

**GRAND COUNTY COUNCIL
Special Joint City/County Meeting
217 East Center Street
Moab, Utah**

February 29, 2016

The Grand County Council met in Special Session on the above date in the City County Council Chambers located at 217 East Center Street, Moab, Utah. The meeting was called to order by Chair Elizabeth Tubbs at 11:35 a.m. In attendance were Council Members Elizabeth Tubbs, Lynn Jackson, Mary McGann, and Jaylyn Hawks, along with Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Members Rory Paxman, Ken Ballantyne and Chris Baird were absent. Others present were: Mayor Dave Sakrison, Council Members Kyle Bailey, Heila Ershdi, Rani Derasary, Kalen Jones and Tawny Boyd, City Manager Rebecca Davidson, and Recorder Rachel Stenta.

Discussion Items

A. Canyonlands Care Center Update (Doug Fix, Chair, Canyonlands Health Care Special Service District)

Canyonlands Health Care Special Service District Board Chair, Doug Fix gave an update of the activities of the Canyonlands Care Center including funding options related to DISH funds and reduced mineral lease funds.

B. City Wastewater Treatment Plant Project Update (Rebecca Davidson, City Manager)

Moab City Manager Rebecca Davidson reported the preliminary design on the wastewater treatment plant project has been approved. Construction is expected to take 16-18 months making the plant operational in mid 2018.

C. Roundtable Discussion on Affordable/Essential Housing Update (Mayor Dave)

Grand County Community Development Director Zacharia Levine was present via telephone to provide an affordable housing committee update. City owned property at the Old City Park was identified as a potential housing development.

D. City-County Growth Management Discussion (Rebecca Davidson, City Manager)

This item was removed from the agenda.

Adjourn

The meeting was adjourned at 1:15 p.m.



Elizabeth Tubbs
Grand County Council Chair

ATTEST:



Diana Carroll,
Grand County Clerk/Auditor