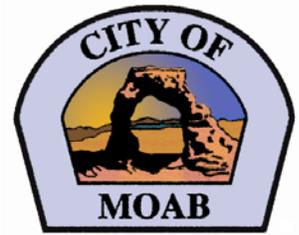


**City of Moab**

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, November 8, 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 October 11, 2016**
- 1-2 October 25, 2016**
- 1-3 October 31, 2016**

**SECTION 2: CITIZENS TO BE HEARD**

**SECTION 3: PRESENTATIONS/PROCLAMATIONS**

- 3-1 None**

**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**
- 4-8 City Manager**

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

- 7-1 Solicitation of Public Input on Proposed Ordinance #2016-08 – An Ordinance Amending Chapter 13.25 of the City of Moab Municipal Code with New Amounts for the Sewer Impact Fee**

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

- 6-1 None**

**SECTION 7: NEW BUSINESS**

- 7-1 Consideration and Possible Approval of Proposed Ordinance #2016-15 – An Ordinance Enacting a Moratorium on New Connections to the City of Moab Wastewater Treatment System**
- 7-2 Request for Approval of a State Contract Procurement Request to Cate Equipment in an amount not to exceed \$20,000**

- 7-3** Request for Approval of a Single Source Procurement Request to Precision Concrete Cutting in an amount not to exceed \$24,925
- 7-4** Approval of Task Order #16-06 with Bowen Collins & Associates, Inc. accepting the Scope of Work for the WWTP Additional Engineering Assistance project with a fee amount not to exceed \$66,956
- 7-5** Approval of Task Order #16-07 with Bowen Collins & Associates, Inc. accepting the Scope of Work for the WWTP Environmental Permitting Assistance project with a fee amount not to exceed \$45,384
- 7-6** Approval of Task Order #16-08 with Bowen Collins & Associates, Inc. accepting the Scope of Work for the General Engineering Assistance project with a fee amount not to exceed \$40,000
- 7-7** Second Reading and Consideration of Approval of Proposed Ordinance #2016-08 – An Ordinance Amending Chapter 13.25 of the City of Moab Municipal Code with New Amounts for the Sewer Impact Fee
- 7-8** Request for Approval of Proposed Resolution #28-2016 – A Resolution Authorizing The Issuance And Confirming The Sale Of Wastewater Revenue Bonds In The Aggregate Principal Amount Of Not To Exceed \$11,500,000 (The "Bonds") Of The City Of Moab, Grand County, Utah (The "Issuer"), Calling A Public Hearing And Establishing A Time, Place And Location For Said Public Hearing To Receive Input From The Public With Respect To The Issuance Of Bonds And Any Potential Economic Impact To The Private Sector From The Construction Of The Project To Be Funded By The Bonds; Providing For A Pledge Of Wastewater Revenues For The Payment Of The Bonds; Fixing The Maximum Principal Amount Of The Bonds; The Maximum Number Of Years Over Which The Bonds May Mature, The Maximum Interest Rate Which The Bonds May Bear, And The Maximum Discount From Par At Which The Bonds May Be Sold; Providing For The Running Of A Contest Period; And Related Matters
- 7-9** Approval of Proposed Resolution #29-2016 - A Resolution Approving An Agreement Between Spanish Valley Water And Sewer Water Improvement District And The City Of Moab
- 7-10** Approval of Proposed Resolution #30-2016 – A Resolution Adopting the Moab Wastewater Treatment Plan – Facilities Master Plan

**SECTION 8: MAYOR AND COUNCIL REPORTS**

**SECTION 9: READING OF CORRESPONDENCE**

**SECTION 10: APPROVAL OF BILLS AGAINST THE CITY OF MOAB**

**SECTION 11: 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)