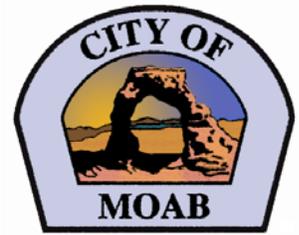


City of Moab

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, January 14, 2014 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 December 10, 2013

1-2 December 19, 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 the Mayor’s Student Citizenship of the Month Award for November and December 2013 for Helen M. Knight School

SECTION 5: CONSENT AGENDA

5-1 Approval of Proposed Resolution #08-2014 – A Resolution Approving a Contract by and between the City of Moab and the Governor’s Office of Economic Development for the Business Expansion and Retention (BEAR) Program and Business Resource Center

5-2 Proposed Resolution #09-2014 – A Resolution Approving a Contract Amendment by and between the City of Moab and the State of Utah Housing and Community Development Division for the Willows Apartments Expansion Project

5-3 Approval of Proposed Resolution #01-2014 – A Resolution of the Governing Body of the City of Moab Authorizing Delinquent, Terminated Utility Accounts to be Written off of the Accounting System

5-4 Approval of a Private Club License for Anthony J. Basso, d.b.a. Moab Investments LLC, d.b.a. Frankie D’s, Located at 44 W. 200 N. to Conduct a Private Club Business

- 5-5** Approval of Local Consent of a Club Liquor License for Moab Investments LLC, d.b.a. Frankie D's Located at 44 W. 200 N.
- 5-6** Award of the Aquatic Center Scoreboard Project
- 5-7** Request to Send Proposed Resolution #07-2014 – A Resolution Amending the Fiscal Year 2013/2014 Annual Budget to Public Hearing
- 5-8** Confirmation of Mayoral Appointment of Statutory Appointees:
 - a. **Chief of Police** – Mike Navarre
 - b. **City Recorder/Assistant City Manager** – Rachel E. Stenta
 - c. **City Treasurer** – Jennie Ross
 - d. **Public Works Director** – Jeff Foster

SECTION 6: NEW BUSINESS

- 6-1** Approval of Proposed Resolution #02-2014 – A Resolution Approving a Boundary Line Adjustment for Property Located in the R-2 Zone at 326 and 314 Crestview Drive and Owned by Kendall and Terri Jenson
- 6-2** Approval of Proposed Resolution #03-2014 – A Resolution Approving a Two-Lot Minor Subdivision for Lot 17, Block 2, Plat "A" of the Palisade Subdivision Located in the R-2 Zone and Owned by Benjamin Byrd
- 6-3** Approval of Proposed Resolution #04-2014 – A Resolution Approving Relinquishment of a Sewer Easement and Sewer Line Located at 236 N. 100 W.
- 6-4** Approval of Proposed Resolution #05-2014 – A Resolution Accepting the Dedication of Public Street Right-of-way for a Portion of East Center Street as Submitted by Gerald V. White
- 6-5** Approval of Revisions to the Police Sergeant Job Description
- 6-6** Approval of an Additional Police Sergeant Position

SECTION 7: MAYOR AND COUNCIL REPORTS

SECTION 8: READING OF CORRESPONDENCE

SECTION 9: ADMINISTRATIVE REPORTS

SECTION 10: REPORT ON CITY/COUNTY COOPERATION

SECTION 11: APPROVAL OF BILLS AGAINST THE CITY OF MOAB

SECTION 12: 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