



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

## **MARCH 26, 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. Department Update**

#### **3.1. Department of Energy Community Capacity Building Grant Program**

### **4. Consent Agenda**

#### **4.1. Dark Sky Week Proclamation**

*Documents:*

*2024 2march 26\_darksky proclamation.docx*

#### **4.2. Consideration of Adoption of Resolution 01-2024: A Resolution Designating Depositories for Moab City Funds and PTIF Accounts**

*Documents:*

*agenda summary - resolution 01-2024.pdf*

*resolution 01-2024.pdf*

*entity resolution form - ptif - resolution 01-2024.pdf*

#### **4.3.** Approval of Minutes

February 27, 2024, Regular Meeting

March 8, 2024, Special Meeting

*Documents:*

*min-cc-2024-2-27 draft.pdf*

*min-cc-2024-03-08 draft.pdf*

#### **4.4.** Approval of Bills Against the City of Moab in the Amount of \$684,735.75

*Documents:*

*2-28-24 council consent.pdf*

*3-6-24 council consent.pdf*

*3-13-24 council consent.pdf*

*3-20-24 council consent.pdf*

### **5. Presentations**

#### **5.1.** Presentation of the Fiscal Year 2024-2025 Administrative Recommended Budget

*Documents:*

*fy25 admin recommended budget agenda summary.pdf*

*fy25 proposed admin budget line items.pdf*

*fy 25 administrative recommended budget highlights -  
operations.pdf*

### **6. General Business**

#### **6.1.** Presentation and Acceptance of Fiscal Year 2022-2023 Annual Audit of the City of Moab

#### **6.2.** Consideration of Adoption of Resolution 04-2024: A Resolution of the Governing Body of the City of Moab Granting Permission to the Moab Police Department to Dispose of Unclaimed Property Pursuant to Utah Code Annotated 77-11d-105(4)

*Documents:*

*agenda summary sheet found property.pdf*

*unclaimed property resolution 04-2024.pdf*

*c77-11d-s101\_2023050320230503.pdf*

*c77-11d-s105\_2023050320230503.pdf*

*items to be donated to non-profit organizations 02.22.2024 -  
google docs.pdf*

#### **6.3.** Consideration of Acceptance of an Annexation Petition by TJ Moab Enterprises for Property Located at 1082 South Main Street

*Documents:*

*agenda summary tye shumway tj moab enterprises  
annexation.pdf*

*tj moab enterprises annexation petition - complete 02-28-  
24.pdf*

*2.2.24 shumway annexation notice cert.pdf*

*2023 10 24 tj moab enterprises llc pre-annexation agreement -  
recorded.pdf*

*annexation procedure smith hartvigsen.pdf*

**7. City Manager Updates**

**8. Mayor and Council Reports**

**9. Executive (Closed) Session**

**9.1.** 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](http://www.moabcity.org)