

**MOAB CITY COUNCIL
REGULAR MEETING
February 9, 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 5:30 PM.

REGULAR MEETING &
ATTENDANCE

In attendance were Councilmembers Gregg Stucki, Jeffrey Davis, Sarah Bauman and Kyle Bailey; City Manager Donna Metzler, City Recorder/Assistant City Manager Rachel Ellison, City Engineer Dan Stenta, Planning Director Jeff Reinhart and Police Chief Mike Navarre.

PRECOUNCIL WORKSHOP

A presentation was made by City Engineer Stenta regarding Storm Water Drainage.

STORM DRAINAGE
PRESENTATION

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. Also in attendance were City Treasurer Jennie Ross, Community Development Director David Olsen and Recreation Coordinator John Geiger. Sixteen (16) members of the audience and media were present.

REGULAR MEETING

There were no Citizens to be Heard.

CITIZENS TO BE HEARD

A Community Development Department Update was not given.

COMMUNITY
DEVELOPMENT UPDATE

Under Planning Department Update, Planning Director Reinhart gave a brief overview of the Planning Commission Agenda scheduled for February 11, 2010.

PLANNING UPDATE

Under Engineering Department Update, City Engineer Stenta stated that he had attended a Joint Highways Committee meeting to submit a grant application for the 500 West Reconstruction project and that the application was well received.

ENGINEERING UPDATE

A Police Department Update was not given.

POLICE UPDATE

A Public Works Department Update was not given.

PUBLIC WORKS UPDATE

A Presentation was made Carrie Valdes of the Grand County Library.

PRESENTATION BY GRAND
COUNTY LIBRARY

A Presentation was made by Jane Butter, Danette Johnson, and Stephanie Dahlstrom of the Moab Community Action Coalition Regarding Communities that Care.

PRESENTATION REGARDING
COMMUNITIES THAT CARE

Mayor Sakrison opened a public hearing on 1) Public Input on a Proposed Conditional Use Permit for Ben Byrd for Thirty-one Twin Homes in the Preserve Subdivision; 2) Public Input on Proposed Ordinance #2010-01 – An Ordinance Amending the City of Moab Land Use Code Chapter 17.55, Hillside Developments as Applied in All Zones; and 3) Public Input on 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 at 7:34 PM.

PUBLIC HEARING OPENED

Planning Director Reinhart gave a staff overview of the three public hearing items.

Citizen Kirstin Peterson inquired if Ordinance #2010-02 was going to be enforced on a complaint basis only.

City Manager Metzler stated that the City does not have the staff resources to enforce proactively and that staff considered the ordinance a tool for enforcement.

No public comment was given.

Mayor Sakrison closed the public hearing at 7:39 PM.

PUBLIC HEARING CLOSED

Councilmember Davis moved to approve the Consent Agenda as follows: 1) Request to Send Proposed Resolution #05-2010 – A Resolution Amending the Fiscal Year 2009-2010 Budget to Public Hearing; 2) Approval of a Special Event License Application for the Canyonlands Volleyball Tournament Series to be held on various dates in February and March, 2010 at the Grand County Middle School Gym and the Center Street Gym; 3) Approval of a Special Business Event License Application for the Canyonlands Half Marathon and Five Mile Run to be conducted on March 19 to 20, 2010 at the Center Street Gym and Swanny City Park; 4) Approval of a Request for Use of Swanny City Park by Moab Half Marathon Inc. on March 19, 2010; 5) Award of the 2010 Crack Sealant Project; 6) Approval of the 2010 Crack Sealant Contract. Councilmember Stucki seconded the motion. The motion carried 4-0 aye by a roll-call-vote.

CONSENT AGENDA,
APPROVED

Councilmember Bauman moved to approve a Request for a Fee Waiver of Gym Rental Fees for the Canyonlands Half Marathon in the Amount of \$2,235. Councilmember Bailey seconded the motion. The motion carried 4-0 by a roll-call-vote.

GYM RENTAL FEE WAIVER
FOR CANYONLANDS HALF
MARATHON, APPROVED

Councilmember Stucki moved to approve Amendment Number One to the Agreement between the City of Moab and the University of Utah for the Project Entitled “Water Distribution Model Development and Calibration.” Councilmember Bailey seconded the motion. The motion carried 4-0 aye by a roll-call-vote.

AMENDMENT NUMBER ONE
TO AGREEMENT WITH
UNIVERSITY OF UTAH FOR
WATER MODEL
DEVELOPMENT, APPROVED

Councilmember Davis moved to approve Local Consent for a Club Liquor License for Michael Miller, d.b.a. Moab Brewery Located at 686 South Main Street. Councilmember Bauman seconded the motion. The motion carried 4-0 aye.

LOCAL CONSENT FOR A
CLUB LIQUOR LICENSE FOR
MOAB BREWERY,
APPROVED

Councilmember Davis moved to Approve a Private Club License for Michael Miller, d.b.a. Moab Brewery Located at 686 South Main Street. Councilmember Bauman seconded the motion. The motion carried 4-0 aye.

PRIVATE CLUB LICENSE FOR
MOAB BREWERY,
APPROVED

Mayor Sakrison began a discussion Regarding the Process for Filling a Mid-term City Council Vacancy. Discussion followed.

DISCUSSION REGARDING
FILLING MID-TERM COUNCIL
VACANCY

There was no Correspondence to be Read.

READING OF
CORRESPONDENCE

Under Administrative Report, City Manager Metzler stated that staff had been busy dealing with the City Visioning process as well as mid-year budget amendments and next fiscal year’s budget preparation.

ADMINISTRATIVE REPORTS

Under Report on City/County Cooperation, Mayor Sakrison stated that he had not heard back from the County regarding the scheduling of the next joint meeting.

REPORT ON CITY/COUNTY
COOPERATION

Under Mayor and Council Reports, Mayor Sakrison stated he would be attending a South Eastern Utah Association of Local Government meeting the following week.

MAYOR AND COUNCIL
REPORTS

APPROVAL OF BILLS

Councilmember Stucki moved to pay the bills against the City of Moab in the amount of \$502,796.12. Councilmember Davis seconded the motion. The motion carried 4-0 aye by a roll-call-vote.

MOTION TO ADJOURN,
APPROVED

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

ADJOURNMENT

Mayor Sakrison adjourned the meeting at 8:10 PM.

APPROVED: _____ ATTEST: _____

David L. Sakrison
Mayor

Rachel Ellison
City Recorder/Asst. City Mgr.