



JUNE 28, 2022

REGULAR MEETING - 6:00 P.M.

VIRTUALLY WITH CITY HALL AS THE ANCHOR LOCATION  
**CITIZENS TO BE HEARD AND THE PUBLIC HEARING WILL BE HELD IN  
PERSON WITH COUNCIL MEMBER PARTICIPATION ELECTRONICALLY.**

**MASKS ARE ENCOURAGED.**

**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 Roll Call Attendance

**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**

**3.1.** Moab Museum Presentation

**3.2.** Presentation of the MRAC Feasibility Study

*Documents:*

*mrac model - final.xlsx*

*moab scenarios.docx*

*agenda summary mrac feasibility.docx*

*moab scenarios 10, percent increase.pdf*

**4. Department Updates**

**5. Consent Agenda**

**5.1.** Letter to the Grand County Commission in Support of CNHA's use of the Moab Information Center (MIC)

*Documents:*

*mic.pdf*

5.2. Approval of Minutes

**June 10, 2022, Emergency Meeting**

**June 15, 2022, Special Meeting**

*Documents:*

*min-cc-2022-06-10 draft.pdf*

*min-cc-2022-06-15 draft.pdf*

5.3. Approval of Bills Against the City of Moab in the Amount of \$562,852.12

*Documents:*

*6-14-22 council consent check register.pdf*

*6-21-22 council consent check register.pdf*

6. Public Hearing

**Proposed Resolution 20-2022: A Resolution Amending the FY 21-22 Budget**

*Documents:*

*fy22 budget amendment3 jun22.pdf*

7. New Business

7.1. Fiscal Year 2021-2022 Fraud Risk Assessment

*Documents:*

*agenda summary - fy22 fraud risk assessment.pdf*

*fy22 completed fraud risk assessment.pdf*

7.2. Presentation of Fiscal Year 2022-2023 Budget Book

*Documents:*

*agenda summary presentation of fy23 budget book .pdf*

7.3. Proposed Resolution 20-2022: A Resolution Amending the Fiscal Year 2021-2022 Budget

**Briefing and possible action**

*Documents:*

*agenda summary fy22 budget amendment3.pdf*

*resolution 20-2022 fy22 budget amendment3.pdf*

*fy22 budget amendment3 jun22.pdf*

8. Old Business

8.1. Reconsideration Concerning the Matter of the Special Event Permit for Scots on the Rocks 2022

**Discussion and possible action**

*Documents:*

*6.28.2022\_council\_agenda\_item\_sotr\_2022.pdf*  
*2022\_special\_event\_permit\_application\_updated.pdf*  
*moab\_city\_code\_chapter\_4.11.pdf*

- 8.2.** Proposed Ordinance 2022-05: An Ordinance Amending the Text of the Moab Municipal Code (MMC) Section 17.48 R-3 Multi-Household Residential Zone, and 17.51 R-4 Manufactured Housing Residential Zone, to add a Use Parameter Requirement to the Multi-Household Permitted Use, such that 42.5% of Units be Designated as Active Employment Units (AEU) to be Occupied by Qualified Active Employment Households (AEH)

**Discussion only**

*Documents:*

*aeh\_ordinance\_2022-05\_cc\_agenda\_summary\_042622.pdf*  
*exhibit\_1\_clean\_draft\_aeh\_ordinance\_2022-05\_062822.pdf*  
*exhibit\_2\_redline\_draft\_ordinance\_2022-05\_062822.pdf*  
*exhibit\_3\_moab\_active\_employment\_housing\_ordinance\_economic\_analysis\_draft\_04-18-22.pdf*  
*exhibit\_4\_arroyo\_crossing\_qualifying\_incomes\_and\_housing\_prices\_05-17-22.pdf*  
*exhibit\_5\_fy\_2022\_income\_limits\_documentation\_system\_summary\_for\_grand\_county\_utah.pdf*

**9. City Manager Updates**

**10. Mayor and Council Reports**

**11. Executive (Closed) Session**

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

**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)