



AUGUST 27, 2019
PRE-COUNCIL WORKSHOP 12:00 P.M.
EXECUTIVE (CLOSED) SESSION 6:00 P.M.
PRE-COUNCIL WORKSHOP 6:30 P.M.
REGULAR CITY COUNCIL MEETING 7:00 P.M.

City Council Chambers
217 East Center Street
Moab, Utah 84532

1. Pre-Council Workshop - 12:00 p.m.

- 1.1.** Workshop Regarding Possible Night Work Provisions for the Highway 191 Widening Project

2. Executive (Closed) Session - 6:00 p.m.

- 2.1.** Strategy Session to Discuss Reasonably Imminent and/or Pending Litigation
2.2. Discussion Regarding Deployment of Security Personnel, Devices, or Systems

3. Pre-Council Workshop 6:30 p.m.

- 3.1.** Discussion regarding sewer rates for churches and non-profits

4. Regular City Council Meeting - 7:00 p.m.

5. Call to Order and Pledge of Allegiance

6. Approval of Minutes

- 6.1.** Minutes: August 13, 2019

Documents:

2019-08-13 mcc minutes draft (1).pdf

7. Mayor and Council Reports

8. Administrative Reports

9. Citizens to Be Heard

10. Special Events

- 10.1.** Approval of a Request for Amplified Music at Old City Park on September 7, 2019

Documents:

agenda summary amplified music ocp 09072019 holling.pdf
ocp holling music request sep. 7 2019.pdf

11. Old Business

- 11.1.** Proposed Resolution 46-2019: A Resolution Authorizing the Execution of a Restated and Amended Subdivision Improvements Agreement for the MAPS Subdivision, Phase II
Briefing and possible action

Documents:

maps agenda summary.pdf
maps sia resolution.pdf
maps amended sia.pdf
maps set aside agreement.pdf

- 11.2.** Proposed Resolution 45-2019: Adopting the 2019 Sustainability Action Plan
Briefing and possible action

Documents:

agendasummarysap.pdf
planresolution8272019.pdf
sustainability report -final 6.21.19.pdf
2019 sustainability action plan executive summary-final (2).pdf

- 11.3.** Update on the City of Moab 2019-2020 Administrative Work Plan

Documents:

administrative work plan agenda summary.pdf
administrative work plan update - 2019-2020 clean copy.pdf

- 11.4.** Update on the Administrative Guidelines for the Use and Reservation of City Owned Property

Documents:

parks policies agenda summary.pdf
parks policies 10-4-18 version.pdf

12. New Business

- 12.1.** Proposed Resolution 44-2019: Establishing a Debt Policy for the City of Moab Briefing and First Review

Documents:

agenda summary sheet debt policy.pdf
resolution 44-2019 debtpolicy.pdf

- 12.2.** Proposed Ordinance 2019-26: An Ordinance Renaming Rimrock Road to a New Name of "Aggie Boulevard"

Briefing and possible action

Documents:

agenda summary aggie boulevard.pdf

ordinance 2019-26.pdf
usurimrockrdplatrecorded.pdf

12.3. Resolution 40-2019: Authorizing the City of Moab to Commence Eminent Domain Proceedings to Acquire a Utility Easement Across the Pilles Property in Conjunction with the North Corridor Wastewater Improvements
Briefing and possible action

Documents:

resolution 40-2019 packet (pilles).pdf

12.4. Resolution 41-2019: Authorizing the City of Moab to Commence Eminent Domain Proceedings to Acquire a Utility Easement Across the Moab Lodging LLC Property in Conjunction with the North Corridor Wastewater Improvements
Briefing and possible action

Documents:

resolution 41-2019 packet (moab lodging).pdf

12.5. Canvass of the Moab Primary Election: The Canvassing of Votes from the Moab City Primary Election held on August 13, 2019. This is for the final audit, including those who voted absent and provisional ballots.

13. Approval of Bills Against the City of Moab

14. 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