



GRAND COUNTY COUNCIL REGULAR MEETING

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

Tuesday, April 2, 2019

The Grand County Council and Planning Commission met in a joint workshop 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 12:00 p.m. In attendance were Council Members Greg Halliday, Mary McGann, Rory Paxman, Terry Morse, Evan Clapper, Jaylyn Hawks, Clerk/Auditor Chris Baird, Community and Economic Development Director Zacharia Levine, Zoning Administrator Kenny Gordon, Council Administrator Ruth Dillon, and Mark Vlasic of Landmark Design via phone. Absent was Council Member Curtis Wells. Also present were Planning Commissioners Emily Campbell, Cricket Green, Abbey Scott, Gerrish Willis, Kevin Walker, and Rachel Nelson.

12:00 p.m. Joint County Council and Planning Commission Workshop on Moratorium

Community and Economic Development Director Zacharia Levine and Mark Vlasic of Landmark Consulting lead a joint Council and Planning Commission workshop regarding planning options and developments pertaining to the six month moratorium on over-night accommodations.

The meeting was recessed at 1:57 p.m.

The Grand County Council and Emergency Medical Services Special Service District met in a joint workshop session on the above date at the EMS Offices located at 540 East 100 North, Moab, Utah. The meeting was called out of recess by Council Chair Evan Clapper at 2:08 p.m. In attendance were Council Members Greg Halliday, Mary McGann, Rory Paxman, Terry Morse, Evan Clapper, Jaylyn Hawks, Clerk/Auditor Chris Baird, and Council Administrator Ruth Dillon. Absent was Council Member Curtis Wells. Also present were EMS SSD board members Elizabeth Tubbs, Rani Derasary, Eddie Weeks, Rarni Shultz, EMS administrative assistant Michelle Mefret, and EMS Director Andy Smith.

2:00 p.m. Joint County Council and Grand County Emergency Medical Services Special Service District workshop to discuss building options, and a tour of EMS facilities

The meeting was brought out of recess at 2:08 p.m.

Emergency Medical Services Special Service District Director Andy Smith lead a tour of the district's current county owned operational spaces. At the conclusion of the tour a discussion was had regarding development plans for the expansion and relocation of EMS operations and operational space. The discussion was held in the County Council Chambers.

The workshop concluded at 3:30 p.m.

The Grand County Council met in 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 4:01 p.m. In attendance were Council Members Greg Halliday, Mary McGann, Rory Paxman, Terry Morse, Evan Clapper, Jaylyn Hawks, Curtis Wells, Clerk/Auditor Chris Baird, Council Administrator Ruth Dillon, and County Attorney Christina Sloan.

4:00 p.m.

Call to Order

Chair Clapper called the meeting to order at 4:01 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Crystal White.

- **Approval of Minutes** (Chris Baird, Clerk/Auditor)
 - A. January 16, 2018 (County Council Meeting), Postponed from March 5, 2019
 - B. June 19, 2018 (City/County Joint Meeting), Postponed from March 5, 2019
 - C. November 20, 2018 (Canvass of the Election), Postponed from March 5, 2019
 - D. March 5, 2019 (County Council Meeting), Postponed from March 19, 2019
 - E. March 11, 2019 (County Council Special Meeting), Postponed from March 19, 2019
 - F. March 19, 2019 (County Council Workshop & Regular Meeting)
 - G. March 20, 2019 (Joint City-County Council Special Meeting & Rep. John Curtis Town Hall)

Motion by Councilmember McGann to postpone all minutes until the next meeting. Motion seconded by Councilmember Morse carries 7-0

Ratification of Payment of Bills

Motion by Councilmember Paxman to ratify payment of the bills totaling \$828,051.76 (Bills - \$573,425.56, Payroll \$254,626.20). Motion seconded by Councilmember Morse carries 7-0 by rollcall vote.

General Council Reports and Future Considerations

Halliday: Attended the Moab Museum Board meeting

Hawks: Attended the Southeastern Utah Association of Local Governments meeting, a Moab Area Responsible Recreation and Tourism meeting, and a Moab Area Transit Group meeting.

McGann: Attended a Moab Area Watershed Partnership meeting, a Canyon Country Partnership meeting, and a BLM meeting concerning the 7 County Coalition Road easement proposal through East Canyon.

Wells: Held a conference call with Kate Cannon of NPS discussing the proposed reservation system and reported that the public metal scrap bin is being retired.

Morse: Attended a Moab Area Watershed Partnership meeting, a BLM meeting, a Recreation Special Service District meeting, a Council on Aging meeting, a Grand Water and Sewer Service Agency meeting, and a meeting of the Moab Mosquito Abatement District meeting.

Evan: Attend a town hall meeting with Congressman John Curtis, a Sandflats Stewardship Committee meeting, Ethics and Forms of Government training, a Library Board Meeting, and a meeting of the Emergency Medical Services Special Service District.

Elected Official Reports (None)

Council Administrator Report

Council Administrator Ruth Dillon reported that she has been busy with staff evaluations, facilitating the Change of Government Study Committee, and an upcoming leadership meeting.

Department Reports (None)

Agency Reports

H. **Housing Authority of Southeastern Utah (HASU) Semi-Annual Report (Ben Riley, Executive Director)**

Ben Riley presented a semi-annual report on the activities of the Housing Authority.

Citizens to Be Heard

Ned Dalton: Had subdivision built next to his property. Would like the County to look into the stormwater infrastructure. He lives on East Bench Road.

Joel Holyoak: Lives on the corner of Roberts Road and Lemon Lane. John Keogh set corner markers on his property. 3 were removed during the construction of the road. Would like the County to replace them.

Presentations

I. **Presentation to recognize AmeriCorps VISTA volunteers serving in Grand County (Chairman Clapper)**

Chair Clapper recognized the AmeriCorps VISTA volunteers currently serving in Grand County.

General Business- Action Items- Discussion and Consideration of:

J. **Approving proposal from Jones & DeMille, Grand County Engineer of Record, for preconstruction and construction engineering services for Arbor Drive and La Sal Road for replacement of curb, gutter, sidewalk and drainage improvements (Bill Jackson, Roads & Bridges Supervisor)**

Motion by Councilmember Halliday to approve the proposal from Jones & DeMille, Grand County Engineer of Record, for preconstruction and construction engineering services for Arbor Drive, in the Murphy Subdivision and La Sal Road, in the Hecla Subdivision for replacement of curb, gutter, sidewalk, and drainage improvements and authorize the Chair to sign all associated documents. Motion seconded by Councilmember McGann carries 7-0.

K. **Approving the “county priority” rankings of short-term projects for the Permanent Community Impact Fund Board (CIB) Capital Improvement List as voted on and submitted by various stakeholder entity representatives per the Southeastern Utah Association of Local Governments’ (SEUALG’s) process (Ruth Dillon, Council Administrator)**

Motion by Councilmember Wells to amend the “county priority” rankings of short-term projects for the CIB list as submitted by various stakeholder entity representatives per the Southeastern Utah Association of Local Governments’ process as voted on with the exception of the removal of the Castle Valley Fire District project and move Grand County’s “New Office Building” as number 6, with respective renumbering, and with the understanding that SEUALG offers to average together the County Council’s amended ranking for a given project with the stakeholder entity’s ranking for the same project. Motion seconded by Councilmember McGann carries 7-0.

L. **Adopting proposed resolution amending Resolution No. 2796 that enacted the policies and procedures for entering into agreements and approving templates for independent contractors, in order to replace the Independent Contractor Agreement (Christina Sloan, County Attorney)**

Motion by Councilmember Wells to adopt the proposed resolution amending Resolution No. 2796 that enacted the policies and procedures for entering into agreements and approving templates for

independent contractors, in order to replace the Independent Contractor Agreement, and authorize the Chair to sign all associated documents. Motion seconded by Councilmember Paxman carries 7-0.

M. Adopting proposed resolution to approve amendments to the Grand County Employee Handbook to include a field per diem rate (Chris Baird, Clerk/Auditor)

Motion by Councilmember Wells to approve the proposed resolution amending the "Grand County Employee Handbook" to include a provision for field per-diem and authorize the Chair to sign all associated documents. Motion seconded by Councilmember Morse carries 7-0

N. Adopting proposed ordinance to approve amendments of the Grand County Land Use Code, Sections 2.4.11, 6.5, and 6.6, related to outdoor lighting sign illumination standards (Zacharia Levine, Community & Economic Development Director)

Roads Supervisor Bill Jackson inquired whether or not regulatory signs are exempted. County Attorney Sloan indicated that they were exempt.

Ned Dalton: Ordinance leaves safety out. Lighting is necessary for safety and nighttime travel. Has older people coming to his house all the time, and they need lighting. Disagrees with ordinance and asked the council not to pass it.

Cindy Pickett: Owned a house in Spanish Valley for 11 years. Light pollution has eliminated the view of the Milky Way. Shielded lighting will provide light for safety but reduce light pollution. Encouraged the council to pass the ordinance.

Greg Halliday: Has lived without any street lighting or external lighting for 14 years. Doesn't miss it. Doesn't have a problem with the ordinance.

Rory Paxman: What are we going to do for industrial facilities? Zacharia all safety will be allowed. Motion activated lighting is exempt from ordinance.

Motion by Councilmember McGann to adopt proposed ordinance to approve amendments of the Grand County Land Use Code, Sections 2.4.11, 6.5, and 6.6, related to outdoor lighting sign illumination standards, and authorize the Chair to sign all associated documents. Motion seconded by Councilmember Morse carries 6-1 with Paxman opposed.

Motion to reconsider by Councilmember McGann. Motion seconded by Councilmember Wells carries 6-0-1 with Councilmember Paxman abstaining.

Consent Agenda- Action Items

- O. Adopting proposed resolution approving amendments on a Replat for lots 23A and 24A in the White Horse Subdivision located at Lippizan Jump**
- P. Adopting proposed resolution approving amendments on a Replat for Phases II & IV of Sorrel River Ranch, located at Mile Marker 17 Highway 128**
- Q. Approving application for retail beer license for the PRCA Rodeo located at Old Spanish Trail Arena on May 31-June 2, 2019**

Motion by Councilmember McGann to approve the consent agenda and authorize the chair to sign all associated documents. Motion seconded by Councilmember Wells carries 7-0.

Motion by Councilmember McGann to move agenda item T forward on the agenda. Motion seconded by Councilmember Wells carries 7-0.

Public Hearings- Possible Action Items

- T. Public Hearing to hear public comment on a Conditional Use Permit (CUP) for Ballard RV Park Expansion located at Highway 94 & Nutter Avenue in Thompson, Utah (Zacharia Levine, Community & Economic Development Director)**

Council Chair Clapper opened the public hearing at 5:40 p.m. and solicited public comment. Councilmember Halliday stated that he has no problem with this project. Councilmember Morse

indicated that the Planning Commission has addressed all of his concerns. Councilmember Wells inquired about the "no fire rings" and Zacharia Levine responded that it is typical for fire protection.

No other public comments were presented. The public hearing will remain open for written comment until April 10th at 5p.m.

Discussion Items

R. Calendar items and public notices (Ruth Dillon, Council Administrator)

Ruth Dillon presented the calendar items and public notices.

S. Strategic Plan Progress (Council Member Morse)

Councilmember Morse gave an overview of his work on the strategic plan. Larry Ellertson (Congressman Curtis Staff) gave an update on Rep. Curtis' activities.

Closed Session(s) (None)

Adjourn

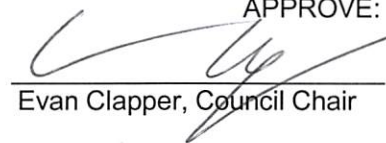
Council Chair Clapper adjourned the meeting at 6:57 p.m.

ATTEST:



Chris Baird, Clerk-Auditor

APPROVE:



Evan Clapper, Council Chair