

**MOAB CITY COUNCIL
REGULAR MEETING
April 26, 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 David Sakrison called the Pre-Council Workshop to order at 6:30 PM. In attendance were Councilmembers Heila Ershadi, Rani Derasary, Kyle Bailey, Kalen Jones and Tawny Knuteson-Boyd. Also in attendance were City Manager Rebecca Davidson, City Recorder/Assistant City Manager Rachel Stenta, Community Services Director Amy Weiser, City Treasurer Jennie Ross, Planning Director Jeff Reinhart, City Engineer Phillip Bowman, City Recreation, Parks and Trails Director Tif Miller and Police Chief Mike Navarre.

PRE COUNCIL WORKSHOP

A Budget Workshop for the 2016-2017 Fiscal Year was held.

BUDGET WORKSHOP

Mayor Sakrison called the Regular City Council Meeting to order at 7:00 PM. Twenty-six (26) members of the audience and media were present.

REGULAR MEETING CALLED TO
ORDER

Councilmember Derasary moved to approve the Minutes of the March 22, 2016 Council Meeting, with corrections. Councilmember Ershadi seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF MINUTES

There were no Citizens to Be Heard.

CITIZENS TO BE HEARD

Under Presentations, the Mayor Awarded Shayne Randall with the Mayor's Student Citizenship of the Month Award for April 2016.

PRESENTATIONS

A presentation was given by Deb Barton of the Grand County Solid Waste Service District.

SOLID WASTE DISTRICT
PRESENTATION

Mayor Sakrison Proclaimed April 29, 2016 as Arbor Day in the City of Moab.

PROCLAMATION

Councilmember Jones moved to approve the following licenses and permits for the Moab Arts Festival to be held on May 27 – 28, 2016 at Swanny City Park:

APPROVAL MOAB ARTS
FESTIVAL

- 1) Special Business Event License for Moab Arts Festival;
- 2) Special Use Permit for Swanny City Park;
- 3) Class IV Beer License;
- 4) Park Alcohol Permit for Swanny City Park.

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

Councilmember Ershadi moved to approve a Special Business Event License and Special use of City Parks for Rockwell Relay to be held on June 16-17, 2016 at Swanny City Park. 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 SPECIAL BUSINESS EVENT LICENSE- ROCKWELL RELAY

Councilmember Derasary moved to approve a Special Event License and Special Use of City Parks for Moab Charter School Field Day to be held at Swanny City Park on June 16, 2016. Councilmember Jones seconded the motion. The motion carried 4-0 aye, with Councilmembers Bailey, Jones, Knuteson-Boyd and Derasary voting aye and Councilmember Ershadi abstaining.

APPROVAL OF SPECIAL EVENT LICENSE AND USE OF CITY PARK FOR MOAB CHARTER SCHOOL

Councilmember Jones moved to approve a Special Event License and Special Use of Swanny City Park for Rule the Rocks Skate and BMX Competition on May 20, 2016. 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 SPECIAL EVENT LICENSE AND SPECIAL USE OF CITY PARK FOR RULE THE ROCKS

Councilmember Bailey moved to grant Local Consent of a Limited Service Restaurant Liquor License for Patcharawadee Prucktrakhul to conduct Arches Thai Restaurant located at 60 North 100 West. Councilmember Jones seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

GRANTING OF LOCAL CONSENT FOR A LIQUOR LICENSE FOR ARCHES THAI RESTAURANT

Councilmember Ershadi moved to grant Local Consent for a Limited Service Restaurant Liquor License for Jorge Ordonez-Hernandez to conduct El Charro Loco Restaurant located at 812 South Main Street. Councilmember Bailey seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

GRANTING OF LOCAL CONSENT FOR A LIMITED SERVICE LIQUOR LICENSE FOR EL CHARRO LOCO RESTAURANT

Councilmember Jones moved to approve Ordinance #2016-02 - An Ordinance Amending the City of Moab Municipal Code, Sections

MOTION TO APPROVE PROPOSED ORDINANCE #2016-

17.09.530 B and 17.09.531(9) by Amending the Conditions for the Approval of Bed and Breakfasts as a Conditional Use. Councilmember Bailey seconded the motion.

02

Councilmember Derasary made a Substitute motion to approve Ordinance #2016-02 with the amendment to allow onsite managers in place of owners in Commercial Zones. Councilmember Bailey seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

SUBSTITUTE MOTION TO APPROVE PROPOSED ORDINANCE # 2016-02 WITH AMENDMENTS, APPROVED

Councilmember Bailey made a motion to send Ordinance # 2016-03- An Ordinance Approving a City Initiated Rezoning of Property Located at 110 South and 200 East in the C-1 Zone to C-2 and Amending the Official Zoning Map, to a Second Reading. Councilmember Ershadi seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

ORDINANCE #2016-03-SENT TO SECOND READING, APPROVED

Councilmember Derasary moved to approve the Nonpoint Source Grant Agreements between the Utah Department of Environmental Quality and the City of Moab for the Pack Creek Stream Bank Restoration Project. Councilmember Bailey seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF NONPOINT SOURCE GRANT AGREEMENTS WITH UTAH DEPARTMENT OF ENVIRONMENTAL CONTROL

Councilmember Bailey moved to Accept the Petition for Annexation for Randy Day located at approximately 400 East and Raspberry Lane. Councilmember Jones seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

ACCEPTANCE OF PETITION FOR ANNEXATION

Under Mayor and Council Reports, Councilmember Derasary mentioned that she attended an ASAP meeting as well as the Canyonlands Watershed meeting.

MAYOR AND COUNCIL REPORTS

Councilmember Ershadi reported that she attended the Grand County Conservation District meeting.

Councilmember Knuteson-Boyd mentioned that she attended the Housing Authority of Southeastern Utah meeting.

Councilmember Jones reported that he attended three Throttle Down in Town meetings, a Moab City Planning Commission Meeting, a Community Compost meeting and a Solid Waste District Meeting.

Councilmember Bailey reported that the MAPS (Moab Area Partnership for Seniors) committee has been reactivated.

There was no correspondence to be read.

READING OF
CORRESPONDENCE

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

ADMINISTRATIVE REPORT

A Report on City/County Cooperation was not given.

REPORT ON CITY/COUNTY
COOPERATION

Councilmember Derasary moved to approve the bills against the City in the amount of \$389,417.00. 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 BILLS

Councilmember Ershadi moved to enter an Executive Session at 8:30 pm for the purpose of Discussing the Character, Professional Competence or Physical or Mental Health of an Individual. Councilmember Jones seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

EXECUTIVE SESSION ENTERED

Councilmember Ershadi made a motion to close the Executive Session at 9:45 PM. Councilmember Bailey seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

EXECUTIVE SESSION CLOSED

Mayor Sakrison adjourned the meeting at 9:45 PM.

ADJOURNMENT

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