



DECEMBER 18, 2020  
SPECIAL CITY COUNCIL MEETING 12:00 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/MoabCityGovernment>

**1. Special City Council Meeting - 12:00 PM**

*Documents:*

*ag-cc-2020-12-18 special meeting signed.pdf*

**2. Public Hearing on Proposed Resolution 46-2020: A Resolution Amending the Fiscal Year 2020/2021 Budget**

**We are receiving public comments by phone and online through Zoom. Citizens are limited to two (2) minutes for comments.**

**Dial: 669-900-9128 Meeting ID: 853 7888 0970 Passcode (if needed): 308347**

**Link:** <https://www.google.com/url?q=https://us02web.zoom.us/j/85378880970?pwd%3dmuhmoezkbnpzzuvnv3jstzewtm0xqt09&sa=d&source=calendar&ust=1608390221880000&usg=aovvaw3nq-yjh9xrqw30wmfyhbqe>

**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 12:00 PM on December 18, 2020. Please limit your comments to 400 words.**

*Documents:*

*resolution 46-2020 - amended.pdf*

**3. Proposed Resolution 46-2020: A Resolution Amending the Fiscal Year 2020/2021 Budget**

**Briefing and possible action**

*Documents:*

*agenda summary resolution 46-2020 amended.pdf*

*resolution 46-2020 - amended.pdf*

**4. 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)



217 East Center Street  
Moab, Utah 84532-2534  
Main Number (435) 259-5121  
Fax Number (435) 259-4135



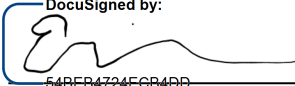
Mayor: Emily S. Niehaus  
Council: Tawny Knuteson-Boyd  
Rani Derasary  
Mike Duncan  
Karen Guzman-Newton  
Kalen Jones

## Memorandum

**To:** Councilmembers and Media  
**From:** Mayor Emily S. Niehaus  
**Date:** 12/15/2020  
**Re:** Special City Council Meeting

The City of Moab will hold a Special Moab City Council Meeting on Friday, December 18, 2020 at 12:00 p.m. The purpose of this meeting will be:

1. Public Hearing for Proposed Resolution 46-2020: A Resolution Amending the Fiscal Year 2020/2020 Budget for the expenditures of revenue for economic stimulus grant programs
  - How to join the electronic meeting with Zoom:  
Join the meeting using the following link:  
<https://us02web.zoom.us/j/85378880970?pwd=MUhmOEZkbnpzZUVnV3JsTzEwTm0xQT09>  
**Meeting ID: 853 7888 0970**      **Passcode (if needed): 308347**  
When joining the meeting, you will be placed in a waiting room and will be added to the meeting by the moderator. Once you are added to the meeting, please state your name for the record.
  - How to join the electronic meeting by phone:  
To join the meeting by phone dial: **1-669-900-9128**  
**Meeting ID: 853 7888 0970**      **Passcode (if needed): 308347**  
When joining the meeting, you will be placed in a waiting room and will be added to the meeting by the moderator. Once you are added to the meeting, please state your name for the record.
  - How to submit written public comments:  
To submit written public comments, please use the following link:  
<http://bit.ly/publiccommentform>
2. Proposed Resolution 46-2020: A Resolution Amending the Fiscal Year 2020/2021 Budget for the expenditures of revenue for economic stimulus grant programs  
**Briefing and possible action**

DocuSigned by:  
  
549EB4724E6B4DD  
Mayor Emily S. Niehaus

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# RESOLUTION # 46-2020

## A RESOLUTION AMENDING THE FISCAL YEAR 2020/2021 BUDGET

WHEREAS, the City of Moab has proposed to amend the 2020/2021 fiscal year budget for the various funds;

NOW, THEREFORE BE IT RESOLVED THAT THE 2020/2021 FISCAL YEAR BUDGET SHALL BE AMENDED AS FOLLOWS:

Amended Fiscal Year 2020/2021 Budget

|                 |                                |                                   |
|-----------------|--------------------------------|-----------------------------------|
| 1. General Fund | Amended Revenue<br>(\$200,000) | Amended Expenditures<br>\$200,000 |
|-----------------|--------------------------------|-----------------------------------|

### 2020/2021 Fiscal Year Budget Amendments

#### FUNDS

| Account #             | Account Name          | Adjustment Amount      |
|-----------------------|-----------------------|------------------------|
| <b>General Fund</b>   |                       |                        |
| <u>Revenue</u>        |                       |                        |
| 10-31-300             | Sales and Use Taxes   | \$ (200,000.00)        |
|                       | <b>Total Revenue</b>  | <b>\$ (200,000.00)</b> |
| <b>General Fund</b>   |                       |                        |
| <u>Expenses</u>       |                       |                        |
| <i>Administrative</i> |                       |                        |
| 10-414-75             | Grant Expenses        | \$ 200,000.00          |
|                       | <b>Total Expenses</b> | <b>\$ 200,000.00</b>   |

PASSED AND ADOPTED in open Council by a majority vote of the Governing Body of the City of Moab this 18<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Mayor Emily S. Niehaus

ATTEST:

\_\_\_\_\_  
Sommar Johnson  
City of Moab

**Moab City Council Agenda Item**  
Meeting Date: December 18, 2020

**Title:** Approval of Proposed Resolution #46-2020 Amending the FY 2020-2021 Annual Budget

**Date Submitted:** December 10, 2020

**Staff Presenter:** Klint York, Finance Director

**Attachment(s):** Proposed Resolution

**Options:** Approve, deny, or modify.

**Recommended Motion:** I move to approve "Proposed Resolution #46-2020 Amending the FY 2020-2021 Annual Budget"

**Background/Summary:**

At the end of each budget year, we find it necessary to open our budget to accommodate any changes that have happened throughout the year. A summary of the changes is attached.

**General Fund**

- A portion of 2020-2021 general fund revenues will be used to fund a community grant program and a Buy Local Bucks program to benefit area residents and businesses.

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\_\_\_\_\_  
Mayor Emily S. Niehaus

ATTEST:

\_\_\_\_\_  
Sommar Johnson  
City of Moab