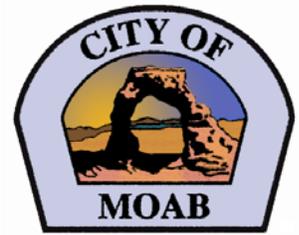


City of Moab

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, December 10, 2013 at 6:30 p.m.

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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 November 12, 2013

1-2 November 21, 2013

SECTION 2: CITIZENS TO BE HEARD

SECTION 3: DEPARTMENTAL UPDATES

3-1 Community Development Department

3-2 Engineering Department

3-3 Planning Department

3-4 Police Department

3-5 Public Works Department

SECTION 4: PRESENTATIONS

4-1 Presentation of Fiscal Year 2012-2013 Annual Audit

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

5-1 Solicitation of Potential Projects for Community Development Block Grant (CDBG) Small Cities Program for Program Year 2014

SECTION 6: SPECIAL EVENTS

6-1 Approval of a Request by Theresa King for Special Use of Swanny City Park on May 24 to 25, 2014

6-2 Approval of a Special Business Event License for the Moab Arts Festival Inc., to Conduct an Arts Festival on May 24 and 25, 2014

6-3 Approval of a Class IV Special Event Beer License for Michael Miller, d.b.a. Moab Brewery to Conduct a Beer Garden on May 24 and 25, 2014 at Swanny City Park

6-4 Approval of a Park Alcohol Permit for Moab Brewery on May 24 and 25, 2014 at Swanny City Park

6-5 Approval of Local Consent of a Single Event Alcohol Permit for Moab Brewers LLC on May 24 and 25, 2014 at Swanny City Park

- 6-6** Approval of a Special Business Event License for Seekhaven Inc, to Conduct Puttin'on the Ritz Fundraising Event on February 15, 2014 at the Grand Center
- 6-7** Approval of a Class IV Special Event Beer License for Jaylyn Hawks, d.b.a. Seekhaven Inc. to Conduct a Fundraising Event on February 15, 2014
- 6-8** Approval of Local Consent of a Single Event Alcohol Permit for Seekhaven Inc. on February 15, 2014
- 6-9** Request for a Waiver of Fees by Seekhaven Inc. in an Amount Not To Exceed \$270.00

SECTION 7: NEW BUSINESS

- 7-1** Acceptance of the Fiscal Year 2012-2013 Annual Audit
- 7-2** Approval of the Community Development Block Grant (CDBG) Small Cities Program Project for Program Year 2014
- 7-3** Approval of Proposed Resolution #22-2013 – A Resolution Endorsing The Efforts of the Moab City Economic Development Office To Renew The Utah Enterprise Zone In Moab
- 7-4** Approval of Proposed Resolution #23-2013 – A Resolution Designating Depositories For Moab City Funds
- 7-5** Council Appointment of the Mayor Pro-Tem
- 7-6** Council Designation of a Councilmember Responsible for Approving Bills
- 7-7** Approval of the 2014 Regular City Council Meeting Schedule
- 7-8** Approval of the 2014 Moab City Holiday Schedule
- 7-9** Approval of Proposed Resolution #21-2013 – A Resolution Accepting The Public Improvements Constructed In Association With The Planned Unit Development, Known As “Mill Creek Village Planned Unit Development” And Authorizing The Release Of The Performance Guarantees Associated With Said Improvements
- 7-10** Approval of a Relinquishment of a Sanitary Sewer Easement from AJB Holdings, LLC, Located at 236 North 100 West
- 7-11** Approval of a Class II Retail Beer License for John R. Huff, d.b.a. LaHacienda Restaurant Located at 574 North Main Street
- 7-12** Approval of Local Consent of a Full-Service Restaurant Liquor License for John R. Huff, d.b.a. LaHacienda Restaurant Located at 574 North Main Street

SECTION 8: MAYOR AND COUNCIL REPORTS

SECTION 9: READING OF CORRESPONDENCE

SECTION 10: ADMINISTRATIVE REPORTS

SECTION 11: REPORT ON CITY/COUNTY COOPERATION

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