



**ENHANCING OUR VIBRANT COMMUNITY AND IMPROVING OUR QUALITY OF LIFE**

**JANUARY 23, 2024  
REGULAR MEETING - 6:00 P.M.**

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 Pledge of Allegiance

**2. Public Comments (Limited to Three Minutes Per Person)**

If you do not plan to attend in person but would still like to submit written comments for the Public Comments 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. Consent Agenda**

**3.1.** Approval of the Appointment of the 2024 Mayor Pro Tem

**3.2.** Approval of the Appointment of a Council Member to Review the City's Bills in 2024

**3.3.** Approval of the Community Renewable Energy Act Board Member Appointment

*Documents:*

*creab appointment agenda summary.pdf  
creab appointment 2024 kaitlin myers.pdf*

**3.4.** Ratification of City Council Board and Committee Assignments

*Documents:*

*list of board and committee assignments 2024.pdf  
2024 council boards and committees.pdf*

**3.5.** Approval of Minutes

December 12, 2023, Regular Meeting

January 11, 2024, Special Meeting

January 12, 2024, Special Meeting

*Documents:*

*min-cc-2023-12-12 draft.pdf*  
*min-cc-2024-1-11 draft.pdf*  
*min-cc-2024-1-12 draftet.pdf*

### **3.6.** Approval of Bills Against the City of Moab in the Amount of \$1,784,430.76

*Documents:*

*12-14-23 council consent.pdf*  
*12-20-23 council consent.pdf*  
*1-3-24 council consent.pdf*  
*1-10-24 council consent.pdf*  
*1-17-24 council consent.pdf*

## **4. Department Update**

### **4.1.** Police Department Update

*Documents:*

*2023-24 and 24-25 training schedule.pdf*

## **5. General Business**

### **5.1.** First Public Hearing for the Community Development Block Grant (CDBG)

### **5.2.** Public Hearing for Resolution 03-2024: A Resolution Amending the Fiscal Year 2023-2024 Budget

### **5.3.** Consideration of Adoption of Resolution 03-2024: A Resolution Amending the Fiscal Year 2023-2024 Budget

*Documents:*

*agenda summary fy24 budget amendment 1.pdf*  
*attachment 1 resolution 03-2024 fy24 budget amendment.pdf*  
*attachment 2 fy24 budget amendment 1 supplemental information.pdf*  
*attachment 3 january 2024 budget amendment line items.pdf*

### **5.4.** Consideration of Adoption of Resolution 02-2024: A Resolution Approving the South Place Minor Subdivision of Property Located at 943 South Main Street, Moab, Utah 84532

*Documents:*

*south place\_subdivision\_petition cc agenda summary 012324.pdf*  
*exhibit 1\_ moab city resolution 02-2024\_ south place subdivision.pdf*  
*exhibit 2a\_vicinity map.pdf*  
*exhibit 2b\_vicinity map.pdf*  
*exhibit 3\_south place subdivision matrix\_11.8.23.pdf*  
*exhibit 4\_south place\_sub plat\_final draft\_12.12.23.pdf*  
*exhibit 5\_record of recommendation\_south place\_sub.plat\_pc\_12.14.23.pdf*

### **5.5.** Consideration of Approval of Task Order for City of Moab On-Call Engineering Services

*Documents:*

*cs engineering services agenda summary mb edits.pdf*  
*cs-moab task order 2024-3.pdf*

### **5.6.** Consideration of Approval of a Task Order for the Moab Downtown Dispersed Parking Construction Phase Engineering and Inspection Services

*Documents:*

*ddp construction administration services agenda summary mb edits.pdf*  
*cs-moab task order 2024-2.pdf*

### **5.7.** Consideration of a Contract Award to Kendig Keast Collaborative for Consulting Services for the Zoning Title Update

*Documents:*

*staff report - zoning title update.pdf*  
*professional services agreement (01.05.24).pdf*  
*exhibit a, scope of work - clean (12.07.23) (1).pdf*  
*zoning title update bid results.pdf*

**6. City Manager Updates**

**7. Mayor and Council Reports**

**8. Executive (Closed) Session**

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

**9. 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)