

**MOAB CITY COUNCIL
REGULAR MEETING
July 12, 2016**

The Moab City Council held its Regular Meeting on the above date in the Council Chambers at the Moab City Center, located at 217 East Center Street, Moab, Utah.

REGULAR MEETING &
ATTENDANCE

Mayor Pro-Tem Kyle Bailey called the Pre-Council Workshop to order at 6:30 PM. In attendance were Councilmembers Rani Derasary, Tawny Knuteson-Boyd, Heila Ershadi and Kalen Jones. Also in attendance were City Manager Rebecca Davidson, City Recorder/Assistant City Manager Rachel Stenta, City Treasurer Jennie Ross, Community Services Director Amy Weiser, Parks, Recreation and Trails Director Tif Miller, Police Chief Mike Navarre and City Engineer Phillip Bowman.

PRE COUNCIL WORKSHOP

Doug Folsom of Utah Local Governments Trust (ULGT) presented the City of Moab with the Trust Accountability Program (TAP) Award for 2015.

PRESENTATION

Mayor Pro-Tem Bailey called the Regular City Council Meeting to order at 7:00 PM and led the pledge of allegiance. Eight (8) members of the audience and media were present.

REGULAR MEETING CALLED TO
ORDER

Councilmember Derasary moved to approve the Council meeting minutes of May 24, 2016 and June 7, 2016 with changes, and June 9, 2016. Councilmember Jones seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Jones, Knuteson-Boyd, Ershadi and Derasary voting aye.

APPROVAL OF MINUTES

There were no Citizens to Be Heard.

CITIZENS TO BE HEARD

Councilmember Jones moved to approve a request for an Amplified Music Event at Old City Park by Moab Valley Health Care on July 30, 2016. Councilmember Ershadi seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Jones, Ershadi, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF AMPLIFIED
MUSIC AT OLD CITY PARK

Councilmember Ershadi moved to approve Resolution #22-2016 – A Resolution Amending the Fee Schedule for Moab City Sports, the Moab

APPROVAL OF RESOLUTION
#22-2016-AMENDING
RECREATION FEE SCHEDULES

July 12, 2016

Recreation and Aquatic Center, and Moab City Parks and Facilities. Councilmember Knuteson-Boyd seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Jones, Ershadi, Knuteson-Boyd and Derasary voting aye.

Councilmember Jones moved to approve the Proposed Recorder Assistant Job Description. Councilmember Derasary seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Jones, Ershadi, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF RECORDER ASSISTANT JOB DESCRIPTION

Councilmember Derasary moved to approve a Request to Send Proposed Ordinance #2016-09 – An Ordinance of the Governing Body of Moab Annexing Property to the City of Moab to a Public Hearing on August 9, 2016 at approximately 7:15 PM. Councilmember Knuteson-Boyd seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Jones, Ershadi, Knuteson-Boyd and Derasary voting aye.

APPROVAL TO SEND PROPOSED ORDINANCE # 2016-09 TO PUBLIC HEARING

Councilmember Jones moved to approve the Project Agreement for the 2016 Sanitary Sewer Rehabilitation Project with Lance Excavating Inc. Councilmember Ershadi seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Jones, Ershadi, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF PROJECT AGREEMENT WITH LANCE EXCAVATING

Councilmember Knuteson-Boyd moved to approve a Master Services Agreement and Task Order #16-01 for Geotechnical Consulting and Materials Testing Services for the Water Reclamation Facility Project with AGECE. Councilmember Jones seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Jones, Ershadi, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF TASK ORDER #16-01 WITH AGECE

A discussion concerning the City of Moab's Conflict of Interest Statement form was held.

DISCUSSION OF CONFLICT OF INTEREST FORM

A discussion regarding the City of Moab's Purchasing Policy was held.

DISCUSSION OF PURCHASING POLICY

Under Mayor and Council Reports, Mayor Pro-Tem Bailey stated that Spanish Valley Water and Sewer District has begun interviewing for the Manager Position.

MAYOR AND COUNCIL REPORTS

Councilmember Jones reported that the Grand County Special Events Committee invited the Throttle Down Committee to a debrief meeting of

July 12, 2016

the recent Motos in Moab event. Councilmember Jones stated that the two hour meeting included how to go about managing special events and that the County Council may reconsider being involved in approval of events.

Councilmember Knuteson-Boyd mentioned that she attended the Traffic Safety meeting at the Grand Center. Councilmember Knuteson-Boyd stated she felt that the meeting was well attended and that Kent Green presented good information.

Councilmember Jones asked what the City will do with the information that was gathered at the Traffic Safety meetings.

City Manager Davidson reported that a transcript of the Traffic Safety Meetings would be distributed to the public for questions and answers.

Councilmember Ershadi stated that she has heard positive feedback on the Traffic Safety meetings as well as the City's Information Ads.

Councilmember Ershadi commended Community Services Director Amy Weiser on her quick response concerning a citizen's complaint.

Councilmember Derasary stated that she also attended the Traffic Safety meetings and mentioned that she still gets emails concerning the issues.

Councilmember Derasary discussed Coffee with the Council and stated that the next session will be July 1, 2016 with an evening session on July 13, 2016 from 6:00 PM to 8:00 PM.

Councilmember Derasary stated that she attended the Housing Task Force Meeting. The Task Force received nineteen (19) responses of a wide variety on their assured housing survey.

Councilmember Derasary stated that she attended a Trail Mix meeting with Parks, Recreation and Trails Director Tif Miller.

Councilmember Derasary stated that Utah Department of Transportation (UDOT) has a good website that shows proposed projects around the state.

Councilmember Derasary mentioned learning of a Waypoint Grant

July 12, 2016

funding opportunity that may help Tracy Reed with a possible restroom at Anonymous Park.

City Recorder/Assistant City Manager Stenta mentioned that Mayor Sakrison had asked her to mention a possible Minimum Wage for Full-time City Employees. City Recorder/Assistant City Manager Stenta stated that when the Salary Survey is complete we will have a better idea of what the minimum wage might be.

There was no correspondence to be read.

READING OF
CORRESPONDENCE

Under Administrative Report, City Manager Davidson distributed a written report.

ADMINISTRATIVE REPORT

Under Public Outreach Report, a written report was given by City Manager Davidson.

PUBLIC OUTREACH REPORT

A Report on City/County Cooperation was not given.

REPORT ON CITY/COUNTY
COOPERATION

Councilmember Derasary moved to pay the bills against the City of Moab in the amount of \$315,441.53. Councilmember Knuteson-Boyd seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Jones, Ershadi, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF BILLS

Mayor Pro-Tem Bailey adjourned the Regular Council Meeting at 8:21 PM.

ADJOURNMENT

APPROVED: _____ ATTEST: _____
David L. Sakrison Rachel E. Stenta
Mayor City Recorder