



FEBRUARY 23, 2021
EXECUTIVE (CLOSED) SESSION 6:30 P.M.
REGULAR MEETING 7:00 P.M.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(4), the Moab City Council Chair has issued written determinations supporting the decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, the Moab City Council will continue to hold meetings by electronic means. The public is invited and encouraged to view and participate in the Council's electronic meetings by viewing the City's YouTube channel: <https://www.youtube.com/MoabCityGovernment>

1. Executive (Closed) Session - 6:30 p.m.

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

2. Regular City Council Meeting - 7:00 p.m.

2.1. Call to Order and Roll Call Attendance

3. Citizens to Be Heard

We are receiving public comments by phone and online through Zoom. Citizens are limited to two (2) minutes for comments.

Dial: 669-900-9128 Meeting ID: 863 9299 8490 Passcode (if needed): 030020

Link: <https://us02web.zoom.us/j/86392998490?pwd=ttcwwmfucnuymdzxz3mynl5nkflut09>

Please note that when joining the meeting, you will be placed in a waiting room and will be added to the meeting by the moderator. Your comments will be recorded and on YouTube.

To have your written comments considered for the Citizens to Be Heard portion of the electronic meeting, please fill out the form found here: <https://bit.ly/citizenstobeheard>

You must submit your comments by 7:00 PM on the date of the meeting. Please limit your comments to 400 words.

4. Administrative Reports

4.1. City Manager Updates

4.1.a. COVID-19 Updates

4.1.b. Finance Update

4.2. Engineering Update

4.3. Legal Update

5. Mayor and Council Reports

6. Approval of Minutes

6.1. Minutes: February 9, 2021, Regular Meeting

Documents:

min-cc-2021-02-09 draft.pdf

7. New Business

7.1. Confirmation of Mayoral Appointment of Steve Getz to the Water Conservation and Drought Management Advisory Board term commencing immediately and expiring on December 31, 2023

Briefing and possible action

Documents:

agenda summary getz water board appointment.pdf

7.2. Confirmation of Mayoral Appointment Eve Tallman to the Water Conservation and Drought Management Advisory Board term commencing immediately and expiring on December 31, 2023

Briefing and possible action

Documents:

agenda summary tallman water board appointment.pdf

7.3. City of Moab Grant Program 2021

Briefing and possible action

Documents:

agenda summary - city of moab grant program 2021.pdf
city of moab grant program 2021 council summary report.pdf

7.4. Proposed Resolution 03-2021: A Resolution of the City Council of the City of Moab, Utah, Authorizing the Issuance and Sale of not more than \$7,000,000 Aggregate Principal Amount of Wastewater and Water Revenue Bonds, Series 2021

Briefing and possible action

Documents:

resolution no. 03-2021 agenda summary.pdf
resolution 03-2021 - parameters resolution moab city water and wastewater revenue 2021.pdf
2021 culinary water bond project list 2-17-2021.pdf

7.5. Proposed Resolution 04-2021: A Resolution of the City Council of the City of Moab, Utah, Authorizing the Issuance and Sale of not more than \$6,500,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2021; And All Related Matters

Briefing and possible action

Documents:

agenda summary - walnut lane strb resolution 04-2021.pdf
resolution 04-2021 parameters resolution moab sales tax rev
2021.pdf
walnut lane strb budget.pdf

8. Approval of Bills Against the City of Moab

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