



FEBRUARY 12, 2019
REGULAR COUNCIL MEETING 7:00 P.M.

City Council Chambers
217 East Center Street
Moab, Utah 84532

1. Call to Order and Pledge of Allegiance

2. Approval of Minutes

2.1. Approval of Regular Council Meeting Minutes - January 22, 2019

Documents:

2019-01-22 mcc minutes draft.pdf

3. Mayor and Council Reports

4. Administrative Reports

5. Presentations

5.1. Mayor's Student of the Month Awards for Helen M. Knight Elementary School and the Moab Charter School for January 2019

5.2. Presentation by Faith-Based Coalition

6. Citizens to Be Heard

7. Special Events

8. Old Business

8.1. Resolution 07-2019 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 07-2019 - waste hauling franchise agreement.pdf

memo - followup on waste hauling franchise agreement - feb 12.pdf

resolution 07-2019 - authorizing city manager to sign solid

waste franchise agreement.pdf
draft solid waste franchise agreement - v2-8 legislative version.pdf
january 16 memorandum to council re waste hauling agreement.pdf
draft solid waste franchise agreement - v2-8 clean version.pdf

8.2. Update on Walnut Lane Housing Initiative

Documents:

agenda summary sheet - walnut lane update.pdf

9. New Business

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

Documents:

agenda summary sheet - marienfeld reappointment to planning commission.pdf

9.2. Proposed Resolution #13-2019 - Confirming the Appointment of Sommar Johnson as the City Recorder Discussion and Possible Action

Documents:

agenda summary sheet city recorder.pdf
13-2019 city recorder appointment.pdf
job description - city recorder 01-18-2019.pdf

9.3. Ordinance 2019-06 Enacting a Temporary Land Use Regulation Prohibiting, for a Period of 180 Days, the Development of New Nightly Rental Uses, Including Hotels/Motels, Bed and Breakfasts, and Other Overnight Accommodations Pending Completion of Revisions to City Ordinances in Zoning Districts where Nightly Rentals are Allowed

Documents:

agenda summary sheet - ordinance 2019-06 - nightly rental moratorium.pdf
memo regarding ordinance 2019-06.pdf
nightly rentals moratorium ordinance v2-8.pdf

9.4. Proposed Resolution 12-2019 - Approving a Boundary Line Adjustment for Lots 1 and 2 of the Secret Cove Subdivision Discussion and possible approval

Documents:

lots 1 and 2 secret cove court boundary line adjustment agenda summary.pdf
resolution 12-2019 lots 1 and 2 secret cove court boundary line adjustment.pdf
secret cove subdivision lots 1 and 2 amended.pdf

9.5. Proposed Settlement Agreement between the City of Moab and Roger Knight Construction, Inc.

Documents:

memo regarding settlement agreement.pdf
rkc settlement agreement.pdf
agenda summary sheet - rkc settlement agreement.pdf

9.6. Discussion Regarding North US-191 Street Lighting Evaluation and Recommendations

Documents:

agenda summary for the north us-191 street lighting recommendations.pdf
report regarding north us-191 street lighting recommendations.pdf

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

11.3. 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

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