



MAY 14, 2019
PRE-COUNCIL WORKSHOP 12:00 P.M.
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. **12:00 p.m.** Moab Area Parking Workshop

1.2. **5:00 p.m.** Workshop Regarding Hydrologic and Hydrogeologic
Assessment of the Surface Water and Groundwater Resources

Documents:

*agenda summary workshop regarding hydrologic and
hydrogeologic assessment of the surface water and
groundwater resources.pdf*

*attachment 1 - hydrologic and hydrogeologic assessment of the
surface water and groundwater resources.pdf*

2. Call to Order and Pledge of Allegiance

3. Approval of Minutes

3.1. April 22, 2019 - Special City Council Meeting

Documents:

2019-04-22 mcc minutes draft.pdf

3.2. April 23, 2019 - Regular City Council Meeting

Documents:

2019-04-23 mcc minutes draft.pdf

3.3. April 29, 2019 - Special City Council Meeting

Documents:

2019-04-29 mcc minutes draft.pdf

3.4. May 6, 2019 - Special City Council Meeting

Documents:

2019-05-06 mcc minutes draft.pdf

3.5. May 7, 2019 - Special City Council Meeting

Documents:

2019-05-07 mcc minutes draft.pdf

4. **Mayor and Council Reports**

5. **Administrative Reports**

6. **Citizens to Be Heard**

7. **Presentations**

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

7.2. Proclamation: National Public Works Week

8. **Public Hearing (Approximately 7:15 p.m.)**

8.1. Emma Blvd Public Hearing

Documents:

agenda summary emma blvd public hearing 5-6-19.pdf

attachment 1 - posted public notice.pdf

attachment 2 - amended plat.pdf

8.2. Public Hearing for the City of Moab's Fiscal Year 2019-2020 Budget

Documents:

agenda summary sheet - fy20 budget public hearing.pdf

attachment a - fy20 tentative budget.pdf

9. **Special Events**

9.1. Request for Amplified Music at Old City Park on August 23, 2019

Documents:

agenda summary uriia macindoe birthday 2019.pdf

city of moab mail - amplified music ocp 08 23 2019 uriia.pdf

9.2. Approval of Special Event Permit and Special Use of City Park for a Fourth of July Celebration

Documents:

agenda summary sheet 4th july 2019.pdf

4th july at swanny.pdf

10. **Old Business**

10.1. Resolution 27-2019 Parking Management Study

Documents:

agenda summary sheet - resolution 27-2019 - parking management study.pdf
attachment 1 - resolution 27-2019.pdf
attachment 2 - moab parking management study draft.pdf

10.2. Ordinance 2019-02: Amending the City of Moab Municipal Code by Adding a New Chapter 17.68 Planned Affordable Development (PAD)

Documents:

agenda summary sheet - ordinance 2019-02 - planned affordable development (pad) - may 14.pdf
ordinance 2019-02 - planned affordable development (clean version).pdf
ordinance 2019-02 - planned affordable developments (legislative version).pdf

11. New Business

11.1. Award and Approval of the Ballpark Concessionaire Contract

Documents:

ballpark concessionaire agenda summary sheet.pdf
concession rfp 2019.pdf
concessionaire contract 2019.pdf
ballpark concessionaire bid.pdf

11.2. On-call Professional Engineering Services

Documents:

agenda summary sheet on-call professional engineering services.pdf
attachment 1 - moab professional engineering services rfq.pdf

11.3. UDOT Parking Structure Agreement

Documents:

agenda summary sheet udot parking structure agreement.pdf
attachment 1 - resolution 33-2019 authorizing signing the udot cooperative agreement submitted.pdf
attachment 2 - cooperative agreement parking structure.pdf

**11.4. Resolution 32-2019: A Resolution Approving a Hillside Development Permit for Legacy Design Group for Commercial Development on Property Located at 1520 North Main Street in the RC, Resort Commercial Zone, as Referred to City Council by the Planning Commission
Briefing and possible action**

Documents:

legacy design group agenda summary.pdf
resolution 32-2019 legacy design group hillside development permit.pdf
chapter 17.55 code.pdf
legacy design group hillside site layout with contours.pdf
legacy design group hillside site layout with slope study.pdf
legacy design group hillside slope study.pdf

11.5. Resolution 31-2019: A Resolution Conditionally Approving the Millcreek Corner

Subdivision, a Minor Subdivision of 808 Millcreek Drive Located in the R-2, Residential Zoning District, as Referred to Council by the Planning Commission Briefing and possible action

Documents:

millcreek corner agenda summary.pdf
resolution 31-2019 millcreek corner subdivision.pdf
millcreek corner subdivision final plat.pdf
millcreek corner.pdf

11.6. Ordinance 2019-11: An Ordinance Modifying Moab Municipal Code Title 5, Chapter 5.67, Pertaining to Nightly Rentals - Discussion and possible action

Documents:

agenda summary sheet str.pdf
proposed ordinance 2019-11.pdf
chapter 5.67 legislative copy.pdf
chapter 5.67 clean copy.pdf

11.7. Approval of a Purchasing Exception for Rick's Glass for an Amount not to Exceed \$105,000 for past MARC, Recreation, and Facilities Repairs and Potential Upgrades Necessary Through the End of this Fiscal Year

Documents:

purchasing exception agenda summary.pdf

11.8. Ordinance 2019-16: An Ordinance Authorizing Electronic Participation in City Council Meetings and Establishing Procedures for Electronic Participation - discussion and possible action

Documents:

agenda summary sheet - ordinance 2019-16 - electronic participation in meetings.pdf
ordinance 2019-16 - electronic participation in meetings.pdf

12. Approval of Bills Against the City of Moab

13. 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