



APRIL 23, 2019
BUDGET WORKSHOP 12:00 P.M.
JOINT PLANNING COMMISSION-CITY COUNCIL WORKSHOP
5:00 P.M.
REGULAR COUNCIL MEETING 7:00 P.M.
City Council Chambers
217 East Center Street
Moab, Utah 84532

1. Pre-Council Workshop

- 1.1.** **12:00 p.m.** FY2019-2020 Budget Workshop - Discussion only
- 1.2.** **5:00 p.m.** Update from Landmark Design to the City Planning Commission and City Council Regarding the Future Land Use Planning Process and Overnight Accommodations Moratorium

2. Call to Order and Pledge of Allegiance

3. Approval of Minutes

- 3.1.** April 9, 2019 - Regular City Council Meeting Minutes

Documents:

2019-04-09 mcc minutes draft.pdf

4. Mayor and Council Reports

5. Administrative Reports

6. Public Hearing (Approximately 7:15 p.m.)

- 6.1.** Public Hearing for the ADA Accessibility Improvements to Downtown Recreation Facilities Project
Second public hearing

Documents:

ada accessibility improvements to downtown recreation facilities project agenda summary sheet.pdf
cdbg second public hearing script.pdf

7. Presentations

7.1. Police Chief Ceremony

7.2. Arbor Day Proclamation

7.3. Students of the Month: Chloe Skowbo and Natalie Skowbo

8. Citizens to Be Heard

9. Old Business

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

9.2. Resolution 27-2019 - Adopting the Moab Parking Management Study - Briefing and possible action

Documents:

agenda summary sheet - resolution 27-2019 - parking management study.pdf

attachment 1 - resolution 27-2019.pdf

9.3. Ordinance 2019-02 - Amending the City of Moab Municipal Code by Adding a New Chapter 17.68 Planned Affordable Development (PAD) - Briefing and possible action

Documents:

agenda summary sheet - ordinance 2019-02 - planned affordable development (pad).pdf

ordinance 2019-02 - planned affordable development (clean).pdf

ordinance 2019-02 - planned affordable development (legislative).pdf

10. New Business

10.1. Confirmation of Mayoral Appointment of Cory Shurtleff to the City Planning and Zoning Commission

Documents:

agenda summary sheet - confirmation of appointment of cory shurtleff to city planning commission .pdf

10.2. Ordinance 2019-14 - Modifying Wastewater Connection and Culinary Water Connection Procedures - Briefing and possible action

Documents:

agenda summary sheet - sewer connection changes 4-15-19.pdf

attachment 1 - draft sewer connection ordinance cgm 4-5-19 clean copy.pdf

attachment 2 - redline comparison of existing code vs. sewer connection ordinance cgm 4-5-19 clean version.pdf

10.3. Resolution 26-2019 - Setting Temporary Water and Wastewater Connection Fees Pending Completion of a Master Fee Ordinance - Briefing and possible action

Documents:

agenda summary sheet - water connection changes resolution

10.4. Resolution 28-2019 - Approving an Interlocal Cooperation Agreement with the San Juan Spanish Valley Special Services District and the City of Moab - Briefing and possible action

Documents:

interlocal cooperation agreement agenda summary sheet.pdf
attachment 1 - interlocal cooperation agreement.pdf
attachment 2 - resolution 28-2019.pdf

10.5. Resolution 30-2019 - Authorizing the Mayor to Sign a Settlement Agreement Resolving All Claims by the Former City Manager - Discussion and possible action

Documents:

agenda summary sheet - resolution 30-2019 settlement agreement.pdf
resolution 30-2019 - davidson settlement agreement.pdf

10.6. Award of the Collection Agency Services Proposal

Documents:

agenda summary sheet collection agency.pdf
collection agency - scoring.pdf

10.7. Resolution 23-2019 - Adopting the FY2019-2020 Tentative Budget and setting a public hearing date for May 14, 2019 - discussion and possible action

Documents:

agenda summary sheet - fy20 tentative budget.pdf
attachment a - fy20 tentative budget.pdf

11. Approval of Bills Against the City of Moab

12. Executive (Closed) Session

12.1. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual or Individuals

13. 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.

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