



JUNE 13, 2023
REGULAR MEETING - 6:00 P.M.

**City Council Chambers
217 East Center Street
Moab, Utah 84532**

1. Regular City Council Meeting - 6:00 p.m.

1.1. Call to Order and Pledge of Allegiance

2. Citizens to Be Heard

If you do not plan to attend in person but would still like to submit written comments for the Citizens to Be Heard portion of the meeting, please fill out the form found here: <https://bit.ly/citizenstobeheard>. You must submit your comments by 6:00 PM on the date of the meeting. Please limit your comments to 400 words.

3. Presentations

3.1. Fraud Risk Assessment

Documents:

*agenda summary - fy23 fraud risk assessment.pdf
fy23 fraud risk assessment.pdf*

4. Department Head Update

4.1. Sustainability Update

5. Consent Agenda

5.1. Approval of Minutes
May 23, 2023, Regular Meeting

Documents:

min-cc-2023-05-23 draft.pdf

5.2. Approval of Bills Against the City of Moab in the Amount of \$445,336.55

Documents:

council consent - 5-18-23.pdf

council consent - 5-25-23.pdf

6. General Business

6.1. Public Hearing for Ordinance 2023-10: An Ordinance of the City Council of Moab Annexing the Shamrock Properties XX, LLC, Property at Approximately 1480 South Highway 191 to the City of Moab and Assigning the Zone of C-4 General Commercial to the Parcel

6.2. Consideration of Adoption of Ordinance 2023-10: An Ordinance of the City Council of Moab Annexing the Shamrock Properties XX, LLC, Property at Approximately 1480 South Highway 191 to the City of Moab and Assigning the Zone of C-4 General Commercial to the Parcel

Documents:

shamrock annexation cc agenda summary 061323.pdf

exhibit 1 - recorded pre-annexation agreement.pdf

exhibit 2 - pre-annexation staff report.pdf

exhibit 3 - annexation policy matrix.pdf

exhibit 4 - notice of intent to file a petition to annex.pdf

exhibit 5 - notice of certification.pdf

exhibit 6 ddraft ordinance 2023-10 shamrock annexation.pdf

6.3. Consideration of Adoption of Resolution 18-2023: A Resolution Approving The Marcus Court Minor Subdivision of Property Located at 347 Marcus Court, Moab, UT 84532

Documents:

marcus court minor subdivision cc agenda summar 061323.pdf

exhibit 1 - moab city resolution 18-2023 marcus court minor subdivision 061323.pdf

exhibit 2a - vicinity map zoomout.pdf

exhibit 2b - vicinity map marcus court.pdf

exhibit 3 - copy of record plat - utex subdivision.pdf

exhibit 4 - draft survey plat 179-22 subdivision.pdf

exhibit 5 - record of decision marcus court.pdf

exhibit 6 - adjacent property emergency access easement marcus court.pdf

6.4. Consideration of Adoption of Resolution 16-2023: A Resolution Adopting the Fiscal Year 2023-2024 Budget

Documents:

agenda summary fy24 final budget.pdf

resolution 16-2023 budget adoption for fy23-24.pdf

fy24 final budget.pdf

fy24 capital projects budget.pdf

7. City Manager Updates

8. Mayor and Council Reports

9. Executive (Closed) Session

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

10. 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