

**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, June 9, 2015 at 6:00 p.m.**

**6:00 p.m. PRE COUNCIL WORKSHOP**

Presentation of the Proposed Water Tank Siting Project by Steven Jones of Hansen, Allen & Luce

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

**SECTION 1: APPROVAL OF MINUTES**

- 1-1 March 12, 2015**
- 1-2 May 26, 2015**
- 1-3 May 29, 2015**
- 1-4 June 2, 2015**

**SECTION 2: CITIZENS TO BE HEARD**

**SECTION 3: PRESENTATIONS**

- 3-1** Presentation of the Mayor’s Student Citizenship of the Month Award for May 2015 for Helen M. Knight School

**SECTION 4: PROCLAMATIONS**

**None**

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

- 5-1** Solicitation of Public Input on Proposed Ordinance #2015-06 – An Ordinance Amending the City of Moab Classified Hourly Pay Rate Schedule and Exempt and Elected Officials’ Salaries

**SECTION 6: SPECIAL EVENTS/VENDORS/BEER LICENSES**

- 6-1** Approval of a Class III Beer License for Russell M. Savage, d.b.a. City Market located at 425 South Main Street to Conduct a Retail Sales Business

**SECTION 7: NEW BUSINESS**

- 7-1** Approval of Proposed Resolution #18-2015 – A Resolution Adopting the Fiscal Year 2015/2016 Annual Budget for the City of Moab

- 7-2** Approval of Proposed Resolution #22-2015 – A Resolution Accepting the Public Improvements Constructed in Association with the Planned Unit Development, Known as “Deer Trail Subdivision” and Authorizing the Release of the Performance Guarantees Associated with Said Improvements
- 7-3** Request to Send Proposed Resolution #23-2015 – A Resolution Amending the City of Moab Fiscal Year 2015-2015 Budget to Public Hearing
- 7-4** Approval of Proposed Resolution #24-2015 – A Resolution Approving Lease Amendment No. 2 To Contract No. 060285, a Lease Agreement with the State of Utah, Division of Facilities Construction and Management for Tenant Space at the Moab City Center for the Department of Human Services
- 7-5** Award of the Ballpark Concessionaire Contract and Vendor Permit
- 7-6** Approval of a Retail Food Vendor License for Shawn Welch to Conduct a Concessionaire stand at the Center Street Ball Park

**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
- 13-2** A Discussion Regarding the Deployment of Security Personnel, Devices, or Systems

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