



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, January 3, 2012, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in the Conference Room #107

1. Approval of Minutes

1.1 Strategic Plan Retreat – November 28 & 29, 2011

2. Business Items

2.1 Fiscal Year 2010-2011 Financial Statement Audit Review – Pat Wilson and Ed Erickson presenting.

3. Announcements

4. Adjournment

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

5. Opening Ceremonies

5.1 Pledge of Allegiance
5.2 Approval of Minutes

5.2.1 November 15, 2011

5.3 Special Recognition

5.3.1 Miss Murray Event Presentation – Mallory Rogers

5.3.2 Swearing-in Murray City Fire Department personnel:
Captains Mathew Boulden and Russ Jensen;
Engineer Brian MacNeil; and
New Fire Fighters Patrick Best and John Riley.
(Chief Rodriguez & Jennifer Kennedy presenting.)

5.3.3 Swearing-in new Murray City Police Department Officer Rebecka Cox. (Chief Fondaco & Jennifer Kennedy presenting.)

5.3.4 Consider a Resolution of the Mayor and Municipal Council of Murray City expressing gratitude and appreciation to Jeff Dredge for his contribution to the community as a City Council Member.

5.3.5 Consider a Resolution of the Mayor and Municipal Council of Murray City expressing gratitude and appreciation to Krista Dunn for her contribution to the community as a City Council Member.

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

7. Consent Agenda

7.1 Consider confirmation of the Mayor's appointment of Phil Markham to the Murray Planning and Zoning Commission representing District 1 for a three-year term to expire January 15, 2015.

7.2 Consider confirmation of the Mayor's appointment of Martin Buchert to the Murray Planning and Zoning Commission in an At-Large position for a three-year term to expire January 15, 2015.

8. Public Hearings

8.1 None scheduled.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider acknowledging completion and receipt of the Independent Audit for Fiscal Year 2010-2011 and order that notice be published pursuant to Section 10-6-152 of the Utah Code. (Pat Wilson presenting.)

10.2 Consider an Ordinance amending Section 2.41.070 of the Murray City Municipal Code relating to the History Advisory Board. (Doug Hill presenting.)

10.3 Election of Chair and Vice Chair of the Murray City Municipal Council for the year 2012.

10.4 Election of Chair and Vice Chair of the Budget and Finance Committee for Murray City for the year 2012.

10.5 Election of a representative to serve as a member of the Association of Municipal Councils Board for a two-year term to expire December 31, 2013.

10.6 Consider a Resolution approving the Mayor's appointment of representatives to the Boards of Interlocal Entities.

11. Mayor

11.1 Report

11.2 Questions of the Mayor

12. 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, December 30, 2011, at 11:00 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 copy of this notice was posted on Murray City's internet provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A website www.murray.utah.gov, and the state noticing website at <http://pmn.utah.gov>.

Janet M. Lopez
Office Administrator
Murray City Municipal Council