



GRAND COUNTY COUNCIL REGULAR MEETING

Grand County Council Chambers
125 East Center Street, Moab, Utah

Tuesday, May 7, 2019

The Grand County Council met in a regular session on the above date in the Grand County Council Chambers of the Courthouse located at 125 East Center Street, Moab, Utah. The meeting was called to order by Council Chair Evan Clapper at 4:27 p.m. In attendance were Council Members Greg Halliday, Mary McGann, Rory Paxman, Evan Clapper, Curtis Wells, Terry Morse, Clerk/Auditor Chris Baird, and Council Administrator Ruth Dillon. Absent was Council Member Jaylyn Hawks.

Call to Order

Council Chair Evan Clapper called the meeting to order at 4:27 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Bill Holly

Approval of Minutes (Chris Baird, Clerk/Auditor)

- A. **March 20, 2019 (Joint City-County Council Special Meeting & Rep. John Curtis Town Hall), postponed from April 2, 2019**
- B. **April 2, 2019 (County Council Meeting), Postponed from April 16, 2019**
- C. **April 16, 2019 (County Council Meeting)**

Motion by Council Member McGann to postpone the minutes until the next meeting. Motion seconded by Council Member Morse carried 6-0

Ratification of Payment of Bills

Motion by Council Member Wells to ratify payment of the bills totaling \$1,176,589.40 (Bills - \$919,705.98, Payroll \$256,883.42). Motion seconded by Council Member Morse carries 6-0 by rollcall vote with Council Member Hawks absent.

General Council Reports and Future Considerations

Greg Halliday: Attended a Moab Museum Board meeting.

Mary McGann: Went on vacation to Hawaii and is planning a meeting with Congressman John Curtis' staff regarding transient room tax collections at public campgrounds.

Curtis Wells: Went on a tour regarding the Forest Service Management Plan and is planning a tour of Arches National Park and meeting with superintendent Cannon regarding traffic congestion solutions.

Terry Morse: Attended a Planning Commission meeting, a Uranium Mill Tailings Remedial Action Committee meeting (UMTRA), a Grand Water and Sewer Service Agency meeting (GWSSA), and a Recreation Special Service District meeting.

Rory Paxman: Attended a Weed Board meeting, and an Airport Board meeting.

Evan Clapper: Attended a Canyon Country Partnership meeting, a Utah Department of Transportation (UDOT) planning meeting, and an EMS Special Service District meeting.

Elected Official Reports

Clerk-Auditor Baird reported on 2018 audit progress.

Council Administrator Report

Council Administrator Dillon reported on establishing elected official quarterly meetings and scheduling a meeting with the San Juan Co. Commissioners.

Department Reports

D. 2018 Sand Flats Recreation Area Report (Andrea Brand, Program Director)

Andrea Brand presented on the activities and statistics of the Sand Flats 2018 year.

Community and Economic Development Director Zacharia Levine announced that Grand Co. received a "Your Utah Your Future" award for its High Density Housing Overlay ordinance.

Congressman Curtis' staff liaison Larry Ellerton gave updates on Congressman Curtis' work in the region.

Agency Reports (None)

Citizens to Be Heard

Brendan Cameron, President of the Moab Area Chamber of Commerce and Manager of City Market expressed that it is a unique opportunity to be in a position to plan growth. Informed the Council that the July 4th celebration is coming back and will be hosted by the Moab Area Chamber of Commerce.

Presentations (none)

General Business- Action Items- Discussion and Consideration of:

E. Approving proposed bid award for the purchase of a 2016 John Deere Backhoe from Honnen Equipment (Cody McKinney, Fleet Supervisor)

Motion by Council Member McGann to approve the proposed bid award for the purchase of a 2016 John Deere 310 SL Backhoe from Honnen Equipment, in the amount of \$76,200, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Paxman carries 6-0.

F. Approving letter of support to U.S. Department of Transportation –EAS (Essential Air Service) and Domestic Analysis Division regarding the recommendation for seasonal EAS at Canyonlands Field Airport, previously from April 16, 2019 (Judd Hill, Airport Director)

Motion by Council Member Wells to approve the proposed letter of support to the U.S. Department of Transportation – EAS and Domestic Analysis Division regarding the recommendation for seasonal Essential Air Services at Canyonlands Field, and authorize the Chair to sign all associate documents. Motion seconded by Council Member Halliday carries 4-1-1 with Council Member Paxman abstaining and Council Member Clapper opposed.

G. Adopting proposed Ordinance of the Governing Body of Grand County establishing the Grand County Consolidated Fee Schedule (Kaitlin Myers, Community & Economic Development Specialist)

Motion by Council Member Wells to postpone agenda items G and H until the next meeting. Motion seconded by Council Member Halliday carries 5-0 with Council Member Paxman temporarily out of the room.

- H. **Adopting proposed amendments to Resolution No. 3035 that updated the Development Fee Impact Report (Kaitlin Myers, Community & Economic Development Specialist)**

Postponed by the above action.

- I. **Approving proposed development and impact fee waivers for the proposed Arroyo Crossing Subdivision (Audrey Graham, Moab Area Land Trust Board Chair and Kaitlin Myers, Community & Economic Development Specialist)**

Motion by Council Member Paxman to postpone agenda item I. Motion seconded by Council Member Wells carries 6-0.

- J. **Adopting proposed ordinance approving Planned Unit Development (PUD) in the Wingate Village, located at 3318 S. Willow Tree Road (Zacharia Levine, Community & Economic Development Director)**

Motion by Council Member Morse to adopt a proposed ordinance approving a Planned Unit Development (PUD) in the Wingate Village, located at 3318 S. Willow Tree Road subject to the following:

1. The lot line between the subject parcel and adjacent parcel owned by Grand County School District is adjusted and recorded in order to accommodate the proposed road dedication.
2. The Subdivision Improvement Agreement is approved as to form and content by the Grand County Attorney.
3. Final Plat recordation will not occur until the required public infrastructure improvements have been constructed and approved or the Applicant submits an infrastructure improvement guarantee in a form acceptable to the County Clerk/Auditor.
4. The applicant fixes references to "Salt Lake City" & "Salt Lake County Recorder" found in the Declaration of Covenants, Conditions and Restrictions of Wingate Village Planned Unit Development.

And authorize the Chair to sign all associated documents. Motion seconded by Council Member Halliday carries 6-0.

- K. **Approving lease agreement with Emergency Medical Services Special Service District for use of the Civic Center (old senior center) and other facilities (Christina Sloan, County Attorney)**

Motion by Council Member Wells to postpone. Motion seconded by Council Member McGann carries 6-0.

- L. **Approving contract award for the professional fireworks display on Independence Day (Bryony Hill, Council Office Coordinator)**

Motion by Council Member McGann to award the 2019 July 4th professional fireworks contract to Vortex Fireworks Artists, not to exceed the amount of \$27,000, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Paxman carries 6-0.

Consent Agenda- Action Items

- M. **Ratifying an emergency purchase to replace an HVAC unit for the Sheriff / County Attorney (old library) building**

- N. **Ratifying the Chair's signature on a letter provided from Smuin, Rich & Marsing in connection with the audit of the 2018 financial statements of Grand County**

- O. Approving proposed letter provided from Grand County Clerk/Auditor in connection with the audit of the 2018 financial statements of Grand County
- P. Approving proposed contract with the Utah Weed Supervisor Association for noxious weed control of Diffuse Knapweed, Spotted Knapweed, and Black Henbane on state and private lands

Motion Council Member McGann to approve the consent agenda and authorize the Chair to sign all associated documents. Motion seconded by Council Member Halliday carries 6-0.

Discussion Items

- Q. Discussion on calendar items and public notices (Bryony Hill, Council Office Coordinator)

Bryony Hill presented the calendar items and public notices.

- R. Discussion on Legislative Transient Room Tax (TRT) audit and 2017 use of TRT monies for fire and rescue services at Canyonlands Field Airport (Christina Sloan, County Attorney)

Christina Sloan presented and led a discussion on her opinion that the Canyonlands Field Airport is eligible to receive transient room tax revenue.

- S. Discussion on planning for the Human Resources Department, including near-future reorganization, need for secondary position & options for associated space, and status of recruitment for the Human Resources Director position (Christina Sloan, County Attorney)

Christina Sloan led a discussion on the future structure of the Human Resources department including assistant staff and associated space needs.

Public Hearings- Possible Action Items (none)

Closed Session(s) (if necessary)

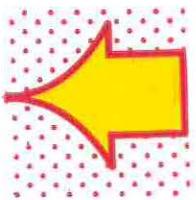
Adjourn

Chair Clapper adjourned the meeting at 6:52 p.m.

ATTEST:

Chris Baird – Clerk/Auditor

COUNCIL:



 Evan Clapper – Council Chair