



APRIL 9, 2019
REGULAR CITY COUNCIL MEETING
WORKSHOP 12:00-1:00 P.M.
EXECUTIVE SESSION 6:30-7:00 P.M.
FORMAL MEETING 7:00 P.M.

City Council Chambers
217 East Center Street
Moab, Utah 84532

1. Pre-Council Workshop

- 1.1.** Update from the City of Moab's Sustainability Director
- 1.2.** 5-Year Capital Improvement Program (CIP) - Briefing only

Documents:

*5 year cip - agenda summary sheet .pdf
attachment 1 - draft 5-year capital improvement program.pdf*

2. Executive (Closed) Session

- 2.1.** Strategy Session to Discuss Reasonably Imminent and/or Pending Litigation
- 2.2.** Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual or Individuals

3. Call to Order and Pledge of Allegiance

4. Approval of Minutes

- 4.1.** March 20, 2019 - Special City Council Meeting

Documents:

2019-03-20 mcc minutes draft.pdf

- 4.2.** March 26, 2019 - Regular City Council Meeting

Documents:

2019-03-26 mcc minutes draft.pdf

5. Mayor and Council Reports

6. Administrative Reports

7. Citizens to Be Heard

8. Presentations

8.1. Greg Fosse: Wastewater Operator of the Year

8.2. Presentation of the Mayor's Student Citizenship of the Month Award for the Helen M. Knight School and the Moab Charter School for April, 2019

8.3. Proclamation: National Service Recognition Day

9. Old Business

9.1. Ordinance 2019-10: Amending the Zoning for Property Located at 778 W. Kane Creek Boulevard in the RA-1, Residential-Agricultural Zone, to C-1, Commercial-Residential Zone, and Amending the City of Moab Official Zoning Map Briefing and possible action

Documents:

*778 w kane creek zone change agenda summary 4-9-2019.pdf
ordinance 2019-10 778 w kane creek blvd zone change - 4-9-2019.pdf*

*778 w kane creek blvd applicant justification.pdf
778 kane creek zone change 11x17.pdf*

9.2. Resolution 20-2019: Approving the City of Moab 2019-2020 Administrative Work Plan - Discussion and Possible Action

Documents:

*agenda summary sheet - administrative work plan 2019-2020 (april 9).pdf
resolution 20-2019 approving the 2019-20 administrative work plan.pdf*

10. New Business

10.1. Fiscal Year 2019-20 Budget Discussion - Briefing only

10.2. Resolution No. 21-2019 Approving a Utility Easement and Agreement Between the City Of Moab and the Resiliency Hub

Documents:

*resolution no. 21-2019 agenda summary sheet.pdf
attachment 1 - resolution no. 21-2019.pdf
attachment 2 - utility easement and agreement.pdf*

10.3. Discussion regarding the Draft Request for Proposals (RFP) for Architectural and Engineering Services for the Walnut Lane Trailer Park Redevelopment

Documents:

walnut lane development - agenda summary sheet.pdf

10.4. Resolution #24-2019: Authorizing the Hiring of Joel Linares to the Position of City Manager and Authorizing the Mayor to Execute an Employment Contract

Documents:

11. Approval of Bills Against the City of Moab

12. 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