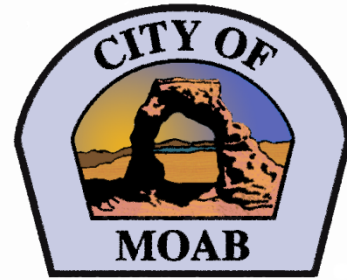


City of Moab
217 East Center Street
Moab, Utah 84532
Main Number (435) 259-5121
Fax Number (435) 259-4135
www.moabcity.org



City of Moab – Regular Council Meeting
City Council Chambers: 217 East Center Street

Tuesday, January 26, 2010 at 7:00 p.m.



6:30 p.m. PRE-COUNCIL WORKSHOP

7:00 p.m. Call to Order: Pledge to Flag:

SECTION 1: APPROVAL OF MINUTES

SECTION 2: CITIZENS TO BE HEARD

SECTION 3: DEPARTMENTAL UPDATES
3-1 Community Development Department
3-2 Engineering Department
3-3 Planning Department
3-4 Police Department
3-5 Public Works Department

SECTION 4: PRESENTATIONS
4-1 Presentation of the Mayor’s Student Citizenship of the Month Award for January 2010 for Helen M. Knight Intermediate School

SECTION 5: NEW BUSINESS
5-1 Approval of Amendment #1 to Contract #060285 between the City of Moab and the State of Utah Administrative Services Division of Facilities Construction and Management
5-2 Approval of Change Order #1 to the Grand County Recreation and Aquatic Center Contract with Hogan & Associates Construction, Incorporated
5-3 Approval of a Purchasing Exception and Purchasing Agreement with C.E.M. Aquatics for a Material Purchase of a Swimming Pool in the amount of \$1,083,913
5-4 Approval of Resolution #04-2010 – A Resolution Approving Amendment #1 to the Interlocal Agreement for

the Joint Financing of a Recreation Center Complex by and between the City of Moab and the Grand County Recreation Special Service District

- 5-5** Request for Approval of a Waiver of Building Permit Fees for the Moab Valley Multicultural Center in an amount not to exceed \$236.88
- 5-6** Approval of Proposed Resolution #03-2010 - A Resolution Approving the Drinking Water Source Protection Plan for the Lionsback Development

- SECTION 6: READING OF CORRESPONDENCE**
- SECTION 7: ADMINISTRATIVE REPORTS**
- SECTION 8: REPORT ON CITY/COUNTY COOPERATION**
- SECTION 9: MAYOR AND COUNCIL REPORTS**
- SECTION 10: PAY THE BILLS AGAINST THE CITY OF MOAB**
- SECTION 11: ADJOURNMENT**

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