



***ENHANCING OUR VIBRANT COMMUNITY AND IMPROVING OUR QUALITY
OF LIFE***

**JANUARY 23, 2024
REGULAR MEETING - 6:00 P.M.**

City Council Chambers
217 East Center Street
Moab, Utah 84532

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

1.1. Call to Order and Pledge of Allegiance

2. Public Comments (Limited to Three Minutes Per Person)

If you do not plan to attend in person but would still like to submit written comments for the Public Comments 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. Consent Agenda

3.1. Approval of the Appointment of the 2024 Mayor Pro Tem

3.2. Approval of the Appointment of a Council Member to Review the City's Bills in 2024

3.3. Approval of the Community Renewable Energy Act Board Member Appointment

Documents:

*creab appointment agenda summary.pdf
creab appointment 2024 kaitlin myers.pdf*

3.4. Ratification of City Council Board and Committee Assignments

Documents:

*list of board and committee assignments 2024.pdf
2024 council boards and committees.pdf*

3.5. Approval of Minutes

December 12, 2023, Regular Meeting
January 11, 2024, Special Meeting
January 12, 2024, Special Meeting

Documents:

min-cc-2023-12-12 draft.pdf
min-cc-2024-1-11 draft.pdf
min-cc-2024-1-12 draftet.pdf

3.6. Approval of Bills Against the City of Moab in the Amount of \$1,784,430.76

Documents:

12-14-23 council consent.pdf
12-20-23 council consent.pdf
1-3-24 council consent.pdf
1-10-24 council consent.pdf
1-17-24 council consent.pdf

4. Department Update

4.1. Police Department Update

Documents:

2023-24 and 24-25 training schedule.pdf

5. General Business

5.1. First Public Hearing for the Community Development Block Grant (CDBG)

5.2. Public Hearing for Resolution 03-2024: A Resolution Amending the Fiscal Year 2023-2024 Budget

5.3. Consideration of Adoption of Resolution 03-2024: A Resolution Amending the Fiscal Year 2023-2024 Budget

Documents:

agenda summary fy24 budget amendment 1.pdf
attachment 1 resolution 03-2024 fy24 budget amendment.pdf
attachment 2 fy24 budget amendment 1 supplemental information.pdf
attachment 3 january 2024 budget amendment line items.pdf

5.4. Consideration of Adoption of Resolution 02-2024: A Resolution Approving the South Place Minor Subdivision of Property Located at 943 South Main Street, Moab, Utah 84532

Documents:

south place_subdivision_petition cc agenda summary 012324.pdf
exhibit 1_ moab city resolution 02-2024_ south place subdivision.pdf
exhibit 2a_vicinity map.pdf
exhibit 2b_vicinity map.pdf
exhibit 3_south place subdivision matrix_11.8.23.pdf
exhibit 4_south place_sub plat_final draft_12.12.23.pdf

*exhibit 5_record of recommendation_south
place_sub.plat_pc_12.14.23.pdf*

5.5. Consideration of Approval of Task Order for City of Moab On-Call Engineering Services

Documents:

*cs engineering services agenda summary mb edits.pdf
cs-moab task order 2024-3.pdf*

5.6. Consideration of Approval of a Task Order for the Moab Downtown Dispersed Parking Construction Phase Engineering and Inspection Services

Documents:

*ddp construction administration services agenda summary mb
edits.pdf
cs-moab task order 2024-2.pdf*

5.7. Consideration of a Contract Award to Kendig Keast Collaborative for Consulting Services for the Zoning Title Update

Documents:

*staff report - zoning title update.pdf
professional services agreement (01.05.24).pdf
exhibit a, scope of work - clean (12.07.23) (1).pdf
zoning title update bid results.pdf*

6. City Manager Updates

7. Mayor and Council Reports

8. Executive (Closed) Session

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

9. 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