



NOVEMBER 8, 2022

REGULAR MEETING - 5:00 P.M. **EARLY START**

MASKS ARE HIGHLY RECOMMENDED

City Council Chambers

217 East Center Street

Moab, Utah 84532

1. Regular City Council Meeting - 5:00 p.m. EARLY START

1.1. Call to Order and Pledge of Allegiance

2. Workshop

2.1. Flood Mitigation Alternatives Analysis

3. Citizens to Be Heard

Citizens to be Heard comments are limited to three (3) minutes. 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.

4. Presentations

4.1. Strategic Planning Check-In

Documents:

[2022 moab cc strategic planning retreat report.pdf](#)

5. Department Head Update

6. Consent Agenda

6.1. Recommendation of Jason Taylor to USU Advisory Board for President's Consideration

6.2. Q1 FY23 Preliminary Financials

Documents:

[q1 fy23 preliminary financials.pdf](#)

6.3. Approval of Minutes

October 27, 2022, Regular Meeting

Documents:

min-cc-2022-10-25 draft.pdf

6.4. Approval of Bills Against the City of Moab in the Amount of \$780,284.29

Documents:

council consent - 10-27-22.pdf

council consent - 11-02-22.pdf

7. New Business

7.1. Parks Master Plan Contract Award

Documents:

parks master plan agenda summary.pdf

moab_proposal_conservtechnix.pdf

7.2. Proposed Resolution 30-2022: A Resolution Amending the City of Moab Personnel Manual

Documents:

2022 agenda summary resolution 30-2022.pdf

resolution 30-2022.pdf

policies.pdf

7.3. Proposed Ordinance No. 2022-16: An Ordinance Approving the Vacation of the Abandoned Right-of-Way known as Rim Rock Road on property located at 1492 S (Aggie Blvd.) and Highway 191 Moab, Utah 84532

Documents:

sitla row vacation cc agenda summary.pdf

*exhibit 1 draft ordinance 2022-16 sitla easement
relinquishment.pdf*

exhibit 2 aggie blvd row vicinity map.pdf

exhibit 3 rim rock road easement e415240 b 403 p 402 407.pdf

exhibit 4 aggie blvd row.pdf

7.4. Proposed Pre-Annexation Agreement for the Shamrock Properties: An Agreement to Annex the Properties Located at 1480 and 1490 South Highway 191, Moab UT 84532, into the City of Moab, with specific provisions as outlined in the Pre-Annexation Agreement, following the State and Municipal Annexation Code Processes

Documents:

*shamrock pre-annexation agreement cc agenda summary
110822.pdf*

*exhibit 1 preannexation agreement-shamrock communities cc
final 110822.pdf*

*exhibit 2 shamrock pre-annexation agreement staff report
110822.pdf*

exhibit 3 annexation policy plan_ shamrock 110822.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