

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

**August 2, 2016**

**Joint County Council–County Planning Commission Workshop**

**A. Housing Workshop (Zachariah Levine, Community Development Director)**

Continued discussion occurred between County Council, City Council and Planning Commission members regarding housing issues recapping prior workshops and what next steps might involve.

Recess at 3:45p.m.

The Regular Session of the Grand County Council was called to order at 4:01 p.m. by Chair Elizabeth Tubbs on the above date in the Council Chambers of the Grand County Courthouse located at 125 East Center Street, Moab, Utah. In attendance were Council Members Elizabeth Tubbs, Chris Baird, Rory Paxman, Mary McGann, Jaylyn Hawks, Lynn Jackson and Ken Ballantyne along with Grand County Deputy Clerk Renee Baker and Council Administrator Ruth Dillon. The Pledge of Allegiance was led by Verleen Striblen.

**Approval of Minutes (Diana Carroll, Clerk/Auditor)**

**B. July 19, 2016 (County Council Meeting)**

**C. July 29, 2016 (Joint City/ County Council Meeting)**

Action postponed until the next meeting.

**Ratification of Payment of Bills**

**MOTION:** Motion by Council Member Chris Baird to approve payment of bills presented in the amount of \$537,835.48. Accounts payable check numbers 93476-93636 totaling \$351,498.71 and payroll in the amount of \$186,336.77 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried 7 - 0 by roll-call vote.

**Council Administrator Report**

Council Administrator Ruth Dillon sat in on a phone call with 8 other Utah County Council Administrators to talk about best practices. Additionally, the EMS Assessment is coming together and looking for a time to present to Council their findings.

**Department Reports**

**D. 2015 Grand Center Report (Verleen Striblen, Program Director)**

Grand Center Program Director, Verleen Striblen, gave her 2015 report on the Grand Center and the services they provide.

**Discussion Items**

**E. Discussion on the process for establishing and prioritizing County goals (Chairwoman Tubbs)**

**F. Discussion on evaluation of Public Lands Initiative draft legislation (Council Member Baird)**

**G. Discussion on recommended revisions to the Policies and Procedures for the Governing Body: Section Q "Decorum and Debate" and Section R "Participation by the Public" (Ruth Dillon, Council Administrator and Council Study Committee Members Tubbs, Hawks and McGann)**

**H. Discussion on calendar items and public notices (Bryony Chamberlain, Council Office Coordinator)**

**General Business- Action Items- Discussion and Consideration of:**

**I. Approving Moab Uranium Mills Tailings Remedial Action Project's 2016 Annual Statement of Continued Compliance (Lee Shenton, UMTRA Liaison)**

**MOTION:** Motion by Council Member Mary McGann to approve the Moab UMTRA Projects 2016 Annual Statement of Continued Compliance and authorize the Chair to sign all associated documents. Motion seconded by Council Member Lynn Jackson carried 7 - 0.

**J. Approving County Membership in the Economic Development Corporation of Utah (EDC- Utah) (Zacharia Levine, Community Development Director)**

**MOTION:** Motion by Council Member Ken Ballantyne to approve the County Membership in the Economic Development Corporation of Utah and authorize the chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 7-0

**K. Approved proposed ordinance approving Rim Village Vistas Phase V Planned Unit Development (PUD) Preliminary Plat (Zacharia Levine, Community Development Director)**

**MOTION:** Motion by Council Member Ken Ballantyne to adopt the proposed ordinance approving the preliminary plat for Rim Village Vistas Phase V PUD subject to ongoing compliance of the Grand County Engineer's approval of required infrastructure improvements and authorize the chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 7-0.

**L. Approving amended Statement of Work of the Reimbursable Agreement with Central Federal Lands Highway Division to combine Phase 1 and Phase 2 projects into one construction contract for the La Sal Mountain Loop Road project.**

**MOTION:** Motion by Council Member Jaylyn Hawks to approve the amended Statement of Work for the Reimbursable Agreement (modification #004) with Central Federal Lands Highway Division for the UT FLAP 73 (1) La Sal Mountain Loop Road Project in the not-to-exceed amount of \$944,000.00 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Lynn Jackson carried 7-0.

**M. Approving extension of Municipal Advisory Services Agreement with Zions Bank Public Finance for an additional 90 days (Diana Carroll, Clerk/Auditor)**

**MOTION:** Motion by Council Member Chris Baird to approve the 90-day extension of Municipal Advisory Services Agreement with Zions Bank Public Finance and authorize the chair to sign all associated documents. Motion seconded by Council Member Lynn Jackson carried 7 - 0.

**N. Approving proposed letter to Congressmen Bishop and Chaffetz in response to the Congressmen's Public Lands Initiative draft legislation (Council Member Chris Baird)**

**MOTION:** Motion by Council Member Lynn Jackson to postpone approving the letter until each council member gets to review. Motion seconded by Council Member Rory Paxman carried 7 - 0.

**Consent Agenda- Action Items**

**O. Ratifying the Chair's signature of Task Agreement/ Cooperative Agreement #1134112001 with the National Parks Service, Southeast Utah Group for funding for Cooperative Emergency Operations in Grand County and Arches National Park.**

**P. Ratifying Chair's signature on retail beer license for Moab KOA located at 3225 US 191, postponed from July 19,2016.**

**MOTION:** Motion by Council Member Chris Baird to approve both consent agenda items as presented. Motion seconded by Council Member Lynn Jackson carried 7-0.

### **Public Hearings- Possible Action Items**

#### **Q. Public Hearing to solicit public comments on proposed ordinance to amend Section 3.2.3 “Bed and Breakfasts” of the Grand County Land Use Code (Zacharia Levine, Community Development Director)**

The Grand County Planning Commission held a public hearing on June 22, 2016 to solicit public comment on an amendment to Sec. 3.2.3 of the Land Use Code to clarify the bed and breakfast use, associated restrictive covenant and land use application with the use. Planning commission voted to send a favorable recommendation to the Council for approval.

Kurt Schweitzer spoke on how the change in the code would affect his property and that he did not agree with a 300-foot buffer between each Bed and Breakfast.

Kevin Walker spoke on how he also did not agree with the 300-foot buffer between each Bed and Breakfast.

Wayne Hoskisson spoke on how the City Planning Commission implemented the 300-foot buffer and how it has been working for them so far.

There were no other comments. The public hearing closed but written comments will be accepted until 5:00 p.m. on August 10, 2016.

#### **R. Public Hearing to solicit public comments on a proposed ordinance to amend Section 3.3.2 “Employee Housing” of Grand County Land Use Code (Zacharia Levine, Community Development Director)**

The Grand County Planning Commission held a public hearing on the June 22, 2016 to solicit public comment on an amendment to the land use code for the addition of RV sites as employee housing to otherwise allowed non-residential principal use and voted to forward a favorable recommendation for approval to the County Council.

Kevin Walker spoke on his personal experience with living part time in a RV when he first moved to Moab

There were no other comments. The public hearing closed but written comments will be accepted until 5:00 p.m. on August 10<sup>th</sup>, 2016.

#### **S. Public Hearing to solicit public comments on a proposed ordinance to amend Sections 5.4.1B “Project Boundary Buffer” and 6.10 “Compatibility Standards” of the Grand County Use Code.**

The Grand County Planning Commission held a public hearing on June 22, 2016 to solicit public comment on an amendment to Sec. 5.4 1 B. Project Boundary Buffer and Sec 6.10 Compatibility Standard of the Land Use Code. The Planning Commission voted to send a favorable recommendation to the County Council for approval.

Bonita Kolb spoke on how the change to the boundary buffer would affect her neighborhood and Moab.

Gary Blackburn is not currently a Moab resident, but has a small development firm, he talked about the impacts of the amendment and how it would allow him to develop lots with in Grand County.

Kevin Walker spoke on how the change would affect Moab.

Wayne Hoskisson spoke on how the buffer change would affect affordable housing with in Moab and Grand County.

There were no other comments. The public hearing closed but written comments will be accepted until 5:00 p.m. on August 10<sup>th</sup>, 2016.

**General Council Reports and Future Considerations**

**Council Member McGann**

Spoke with a group of citizens who are serious about the need for Code Enforcement and cleaning up junk and are willing to take legal action if the County does not start the process regarding Code Enforcement.

**Council Member Ballantyne**

Reported that the Mosquito Abatement position closed on 8/1/2016 and they have 5 candidates for the position.

**Council Member Jackson**

Mentioned the upcoming "Rimrocker Rally" Event

**Council Member Hawks**

Attended the Housing Authority Meeting  
Attended the Intergenerational Poverty Meeting

**Council Member Tubbs**

Wanted the Council to review the possibility of the County taking the lead on the Intergenerational Poverty Committee.  
Attended the Four Corners Public Health Meeting  
Attended the Moab Watershed Meeting  
Wanted the Council to set aside time to meet prior to the start of the Budget Workshops

**Council Member Paxman**

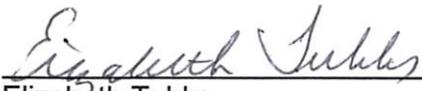
Weed Board has started some of the budgeting  
Weed Board has will also start talking to residents about removing weeds from their yards.

**Council Member Baird**

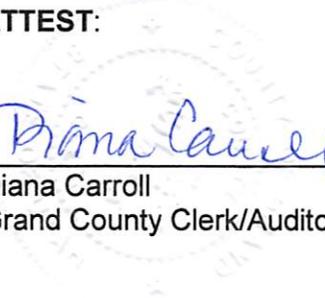
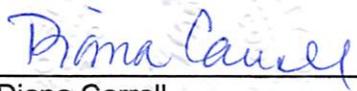
Attended the Recreation District meeting, started looking at the revenue and expenses for the next year and the Board will need to come up with more funds.

**Adjourn**

The meeting adjourned at 7:27 p.m.

  
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Elizabeth Tubbs  
Grand County Council Chair

**ATTEST:**

  
  
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Diana Carroll  
Grand County Clerk/Auditor