



JUNE 25, 2019  
PRE-COUNCIL WORKSHOP 12:00 P.M.  
EXECUTIVE (CLOSED) SESSION 6:00 P.M.  
REGULAR COUNCIL MEETING 7:00 P.M.

City Council Chambers  
217 East Center Street  
Moab, Utah 84532

**1. 12:00 p.m. Pre-Council Workshop**

**1.1. Change Orders and Briefing on the 100 West Infrastructure Improvements Project**

*Documents:*

*2019 agenda summary sheet approving change orders and briefing on the 100 west infrastructure improvements project.pdf  
attachment 1 - nelco change order tabulation.pdf*

**1.2. Risk Management Briefing**

**2. 6:00 p.m. Executive (Closed) Session**

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

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

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

**3. 7:00 p.m. Regular City Council Meeting**

**4. Call to Order and Pledge of Allegiance**

**5. Approval of Minutes**

**5.1. Minutes: May 28, 2019 - Regular Meeting**

*Documents:*

*2019-05-28 mcc minutes draft.pdf*

**5.2. Minutes: June 11, 2019 - Regular Council Meeting**

*Documents:*

**6. Mayor and Council Reports**

**7. Administrative Reports**

**8. Citizens to Be Heard**

**9. Presentations**

- 9.1.** Presentation of the Trust Accountability Program (TAP) Award by Utah Local Governments Trust

**10. Public Hearing (Approximately 7:15 p.m.)**

- 10.1.** Proposed Resolution #34-2019 Amending the Fiscal Year 2018-2019 Budget Public Hearing

*Documents:*

*agenda summary sheet approval.pdf  
34-2019.pdf  
summary of budget changes fy18-19.pdf*

**11. Old Business**

- 11.1.** Proposed Resolution #34-2019 Amending the Fiscal Year 2018-2019 Annual Budget Discussion and Approval

*Documents:*

*agenda summary sheet approval.pdf  
34-2019.pdf  
summary of budget changes fy18-19.pdf*

- 11.2.** Proposed Ordinance 2019-12 - Adopting the City of Moab Pay Plan Schedule and Adopting the Exempt and Elected Officials Salaries for Fiscal Year 2019-2020 Consideration and Adoption

*Documents:*

*agenda summary sheet pay ordinance adoption revised.pdf  
2019-12.pdf  
2019-12 attach a.pdf  
2019-12 attach b exempt employees revised.pdf*

- 11.3.** Planning Update - Land Use and Overnight Accommodations

*Documents:*

*agenda item land use oa update 6.25.18.pdf  
attachment 1 - discussion outline pc 6.13.19.pdf  
attachment 2 - 6.11.19 pc summary.pdf  
attachment 3 - 6.17.19 draft code changes outline.pdf  
attachment 4 - moab area ordinances - draft 1 6.11-19 (1).pdf*

**12. New Business**

- 12.1.** Ordinance 2019-20: An ordinance imposing a temporary ban on the discharge of fireworks within certain areas of the City of Moab

Discussion and Consideration of Ordinance 2019-20, an ordinance imposing a temporary ban on the discharge of fireworks within certain areas of the City of Moab.

*Documents:*

*agenda summary.pdf*

*2019 fireworks ban strikethrough.pdf*

*2019 fireworks ordinance.pdf*

**13. Approval of Bills Against the City of Moab**

**14. 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](http://www.moabcity.org)