



JANUARY 25, 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. Regular City Council Meeting - 6:00 p.m.

1.1. Call to Order and Roll Call Attendance

2. 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:** 893 1011 8649 **Passcode (if needed):** 885684

Link: <https://us02web.zoom.us/j/89310118649?pwd=uxzvt0k2tjqwsm1qyuxvr0dquvorut09>

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 6:00 PM on the date of the meeting. Please limit your comments to 400 words.

3. Public Hearing: Consideration of Location to Construct Pickleball Courts

3.1. Public Hearing

Public 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:

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Link: <https://us02web.zoom.us/j/89310118649?pwd=uxzvt0k2tjqwsm1qyuxvr0dquvorut09>

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<https://bit.ly/publiccommentform>. You must submit your comments by 6:00 PM on the date of the meeting. Please limit your comments to 400 words.

4. New Business

4.1. Consideration of Location to Construct Pickleball Courts Briefing and possible action

Documents:

pickleball location agenda summary.pdf

4.2. Consideration of Agreement between Moab Irrigation Company and the City of Moab: Rotary Park, Moab Irrigation Co. Water Feature Briefing and possible action

Documents:

mic rotary park water feature agenda summary.pdf

mic rotary park water feature.draft c 10 jan 2022 (1).pdf

4.3. Ordinance No. 2022-02 Authorizing the Transit Project for Federal Funding Briefing and possible action

Documents:

ordinance no. 2022-02 authorizing the transit project agenda summary.pdf

attachment 1 - ordinance no. 2022-02.pdf

4.4. Resolution No. 02-2022 Adopting Policies in Connection with the Moab Area Transit Pilot Project for Federal Funding Briefing and possible action

Documents:

resolution no. 02-2022 adopting policies in connection with the moab area transit pilot project agenda summary.pdf

attachment 1 - resolution no. 02-2022.pdf

4.5. Approval of an MOU to develop a Water Utility Resource Management Plan Briefing and possible action

Documents:

approval of an mou to develop a water utility resource management plan agenda summary.pdf

attachment 1 - memorandum of understanding to develop a water utility resource management plan.pdf

attachment 2 - water utility resource management plan scope of work and proposal.pdf

4.6. Proposed Resolution 03-2022: A Resolution Authorizing the Mayor to Sign the Amended and Restated Special Use Lease Agreement N. 1342, a Lease with the Utah School and Institutional Trust Lands Administration Authorizing the Use of State Lands for a Police Firearms Training Facility

Briefing and possible action

Documents:

agenda summary - shooting range lease.pdf
resolution 03-2022 sitla range lease.pdf
legal counsel memo on shooting range lease agreement review.pdf
sula 1342.pdf

5. Old Business

5.1. Community Organization Liaison and Board Assignments Briefing and possible action

Documents:

moab city council board and committee appointments and reappointments.pdf

5.2. Consideration to Return the Proceeds of the Series 2021 Sales Tax Revenue Bond Briefing and possible action

Documents:

agenda summary - walnut lane bond proceeds.pdf
walnut lane - cash flow analysis.pdf

5.3. Approval of Development Agreement for 398 Kane Creek Blvd Parcel 01-0001-0173 between JSATT CORP, a Utah Corporation d/b/a BLUE BISON DEVELOPMENT ("Developer") and the City of Moab, UT Briefing and possible action

Documents:

kane creek village development agreement agenda summary 012522.pdf
exhibit 1 development agreement - kane creek village rezone 011922 draft clean.pdf

5.4. Proposed Ordinance 2021-15: An Ordinance Approving the Zoning Map Amendment for Property located at Parcel #01-0001-0173, approximately 398 Kane Creek Blvd, Moab UT 84532, changing 7.98 acres of the subject parcel zone from RA-1 Residential-Agricultural Zone to R-3 Multi-Household Residential Zone.

Briefing and possible action

Documents:

kane creek village rezone cc agenda summary 012522.pdf
exhibit 1 draft ordinance 2021-15 kane creek village rezone 011922.pdf
exhibit 2 vicinity map kcv rezone 011922.pdf
exhibit 3 kane creek village rezone zoning map with concept 011922.pdf

exhibit 4 chapter 17.54 ra1 residential -agricultural zone code.pdf
exhibit 5 17.66 planned unit developments.pdf
exhibit 6 chapter 17.48 r3 zone code.pdf
exhibit 7a public comments.pdf
exhibit 7b molly taylor comment.pdf
exhibit 8 pcph minutes 8.26.2021.pdf
exhibit 9 development agreement - kane creek village rezone 011922 draft clean.pdf

6. Consent Agenda

6.1. Proposed Ordinance 2022-01: An Ordinance Amending Moab Municipal Code 13.24 Rates and Charges

Documents:

agenda summary - utility collection policy.pdf
ordinance 2022-01 amending chapter 13.24 rates and charges.pdf
title 13 chapter 24 rates and charges.pdf

6.2. Approval of Minutes

6.2.a. January 11, 2022, Regular Meeting

Documents:

min-cc-2022-01-11 regular meeting draft.pdf

7. Administrative Reports

7.1. Acting City Manager Updates

7.2. Finance Department Update

Documents:

fy22 full org budget update dec21.pdf

8. Mayor and Council Reports

9. Approval of Bills Against the City of Moab

10. 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