

**MOAB CITY COUNCIL  
REGULAR MEETING  
January 12, 2010**

The Moab City Council held its Regular Meeting on the above date in the Council Chambers of Moab City Offices, located at 217 East Center Street, Moab, Utah. Mayor David L. Sakrison called the Pre-Council Workshop to order at 6:30 PM. In attendance were Councilmembers Gregg Stucki, Kyle Bailey, Sarah Bauman, Jeffrey Davis and Rob Sweeten; City Manager Donna Metzler, City Recorder/Assistant City Manager Rachel Ellison, City Engineer Dan Stenta, Planning Director Jeff Reinhart, Public Works Director Brent Williams, Community Development Director David Olsen and Police Chief Mike Navarre.

REGULAR MEETING &  
ATTENDANCE

Mayor Sakrison called the Regular City Council Meeting to order at 7:00 PM and Citizen B.D. Howard led in the Pledge of Allegiance. Fourteen (14) members of the audience and media were present.

There were no minutes to approve.

APPROVAL OF MINUTES

There were no Citizens to be Heard.

CITIZENS TO BE HEARD

Under Community Development Department, Community Development Director David Olsen stated that the City had received 17 proposals for the Lions Park Design Request for Proposals as well as a \$100,000 grant from the National Park Service. Community Development Director Olsen then stated that the Dump Trail had been postponed by the Bureau of Land Management.

COMMUNITY DEVELOPMENT  
UPDATE

Under Engineering Department Update, City Engineer Stenta gave a brief overview of the federal transportation funds available to the City and stated that the 500 West Road Reconstruction Project would be going to bid that same week. City Engineer Stenta then stated that the Water System Modeling Project was complete and would be presented to the City Council the first meeting in February. City Engineer Stenta then stated that he was also working on the Stewart Canyon Project.

ENGINEERING UPDATE

Under Planning Department Update, Planning Director Reinhart reviewed the Planning Commission agenda for that same week.

PLANNING UPDATE

A Police Department Update was not given.

POLICE UPDATE

A Public Works Department Update was not given.

PUBLIC WORKS UPDATE

Councilmember Davis moved to approve the Consent Agenda as follows: 1) Request to Send a Conditional Use Permit for Ben Byrd for Thirty-one Twin Homes in the Preserve Subdivision to Public Hearing; 2) Request to Send Proposed Ordinance #2010-01 – An Ordinance Amending the City of Moab Land Use Code Chapter 17.55, Hillside Developments as Applied in all Zones to Public Hearing; 3) Request to Send Proposed Ordinance #2010-02 – An Ordinance Amending Title 10, Vehicles and Traffic, Specifically Chapter 10.04, Vehicle Code, and more Specifically, Chapter 10.04.230, Unlawful Parking-Vehicles Left Standing for more than Forty-Eight Hours and Overnight Camping in Vehicles to Public Hearing. Councilmember Sweeten seconded the motion. Councilmember Bailey stated that the applicant, Ben Byrd, is his son-in-law. The motion carried 5-0 aye.

CONSENT AGENDA, APPROVED

Councilmember Sweeten moved to approve a Request for a Moved-on

MOVED-ON STRUCTURE  
PERMIT, APPROVED

Structure Permit by Tad Brown, d.b.a. Fuoco Pizza, to Conduct a Catering Vending Cart Located at 90 North Main Street from March 1 to October 1, 2010. Councilmember Stucki seconded the motion. The motion carried 5-0 aye.

Councilmember Sweeten moved to approve a Request for an Amplified Music Event at Old City Park by Carla Baker on June 18, 2010. Councilmember Bauman seconded the motion. The motion carried 5-0 aye.

AMPLIFIED MUSIC EVENT AT OLD CITY PARK, APPROVED

Councilmember Bailey moved to Confirm the Mayoral Appointment of Statutory Appointees for two year terms as follows:

MAYORAL APPOINTMENT OF STATUTORY APPOINTEES, APPROVED

- a. City Recorder – Rachel Ellison
- b. City Treasurer – Jennie Ross
- c. Public Works Director – Brent Williams
- d. Chief of Police – Mike Navarre

Councilmember Sweeten seconded the motion. The motion carried 5-0 aye.

Councilmember Sweeten moved to Confirm the Mayoral Appointment to the Moab City Planning Commission of Jeanette Kopell for a term of five years ending on December 31, 2014. Councilmember Bailey seconded the motion. The motion carried 5-0 aye.

MAYORAL APPOINTMENT TO PLANNING COMMISSION, APPROVED

Councilmember Bailey moved to Confirm the Mayoral Appointment of Dan Stenta as the City Representative to the Grand County Solid Waste Special Service District Board for a four year term ending on December 31, 2013. Councilmember Sweeten seconded the motion. The motion carried 5-0 aye.

MAYORAL APPOINTMENT TO GRAND COUNTY SOLID WASTE SPECIAL SERVICE DISTRICT BOARD, APPROVED

Councilmember Sweeten moved to appoint Councilmember Bauman as the Mayor Pro-Tem for 2010. Councilmember Bailey seconded the motion. The motion carried 5-0 aye.

COUNCILMEMBER BAUMAN APPOINTED AS MAYOR PRO-TEM FOR 2010

Councilmember Bailey moved to Designate Councilmember Stucki as the Councilmember Responsible for Approving Bills against the City of Moab for 2010. Councilmember Bauman seconded the motion. The motion carried 5-0 aye.

COUNCILMEMBER STUCKI RESPONSIBLE FOR APPROVING BILLS FOR 2010

Councilmember Stucki moved to Approve the Award of the Workers Compensation Insurance Coverage Bid to Utah Local Governments Trust in the amount of \$40,179.53. Councilmember Sweeten seconded the motion. The motion carried 5-0 by a roll-call-vote.

WORKERS' COMPENSATION INSURANCE BID AWARDED TO UTAH LOCAL GOVERNMENTS TRUST

Mayor Sakrison read a proclamation and declared January 13, 2010 as Ready for Spring Day in the City of Moab.

PROCLAMATION

Councilmember Sweeten moved to approve Proposed Resolution #01-2010 – A Resolution of Support and Commitment for the Lions Park Trail and Transit Hub Transportation Enhancement Grant Application. Councilmember Bailey seconded the motion. The motion carried 5-0 aye.

PROPOSED RESOLUTION #01-2010, APPROVED

Councilmember Sweeten moved to approve Proposed Resolution #02-2010 – A Resolution Establishing Fees for Recreation Facilities. Councilmember Stucki seconded the motion. The motion carried 5-0 aye by a roll-call-vote.

PROPOSED RESOLUTION #02-2010, APPROVED

Councilmember Bauman moved to table the Approval of Proposed Resolution #03-2010 – A Resolution Approving the Drinking Water

MOTION TO TABLE PROPOSED RESOLUTION #03-2010, FAILED

Source Protection Plan for the Lionsback Development and requested a special meeting to review the plan. Councilmember Bailey seconded the motion. The motion failed 2-3 with Councilmembers Bailey and Bauman voting aye.

Councilmember Davis moved to approve Proposed Resolution #03-2010 - A Resolution Approving the Drinking Water Source Protection Plan for the Lionsback Development. Councilmember Stucki seconded the motion.

MOTION TO APPROVE  
PROPOSED RESOLUTION #03-2010

Councilmember Bailey moved to table the Approval of Proposed Resolution #03-2010 - A Resolution Approving the Drinking Water Source Protection Plan for the Lionsback Development. Councilmember Sweeten seconded the motion. The motion carried 5-0 aye.

MOTION TO TABLE PROPOSED  
RESOLUTION #03-2010,  
APPROVED

Councilmember Sweeten left the meeting at 7:58 PM.

COUNCILMEMBER SWEETEN  
LEFT MEETING

There was no Correspondence to be Read.

READING OF  
CORRESPONDENCE

Under Administrative Report, City Manager Metzler stated that Moab City Visioning would be held on February 4 and 5, 2010 and that staff had been preparing for the budget opening. City Manager Metzler also stated that she would be taking a vacation in the spring in Europe and would be presenting an accelerated budget process to accommodate that absence. City Manager Metzler thanked Community Development Director Olsen for overseeing the Lions Park Redesign Request for Proposals Project and that staff had been dealing with two subdivisions that are currently in default.

ADMINISTRATIVE REPORTS

A Report on City/County Cooperation was not given.

REPORT ON CITY/COUNTY  
COOPERATION

Under Mayor and Council Reports, Councilmember Davis stated that he had been contacted by citizens who commented that the City had done an exceptional job on Christmas decorations.

MAYOR AND COUNCIL  
REPORTS

Mayor Sakrison stated that he would like to recognize Lance Christie for his work done on behalf of the City.

Councilmember Bailey stated that steel was going up at the new hospital.

Mayor Sakrison stated that Utah State University and the College of Eastern Utah would be offering a Registered Nursing Program at the new hospital.

Councilmember Bailey moved to pay the bills against the City of Moab in the amount of \$192,826.10. Councilmember Bauman seconded the motion. The motion carried 4-0 aye by a roll-call-vote.

APPROVAL OF BILLS

Mayor Sakrison adjourned the meeting at 8:09 PM.

ADJOURNMENT

APPROVED: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
David L. Sakrison Rachel Ellison  
Mayor City Recorder/Asst. City Mgr.