

Mayor

Nina Laycook

City Manager

Duane Huffman

Treasurer

RaeLene Johnson



KANAB
— UTAH —

City Council

James G. Sorenson

Cheryl Brown

Kirt Carpenter

Joe B. Wright

Brent Chamberlain

KANAB CITY COUNCIL
MARCH 12, 2013
76 NORTH MAIN, KANAB, UTAH

- 6:00 P.M. Joint Session with Kanab City Planning Commission to review the Kanab City General Plan and discuss the scope of future update process;
- 7:00 P.M. Presentation by the Arizona Department of Transportation;
- 7:15 P.M. Continuation of General Plan discussion;
- 8:00 P.M. Consider approval of minutes from previous meeting and accounts payable vouchers
- 8:05 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;
- 8:20 P.M. Review and consider options for street repairs to 300 South;
- 8:30 P.M. Executive Session:
- Discussion of pending or reasonably imminent litigation
 - Discussion of the purchase, exchange, or lease of real property
 - Discussion of an individual's character, professional competence, or physical or mental health;

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
FEBRUARY 26, 2013
KANE COUNTY COMMISSION CHAMBERS**

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

Prayer was offered by Cheryl Brown.

WORK MEETING: City Manager Duane Huffman reported on the General Plan Update process. There will be a joint meeting with the Council and Planning Commission to review the General Plan. It will be held March 12. Mr. Ken Young who helped with the current General Plan will be at the meeting to talk about the process of updating the Plan. Council Member Carpenter pointed out to the Council that the top issue in the survey conducted during the General Plan's creation was cleaning up and beautifying yards. This is listed in the appendices. Mr. Huffman updated the Council on the budget and the expenditures. He said there will need to be a budget amendment because of the FAA airport revenues received and also Heritage Commission grants. He said that there will be an expense not budgeted for repairs on Main and 300 South Street, and that options regarding the street repair would be presented at a future meeting. Mr. Huffman explained the City's nuisance ordinance and the State law concerning nuisances. He said the key to doing it successfully (enforce nuisances) is to make sure we have clear definitions and standards, and that current Ordinances could be considered unclear and inconsistent. Council Member Wright suggested he would be willing to work with Council Member Carpenter to form a focus group to get more public opinion/insight on the issue.

Mayor Laycook opened the regularly scheduled meeting at 7:06 p.m.

APPROVAL OF MINUTES & VOUCHERS: A motion was made by Council Member Brown and 2nd by Council Member Sorenson to approve the minutes of February 12th with correction and the vouchers. Motion passed unanimously.

PUBLIC COMMENT PERIOD: Ms Marlene Barnes addressed the Council. She said that the Council was concerned with infringing on homeowners rights if they are made to clean up their yard, but what about the rights of people neighbors. It is unfair to allow someone's property to de-value the property of their neighbors. She said the main thing people wanted when the survey was taken in 2007 was to clean up the community.

PUBLIC HEARING FOR REQUEST TO AMEND A SUBDIVISION PLAT FOR THE PROPERTY LISTED AS LOT 713 IN THE KANAB CREEK RANCHOS UNIT 7 (1963 SOUTH POWELL DR.) THE PROPOSED AMENDMENT WOULD CREATE LOTS 713A (1.78ACRES) AND 713B (3.03 ACRES) BY DIVIDING THE PROPERTY REFERENCED: A motion was made to go into a public hearing to

discuss the above subdivision plat amendment by Council Member Wright and 2nd by Council Member Sorenson. Motion passed unanimously.

Mr. James Willison asked the Council how the 5 acre property parcels where changed from 5 acre agriculture parcels to RR1 (Rural Residential). Mrs. Jody Petersen said that in 2005 a lot across from her was split. She has known her lot was zoned RR-1 since 2007. Mr. Trevor Petersen said his lot is less than 5 acres. A motion was made by Council Member Sorenson to go out of the Public Hearing. Motion 2nd by Council Member Carpenter. Motion passed unanimously.

Mr. Huffman stated that staff had researched the issue and that the best information available regarding the status of the zoning designation was zoning maps from previous years; those maps showed the property zoning as RR1. With that in view, he reported that staff found that all the requirements had been met for the amendment and that the Planning Commission recommended approval. Mayor Laycook informed Mr. Willison that he has the right to appeal this decision to the appeal authority. Council Member Sorenson said just because a property has 5 acres doesn't determine what zone it is. The official Zoning Map is what determines the correct zone. A motion was made by Council Member Sorenson to approve amending the subdivision plat for Lot 713 in Kanab Creek Ranchos Unit 7 making it two lots (713A with 1.78 acres and 713B with 3.03 acres) and 2nd by Council Member Carpenter. Motion passed unanimously by roll call vote.

FISCAL YEAR 7/11-6/12 AUDIT PRESENTATION BY CHAD ATKINSON

WITH HINTON BURDICK CPAS: Mr. Atkinson presented the audit to the Council. He issued a clean opinion. The City did not do an inventory of parts and supplies on hand for the Water and Sewer Fund. He recommended that the City conduct an annual inventory. The City did not remit the required annual impact fee schedule to the State Auditor as required by law. Mr. Atkinson said that the Statement of Net Position has improved from last year. It is a positive indicator of the City's financial health. If any of the Council has questions about the audit, they can call Mr. Atkinson.

CONSIDER ORDINANCE 2-1-13 O/AMENDING THE KANAB CITY LIBRARY BOARD:

Council Member Wright stated that the bylaws of the Library Board needed to be updated. It needed to state that the Board is only an advisory board. The Ordinance includes that a board member from the County can serve as a non-voting member. The Library Board has reviewed this ordinance and recommends approval. A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to adopt Ordinance 2-1-13 O amending the Kanab City Library Board. Motion passed unanimously by roll call vote.

CONSIDER THE FOLLOWING APPOINTMENTS AND TERM ADJUSTMENTS:

Appointee	Office	Term Expires
Peter King	Library Board	Dec 31, 2013
Susan Clark	Library Board	Dec 31, 2013
Raven Chiong	Library Board	Dec 31, 2014

Pam Foley	Library Board	Dec 31, 2014
Halle Anders	Library Board	Dec 31, 2015
Jack Gisler	Library Board	Dec 31, 2015
Adreanna Pedersen	Arts Council	Dec 31, 2016

A motion was made by Council Member Wright and 2nd by Council Member Brown to approve the mayoral appointments and terms. Motion passed unanimously.

CONSIDER RESOLUTION 2-3-13 R/ ESTABLISHING CITY COUNCIL GOALS

FOR 2013: In reviewing the proposed goals, Council Member Sorenson felt that more specificity was needed as to how they would be accomplished. Council Member Chamberlain suggested that members come back to the Council to report. The resolution was amended to say that the progress related to these two goals shall be reviewed at least once a month at council meetings. A motion was made by Council Member Wright and 2nd by Council Member Brown to adopt Resolution #2-3-13 R as amended establishing City Council Goals for 2013. Motion passed unanimously by roll call vote.

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

NINA LAYCOOK

RECORDER

DUANE HUFFMAN