

**City of Moab**

217 East Center Street  
Moab, Utah 84532  
Main Number (435) 259-5121  
Fax Number (435) 259-4135  
www.moabcity.org



**Moab City Council**  
**Regular Council Meeting**

City Council Chambers

**Tuesday, September 27, 2016 at 6:30 p.m.**

**6:30 p.m. PRE COUNCIL WORKSHOP**

**7:00 p.m. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**SECTION 1: APPROVAL OF MINUTES**

**1-1 August 9, 2016**

**SECTION 2: CITIZENS TO BE HEARD**

**SECTION 3: PRESENTATIONS/PROCLAMATIONS**

**3-1** Presentation of the Mayor’s Student Citizenship of the Month Award for September 2016 for Helen M. Knight School

**SECTION 4: DEPARTMENTAL UPDATES**

- 4-1 Community Services**
- 4-2 Engineering**
- 4-3 Public Safety**
- 4-4 Public Works**
- 4-5 Recreation/Trails**
- 4-6 Recorder/Human Resources**
- 4-7 Treasurer**

**SECTION 5: PUBLIC HEARING (Approximately 7:15 PM)**

**5-1** Solicitation of Public Input on an Application to the Permanent Community Impact Fund Board for the Utah State Univeristy Infrastructure Project

**SECTION 6: SPECIAL EVENTS/VENDORS/BEER LICENSES**

- 6-1** Approval of a Special Business Event License for Plein Air from October 1 to 8, 2016 Located at the Moab Arts and Recreation Center (MARC) at 111 East and 100 North
- 6-2** Approval of Class II Beer License for Jason Dean Parkinson, d.b.a. Bangkok House Too located at 59 S Main St., Suite #8
- 6-3** Granting of Local Consent for a Limited Service Restaurant Liquor License for Jason Dean Parkinson, d.b.a. Bangkok House Too located at 59 S. Main St., Suite #8

**SECTION 7: NEW BUSINESS**

- 7-1** Confirmation of Mayoral Appointment of Acting Chief of Police
- 7-2** Approval of Sanitary Sewer Agreement for Moonflower Market
- 7-3** Approval of Change Order #2 and #3 for the 2016 Sanitary Sewer Rehabilitation Project with Lance Excavating, Inc.

- 7-4** Second Reading and Possible Approval of Proposed Ordinance #2016-12 – An Ordinance Amending the City Municipal Code, Sections 12.20.005 and 12.20.030 and Adding Section 12.20.060 by Amending and Defining Restricted Park Uses
- 7-5** Second Reading and Possible Approval of Proposed Ordinance #2016-13 – An Ordinance Amending City Procurement Procedures, Enacting Certain Ethics Provisions, and Providing for Disclosure of Transactions in which City Employees or Officials may have a Personal Interest
- 7-6** Discussion Regarding and Possible Approval of a Sewer Agreement with Spanish Valley Water and Sewer Improvement District
- 7-7** Approval of Proposed Resolution #24-2016 – A Resolution to Accept the Street, Waterline, Sanitary Sewer System Improvements and Releasing the Warranty Assurance Funds for Said Public Improvements in Deer Trail Subdivision
- 7-8** Request to Send Proposed Ordinance #2016-11 - An Ordinance Approving the Annexation of 8.77 Acres for the City of Moab Waste Water Treatment Plants on Properties Located along the Western Extension of 400 North Street Right-of-Way
- 7-9** Consideration of Rescinding Previously Adopted Resolution #11-2016 – A Resolution Amending the Personnel Policies and Procedures Manual which Revised Section 7.25 - Statutory Appointees - by Removing the Public Works Director Position
- 7-10** Approval of an Application to the Permanent Community Impact Fund Board for the Utah State University Infrastructure Project

**SECTION 8: MAYOR AND COUNCIL REPORTS**

**SECTION 9: READING OF CORRESPONDENCE**

**SECTION 10: ADMINISTRATIVE REPORTS**

**SECTION 11: PUBLIC OUTREACH REPORT**

**SECTION 12: APPROVAL OF BILLS AGAINST THE CITY OF MOAB**

**SECTION 13: EXECUTIVE CLOSED SESSION**

- 13-1** An Executive Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual

**SECTION 7: NEW BUSINESS (continued)**

- 7-11** Reconsideration of Approval of a Purchasing Exception to Parr, Brown, Gee and Loveless in an amount not to exceed \$33,928.38
- 7-12** Request for Authorization of Interim Employment Attorney Services

**SECTION 14: ADJOURNMENT**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Recorder's Office at 217 East Center Street, Moab, Utah 84532; or phone (435) 259-5121 at least three (3) working days prior to the meeting. Check our website for updates at: [www.moabcity.org](http://www.moabcity.org)