

**KANAB CITY COUNCIL MEETING
NOVEMBER 22, 2016
KANE COUNTY COMMISSION CHAMBERS**

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

WORK MEETING: The skate park/pump track grand opening was successful. In spite of the weather, there were a lot of interested people including children. The extension to the Jacob Hamblin Park was discussed. The Gardner Foundation has been working on the north end of the park.

Mayor Houston opened the regularly scheduled meeting and roll call was taken. Prayer was offered by Council Member Chamberlain and the Mayor led the pledge.

APPROVAL OF AGENDA: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the agenda for the November 22nd meeting. Motion passed unanimously. Council Members East and Kershaw absent.

APPROVAL OF MINUTES: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the minutes of October 25th. Motion passed unanimously. Council Members East and Kershaw absent.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council member Wright and 2nd by Council Member Chamberlain to approve the vouchers and check register dated November 8th in the amount of \$293,437.34. Motion passed unanimously. Council Members East and Kershaw absent. A motion was made by Council Member Wright and 2nd by Council Member Yates to approve the vouchers and check register dated November 22nd in the amount of \$70,868.91. Motion passed unanimously. Council Members East and Kershaw absent.

PUBLIC COMMENT PERIOD: Michael Schoenfeld representing the Kanab Arts Council addressed the Council. He said there were a few other locations in the ordinance that still contained the Juniper Arts Gallery. He felt they needed to be removed. He would like to maintain the current president, vice president and secretary structure. Jana De Peyer asked about the merging of the Shade Tree Committee and the Beautification Committee. She said it is unclear in the ordinance. What constitutes a quorum was discussed. She said it is hard to get a majority to the meetings. She would like to change the number on the board from six to seven. Andi Porter read a statement to the Council. She felt that placing all incoming funds and donations into one central location like a Community Fund would provide better accounting and transparency. It would give those who are donating or fund raising a more secure sense that their wishes will be considered and the money will be used for the purposes intended.

ORDINANCE 11-1-16 O: The ordinance amending the General Ordinance section 15, Parks, Recreation and Cultural Development was discussed. The Council considered the ideas

suggested during the public comment period. Council Member Wright recommended that all be called Boards instead of some being called Committees or Councils. They should all be consistent. Also all boards will have up to seven members and a voting quorum will be three plus 1 chairman. The Council wanted to put the Shade Tree Board under the Beautification Board instead of the other way around. Jeff Stott will update Ordinance Section 15 and bring it back to the Council for approval at the next meeting.

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

MAYOR

ROBERT D. HOUSTON

RECORDER

JOE DECKER