



MURRAY
CITY COUNCIL

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, February 21, 2012, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:45 p.m. **Committee of the Whole:** To be held in the Conference Room #107

1. **Approval of Minutes**
 2. 1.1 Committee of the Whole – January 17, 2012
2. **Business Items**
 - 2.1 Committee and Board Reports (Five minutes each)
 - 2.1.1. Blaine Haacke – Utah Associated Municipal Power Systems (UAMPS) and Intermountain Power Project (IPP)
 - 2.1.2. Russ Kakala – Trans-Jordan Cities
 - 2.1.3. Dan Barr – Murray City Library
 - 2.1.4. Zachery Fountain – Legislative Policy Committee (LPC)
 - 2.1.5. Jan Wells – Council of Governments (COG)
 - 2.1.6. Darren Stam - Utah Infrastructure Agency (UIA)
 - 2.1.7. Jan Wells – Utah Telecommunications Open Infrastructure Agency (UTOPIA)
 - 2.1.8. Dave Nicponski – Valley Emergency Communications Center (VECC)
 - 2.1.9. Jim Brass – Central Valley Water Reclamation
 - 2.2 Discuss Refunding Opportunities for the Outstanding Water and Sewer Revenue Bonds, Series 2003 - Doug Hill and Dustin Matsumori (10 minutes)
 - 2.3 Council District Boundary Adjustments – Jennifer Kennedy and Tim Tingey (20 minutes)
 - 2.4 Capital Improvement Program Council Committee Assignments (10 minutes)
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 and Flag Ceremony – Girl Scout Troop #2267
- 5.2 Approval of Minutes
 - 5.2.1 None scheduled.
- 5.3 Special Recognition
 - 5.3.1 Consider a Joint Resolution of the Mayor and the Municipal Council of Murray City, Utah declaring February 25, 2012 for Celebrating and Recognizing 100 Years of Community Service of the Murray Library. (Dan Barr presenting.)

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 Gregory J. Waldron to the Murray Heritage Center Advisory Board in an At-Large position for a three-year term to expire February 1, 2015.

8. Public Hearings

- 8.1 Approximately 6:30 p.m.
 - 8.1.1 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.
 - 8.1.2 Council consideration of the above matter.

9. Unfinished Business

- 9.1 None scheduled.

10. New Business

- 10.1 Consider a resolution providing advice and consent to the Mayor's appointment of Justin M. Zollinger as the City's Finance Director. (Mayor Snarr presenting.)
- 10.2 Consider a resolution approving sponsorship and professional development assistance match grant applications to the Economic Development Corporation of Utah. (Tim Tingey presenting.)

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 Wednesday, February 15, 2012, at 10:15 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