



GRAND COUNTY COUNCIL SPECIAL MEETING

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

Monday, March 11, 2019

The Grand County Council met in a special 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 Vice-Chair Terry Morse at 1:02 p.m. In attendance were Council Members Greg Halliday, Mary McGann, Jaylyn Hawks, Terry Morse, Clerk/Auditor Chris Baird, and Council Administrator Ruth Dillon. Absent were council members Curtis Wells, Evan Clapper, and Rory Paxman.

Call to Order

Council Vice-Chair Morse called the meeting to order at 1:02 p.m.

Action Items – Discussion and Consideration of:

- A. Approving moving forward to develop an Interlocal Agreement with Moab City to collaborate on the production of a valley-wide Future Land Use Plan and map by August 2019, with special consideration given to the moratorium on accommodations-based developments, and to contribute unbudgeted funds in the amount of \$15,000 towards consultation services provided by Landmark Design of Salt Lake City, already contracted by Moab City (Zacharia Levine, Community & Economic Development Director and Council Vice Chair Morse)**

Motion by Council Member McGann to approve moving forward to develop an Interlocal Agreement with Moab City to collaborate on the production of a valley-wide Future Land Use Plan and map by August 2019, with special consideration given to the moratorium on accommodations-based developments, and to contribute unbudgeted funds in the amount not to exceed \$19,000, from Council discretionary funds, towards consultation services provided by Landmark Design of Salt Lake City, already contracted by Moab City and authorize the chair to sign all associated documents. Motion seconded by Council Member Halliday.

Discussion was had regarding the possibility of contracting directly with Landmark Consulting.

Substitute Motion by Council Member McGann to approve moving forward to develop an Interlocal Agreement with Moab City, or directly with Landmark Consulting, to collaborate on the production of a valley-wide Future Land Use Plan and map by August 2019, with special consideration given to the moratorium on accommodations-based developments, and to contribute unbudgeted funds in the amount not to exceed \$19,000, from Council discretionary funds, towards consultation services provided by Landmark Design of Salt Lake City, already contracted by Moab City and authorize the chair to sign all associated documents. Motion seconded by Council Member Halliday carries 4-0.

Adjourn:

The meeting was adjourned at 1:26 p.m.

ATTEST:



Chris Baird,
Grand County, Clerk/Auditor

COUNCIL:



Evan Clapper
Grand County, Council Chair