

**MOAB CITY COUNCIL
REGULAR MEETING
March 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 6:30 PM. In attendance were Councilmembers Kyle Bailey, Sarah Bauman, Jeffrey Davis, Kirstin Peterson and Gregg Stucki; City Manager Donna Metzler, City Recorder/Assistant City Manager Rachel Ellison, City Engineer Dan Stenta, City Treasurer Jennie Ross, Public Works Director Brent Williams, Planning Director Jeff Reinhart 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. Two (2) members of the audience and media were present.

Mayor Sakrison welcomed Councilmember Kirstin Peterson to the City Council.

Councilmember Stucki moved to approve the minutes of January 12 and 26, 2010, February 4 and 5, 9, 12, 17, and 23, 2010 as corrected. Councilmember Bailey seconded the motion. The motion carried 5-0 aye.

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

An Engineering Department Update was not given

ENGINEERING UPDATE

A written Planning Department Update was distributed.

PLANNING UPDATE

A Police Department Update was not given.

POLICE UPDATE

Under Public Works Department Update, Public Works Director Williams stated that the 500 West project was about to begin and urged the public to accommodate the construction by avoiding the use of 500 West.

PUBLIC WORKS UPDATE

Mayor Sakrison inquired about keeping access open to the Grand Center.

Public Works Director Williams stated that access to the Grand Center would not be closed.

Public Work Director Williams stated that irrigation lines and culverts would be relocated prior to the beginning of the 500 West Project which would disrupt traffic in that area.

Councilmember Bauman moved to approve a Request by John Knowles to Use City Right-of-way to Conduct a Sidewalk Sale on March 20 and 21, 2010 at 50 South Main Street. Councilmember Bailey seconded the motion. The motion carried 5-0 aye.

REQUEST FOR USE OF CITY
RIGHT-OF-WAY, APPROVED

Councilmember Stucki moved to send a Class II Beer License for Frankie Winfrey, d.b.a. Sabaku to Conduct a Restaurant located at 225 South

CLASS II BEER LICENSE SENT TO
PUBLIC HEARING

400 East. Councilmember Bauman seconded the motion. The motion carried 5-0 aye.

Councilmember Bauman moved to approve Local Consent of a Limited Restaurant License for Frankie Winfrey, d.b.a. Sabaku Sushi Bar Located at 225 South 400 East. Councilmember Stucki seconded the motion. The motion carried 5-0 aye.

LOCAL CONSENT OF LIMITED RESTAURANT LICENSE, APPROVED

Councilmember Bailey moved to approve a Request for Use of Swanny City Park every Saturday Morning by the Youth Garden Project from May 1 to October 23, 2010. Councilmember Peterson seconded the motion. The motion carried 5-0 aye.

USE OF SWANNY CITY PARK, APPROVED

Councilmember Bauman moved to approve a Special Business Event License for the Youth Garden Project to Conduct the Moab Farmers' Market every Saturday from May 1 to October 23, 2010. Councilmember Stucki seconded the motion. The motion carried 5-0 aye.

SPECIAL BUSINESS EVENT LICENSE FOR FARMERS MARKET, APPROVED

Councilmember Davis moved to approve a Moved-on Structure Permit for Brian Merrill, d.b.a. Moab Adventure Center, to Conduct a Parking Lot Sale of Seasonal Items March 19 to September 19, 2010 Located at 225 South Main Street. Councilmember Peterson seconded the motion. The motion carried 5-0 aye.

MOVED-ON STRUCTURE PERMIT, APPROVED

Councilmember Stucki moved to approve an Agreement for the Installation of Public Utility Improvements between the City of Moab and Dennis E. and Patricia Byrd. Councilmember Davis seconded the motion. The motion carried 5-0 aye.

UTILITY AGREEMENT, APPROVED

Councilmember Stucki moved to approve a Temporary Trail Easement between the Housing Authority of Southeastern Utah and the City of Moab. Councilmember Bailey seconded the motion. The motion carried 5-0 aye.

TEMPORARY TRAIL EASEMENT, APPROVED

Under Reading of Correspondence, Mayor Sakrison stated that Utah House Bill 295 to allow an extension of the distressed school district status needed local support with state legislators.

READING OF CORRESPONDENCE

Councilmember Peterson inquired if anyone from the City would be attending the Utah Tourism Conference in May 2010.

City Manager Metzler stated that staff did not typically attend that conference.

Under Administrative Report, City Manager Metzler stated that staff was working on departmental budget meetings. City Manager Metzler stated that the budget was looking very positive and that she felt confident that the budget would be good overall. City Manager Metzler stated that the council budget process would be accelerated to accommodate her vacation from May 19 to June 6, 2010. City Manager Metzler then stated that she was working on four agreements to be presented to the City Council at the next Regular Meeting. City Manager Metzler stated that she had received information regarding the proposed Waste Water Treatment Agreement.

ADMINISTRATIVE REPORTS

City Engineer Stenta stated that the bid for the 500 West Project had been awarded to LeGrand Johnson for 153 calendar days which is

estimated to finish about mid-August 2010.

Under Report on City/County Cooperation Mayor Sakrison stated that there would be a Joint Meeting with the Grand County Council on April 2, 2010 at 11:30 AM.

REPORT ON CITY/COUNTY
COOPERATION

Under Mayor and Council Reports, Councilmember Bailey stated that progress was good on the Hospital and Long Term Care projects.

MAYOR AND COUNCIL
REPORTS

Councilmember Davis stated that he took a tour of the Waste Water Treatment Plant and was very impressed.

Mayor Sakrison stated that he had attended an Association of Local Governments meeting in Price, Utah.

Councilmember Stucki moved to pay the bills against the City of Moab in the amount of \$109,541,50. Councilmember Bailey seconded the motion. The motion carried 5-0 aye by a roll-call-vote.

APPROVAL OF BILLS

Councilmember Bailey moved to adjourn the meeting. Councilmember Davis seconded the motion. The motion carried 5-0 aye.

MOTION TO ADJOURN,
APPROVED

Mayor Sakrison adjourned the meeting at 8:40 PM.

ADJOURNMENT

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