

**MOAB CITY COUNCIL MINUTES - DRAFT
SPECIAL MEETING
January 20, 2023**

Moab City Council held a Special Meeting on the above date at Red Cliffs Lodge, Mile Post 14, UT-128, Moab, Utah. Audio is archived at utah.gov/pmn/index.html.

Strategic Planning Workshop:

Mayor Joette Langianese called the Special Meeting to order at 8:13 a.m. Councilmembers Tawny Knuteson-Boyd, Rani Derasary, Jason Taylor, Kalen Jones and Luke Wojciechowski attended. City staff in attendance included City Manager Carly Castle, Deputy City Manager Ben Billingsley, Communications and Engagement Manager Lisa Church, Public Works Director Levi Jones, Sustainability Director Alexi Lamm, City Engineer Chuck Williams, Police Chief Jared Garcia, Planning Director Cory Shurtleff, Parks, Recreation, and Trails Director Annie McVay, City Attorney Nathan Bracken, and Recorder Sommar Johnson.

Council and staff discussed the remaining pillars from Council direction and the visioning process. The pillars included Tourism, Trajectory, and Economic Diversification, adding sustainable tourism, and enhancing intergovernmental relations, and Workforce Housing. Each pillar was ranked in order of preference by the attendees.

Pillar Review and Staff Capabilities: Council and staff reviewed the pillars and evaluated staff capabilities with respect to the tasks.

Theme: Two options were developed, (1) Striving for a vibrant community and an enhanced quality of life or (2) enhancing our vibrant community and striving for an improved quality of life. A third option was discussed and approved which is “enhancing our vibrant community and improving our quality of life”.

Infrastructure: Discussion encompassed ongoing infrastructure projects including Dispersed Parking – Trees and Successful Completion, Kane Creek Design, Kane Creek Cross Trail, Water Utility Resource Management Plan, Flood Mitigation – Corridor Master Plan, Long-Term Infrastructure Planning, Traffic Calming/Complete Streets Low-Cost projects, Water Quality – Development of Green Infrastructure Policies and Projects, Sewer Collection – Birch, Sewer Collection – Tusher, WRF Outfall, Well 12 Construction, Water Storage Tank, Storm Water – Millcreek Retaining, Storm Water – NRCS Streambank Stabilization, Pack Creek Pedestrian Bridge (Episcopal Church), Millcreek Corridor Design, 400 East Bridge Widening at Pack Creek, 400 N 100 W Roundabout, Water Modeling, Water Monitoring, and Water Scenario Planning.

Revenue Enhancement: Discussion encompassed different types of potential revenue enhancements. Those discussions included Impact Fee Analysis, Rate Studies, Transit Tax, Disproportionate Service Fees, and Property Tax.

Wrap Up: City Manager Carly Castle and Deputy City Manager Ben Billingsley informed Councilmembers that a strategic plan report will follow with deliverables and they hoped for an early March presentation.

Adjournment: Mayor Langianese adjourned the meeting at 2:00 p.m.

APPROVED: _____
Joette Langianese, Mayor

ATTEST: _____
Sommar Johnson, City Recorder