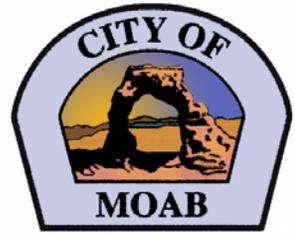


City of Moab
217 East Center Street
Moab, Utah 84532
Main Number (435) 259-5121
Fax Number (435) 259-4135
www.moabcity.org



Moab City Council

Regular Council Meeting

City Council Chambers

Tuesday, October 11, 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 23, 2016**
- 1-2 September 12, 2016**
- 1-3 September 27, 2016**
- 1-4 September 30, 2016**

SECTION 2: CITIZENS TO BE HEARD

SECTION 3: PRESENTATIONS/PROCLAMATIONS

- 3-1 Presentation Regarding New City Logo**

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 Public Input on 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**

SECTION 6: SPECIAL EVENTS/VENDORS/BEER LICENSES

- 6-1 Approval of a Special Business Event License for the Moab Ho Down to be held October 27 to 30, 2016 at the BMX Bike Park**

- 6-2** Approval of a Park Use Permit for the Moab Ho Down from October 27 to 30, 2016 at the BMX Bike Park

SECTION 7: NEW BUSINESS

- 7-1** Approval of Change Order #4 for the 2016 Sanitary Sewer Rehabilitation Project with Lance Excavating, Inc.
- 7-2** Request for Approval of a Building Permit Fee Waiver by the Grand County Sheriff's Office in an amount not to exceed \$10,538.77
- 7-3** Possible Action on New City Logo
- 7-4** Third 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
- 7-5** Award of the City Hall Roof Mounted Solar Photovoltaic System Project Contract
- 7-6** Award of the Cyber Security and Information Technology Support Services Contract

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: 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