



MAY 14, 2019  
PRE-COUNCIL WORKSHOP 12:00 P.M.  
CITY COUNCIL WORKSHOP 5:00 P.M.  
REGULAR COUNCIL MEETING 7:00 P.M.

City Council Chambers  
217 East Center Street  
Moab, Utah 84532

## **1. Pre-Council Workshop**

**1.1.**        **12:00 p.m.** Moab Area Parking Workshop

**1.2.**        **5:00 p.m.** Workshop Regarding Hydrologic and Hydrogeologic  
Assessment of the Surface Water and Groundwater Resources

*Documents:*

*agenda summary workshop regarding hydrologic and  
hydrogeologic assessment of the surface water and  
groundwater resources.pdf*

*attachment 1 - hydrologic and hydrogeologic assessment of the  
surface water and groundwater resources.pdf*

## **2. Call to Order and Pledge of Allegiance**

## **3. Approval of Minutes**

**3.1.** April 22, 2019 - Special City Council Meeting

*Documents:*

*2019-04-22 mcc minutes draft.pdf*

**3.2.** April 23, 2019 - Regular City Council Meeting

*Documents:*

*2019-04-23 mcc minutes draft.pdf*

**3.3.** April 29, 2019 - Special City Council Meeting

*Documents:*

*2019-04-29 mcc minutes draft.pdf*

**3.4.** May 6, 2019 - Special City Council Meeting

*Documents:*

*2019-05-06 mcc minutes draft.pdf*

**3.5.** May 7, 2019 - Special City Council Meeting

*Documents:*

*2019-05-07 mcc minutes draft.pdf*

**4. Mayor and Council Reports**

**5. Administrative Reports**

**6. Citizens to Be Heard**

**7. Presentations**

**8. Public Hearing (Approximately 7:15 p.m.)**

**8.1.** Emma Blvd Public Hearing

*Documents:*

*agenda summary emma blvd public hearing 5-6-19.pdf*

*attachment 1 - posted public notice.pdf*

*attachment 2 - amended plat.pdf*

**8.2.** Public Hearing for the City of Moab's Fiscal Year 2019-2020 Budget

*Documents:*

*agenda summary sheet - fy20 budget public hearing.pdf*

*attachment a - fy20 tentative budget.pdf*

**9. Special Events**

**9.1.** Request for Amplified Music at Old City Park on August 23, 2019

*Documents:*

*agenda summary uriia macindoe birthday 2019.pdf*

*city of moab mail - amplified music ocp 08 23 2019 uriia.pdf*

**9.2.** Approval of Special Event Permit and Special Use of City Park for a Fourth of July Celebration

*Documents:*

*agenda summary sheet 4th july 2019.pdf*

*4th july at swanny.pdf*

**10. Old Business**

**10.1.** Resolution 27-2019 Parking Management Study

*Documents:*

*agenda summary sheet - resolution 27-2019 - parking management study.pdf*

*attachment 1 - resolution 27-2019.pdf*

*attachment 2 - moab parking management study draft.pdf*

**10.2.** Ordinance 2019-02: Amending the City of Moab Municipal Code by Adding a New Chapter 17.68 Planned Affordable Development (PAD)

*Documents:*

*agenda summary sheet - ordinance 2019-02 - planned affordable development (pad) - may 14.pdf*  
*ordinance 2019-02 - planned affordable development (clean version).pdf*  
*ordinance 2019-02 - planned affordable developments (legislative version).pdf*

**11. New Business**

**11.1.** Award and Approval of the Ballpark Concessionaire Contract

*Documents:*

*ballpark concessionaire agenda summary sheet.pdf*  
*concession rfp 2019.pdf*  
*concessionaire contract 2019.pdf*  
*ballpark concessionaire bid.pdf*

**11.2.** On-call Professional Engineering Services

*Documents:*

*agenda summary sheet on-call professional engineering services.pdf*  
*attachment 1 - moab professional engineering services rfq.pdf*

**11.3.** UDOT Parking Structure Agreement

*Documents:*

*agenda summary sheet udot parking structure agreement.pdf*  
*attachment 1 - resolution 33-2019 authorizing signing the udot cooperative agreement submitted.pdf*  
*attachment 2 - cooperative agreement parking structure.pdf*

**11.4.** Resolution 32-2019: A Resolution Approving a Hillside Development Permit for Legacy Design Group for Commercial Development on Property Located at 1520 North Main Street in the RC, Resort Commercial Zone, as Referred to City Council by the Planning Commission  
Briefing and possible action

*Documents:*

*legacy design group agenda summary.pdf*  
*resolution 32-2019 legacy design group hillside development permit.pdf*  
*chapter 17.55 code.pdf*  
*legacy design group hillside site layout with contours.pdf*  
*legacy design group hillside site layout with slope study.pdf*  
*legacy design group hillside slope study.pdf*

**11.5.** Resolution 31-2019: A Resolution Conditionally Approving the Millcreek Corner Subdivision, a Minor Subdivision of 808 Millcreek Drive Located in the R-2, Residential Zoning District, as Referred to Council by the Planning Commission  
Briefing and possible action

*Documents:*

*millcreek corner agenda summary.pdf*  
*resolution 31-2019 millcreek corner subdivision.pdf*  
*millcreek corner subdivision final plat.pdf*  
*millcreek corner.pdf*

**11.6.** Ordinance 2019-11: An Ordinance Modifying Moab Municipal Code Title 5, Chapter 5.67, Pertaining to Nightly Rentals - Discussion and possible action

*Documents:*

*agenda summary sheet str.pdf*  
*proposed ordinance 2019-11.pdf*  
*chapter 5.67 legislative copy.pdf*  
*chapter 5.67 clean copy.pdf*

**11.7.** Approval of a Purchasing Exception for Rick's Glass for an Amount not to Exceed \$105,000 for past MARC, Recreation, and Facilities Repairs and Potential Upgrades Necessary Through the End of this Fiscal Year

*Documents:*

*purchasing exception agenda summary.pdf*

**11.8.** Ordinance 2019-16: An Ordinance Authorizing Electronic Participation in City Council Meetings and Establishing Procedures for Electronic Participation - discussion and possible action

*Documents:*

*agenda summary sheet - ordinance 2019-16 - electronic participation in meetings.pdf*  
*ordinance 2019-16 - electronic participation in meetings.pdf*

**12. Approval of Bills Against the City of Moab**

**13. 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)