

Mayor

Nina Laycook

City Manager

Joseph M. Decker

Treasurer

RaeLene Johnson



KANAB

— UTAH —

KANAB CITY COUNCIL

OCTOBER 22, 2013

76 NORTH MAIN, KANAB, UTAH

City Council

James G. Sorenson

Cheryl Brown

Kirt Carpenter

Joe B. Wright

Brent Chamberlain

NOTICE is hereby given that the Kanab City Council will hold its regular council meeting on the 22nd day of October, 2013, 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. Call to Order and Roll Call
- 6:35 P.M. Approval of minutes of previous meeting and accounts payable vouchers.
- 6:40 P.M. Agenda review and staff report.
- 6:45 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
- 7:00 P.M. Mayor/Council Member Reports:
- Mayor Laycook
 - Councilmember Sorenson
 - Councilmember Brown
- 7:15 P.M. Consider Appointment of Calli Kelly to the Kanab City Library Board
- 7:20 P.M. Executive Session:
- Discussion of an individual's character, professional competence, or physical or mental health
 - Discussion of pending or reasonably imminent litigation
- 7:45 P.M. Adjournment

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
OCTOBER 8, 2013
KANE COUNTY COMMISSION CHAMBERS**

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

Prayer was offered by Brent Chamberlain. Meeting was called to order by Mayor Laycook and roll call was taken.

APPROVAL OF MINUTES AND VOUCHERS: A motion was made by Council Member Brown and 2nd by Council Member Carpenter to approve the minutes of the September 24 meeting and the accounts payable vouchers. Motion passed unanimously. Council Members Sorenson and Wright absent.

AGENDA REVIEW AND STAFF REPORT: Mr. Vernon reviewed the agenda items with the Council.

Council Member Wright entered.

PUBLIC COMMENT PERIOD: Mr. Kelly Stowell introduced Derek Mellus, Producer Services Executive of the Utah Film Commission. They are working on trying to get movies and commercials made in the area.

COUNCIL MEMBER REPORTS: Council Member Carpenter reported on the radio controlled fly-in to be held at the airport on Saturday November 2 at 10:00 a.m. He said Ben Storick returns with his acrobatic helicopter. It will be fun for the whole family. Council Member Wright reminded everyone about the Writer's Conference on October 25 and 26 at the middle school. They will give out five scholarships for students attending. Council Member Chamberlain said he had met with Parks and Recreation Board and Nick and Jeff Smith wants to go forward with a disk course. It shouldn't take a lot of expense, but there needs to be research done on costs and what kind of course is needed to draw people from out of the area. The Historic Preservation Board has been discussing copy rights when copying old photographs. They are re-writing the policy to include copy rights. Mr. Chamberlain said he had met with the members of Western Legends to discuss a business plan. Mayor Laycook thanked Council Member Chamberlain for all his work getting an early start on Western Legends.

CONSIDER SUBDIVISION OF KANE COUNTY WATER CONSERVANCY DISTRICT PARCEL NUMBER K-13-7 TO CORRECT POSTING ERROR ON ORDINANCE 9-1-13 O/AMENDING THE SUBDIVISION ORDINANCE TO PROVIDE FOR CONSERVATION EASEMENTS/PARCELS AS DEFINED IN UTAH STATE CODE SECTION 57-18-2: A motion was made by Council Member Wright to approve subdivision of Parcel Number K-13-7 correcting posting error on

Ordinance 9-1-13 O. Motion 2nd by Council Member Brown. Motion passed unanimously by roll call vote. Council Member Sorenson absent.

CONSIDER SIEMENS INDUSTRY, INC. PROPOSAL FOR ENERGY SAVINGS

FEASIBILITY STUDY: The Siemens industry's proposal for energy savings feasibility study was discussed. Mr. Vernon called different cities who were working with Siemens. Syracuse has been with Siemens for a year and is noticing some savings. The only thing they went with was street lights. Washington City took quite a while to determine whether they would join with Siemens for energy savings. They hired an engineer to offer assistance and monitor their energy savings. The swimming pool was discussed and the costs of changing to solar from propane. The City's street lights are owned by Garkane Power. The City pays Garkane a flat amount per pole. Garkane would have to agree to pass the savings onto us. Mr. Vernon recommended looking into the unanswered questions and have an engineering expert help us with the decision. Council Member Chamberlain was concerned with the cost of solar panels for the swimming pool. Council Member Carpenter said that the life expectancy of the solar panels for the pool is about 10 years. Mayor asked everyone present to notify the City if there are any street lights that are out.

ORDINANCE NO. 10-1-13 O: AN ORDINANCE AMENDING SUBDIVISION PLAT FOR KANAB CREEK RANCHOS LOTS 442 & 443:

This was tabled because no action was needed.

CONSIDER DIRECTING STAFF TO COORDINATE WITH KANE COUNTY IN THE PREPARATION OF AN INTERLOCAL AGREEMENT FOR THE PURPOSES OF CREATING AN INTERLOCAL ENTITY TO PROVIDE COOPERATIVE GOVERNANCE FOR THE KANAB AIRPORT:

Council Member Carpenter explained the interlocal agreement with the City and the County in regards to the airport. They discussed having an Enterprise Board consisting of 5 people. Two from the County with one of them being an elected official, and two from the City with one being an elected official and one from the Recreation, Transportation Board. They want to see the airport as a profitable business. The City and the County will share the operation costs of the airport 50/50. Capitol Improvements will be handled on a project by project basis. The board would govern the airport. It would be its own entity. It would have a board of directors and its own budget. The revenue generated at the airport would stay at the airport. Mr. Robert Houston asked about who would be responsible for the liability. It was noted that the airport would have its own liability insurance coverage. Council Member Carpenter stated he hoped this agreement could be implemented by January 1, 2014. The Adhoc Committee agrees to meet weekly on Friday at 9:00 a.m. A motion was made by Council Member Carpenter to direct staff to move forward to mutually prepare an interlocal agreement creating an entity to govern the Kanab airport. Motion 2nd by Council Member Brown. Motion passed unanimously by roll call vote. Council Member Sorenson absent.

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

MAYOR

NINA LAYCOOK

RECORDER

GLEN VERNON