

City of Moab

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www.moabcity.org



Moab City Council
Regular Council Meeting (REVISED)
City Council Chambers

Tuesday, June 23, 2015 at 6:30 p.m.

6:30 p.m. PRE COUNCIL WORKSHOP

Discussion Regarding Visioning

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

SECTION 1: APPROVAL OF MINUTES

1-1 May 12, 2015

SECTION 2: CITIZENS TO BE HEARD

SECTION 3: PRESENTATIONS

SECTION 4: PROCLAMATIONS

4-1 Mayoral Proclamation of July 1- 7, 2015 as Independents Week in Moab

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

5-1 Solicitation of Public Input on Proposed Resolution #23-2015 – A Resolution Amending the City of Moab Fiscal Year 2015-2015 Budget

SECTION 6: SPECIAL EVENTS/VENDORS/BEER LICENSES

- 6-1** Approval of a Class II Beer License for Christopher Beitner d.b.a. Paradox Pizza Located at 702 South Main Street
- 6-2** Approval of Local Consent of a Limited Service Restaurant Liquor License for Christopher Beitner, d.b.a. Paradox Pizza, Located at 702 South Main Street
- 6-3** Approval of a Class III Retail Beer License for Chelsea Birdwell, d.b.a. Dave’s Corner Market Located at 401 Millcreek Drive
- 6-4** Approval of an Extension of Special Use of Swanny City Park and a Special Events License for WabiSabi to Conduct a Free Lunch Program at Swanny City Park through July 6, 2015

SECTION 7: NEW BUSINESS

- 7-1** Approval of Proposed Ordinance #2015-06 – An Ordinance Amending the City of Moab Classified Hourly Pay Rate Schedule and Exempt and Elected Officials’ Salaries
- 7-2** Approval of Proposed Resolution #23-2015 – A Resolution Amending the City of Moab Fiscal Year 2015-2015 Budget

- 7-3** Approval of Proposed Resolution #21-2015 – A Resolution Adopting Changes In The City of Moab Sewer Rate Structure
- 7-4** Approval of Proposed Resolution #13-2015 – A Resolution Approving Lease Amendment No. 2 to Contract No. 11-0870, a Lease Agreement With the State of Utah, Division of Facilities Construction and Management for Tenant Space at the Moab City Center for the School and Institutional Trust Lands Administration (SITLA)
- 7-5** Award of 2015 Crack Seal Project
- 7-6** Approval of 2015 Crack Seal Project Contract
- 7-7** A Resolution Approving A Lease Amendment No. 2 To Contract No. 06-0525, A Lease Agreement With The State Of Utah, Division Of Facilities Construction And Management For Tenant Space For At The Moab City Center For The Department Of Corrections, Division Of Adult Probation And Parole
- 7-8** Approval of Proposed Resolution # 25-2015 – A Resolution Approving the Improvements Agreement For The Homewood Suites Hotel At 132 North Main Street Including Acceptance Of Cash-In-Lieu For The Construction Of Improvements To The Sanitary Sewer Conveyance System
- 7-9** Consideration of Ordinance #2015-07 Approving a Zoning Map Amendment for Property Located at 889 North Main Street from R-2 to C-4 as Referred to Council by the Planning and Zoning Commission

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: 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