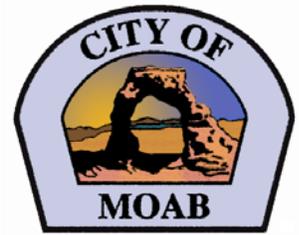


City of Moab

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



Moab City Council
Regular Council Meeting
City Council Chambers

Tuesday, November 25, 2014 at 6:30 p.m.

6:30 p.m. PRE COUNCIL WORKSHOP

7:00 p.m. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

SECTION 1: APPROVAL OF MINUTES

1-1 October 28, 2014

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 AND PROCLAMATIONS

4-1 Presentation of the Annual Audit for Fiscal Year 2013-2014

SECTION 5: PUBLIC HEARING (Approximately 7:15 PM)

None

SECTION 6: SPECIAL EVENTS/VENDORS

- 6-1** Approval of a Special Event License for the Moab Area Chamber Commerce for the Winter Light Parade and Tree Lighting on December 5 and 6, 2014
- 6-2** Approval of a Request for a Waiver of Special Event Fees for the Moab Area Chamber of Commerce in an Amount Not To Exceed \$90.00
- 6-3** Approval of a Change of Location for a Private Property Vendor License for Quesadilla Mobilla at 89 North Main Street

SECTION 7: NEW BUSINESS

- 7-1** Acceptance of the Annual Audit for Fiscal Year 2013-2014
- 7-2** Approval of Proposed Resolution #39-2014 – A Resolution Conditionally Approving a Conditional Use Permit for a Bed and Breakfast Located on the McElhaney Property at 100 Arches Drive in the R-2 Zone

- 7-3** Approval of Proposed Resolution #50-2014 –A Resolution Declaring Certain Property Owned by the City of Moab as Surplus
- 7-4** Award of the 500 West Waterline Project
- 7-5** Approval of the 500 West Waterline Project Contract
- 7-6** Approval of Proposed Resolution #51-2014 – A Resolution Approving a Local Government Contract by and between the City of Moab and Horrocks Engineering for the Moab 500 West Phase 3 Road Improvement Project, for Construction Engineering Management Services
- 7-7** Approval of Proposed Resolution #53-2014 – A Resolution Approving an Interlocal Agreement by and between the City of Moab and Grand County, Pertaining to the Ownership, Development, Operation and Maintenance of Lions Park, the Lions Park Trail, the Lions Park Transit Hub, and the Colorado River Pathway
- 7-8** Approval of Proposed Resolution #52-2014 – A Resolution Approving a Landscape Maintenance Agreement for Lions Park by and between the Utah Department of Transportation and the City of Moab

SECTION 8: MAYOR AND COUNCIL REPORTS

SECTION 9: READING OF CORRESPONDENCE

SECTION 10: ADMINISTRATIVE REPORTS

SECTION 11: REPORT ON CITY/COUNTY COOPERATION

SECTION 12: APPROVAL OF BILLS AGAINST THE CITY OF MOAB

SECTION 13: EXECUTIVE SESSION

- 13-1** An Executive Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual

SECTION 14: 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