



217 East Center Street
Moab, Utah 84532
Main Number (435) 259-5121
Fax Number (435) 259-4135
www.moabcity.org

City Council
Regular Council Meeting
City Council Chambers
Tuesday, October 9, 2018 at 6:00 p.m.

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6:00 p.m. PRE-COUNCIL WORKSHOP

- **Utah State University/State and Institutional Trust Lands Administration Agreements and Understandings**
- **Water Conservation Advisory Board Update**

7:00 p.m. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

SECTION 1: APPROVAL OF MINUTES

None

SECTION 2: MAYOR AND COUNCIL REPORTS

SECTION 3: ADMINISTRATIVE REPORTS

SECTION 4: CITIZENS TO BE HEARD

SECTION 5: PRESENTATIONS

- 5-1** Mayor's Student of the Month Awards for the Grand County Middle School for October 2018

SECTION 6: PUBLIC HEARING (Approximately 7:15 p.m.)

- 6-1** Solicitation of Public Input on Proposed Resolution #46-2018 – Amending the Annual Budget for Fiscal Year 2018-2019
- 6-2** Solicitation of Public Input on Proposed Ordinance #2018-01 – An Ordinance Amending Various Sections of Moab Municipal Code Chapter 17 Pertaining to Conditional Uses in All Zones

SECTION 7: SPECIAL EVENTS/VENDORS/BEER LICENSES

7-1 Electric Light Parade to be held on Saturday, December 1, 2018

- Approval of Fee Waivers not to exceed \$10,059.80

SECTION 8: OLD BUSINESS

8-1 Revision of City Parks Policies

- Follow-up Discussion

SECTION 9: NEW BUSINESS

9-1 Proposed Resolution # 48-2018 - Confirmation of Mayoral Appointment of Statutory Appointee and Authorization to Execute an Employment Agreement

- City Treasurer – Chantel Lindsay

9-2 Proposed Resolution #47-2018 – Boundary Line Adjustment for Power House Subdivision Amendment #3

- Approval for Property Located at 1100 Sand Flats Road in the RA-1 Zone

9-3 Mill Creek Drive West Extension Project

- Award to Harrison Field Services in the amount of \$1,935,078.44
- Approval of Construction Contract

9-4 Proposed Resolution #40-2018 – Adopting City of Moab Water Distribution and Storage Master Plan

- Briefing and Possible Approval

9-5 Proposed Resolution #44-2018 – Adopting Utah Geological Survey Special Study 162 and the Geologic Hazards of the Moab Quadrangle Set of 13 Hazard Specific Maps

- Briefing and Possible Approval

9-6 Proposed Ordinance #2018-21 – Adopting the Community Reinvestment Project Area Plan for the South Moab Community Reinvestment Project Area

- Briefing and Possible Approval

SECTION 10: APPROVAL OF BILLS AGAINST THE CITY OF MOAB

SECTION 11: ADJOURNMENT

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