

**Grand County Council Meeting
Council Chambers
125 E. Center Street
Moab, UT**

May 8, 2007

The Grand County Council met in workshop Session on the above date. The meeting was called to order by Chairman Jim Lewis at 6:00 p.m. In attendance were Councilmen Jim Lewis, Gene Ciarus, Bob Greenberg, Jerry McNeely, Joette Langianese, Patricia Holyoak and Audrey Graham along with Council Administrator Shawn Warnke and Clerk/Auditor Diana Carroll and County Attorney Happy Morgan. The Pledge of Allegiance was led by Shawn Warnke.

MOTION: Motion by Councilman Joette Langianese to enter into Executive Session at 6:02 p.m. to discuss pending litigation. Motion seconded by Councilman Bob Greenberg carried 7 – 0. Those in attendance are listed above. **MOTION:** Motion by Councilman Joette Langianese to end the Executive Session at 6:55 p.m. Motion seconded by Councilman Bob Greenberg carried 7 – 0.

A. Discussion and Consideration of Approval for an Ordinance for the Amended Preliminary Plat for Cloudrock Including the Amended and Reinstated Development Agreement, Mark Oligschlaeger, Applicant (Richard Grice)

Grand County Planner, Richard Grice explained the events of the last Council meeting in which a series of motions and votes caused the agenda item to fail. It was not the intent of the Council to deny the project but only to allow more time to effectively consider all data presented. A lengthy discussion followed regarding questions and concerns of Councilmen, the developer and citizens. Chairman Jim Lewis advised that if the Council were to re-consider the item, it would be by motion of someone who voted in opposition of the ordinance. **MOTION:** Motion by Councilman Bob Greenberg to reconsider and table the approval subject to the issues of employee units and correcting the flag lots. Motion died for lack of a second.

Council Chair Jim Lewis stepped down as Chair and Vice-Chair Bob Greenberg took over as Chair of the meeting.

MOTION: Motion by Councilman Jim Lewis to reconsider approving the first amendment to the Johnson's-Up-On-Top Preliminary PUD and approving the Johnson's-Up-On-Top Preliminary PUD Amendment; amended and restated Johnson's-Up-On-Top Mesa Development Agreement to include the language in 1.2 items e and f and the require the developer to go back to the Planning Commission for further review of the special exception and use on review issues. Councilman Jim Lewis restated his motion: Motion to reconsider the approval of the first amendment to the Johnson's up-on-top Preliminary PUD and approving the Johnson's-Up-On-Top Preliminary PUD Amendment; amended and restated Johnson's-Up-On-Top Mesa Development Agreement. Motion seconded by Councilman Jerry McNeely carried 5 – 2 with Councilmen Joette Langianese and Bob Greenberg against.

MOTION: Motion by Councilman Jerry McNeely to approve the first amendment to the Johnson's-Up-On-Top Preliminary PUD and approving the Johnson's-Up-On-Top Preliminary PUD Amendment; amended and restated Johnson's-Up-On-Top Mesa Development Agreement to include the language item 1.2 E to be replaced by item 1.2 E, F and G. Motion seconded by Councilman Gene Ciarus. Councilman Jerry McNeely amended the motion to include requiring the applicant to perfect the record with regard to Use on Review concerning changes to the Wilderness Lodge and Special Exception regarding road design variations and to include all items as exhibits to the ordinance. Councilman Gene Ciarus agreed to amend the second. Motion carried 4 – 3 with Councilmen Joette Langianese, Bob Greenberg and Audrey Graham opposed.

MOTION: Motion by Councilman Bob Greenberg to adjourn at 8:15 p.m. Motion seconded by Councilman Joette Langianese carried 7 – 0.

Grand County Council Chairman

ATTEST:

Grand County Clerk/Auditor