

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
January 14, 2014
76 NORTH MAIN, KANAB, UTAH

NOTICE is hereby given that the Kanab City Council will hold its regular council meeting on the 14th day of January, 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:

- 6:30P.M. Work Meeting
- 7:00 P.M. Call to Order and Roll Call
- 7:05 P.M. Approval of minutes of previous meeting and accounts payable vouchers
- 7:10 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 Approval and Notice of the 2014 Anticipated open meeting schedule.
- 7:25 P.M. Mayor Houston to appoint Mayor Pro Tem
- 7:30P.M. Consider appointments to the following Boards
 - Jack Tillinghast Parks and Rec. Term Expiring 12/31/2018
 - Greg Deluca Arts Council Term Expiring 12/31/2018
 - Gayla Carpenter Beautification Term Expiring 12/31/2018
 - Carol Sullivan Arts Council Term Expiring 12/31/2018
- 7:35P.M. Approval of Liquor License Consent for Luo's Café Located at 365 S 100E.
- 7:40P.M. Approval of Liquor License Consent for Fusion House Located at 18 E Center.
- 7:45 P.M. Closed Session:
 - Discussion of an individual's character, professional competence, or physical or mental health
 - Discussion of 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
DECEMBER 10, 2013
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Kirt Carpenter, Cheryl Brown, Joe B. Wright, and Brent Chamberlain, City Manager Pro Tem Joe Decker and City Treasurer RaeLene Johnson. Council Member James Sorenson excused.

Prayer was offered by Cheryl Brown.

Mayor Laycook called the meeting to order and roll call was taken.

APPROVAL OF MINUTES AND VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Carpenter to approve the minutes of November 26 and the vouchers. Motion passed unanimously. Council Member Sorenson absent.

AGENDA REVIEW AND STAFF REPORT: The agenda was reviewed by Mr. Decker. The staff report was about the snow storm and the work the public works crew did on Saturday and Sunday to get the roads useable. Council Member Carpenter said he had one complaint from a resident who thought the airport should have been first priority. The Council expressed appreciation to the crew for the time and effort that was done during an unforeseen problem.

PUBLIC COMMENT PERIOD: Mr. Jim Walls expressed appreciation to the Mayor and Council for their public service for so many years. He said they have done a great job. Mr. Joe Decker presented a plaque to Mayor Laycook for her outstanding years as Council Member and Mayor.

PUBLIC HEARING ON ZONE CHANGE FOR PARCELS K-16-13 ANNEX AND K-1-16-ANNEX FROM RA-2 TO RR-1: A motion to go into a Public Hearing to discuss the above mentioned zone change was made by Council Member Wright and 2nd by Council Member Brown. Motion passed unanimously. Council Member Sorenson absent. This zone change request had gone before the Planning Commission and was recommended to the Council for approval. This parcel was non-conforming in its present zone RA-2, but now with the zone change to RR-1 it will be conforming. A motion to go out of Public Hearing was made by Council Member Wright and 2nd by Council Member Chamberlain. Motion passed unanimously. Council Member Sorenson absent. A motion to approve the zone change for Que and Karla Johnson's parcel K-16-13 Annex and K-16-14 Annex located at 810 South 1100 East from RA-2 to RR-1 was made by Council Member Wright and 2nd by Council Member Chamberlain. Motion passed unanimously. Council Member Sorenson absent. This zone change was needed to meet the frontage requirements in the Land Use Ordinance.

PUBLIC HEARING FOR MINOR SUBDIVISION FOR PARCEL K-25-7: A motion to go into a Public Hearing to discuss a minor subdivision for Gregory and

Julianne Castle for Parcel K-25-7 was made by Council Member Chamberlain and 2nd by Council Member Wright. Motion passed unanimously. Council Member Sorenson absent. This subdivision was approved by the Planning Commission and recommended to the Council for approval. The Planning Commission said that the applicant needed to remove the existing sheds that dissect Lots 2 and 3 within six months and the existing prescriptive easement for irrigation be noted on the plat map. A motion was made by Council Member Wright and 2nd by Council Member Brown to go out of the Public Hearing. Motion passed unanimously. Council Member Sorenson absent. Council Member Chamberlain made a motion to approve the minor subdivision for Parcel K-25-7 for Gregory and Julianne Castle located at 182 North 200 East as recommended by the Planning Commission with the stipulation that the sheds be removed before the plat map is signed and the existing prescriptive easement for irrigation be noted on the plat map. The property is currently zoned R-1-8. The subdivision will result in three .21 acres (9,033 sq ft, 88 feet wide) lots. The motion was 2nd by Council Member Wright. Motion passed unanimously. Council Member Sorenson absent.

APPROVAL OF LIQUOR LICENSE CONSENT: Council Member Wright recused himself from this item because of conflict of interest. A motion was made by Council Member Chamberlain and 2nd by Council Member Brown to approve the limited-service restaurant liquor license local consent for Thomas Forsythe owner of Chuck Wagon Cookouts which was purchased from Tony Wright. Motion passed unanimously. Council Member Wright recused himself. Council Member Sorenson absent.

A motion to go into Executive Session to discuss pending litigation was made by Council Member Wright and 2nd by Council Member Brown. Motion passed unanimously. Council Member Sorenson absent.

A motion to go out of Executive Session was made by Council Member Wright and 2nd by Council Member Brown. Motion passed unanimously. Council Member Sorenson absent.

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

MAYOR

NINA LAYCOOK

RECORDER

JOE DECKER

Mayor
Robert D. Houston
City Manager
Joseph M. Decker
Treasurer
RaeLene Johnson



City Council
Brent Chamberlain
Cheryl Brown
Kirt Carpenter
Joe B. Wright
Kent Burggraaf

2014 ANTICIPATED MEETING SCHEDULE*

Kanab City Council

2nd & 4th Tuesdays of each Month at 6:30PM – 76 N Main

Kanab Planning Commission

1st & 3rd Tuesdays of each Month at 6:30PM – 76 N Main

Kanab City Library Board

1st & 3rd Thursday of each Month at 5:00PM – 374 N Main

Kanab City Arts Board

2nd Monday of each Month at 5:00 PM – 374 N Main

Kanab City Parks and Recreation Board

1st Tuesday of each Month at 7:00PM – 76 N Main

Kanab City Beautification Board

As Needed

Kanab City Heritage Board

As Needed

*Meetings may be canceled due to Holidays or for lack of agenda/quorum

– A Western Classic –

LIMITED-SERVICE RESTAURANT LIQUOR LICENSE

Local Consent

PURPOSE: Local business licensing authority provides written consent to the Alcoholic Beverage Control Commission (1) to issue an on-premise alcohol license for a person to store, sell, offer for sale, furnish, or allow the consumption of an alcoholic product on the premises of the applicant; and (2) to authorize a variance reducing the proximity requirements

AUTHORITY: Utah Code 32B-1-202; 32B-5-201 through 203; 32B-5-205 and -206

Kanab, City [] Town [] County
Local business license authority

hereby grants its consent to the issuance of a limited-service restaurant liquor license to:

Business Name (DBA): LUO'S Cafe

Applicant Entity/Business Owner: WENDY CHAU

Location Address: 365 S. 100 E,


Authorized Signature

Wendy Chau
Name/Title

1-6-14
Date

LOCAL CONSENT FOR PROXIMITY VARIANCE

In accordance with Utah Code 32B-1-202, the local authority also grants consent to a variance regarding the proximity of this establishment relative to a public or private school, church, public library, public playground, or park.

Authorized Signature

Name/Title

Date

This is a suggested format. A locally produced city, town, or county form is acceptable. Local consent may be faxed to the DABC at 801-977-6889 or mailed to: Department of Alcoholic Beverage Control, PO Box 30408, Salt Lake City, UT 84130-0408
DABC Local Consent (RL) 1/2012

LIMITED-SERVICE RESTAURANT LIQUOR LICENSE

Local Consent

PURPOSE: Local business licensing authority provides written consent to the Alcoholic Beverage Control Commission (1) to issue an on-premise alcohol license for a person to store, sell, offer for sale, furnish, or allow the consumption of an alcoholic product on the premises of the applicant; and (2) to authorize a variance reducing the proximity requirements

AUTHORITY: Utah Code 32B-1-202; 32B-5-201 through 203; 32B-5-205 and -206

Kanab, [] City [] Town [] County
Local business license authority

hereby grants its consent to the issuance of a limited-service restaurant liquor license to:

Business Name (DBA): Fusion House

Applicant Entity/Business Owner: ZHITONG LUO

Location Address: 18 E. CENTER ST., KANAB, UT 84741

Authorized Signature

ZHITONG LUO / OWNER
Name/Title

1-6-14
Date

LOCAL CONSENT FOR PROXIMITY VARIANCE

In accordance with Utah Code 32B-1-202, the local authority also grants consent to a variance regarding the proximity of this establishment relative to a public or private school, church, public library, public playground, or park.

Authorized Signature

Name/Title

Date

This is a suggested format. A locally produced city, town, or county form is acceptable. Local consent may be faxed to the DABC at 801-977-6889 or mailed to: Department of Alcoholic Beverage Control, PO Box 30408, Salt Lake City, UT 84130-0408
DABC Local Consent (RL) 1/2012