



NOVEMBER 10, 2020
PRE-COUNCIL WORKSHOP - 6:00 P.M.
REGULAR CITY COUNCIL MEETING 7:00 P.M.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(4), the Moab City Council Chair has issued written determinations supporting the decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, the Moab City Council will continue to hold meetings by electronic means. The public is invited and encouraged to view and participate in the Council's electronic meetings by viewing the City's YouTube channel: <https://www.youtube.com/channel/UCI00z0Zgdmz4y1FoI0I7CJA>.

1. Pre-Council Workshop - 6:00 pm

1.1. Update on UDOT Regional Transportation Plan

The UDOT Regional Transportation Plan is approximately 60% completed. The workshop will be presented by UDOT's consultant Project Manager John Nepstad of Fehr & Peers. He will present on efforts to date and it will be an opportunity for Council to provide input regarding the Plan.

Moab & Spanish Valley Regional Transportation Plan: <http://www.moabspanishvalleyrtp.org/>

Community Survey link: <https://www.surveymonkey.com/r/c8cwf59>

Documents:

[workshop to discuss the udot regional transportation plan agenda summary.pdf](#)

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

2.1. Call to Order and Roll Call Attendance

3. Citizens to Be Heard

We are receiving public comments by phone and online through Zoom. Citizens are limited to three (3) minutes for comments. Dial: 669-900-9128 Meeting ID: 861 8339 5991 Passcode (if needed): 548514

Link: <https://us02web.zoom.us/j/86183395991?pwd=tgdubdrn3zqunborendndbqwg0qt09>

Please note that when joining the meeting, you will be placed in

a waiting room and will be added to the meeting by the moderator. Your comments will be recorded and on YouTube.

To have your written comments considered for the Citizens to Be Heard portion of the electronic meeting, please fill out the form found here: <http://bit.ly/publiccommentform>

You must submit your comments by 7:00 pm on November 10, 2020. Please limit your comments to 400 words.

4. Administrative Reports

4.1. COVID-19 Updates

4.2. Finance Department Update

4.3. Public Works Department Update

4.4. Engineering Department Update

5. Mayor and Council Reports

6. Presentation

6.1. CARES Act Funding

7. Approval of Minutes

7.1. Minutes: October 13, 2020, Regular Meeting

Documents:

[min-cc-2020-10-13 draft.pdf](#)

7.2. Minutes: October 20, 2020, Special Joint Grand County Commission/City Council Meeting

Documents:

[min-cc-2020-10-20 draft.pdf](#)

7.3. Minutes: October 27, 2020, Regular Meeting

Documents:

[min-cc-2020-10-27 draft.pdf](#)

7.4. Minutes: October 30, 2020, Special Moab City Council/Grand County Commission/Arches Hotspot Region Coordinating Committee Meeting

Documents:

[min-cc-2020-10-30 draft.pdf](#)

7.5. Minutes: November 4, 2020, Special Meeting

Documents:

[min-cc-2020-11-04 draft.pdf](#)

8. Old Business

**8.1. Walnut Lane IFB Award
Briefing and possible action**

Documents:

*walnut lane est schedule.pdf
walnut lane pro forma - pad_11-4-20_2.pdf
2020 11 02 walnut lane site plan phasing a.pdf
as - walnut lane ifb award - 11-10-20.pdf
ifb scoring sheet - total.pdf
final bid_indiedwell.pdf*

**8.2. Proposed Resolution 44-2020: A Resolution Regarding the City of Moab's
Commitment to Funding Years Four and Five of a "Recreational Hotspot" Transit
Shuttle Pilot Program
Briefing and possible action**

Documents:

*transit funding resolution agenda summary.pdf
resolution 44.2020 committing funding for transit pilot.pdf*

9. Approval of Bills Against the City of Moab

10. Executive (Closed) Session

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

10.2. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual or Individuals

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