

**MOAB CITY COUNCIL
REGULAR MEETING
March 8, 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 6:00 PM. In attendance were Councilmembers Heila Ershadi, Rani Derasary, Kyle Bailey, Tawny Knuteson-Boyd and Kalen Jones. Also in attendance were City Manager Rebecca Davidson, City Recorder/Assistant City Manager Rachel Stenta, City Treasurer Jennie Ross, Planning Director Jeff Reinhart, Parks Recreation and Trails Director Tif Miller, City Engineer Phillip Bowman and City Attorney Chris McAnany.

PRE COUNCIL WORKSHOP

Utah Department of Transportation Representative Robert Dowell and Lynn Jacobs from Fehr and Peers Engineering presented the Moab Signal and Pedestrian Study Presentation.

Parks Recreation and Trails Director Miller led a discussion concerning the Rules for Lions Park.

Mayor Sakrison called the Regular City Council Meeting to order at 6:59 PM and led the pledge of allegiance. Seventeen (17) members of the audience and media were present.

REGULAR MEETING CALLED TO
ORDER

Councilmember Bailey moved to approve the minutes of February 9, 2016 Council Meeting with corrections and February 27, 2016 minutes as they are. Councilmember Jones 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

Citizens Brian and Angela Hayes presented their concerns about Rainbow Drive's condition. Rainbow Drive is not paved. The Hayes' stated that they would like it to be.

PRESENTATION REGARDING
RAINBOW DRIVE

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Councilmember Jones moved to approve a Special Business Event License for Cruise Moab 2016 on May 4 to May 8, 2016 Located at 1372 North Highway 191. Councilmember Ershadi 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 FOR CRUISE MOAB

Councilmember Derasary moved to approve a Private Property Vendor License for Moab Diner Located at 189 South Main Street on March 23, 2016. Councilmember Jones seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF PRIVATE PROPERTY VENDOR LICENSE AT 189 SOUTH MAIN STREET

Councilmember Bailey moved to approve a Private Property Vendor License for City Market Garden Center Located at 425 South Main Street from March 28 to June 30, 2016. Councilmember Jones seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF PRIVATE PROPERTY VENDOR LICENSE AT 425 SOUTH MAIN STREET

Councilmember Ershadi moved to approve a Proposed Resolution #06-2016 – A Resolution Conditionally Approving The Final Plat For The Valley View Subdivision, Phase 1, On Property Located In The R-2 Zoning District. Councilmember Knuteson-Boyd seconded the motion. The motion carried 4-1 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd voting aye and Derasary voting nay.

APPROVAL OF RESOLUTION #06-2016

Councilmember Bailey moved to approve a Subdivision Improvements Agreement for the Valley View Subdivision with conditions. Councilmember Knuteson-Boyd seconded the motion.

APPROVAL OF SUBDIVISION IMPROVEMENTS AGREEMENT

Councilmember Bailey moved to table the Subdivision Improvements Agreement for the Valley View Subdivision. Councilmember Knuteson-Boyd 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 Task Order 16-01 Bowen Collins and Associates for the Waste Water Treatment Plant (WWTP) Outfall Evaluation for an amount not to exceed \$14,708. Councilmember Derasary seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF TASK ORDER 16-01 WITH BOWEN COLLINS AND ASSOCIATES

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Councilmember Jones moved to approve a Task Order 16-02 with Bowen Collins and Associates for the WWTP UPDES Permit Renewal Assistance and Analysis for an amount not to exceed \$8,962.

APPROVAL TASK ORDER 16-02
WITH BOWEN COLLINS AND
ASSOCIATES

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

Councilmember Jones moved to approve Change Order #1 to the approved Task Order with Horrocks Engineering for the 2015 Sanitary Sewer Replacement Project in an amount not to exceed \$8,265.

APPROVAL OF CHANGE ORDER
#1 WITH HORROCKS
ENGINEERING

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

Councilmember Jones moved to approve to grant a Utility and Access Easement on City property near Old City Park to Rick York.

APPROVAL OF GRANTING A
UTILITY EASEMENT

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

Councilmember Derasary moved to approve a Cooperative Agreement between the Utah Department of Transportation (UDOT) and the City of Moab to allow the placement and use of pedestrian flags at two locations on Main Street/US-191 within the City limits. Councilmember Ershadi seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF COOPERATIVE
AGREEMENT WITH UDOT

Councilmember Jones moved to approve a Purchasing Exception to Parr Brown Gee & Loveless Attorneys at Law in an amount not to exceed \$18,428.78. Councilmember Bailey seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF PURCHASING
EXCEPTION

Councilmember Ershadi moved to approve Criteria for Discounted Membership or Membership Grants and a Waiver of Use Fees and through discounted membership grants at the Moab Recreation and Aquatic Center for Charitable Groups and Nonprofits Not to Exceed \$1,000 Yearly. Councilmember Bailey seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-

DISCUSSION/APPROVAL OF
MRAC DISCOUNTS

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Boyd and Derasary voting aye.

Councilmember Derasary moved to approve Resolution #07-2016 – A Resolution Amending the Fee Schedule for the Moab Recreation and Aquatic Center. Councilmember Ershadi seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF PROPOSED
RESOLUTION # 07-2016

Councilmember Bailey moved to table the Discussion and Possible Approval of Proposed Ordinance # 2016-02 – An Ordinance Amending Conditional Uses and Specifically Bed and Breakfasts as found in MMC Chapters 17.09.530 and 17.09.531 as Referred to Council by the Planning Commission. Councilmember Derasary seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

DISCUSSION/APPROVAL OF
ORDINANCE # 2016-02

In Mayor and Council Reports, Mayor Sakrison told the council that he attended a Drinking Water Board Meeting and a Rural Water Conference in Saint George. Mayor Sakrison spoke with John Mackey, with the Division of Water Quality and Mr. Mackey mentioned that he was very pleased with the progress of on the Memorandum of Understanding as well as the Agreement with the District concerning the Waste Water Treatment Plant. Mr. Mackey also mentioned the money is set aside for our project.

MAYOR AND COUNCIL
REPORTS

Mayor Sakrison also stated that he spoke to Emery County, who passes General Obligation Bonds, to possibly be able to use money to match with Permanent Community Impact Board (CIB) money, to fund their Infrastructure Plan.

Councilmember Ershadi mentioned that she attended the Homeless Coordination Committee Meeting.

Councilmember Ershadi reported that she met with the Nature Conservancy, and also attended the Community Composting Meeting.

Councilmember Derasary mentioned she attended the Joint City/County Meeting.

Councilmember Derasary reported that she attended the Trail Mix Committee Meeting with Parks, Recreation and Trails Director Miller.

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Councilmember Derasary stated that Trail Mix mentioned that Moab has been in several publications recently regarding trails.

Councilmember Derasary is attending weekly Legislative Policy Committee (LPC) meetings with Mayor Sakrison and several Bills are being followed.

Councilmember Knuteson-Boyd reported that she attended the Housing Authority Meeting and at that meeting she learned that Jaylyn Hawks of Seekhaven, wrote and is applying for a grant, Transitions for Women, which would provide housing for women escaping Domestic Violence.

Mayor Sakrison reported that he attended an Airport Board meeting and relayed the information that we still do not have an airline.

Councilmember Jones mentioned that he attended an ATV Education Committee Meeting at which a budget was approved.

Councilmember Jones reported he attended a Housing Task Force Meeting at which was mentioned that some of their goals have been achieved, one of those goals being changes to the land use code at Grand County.

Councilmember Bailey reported that he attended a Grand Water and Sewer Special Services District Meeting and that GWSSD is in the process of redoing their Impact Fees and are very excited about the Waste Water Treatment Plant.

There was no correspondence to be read.

READING OF
CORRESPONDENCE

In Administrative Report City Manager Davidson distributed a written report and also reported that she attended a Moab Area Travel Council meeting today.

ADMINISTRATIVE REPORT

City Manager Davidson also mentioned talking to the Moab Valley Multicultural Center about bridging gaps between clients, possibly having interns at Moab City who speak Spanish or Navajo available at certain times each day.

A Report on City/County Cooperation was not given.

REPORT ON CITY/COUNTY
COOPERATION

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Councilmember Derasary moved to pay the bills against the City of Moab in the amount of \$286,983.73. Councilmember Bailey seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye.

APPROVAL OF BILLS

Councilmember Bailey moved to enter an Executive Session at 8:46 pm for the purpose of a Discussion Pending or Reasonably Imminent Litigation. 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 Bailey moved to close Executive Session at 9:22 pm. Councilmember Derasary 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 adjourn the meeting. Councilmember Knuteson-Boyd seconded the motion. The motion carried 5-0 aye, with Councilmembers Bailey, Ershadi, Jones, Knuteson-Boyd and Derasary voting aye. The meeting was adjourned at 9:23 PM.

ADJOURNMENT

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