



FEBRUARY 8, 2022
REGULAR MEETING 6:00 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, 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. Regular City Council Meeting - 6:00 p.m.

1.1. Call to Order and Roll Call Attendance

2. Citizens to Be Heard (Electronic Participation)

Citizens to be heard comments may be made by phone or online through Zoom. Citizens are limited to two (2) minutes for comments. To participate by phone or online through Zoom, please use the following links:

Dial: 669-900-9128 **Meeting ID:** 882 6951 9075 **Passcode (if needed):** 492511

Link: <https://us02web.zoom.us/j/88269519075?pwd=svfjmtrlstfwc05rdnm0mc9ja0dzut09>

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: <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. Public Hearing: Proposed Resolution 04-2022 - A Resolution Amending the Fiscal Year 2021-2022 Budget

Public comments may be made by phone or online through Zoom. Citizens are limited to two (2) minutes for comments. To participate by phone or online through Zoom, please use the following links:

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4. Presentations

4.1. Kickoff for the Community Visioning Process

<https://lab2.future-iq.com/moab-tomorrow-together/>

Documents:

*agenda summary community vision kickoff.pdf
moab-tomorrow together project plan 2022.pdf
moab_our_future_logo_final.pdf*

5. Consent Agenda

5.1. Regional Haze Letter to EPA

Documents:

*city of moab regional haze letter 2-1-2022.pdf
regional haze letter agenda summary sheet.docx.pdf
regional haze memo - draft nov 2021.pdf*

5.2. Confirmation of the appointment of Jeremy Lynch to the Moab City Planning Commission

Documents:

planning commission appointment agenda summary - jeremy lynch 012522.pdf

5.3. Confirmation of the appointment of Jill Tatton to the Moab City Planning Commission

Documents:

planning commission appointment agenda summary - jill tatton 012522.pdf

5.4. Approval of Minutes

5.4.a. January 18, 2022, Special Meeting

Documents:

min-cc-2022-01-18 draft.pdf

5.4.b. January 25, 2022, Regular Meeting

Documents:

min-cc-2022-01-25 draft.pdf

6. Old Business

6.1. Streetlight LED Conversion Plan

Discussion.

Documents:

streetlight plan agenda summary 2-8-22.docx.pdf

6.2. Staff Update on R2/R3/R4 Active Employment Household Amendments
Briefing and Discussion

6.3. Discussion of Walnut Lane Redevelopment Alternatives
Briefing and possible action

Documents:

agenda summary walnut lane alternatives 2.8.2022.pdf
sample homestake mou.pdf
sample homestake rfq.pdf

7. New Business

7.1. Proposed Resolution 04-2022: A Resolution Amending the Fiscal Year 2021-2022 Budget
Briefing and possible action

Documents:

agenda summary - resolution 04-2022 fy22 budget amendment.pdf
resolution 04-2022 fy22 budget amendment.pdf
fy22 budget amendment feb22.pdf

8. Administrative Reports

8.1. Acting City Manager Updates

9. Mayor and Council Reports

10. Approval of Bills Against the City of Moab

11. Executive (Closed) Session

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

12. 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