



JANUARY 11, 2022
REGULAR MEETING 6:00 P.M.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(4), the Moab City Council Chair has issued written determinations supporting the decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic, the Moab City Council will continue to hold meetings by electronic means. The public is invited and encouraged to view and participate in the Council's electronic meetings by viewing the City's YouTube channel: <https://www.youtube.com/MoabCityGovernment>

1. Written Determination of the Chair of the Public Body

Documents:

written determination pursuant to hb 5002 - city council (1).pdf

2. Regular City Council Meeting - 6:00 p.m.

2.1. Call to Order and Roll Call Attendance

3. Citizens to Be Heard (Electronic Participation)

Citizens to be heard comments may be made by phone or online through Zoom.

Citizens are limited to two (2) minutes for comments.

To participate by phone or online through Zoom, please use the following links:

Dial: 669-900-9128 **Meeting ID:** 873 4491 9300 **Passcode (if needed):** 994558

Link: <https://us02web.zoom.us/j/87344919300?pwd=ulbqbxeYngvez3nyy2hfdhiczfut09>

Please note that when joining the meeting, you will be placed in a waiting room and will be added to the meeting by the moderator. Your comments will be recorded and on

YouTube. To have your written comments considered for the Citizens to Be Heard portion of the electronic meeting, please fill out the form found here: <https://bit.ly/citizenstobeheard>.

You must submit your comments by 7:00 PM on the date of the meeting. Please limit your comments to 400 words.

4. Consent Agenda

4.1. Consulting contract with Red Hill Strategic, Inc.

Documents:

agenda summary lobbying consultant contract renewal 2022.pdf

renewal consulting agreement city of moab.pdf

4.2. Confirmation of reappointment of Kya Marienfeld to the Moab City Planning and Zoning Commission

Documents:

planning commission appointment agenda summary - kya marienfeld.pdf

4.3. Confirmation of reappointment of Jessica O'Leary to the Moab City Planning and Zoning Commission

Documents:

planning commission appointment agenda summary - jessica o'leary.pdf

4.4. Approval of Minutes

4.4.a. December 14, 2021, Regular Meeting

Documents:

min-cc-2021-12-14 draft.pdf

5. New Business

5.1. Community Organization Liaison and Board Assignments

Discussion

5.2. Appointment of the 2022 Mayor Pro Tem

5.3. Appointment of the Council Member Responsible for Reviewing the City's Bills in 2022

6. Old Business

6.1. Walnut Lane Overview & Options Forward

Briefing and possible action

Documents:

exhibit b - walnut lane prioritization.pdf
exhibit c - walnut lane pro forma - 01-05-22.pdf
as - walnut lane overview and options forward.pdf
exhibit a - master planning documents from architectural squared.pdf

7. Executive (Closed) Session

7.1. Strategy Session to Discuss Reasonably Imminent and/or Pending Litigation

7.2. Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property

8. Administrative Reports

8.1. Acting City Manager Updates

8.2. Communications and Engagement Manager Update - Text My Gov Presentation

8.3. Police Department Update - AXON Equipment Lease Presentation

9. Mayor and Council Reports

10. Approval of Bills Against the City of Moab

11. Adjournment

Special Accommodations:

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