



JANUARY 10, 2023

REGULAR MEETING - 6:00 P.M.

MASKS ARE HIGHLY RECOMMENDED

City Council Chambers

217 East Center Street

Moab, Utah 84532

**** AMENDED ****

1. Regular City Council Meeting - 6:00 p.m.

1.1. Call to Order and Pledge of Allegiance

2. Citizens to Be Heard

If you do not plan to attend in person but would still like to submit written comments for the Citizens to Be Heard portion of the meeting, please fill out the form found here:

<https://bit.ly/citizenstobeheard>. You must submit your comments by 6:00 PM on the date of the meeting. Please limit your comments to 400 words.

3. Department Head Update

3.1. Police Department Update

4. Consent Agenda

4.1. Approval of the Appointment of the 2023 Mayor Pro Tem

4.2. Approval of the Appointment of a Council Member to Review the City's Bills in 2023

4.3. Approval of the reappointment of Ruben Villalpando-Salas to the Moab City Planning Commission

Documents:

planning commission appointment agenda summary - ruben villalpando-salas.pdf

4.4. Presentation of July-November FY23 Financial Update

Documents:

jul-nov fy23 budget update.pdf

4.5. Approval of Minutes

December 13, 2022, Regular Meeting

Documents:

min-cc-2022-12-13 draft.pdf

4.6. Approval of Bills Against the City of Moab in the Amount of \$357,789.21

Documents:

council consent - 12-14-22.pdf

council consent - 12-21-22.pdf

5. Presentations

5.1. Construction Update on the Flood Related Permanent Water Line Repair for 100 West

6. Public Hearing

6.1. Public Hearing for the 2023 Permanent Community Impact Fund Board (CIB) Kane Creek Boulevard Reconstruction Project

Documents:

2023 permanent community impact fund board (cib) public hearing agenda summary.pdf

attachment 1 - draft grant application.pdf

7. General Business

7.1. Discussion and Consideration of the Design Task Order for the Kane Creek Boulevard Reconstruction Project

Documents:

design of the kane creek blvd reconstruction project agenda summary.pdf

attachment 1 - task order for consulting services.pdf

7.2. Approval of Awarding the Contract for Lobbyist Services for 2023

Documents:

agenda summary for lobbyist services.pdf

lobbyist rfq ranking template december 2022.pdf

2 - lincoln hill partners.pdf

7.3. Consideration of the Acceptance of an Annexation Petition from Sponsor Ellen Weinstein for Shamrock Communities, LLC, for approximately 3.006 acres located at approximately 1480 South Highway 191 and to proceed with the certification process

Documents:

agenda summary ellen weinstein-shamrock communities llc annexation.pdf

2022 04 25 petition for annexation.pdf

weinstein certificate from grand county.pdf

2022 11 08 pre-annexation agreement.pdf

annexation procedure smith hartvigsen.pdf

8. City Manager Updates

9. Mayor and Council Reports

10. Executive (Closed) Session

10.1. Strategy Session to Discuss Reasonably Imminent and/or Pending Litigation

11. Adjournment

Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Recorder's Office at 217 East Center Street, Moab, Utah 84532; or phone (435) 259-5121 at least three (3) working days prior to the meeting.

Check our website for updates at: www.moabcity.org