



JUNE 15, 2022

SPECIAL CITY COUNCIL MEETING 6:00 P.M.
THIS MEETING WILL BE HELD ELECTRONICALLY WITH
AN ANCHOR LOCATION AT
217 EAST CENTER STREET
ONE OR MORE COUNCIL MEMBERS AND/OR STAFF MAY
PARTICIPATE REMOTELY

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. Forestry, Fire, and State Lands Presentation - 15 Minutes

3.2. Unified Transportation Master Plan Draft Report - 20 Minutes

Documents:

utmp draft final report agenda summary.pdf
attachment 1 - utpm draft final report.pdf
attachment 2 - utmp schedule.pdf

4. Consent Agenda

4.1. Pack Creek Trail Bridge Grant Acceptance

Documents:

*220630359 - moab arts and recreation center oor rri 2022 pack
creek trail bridge.docx
pack creek grant agenda summary 6.7.22.docx*

**4.2. Approval of Minutes
May 24, 2022, Regular Meeting**

Documents:

min-cc-2022-05-24 draft.pdf

4.3. Approval of Bills Against the City of Moab in the Amount of \$7,108,412.55

Documents:

*council consent check register 5-13-22 to 5-20-22.pdf
council consent check register 5-24-22.pdf
council consent check register 6-2-22.pdf
council consent check register 6-8-22.pdf*

5. Old Business

**5.1. Proposed Resolution 13-2022: A Resolution Adopting the Fiscal Year 2022-23
Budget
Briefing and possible action**

Documents:

*agenda summary fy22 final budget.pdf
resolution 13-2022 budget adoption for fy22-23.pdf
fy23 final.pdf
enterprise fund capital project list.pdf*

**5.2. Proposed Ordinance 2022-11: An Ordinance Enacting Moab City Municipal Code,
Section 2.88, Moab Recreation, Arts and Parks Tax Advisory Committee (RAP
TAC), to Create and Establish an Advisory Committee, Its Membership,
Appointment Process, Terms of Office, and Responsibilities
Briefing and possible action**

Documents:

*ordinance 2022-11 moab rap tax advisory committee.docx
rap tax committe summary 6.7.22.docx*

**5.3. Discussion on the Recreation, Arts and Parks Tax Internal/External Funding
Allocations**

Documents:

*rap allocations summary 6.14.22.pdf
proposition 8 notice_rap tax.pdf
rap tax website.pdf*

6. New Business

- 6.1.** Proposed Ordinance No. 2022-09: An Ordinance Amending the Moab Municipal Code, Section 17.72.150, Conduct of Hearings, to Repeal Notice Requirements as Applicable to Open and Public Meetings and to make necessary changes.

Briefing and possible action

Documents:

*mmc conduct of hearing amendment cc agenda summary
061422.pdf
exhibit 1 ordinance 2022-09 public notice plus draft.pdf*

- 6.2.** Proposed Ordinance No. 2022-10: An Ordinance Approving Relinquishment of the Abandoned Sewer Main Easement on Property Located at 315 N Main Street, Moab UT 84532

Briefing and possible action

Documents:

*navtec easement cc agenda summary 061422.pdf
exhibit 1 draft ordinance 2022-10 navtec easement
relinquishment 061422.pdf
exhibit 2 vicinity map and easement location navtec 061422.pdf
exhibit 3 recorded county easment navtec expeditions sewer
easement entry- 198920-b4d-p309 061422.pdf
exhibit 4 relinquishment of easement ord no 2022 10
061422.pdf*

- 6.3.** Proposed Resolution No. 17-2022: A Resolution Conditionally Approving the Irvine Minor Subdivision of Property Located at 681 Bittle Lane, Moab UT 84532

Briefing and possible action

Documents:

*irvine minor subdivision cc agenda summary 061422.pdf
exhibit 1 resolution 17-2022 irvine minor subdivision
052622.pdf
exhibit 2 vicinity map irvine minor sub 052622.pdf
exhibit 3 recorded county plat irvine minor sub 052622.pdf
exhibit 4 irvine minor sub draft final plat.pdf*

7. City Manager Updates

8. Mayor and Council Reports

9. Executive (Closed) Session

- 9.1.** Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property

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