



MAY 28, 2019  
BUDGET WORKSHOP 12:00 P.M.  
CITY COUNCIL WORKSHOP 6:00 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. FY 2019-2020 Budget Workshop**

*Documents:*

*29-2019 adopting budget.pdf*  
*fy20 budget master worksheet changes since ph.pdf*  
*proposed budget.pdf*  
*agenda summary budget adoption.pdf*  
*2019-12 attach b elected officials and exempt employees.pdf*

**1.2. 6:00 p.m. Highway 191 Widening Project Construction Phasing and Nighttime Work Potential - Update from UDOT**

**2. Call to Order and Pledge of Allegiance**

**3. Approval of Minutes**

**3.1. Minutes - May 14, 2019 - Regular City Council Meeting**

*Documents:*

*2019-05-14 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 Grand County Middle School for May 2019**

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

**8.1. 2019 Community Development Block Grant Application Second Public Hearing**

*Documents:*

*agenda summary sheet 2019 community development block  
grant application second public hearing.pdf  
attachment 1 - cdbg second public hearing script.pdf*

## **9. Old Business**

- 9.1.** Resolution 33-2019: A Resolution Approving a Cooperative Agreement with the Utah Department of Transportation for Construction of a Downtown Parking Structure

*Documents:*

*udot parking structure agreement agenda summary.pdf  
resolution 33-2019.pdf  
parking structure cooperative agreement.pdf*

- 9.2.** Consideration for Approval of a Portion of Emma Boulevard and Amend the UTEX Subdivision, Plat B, Lot 14, Section 36, T25S, R21E, SLBM

*Documents:*

*emma blvd vacation agenda summary.pdf  
emma blvd amended plat.pdf*

## **10. New Business**

- 10.1.** Award of the 2018/2019 Water Meters Bid to Meterworks Incorporated in an Amount not to Exceed \$85,000

*Documents:*

*water meter bid award 2018-2019 agenda summary sheet.pdf  
water meter bid 2019.pdf  
water meter bid 2019.pdf*

- 10.2.** Resolution 25-2019: A Resolution Conditionally Approving the Wild Goat Subdivision, a Minor Subdivision of 450 Millcreek Drive Located in the R-2, Residential Zoning District, as Referred to City Council by the Planning Commission

*Documents:*

*wild goat subdivision agenda summary.pdf  
resolution 25-2019 wild goat subdivision.pdf  
wild goat aerial.pdf*

- 10.3.** Setting a Public Hearing on June 11, 2019 for Proposed Ordinance #2019-12 Adopting the City of Moab Pay Plan Schedule and Adopting the Exempt and Elected Officials Salaries for Fiscal Year 2019-2020

*Documents:*

*agenda summary proposed salaries ordinance ph.pdf  
2019-12.pdf  
2019-12 attach a.pdf  
2019-12 attach b elected officials and exempt employees.pdf*

- 10.4.** Ordinance 2019-13: An Ordinance Amending Several Sections of the City of Moab Municipal Code for Clarity and to Align the Administrative Process with Code.

The only substantial change is including a definition of "food truck park" and removing the definition of "family" from the code which was replaced with "household" in the definitions section of Moab Municipal Code through Ordinance 2018-01.

These changes can be found in City Code 17.06 Definitions, 17.09 Supplementary Requirements Applicable within Zones, 17.12 General Provisions, 17.20 C-1 Commercial-Residential Zone, 17.24 C-3 Central Commercial Zone, 17.31 RC Resort Commercial Zone, 17.42 R-1 Single-Family Residential Zone, 17.45 Single-Family and Two-Family Residential Zone, 17.48 R-3 Multi-Family Residential Zone, 17.51 R-4 Manufactured Housing Residential Zone, 17.72 Administration and Enforcement, 17.90 Historic Preservation; and changing all references from family to household in Titles 6, 9, 12, 13 and 17; and changing all references from duplex to two-household in Titles 13, 15 and 17

*Documents:*

*ordinance 2019-13 agenda summary.pdf*  
*ordinance 2019-13.pdf*

**10.5.** Proposed Resolution 29-2019: Adopting the FY 2020 Annual Budget Consideration for Adoption

*Documents:*

*agenda summary budget adoption.pdf*  
*29-2019 adopting budget.pdf*  
*proposed budget.pdf*  
*fy20 budget master worksheet changes since ph.pdf*

**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](http://www.moabcity.org)