



FEBRUARY 25, 2020
EXECUTIVE (CLOSED) SESSION 6:00 P.M.
REGULAR CITY COUNCIL MEETING 7:00 P.M.
City Council Chambers
217 East Center Street
Moab, Utah 84532

1. Executive (Closed) Session - 6:00 p.m.

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

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

3. Call to Order and Pledge of Allegiance

4. Approval of Minutes

4.1. Minutes: January 28, 2020 Regular City Council Meeting

Documents:

min-cc-2020-01-28 draft.pdf

5. Mayor and Council Reports

6. Administrative Reports

7. Citizens to Be Heard

8. Public Hearing (Approximately 7:30 p.m.)

8.1. Public Hearing - Proposed Resolution #11-2020 - A Resolution Amending the Fiscal Year 2019/2020 Budget
Public Hearing

Documents:

agenda summary sheet - resolution 11-2020 budget amendment.pdf

11-2020 budget opening resolution.pdf

9. Old Business

9.1. Update and Discussion of Hot Spot Funding and Additional Transportation Projects

Discussion item

Documents:

transportation projects overview agenda summary.pdf
north main street business parking lot development - emma blvd dispersed parking exhibit with maxine parking.pdf
north main street business parking lot development - emma blvd without maxine.pdf
100 south and main street west parking lot redevelopment.pdf
lot between center street and 100 north-behind post office.pdf
res-cc-2004-19 ut desert invest agrmt.pdf
res-cc-2004-20 ut desert invest agrmt amendment.pdf

10. New Business

10.1. Cancelling Design and Construction of the Downtown Parking Structure (Sponsors: Councilmember Guzman-Newton and Councilmember Duncan)

Documents:

agenda summary, cancellation of downtown parking structure.pdf

10.2. Proposed Ordinance 2020-03: An Ordinance Amending the City of Moab Municipal Code Section 17.69.050(E) to Allow the City Council to Consider Smaller Unit Sizes for Workforce Housing Units that are Built On Site at the Time of Project Construction

Briefing and possible action

Documents:

agenda summary ordinance 2020-03.pdf
proposed ordinance 2020-03.pdf

10.3. Approval of Change Orders for and Briefing on Mill Creek Drive West Extension Project Construction

Briefing and possible action

Documents:

approval of change orders for and briefing on mill creek drive west extension project construction agenda summary.pdf
attachment 1 - harrison oilfield services change orders nos. 1 through 4.pdf
attachment 2 - civil science infrastructure change order no. 1.pdf
attachment 3 - mill creek drive west extension project construction improvements cost summary.pdf

10.4. Annexation Petition from Sponsor Paul W. Jones for Lions Back Holdings, LLC, for 3.12 Acres located at Approximately 938 and 940 South Main

Briefing and possible action

- **Acceptance of Petition to Proceed with Certification Process**

Documents:

agenda summary lions back holdings llc annexation.pdf
lions back holdings annexation petition.pdf
annexation checklist.pdf

11. Approval of Bills Against the City of Moab

12. 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