

**MOAB CITY COUNCIL
SPECIAL COUNCIL MEETING
July 7, 2016**

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

Mayor David Sakrison called the Special Meeting to order at 5:30 PM. In attendance were Councilmembers Heila Ershadi, Kalen Jones, Kyle Bailey, Tawny Knuteson-Boyd and Rani Derasary. Also in attendance were City Recorder/Assistant City Manager Rachel Stenta, Police Chief Mike Navarre and City Engineer Phillip Bowman. There were two (2) members of the audience and press present.

SPECIAL MEETING CALLED TO ORDER AND ATTENDANCE

Councilmember Bailey moved to approve the Project for Community Development Block Grant (CDBG) Small Cities Program for Program Year 2017. Councilmember Knuteson-Boyd seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF CDBG GRANT FOR 2017

Councilmember Jones moved to enter an Executive Closed Session to Discuss Pending or Reasonably Imminent Litigation at 5:35 PM. The motion carried 4-1 aye, with Councilmembers Ershadi, Jones, Knuteson-Boyd and Derasary voting aye. Councilmember Bailey voting nay.

EXECUTIVE SESSION ENTERED

Councilmember Bailey moved to close the Executive Session at 6:18 PM. Councilmember Ershadi seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

EXECUTIVE SESSION CLOSED

Councilmember Bailey moved to table the approval of City of Moab's Statement Regarding Allegations of Improper Procurement of Information Technology Consulting Services and Equipment until receiving a report from The Utah State Auditor, and then releasing a statement. Councilmember Ershadi seconded the motion. The motion carried 4-1 aye, with Councilmembers Ershadi, Bailey, Knuteson-Boyd and Derasary voting aye. Councilmember Jones voting nay.

APPROVAL OF A STATEMENT REGARDING ALLEGATIONS, TABLED

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Councilmember Bailey moved to adjourn the meeting. Councilmember Ershadi seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

ADJOURNMENT

The meeting was adjourned at 6:20 PM.

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

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