



OCTOBER 25, 2022 - AMENDED  
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.** Victims of Crime Act (VOCA) Update

### **4. Presentations**

**4.1.** Police Department Strategic Plan

### **5. Consent Agenda**

**5.1.** Community Renewable Energy Act Board Member Appointment

*Documents:*

*creab appointment agenda summary.pdf*

*creab appointment letter.pdf*

**5.2.** Dog Park Lease Renewal with Grand County Board of Education

*Documents:*

*dog park lease renewal agenda summary.pdf*

*dog park lease 10.20.22.pdf*

*exhibit b - site plan - dog park.pdf*

**5.3.** Approval of Bills Against the City of Moab in the Amount of \$342,419.34

*Documents:*

*council consent - 10-20-22.pdf*

*council consent - 10-13-22.pdf*

**5.4.** Approval of Minutes  
October 11, 2022, Regular Meeting

*Documents:*

*min-cc-2022-10-11 draft.pdf*

**6. New Business**

**6.1.** Consideration of Approval of Turnkey Transit Services Vendor

*Documents:*

*approval of turnkey transit services vendor agenda  
summary.pdf*

*attachment 1 - vendor proposal tabulation.pdf*

*attachment 2 - downtowner holdings, llc proposal.pdf*

*attachment 3 - tourist transportation solutions, dba moab  
express proposal.pdf*

**6.2.** Agreement between the City of Moab and the Friends of Anonymous Bike Park

*Documents:*

*foab agreement agenda summary.docx*

*friends of anonymous bike park operations and maintenance  
agreement final.docx*

**6.3.** Extension of Vesting Period for Lionsback Resort Project

*Documents:*

*lionsback extension request agenda summary (10-19-2022).pdf*

*2008 1028 preannexation agreement btwn moab and lb moab  
land.pdf*

*lionsback phasing agreement.pdf*

**7. Administrative Reports**

**8. City Manager Updates**

**9. Mayor and Council Reports**

**10. Executive (Closed) Session**

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

**10.2.** 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)