



JUNE 25, 2019
PRE-COUNCIL WORKSHOP 12:00 P.M.
EXECUTIVE (CLOSED) SESSION 6:00 P.M.
REGULAR COUNCIL MEETING 7:00 P.M.

City Council Chambers
217 East Center Street
Moab, Utah 84532

1. 12:00 p.m. Pre-Council Workshop

1.1. Change Orders and Briefing on the 100 West Infrastructure Improvements Project

Documents:

*2019 agenda summary sheet approving change orders and briefing on the 100 west infrastructure improvements project.pdf
attachment 1 - nelco change order tabulation.pdf*

1.2. Risk Management Briefing

2. 6:00 p.m. Executive (Closed) Session

2.1. Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property

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

2.3. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual or Individuals

3. 7:00 p.m. Regular City Council Meeting

4. Call to Order and Pledge of Allegiance

5. Approval of Minutes

5.1. Minutes: May 28, 2019 - Regular Meeting

Documents:

2019-05-28 mcc minutes draft.pdf

5.2. Minutes: June 11, 2019 - Regular Council Meeting

Documents:

6. Mayor and Council Reports

7. Administrative Reports

8. Citizens to Be Heard

9. Presentations

- 9.1.** Presentation of the Trust Accountability Program (TAP) Award by Utah Local Governments Trust

10. Public Hearing (Approximately 7:15 p.m.)

- 10.1.** Proposed Resolution #34-2019 Amending the Fiscal Year 2018-2019 Budget Public Hearing

Documents:

*agenda summary sheet approval.pdf
34-2019.pdf
summary of budget changes fy18-19.pdf*

11. Old Business

- 11.1.** Proposed Resolution #34-2019 Amending the Fiscal Year 2018-2019 Annual Budget Discussion and Approval

Documents:

*agenda summary sheet approval.pdf
34-2019.pdf
summary of budget changes fy18-19.pdf*

- 11.2.** Proposed Ordinance 2019-12 - Adopting the City of Moab Pay Plan Schedule and Adopting the Exempt and Elected Officials Salaries for Fiscal Year 2019-2020 Consideration and Adoption

Documents:

*agenda summary sheet pay ordinance adoption revised.pdf
2019-12.pdf
2019-12 attach a.pdf
2019-12 attach b exempt employees revised.pdf*

- 11.3.** Planning Update - Land Use and Overnight Accommodations

Documents:

*agenda item land use oa update 6.25.18.pdf
attachment 1 - discussion outline pc 6.13.19.pdf
attachment 2 - 6.11.19 pc summary.pdf
attachment 3 - 6.17.19 draft code changes outline.pdf
attachment 4 - moab area ordinances - draft 1 6.11-19 (1).pdf*

12. New Business

- 12.1.** Ordinance 2019-20: An ordinance imposing a temporary ban on the discharge of fireworks within certain areas of the City of Moab

Discussion and Consideration of Ordinance 2019-20, an ordinance imposing a temporary ban on the discharge of fireworks within certain areas of the City of Moab.

Documents:

agenda summary.pdf

2019 fireworks ban strikethrough.pdf

2019 fireworks ordinance.pdf

13. Approval of Bills Against the City of Moab

14. 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