

**City of Moab**

217 East Center Street

Moab, Utah 84532

Main Number (435) 259-5121

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www.moabcity.org



**Moab City Council**  
**Regular Council Meeting**

City Council Chambers

**Tuesday, June 13, 2017 at 5:30 p.m.**

**5:30 p.m. Employment Interview with the Governing Body for the Appointed Position of Police Chief**

**6:30 p.m. PRE COUNCIL WORKSHOP**

**7:00 p.m. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**SECTION 1: APPROVAL OF MINUTES**

**1-1 May 23, 2017**

**1-2 May 30, 2017**

**SECTION 2: CITIZENS TO BE HEARD**

**SECTION 3: PROCLAMATIONS**

**3-1** Mayoral Proclamation of July 1 to 7, 2017 as Independents Week in Moab

**SECTION 4: PRESENTATIONS**

**4-1** Presentation by Utah Geological Survey Regarding Geological Hazard Mapping

**SECTION 5: PUBLIC HEARING (Approximately 7:15 PM)**

**5-1** Public Input on Proposed Ordinance #2017-24 – An Ordinance Adopting the City of Moab Pay Plan Schedule and Adopting the Exempt and Elected Officials Salaries for Fiscal Year 2017-2018

**SECTION 6: SPECIAL EVENTS/VENDORS/BEER LICENSES**

**6-1 Amplified Music at Lions Park**

- 1. Approval of a Request by the Moab Arts and Recreation Center for an Amplified Music Event at Lions Park on July 4, 2017

**6-2 Amplified Music at Old City Park**

- 1. Approval of a Request by Tressa Renn and Jordan Bryant for Amplified Music Event on September 23, 2017

**6-3 Approval of a Neighborhood Street Vendor License**

- 1. Approval of a Residential Neighborhood Street Vendor License for Mecca Flores, d.b.a. Meccas Sweet Treats to Conduct Sales of Pre-packaged ice cream treats for a term of June 14 to September 30, 2017

**6-4 Approval of a Private Property Vendor License**

1. Approval of a Private Property Vendor License for Phantom Fireworks Eastern Region, LLC, Located at 817 South Main Street for a term of June 15 to August 1, 2017

## **SECTION 7: CONSENT AGENDA**

- 7-1** Approval of a Task Order with Hansen, Allen & Luce (HAL) Engineers for Design Services for Pre-Project Planning Services for improving 100 South Street from Main Street to 200 East Street with a Fee not to Exceed \$27,900
- 7-2** Approval of a Purchasing Exception of a Task Order with Kimley-Horn Associates for design services for Mill Creek Drive entrance to the proposed Utah State University Campus with a fee amount not to exceed \$48,500
- 7-3** Approval of a Task Order with Hansen, Allen & Luce (HAL) Engineers for Development Review Services with a Fee not to Exceed \$50,000
- 7-4** Request to Set a Public Hearing Date for Proposed Culinary Water Rate Changes
- 7-5** Request to Set a Public Hearing Date for Proposed Sewer Rate Changes Based on a "Cost-of-Service" Approach
- 7-6** Request to Send Proposed Resolution #40-2017 – A Resolution Amending the Fiscal Year 2016-2017 Budget to Public Hearing

## **SECTION 8: OLD BUSINESS**

- 8-1** Approval of Proposed Ordinance #2017-24 – An Ordinance Adopting the City of Moab Pay Plan Schedule and Adopting the Exempt and Elected Officials Salaries for Fiscal Year 2017-2018

## **SECTION 9: NEW BUSINESS**

- 9-1** Confirmation of Mayoral Appointment of Statutory Appointee - Chief of Police
- 9-2** Approval of Proposed Resolution #39-2017 – A Resolution Authorizing the City Manager to Negotiate and Execute on Behalf of the City an Employment Contract with the Chief of Police
- 9-3** Approval of a Water Line Easement Purchase Agreement with Dave Bierschied
- 9-4** First Reading and Possible Approval of Proposed Ordinance #2017-19 – An Ordinance to Amend Moab Municipal Code Chapter 17.090.060, Accessory Building – Area, and 17.09.070, Accessory Building – Prohibiting Living Quarters
- 9-5** First Reading and Possible Approval of Proposed Ordinance #2017-20 – An Ordinance to Amend Moab Municipal Code Chapter 17.09.680, Conditional Use – Carports Located within the Site (Side) Setback Area of Primary Dwellings
- 9-6** First Reading and Possible Approval of Proposed Ordinance #2017-21 – An Ordinance Amending Moab Municipal Code Chapters 17.36.020, I-1, Industrial Zone; 17.27.020 C-4, General Commercial Zone; And 17.09.531(14), to Remove the Use of Self-Storage Warehouse from Conditional Uses and Permitting them in the C-4 and I-1 with Standards
- 9-7** First Reading and Possible Approval of Proposed Ordinance #2017-22 – An Ordinance to Amend Chapter 17.06.020 of the Moab Municipal Code by Repealing a Portion of the Definition of Flag-Shaped or Panhandle-Shaped Lots
- 9-8** First Reading and Possible Approval of Proposed Ordinance #2017-23 – An Ordinance to Amend Chapter 17.72 of the Moab Municipal Code to Authorize a

Hearing Officer to Decide Land Use Code Appeals and Modifying Various Appeal Procedures

- 9-9** Approval of Proposed Resolution #41-2017 – A Resolution Regarding Sustainability
- 9-10** Approval of a Joint Clean Energy Cooperation Statement between the City of Moab and Rocky Mountain Power

**SECTION 10: MAYOR AND COUNCIL REPORTS**

**SECTION 11: READING OF CORRESPONDENCE**

**SECTION 12: APPROVAL OF BILLS AGAINST THE CITY OF MOAB**

**SECTION 13: ADJOURNMENT**

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)