



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, November 15, 2011, at the Murray City Center, 5025 South State Street, Murray, Utah.

6:30 p.m. **Committee of the Whole:** To be held in the Council Chambers

1. Approval of Minutes

1.1 Council Initiative Workshop – October 27, 2011

2. Adjournment

6:31 p.m. **Council Meeting:** To be held in the Council Chambers

3. Opening Ceremonies

3.1 Pledge of Allegiance

3.2 Approval of Minutes

3.2.1 October 18, 2011

3.3 Special Recognition

3.3.1 None scheduled.

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

5. Consent Agenda

5.1 Consider confirmation of the Mayor's appointment of Brandon Beckstead to the Arts Advisory Board in an At-Large position to complete the remainder of a three-year term that expires January 15, 2012.

5.2 Consider confirmation of the Mayor's appointment of Ted McBride to the Murray History Advisory Board in an At-Large position to complete the remainder of a three-year term that expires August 1, 2014.

6. Public Hearings

6.1 Approximately 6:30 p.m.

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

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

6.1.2 **Council consideration of the above matter.**

7. Unfinished Business

7.1 None scheduled.

8. New Business

8.1 Consider a Resolution adopting the Regular Meeting Schedule of the Murray City Council for calendar year 2012.

8.2 Consider a Resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County of receipt by the City of Tier II "Zoo, Arts, and Parks" funds. (Doug Hill presenting.)

8.3 Consider a Resolution authorizing the issuance and sale of not more than \$2,626,000 aggregate principal amount of Sewer Revenue Bonds, Series 2011 (The "Series 2011 Bonds") to be issued in one or more series; fixing the maximum aggregate principal amount of the Bonds, the maximum number of years over which the Bonds may mature, the maximum interest rate which the Bonds may bear, and the maximum discount from par at which the Bonds may be sold; providing for the publication of a Notice of Public Hearing and Bonds to be issued; providing for the running of a contest period; authorizing the execution by the Issuer of a Supplemental Indenture of Trust and other documents necessary for the issuance of the Series 2011 Bonds; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; and related matters. (Pat Wilson presenting.)

8.4 A Resolution authorizing the execution by the City of a Second Amended and Restated Pledge and Loan Agreement and any other documents required in connection therewith; authorizing and approving the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; providing a severability clause; repealing resolutions in conflict; providing an effective date; and related matters. (UTOPIA) (Jan Wells presenting.)

9. Mayor

9.1 Report
9.2 Questions of the Mayor

10. 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 Thursday, November 10, 2011, at 9:00 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