



ENHANCING OUR VIBRANT COMMUNITY AND IMPROVING OUR QUALITY OF LIFE

FEBRUARY 27, 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. Presentations

3.1. Moab Mentoring Program Update

4. Department Update

4.1. FY24 Financials - July 2023 to January 2024

Documents:

budget to actuals - january 2024.pdf

5. Consent Agenda

5.1. Approval of Minutes

February 13, 2024, Regular Meeting

Documents:

min-cc-2024-2-13 draft.pdf

5.2. Approval of Bills Against the City of Moab in the Amount of \$914,398.78

Documents:

*2-14-24 council consent.pdf
2-21-24 council consent.pdf*

6. General Business

6.1. Consideration of Approval of a Banking Services Agreement with Mountain America Credit Union (MACU)

Documents:

*agenda summary - moab city banking services rfp .docx
moab city banking services rfp.pdf
macu city of moab proposal.pdf
2020 macu annual report.pdf
2021 macu annual report.pdf
cash management agreement.pdf
demo account analysis statement nov 23.pdf
demo account statement nov 23.pdf
macu annual report.pdf
positive pay subscriber agreement.pdf*

6.2. Public Hearing for a Permanent Community Impact Fund Board application for a Downtown Master Plan

Documents:

*cib public hearing agenda summary.pdf
cib application.pdf*

6.3. Consideration of Approval of Mayoral Appointment to the RAP Tax Advisory Committee

6.4. Consideration of Adoption of Resolution No. 05-2024: A Resolution approving the Red Rock Flats II Pre-Annexation Agreement for property located at 1410 South Highway 191, Moab, UT 84532

Documents:

*red rocks flats ii pre-annexation cc agenda summary 022724.pdf
exhibit 1 moab-weinstein pre-annexation agreement for 1410 us highway 191 (2-16-2024) 4853-5099-5366 v.2 cps clean draft 022224_ 022724.pdf
exhibit 2 moab city resolution 05-2024_ red rock flats ii pre-annexation agreement 022724.pdf
exhibit 3 red rocks flats ii pre-annexation agreement staff report cc 022724.pdf
exhibit 4 red rock flats ii concept site plan 1480 us highway 191- concept_revised 022724.pdf*

7. City Manager Updates

8. Mayor and Council Reports

9. Executive (Closed) Session

9.1. Strategy Session to Discuss the Sale of Real Property

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

10. 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