



GRAND COUNTY COUNCIL SPECIAL MEETING: RETREAT

Grand Center Small Conference Room
182 North 500 West
Moab, Utah 84532

Tuesday February 19, 2019

The Grand County Council met in a special session on the above date at the Grand Center located at 182 North 500 West, Moab, Utah. The meeting was called to order by Council Chair Evan Clapper at 9:07 a.m. In attendance were Council Members Greg Halliday, Mary McGann, Curtis Wells, Evan Clapper, Rory Paxman, Terry Morse, Clerk/Auditor Chris Baird, Council Administrator Ruth Dillon, Community Development Director Zacharia Levine, Roads Supervisor Bill Jackson, City of Moab Mayor Emily Niehaus, and City of Moab Manager David Everitt. Absent was Council Member Jaylyn Hawks.

Council Chair Evan Clapper called the meeting to order at 9:07 a.m.

Update on City Future Plan from recent City Council Retreat (Mayor Niehaus and staff)

Emily Niehaus and David Everitt gave an update on the City of Moab's activities including an update on the general plan and future land use map. Discussion was had regarding sharing a consultant for planning work. Mayor Niehaus reported on the renovation of City Hall, the public works building, and the Walnut Lane affordable housing project. David Everitt reported on the road work on 1st West and that the water and sewer master plans are complete. Discussion was had regarding collaboration on the Canyonlands Airport development and potential cost sharing for a sign. Mayor Niehaus reported on a potential decrease in the local sales tax percentage.

Discussion Items

Discussion was had regarding the Thompson Springs Special Service Fire district, and the possibility of establishing a greater fire district to cover areas outside of the Moab Valley Fire District and Castle Valley Fire District.

Strategic Plan as it relates to:

Zacharia Levine presented and discussed Grand County's planning status, documents, activities/accomplishments, and "what to do next?" on the below topics:

- General Plan
- Future Land Use Plan
- Capital Facilities Plan
- Transportation Plan
- Access Management Plan
- Storm Drain Master Plan
- Airport Master Plan
- Affordable / Assured Housing Plan and High Density Housing Overlay
- Other Plans

12:00-1:00 PM *Catered Lunch with Elected Officials*

Discussion Items (continued)

The below agenda items were postponed and no discussion occurred:

- Strategic Plan as it relates to:
 - Prioritization of Capital Projects, including Proposed Administration Building
- Southeastern Utah Health Department's proposal to legalize burning of trash
- Council board assignments with no vote (*time permitting*)
- Individual Council Member goals for the year

Closed Session(s) if necessary (None)

Council Chair Evan Clapper adjourned the meeting at 2:11 p.m.


Evan Clapper
Grand County Council Chair

ATTEST:


Chris Baird,
Grand County Clerk/Auditor