

**GRAND COUNTY COUNCIL
Special Meeting
125 East Center Street
Moab, Utah**

March 26, 2018

The Grand County Council met in 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 Chair Mary McGann at 4:05 p.m. In attendance were Council Members Jaylyn Hawks, Mary McGann, Greg Halliday, Curtis Wells and Evan Clapper with Patrick Trim and Rory Paxman via telephone along with Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon.

General Business – Action Items – Discussion and Consideration of:

- A. Adopting Proposed Resolution, pending legal review, that Designates the Date of November 6, 2018 for a Special Election and that Designates the Purpose of such Special Election to Ask Voters, “Shall a study committee be appointed to consider and possibly recommend a change in Grand County’s Form of Government?” (Chairwoman McGann)**

Speaking from the audience were the following:

Jeremy Day – spoke as petitioner in favor of changing the form of government.

Lynn Jackson – spoke regarding an email sent to Council from the County Attorney defining the process for the Special Election.

Michael Peck – spoke with concerns about how and when Council Member Wells received the legislative information.

Walt Dabney – stated that the Council must lead the process.

Joe Day – spoke for others who could not attend the meeting in support of the proper presentation.

Doug Fix – spoke regarding the constitutionality of the bill.

Kevin Walker – spoke in favor of adopting the resolution.

Chair McGann – explained that an outside attorney has reviewed HB224 and their opinion has been circulated to Council Members.

Council Member Wells - spoke regarding compliance with State Law.

Danalee Welch – spoke regarding the Parr Brown opinion and stated that it is supported by the County Attorney.

MOTION: Motion by Council Member Jaylyn Hawks to adopt the proposed resolution, that designates the date of November 6, 2018 for a Special Election and that designates the purpose of such Special Election to ask voters, “Shall a study committee be appointed to consider and possibly recommend a change in Grand County’s form of government?” and authorize the Chair to sign all associated documents. Motion seconded by Council Member Greg Halliday carried 4 – 3 with Council Member Rory Paxman, Patrick Trim and Curtis Wells opposed.

ADJOURN

The meeting was adjourned at 4:35 p.m.



Grand County Council Chair
Mary McGann

ATTEST:



Diana Carroll
Grand County Clerk/Auditor