



***ENHANCING OUR VIBRANT COMMUNITY AND IMPROVING OUR QUALITY
OF LIFE***

**SEPTEMBER 12, 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. Proclamations

2.1. Welcoming and Belonging Proclamation

Documents:

[welcoming proclamation moab city final.pdf](#)

3. Public Comments (Limited to Three Minutes Per Person)

If you do not plan to attend in person but would still like to submit written comments for the Public Comments 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.

4. Department Head Update

4.1. Finance Department Update

5. Consent Agenda

5.1. Approval of Minutes

August 22, 2023, Regular Meeting

Documents:

5.2. Approval of Bills Against the City of Moab in the Amount of \$1,562,038.04

Documents:

9-7-23 council consent.pdf
8-24-23 council consent.pdf
8-31-23 council consent.pdf

6. General Business

6.1. Public Hearing to Allow Public Input Regarding (A) the Issuance and Sale of not more than \$4,500,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2023; and (B) Any Potential Economic Impact that the Project to be Financed with Proceeds of said Bonds May Have on the Private Sector; and All Related Matters

6.2. Consideration of the Contract Award to Legrand Johnson for the 2023 Roadway Chip Seal Coat Project

Documents:

2023 roadway chip seal coat project agenda summary final.pdf
attachment 1 - project extents.pdf

6.3. Consideration of Adoption of Amendments to the 1082 S HWY 191 Shumway Pre-Annexation Agreement

Documents:

1082 s hwy 191 shumway pre-annexation agreement cc agenda summary 091223.pdf
exhibit 1 amended draft pre-annexation agreement between tj moab enterprises, llc, and city of moab (2023-09-01)(mo039-004) (1) cc091223.pdf
exhibit 2 shumway_annexation staff report cc 082223.pdf
exhibit 3 concept site plat shumway annexation 082223.pdf

6.4. Consideration of Adoption of Ordinance 2023-08: An Ordinance Amending the Text of the Moab Municipal Code, Sections 17.06 Definitions, 17.09 Supplementary Requirements and Procedures Applicable within Zones, and creating Chapter 17.10 Landscaping Standards; to add water-efficient landscaping standards with review and approval procedures.

Documents:

water efficient landscaping ordinance cc agenda summary 091223.pdf
exhibit 1 prefinal landscaping ordinance 2023-091223.pdf
exhibit 2_original_landscape ordinance text rewrite_staff report_6.22.23.pdf
exhibit 3_zoning text matrix.pdf

6.5. Consideration of the 2023 Electric Vehicle Charging Station Site Agreement with PacifiCorp for Lion's Park

Documents:

ev l3 charging agreement agenda summary.pdf
moab ev charging station lease pac signed (26 july 2023).pdf

6.6. Consideration of Approval of a Settlement Agreement with Ensign Hospitality and Moab Hospitality

Documents:

ensign settlement agenda summary.pdf
ensign settlement agreement.pdf

7. City Manager Updates

8. Mayor and Council Reports

9. Executive (Closed) Session

9.1. Strategy Session to Discuss the Sale 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