



FEBRUARY 22, 2022  
PRE-COUNCIL WORKSHOP - 4:00 P.M.  
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. Written Determination of the Chair of the Public Body**

*Documents:*

*written determination pursuant to hb 5002 - city council (2).pdf*

**2. Pre-Council Workshop - 4:00 p.m.**

**2.1. Past, Present and Future of Water System Planning**

*Documents:*

*water system workshop agenda summary.pdf*

*attachment 1 - wurmp memorandum of understanding.pdf*

*attachment 2 - water utility resource management plan draft scope of work and proposal.pdf*

**2.2. Water Conservation Policies and Progress**

**Discussion.**

*Documents:*

*section 6\_ water conservation.pdf*

*conservation policies agenda summary sheet.docx.pdf*

**2.3. Presentation on Development of Landscaping Standards**

**Discussion.**

*Documents:*

*landscaping recs agenda summary.pdf*

*2022.02.16\_memo\_ city of moab water efficient landscaping standards draft recommendations.pdf*

### **3. Regular City Council Meeting - 6:00 p.m.**

#### **3.1. Call to Order and Roll Call Attendance**

### **4. 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:** 891 5302 4937    **Passcode (if needed):** 680654

**Link:** <https://us02web.zoom.us/j/89153024937?pwd=nwtubgnpwhk3yw5svvherlcyadjtqt09>

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.

### **5. Presentations**

#### **5.1. Voter Experience with Ranked Choice Voting - Kelleen Potter**

### **6. Consent Agenda**

#### **6.1. Approval of a Special Event Permit for the 2022 Car Show**

*Documents:*

*council agenda item\_car show 2022.pdf*

*special event application\_2022 car show.pdf*

#### **6.2. Approval of Minutes**

January 25, 2022, Regular Meeting

February 8, 2022, Regular Meeting

*Documents:*

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

*min-cc-2022-02-08 draft.pdf*

#### **6.3. Approval of Bills Against the City of Moab in the Amount of \$225,818.42**

*Documents:*

*check register - council consent.pdf*

### **7. Old Business**

#### **7.1. Update on Pickleball Demos and Grant Funding**

#### **7.2. Hotspot Funding and Other Current Projects Update**

*Documents:*

*hotspot funding and other current projects update agenda summary.pdf*

*attachment 1 - emma blvd parking concept 2-11-22.pdf*

*attachment 2 - roundabout 30 percent plan.pdf*

## **8. New Business**

### **8.1. Proposed Resolution 01-2022: A Resolution Approving the 450 Mill Creek Drive Minor Subdivision of Property Located at 450 Mill Creek Drive, Moab UT 84532 Briefing and possible action**

*Documents:*

*450 mill creek drive minor subdivision cc agenda summary 021722.pdf  
exhibit 1 resolution 01-2022 450 mill creek drive minor subdivision 021722.pdf  
exhibit 2 vicinity map 450 mill creek drive minor subdivision 121621.pdf  
exhibit 3 draft survey plat 450 mill creek drive minor subdivision 121621.pdf*

### **8.2. Proposed Resolution 06-2022: A Resolution Approving the Lot Consolidation of Properties Located at 241 East 100 North, Moab UT 84532 Briefing and possible action**

*Documents:*

*auburn townhomes lc petition cc agenda summary 022222.pdf  
exhibit 1 resolution 06-2022 auburn townhome lc 022222.pdf  
exhibit 2 vicinity map auburn townhome lc 022222.pdf  
exhibit 3 auburn townhome lot consolidation draft survey plat 022222.pdf  
exhibit 4 state code 10-9a-608 - copy.pdf*

### **8.3. Proposed Resolution 07-2022: A Resolution Approving the Lot Consolidation of Properties located at 200 East 196 North & 200 East 110 North, Moab UT 84532 Briefing and possible action**

*Documents:*

*city center townhomes lc petition cc agenda summary 022222.pdf  
exhibit 1 resolution 07-2022 city center townhome lc 022222.pdf  
exhibit 2 vicinity map city center townhome lc 022222.pdf  
exhibit 3 city center townhome lc survey plat 022222.pdf  
exhibit 4 state code 10-9a-608 - copy.pdf*

## **9. Administrative Reports**

### **9.1. Acting City Manager Updates**

## **10. Mayor and Council Reports**

## **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](http://www.moabcity.org)