

APRIL 12, 2022 REGULAR MEETING 6:00 P.M.

City Council Chambers 217 East Center Street Moab, Utah 84532

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

1.1. Call to Order and Pledge of Allegiance

2. Citizens to Be Heard

If you do not plan to attend in person but would still like to submit written comments for the Citizens to Be Heard portion of the 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. Presentations (5 minutes)

- 3.1. Moab Free Health Clinic Presentation
- 3.2. Grantwell RAP Tax Research Findings and Recommendations **Presentation and discussion**

4. Consent Agenda

<u>4.1.</u> Special Event Permit: Moab Arts Festival 2022 Briefing and possible action

Documents:

arts festival special event application 2022.pdf council agenda item_arts festival special event permit 2022.pdf arts festival map.pdf

4.2. Award of the new 2022 Vector Mudslinger Model MS800

Documents:

2022 vac con vac trailer.pdf moab ut mudslinger ms800 sw quote 03282022.pdf mudslinger v800 w 74hp kubota.pdf <u>**4.3.**</u> Proposed Resolution 10-2022: A Resolution Declaring Certain Property Owned by the City of Moab as Surplus

Documents:

resolution 10-2022 agenda summary.pdf surplus property resolution 10-2022.pdf

<u>4.4.</u> Letter of Support for a USDA Grant for the Housing Authority of Southeast Utah Mutual Self-Help Program

Documents:

usda grant hasu.pdf

4.5. Approval of Minutes

March 18, 2022, Special Meeting March 19, 2022, Special Meeting March 22, 2022, Regular Meeting

Documents:

min-cc-2022-03-18 draft.pdf min-cc-2022-03-19 draft.pdf min-cc-2022-03-22 draft.pdf

<u>**4.6.**</u> Approval of Bills Against the City of Moab in the Amount of \$1,107,410.74 *Documents:*

check register council consent 3.16.22-3.23.22.pdf check register council consent 4.1.22-4.6.22.pdf

5. New Business

5.1. Community Contributions 2022Briefing and possible action

Documents:

moab city council agenda item_2022 community contributions recommendations.pdf committee recommendations and summary for council.pdf

<u>**5.2.**</u> Approval of a Task Order to Develop a Water Utility Resource Management Plan *Documents:*

approval of a task order to develop a water utility resource management plan agenda summary.pdf attachment 1 - task order for the water utility resource management plan.pdf

5.3. Administration's Recommended Budget for Fiscal Year 2022-2023Discussion

Documents:

fy23 admin recommended budget agenda summary.pdf fy23 admin recommended budget.pdf fy23 enterprise fund capital improvements budget recommendations.pdf

5.4. City Manager Appointment

Briefing and possible action

Documents:

agenda summary - city manager appointment.pdf city manager.pdf

6. Administrative Reports

6.1. Acting City Manager Updates

- 7. Mayor and Council Reports
- 8. 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