

**MOAB CITY COUNCIL
REGULAR MEETING
January 26, 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 and Rob Sweeten; City Manager Donna Metzler, City Recorder/Assistant City Manager Rachel Ellison, City Engineer Dan Stenta, Planning Director Jeff Reinhart, City Treasurer Jennie Ross, Public Works Director Brent Williams 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. Eleven (11) 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

A Community Development Department Update was not given.

COMMUNITY DEVELOPMENT
UPDATE

Under Engineering Department Update, City Engineer Stenta stated that he had attended an annual engineering conference.

ENGINEERING UPDATE

Under Planning Department Update, Planning Director Reinhart distributed a written report.

PLANNING UPDATE

A Police Department Update was not given.

POLICE UPDATE

A Public Works Department Update was not given.

PUBLIC WORKS UPDATE

Mayor Sakrison presented Josh Jones with the Mayor's Student Citizenship of the Month Award for January 2010 for Helen M. Knight Intermediate School.

MAYOR'S PRESENTATION OF
STUDENT OF THE MONTH FOR
HMK INTERMEDIATE SCHOOL

Councilmember Bailey moved to approve Amendment #1 to Contract #060285 between the City of Moab and the State of Utah Administrative Services Division of Facilities Construction and Management. Councilmember Sweeten seconded the motion. The motion carried 4-0 aye by a roll-call-vote.

AMENDMENT #1 TO STATE OF
UTAH CITY CENTER LEASE
AGREEMENT, APPROVED

Councilmember Bauman moved to approve Change Order #1 to the Grand County Recreation and Aquatic Center Contract with Hogan & Associates Construction, Incorporated in the amount of \$1,083,913. Councilmember Sweeten seconded the motion. The motion carried 4-0 aye by a roll-call-vote.

CHANGE ORDER #1 TO THE
AQUATIC CENTER INTERLOCAL
AGREEMENT, APPROVED

Councilmember Sweeten moved to approve 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. Councilmember Stucki seconded the motion. The motion carried 4-0 aye by a roll-call-vote.

PURCHASING EXCEPTION TO
PURCHASE A SWIMMING
POOL, APPROVED

Councilmember Sweeten moved to approve Resolution #04-2010 – A Resolution Approving Amendment #1 to the Interlocal Agreement for

PROPOSED RESOLUTION #04-
2010, APPROVED

the Joint Financing of a Recreation Center Complex by and between the City of Moab and the Grand County Recreation Special Service District. Councilmember Stucki seconded the motion. The motion carried 4-0 aye.

Councilmember Bailey moved to approve a Waiver of Building Permit Fees for the Moab Valley Multicultural Center in an amount not to exceed \$236.88. Councilmember Sweeten seconded the motion. The motion carried 3-0 aye with Councilmember Bauman abstaining as she is involved with the Moab Valley Multicultural Center.

WAIVER OF BUILDING PERMIT FEE FOR THE MOAB VALLEY MULTICULTURAL CENTER, APPROVED

Councilmember Stucki moved to approve 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 3-1 aye with Councilmember Bauman voting nay.

PROPOSED RESOLUTION #03-2010, APPROVED

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, 2010 and that staff had been busy preparing the budget opening information as well as information for City Visioning. City Manager Metzler also stated that the employee appeal had been cancelled by the appellant and that the rekeying of City Center was complete.

ADMINISTRATIVE REPORTS

A Report on City/County Cooperation was not given.

REPORT ON CITY/COUNTY COOPERATION

Under Mayor and Council Reports, Councilmember Bailey stated that the long term care facility was only one week behind schedule and was almost back on schedule.

MAYOR AND COUNCIL REPORTS

Councilmember Bauman stated that she attended the National New Green Economies conference in Washington D.C., and that she would be attending a Housing Authority meeting the next day.

Councilmember Stucki moved to pay the bills against the City of Moab in the amount of \$60,065.03. Councilmember Bailey seconded the motion. The motion carried 4-0 aye by a roll-call-vote.

APPROVAL OF BILLS

Councilmember Bailey moved to adjourn the meeting. Councilmember Sweeten seconded the motion. The motion carried 4-0 aye.

ADJOURNMENT

Mayor Sakrison adjourned the meeting at 7:43 PM.

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