



SEPTEMBER 24, 2019
EXECUTIVE (CLOSED) SESSION 6:30 P.M.
REGULAR CITY COUNCIL MEETING 7:00 P.M.

City Council Chambers
217 East Center Street
Moab, Utah 84532

1. Executive (Closed) Session - 6:30 p.m.

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

2. Regular City Council Meeting - 7:00 p.m.

3. Call to Order and Pledge of Allegiance

4. Presentation by City Manager

5. Approval of Minutes

5.1. Minutes: August 27, 2019 Regular Meeting

Documents:

2019-08-27 mcc minutes draft.pdf

6. Mayor and Council Reports

7. Administrative Reports

8. Citizens to Be Heard

9. Presentation (10 Minutes)

9.1. Presentation by Grand County Emergency Management Services

10. Old Business

10.1. Proposed Ordinance 2019-24: An Ordinance Amending Title 3 of Moab Municipal Code to include Chapter 3.50, Master Fee Schedule and Modifying Certain Fees and Rates Charged by the City

Briefing and possible action

Documents:

agenda summary sheet - master fee schedule.pdf

10.2. Proposed Resolution 01-2019: A Resolution Adopting the Administrative Guidelines for the Use of City Parks
Briefing and possible action

Documents:

resolution 01-2019 agenda summary sheet.pdf
resolution 01-2019.pdf
city of moab city park use policies.pdf

11. New Business

11.1. Confirmation of Mayoral Appointment of Jessica O'Leary to the City Planning and Zoning Commission

Documents:

agenda summary sheet - confirmation of appointment of jessica o'leary to city planning commission.pdf
j o'leary letter of intent.pdf

11.2. Award to Hank Williams Inc. for Construction of the North Sewer Line Project and Approval of a Contract in the amount of \$1,654,609.07
Briefing and possible action

Documents:

award for construction of the north sewer line project and approval of a contract agenda summary.pdf
attachment 1 - moab north sewer line project bid opening summary memo.pdf

11.3. Pedestrian Traffic Crossing at 300 South and 400 East
Briefing

Documents:

agenda summary sheet - crosswalks near the moab charter school.pdf
attachment 1 - technical memorandum crosswalks near the moab charter school.pdf

11.4. Proposed Ordinance 2019-29: An Ordinance To Remove Or Amend References To Fees In The Moab Municipal Code Upon The Adoption Of A Master Fee Schedule, Chapter 3.50, And To Remove The Mutual Commitment Registry, Chapter 9.44
Briefing and possible action

Documents:

agenda summary sheet - fee deletions.pdf
ordinance 2019-29 - deleted fees.pdf

11.5. Proposed Resolution 08-2019: A Resolution Authorizing the Mayor on Behalf of the City of Moab to Sign a Memorandum of Understanding with ArtTrails for the Placement of Art Installations in the City of Moab
Briefing and possible action

Documents:

12. Approval of Bills Against the City of Moab

13. 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