



NOVEMBER 12, 2019
REGULAR CITY COUNCIL MEETING 7:00 P.M.

City Council Chambers
217 East Center Street
Moab, Utah 84532

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

2. Call to Order and Pledge of Allegiance

3. Approval of Minutes

3.1. Minutes: September 24, 2019 Regular City Council Meeting

Documents:

2019-09-24 mcc minutes draft.pdf

3.2. Minutes: October 8, 2019 Special Joint City Council/County Council Meeting

Documents:

2019-10-08 mcc special joint meeting minutes draft.pdf

3.3. Minutes: October 8, 2019 Regular City Council Meeting

Documents:

2019-10-08 mcc minutes draft .pdf

3.4. Minutes: October 15, 2019 Emergency Joint Moab City Council/Grand County Council/Castle Valley Town Council Meeting

Documents:

2019-10-15 mcc minutes. joint.cc.gc.cv draft.pdf

3.5. Minutes: October 24, 2019 Regular City Council Meeting

Documents:

2019-10-24 mcc meeting minutes draft.pdf

4. Mayor and Council Reports

5. Administrative Reports

6. Citizens to Be Heard

7. Old Business

7.1. Presentation and Acceptance of Fiscal Year 2018-2019 Annual Audit of the City of Moab

7.2. Discussion of Draft Walnut Lane Apartments RFP

Documents:

agenda summary walnut lane rfp.pdf
draft walnut lane apartments rfp 11-6-19.pdf

7.3. Discussion of Draft Sustainability Action Plan

Documents:

sustainability report -final 11-2019-done--dated for tracking (2).pdf
executive summary sustainability plan 11-2019-final (1) (1).pdf
agendasummarysap1162019.pdf

8. New Business

8.1. Proposed Resolution 60-2019: A Resolution Adopting Vulnerability, Consequences, and Adaptation Planning (VCAP) Recommendations
Briefing and possible action

Documents:

agendasummaryvcap1142019.pdf
vcapresolution1152019v3.pdf
moabvcaps_droughtandclimatereport (6).pdf
moabvcappresentation1142019.pdf

8.2. Proposed Resolution 57-2019: A Resolution Adopting a Joint Cooperation Statement Between the City of Moab and Dominion Energy
Briefing and possible action

Documents:

agendasummarydominionjointcooperation11042019v2.pdf
dominionresolution1142019v2.pdf
dominion.pdf

8.3. Proposed Resolution 61-2019: A Resolution Confirming the Appointment of Rachel Stenta as the City Treasurer
Briefing and possible action

Documents:

agenda summary sheet.pdf
appointment resolution.pdf

8.4. Proposed Resolution 56-2019: Approving a Hillside Development Permit for the expansion of a parking lot for the Hampton Inn located at 488 N. Main Street, Moab, UT, as referred to City Council by the Planning Commission
Discussion and possible action

Documents:

cc agenda summary hampton inn hillside permit.pdf
exhibit a resolution 56-2019 hillside permit for hampton inn.pdf
exhibit b hampton inn parking improvements_civil plans (2).pdf
exhibit c chapter 17.55 code.pdf
exhibit d engineering comments.pdf
exhibit e code analysis of 17.55.130.pdf

8.5. Proposed Resolution No. 54-2019: Approving an Agreement between City of Moab and Utah Department of Transportation for Stormwater Facility Maintenance
Briefing and possible action

Documents:

resolution no. 54-2019 agenda summary sheet.pdf
attachment 1 - resolution no. 54-2019.pdf
attachment 2 - udot and city of moab storm water maintenance agreement.pdf

8.6. Proposed Resolution 49-2019: Approving an Agreement between City of Moab and Wang Organization for Wang Utility Construction
Briefing and possible action

Documents:

resolution no. 49-2019 agenda summary sheet.pdf
attachment 1 - resolution no. 49-2019.pdf
attachment 2 - utility construction funding agreement.pdf

8.7. Proposed Resolution No. 50-2019: Approving an Agreement between City of Moab and Utah Department of Transportation for Wang Utility Construction
Briefing and possible action

Documents:

resolution no. 50-2019 agenda summary sheet.pdf
attachment 1 - resolution no. 50-2019.pdf
attachment 2 - udot us-191 widening wang betterment improvements installation agreement.pdf

8.8. Proposed Resolution 62-2019: A Resolution of the Governing Body of the City of Moab Declaring Certain Property Owned by the City of Moab as Surplus
Briefing and possible action

Documents:

agenda summary sheetbelt press.pdf
belt press offer.pdf
surplus property resolution 62-2019 belt press.pdf

8.9. Proposed Resolution 58-2019: A Resolution Endorsing the Efforts of the City of Moab Economic Development to Renew the Utah Enterprise Zone in Moab
Briefing and possible action

Documents:

agenda summary sheet enterprise zone.pdf
enterprise zone resolution.pdf

8.10. Canvass of the Moab General Election: The Canvassing of Votes from the Moab City General Election held on November 5, 2019. This is for the final audit,

including those who voted absent and provisional ballots.

- 8.11.** Discussion regarding eBikes on paved pathways
Discussion and possible direction to staff

9. Approval of Bills Against the City of Moab

10. 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