



AUGUST 23, 2022

REGULAR MEETING - 6:00 P.M.

## **MASKS ARE HIGHLY RECOMMENDED**

**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. Department Head Update**

**3.1.** City Engineer and Public Works Director Update

### **4. Consent Agenda**

**4.1.** Comment Letter to the Manti-La Sal National Forest Regarding SZ Hydrologic Function Rehabilitation and Restoration

*Documents:*

*agenda summary moab city comments to manti-la sal national forest.pdf*

*moab city comments to mlsnf sz hydrologic function rehabilitation and restoration.pdf*

*opportunity to comment mlsnf.pdf*

**4.2.** Approval of Minutes

**July 26, 2022, Regular Meeting**

**August 4, 2022, Special Meeting**

*Documents:*

*min-cc-2022-07-26 draft.pdf*

*min-cc-2022-08-03 draft.pdf*

**4.3.** Approval of Bills Against the City of Moab in the Amount of \$1,391,506.83

*Documents:*

*council consent 7-20-22.pdf*  
*council consent 7-26-22.pdf*  
*council consent 8-02-22.pdf*  
*council consent 8-03-22.pdf*  
*council consent 08-11-22.pdf*

**5. Public Hearing**

**5.1.** Proposed Ordinance 2022-13: An Ordinance Amending the Moab Municipal Master Fee Schedule

*Documents:*

*ordinance 2022-13 mrac fee schedule.pdf*  
*ordinance 2022-13 exhibit a.pdf*

**6. New Business**

**6.1.** Proposed Ordinance 2022-13: An Ordinance Amending Moab Municipal Code Chapter 3.50, Master Fee Schedule for the Recreation and Aquatic Center

*Documents:*

*mrac fee schedule proposal agenda summary.pdf*  
*ordinance 2022-13 mrac fee schedule.pdf*  
*ordinance 2022-13 exhibit a.pdf*

**7. Old Business**

**7.1.** Proposed Resolution 2022-23: A Resolution of the Moab City Council Adopting the Extension of a Protection Strip Dedication

*Documents:*

*agenda summary preserve subdivision extension.pdf*  
*moab city resolution extension of protection strip dedication (8.11.22).pdf*  
*extension of preservation strip dedication (8.11.2022).pdf*  
*exhibit a - protection strip dedicationn 2010.pdf*

**8. City Manager Updates**

**9. Mayor and Council Reports**

**10. Executive (Closed) Session**

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

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