



APRIL 28, 2020
PRE-COUNCIL WORKSHOP 6:00 P.M.
REGULAR CITY COUNCIL MEETING 7:00 P.M.
Per Executive Order 2020-5 issued by Governor Gary R. Herbert on March 18, 2020, this meeting will be conducted electronically and may be viewed on the City's YouTube channel: <https://www.youtube.com/channel/UCI00z0Zgdmz4y1FoI0l7CJA>.

An anchor location will not be provided.

1. Pre-Council Workshop - 6:00 pm

1.1. Water Rate Presentation

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

3. Call to Order and Roll Call Attendance

4. Approval of Minutes

4.1. Minutes: February 25, 2020 Regular City Council Meeting

Documents:

min-cc-2020-02-25 draft.pdf

4.2. Minutes: March 10, 2020 Regular City Council Meeting

Documents:

min-cc-2020-03-10 draft.pdf

4.3. Minutes: March 24, 2020 Regular City Council Meeting

Documents:

min-cc-2020-03-24 draft.pdf

4.4. Minutes: April 1, 2020 Special City Council Meeting

Documents:

min-cc-2020-04-01 draft.pdf

4.5. Minutes: April 10, 2020 Special City Council Meeting

Documents:

min-cc-2020-04-10 draft.pdf

4.6. Minutes: April 16, 2020 Special City Council Meeting

Documents:

min-cc-2020-04-16 draft.pdf

5. Mayor and Council Reports

6. Administrative Reports

7. Citizens to Be Heard

To have your comments considered for the Citizens to Be Heard portion of the electronic meeting, please fill out the form found here: <https://forms.gle/lvcmtlb9rvi6kpnaa>

You must submit your comments by 7:00 pm on April 28, 2020. Please limit your comments to 400 words.

8. Old Business

8.1. COVID-19 Updates

9. New Business

9.1. Proposed Resolution 25-2020: A Resolution Amending the City of Moab Employee Handbook
Briefing and possible action

Documents:

employee handbook 2020 agenda summary.pdf

resolution 25-2020.pdf

2020 manual 4-22-20.pdf

9.2. Proposed Resolution 28-2020 - Adopting the Tentative Fiscal Year 2020-2021 Budget
Briefing and possible action

Documents:

agenda summary sheet - resolution 28-2020 adopting - google docs.pdf

resolution 28-2020.pdf

tentative budget.pdf

51 water enterprise capital.pdf

52 sewer enterprise capital.pdf

53 storm water enterprise capital.pdf

9.3. Proposed Resolution 26-2020: A Resolution Approving the Golf Course Lease Agreement
Briefing and possible action

Documents:

agenda summary sheet.pdf

resolution 26-2020.pdf
moab country club lease agreement.pdf
golf course lease.pdf
27-2005.pdf
golf course lease amendment.pdf

9.4. Proposed Resolution 27-2020: A Resolution to Award the Contract for Site Planning, Architectural and Engineering Services for Walnut Lane Apartments
Briefing and possible action

Documents:

resolution 27-2020 agenda summary.pdf
resolution 27-2020.pdf
architecturalsquared bid.pdf
walnut lane_master planning services contract - architectural squared.pdf

10. Approval of Bills Against the City of Moab

11. 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