



JANUARY 22, 2019  
JOINT PLANNING COMMISSION-CITY COUNCIL WORKSHOP 5:00  
P.M.  
REGULAR COUNCIL MEETING 7:00 P.M.  
City Council Chambers  
217 East Center Street  
Moab, Utah 84532

**1. Pre-Council Workshop**

- 1.1.** Joint City Planning Commission and City Council Discussion with the State  
Property Rights Ombudsman's Office

**2. Call to Order and Pledge of Allegiance**

**3. Approval of Minutes**

- 3.1.** Regular City Council Meeting Minutes - January 8, 2019

*Documents:*

*2019-01-08 mcc minutes draft.pdf*

**4. Mayor and Council Reports**

**5. Administrative Reports**

**6. Citizens to Be Heard**

**7. Presentations**

- 7.1.** Proclamation of January 21, 2019 as Martin Luther King Jr. Day in the City of  
Moab

*Documents:*

*mlk day 2019.pdf*

- 7.2.** Mayor's Students of the Month Awards for the Grand County Middle School for  
January 2019

**8. Old Business**

- 8.1.** 2019 Community Development Block Grant (CDBG) Application for Funding to  
Improve ADA Accessibility to Downtown Recreation Facilities

*Documents:*

*2019 cdbg application agenda summary sheet.pdf*  
*exhibit a.pdf*  
*exhibit b.pdf*

**8.2.** Resolution Authorizing the City Manager to Enter into a Franchise Agreement on Behalf of the City of Moab with Monument Waste, Inc. for Residential, Municipal, and Commercial Solid Waste and Recycling Collection and Disposal

*Documents:*

*agenda summary sheet - resolution 03-2019 - waste hauling franchise agreement.pdf*  
*resolution 03-2019 - authorizing cm to sign solid waste franchise agreement.pdf*  
*memorandum to council re waste hauling agreement.pdf*  
*attachment 1 - current solid waste collection franchise agreement.pdf*  
*attachment 2 - agenda summary waste hauling rfp - 9-25-2018.pdf*  
*attachment 3 - final solid waste rfp.pdf*  
*attachment 4 - agenda summary sheet options for agreement - 11-13-2018.pdf*  
*attachment 5 - draft solid waste franchise agreement.pdf*

**9. New Business**

**9.1.** Confirmation of Mayoral Appointment of Becky Wells to the Moab City Planning Commission for a fill-in term ending December 31, 2020

**9.2.** Resolution 02-2019 - A Resolution Conditionally Approving the Final Plat of The Preserve Subdivision Phase 3 and Approving a Subdivision Improvements Agreement for Public Improvements, as Favorably Referred to Council by the Planning Commission  
Review and possible approval

*Documents:*

*the preserve phase 3 agenda summary.pdf*  
*resolution 02-2019 the preserve phase 3 final plat.pdf*  
*preserve phase 3 sia with exhibits.pdf*  
*preserve phase 3 aerial.pdf*  
*preserve phase 3 aerial zoomed in.pdf*

**9.3.** Reappointment of Mike Duncan to the Water Conservation and Drought Management Advisory Board term commencing immediately and expiring December 31, 2021

*Documents:*

*agenda summary duncan water board reappointment.pdf*

**9.4.** Appointment of the 2019 Mayor Pro Tem

**9.5.** Appointment of the Council Member Responsible for Reviewing the City's Bills in 2019

**9.6.** Review of Council Member Community Organization Liaison and Board Assignments

**10. Approval of Bills Against the City of Moab**

**11. Executive (Closed) Session**

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

**11.2.** Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual or Individuals

**12. Adjournment**

(435) 259-5121 or fax (435) 259-4135

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