

**MOAB CITY COUNCIL
REGULAR MEETING
January 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 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, City Attorney Chris McAnany and City Engineer Phillip Bowman.

PRE COUNCIL WORKSHOP

Mayor Sakrison called the Regular City Council Meeting to order at 7:00 PM and led the pledge of allegiance. Twelve (12) members of the audience and media were present.

REGULAR MEETING CALLED TO
ORDER

Councilmember Ershadi moved to approve the Regular Council Meeting minutes of December 8, 2015. Councilmember Bailey seconded the motion. The motion carried 5-0 aye.

APPROVAL OF MINUTES

There were no Citizens to Be Heard.

CITIZENS TO BE HEARD

Mayor Sakrison presented Nadya Petty with the Mayor's Student Citizenship of the Month Award for January 2016 for Helen M. Knight School.

PRESENTATION OF MAYOR'S
STUDENT OF THE MONTH

Councilmember Bailey moved to approve Proposed Resolution #01-2016-A Resolution Approving a Memorandum of Understanding between Spanish Valley Water & Sewer Improvement District and the City of Moab. Councilmember Ershadi seconded the motion. The motion carried 5-0 aye.

PROPOSED RESOLUTION #01-
2016, APPROVED

Councilmember Jones moved to approve Proposed Resolution #02-2016-A Resolution Approving an Engineering Cost Share Agreement between Utah State University, the City of Moab and School and Institutional

PROPOSED RESOLUTION #02-
2016, APPROVED

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Trustlands Administration (SITLA). Councilmember Knuteson-Boyd seconded the motion. The motion carried 5-0 aye.

Councilmember Jones moved to approve a Utah Department of Transportation Federal Aid Application for Transportation Alternatives Program (TAP) funding in the amount of \$550,000. Councilmember Ershadi seconded the motion. The motion carried 5-0 aye.

APPROVAL OF FEDERAL AID APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM

Councilmember Jones moved to approve a Utah Department of Transportation Federal Aid Application for STP Small Urban Project funding in the amount of \$1,107,000. Councilmember Derasary seconded the motion. The motion carried 5-0 aye.

APPROVAL OF FEDERAL AID APPLICATION FOR SMALL URBAN FUNDING

Councilmember Ershadi moved to appoint Councilmember Bailey as the Mayor Pro-Tem for 2016. Councilmember Derasary seconded the motion. The motion carried 5-0 aye.

APPOINTMENT OF MAYOR PRO-TEM 2016

Councilmember Ershadi moved to appoint Councilmember Derasary as the Councilmember responsible for reviewing the bills of the City. Councilmember Bailey seconded the motion. The motion carried 5-0 aye.

APPOINTMENT OF CITY BILL REVIEW 2016

In Mayor and Council Reports a discussion was held concerning moving the next City Council meeting to Monday, January 25, 2016. It was decided to move the meeting due to a number of Councilmembers that would be attending Local Legislature Day in Salt Lake City.

MAYOR AND COUNCIL REPORTS

Mayor Sakrison and four (4) others attended a Legislative Policy Committee meeting and were alerted to an outright assault on Zoning. Mayor Sakrison reported that there was discussion of set-backs, overnight rentals and impact fees may be taken away from local authority.

Mayor Sakrison and City Recorder/Assistant City Manager Stenta reported that they had attended a Rocky Mountain Power meeting concerning the Blue Sky Grant.

Councilmember Ershadi reported that she attended the new City council swearing-in as well as the Conservation District meeting.

Councilmember Ershadi mentioned that she had spoken to Zacharia

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Levine who said he would be presenting an Affordable Housing Plan to the Grand County Council and would forward it to anyone that may be interested.

Councilmember Ershadi informed the Council that the Environmental Protection Agency is considering Utah State Haze Plan and an alternative plan and that information is available to anyone that is interested.

City Manager Davidson reported that she had received letters concerning UTV issues.

READING OF
CORRESPONDENCE

City Manager Davidson reported that a letter from citizen Carol Mayer had been received regarding her concerns on up zoning.

ADMINISTRATIVE REPORT

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

A Report on City/County Cooperation was not given.

REPORT ON CITY/COUNTY
COOPERATION

Councilmember Bailey moved to pay the bills against the City of Moab in the amount of \$755,297.76. Councilmember Derasary seconded the motion. The motion carried 5-0 aye.

APPROVAL OF BILLS

Councilmember Bailey moved to enter an Executive Session at 7:56 pm for the purpose of a Discussion Regarding Pending or Reasonably Imminent Litigation and the Character, Professional Competence or Physical or Mental Health of an Individual. Councilmember Knuteson-Boyd seconded the motion. The motion carried 5-0 aye. Executive Session was entered at 8:00 pm after a four minute break.

EXECUTIVE SESSION ENTERED

Councilmember Bailey moved to close Executive Session at 8:50 pm. Councilmember Ershadi seconded the motion. The motion carried 5-0 aye.

EXECUTIVE SESSION CLOSED

ADJOURNMENT

Councilmember Bailey moved to adjourn the meeting. Councilmember Ershadi seconded the motion. The meeting was adjourned at 8:59 PM.

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

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