



GRAND COUNTY COUNCIL REGULAR MEETING

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

Tuesday, June 4, 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 4:09 p.m. In attendance were Council Members Evan Clapper, Curtis Wells, Mary McGann, Jaylyn Hawks, Greg Halliday, Terry Morse, Rory Paxman, Council Administrator Ruth Dillon, and Clerk-Auditor Chris Baird.

Call to Order

Chair Clapper called the meeting to order at 4:09 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Jeff Whitney.

Approval of Minutes (Chris Baird, Clerk/Auditor)

- A. **March 20, 2019 (Joint City-County Council Special Meeting & Rep. John Curtis Town Hall), postponed from April 2, 2019**
- B. **April 2, 2019 (County Council Meeting), Postponed from April 16, 2019**
- C. **April 16, 2019 (County Council Meeting), Postponed from May 7, 2019**
- D. **May 7, 2019 (Joint City-County Council Special Meeting), Postponed from May 21, 2019**
- E. **May 7, 2019 (County Council Meeting), Postponed from May 21, 2019**
- F. **May 21, 2019 (County Council Meeting)**

Motion by Council Member McGann to approve the items A & B amending “Joel Holyoak” to “Joe Holyoak” in item B. Motion seconded by Council Member Morse carries 7-0.

Motion by Council Member Wells to postpone items C – F until the next meeting. Motion seconded by Council Member Paxman carries 7-0.

Ratification of Payment of Bills

Motion by Council Member Paxman to ratify the payment of the bills totaling \$1,168,223.29 (Bills - \$920,473.11, Payroll - \$247,750.18). Motion seconded by Council Member Morse carries 7-0 by roll-call vote.

General Council Reports and Future Considerations

Greg Halliday: Met with representatives from Senator Romney’s office regarding Ida Gulch gravel pit which was denied federal access as well as TRT or impact fee on federal campgrounds. Discussed an aircraft landing on Parriot’s Mesa,

Jaylyn Hawks: Attended a Four Corners Mental Health meeting, and a Public Health Board meeting.

Mary McGann: Attended a Regional Transportation meeting, a Resiliency Hub meeting, and the meeting with Senator Romney's staff.

Curtis Wells: Met with Jeff Sanders from the Utah Department of Transportation (UDOT) regarding a scope of work for regional planning process, board member training, continues to work on Arches NPS congestion issues, and attended a motorized trails meeting.

Terry Morse: Attended a Planning Commission meeting.

Rory Paxman: Attended an Airport Board meeting.

Evan Clapper: Received a letter acknowledging receipt of the Council's communication regarding the Forest Service Roadless Rule, and met with John Curtis and staff at Moab City Hall.

Elected Official Reports (None)

Council Administrator Report

Ruth Dillon reported that she is working on scheduling a joint meeting with San Juan County Commission and is providing a lot of support to the Change of Government Study Committee.

Department Reports

G. 2018 Building Department Report (Jeff Whitney, Chief Building Official/County Floodplain Administrator)

Jeff Whitney presented on the activities and statistics of the Building Department for 2018.

Agency Reports (None)

Citizens to Be Heard

Mark Horowitz: Requests more effective notification procedure in the HDHO zone concerning zone change applications. Also, time to increase the level of fire control awareness during 4th of July.

Presentations

H. Presentation on 911 system upgrade (Matt Cenicerros, IT Director)

Matt Cenicerros gave a presentation on options for a 911 system upgrade.

General Business- Action Items- Discussion and Consideration of:

I. Authorizing submission of a match-required grant application to the State Office of Tourism for a Co-Operative Marketing Project in 2020 (Elaine Gizler, Moab Area Travel Council Executive Director, by phone)

Motion by Council Member Paxman to authorize the submission of a match-required grant application to the State Office of Tourism Co-op Marketing project in the amount of \$250,000 (\$250,000 would then be matching from the Travel Council 2020 advertising budget) and authorize the Chair to sign all associated documents. Motion seconded by Council Member Wells.

Discussion:

Evan Clapper: Expressed that the match could be better used for more educational purposes.

Jaylyn Hawks: Feels we need to do more to support the tourists already coming before we bring more in.

Terry Morse: Doesn't support grant and would like to take a year off.

Greg Halliday: Likes that the proposal would get people to fly.

Motion fails 3-4 with Council Members Paxman, Wells, and Halliday in favor, and Council Members Clapper, McGann, Morse, and Hawks opposed.

- J. **Approving proposed lease agreement with Emergency Medical Services Special Service District for use of the Civic Center and adjacent parking shed located at 540 and 580 E. 100 N. (aka, old senior center) (Christina Sloan, County Attorney), Postponed from May 7, 2019**

Motion by Council Member Wells to postpone indefinitely. Motion seconded by Council member Morse carries 6-0 with Council Member Paxman temporarily out of the chambers.

- K. **Approving proposed letter to SITLA regarding Love's Truck Stop and the proposed bypass (Chairman Clapper)**

No Motion.

Discussion was had regarding having this item as an agenda item for a joint meeting, or an alternative letter.

- L. **Adopting proposed Ordinance approving amendments to the High Density Housing Overlay (HDHO) Ordinance to clarify standards and procedures, and to correct a presumed mapping error in the adopted map (Zacharia Levine, Community & Economic Development Director)**

Motion by Council Member Wells to postpone. Motion seconded by Council Member Paxman.

Discussion:

Christina Sloan and Zacharia Levine are still working on amending some elements of the ordinance.

Motion carries 7-0

- M. **Adopting proposed resolution approving Final Plat for Riley's Roost Subdivision, located at 4511 E. Sunny Acres Lane (Zacharia Levine, Community & Economic Development Director)**

Motion by Council Member Morse to adopt the proposed resolution approving the Final Plat for Riley's Roost Subdivision, located at 4511 E. Sunny Acres Lane, and authorize the Chair to sign all associated documents. Motion seconded by Council Member McGann.

Discussion:

Christina Sloan expressed that she has not had an opportunity to review the Subdivision Improvements Agreement.

Substitute Motion by Council Member McGann to adopt the proposed resolution approving the Final Plat for Riley's Roost Subdivision, located at 4511 E. Sunny Acres Lane pending legal review, and authorize the Chair to sign all associated documents. Motion seconded by Council Member McGann. Motion seconded by Council Member Morse carries 6-0 with Council Member Wells temporarily out of the chambers.

Consent Agenda- Action Items

- N. **Approving use of Grand County logo as a cooperating agency with Mill Creek Collaborative Group, Postponed from May 21, 2019**

Motion by Council Member McGann to postpone indefinitely. Motion seconded by Council Member Morse carries 7-0.

Discussion Items

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

Bryony Hill presented the calendar items and public notices.

- P. **Discussion and update on overnight rental moratorium and a decision making process so that definitive decisions can be made (Council Member Morse)**

Council Member Wells led a discussion regarding the decision making process related to the moratorium on overnight accommodations and respective land use code amendments.

Public Hearings- Possible Action Items (none)

Closed Session(s) (if necessary)

Adjourn

Chair Clapper adjourned the meeting at 6:48 p.m.

ATTEST:

APPROVE:

Chris Baird, Clerk-Auditor

Evan Clapper, Council Chair