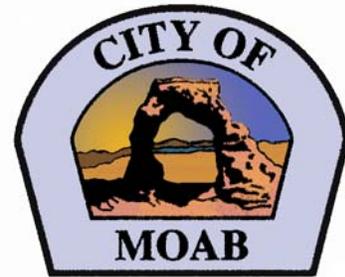


City of Moab
217 East Center Street
Moab, Utah 84532
Main Number (435) 259-5121
Fax Number (435) 259-4135
www.moabcity.org



City of Moab – Regular Council Meeting
City Council Chambers: 217 East Center Street

Tuesday, October 13, 2009 at 7:00 p.m.



6:30 p.m. PRE-COUNCIL WORKSHOP

7:00 p.m. Call to Order: Pledge to Flag:

SECTION 1: APPROVAL OF MINUTES
1-1 None

SECTION 2: CITIZENS TO BE HEARD

SECTION 3: DEPARTMENTAL UPDATES
3-1 Community Development Department
3-2 Engineering Department
3-3 Planning Department
3-4 Police Department
3-5 Public Works Department

SECTION 4: PRESENTATIONS
4-1 Presentation of the Mayor’s Student Citizenship of the Month Award for September 2009 for Helen M. Knight Intermediate School
4-2 Presentation by Margaret Hopkin, Grand County School District Superintendent Regarding Grand County School District Update
4-3 Presentation Regarding Allen Memorial Hospital

SECTION 5: CONSENT AGENDA
5-1 Award of the 2009 Neptune ARB Meters Bid
5-2 Approval of 2009 Municipal General Election Judges
5-3 Approval of 2009 Municipal General Election Polling Places

- 5-4** Request to Send Solicitation of Community Development Block Grant Projects for the Small Cities Program for Year 2010 to Public Hearing

SECTION 6: NEW BUSINESS

- 6-1** Approval of Proposed Resolution #15-2009 – A Resolution Amending the General Plan Adding an Affordable Housing Plan
- 6-2** Approval of Proposed Resolution #21-2009 – A Resolution Approving an Interlocal Agreement Between the City of Moab and Grand County
- 6-3** Approval of Proposed Ordinance #2009-10 – An Ordinance Granting an Electric Utility Franchise and General Utility Easement to Rocky Mountain Power
- 6-4** Approval of Proposed Ordinance #2009-12 – An Ordinance Amending Section 6.04.440 of Moab Municipal Code Regarding Animal Cruelty
- 6-5** Approval of Proposed Resolution #22-2009 – A Resolution Amending Fees for the Moab Arts and Recreation Center and the Moab Teen Center
- 6-6** Approval of a Professional Services Agreement Between the City of Moab and MWH
- 6-7** Approval of Proposed Resolution #24-2009 – A Resolution Approving the Permanent Community Impact Fund Board List for the City of Moab
- 6-8** Approval of Proposed Resolution #23-2009 – A Resolution Amending the Moab Personnel Policies and Procedures Manual

SECTION 7: READING OF CORRESPONDENCE

SECTION 8: ADMINISTRATIVE REPORTS

SECTION 9: REPORT ON CITY/COUNTY COOPERATION

SECTION 10: MAYOR AND COUNCIL REPORTS

SECTION 11: PAY THE BILLS AGAINST THE CITY OF MOAB

SECTION 12: ADJOURNMENT

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