



GRAND COUNTY COUNCIL REGULAR MEETING

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

Tuesday, February 19, 2019

The Grand County Council met in a regular session on the above date in the Grand County Council Chambers of the Courthouse located at 125 East Center Street, Moab, Utah. The meeting was called to order by Council Chair Evan Clapper at 4:13 p.m. In attendance were Council Members Greg Halliday, Mary McGann, Curtis Wells, Evan Clapper, Rory Paxman, Terry Morse, Clerk/Auditor Chris Baird, County Attorney Christina Sloan, and Council Administrator Ruth Dillon. Absent was council member Jaylyn Hawks.

4:05 p.m.

Call to Order

Council Chair Evan Clapper called the meeting to order at 4:13 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Evan Tyrrell

Approval of Minutes (Chris Baird, Clerk/Auditor)

A. February 5, 2019 (County Council Meeting)

Motion by Council Member Mary McGann to approved the minutes as presented. Motion seconded by Council Member Curtis Wells carries 6-0.

Ratification of Payment of Bills

Motion by Council Member Rory Paxman to ratify the payment of the bills totaling \$1,097,365.62. (Bills - \$1,311,995.31, Payroll - \$214,629.69). Motion seconded by Council Member Terry Morse carries 6-0 by roll-call vote.

General Council Reports and Future Considerations

Greg Halliday: Reported on BLM Gravel Pits, attended the Transportation Special Service District meeting, and reported that the State is interviewing 2 candidates for fire warden position.

Curtis Wells: Reported that the Appropriations Sub-Committee ranked the USU campus request as #2 at \$1.2 million. A bid for the junk clean-up RFP was awarded to a local citizen. Reported on a discussion with Local Forest Service staff on the revised management plan.

Terry Morse: Attended the Council on Aging, and Planning Commission meetings.

Rory Paxman: Attended the Travel Council Advisory Board meeting.

Evan Clapper: Attended the EMS Special Service District, Cemetery District, and Trail Mix Committee meetings.

Elected Official Reports

None

Council Administrator Report

Ruth Dillon reported on a Steering Committee Needs Assessment teleconference. Is working with the Appointment Council to get the 7 person Study Committee appointed.

Department Reports (None)

Agency Reports (None)

Citizens to Be Heard

Joette Langianese: Invited the council and public to an open house Feb, 20 5-7pm Grand Center, to review lighting ordinance.

Presentations

B. Update on Uranium Mill Tailings Remedial Action (UMTRA) funding (Council Member McGann)

Council Member Mary McGann reported on a legislative lobbying trip to Washington DC with Joette Langianese and Rani Derasary.

General Business- Action Items- Discussion and Consideration of:

C. Approving proposed property tax exemptions for 2018 & 2019 for residences that are owned by Moab Regional Hospital and used for housing doctors who work in the Moab area, Postponed from February 5, 2019 (Debbie Swasey, Assessor)

Motion by Council Member Mary McGann to move that the two 2019 property tax exemptions for parcels owned by Moab Regional Hospital be approved as presented and authorize the Chair to sign all associated documents. Motion seconded by Council Member Terry Morse.

Discussion was had regarding how the housing is used with Moab Regional Hospital CEO Jen Sadoff.

Motion carried 4-2 with Council Members Curtis Wells and Greg Halliday opposed.

C.2 Approving 2018 property tax cancellation for two parcels that are owned by Moab Regional Hospital and used for housing doctors who work in the Moab area, Postponed from February 5, 2019 (Chris Kauffman, Treasurer)

Motion by Council Member Mary McGann to approve two 2018 property tax cancelations for parcels owned by Moab Regional Hospital as presented and authorize the Chair to sign all associated documents. Motion seconded by Council Member Terry Morse fails 3-3 with Council Members Curtis Wells, Greg Halliday, and Rory Paxman opposed.

D. Adopting proposed resolution approving the full bond release for the Courthouse Wash Subdivision Planned Unit Development (PUD), located at 1861 N. Main Street (Zacharia Levine, Community and Economic Development Director)

Motion by Council Member Curtis Wells to adopt the proposed resolution approving the full bond release for the Courthouse Wash Subdivision Planned Unit Development (PUD), located at 1861 N. Main Street, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carries 6-0.

Clerk/Auditor Chris Baird asked if the Council would like to approve all partial bond releases, or only the final release. Council members expressed that only the final release is necessary. Partial releases will be taken care of administratively upon passing all requisite inspections.

E. Approving updated Capital Improvement Projects List for government entities within Grand County as a prerequisite to applying for funding by the Permanent Community Impact Fund Board (CIB) (Ruth Dillon, Council Administrator)

Motion by Council Member Curtis Wells to approve the updated Capital Improvement Projects List for Government entities within Grand County as a prerequisite to applying for funding by the Permanent Community Impact Fund Board (CIB), and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann.

Grand County operational space, and associated airport infrastructure were added to the list.

Motion carries 6-0.

F. Approving volunteer appointments to District and County Boards and Commissions (Council Liaison to the Board or Ruth Dillon, Council Administrator):

1. Cemetery Maintenance District Board

Motion by Council Member Rory Paxman to approve the appointment of Norm Boyd, term expiring 12/31/2022, to serve on the Cemetery Maintenance District and authorize the Chair to sign all associated documents. Motion seconded by Council Member Curtis Wells carries 6-0.

Motion by Council Member Rory Paxman to reconsider agenda item D. Motion seconded by Council Member Curtis Wells carries 6-0.

Motion by Council Member Mary McGann to adopt the proposed resolution approving the full bond release for the Courthouse Wash Subdivision Planned Unit Development (PUD), located at 1861 N. Main Street, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Terry Morse carries 5-0-1 with Council Member Rory Paxman abstaining.

Council Member Curtis Wells informed the Council that agenda item L is no longer necessary as the Appropriations Committee has already acted on the matter as reported above.

Consent Agenda- Action Items

G. Declaring intellectual property, moabcares.com, as surplus property for disposition

H. Approving application for retail beer license for Papa Joes Gas N Go, located at 20 East Highway 50 & 6, Crescent Junction

I. Approving application for retail beer license for Mad Moose Events – Arches Half Marathon, located at Sorrel River Ranch

J. Approving proposed 2019 letter of support for a grant for the Moab Music Festival

K. Approving proposed letter of support to state legislators for the endorsement of Utah State University-Southeast Utah Career and Technical Education (CTE) program expansion

~~**L. Approving proposed letter of support to state legislators for Utah State University-Extension building appropriation**~~

M. Approving proposed letter of support for AmeriCorps VISTA volunteer program

N. Approving proposed ground lease with Jay Chamberlango for the construction of a hangar at Canyonlands Field Airport

O. Approving additional needed funds, within budget, in the amount of \$778.99 for the purchase of 2019 ORV Ranger Crew XP1000 EPS for Search and Rescue (previously approved on November 20, 2018)

Motion by Council Member Terry Morse to approve the consent agenda as modified. Motion seconded by Council Member Mary McGann carries 6-0.

Discussion Items

P. Discussion on calendar items and public notices (Bryony Hill, Council Office Coordinator)

Bryony Hill presented the calendar items and public notices.

Q. Discussion on progress with Land Use Code amendment discussions by the Planning Commission to address concerns outlined in the moratorium that prohibits new land use applications or permits for overnight accommodations in unincorporated Grand County through approximately August 4, 2019 (Zacharia Levine, Community and Economic Development Director)

Discussion was had regarding several questions that the Planning Commission had relayed to the Council. Council Member McGann suggested inviting an expert with knowledge of resort communities and inquired about establishing an overlay zone similar to the High Density Housing Overlay. Council Member Morse suggested allowing the Planning Commission to determine what can be reasonably done given the time available. Zacharia Levine suggested holding occasional joint meetings with the Planning Commission throughout the process.

Solana Sisco asked how much development demand will exist after moratorium is over. Suggested a town hall style event, and inquired about the restrictions on enacting environmental design standards.

Kevin Walker (Planning Commission) asked if the Council would like to see a set of preliminary options. Council members responded in the affirmative. Also suggested that if there are open houses that they be coordinated with the City of Moab.

Zacharia Levine requested of the council a potential budget adjustment to allow for some consulting and/or professional services.

Terry Morse indicated that he would work on a vision statement and response to the planning commission.

R. Continued discussion on identifying proposed legislation of interest (Council Member Wells)

Motion by Council Member Curtis Wells to table. Motion seconded by Council Member Mary McGann carries 6-0.

6:00 pm or later

Public Hearings- Possible Action Items

S. Public hearing to hear public comment regarding the creation of a Public Land Corner Preservation Fund to be used only to pay expenses incurred and authorized by the County Surveyor in the establishment, re-establishment, and maintenance of corners of government surveys, and imposing a fee of \$20.00 for filing maps in the County Surveyor's office under Section 17-23-17, Utah Code Annotated, subdivisions, road dedication plats, and other property plats (Lucas Blake, County Surveyor)

Lucas Blake introduced and explained the agenda item.

Evan Clapper opened the public hearing at 6:25 p.m.

No public comments were received. Written submissions to the public record will be held open until February 27th at 5p.m.

Council Chair Evan Clapper took agenda item R off the table.

Council Member Curtis Wells led a discussion and review of State Legislation of note to Grand County.

Recess was called at 6:45 p.m.

The session was resumed at 6:49 p.m.

Closed Session(s):

1.) Pending or Reasonably Imminent Litigation

Motion by Council Member Terry Morse to enter closed session to discuss pending or reasonably imminent litigation. Motion seconded by Council Member Mary McGann carries 6-0

The council entered closed session at 6:50 p.m.

Motion by Council Member Curtis Wells to leave closed session. Motion seconded by Council Member Mary McGann carries 6-0.

2.) Pending or Reasonably Imminent Litigation (no action)

Open session was resumed at 8:04 p.m.

General Business- Action Items- Discussion and Consideration of:

T. Approving request that County Attorney prepare and submit Notice of Appeal in Moab District Case No.180700045, and take all necessary actions to pursue an appeal of Section II. The makeup of the appointment committee, dated February 1, 2019 (Chairman Clapper)

Motion by Council Member Mary McGann to postpone action until February 26th. Motion seconded by Council Member Terry Morse carries 6-0.

Adjourn

Council Chair Evan Clapper adjourned the meeting at 8:05 p.m.



Terry Morse vice-chair
Evan Clapper
Grand County Council Chair

ATTEST:



Chris Baird,
Grand County Clerk/Auditor