



APRIL 9, 2019  
**REGULAR CITY COUNCIL MEETING**  
WORKSHOP 12:00-1:00 P.M.  
EXECUTIVE SESSION 6:30-7:00 P.M.  
FORMAL MEETING 7:00 P.M.

City Council Chambers  
217 East Center Street  
Moab, Utah 84532

**1. Pre-Council Workshop**

- 1.1.** Update from the City of Moab's Sustainability Director
- 1.2.** 5-Year Capital Improvement Program (CIP) - Briefing only

*Documents:*

*5 year cip - agenda summary sheet .pdf  
attachment 1 - draft 5-year capital improvement program.pdf*

**2. Executive (Closed) Session**

- 2.1.** Strategy Session to Discuss Reasonably Imminent and/or Pending Litigation
- 2.2.** Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual or Individuals

**3. Call to Order and Pledge of Allegiance**

**4. Approval of Minutes**

- 4.1.** March 20, 2019 - Special City Council Meeting

*Documents:*

*2019-03-20 mcc minutes draft.pdf*

- 4.2.** March 26, 2019 - Regular City Council Meeting

*Documents:*

*2019-03-26 mcc minutes draft.pdf*

**5. Mayor and Council Reports**

## **6. Administrative Reports**

## **7. Citizens to Be Heard**

## **8. Presentations**

**8.1.** Greg Fosse: Wastewater Operator of the Year

**8.2.** Presentation of the Mayor's Student Citizenship of the Month Award for the Helen M. Knight School and the Moab Charter School for April, 2019

**8.3.** Proclamation: National Service Recognition Day

## **9. Old Business**

**9.1.** Ordinance 2019-10: Amending the Zoning for Property Located at 778 W. Kane Creek Boulevard in the RA-1, Residential-Agricultural Zone, to C-1, Commercial-Residential Zone, and Amending the City of Moab Official Zoning Map Briefing and possible action

*Documents:*

*778 w kane creek zone change agenda summary 4-9-2019.pdf  
ordinance 2019-10 778 w kane creek blvd zone change - 4-9-2019.pdf*

*778 w kane creek blvd applicant justification.pdf  
778 kane creek zone change 11x17.pdf*

**9.2.** Resolution 20-2019: Approving the City of Moab 2019-2020 Administrative Work Plan - Discussion and Possible Action

*Documents:*

*agenda summary sheet - administrative work plan 2019-2020 (april 9).pdf  
resolution 20-2019 approving the 2019-20 administrative work plan.pdf*

## **10. New Business**

**10.1.** Fiscal Year 2019-20 Budget Discussion - Briefing only

**10.2.** Resolution No. 21-2019 Approving a Utility Easement and Agreement Between the City Of Moab and the Resiliency Hub

*Documents:*

*resolution no. 21-2019 agenda summary sheet.pdf  
attachment 1 - resolution no. 21-2019.pdf  
attachment 2 - utility easement and agreement.pdf*

**10.3.** Discussion regarding the Draft Request for Proposals (RFP) for Architectural and Engineering Services for the Walnut Lane Trailer Park Redevelopment

*Documents:*

*walnut lane development - agenda summary sheet.pdf*

**10.4.** Resolution #24-2019: Authorizing the Hiring of Joel Linares to the Position of City Manager and Authorizing the Mayor to Execute an Employment Contract

*Documents:*

**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](http://www.moabcity.org)