



NOTICE OF MEETING
MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, August 23, 2011, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Budget & Finance Committee:** To be held in the Conference Room #107

1. **Approval of Minutes**

1.1 July 28, 2011

5:31 p.m. **Committee of the Whole:** To be held in the Conference Room #107

2. **Approval of Minutes**

2.1 August 2, 2011

3. **Business Items**

3.1 Strategic Plan Steering Committee Council Member Selection

3.2 2012-2013 Community Development Block Grant Update – Angela Price

3.3 Murray Park Pavilion Restoration Options – Doug Hill

3.4 Park Center Membership Discounts – Doug Hill

4. **Announcements**

5. **Adjournment**

6:30 p.m. **Council Meeting:** To be held in the Council Chambers

6. **Opening Ceremonies**

6.1 Pledge of Allegiance

6.2 Approval of Minutes

6.2.1 July 19, 2011

6.3 Special Recognition

6.3.1 None scheduled.

7. **Citizen Comments** (Comments are limited to 3 minutes unless otherwise approved by the Council.)

8. Consent Agenda

7.1 None scheduled.

9. Public Hearings

9.1 Approximately 6:30 p.m.

9.1.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an ordinance amending the Fiscal Year 2011-2012 City Budget. (Pat Wilson presenting.)

9.1.2 Council consideration of the above matter.

9.2 Approximately 6:30 p.m.

9.2.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an ordinance Amending Sections 17.48.120 and 17.48.200 of the Murray City Municipal Code to allow on-premise electronic message centers for properties adjacent to I-15 and I-215 in the G-O zoning district. (Tim Tingey presenting.)

9.2.2 Council consideration of the above matter.

9.3 Approximately 6:30 p.m.

9.3.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an ordinance enacting Chapter 17.42 of the Murray City Municipal Code relating to tobacco retailers. (Tim Tingey presenting.)

9.3.2 Council consideration of the above matter.

9.4 Approximately 6:30 p.m.

9.4.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider a resolution adopting the 2011 Storm Drainage Master Plan Update, also referred to as the Storm Drain Capital Facilities Plan. (Doug Hill presenting.)

9.4.2 Council consideration of the above matter.

10. Unfinished Business

10.1 None scheduled.

11. New Business

- 11.1 Consider a resolution approving the Mayor's appointment of Wendell D. Coombs, Jr. as the City Treasurer. (Mayor Snarr presenting.)
- 11.2 Consider a resolution authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Murray City providing partial funds for an additional staff position at the City's Heritage Center. (Doug Hill presenting.)
- 11.3 Consider a resolution appointing poll workers for the 2011 Primary and General Election. (Brent Davidson presenting.)

12. Mayor

- 12.1 Report
- 12.2 Questions of the Mayor

13. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 801-270-2425 or call Relay Utah at #711.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Friday, August 19, 2011, at 10:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov, and the state noticing website at <http://pmn.utah.gov>.

Janet M. Lopez
Office Administrator
Murray City Municipal Council