



AUGUST 27, 2019  
PRE-COUNCIL WORKSHOP 12:00 P.M.  
EXECUTIVE (CLOSED) SESSION 6:00 P.M.  
PRE-COUNCIL WORKSHOP 6:30 P.M.  
REGULAR CITY COUNCIL MEETING 7:00 P.M.

City Council Chambers  
217 East Center Street  
Moab, Utah 84532

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

- 1.1.** Workshop Regarding Possible Night Work Provisions for the Highway 191 Widening Project

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

- 2.1.** Strategy Session to Discuss Reasonably Imminent and/or Pending Litigation  
**2.2.** Discussion Regarding Deployment of Security Personnel, Devices, or Systems

**3. Pre-Council Workshop 6:30 p.m.**

- 3.1.** Discussion regarding sewer rates for churches and non-profits

**4. Regular City Council Meeting - 7:00 p.m.**

**5. Call to Order and Pledge of Allegiance**

**6. Approval of Minutes**

- 6.1.** Minutes: August 13, 2019

*Documents:*

*2019-08-13 mcc minutes draft (1).pdf*

**7. Mayor and Council Reports**

**8. Administrative Reports**

**9. Citizens to Be Heard**

**10. Special Events**

- 10.1.** Approval of a Request for Amplified Music at Old City Park on September 7, 2019

*Documents:*

*agenda summary amplified music ocp 09072019 holling.pdf*  
*ocp holling music request sep. 7 2019.pdf*

## **11. Old Business**

- 11.1.** Proposed Resolution 46-2019: A Resolution Authorizing the Execution of a Restated and Amended Subdivision Improvements Agreement for the MAPS Subdivision, Phase II  
**Briefing and possible action**

*Documents:*

*maps agenda summary.pdf*  
*maps sia resolution.pdf*  
*maps amended sia.pdf*  
*maps set aside agreement.pdf*

- 11.2.** Proposed Resolution 45-2019: Adopting the 2019 Sustainability Action Plan  
**Briefing and possible action**

*Documents:*

*agendasummarysap.pdf*  
*planresolution8272019.pdf*  
*sustainability report -final 6.21.19.pdf*  
*2019 sustainability action plan executive summary-final (2).pdf*

- 11.3.** Update on the City of Moab 2019-2020 Administrative Work Plan

*Documents:*

*administrative work plan agenda summary.pdf*  
*administrative work plan update - 2019-2020 clean copy.pdf*

- 11.4.** Update on the Administrative Guidelines for the Use and Reservation of City Owned Property

*Documents:*

*parks policies agenda summary.pdf*  
*parks policies 10-4-18 version.pdf*

## **12. New Business**

- 12.1.** Proposed Resolution 44-2019: Establishing a Debt Policy for the City of Moab Briefing and First Review

*Documents:*

*agenda summary sheet debt policy.pdf*  
*resolution 44-2019 debtpolicy.pdf*

- 12.2.** Proposed Ordinance 2019-26: An Ordinance Renaming Rimrock Road to a New Name of "Aggie Boulevard"

**Briefing and possible action**

*Documents:*

*agenda summary aggie boulevard.pdf*

*ordinance 2019-26.pdf*  
*usurimrockrdplatrecorded.pdf*

**12.3.** Resolution 40-2019: Authorizing the City of Moab to Commence Eminent Domain Proceedings to Acquire a Utility Easement Across the Pilles Property in Conjunction with the North Corridor Wastewater Improvements  
**Briefing and possible action**

*Documents:*

*resolution 40-2019 packet (pilles).pdf*

**12.4.** Resolution 41-2019: Authorizing the City of Moab to Commence Eminent Domain Proceedings to Acquire a Utility Easement Across the Moab Lodging LLC Property in Conjunction with the North Corridor Wastewater Improvements  
**Briefing and possible action**

*Documents:*

*resolution 41-2019 packet (moab lodging).pdf*

**12.5.** Canvass of the Moab Primary Election: The Canvassing of Votes from the Moab City Primary Election held on August 13, 2019. This is for the final audit, including those who voted absent and provisional ballots.

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