:20 P.M. Consider Mayor's appointment of Susan Clark to the Kanab City Library Board;
- 7:30 P.M. Consider motion recognizing the final election results regarding Proposition 1;
- 7:40 P.M. Council discussion related to the process for filling the current council vacancy;
- 8:00 P.M. Executive Session:
- Discussion of pending or reasonably imminent litigation
 - Discuss the purchase, exchange, or lease of real property
 - Discuss the character, professional competence, or physical or mental health on an individual

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 –

CURRENT FEES

LICENSE AND REGISTRATION REQUIRED FEES

1. Unaltered Dog License (Male or Female)	\$ 25.00
1A. Unaltered dog license (Male or Female) under the amnesty program	\$25.00
2. Altered Dog License (Male or Female)	\$15.00
2A. Altered dog license (Male or Female) under the amnesty program	\$15.00
3. At Large Pickup Fee	\$35.00
4. Impound Fee Per Day	\$10.00
5. Late Fee on License (After February 15)	\$10.00
6. Emergency Euthanasia	\$40.00
7. Burial Fee	\$40.00
8. Kennel license	\$300.00
(Includes monthly inspections.)	
9. Microchip fee (without implanting)	\$10.00

**KANAB CITY COUNCIL MEETING
NOVEMBER 27, 2012
KANE COUNTY DISTRICT COURT ROOM**

PRESENT: Mayor Nina Laycook, Council Members Kirt Carpenter, Ed Meyer, James Sorenson, Cheryl Brown and Joe B. Wright, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

3:00 P.M. JOINT WORK MEETING WITH KANE COUNTY COMMISSION: The following items were discussed: Recreation program update, Senior's programs progress report, Airport.

Meeting was recessed until 6:30 p.m.

STAFF REPORT: Mr. Huffman reported on the progress of the water line project. Mr. Huffman also reported on the storm water project. Mr. Huffman reported that UDOT opened their bids for their project, and it was lower than engineers estimate. The storm water at the Cove in the Golf Course was discussed. It was noted that there are not any easements at the present time in that location.

The Council discussed the Ordinance amending Section 14-200 of the General Ordinances regarding Animal Control and creating an additional dog household permit. Mr. Huffman went through the changes to the dog ordinance.

APPROVAL OF MINUTES AND VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Carpenter to approve the minutes of the November 13th meeting and the vouchers. Motion passed unanimously.

PUBLIC COMMENT PERIOD: Joanne Rando-Moon addressed the Council and thanked them for all the work that was done on the animal ordinance especially by Council Member Wright and Meyer. Mr. Kelly Stowell with CEBA addressed the Council. He thanked the City for their support with the light parade. There were twenty floats in the parade, and he felt it was a success. Noel Poe addressed the Council and requested that the Council include the trails on the one-year Capital Facilities Plan. He told the Council that the Cottonwood Trail Head with picnic table was built in 2009. The cost was approximately \$20,000. The volunteer time and volunteer equipment time came to \$14,700. Mr. Jim Pierce told the Council that they had done a fantastic job on the animal ordinance. He was just concerned with only having 10 days to dispose of the animal if they violate the ordinance. Mr. Gregory Castle stated he was happy with the relationship Best Friends has with the City. He said they have over 400 employees and this ordinance will help enable more people to live within the City limits. Karalee Woods asked about the Animal Control Board. Mr. Huffman said this is new to the ordinance. Claudia Presto also expressed her favor of the new ordinance.

PUBLIC HEARING ON THE ISSUE OF INCREASING THE COMPENSATION OF THE CITY MANAGER/CITY RECORDER TO \$69,500 AS PART OF A NEW EMPLOYMENT CONTRACT:

A motion was made by Council Member Wright and 2nd by Council Member Sorenson to go into a Public Hearing to discuss the compensation of the City Manager/Recorder and his new contract. Motion passed unanimously. Mr. Gary Johnson, Justice Court Judge, addressed the Council. He said that he has worked with Mr. Huffman as a citizen and as an employee. He thinks Mr. Huffman shows lack of respect or courtesy. He stated that Mr. Huffman took it upon himself that the City Court was no longer needed. He said there are a lot of good employees, but morale is lower than ever before. He requested that the Council not consider this raise or even extend Mr. Huffman's contract. Ms Erin Robinson stated she has been impressed with Mr. Huffman's skills. A motion was made by Council

Member Sorenson and 2nd by Council Member Brown to close the Public Hearing. Motion passed unanimously.

CONSIDER ADOPTION OF RESOLUTION 11-1-12 R CITY MANAGER EMPLOYMENT

AGREEMENT: A motion was made by Council Member Sorenson and 2nd by Council Member Carpenter to adopt Resolution #11-1-R City Manager Employment Agreement. Motion passed by roll call vote. Council Members Sorenson, Carpenter, Brown and Meyer voting yea and Council Member Wright voting nay.

CONSIDER ADOPTION OF RESOLUTION 11-2-12 INTERLOCAL AGREEMENT

REGARDING RECREATION SERVICES: It was discussed that the City will pay the County \$35,000 annually in quarterly payments of \$8,750 beginning on January 1, 2013. The County will hire a full-time Recreation Director, so they will be the employer. If they don't hire a Recreation Director by January 1, 2013, the quarterly payment will not be paid until they do. A motion was made by Council Member Brown and 2nd by Council Member Wright to adopt Resolution 11-2-12 an Interlocal Agreement Regarding Recreation Services. Motion passed unanimously by roll call vote.

CONSIDER ADOPTION OF ORDINANCE 11-1-12 O/AN ORDINANCE AMENDING SECTION 13-200 OF THE CITY GENERAL ORDINANCE REGARDING ANIMAL CONTROL AND CREATING AN ADDITIONAL DOG HOUSEHOLD PERMIT:

Council Member Brown was concerned with the size of the area and never being allowed to tether a dog. Council Member Sorenson did not feel comfortable with having 4 dogs, but he favored foster dogs. Council Member Wright expressed appreciation to law enforcement for stepping up the enforcement. A motion was made by Council Member Meyer and 2nd by Council Member Wright to adopt Ordinance #11-1-12 O effective February 1, 2013 subject to "Animal under Restraint" not being modified. Motion passed by roll call vote. Council Members Carpenter, Brown, Meyer and Wright voting yea and Council Member Sorenson voting nay.

CONSIDER ADOPTION OF 2013 CAPITAL IMPROVEMENTS LIST: Council Member Meyer made a motion to adopt the 2013 Capital Improvements List with the inclusion of the fire station renovation on the one year plan and the Jackson Reservoir moved from the 10 year to the 5 year. Motion 2nd by Council Member Wright. Motion passed unanimously.

Council Member Ed Meyer presented his letter of resignation effective December 1, 2012. He has moving to split his time between Arizona and Kanab because of his and his wife's health. Mayor Laycook presented him with a plaque expressing gratitude for his faithful service on the Council and in Variety Arts, Heritage Commission and CEBA. He will be greatly missed by the Council and members of the community.

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

MAYOR

NINA LAYCOOK

RECORDER

DUANE HUFFMAN

Date:	Mon, 5 Nov 2012 08:47:10 -0700 [08:47:10 AM MST]
From:	Susan Clark <sbluespark@gmail.com>
To:	Raven Chiong <ravenis.chiong@gmail.com>, Library-Dickie&Jana Kanab <kancitlib@xpressweb.com>
Subject:	Letter of Intent for Library Board Member Opening

 1 unnamed [text/plain] 0.58 KB

11-5-2012

To: Kanab City Library Board

Please consider me for the opening for the Library Board member.

I interviewed for the previous opening and then withdrew my name as the day after the interview my husband was offered a job out of state. After researching the job offer and location he decided not to take it.

I already support the library with the Kanab Friends of the Library. I volunteer at the library and attend the Library's monthly Book Club.

Thank you,

Susan Clark 435-899-0810

P.O. Box 225
Kanab, UT 84741

I live within the city limits at 764 E. Country Club Drive.

Info Renew ↗

5pm 12-7-12

Peter King - Chair

Raven - sec

Mr. Wright CC

UTAH STATE SENATE

Ralph Okerlund	218	48	8	268	117	461	16	424	61	4	171	240	9	18	129	113	26	5	2336
Trestin Meacham	29	19		71	51	113	6	169	5	2	11	27	1	8	32	21	14	5	584
Write-In					1			3									1		5

COUNTY COMM C

Douglas K. Heaton	244	60	8	307	148	556	18	533	66	4	174	250	10	23	148	123	38	5	2715
Write-In		1		5	6	3		12			1	5			2	4	2	1	42

LOCAL SCHOOL BOARD #1

Adam Rogers				181	74												11		266
Joe D. Houston				171	100												13		284
Write-In																	2		2

LOCAL SCHOOL BOARD #2

Wendy F. Allan						500	16												516
Write-In						13													13

LOCAL SCHOOL BOARD #3

Lex G. Chamberlain								538											538
Write-In								7											7

JUDGE OF THE DISTRICT COURT (Judge Marvin D. Bagley)

Yes	182	54	6	286	132	469	15	465	62	6	147	209	8	22	107	96	23	4	2293
No	36	11	2	45	35	64	2	107	3		22	31	1	5	41	20	8	7	440

CONSTITUTION AMEND A

For	100	31	4	178	89	281	8	297	42	4	68	130	3	10	73	56	20	2	1396
Against	127	40	4	168	87	280	11	304	21	2	109	112	7	16	86	74	15	7	1470

CONSTITUTION AMEND B

For	166	49	4	231	139	412	17	445	37	5	115	169	6	19	118	92	23	8	2055
Against	81	24	4	143	63	201	4	209	28	1	65	91	6	9	65	56	14	3	1067

KANAB CITY PROPOSTION 1

For	78	163	255	438	934
Against	191	236	395	271	1093

I hereby certify the the foregoing is a true and correct accounting of the November 6, 2012 General Election for Kane County, Utah

Karla Johnson

Karla Johnson
Kane County Clerk / Auditor



Jim Matson

Jim Matson
Kane County Commission Chair