

MURRAY
CITY COUNCIL

Council Meeting April 3, 2012



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

6:00 p.m. **Committee of the Whole:** To be held in the Conference Room #107

1. **Approval of Minutes**

- 1.1 February 21, 2012
- 1.2 March 6, 2012

2. **Business Items**

- 2.1 2012-2013 Community Development Block Grant (CDBG)
Recommendations - Angela Price (15 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
- 5.2 Approval of Minutes

- 5.2.1 March 6, 2012

- 5.3 Special Recognition

- 5.3.1 Consider a Joint Resolution of the Mayor and the Municipal Council of Murray City, Utah in Support of the Murray Exchange Club Recognizing and Declaring April 2012 as **National Child Abuse Prevention Month**. (Mayor Snarr/Tom Henry 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 Vicki Mackay to the Murray Planning and Zoning Commission representing District 4 for a three-year term to expire January 15, 2015.

8. Public Hearings – Approximately 6:30 p.m.

8.1 Public Hearing #1

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

Consider an ordinance adjusting Murray City Municipal Council District boundaries. (Jennifer Kennedy presenting.)

8.1.2 Council consideration of the above matter.

8.2 Public Hearing #2

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

Consider an ordinance adjusting the Murray School Board District boundaries. (Jennifer Kennedy presenting.)

8.2.2 Council consideration of the above matter.

8.3 Public Hearing #3 CANCELED

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

Consider an ordinance amending Section 16.16.090 of the Murray City Municipal Code relating to the requirement that all newly created single family lots abut a public street. (Tim Tingey presenting.)

8.3.2 Council consideration of the above matter.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a resolution approving the City's Information Technology Strategic Plan. (Tim Tingey presenting.)

11. Mayor

11.1 Report

11.2 Questions of the Mayor

12. Adjournment

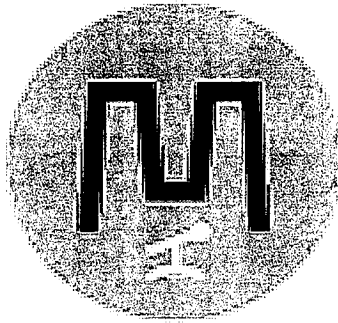
NOTICE

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 Friday, March 30, 2012, 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



MURRAY
CITY COUNCIL

Committee of the Whole

Committee of the Whole Minutes



MURRAY
CITY COUNCIL

DRAFT

MURRAY CITY MUNICIPAL COUNCIL COMMITTEE OF THE WHOLE

The Murray City Municipal Council met as a Committee of the Whole on Tuesday, February 21, 2012, in the Murray City Center, Conference Room #107, 5025 South State Street, Murray Utah.

Members in Attendance:

Jim Brass
Dave Nicponski
Darren V. Stam
Jared A. Shaver
Brett A. Hales

Council Chair
Council Member
Council Member
Council Vice Chair
Council Member

Others in Attendance:

Michael D. Wagstaff	Council Executive Director	Dan Snarr	Mayor
Janet M. Lopez	Council Office	Jan Wells	Mayor's COS
Frank Nakamura	City Attorney	Jennifer Kennedy	City Recorder
Brent Davidson	Deputy City Recorder	Janie Richardson	GIS
Blaine Haacke	Power General Manager	Georganne Weidenbach	Century Link
Danny Astill	Public Services	Doug Hill	Public Service Director
Dan Barr	Library Director	Russ Kakala	Public Services
Tim Tingey	ADS Director	Dr. Steven Hirase	Murray School Superintendent

Chairman Brass called the Committee of the Whole meeting to order at 4:47 p.m. and welcomed those in attendance.

Minutes

Mr. Brass asked for corrections or action on the minutes from the Committee of the Whole meeting held on January 17, 2012. Mr. Shaver moved approval as written. Mr. Stam seconded and the motion was approved 5-0.

Business Item #1:

Committee and Board Reports

Blaine Haacke - Utah Associated Municipal Power Systems (UAMPS) and Intermountain Power Project (IPP)

Mr. Haacke explained that he serves on the Board of Directors for both the entities listed above. He gave a brief update on UAMPS recently in Council Communications and this evening his focus was on The Intermountain Power Agency (IPA), which has three big issues of concern. The "Dairy Cow" stray voltage lawsuit has been on and off for the past five years. An

Appellate Court has agreed to give the dairy cow owners access to their key witness. Previously, it was ruled in District Court that he could not testify. IPA has its witnesses and with this witness back on the stand the matter will go to a jury trial. The emotion of a jury trial may work against IPA because it has deep pockets. No date has been set.

An outage at Unit 1 occurred with a catastrophic problem with the stator generator. Pictures were taken and copper was found splattered all over the generator with temperatures exceeding thousands of degrees. They are not sure of the cause but guess that it may have been a vibration on this unit that was rebuilt about eleven months ago. It could be a design flaw in the generator. The plant will be at half capacity, which does not hurt Murray because we have not called back any energy capacity for now, next summer or the following winter. It does hurt some of the Utah cities, such as, Bountiful who will be hit with \$100,000 per month. They have called back some of the power and will have to pay for part of the rebuild.

Mr. Brass asked if this was just overhauled, is it not under warranty. Mr. Haacke said that it is covered and it is expected to be about \$14 million. The cost will be the lost power that must be purchased off the market for the next six months. Los Angeles will need to replace 900 MW, which amounts to nine times Murray City's load. It is costing LA one million dollars a day to replace that power.

Related to that, many truckers are out of work due to the loss of half the coal. About 80 truck drivers have been laid off in Salina. The mine is shutting down the capacity a little.

Mr. Brass asked about the Unit 2 rebuild scheduled for next year. Mr. Haacke said it will be set back until this is taken care of. Unit 2 was shut down for five days for inspection and some flashing problem was found there. The units have cycled, meaning they have reached peak and are going up and down based on the load required. LA is not calling back as much and the up and down production may be the problem. It was previously kept at maximum capacity with no variation. Now it will be kept at maximum again.

The post 2027 contracts that expire are another issue. After that time LA may walk away from the plant and Utah owners will be left holding the expense. They are willing to continue the resource as long as the fuel can be changed. California law stipulates that after 2020 coal power may not be brought into the state. They are under contract with Utah until 2027. Too much capacity is there for Utah to use.

Mr. Shaver mentioned the talk of one unit being converted to gas and that source alone going to California. He asked if that idea is still being considered. Mr. Haacke said that is being considered and maybe one new natural gas unit right beside the two coal fired units. Mr. Brass stated that they own the permit for another unit. It may be easier to do that.

Mr. Haacke said that it is important to get the legislation lined up so that Californians know IPA still wants to partner with them. They may have to go to the California Energy Commission to get approval to build a natural gas plant in Utah. Senate Bill 94 in the Utah Legislature is being monitored. Amendments need to be included because these rules are from the 1980s when the plant was built. Murray's attorney and legislative staff are all on top of this issue. We need the Mayor to write a letter in support of the bill. If necessary changes do not take place then the Californians can walk away from the plant.

Mr. Nicponski asked if there were something coming that leads them to believe they can just walk away. Mr. Haacke said they are bound until 2027, but after that they could walk away and have threatened to do so. The question was asked how they can replace that energy load. Mr. Haacke said it takes five to six years to put together a natural gas plant and if there is nothing in Utah they could do that in Nevada or California.

Mr. Brass said the Chief Executive Officer for LA Department of Water and Power spoke of doubling power rates if they are compelled to meet the requirements of 30% renewable by 2025. They are already at 12.5 cents. This should be a big test of the commitment of the people of California.

Mr. Shaver said that because of the number of people involved in this it is a very large scale move. Mr. Haacke said that Utah takes 21% of the energy and Californians take 79%. It is six California cities and 26 Utah cities or COOPs. All these entities must reach a unanimous voice. Mr. Brass added that Murray cannot take back all of the power it owns.

California has given Utah some drafts on a renewal contract for post 2027 and a parallel called an excess power cells agreement which allows the call back after that date. They do want some transmission access that is owned by Murray. Things are moving fast.

Mr. Brass commented that this is important as it affects multi-million dollar commitments.

Mr. Haacke said that he and Mr. Farnsworth will fly to LA the following Tuesday for a day of meetings. The attorney staff needs to be involved at this point on negotiations taking place. The other Utah cities also have attorneys that will be involved.

Russ Kakala – Trans-Jordan Cities

Mr. Kakala mentioned that Trans-Jordan will begin to accept American Express credit card and a new Board member from South Jordan has been named, Mayor Osborn. North Point has purchased the Cedar Valley Landfill and will be open for business on March 1. Mr. Shaver asked if there is a major change because of this. Mr. Kakala said there is because previously the waste was being trucked out to Tooele.

Last year Trans-Jordan asked to have Murray City rates increased to \$12 per ton. The commercial rates are \$26 per ton. Part of that is due to an expected loss of about \$500,000 in revenue from South Jordan, Riverton and Draper. When they bought into Trans-Jordan they were locked in at the commercial rate and will now go down to the city rate. There is a need to increase. The Board has asked for a financial forecast to determine what plans need to be made for purchasing more space or a transfer station. A transfer station is around \$10 million and there is about \$7 million in reserve currently. When the study comes back they will know what direction to take. Several years ago the Board agreed to pay 50% of the commercial fee and we are below that mark just now.

Mr. Shaver asked his feeling on rates. Mr. Kakala would not want to arbitrarily adjust our city rates. He would like to consider future plans of Trans-Jordan. When the study is completed it will show the gap between the commercial rate and our revenue stream. He will share that with the Council when available.

Mr. Hill added that a one dollar increase would be about \$14,000 per year to Murray and does not necessarily mean the City would need to increase garbage rates to the residents to pay Trans-Jordan.

Mr. Shaver agreed that small incremental adjustments may not make sense and it may be wiser to wait an expanse of time for a larger increase. Mr. Hill agreed with Mr. Kakala on waiting for increases to rates.

Dan Barr – Murray City Library

Mr. Barr distributed a memo regarding information as of the end of January, just over midyear. Financially, revenue has been very strong with receipts above estimated amounts. The amount of fines and fees received to date are \$28,847. Even with the increased rate, it is about the same as previous years. Notification prior to due dates by new methods is helping to keep that about flat. He does not think of that as a revenue source, but more as an incentive to get books returned on time. Expenditures are under budgeted numbers and he pointed out that this year will be the last bond payment for the 20 year construction bond. The Library Board is considering how they will use that revenue in the future with no bond payment. They may establish a capital improvement fund to put together its own plan. They will coordinate with the City to learn from the process the City will be using in the future.

Mr. Stam asked about the consideration of purchasing the property the Library occupies. Mr. Barr said that is one of the considerations. There are a number of preventative maintenance issues being faced because the building is 20 years old, but after that they will look at some long and short range project options. They have been involved in discussions with the school district relating to the Hillcrest remodel. For the future growth of the library there may be an interest in expanding the parking and while they are looking at Hillcrest, they asked if there is something that could be worked out for the benefit of the library, as well.

Mr. Barr pointed out some use indicators (how they measure what they are doing at the library) for one month. Items borrowed were 47,774; eBooks downloaded were 1,294 and is increasing every month. For the fiscal year \$20,000 was budgeted for eBooks which is about 10% of the amount budgeted for all books and materials. He expects that to jump to 15% or 20% by the next year. That is based on demand. There are some challenges based on the variety of devices, software and licensing agreements. It will be a little more costly at the beginning; however, he expects that to level off over time. Probably, the demand for eBooks will increase and print books will decrease. Funds will be shifted accordingly. Now the cost of an eBook is more than a print book.

Internet sessions have started to level off and decrease and Mr. Barr believes that reflects more people having home access. Wireless sessions are going up because more people have lap tops or internet on their phones.

Jan Wells – Council of Governments (COG)

Ms. Wells mentioned that she had asked Mr. Fountain to remain at the Legislature to introduce Mr. Bellon as the UAMPS issue was scheduled that evening. She will make sure that the Council gets more information on activities going on including the UAMPS matter.

Ms. Wells said that Gary Edwards, Salt Lake Valley Health Department Director, has been working on improving communications with cities. The City has been given a point of contact person who will be available for meetings and she is looking forward to having that person help with code enforcement issues. The name has been given to department heads.

Homeland Security grants have experienced shrinking dollar amounts, therefore, a governing body has been created to divide the funds if there are enough to be divided. They will really plan to use the funds for general preparedness coordination rather than giving to each city. More members have been added so that all cities will have a vote. The Great Utah Shakeout on April 17 is an example of this. Murray will activate its Emergency Operations Center and will involve the Council in activities surrounding that.

The Salt Lake County caucus has been meeting each Thursday morning during the Legislative session and the Mayor attends those meetings. They focus on common interests in Salt Lake County with local legislators. It has been helpful, especially with the massage therapy/reiki bill carried by Tim Cosgrove. This group provided a starting place with an opportunity to explain what it meant to the Salt Lake County legislators. It passed that morning and was a good example of everyone in the County working together to get things accomplished.

Jan Wells – Utah Telecommunications Open Infrastructure Agency (UTOPIA)

Ms. Wells said the Murray Fiber Committee met that morning with Gary Jones and Roger Kimmerman of UTOPIA. They had a good discussion about the finer points of “Hot Spots” and talked about the possibility of using UTOPIA as a wholesaler for some of the City services. They are working internally on connecting some infrastructure that has recently been wired such as the golf course, Heritage Center and some pump stations. UTOPIA is working on different ideas and options to help residents come aboard on connection plans. They have stepped up their marketing efforts and you will see them more on billboards, radio and other media resources. They have hired two experienced sales people who they expect to be an asset.

Mr. Shaver mentioned that the more they advertise it puts a positive light on what we are doing.

Darren Stam – Utah Infrastructure Agency

Mr. Stam said that most UIA and UTOPIA business works together, he added that the salespeople have both come from service providers that are on UTOPIA; therefore, they have a lot of experience with the entire process. The numbers have changed but previous information reported that there were 189 new subscribers in Murray. He asked how many people had dropped service. Of the UIA side 18 people signed up and then cancelled during the three day right of recession period. The 189 new subscribers is the net after cancellations. In Murray there are 1,700 residential subscriptions.

Mr. Stam drove Mr. Kimmerman around Murray Park and he is going to try to make all of Murray Park a “Hot Spot.” He said Ken Price Stadium will be easy to do. Fiber is located at the Recreation Center and the Park Office, so with those two locations the park will be covered very

easily. They talked about having a \$1 a day sign up and could possibly pay for more "Hot Spots" to move it through. Mr. Brass added that with the prices in airports and hotels, this is a very good deal.

Mr. Stam is trying to establish some dates for employee "Lunch and Learn" to help people understand more about the system.

Darren Stam – Valley Emergency Communications Center (VECC)

At the last discussion there was a possibility of an increase in the VECC costs to the City. The 8.3% increase was changed to a dollar figure, based on the fact that Board members felt the VECC employees should not receive more of a pay increase than their own city employees. It will be about half what was originally requested in about the 2% range. It will be an increase of \$140,000 and VECC will decide how it is distributed. Merit increases rather than COLA adjustments may be decided upon.

Mr. Nicponski asked what Murray's share of the increase would be. Mr. Stam said it will be about a 5% increase for Murray. He thinks the figure was \$37,000 less about 40%.

Mayor Snarr asked if Midvale were out of VECC. Mr. Stam said fire is still included.

Danny Astill – Central Valley Water Reclamation

Mr. Astill said that the State of Utah is getting a lot of pressure from the federal government about setting limitations on the Jordan River for nutrients, and nutrient removal. The scary number would be a cost of about \$100 million to treat for nutrient removal for everything they are requesting. Central Valley took the lead several years before and decided to hire its own PHD expert. This consultant was just retiring from the state and knew the state's thinking. He felt it was wrong and he is very smart. He has a group of people he consults with and he came up with a plan to develop or test the criteria to see what the real problem was with the drainage basin. In reality, with good science backing, it has been determined that it is not nutrients causing the problem in sediments in the river or the lake. The state has had to face the reality that these numbers are correct. Now, they are trying to say it is something else affecting the total basin including Utah valley and north to Farmington. Central Valley has been contacting all the public entities that discharge into the lake or Farmington Bay area asking them to participate in an additional study to determine where the impediments are coming from and where real problems exist. The idea is to fund this study and the state is on board with it, as well. The state is allowing these groups to take the lead, because there is no choice for us. Without this direction the new regulations from the state and federal government will be forced upon us.

Mr. Shaver said that since we have real numbers if the source can be located then it can be treated at the source. This will clean up the water and we can do whatever is necessary to remove the nutrient.

Mr. Brass stated that Deer Creek and Jordanelle empty into Utah Lake and those are a big source in the Jordan River. Then there are the canyons and all the entities that flow through and it is a massive picture to look at.

Mr. Shaver said he feels what is important is that Central Valley is taking the lead and not being dictated to by someone else.

Mr. Astill said that Central Valley is supporting this even if it costs a little more money. They have committed to \$50,000 per year and now it may be close to \$100,000 per year for the next three to five years to continue this process to fruition. If we do not, the scary number is \$100 million just for Central Valley to upgrade the plant. With this knowledge, it is important to note that the upgrade is not going to help the river, because that is not the problem.

Mr. Brass agreed that it is key to understand this issue. He also said that Reed Fisher retired in the summer. Mr. Fisher designed the plant, worked for the company that built the plant and then became the plant manager. It has been his baby since inception. Tom Holstrum will be taking over as the new general manager. It is good continuity since he has been assistant plant manager. He is trying to be proactive and is the one who started this focus group on the river. He is well aware of what is going on, Mr. Astill added.

**Business Item #2 Refunding Opportunities for Outstanding Water and Sewer
Revenue Bonds – Dustin Matsumori**

Mr. Matsumori explained that this presentation is in anticipation of an item that will come before the Council on the March 6 Council Meeting. As financial advisor he continually monitors the City's outstanding debt and looks for opportunities to save money. There are two different refunding opportunities. One relates to outstanding power department bonds. The one to be discussed that evening was a priority because while they both generate significant savings, the Water and Sewer Bond is a more efficient transaction. This will take advantage of the best savings first and the power department will be considered next year.

As a quick overview, in October 2003 the City issued just over \$8.5 million in water and sewer revenue bonds for multiple purposes, including fluoridation improvements, a pump station, a reservoir, certain wells and water rights and improvements to water facilities, as well as a west side sewer line, a lift station and related additions to the City's sewer facilities. Of that \$8.5 million, currently just over \$5.8 million remains outstanding at an interest rate of just over 5%. The annual debt service payment is \$650,000 a year, with a final maturity date of October 1, 2023.

Earlier last year the Council helped to proceed through the process of requesting a low interest loan from the Division of Water Quality and that loan has been approved. Closing will occur in May of this year. That loan is for just over \$2.6 million at an interest rate of 2.5% with an annual debt service of \$169,000 per year for 20 years. Mr. Matsumori referenced a graph on the documents he distributed showing the bond and loan payments and he commented that the reason for the 20 year loan was due to the very low interest rate for smart funding purposes.

The next page showed the Bond Buyer Index that represented the General Obligation Bonds with the downward trend in interest rates over the last twelve years. We are at historic low rates now.

The Refunding Opportunity page indicates that because of the favorable interest rates the City has the opportunity to refund (refinance) a portion of the outstanding Series 2003

Bonds for debt service savings. The current rate is 5.04% and the new rate is closer to 2.1%. The gross annual debt service savings is \$45,000 for a net present value savings of \$530,000 net of all costs.

Mr. Matsumori explained that should the Council decide to proceed with this refunding the next steps are to adopt the Bond Resolution at the March 6 Council Meeting. The Bond Resolution, which has been reviewed by the City Attorney, accomplishes a couple of different things.

It establishes the not-to-exceed parameters for issuing the refunding bonds; the parameters give a little flexibility when in the market to get the best deal. The same applies to the interest rate, it authorizes a pricing committee to work with the finance professionals to determine the final pricing terms and structure of the refunding bonds. We will be decreasing the interest rate from 5% down to 2%, although the maximum rate in the parameters will be 5%. The reason for this is that different purchasers of bonds, unlike a home mortgage with a single rate of interest, will often scale it out. A 2013 maturity will be less than 1% going clear out to 2023 with interest as high as 5%. The net combined will be much less. Those are the types of provisions you will see. The resolution also authorizes the publication of a Notice of Bonds to be Issued as normal course of process.

Mr. Shaver asked if the City has any voice in how high that interest rate goes. Mr. Matsumori said it is a competitive bid out. He confirmed that you will be locked into the \$45,000 annual savings from what is currently budgeted. Mr. Stam said that with the raised interest rate toward the end of the loan, the bond issuer makes the same amount of interest rather than a lower amount. More principal is paid at the beginning.

The Bond Resolution will also authorize staff and administration to work with finance teams to execute and finalize all bond documentation to successfully close the transaction.

Following that he will work with City staff to draft and distribute materials to potential purchasers. The bond closing will take place on April 11, 2012.

Mr. Brass thanked Mr. Matsumori for his help in this matter.

Business Item #3 Council District Boundary Adjustments

Mr. Tingey said that the interesting thing about redistricting is the team that has been working on this together. Janie Richardson, Jennifer Kennedy, Frank Nakamura and Brent Davidson have all helped evaluate the possibilities. After the census count it is necessary to evaluate the districts and populations within those districts. He said they have met with the school district, Dr. Hirase is present, and they will talk about that, as well.

Ms. Kennedy pointed out that the City must complete redistricting within six months of the legislature's redistricting process. That gives Murray until the first part of April. Ms. Kennedy showed a slide of the population in 2010 and what each district population should be, which is a range between 8,984 and 9,733 is. Council District 2 is the only one within that range currently. A slide indicates how many people need to be added or subtracted to get the other districts within that range.

Ms. Richardson had a group of maps showing possibilities to balance the district populations.

- Proposal #1 would transfer 925 people from District 1 to District 3 and 624 from District 4 to District 5.
- Proposal #2 would transfer 943 people from District 1 to District 3 and 718 from District 4 to District 5. This example splits one of the Murray precincts, which they would like to avoid if possible. It was pointed out that one area in this proposal results in a non-contiguous district, which is not allowed.
- Proposal #3 would move 1288 people from District 1 to District 3 (precinct MUR008) and 716 from District 4 to District 5.

Mr. Shaver said that Council Members had favored a combination of transfers from two different maps. Ms. Richardson and Ms. Kennedy had no problem with that as long as the result was within the acceptable ranges.

Mr. Nicponski prefers Proposal #3 for his district and Mr. Brass prefers Proposal #1 because it makes more sense for an addition to his district. Proposal #3 crosses the district over the freeway. Mayor Snarr said that is the Applegate community.

Ms. Kennedy said that the public hearing would be scheduled for March 20 and Mr. Wagstaff added that it would carry over to April 3 when the Council would formally vote.

Ms. Kennedy stated that because Murray School District is contained entirely within Murray City boundaries, the City is responsible for approving their district precinct changes. Each precinct needs to be within the range from 6718 people to 7268 people. Precincts 4 and 5 are currently within that range; therefore, the changes will be in 1, 2 and 3.

The School Board changes were more challenging because it was a smaller area and the precincts have large blocks of population, Ms. Richardson stated. Mr. Tingey has discussed these changes with the School Board.

- Proposal #1 will move 647 people from Precinct 1 to Precinct 3 and 291 from Precinct 2 to Precinct 1.
- Proposal #2 will transfer 138 people from Precinct 2 and 571 people from Precinct 1 into Precinct 3. (This proposal splits legislative precincts.)
- Proposal #3 keeps all the precincts together but has the most movement. All the districts were shifted making major changes.

Dr. Hirase said that the School Board had no strong preferences about the proposals but they would like the little finger on 5300 South removed. It may be drawn by state lines; it happened before Lloyd Naylor was elected.

Mr. Shaver mentioned the appendix on 4800 South of 30 people. It would make more sense to include that in another district. Ms. Kennedy said it had something to do with the state from many years prior and she would talk with the County to make sure there is no reason not to move those people into the district below. She would recommend that for both the City and School. Ms. Richardson made sure that all the members lived in the district with the proposed

changes. She also looked at the school boundaries and how they are affected by the proposals. They are shown in the packet.

Mr. Tingey said staff needs direction from the Council so that the public hearing can be noticed at least 14 days prior to March 20. Then maps must be available in the Recorder's Office for the public to see prior to the public hearing.

Looking again at Proposal #3 for the moves from District 1 to District 3 Mr. Brass said that he could live with that. Mr. Nicponski was happy about that because he said he had gotten close to the other neighborhood and would like to represent them. Proposal #1 for the population transfers from District 4 to District 5 was preferred for those districts. Also, the movement of the 30 people in the little finger to be moved into District 4 is recommended. Ms. Richardson said she could produce a map with the changes indicated.

The School Board had no strong opposition to any map with the least favorite being Proposal #3 that involves the most movement. Because that keeps the precincts together City staff highly recommends Proposal #3; although, Mr. Brass mentioned his reluctance to make a decision for another elected body. Council members liked the idea of keeping precincts together. Dr. Hirase agreed to inform the School Board of the Council's direction and if there were any strong opposition they would address it with the staff. Mr. Brass confirmed that representatives get used to neighborhoods and residents know their board members and then to change that is difficult. He understands their opposition to major changes.

Business Item #4 Capital Improvement Program Committee Assignments

Mr. Brass opened this topic for discussion. He said two Members from the Council would go on that committee. Mr. Shaver said two Members had expressed interest in serving: Darren Stam and Brett Hales. They have interest and no one else had mentioned it. Other Council Members agreed to their appointment.

Mr. Wagstaff asked how long they would serve. Mr. Shaver said that the CIP will alter and change and the recommendation would be that they sit on the committee for a year. Mr. Brass agreed that those assignments would change as the other Council duties do annually in January.

Mr. Brass adjourned the meeting at 6:02 p.m.

Janet M. Lopez
Council Office Administrator



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MURRAY CITY MUNICIPAL COUNCIL COMMITTEE OF THE WHOLE

The Murray City Municipal Council met as a Committee of the Whole on Tuesday, March 6, 2012, in the Murray City Center, Conference Room #107, 5025 South State Street, Murray Utah.

Members in Attendance:

Jim Brass
Dave Nicponski
Darren V. Stam
Brett A. Hales

Council Chair
Council Member
Council Member
Council Member

Members Excused:

Jared A. Shaver

Council Vice Chair

Others in Attendance:

Michael D. Wagstaff	Council Executive Director	Dan Snarr	Mayor
Janet M. Lopez	Council Office	Jan Wells	Mayor's COS
Frank Nakamura	City Attorney	Angela Price	Comm. & Econ. Dev.
Tim Tingey	ADS Director	Justin Zollinger	Finance Director
Bill Finch	Citizen	George Katz	Citizen
Sally Hoffelmeyer Katz	Citizen	Doug Hill	Public Service Director

Chairman Brass called the Committee of the Whole meeting to order at 5:48 p.m. and welcomed those in attendance.

Business Item #1:

Community Development Block Grant Process Discussion – Angela Price/Tim Tingey

Mr. Tingey mentioned that the presentation was to educate the new Council Members on the CDBG program and application process. He explained that Ms. Price is the CDBG Coordinator and works very closely with the applicants who request CDBG funding. She works through the contracts each year making sure that the approved work is getting done.

Ms. Price mentioned that the Council will be voting on this during a public hearing that will take place soon and she expects it to be a little controversial because budget cuts have been very serious this year. The Council makes the final decision on the funding recommendations.

The Department of Housing and Urban Development (HUD) has several requirements that the City will need to meet, one, is meeting the National Objectives, which are mostly to

benefit low to moderate income individuals. Other objectives are to prevent or eliminate blight or to meet an urgent need, which does not apply to Murray, unless we were to experience an earthquake or something similar. In that case, CDBG funds could be used to do repairs.

Performance measures are to create a suitable living environment, provide decent affordable housing or create economic opportunity.

Ms. Price stated that HUD outcomes include increasing availability or accessibility, increasing affordability or sustainability by promoting livable and viable communities.

Ms. Price explained that the Murray funding will all go toward "Hard Costs," which are brick and mortar projects. For example projects like installing a new roof on the Boys and Girls Club, doing the covered vestibule at the Heritage Center or providing paint or carpet are Hard Cost projects.

"Soft Cost" projects might be administration, like providing staff salaries for Boys and Girls Club or staff salaries for the homeless shelter.

Property acquisition with the NeighborWorks partnership and public facility improvements, not including City facilities are examples of projects approved for CDBG funds, Ms. Price noted. CDBG funds cannot be used to benefit government.

Mr. Stam asked if restroom improvements in Murray parks would qualify. She responded that they would. Mr. Tingey said that government buildings do not qualify, but where the general public utilizes the parks that would benefit the public and is allowed.

Other ineligible activities include political activities and construction of new housing.

In years past, Murray City has received an allocation of funding, taken Hard Cost applications, and Soft Cost applications come to the City after going through the County. Soft Cost applicants may ask for funding from several cities based on their services provided to individuals within those cities. The County would pass those applications on to the City and the Council would decide how much funding to award each entity, both Soft Costs and Hard Costs.

This year there will be a change in how the program is run, Ms. Price detailed. In an effort to streamline things for the cities, the County will take all the Soft Cost applications. Ms. Price presented some priorities to the Council for approval last August and subsequently gave Murray's funding priorities to the County. Murray has a representative, Diane Turner, who serves on the County selection committee for CDBG funding. She knows the City priorities for Soft Cost funding and she will help determine where the Murray portion of those dollars is awarded. She was appointed to the committee by the County and is a Murray citizen. In the past Murray has received about \$38,000 to be allocated, however, that will stay with the County for allocations.

Ms. Price pointed out that housing applications will also go to the County, including the Community Development Corporation, which runs our down payment assistance program, NeighborWorks, and Assist, which does emergency home repair. They will apply to the County with applications passed on the City for determination of funding.

This year the City Council will be determining Murray's Hard Cost allocations and housing allocations. It will be one amount to be split among these applicants.

Mr. Tingey mentioned that there would be multiple applicants for Soft Cost funding and Mr. Brass and Mr. Stam would recall those meetings.

Ms. Price said that there will be 12 applicants to interview this year; two years ago there were 41 applicants to consider. The public hearing should go very quickly and the idea is to streamline these processes. Sometimes as little as \$500 could go to an applicant for soft costs and there is a lot of administration and overhead for these organizations and the cities.

The CDBG contracts run on a two-year cycle; therefore the agencies have two years to complete their projects. The City will no longer be allowed to make any allocations under \$7,000. That is simply because of the administration that is involved. Mr. Brass said these meetings in the past were the most difficult to bear. There may have been 50 entities, all with worthy projects and the Council had only enough funding for 20. These are positive changes making it easier for everyone.

Ms. Price said that over the previous two years the City has seen \$100,000 reduction in CDBG allocations. Mr. Nicponski asked what the total dollar amount is this year. Ms. Price said that it was \$259,700 two years ago, \$215,000 in 2011 and \$156,142 for the current year. That is a substantial reduction.

Ms. Price met with the Council a couple of months earlier to narrow the scope of priorities. It was decided to focus on programs about housing or keeping people in their homes. An example of that would be the Boys and Girls Club that has the after school child care allowing parents to work longer hours and keep their homes. NeighborWorks is another example of an organization that fills that need. Other organizations that are creating jobs or retaining jobs will be considered, as well. Ms. Price added a question on the application asking how many jobs in Murray the entity is providing.

The Soft Cost priorities that will be sent to the County include shelter, housing, food, medical care, employment and youth programs.

Mr. Nicponski asked if the funding dollars had gone down based on the federal allocations. Mr. Tingey explained that the Department of Housing and Urban Development for a number of decades has funded the Community Development Block Grant Program. They fund through Congress an amount for CDBG based on a formula. Communities apply for entitlement status if they are over the 50,000 mark for population. Those communities receive the funds directly from HUD and administer it working with HUD. The population numbers are important, Mr. Nicponski stated. Mr. Tingey said that the amount of dollars for Murray would not be significantly more. Now Salt Lake County receives the funds and administers the program, and gives Murray our allocation. The County does give Murray some administration.

Mr. Stam asked if the next time Murray might be able to qualify would be when the next census is completed. Mr. Tingey said there can be a time in between when the census does yearly growth projections and if the community has significant growth. Then we could be eligible to apply if the projection is over 50,000. The census can also be challenged if you feel areas have not been counted.

Ms. Price said South Jordan recently reached the 50,000 population figure. They became an entitlement community thinking they would get a substantial increase in the allocations. They did not get much additional money and now they are required to do all the things that Salt Lake County does for Murray and the other cities. The County does annual and quarterly reports plus this application process.

Mr. Tingey said that the HUD allocation is based on a formula using housing stock, population and percentage of low to moderate income individuals. If cities don't have a lot of older housing or low to moderate income residents they will not get as much.

Ms. Price said it is interesting because the formula comes from HUD not the County. Cottonwood Heights did not see any cut in their funding. The County does not know exactly what determines the formula. Mr. Tingey speculated that Murray probably does not have as many low to moderate income families. Murray used to have CDBG areas within the City and according to the preliminary map it does not have them now.

Ms. Price described the application process:

- A Letter of Intent must be submitted in December. It gives a chance for a preliminary look and if agencies need to go to the County or their project does not qualify she can inform them;
- Applications are due in February;
- Interviews take place in March by the Advisory Committee made up of the Mayor, Ms. Wells, Mr. Wilkinson and Ms. Price. Each applicant has 15 minutes to present their project and answer questions. This will include eleven applicants, plus the administration;
- Recommendations are made that will be presented to the Council at a Committee of the Whole meeting on April 3.
- The public hearing has been scheduled for April 17, and the applicants will present their project to the Council;
- Funding the programs occurs on July 1, 2012.

Mr. Nicponski asked how involved the Council gets and Ms. Price replied that in the past the Council has accepted the staff recommendations; however, she said they do not have to do so. The Council does have the ultimate decision;

Ms. Price explained that she would prepare a CD for all Council Members that contained each application, a summary of the programs and the recommendations.

Mr. Stam asked if it would be possible to get a list of the organizations that have received funding in the last couple of years. Ms. Price said she would provide that information.

Ms. Price gave a summary of the numbers:

- The County gave Murray \$18,100 from its administrative funds, due to the cuts sustained from HUD;
- Program funds in the amount of \$138,042;
- Total allocation of \$156,142;
- Requests of \$405,209;
- Reductions of \$249,067.

Ms. Price reported that there could be additional funds coming back to the City from expired contracts, which can be reallocated. She hopes to have those numbers within the next week.

Mr. Hales said that it must get pretty emotional. Mr. Brass noted that the requests come from homeless shelters and food banks and when they are not funded it is hard for these organizations.

Mr. Nicponski asked if across the board cuts would be made or if they planned to just eliminate some agencies because others need a certain amount in order to function. Ms. Price

said that the preference is to fund a particular program in its entirety, if possible. For example, if the Heritage Center asks for \$50,000 the staff would recommend as close to that as possible because the idea is to complete a project. If you spread it around and each entity gets \$4,000 then they may not have enough to complete a project. The Boys and Girls Club have asked for money for a playground, ADA upgrades, bathroom upgrades and carpets. This gives some flexibility for the City to fund two or three projects, but not all five. The recommendations to the Council will be to fund a project entirely or not at all. NeighborWorks has asked for \$90,000 this year for property acquisition and rehab loans. There is some flexibility here as the total \$90,000 does not have to be funded. Mr. Nicponski likes that philosophy so that the projects that are funded can be effective and others just will not get funded.

Ms. Price said that there are five applications for agencies that do the same things with small differences. They try not to duplicate services. They look for organizations that are in Murray and they consider how many Murray residents are served. The Columbus Community Center is an example of an organization that only serves six people, but these six people could not live on their own without that funding.

In summary, Ms. Price will get the electronic application materials to the Council and present the recommendations on April 3.

Mr. Brass thanked Ms. Price and stressed that the staff had taken a lot of the pain out of the procedure because it is a tough process.

Mr. Nicponski remarked that this is an integral part of the overall Strategic Plan.

Business Item #2 Capital Improvement Program Policy

Mr. Zollinger distributed a tentative schedule for working through the CIP process. His presentation would be just a general overview of what is ahead.

The purpose of the CIP is to provide a long term planning tool to prioritize, coordinate, plan financing and provide follow-up. The nature of budgets is annual. It involves the budget you are currently in and the next one you are planning. The CIP provides a way to look further into the future and collect information to plan for those needs.

The three major classifications of capital are:

- Projects over \$50,000 with a useful life of greater than 10 years, such as buildings, infrastructure, land purchases and renovations.
- Technology capital projects cost more than \$25,000; new financial software would fit in this category, web design or improving the City network.
- Capital projects planning are projects costing over \$10,000 with a five year longevity, such as updates to master plans.

Another category that will be planned with the CIP is maintenance (referenced in the study) although it is not capital.

The CIP Committee will be composed of five members: two Council Members, the Mayor, Chief of Staff, and Finance Director. He feels that composition and balance is good. The Council Members talk well with constituents and know what they need, as do directors and department heads. This input from various sources can flow well into the committee for decision making. Also, all committee members are voting members.

Prioritization will take place in the following manner:

- Department Heads will collect their capital needs, put them on forms and assign them a score;
- Committee members will also assign a score to each project;
- An additional subjective factor applies to items that might not have scored well on the initial review and provides a way of weighting something a little heavier if it is felt that it is an important project.

The projects will be selected from this process and then evaluation of funding takes place. This will include the elimination of projects and coordinating items. With the big picture view the committee will have the ability to determine if streets are being replaced, then do the water and sewer lines below need replacement at the same time?

This year one year is being planned; but after this five years will be plugged into the process.

Project financing:

- Pay as you go is Mr. Zollinger's preference to avoid debt. He likes to provide a way to save and then transfer money to the Capital Project fund for future projects. He has seen a great model of how that works and he would like the opportunity to discuss it further with each Council Member. Mr. Nicponski clarified that the City would build reserves outside the 18% allowed.
- Debt financing by bonding would be something to consider for projects that cannot be afforded by the City alone, such as a new City Hall.
- Build reserves to utilize for capital projects.

The CIP process allows oversight and follow-up. The committee will check on projects funded the prior year, see if additional funds are needed for completion, and this provides a way to make incremental progress toward City long term objectives and goals.

Mr. Nicponski confirmed that these do not always have to be new projects, like the water and sewer upgrades. We do not want to get behind in these areas. Mr. Zollinger agreed.

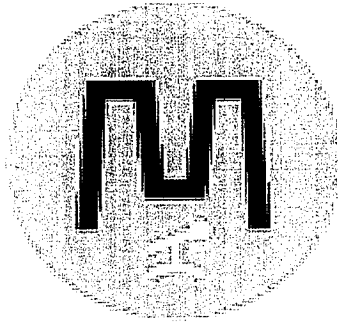
Mr. Wagstaff mentioned that the handout gives an idea of the timing involved in the process.

Mr. Hill stated that the CIP committee put together the policy Mr. Zollinger just outlined. It was the consultant's recommendation that the City Council adopt the policy. That is probably the next step - to present that policy with a resolution at a future Council meeting. Once adopted that puts this policy in place.

The policy will include any changes that were submitted to the Council.

There being no additional business the meeting was adjourned at 6:25 p.m.

Janet M. Lopez
Council Office Administrator



MURRAY
CITY COUNCIL

Discussion Item #1

Murray City Municipal Council

Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. TITLE: (Similar wording will be used on the Council meeting agenda.)

2012 – 2013 CDBG Funding Recommendations

2. KEY PERFORMANCE AREA: (Please explain how request relates to Strategic Plan Key Performance Areas.)

Responsive and Efficient City Services – The CDBG funding allows for a multitude of services and projects for the community.

3. MEETING, DATE & ACTION: (Check all that apply)

☐ Council Meeting OR ☒ Committee of the Whole

☒ Date requested April 3, 2012

☒ Discussion Only

☐ Ordinance (attach copy)

Has the Attorney reviewed the attached copy? _____

☐ Resolution (attach copy)

Has the Attorney reviewed the attached copy? _____

☐ Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy? _____

☐ Appeal (explain) _____

☐ Other (explain) _____

4. FUNDING: (Explain budget impact of proposal, including amount and source of funds.)

The CDBG budget is funding reimbursed from the County and provides capital funding for City partners.

5. RELATED DOCUMENTS: (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

See attached memo and funding recommendations

6. REQUESTOR:

Name: Angela Price

Title: CDBG Coordinator

Presenter: Same

Title: _____

Agency: _____

Phone: 801-270-2419

Date: March 21, 2012

Time: _____

7. APPROVALS: (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director: [Signature] Date: 3/21/12

Mayor: [Signature] Date: 3/21/12

8. COUNCIL STAFF: (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. NOTES:



MURRAY CITY CORPORATION
ADMINISTRATIVE &
DEVELOPMENT SERVICES

Building Division 801-270-2400

Community & Economic Development 801-270-2420

Geographic Information Systems 801-270-2460

TO: Murray City Council

FROM: Angela Price, Coordinator, CDBG Program

DATE: Wednesday, March 21, 2012

RE: 2012-2013 CDBG Funding Recommendations.

COMED staff will be at the Committee of the Whole meeting on Tuesday, April 3rd to present the advisory committee's 2012-2013 CDBG funding recommendations. I would like to use this meeting as an opportunity to discuss our funding methodology and the upcoming CDBG budget process. I have included a copy of the funding recommendation letter that was sent to the agencies. If you have any questions regarding this presentation or the committee's recommendations please do not hesitate to contact me. I look forward to the opportunity to discuss our recommendations with you.

ATTACHMENT 1



**MURRAY CITY CORPORATION
ADMINISTRATIVE &
DEVELOPMENT SERVICES**

Building Division 801-270-2400
Community & Economic Development 801-270-2420
Geographic Information Systems 801-270-2460

TO: CDBG Applicant Representatives

FROM: Angela Price, Coordinator, CDBG Program

DATE: March 20, 2012

RE: Community Development Block Grant 2012-2013 Funding Recommendations

The following outlines the proposed allocations and justifications for the Murray City 2012-2013 CDBG program as recommended by an advisory committee consisting of staff from the Community and Economic Development Department and Mayor's office. After careful scrutiny and analysis of the applications, the committee concluded the following:

- Each of the applicant organizations provides important and critical services for individuals and families in the area. The services and programs are invaluable to communities in the Salt Lake Valley and you are to be commended for your efforts. With this in mind, the recommendation process was extremely difficult;
- The funding requests total \$405,209. The total funding allocation (including reallocated funds) for hard cost projects is \$175,613, which calls for \$229,596 in reductions.
- The committee evaluated each application to determine the number of Murray residents served and the overall benefit to the community. Specifically, we focused our funding efforts on programs that were located in Murray City or employed Murray residents, and programs that addressed housing. The committee worked to fund as many programs as possible, considering the limited funding resources. In addition to the factors listed above we looked at the organizations' ability to leverage funds from other sources (i.e. other municipalities, foundations, state and federal resources), duplication of services, if the program showed a tie to the Salt Lake County Consolidated Plan, and the number of low-to-moderate income individuals that were served. After weighing all of the aforementioned factors, funding allocations were determined.

Based on our analysis of the applications, the following outlines our proposed recommendations:

Hard Cost Applicant Summary

Organization	Description	Requested Amount	Recommended Funding	Reason for Recommendation
NeighborWorks Salt Lake	Property acquisition, rehab. expenses, rehab. loans, program delivery	\$90,000	\$43,000*	Partial funding recommended in order to fund several housing programs. Funding recommendation includes \$19,471 in reallocated funds and \$23,529 in current year funding for a total of \$43,000.
Community Development Corporation of Utah	Down-payment assistance program	\$46,000	\$34,500	Funding will cover six down payment loans and program delivery expenses.
Community Development Corporation of Utah	Green and Healthy Homes Initiative	\$60,000	\$0	Funding was not recommended because of duplication in services and funded another program from the same agency.

Habitat for Humanity	Housing rehabilitation program	\$46,000	\$11,013	Partial funding recommended in-order to fund several housing programs.
ASSIST	Emergency home repair	\$30,000	\$18,000	Partial funding recommended in-order to fund several housing programs
Columbus Community Center	Jones Court remodel	\$13,000	\$8,000	Funding recommended for bathroom accessibility upgrades and lighting replacement.
Boys and Girls Club	Club Enrichment Project	\$50,000	\$22,000	Funding recommended for playground equipment and accessibility upgrades (automatic door openers and chair lift).
House of Hope	Carpet for Douglas St. facility	\$7,109	\$0	Based on overall funding reductions. City funding recommendations were prioritized by housing programs that are located in Murray, or serve an immediate critical need.
Volunteers of America	Adult Detox Center addition	\$8,000	\$0	Based on overall funding reductions. City funding recommendations were prioritized by housing programs that are located in Murray, or serve an immediate critical need.
The Road Home	Bathroom repairs at the men and women's dorm	\$12,000	\$12,000	Full funding recommended for this critical need project which will cover repair costs for the men and women's dorm restrooms.
Valley Services	Emergency handyman program	\$25,000	\$9,000	Partial funding recommended which will cover minor emergency home repairs for seniors.
Murray Program Delivery	Program delivery expenses for the Murray CDBG program	\$22,500	\$22,500	Full funding recommended which will cover staff salaries, staff trainings, and office supplies.
HARD COST TOTAL		\$405,209	\$175,613	

*Annotates reallocated funds

Again, the committee would like to reiterate our sincere appreciation for all the work that each agency provides to our community. **We encourage agency representatives and clients to attend a public hearing to discuss these funding recommendations on Tuesday, April 17, 2012 at 6:30 PM at the Murray City Hall on 5025 S. State Street.** If you have any questions regarding these recommendations please feel free to contact me at 801-270-2419.

Sincerely,

Angela Price
Murray CDBG Coordinator

Adjournment

Council Meeting

6:30 p.m.

Call to Order

Opening Ceremonies:

Pledge of Allegiance

Council Minutes

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 6th day of March, 2012 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Jim Brass,	Council Chair
Brett Hales,	Council Member
Darren Stam,	Council Member
Jared Shaver,	Council Member - Excused
Dave Nicponski,	Council Member - Conducted

Others who attended:

Dan Snarr,	Mayor
Jan Wells,	Chief of Staff
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Pete Fondaco,	Police Chief
Craig Burnett,	Assistant Police Chief
Tim Tingey,	Administrative & Developmental Services
Doug Hill,	Public Services Director
Gil Rodriguez,	Fire Chief
Dan Barr,	Library Director
Chad Wilkinson,	Division Manager
Dustin Matsumori,	George K. Baum and Associates
Scouts	
Citizens	

Mr. Nicponski excused Mr. Shaver from the meeting.

6. **OPENING CEREMONIES**

6.1 Pledge of Allegiance – Olivia, Girl Scout

6.2 Special Recognition:

None scheduled

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

Bill Finch, 1055 Chevy Chase Lane, Murray, Utah

Mr. Finch said that he is very concerned about zoning in Murray; he feels responsible for many areas as the 'prime source of information' for everyone who wanted to annex into Murray, spoke before them and gave them advice. After the areas annexed into Murray, he came in and tried to sit down with the staff and go over zoning-he was assured not to worry, but he is worried. Pieces of property were rezoned office, and are now commercial; he does not feel that this is right. Even when half our Council is annexed into Holliday he went up and talked to them, going over zoning and they have abided by our zoning.

Murray City, at the present time, is looking at a piece of property at 942 East 5600 South that was zoned from A-O-M from R-O-M 10 to commercial by Murray, but they zoned it R-M-ZC and this restricted it to medical, optical, dental, office or professional uses. At the time that went in, he got 38 people to sign a petition against it; he got some threatening letters and his house was egged by people who were unhappy about what went in there. Once it was in, they saw it was no problem because they took the existing home and the only conversion they did was to take the garage and make it into a drafting room for architects and drafting. Now there are 44 storage units that want to go in this location; that is not a buffer zone-they envision a buffer zone. (946 E. 5600 S.) The business that is located there now is set back 40' from the street and the storage units will be set back only 20' from the street.

Mr. Finch is also concerned about 5290 South to Three Fountains East on 900 East-they rezoned that basically the same but with height and set-back restrictions. A piece of property now on the corner of 5290 South 900 East has been rezoned by Murray to commercial and he is very, very concerned. He is meeting with some people up on the hill tomorrow; he has a relationship with Mr. Shurtliff the State Attorney, and they are going to discuss it and they will see where it goes from there. He thinks Murray City should honor the County's zoning.

Citizen comment closed

8. CONSENT AGENDA

8.1 None scheduled

9. PUBLIC HEARINGS

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

- 9.1 Consider an Ordinance relating to zoning: amends the Zoning Map for property located at approximately 5 East 6100 South, Murray, Utah from R-1-8 (Single-family Low Density) to C-D-C (Commercial Development District.) (Marcelo Occon)

Staff presentation: Tim Tingey, Administration and Developmental Services

Mr. Tingey said that this item went to the Planning Commission on January 19, 2012 and a public hearing was held; they forwarded a recommendation to the Council. This property is on the corner of 6100 South and Main Street; there are residences directly to the north and some to the east. The General Plan has identified the area around this property for a future land use of commercial C-D-C, retail oriented; this proposal allows for that change, which is consistent with the General Plan. Currently the property is being used as a residence; there is a home occupation that is in that as well.

The staff report outlines...the General Plan has this as eventually converting, as a future land use, over to C-D-C; it is consistent with the General Plan, there is commercial property even up to, as a transition area, the residential properties and that is what it was envisioned as, as a transition area from C-D-C eventually to R-1-8. Planning Commission recommended approval of this; after the public hearing, there were some concerns that are noted in the minutes submitted, as well as some additional information from emails and letters and staff is recommending approval of this as well.

Mr. Stam asked if they owner of the property has considered purchasing any of the other homes there to convert the entire area at once.

Mr. Tingey said that he would let them answer that, but that he does know that they do own some of the properties to the east of this property.

Mr. Nicponski asked if there was any speculation as to what they might put in there.

Mr. Tingey said that there is a home-care business there now, they are utilizing the property as a home occupation; what has prompted them to seek this application and this

change is that they want to expand their operations and have employees come to the site. In order to do that, it does not meet the home occupation standard, so they would have to have a zone change to do that.

Marcello Occon, Sponsor

Mr. Occon said that this is not envisioned as a retail business, there is no traffic in and out of anyone that is not completely linked to the business. Right now they have a home occupation for home care and in reality, what had triggered them to put in this application is that they have the capacity to park four or five cars there and they want to expand by two or three more stalls for a total of seven.

They had some letters of concerns that he would be happy to address: With the business, there is himself, one person currently and one additional in the future that would work in the office. There would be no retail and he owns the property and owns a property to the east of this. There is nothing planned in the next 2 or 3 years to be developed in there, but, depending on how the business goes, they do have plans in five to ten years to develop this area.

Mr. Hales asked how long they have been doing this business.

Mr. Occon said that they have had a license to do business there for about two years; there is some traffic in there, they park two vehicles there overnight, and this residence has an apartment on the back, which they rent out, which would stop if they obtain the C-D-C for the property.

Public hearing opened for public comment.

Michelle Upchurch, 6095 South Main St., Murray, Utah

Ms. Upchurch stated that when she purchased this property, her home, five years ago, she purchased a home that her child could grow up in; somewhere that she could have privacy and enjoy a quiet morning on her back deck or the garden. She carefully selected her property within the boundaries of Murray because there is pride in ownership in the city of Murray. Mr. Occon is requesting to change the zoning of the property to commercial and she has some serious concerns about that request. If that change is granted, her property will be sandwiched between two commercial properties, obviously decreasing the value of her home quite substantially. She has concerns that if Mr. Occon is granted the change, he could sell the property and there could, immediately, be a less desirable occupant.

She also does not want to see the entire neighborhood change or pay for one person's business venture. This change will not benefit anyone, other than Mr. Occon's bank account and she believes that there will be an increase in the traffic, which will compromise the safety of her child and the safety of other children in her neighborhood.

while at play and while walking to school. They already deal with a great deal of the population speeding down 6100 South, as well as Main Street; as Mr. Occon said, he wants to request three additional parking spaces, bringing the total to seven on his property, obviously that will increase traffic.

Ms. Upchurch said that she is sure that all have noticed the increase in large selection of vacant properties within the boundaries of Murray; she would like to know when they will say 'enough.' Is there not enough vacant property out there already? What we need to build Murray's hometown spirit is families, homes, a community, not the potential for more vacant business. This project is an investment for Mr. Occon, but this project affects her home, her family and her community.

Public comment closed.

Council consideration of the above matter:

Mr. Tingey again showed where the property is located, and reiterated that the General Plan-and he understands Ms. Upchurch's concerns- has areas for future land use that are projected to be commercial; a lot of those are along corridors such as State Street, 900 East, and this would be one of those corridors. All of this area, eventually, through the General Plan and what is projected, will go commercial. It does not mean it will happen tomorrow, it may happen many years from now depending upon property owners, but that is what the General Plan outlines.

Mr. Brass said that Mr. Tingey mentioned the corridors; one of the things that they did years ago, was come up with a Residential Neighborhood Business Zone and it was primarily targeted for those very corridors. They particularly singled out 900 E., Winchester, 5400 S., but it still strikes him as in situations like this with a less impactful zone up against neighborhoods and that was the reason it was developed-to put in an easier transition. His concern with a C-D-C is that consider what else could go on that zone, not what the applicant is doing; why would they not consider an R-N-B on properties like this?

Mr. Tingey said that the primary reason is this, as far as a transition zone, you have C-D-C that goes right up against this neighborhood and so, if you went with an R-N-B here, that transition is already eliminated right here and you could have a spot zone, but it really would be a spot zone right against an area that is already adjacent to C-D-C. That is one of the biggest issues right there...if you had more opportunity for that buffer, maybe it could be looked at, but where C-D-C is already there to Main Street and projected to go there in the future....

Mr. Brass said that Mr. Tingey is correct; this situation is different as there is already a large commercial building that backs right onto Main Street; right across from that building is the old Tai Pan Trading building.

Mr. Stam asked if the R-N-B zone be used as a transition point so that whole area could be

transitioned to C-D-C at one time. As an R-N-B, it would help protect the neighbors who are already there even though those house are planned to eventually go to C-D-C, the concern is that right now, the neighbors who are living there and having that right next to them; this neighborhood business zoning would buffer them a little bit from being surrounded.

Mr. Tingey said that with an R-N-B, this site is limited on size; it could expand and even with an R-N-B, you would have probably the same type of parking scenario as with the C-D-C with this site. Once again, you have C-D-C that is already adjacent to Main Street and it is not going to make a lot of difference with an R-N-B there because you already have the C-D-C that has encroached right up to and is a transition to this residential area.

Mr. Nicponski asked what the name of the business right there is. Mr. Tingey stated that it is the back of the Burlington Coat Factory and those businesses. Once again, going back to the General Plan, there is some flexibility there but the General Plan has this as ultimately being C-D-C; that is what has been outlined there as a future land use and when they looked at it, and he is speculating, when the consultants assisted with the General Plan, C-D-C is already there and this will really transition into that over time, so an R-N-B, in his opinion, really wouldn't fit well here.

Mr. Brass made a motion to adopt the Ordinance.
Mr. Hales 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 N Mr. Stam; he stated that if the whole area was being changed at once, he would be ok with it, but where people are living there right now, he struggles with approving it.

 A Mr. Brass

 A Mr. Hales

 A Mr. Nicponski

Motion passed 3-1

10. UNFINISHED BUSINESS

None scheduled

11. NEW BUSINESS

- 11.1 Consider a resolution of the Municipal Council of Murray City, Utah ("The Issuer"), authorizing the issuance and sale of not more than \$5,200,000 aggregate principal amount of Water and Sewer Revenue Refunding Bonds, Series 2012; 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; delegating to certain officers of the issuer the authority to approve the final terms and provisions of the Bonds within the parameters set forth herein; providing for the publication of a Notice of Bonds to be issued and the running of a contest period; authorizing and approving the execution of a Supplemental Indenture of Trust, a Bond Purchase Agreement and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

Staff presentation: Dustin Matsumori, George K. Baum and Associates

Mr. Matsumori stated that as discussed two weeks ago, as financial advisor to the City, they are constantly evaluating existing debt, seeking opportunities for the city to save money and this is one of those opportunities. Because of favorable interest rates, they are able to lower the interest rate on some of the city's outstanding water and sewer revenue bonds and in doing so, they are currently projecting to save about a half a million dollars which would help both ongoing capital projects as well as help mitigate rates in the future.

The Resolution that is before the Council tonight does a couple of things: it is a parameters resolution that states 'not to exceed' parameters of the bonds. Because they have not actually sold the bonds yet, they basically give an upper threshold for them to consider; in this case, \$5.2 million; based on current market rates, they will probably be selling closer to \$5 million. There is a maximum interest rate, currently stated at 5%-again based on today's market they would anticipate that being closer to 2.15% and the maximum maturity of 13 years-they will actually match maturity so it would not go any longer than what the bonds currently are.

Those are the terms established by this Resolution; in addition to establishing those parameters, it authorizes the publication of a notice that would go out, be published in the paper to let the citizens know that you anticipate issuing these refunding bonds. That in no way forces you to continue to do so, but it legally allows you, basically positions you so that should interest rates be favorable, then the city can chose to 'pull the trigger' and to execute this transaction. Lastly, it authorizes the execution of all other bond documents that are necessary to finalize the transaction.

As he has stated, they haven't priced the bonds yet, this Resolution authorizes the Mayor or Mayor Pro-tem in conjunction with the Finance Director to work with Mr. Matsumori

and other finance team members to finalize the terms of those bonds as long as they are lower than or better than the parameters that are established by this.

Mr. Nicponski asked if this \$500,000 was a one time or over the course of the bonds.

Mr. Matsumori said it was over the course of maturity, so thirteen years.

Mr. Stam made a motion to adopt the Resolution.

Mr. Brass 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Stam

 A Mr. Brass

 A Mr. Hales

 A Mr. Nicponski

Motion passed 4-0

12. **MAYOR**

12.1 **Mayor's Report**

Mayor Snarr said that as residents of Utah, we are all aware of the likelihood of a catastrophic event occurring at some point; the State of Utah is planning the "Great Utah Shake-out" event on April 17, 2012 at 10:15 a.m. At that time, our city will activate our Emergency Operations Center (E.O.C.) and work through the issues that would impact us in such a scenario. Residents are invited to participate by reviewing emergency plans for their families. There will be an article in the Murray Journal about this.

Our local elementary schools are presenting the youth musicals over the next few weeks; the Mayor has had the opportunity to attend a couple of these and they are excellent. They are funded by the ZAP funding that comes to Murray City. The Murray School District website has a calendar of the shows in the district-some of the schools have already completed their shows. These are very entertaining and they do an excellent job, and it is a great relationship that we have with the school district.

Mayor Snarr expressed his disappointment that Miller Honda has not moved yet. He spoke with one of the people from the dealership and was told that one of the panels got dinged and threw them off for a week. They will hopefully be open and operational by next Monday.

In talking to Murdock Hyundai, they are going to have to do some work to make the Honda dealership a Hyundai dealership, but they are excited about their move into Murray. There is a little bit of landscaping still needed, but we may ask them for a bond if they are unable to do all of the work because of weather elements and such.

Mayor Snarr said that they are on-track for the completion of the new BMW Mini dealership for some time at the end of this month; when they find out when the grand-opening is for this and the other dealerships; they will make sure to get the word out.

Mayor Snarr said that Mr. Tingey had indicated that next month in the Fireclay area, they will start the work on the rehab facility.

Mayor Snarr met with Miller Paving, who also owns Wind River Investments, which is that great big, concrete crushing facility where all asphalt and concrete must be recycled, and was posed some interesting questions about dilemma's they are having-even though the facility is not in Murray proper.

12.2 Questions of the Mayor

Mr. Nicponski asked Chief Rodriguez to give some additional information on the E.O.C. center as well as the Shake Out exercise.

Chief Rodriguez said that valley-wide, there will be different levels of people opening up their EOC's; the Fire Chiefs and the Metro are going to have their incident management teams working, as well as UFA. Salt Lake County is also going to have their management team. He said that the big message that they are trying to get out is that we are going to open up our EOC and there will be a realistic part-there is not a lot that can happen because the city will be frozen.

The EOC in Murray is at Fire Station #83 on 480 West 5900 South, just west of the freeway-in the basement. If an incident were to happen, the Council would be directly involved-the Emergency Responders would be there, but the Council and Mayor are the face of the city and who the public would want to hear, not the responders. The communication effort would be huge because on one hand, you need to have all the information, on the other hand communication will be very difficult. Priorities will be very frustrating because there will be things that need to be taken care of and the citizens who are comfortable with having their demands met in a timely manner-it won't happen. It is going to be odd because every city is going to be doing something a little bit different.

Mr. Nicponski said that as Councilmen, they would be getting calls and they need to understand what the responders are involved in so that when they respond to these citizens, they can respond with some education to help them understand why it is not going to happen immediately.

Chief Rodriguez said that Battalion Chief Harris is planning an open-house to have everyone come to the EOC and see how the operations are handled.

Mr. Nicponski said that it sounds like they have a good relationship with the other departments, including UFA, which he thinks is very commendable for the fire side of public safety-to get along with them.

Chief Rodriguez said he wouldn't say it's challenging, but they really make an effort as it is their responsibility.

13. ADJOURNMENT

Special Recognition #1

Murray City Municipal Council

Request for Council Action

INSTRUCTIONS: The City Council considers new business items each Tuesday in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 107, no later than 5:00 p.m. on the Tuesday one week before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages.

1. **TITLE:** (State how it is to be listed on the agenda)

CONSIDER A JOINT RESOLUTION OF THE MAYOR AND THE MUNICIPAL COUNCIL OF MURRAY CITY, UTAH IN SUPPORT OF THE MURRAY EXCHANGE CLUB RECOGNIZING AND DECLARING APRIL 2012 AS NATIONAL CHILD ABUSE PREVENTION MONTH

2. **ACTION REQUESTED:** (Check all that apply)

☐ Discussion Only

☐ Ordinance (attach copy)

Has the Attorney reviewed the attached copy? ☐

☒ Resolution (attach copy)

Has the Attorney reviewed the attached copy? ☐

☐ Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy? ☐

☐ Appeal (explain)

☒ Other (explain) Special Recognition requested by Sheri Van Bibber of the Murray Exchange Club

2. **WHEN REQUESTED:** (Explain when action on this proposal is needed by and why)

April 3rd 2012

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

N/A

5. **RELATED DOCUMENTS:** (Describe all minutes, exhibits, maps, plats, etc., accompanying this proposal and whether or not each is attached)

The Joint Resolution

6. **REQUESTOR:**

Name: Tom Henry

Title: Murray Exchange Club President

Presenter: Mayor Snarr and Tom Henry

Title: Murray Exchange Club President

Agency: Murray Exchange Club

Phone: 801-808-0830

Date: March 21st 2012

Time: _____

7. **APPROVALS:** (If submitted by city personnel, the following signatures are required, and indicate (1) each has reviewed and approved the proposal, (2) all preparatory steps have been completed, and (3) the item is ready for Council action)

Head of Department: Daniel C. Snarr

Date: March 21st 2012

Mayor: 

Date: March 21st 2012

8. **COUNCIL STAFF:** (For Council use only)

Number of pages _____

Number of copies submitted _____

Received by: _____

Date: _____

Time: _____

Recommendation: _____

9. **NOTES:**

Tom Henry, and Sheri Van Bibber and others of the Murray Exchange Club will be present to receive the passed, approved and signed Joint Resolution and to talk briefly about the Club's plans for Child Abuse Prevention Month

**A Joint Resolution of the
Mayor and the Municipal Council
of Murray City, Utah
In Support of the Murray Exchange Club
by
Recognizing and Declaring
April 2012
as
National Child Abuse Prevention Month**

Whereas, Child Abuse is a serious and growing problem affecting over 3 million of our nation's children annually and approximately 900 of our children locally; and

Whereas, This societal malignancy called child abuse respects no racial, religious, class or geographic boundaries, and, in fact, has been declared a national emergency; and

Whereas, The National Exchange Club has adopted this cause as its national project and the Child Abuse Prevention Flag as the representation of their commitment to this project; and

Whereas, The Murray Exchange Club, through its National association, is supporting parent aide programs, parenting classes, educational programs and community service activities, and is helping to make significant progress in stopping this crime against families and children; and

Whereas, The Murray Exchange Club members are active and positive participants in the City of Murray in accordance with the standards of the National Exchange Club; and

Whereas, The Murray Exchange Club is anxious and appreciative to share this worthwhile cause and opportunity with Murray City; and

Now, Therefore, as the Mayor and the Murray City Municipal Council, we hereby resolve to recognize and declare

April 2012
as
Child Abuse Prevention Month

and we urge all citizens to use this time to better understand, recognize and respond to this grievous problem; and

Be it Further Resolved, that in support of the Murray Exchange Club and this worthwhile cause that Murray City will fly the Child Abuse Prevention Flag in front of City Hall under the beautiful Red, White and Blue and the Utah State flag from April 2nd through April 30th. And also to promote the awareness of Child Abuse Prevention - The Exchange Club hosted a gathering in front of City Hall yesterday, Monday, April 2nd at 6:00 pm to kick-off their month long effort. They invited everyone in the community to join them. They went on a quick run around Murray Park and then gathered again in front of City Hall where approximately 900 red ribbons were tied on the trees to represent the number of Child Abuse cases that were reported this past year in great hopes that those numbers will get smaller as we all continue with the City's on-going programs and daily efforts in helping families to have healthy, caring and loving relationships and to help keep our children safe and free of predators; and

Be it still Further Resolved, we commend the Murray Exchange Club for its continued efforts in helping families break free from this vicious cycle of Child Abuse.

Passed, Approved and Adopted this **3rd** day of **April**, in the year **2012**.

Murray City Corporation

Murray City Municipal Council

Daniel C. Snarr, Mayor

James A. Brass, Chairman, District 3

Dave Nicponski, District 1

Darren V. Stam, District 2

ATTEST:

Jared A. Shaver, District 4

Jennifer Kennedy, City Recorder

Brett A. Hales, District 5

Citizen Comments

Limited to three minutes, unless otherwise approved by the Council.

Consent Agenda

Murray City Municipal Council

Request for Council Action

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1. **TITLE:** (State how it is to be listed on the agenda)
Consider confirmation of the Mayor's new appointment of Vicki Mackay to the Murray Planning and Zoning Commission in a District 4 position for a three-year term.

2. **ACTION REQUESTED:** (Check all that apply)
- ☐ Discussion Only
- ☐ Ordinance (attach copy)
Has the Attorney reviewed the attached copy? ☐
- ☐ Resolution (attach copy)
Has the Attorney reviewed the attached copy? ☐
- ☐ Public Hearing (attach copy of legal notice)
Has the Attorney reviewed the attached copy? ☐
- ☐ Appeal (explain) _____
- ☒ Other (explain) Consent Calendar

3. **WHEN REQUESTED:** (Explain when action on this proposal is needed by and why)
April 3rd 2012


4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)
N/A

5. **RELATED DOCUMENTS:** (Describe all minutes, exhibits, maps, plats, etc., accompanying this proposal and whether or not each is attached)
BIO attached

6. **REQUESTOR:**
Name: Tim Tingey (Chad Wilkinson) Title: ADS Director (COMMED Div. Manager)
Presenter: Dan Snarr Title: Mayor
Agency: Planning and Zoning Commission Phone: 270-2427
Date: March 21st 2012 Time: _____

7. **APPROVALS:** (If submitted by city personnel, the following signatures are required, and indicate (1) each has reviewed and approved the proposal, (2) all preparatory steps have been completed, and (3) the item is ready for Council action)

Head of Department: Tim Tingey Date: March 21st 2012

Mayor:  Date: March 21st 2012

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____ Number of copies submitted: _____
Received by: _____ Date: _____ Time: _____
Recommendation: _____

9. **NOTES:**

Vicki Mackay will begin serving on the Planning and Zoning Commission for a three-year term effective immediately March 21st 2012 to January 15th 2015. (Filling Sheri VanBibber's spot as she served well to term limits).

VICKI W. MACKAY
5336 S. Avalon Dr.
Murray, Utah 84107

INTRODUCTION

My husband, David and I, as newlyweds, bought a little old house on Third West, near Vine Street, next door to the old Murray Second Ward Church building. That was our first home in Murray. We lived there for about 15 years while we saved up to build a new home on Avalon Drive, which we moved into in 1990. The "Third West House" transitioned into an office for our business, and we still operate from there today.

Dave and I have been proud Murray residents all of our married lives. We had the privilege of having both of our children, Walker and Bonnie, go to Murray Schools. Walker attended Horizon Elementary School (brand new at that time) and Riverview Jr. High, while Bonnie went to Parkside Elementary and Hillcrest Jr. High. Both of them are Murray High School graduates (1995 and 2005) who went on to complete college degrees. Walker and his wife, Mindy and their daughter Kaicia, bought the Huetter "cottage" on 5600 South, with an appreciation for its history and heritage.

Our family is rooted in Murray, and over the years we have enjoyed so many wonderful benefits of living here – beautiful parks, community programs and activities, marvelous fireworks, outdoor theater, youth recreation, swimming lessons, lovely friends and neighbors, a small school district with progressive leadership, and a city government that is accessible and responsive. That is why I'm expressing an interest in serving on the Murray City Planning and Zoning Commission. I'd like to serve the community and participate in some of the decisions that will affect the future growth and development of Murray.

ABOUT ME

I'm employed by our family business, Colorado River & Trail Expeditions, Inc. My husband, David, started the business in 1971, and so we've recently celebrated our 40th anniversary. It's remarkable how fast time flies when you are having fun and working hard to keep your business going. During the years we've been in Murray, we've seen a lot of change in our Third West neighborhood, including a change of name to "Commerce Drive."

It was fun to work in the PTA for all the years my children attended Murray Schools. I was honored to receive the Pinnacle Award in 2005 for my volunteer service in the schools.

My work history includes five years at my first job as the secretary to the General Manager at the Los Angeles Department of Airports. Although it was a long time ago, I gained some experience in expansion and development as my boss oversaw the building of the "new" LAX, including the

famous "Theme Building." One of my responsibilities was to coordinate meetings and updates with Mayor's Office. I also had to prepare the paper work (on typewriters, not computers!) for meetings with all the various heads of departments who oversaw the expansion project. It was a fun and exciting time for a young gal!

My reason for leaving Los Angeles and LAX was to move back to Utah to be closer to family and to finish college. I enrolled at Weber State and got a job working nights at the IRS as a tax examiner. By then I'd also met my future husband and was helping him get the river rafting business going. The seasonal job at the IRS enabled me to work on the river in the summers. I also did the bookkeeping, brochures, customer reservations, and other office work, which I'm still doing today!

I finally finished my degree in Anthropology with a minor in History at the University of Utah in 1984. I then became a docent at the Museum of Natural History, where I taught classes for 4th graders and led tours of the museum. By this time, my son was going to Horizon Elementary and I was able to share some of the prehistoric artifacts with his classes. When our daughter, Bonnie was born in 1987, I was the PTA president at Horizon. She came into our lives in such a miraculous way that we knew she was meant to be with us, and her adoption was finalized a year later in 1988. I gave up my docent job at the museum to work in the PTA and our family business, and to take care of her. Dave and I also spent time volunteering in the Boy Scout Program and helping with the soccer and basketball teams that our son participated on. As he grew up and moved on with scouting and community recreation team sports, we continued to be involved. In fact, just last night we went to his alumni basketball game, where unfortunately the class of '95 lost to the class of 2007!

Our daughter enjoyed dance classes through Murray Education, as well as soccer and swimming. Dave and I were equally involved with her activities and had a lot of fun coaching girls soccer for a couple of seasons. Both of our kids work in the family business, although Bonnie takes off during the summer to help manage the Telluride Jazz Festival and the Telluride Film Festival.

IN CONCLUSION

I officially became a "senior citizen" on my last birth in September. I was born in Ogden, Utah, and lived in Ogden until I was in the 6th grade. My parents moved to Los Angeles, where I essentially grew up and attended Jr. High and High School and a year of college before getting my airport job. I've always had to work, but I've enjoyed every job I've had, and I've learned a lot about getting along with people and providing good customer service. I'm a hard worker and I like to see a job well done. I'm not ready to retire from my job at Colorado River & Trail Expeditions, but I have the time to once again get involved with community service. I think being on the Planning and Zoning Commission would be a great experience, and I'm willing to devote the time and energy required to do a good job.

Thank you for the opportunity to let you know of my interest and my qualifications. If you have any questions or would like more information, please let me know.

Public Hearing #1

Murray City Municipal Council

Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. TITLE: (Similar wording will be used on the Council meeting agenda.)

An Ordinance Adjusting Murray City Municipal Council District Boundaries.

2. KEY PERFORMANCE AREA: (Please explain how request relates to Strategic Plan Key Performance Areas.)

This agenda item fits under the Responsive and Efficient City Services key performance area. It covers being responsive to residential property areas related to state mandated requirements of redistricting.

3. MEETING, DATE & ACTION: (Check all that apply)

☒ Council Meeting OR ☐ Committee of the Whole

☒ Date requested March 20, 2012

☐ Discussion Only

☒ Ordinance (attach copy)

Has the Attorney reviewed the attached copy? Y

☐ Resolution (attach copy)

Has the Attorney reviewed the attached copy? _____

☒ Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy? Y

☐ Appeal (explain) _____

☐ Other (explain) _____

4. FUNDING: (Explain budget impact of proposal, including amount and source of funds.)

No major issues accept cost for publication notices.

5. RELATED DOCUMENTS: (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

Memo, Notice of Public Hearing, Ordinance and Map.

6. REQUESTOR:

Name: Jennifer Kennedy
Presenter: Jennifer Kennedy
Agency: Recorder's Division
Date: March 1, 2012

Title: City Recorder
Title: City Recorder
Phone: ext. 2663
Time: 11:00 AM

7. APPROVALS: (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director:  Date: 3/1/12

Mayor:  Date: 3/1/12

8. COUNCIL STAFF: (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. NOTES:



MURRAY CITY CORPORATION

ADMINISTRATIVE &
DEVELOPMENT SERVICES

B. Tim Tingey, Director

Building Division
Community & Economic Development
Geographic Information Systems

Information Technology
Recorder Division
Treasurer Division

To: City Council
From: Jennifer Kennedy, City Recorder
Date: February 29, 2012
Subject: Council District Boundaries

As discussed in a previous City Council Committee of the Whole meeting and as outlined in 10-3-205.5 of the Utah Municipal Code, we are required to complete our redistricting process within six months after the Legislature completes its redistricting process.

Attached is a proposed ordinance to reapportion the council district boundaries. A public hearing will be held at the March 20, 2012 City Council meeting regarding the council district boundary adjustments. ADS staff is recommending approval of the ordinance and consideration of the attached map which shows the adjustments to the council district boundaries.

Please contact me with any questions, 801-264-2663.

Murray City Corporation

NOTICE OF PUBLIC HEARING REGARDING ADJUSTMENTS TO MUNICIPAL COUNCIL DISTRICT BOUNDARIES

NOTICE IS HEREBY GIVEN that on the 20th day of March, 2012, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Municipal Council will hold and conduct a Public Hearing.

The purpose of this hearing is to receive public comments regarding a proposed plan to adjust Murray City Municipal Council District Boundaries as a result of the 2010 census pursuant to Section 10-3-205.5 of the Utah Code.

A draft of the proposed adjustments to the Murray City Municipal Council District Boundaries is available for public inspection during normal business hours in the offices of the Murray City Recorder and the Murray City Municipal Council, 5025 South State Street, Murray, Utah.

DATED this ____ day of February, 2012.

MURRAY CITY CORPORATION

Jennifer Kennedy
City Recorder

DATES OF PUBLICATION: March 4, 2012
 March 16, 2012

ORDINANCE NO. _____

AN ORDINANCE ADJUSTING MURRAY CITY MUNICIPAL COUNCIL
DISTRICT BOUNDARIES.

BE IT ORDAINED BY THE MURRAY CITY MUNICIPAL COUNCIL AS
FOLLOWS:

Section 10-3-205.5 of the Utah Code Annotated provides that the municipal legislative body, within six months following the Legislature completing its redistricting process, is to adjust the boundaries of the council districts as may be required to maintain districts of substantially equal population.

Upon completion and receipt of the 2010 Census, the City Recorder's Office presented to the Murray City Municipal Council for its review proposed adjustments of Murray City Municipal Council District boundaries to comply with Section 10-3-205.5 of the Utah Code Annotated and Section 2.04.020 of the Murray City Municipal Code.

A public hearing was held on March 20, 2012 pursuant to proper notice. The notice advised in part that proposed adjustments of Council District boundaries were available for inspection in the City Recorder and Council offices. Rather than closing the public hearing on March 20, 2012, the Council extended the hearing to April 3, 2012 to allow further opportunity for the public to comment before a decision was made. After considering all public comments and other relevant information including the adjustments proposed by the City Recorder, the Council is prepared to adjust the Council District boundaries.

NOW, THEREFORE, BE IT ENACTED:

Section 1. Purpose. The purpose of this ordinance is to adjust the Murray City Municipal Council District boundaries.

Section 2. Enactment. Pursuant to Section 10-3-205.5 of the Utah Code Annotated and Section 2.04.020 of the Murray City Municipal Code, the Murray City Municipal Council District boundaries shall be modified and adjusted as set forth in Exhibit "A" attached and incorporated herein for all purposes.

Section 3. Effective date. This Ordinance shall take effect April 3, 2012.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this 3rd day of April , 2012.

MURRAY CITY MUNICIPAL COUNCIL

James A. Brass, Chair

ATTEST:

Jennifer Kennedy
City Recorder

Transmitted to the Office of the Mayor of Murray City on this ____ day of _____, 2012.

MAYOR'S ACTION: Approved

DATED this ____ day of _____, 2012.

Daniel C. Snarr, Mayor

ATTEST:

Jennifer Kennedy
City Recorder

CERTIFICATE OF PUBLICATION




I hereby certify that this Ordinance or a summary hereof was published according to law on the ____ day of _____, 2012.

City Recorder

City Council Redistricting Proposal

2010 Total Population - 46,739



-  Council Districts
-  Voter Precincts
-  Census Blocks

This proposal would result in:

- District 1 - 9310
- District 2 - 9421
- District 3 - 9557
- District 4 - 9340
- District 5 - 9110

Transfer 1287 from District 1 to District 3

Transfer 30 from District 3 to District 4

Transfer 662 from District 4 to District 5

Public Hearing #2

Murray City Municipal Council

Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. TITLE: (Similar wording will be used on the Council meeting agenda.)

An Ordinance Reapportioning the Murray City School Board District Boundaries.

2. KEY PERFORMANCE AREA: (Please explain how request relates to Strategic Plan Key Performance Areas.)

This agenda item fits under the Responsive and Efficient City Services key performance area. It covers being responsive to residential property areas related to state mandated requirements of redistricting.

3. MEETING, DATE & ACTION: (Check all that apply)

☒ Council Meeting OR ☐ Committee of the Whole

☒ Date requested March 20, 2012

☐ Discussion Only

☒ Ordinance (attach copy)

Has the Attorney reviewed the attached copy? Y

☐ Resolution (attach copy)

Has the Attorney reviewed the attached copy? _____

☒ Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy? Y

☐ Appeal (explain) _____

☐ Other (explain) _____

4. FUNDING: (Explain budget impact of proposal, including amount and source of funds.)

No major issues accept cost for publication notices.

5. RELATED DOCUMENTS: (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

Memo, Notice of Public Hearing, Ordinance and Map.

6. REQUESTOR:

Name: Jennifer Kennedy

Title: City Recorder

Presenter: Jennifer Kennedy

Title: City Recorder

Agency: Recorder's Division

Phone: ext. 2663

Date: March 1, 2012

Time: 11:00 AM

7. APPROVALS: (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director:  Date: 3/1/12

Mayor:  Date: 3/1/12

8. COUNCIL STAFF: (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. NOTES:



MURRAY CITY CORPORATION

ADMINISTRATIVE
COMMUNITY DEVELOPMENT
INFORMATION TECHNOLOGY

B. Tim Tingey, Director

Building Division
Community & Economic Development
Geographic Information Systems

Information Technology
Recorder Division
Treasurer Division

To: City Council
From: Jennifer Kennedy, City Recorder
Date: February 29, 2012
Subject: School Board District Boundaries

As discussed in a previous City Council Committee of the Whole meeting and as outlined in 10-3-205.5 of the Utah Municipal Code, we are required to complete our redistricting process within six months after the Legislature completes its redistricting process. Under section 20A-14-201 the municipal legislative body, must also address school districts contained completely within a municipality, and must divide the local school district into local school board districts.

Attached is a proposed ordinance to reapportion the school district boundaries. A public hearing will be held at the March 20, 2012 City Council meeting regarding the school district boundary adjustments. ADS staff is recommending approval of the ordinance and consideration of the attached map which shows the adjustments to the school board district boundaries.

Please contact me with any questions, 801-264-2663.

Murray City Corporation

NOTICE OF PUBLIC HEARING REGARDING ADJUSTMENTS TO MURRAY CITY SCHOOL BOARD DISTRICT BOUNDARIES

NOTICE IS HEREBY GIVEN that on the 20th day of March, 2012, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Municipal Council will hold and conduct a Public Hearing.

The purpose of this hearing is to receive public comments regarding a proposed plan to adjust Murray City School Board District Boundaries as a result of the 2010 census pursuant to Section 20A-14-201 of the Utah Code.

A draft of the proposed adjustments to the Murray City School Board District Boundaries is available for public inspection during normal business hours in the offices of the Murray City Recorder and the Murray City Municipal Council, 5025 South State Street, Murray, Utah.

DATED this ____ day of February, 2012.

MURRAY CITY CORPORATION

Jennifer Kennedy
City Recorder

DATES OF PUBLICATION: March 4, 2012
 March 16, 2012

ORDINANCE NO. _____

AN ORDINANCE ADJUSTING THE MURRAY SCHOOL BOARD DISTRICT BOUNDARIES.

BE IT ORDAINED BY THE MURRAY CITY MUNICIPAL COUNCIL AS FOLLOWS:

Section 20A-14-201 of the Utah Code Annotated requires that the municipal legislative body reapportion school board district boundaries completely within its jurisdiction to meet the population, compactness, and contiguity requirements of said section at least once every ten years.

Upon completion and receipt of the 2010 Census, the City Recorder's Office presented to the Murray City Municipal Council for its review proposed reapportionments of the Murray School Board District boundaries to comply with Section 20A-14-201 of the Utah Code Annotated.

A public hearing was held on March 20, 2012 pursuant to proper notice. The notice advised in part that maps of the proposed reapportionments were available for inspection in the City Recorder and Council offices. Rather than closing the public hearing on March 20, 2012, the Council decided to extend the hearing to April 3, 2012 to allow the public further opportunity to comment before a decision was made. After considering all public comments and other relevant information including reapportionments proposed by the City Recorder, the Council is prepared to reapportion the Murray School Board District boundaries.

NOW, THEREFORE, BE IT ENACTED:

Section 1. Purpose. The purpose of this ordinance is to reapportion the Murray School Board District boundaries.

Section 2. Enactment. Pursuant to Section 20A-14-201 of the Utah Code Annotated, the Murray School Board District boundaries shall be modified and reapportioned as set forth in Exhibit "A" attached and incorporated herein for all purposes.

Section 3. Effective date. This Ordinance shall take effect April 3, 2012.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this 3rd day of April, 2012.

MURRAY CITY MUNICIPAL COUNCIL

James A. Brass, Chair

ATTEST:

Jennifer Kennedy
City Recorder

Transmitted to the Office of the Mayor of Murray City on this ____ day of _____, 2012.

MAYOR'S ACTION: Approved

DATED this ____ day of _____, 2012.

Daniel C. Snarr, Mayor

ATTEST:

Jennifer Kennedy
City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance or a summary hereof was published according to law on the ____ day of _____, 2012.

City Recorder

U:\Civil Files\07-City Council\0013-Redistricting\Ordinance, Reapportioning Murray School District Boundaries - 03-20-12.wpd

Proposed School Board Precincts



- Jr. High School Boundaries
- Elementary School Boundaries
- Voter Precincts

This proposal would result in:

Precinct 1 - 7223
Precinct 2 - 6774
Precinct 3 - 6667
Precinct 4 - 7037
Precinct 5 - 7050

Belinda Johnson

Precinct 3
6667

Mitzie Huff

Precinct 1
7223

Cris Longhurst

Precinct 4
7037

Marjorie Tuckett

Darrell Pehrson

Precinct 2
6774

Precinct 5
7050

New Business Item #1

Murray City Municipal Council

Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda.)

IT Strategic Plan Resolution

2. **KEY PERFORMANCE AREA:** (Please explain how request relates to Strategic Plan Key Performance Areas.)
Responsive and Efficient City Services (investments in technology and infrastructure). The IT Strategic Plan, when implemented, will contribute to advances in technology that will enhance efficiencies for the City.

3. **MEETING, DATE & ACTION:** (Check all that apply)

☒ Council Meeting OR ☐ Committee of the Whole

☒ Date requested April 3, 2012

☐ Discussion Only

☐ Ordinance (attach copy)

Has the Attorney reviewed the attached copy? ☐

☒ Resolution (attach copy)

Has the Attorney reviewed the attached copy? Yes

☐ Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy? ☐

☐ Appeal (explain) _____

☐ Other (explain) _____

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

No current impact to budget, but future investments identified in the plan will be addressed in the Capital Improvement process and budget considerations.

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

Memo and Resolution are attached

6. **REQUESTOR:**

Name: Tim Tingey

Title: Director, Administrative & Development Services

Presenter: Same

Title:

Agency:

Phone: 801-264-2680

Date: March 20, 2012

Time:

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director: [Signature] Date: 3/20/12

Mayor: [Signature] Date: 3/20/12

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. **NOTES:**



MURRAY CITY CORPORATION
ADMINISTRATIVE &
DEVELOPMENT SERVICES

B. Tim Tingey, Director

Building Division
Community & Economic Development
Geographic Information Systems

Information Technology
Recorder Division
Treasurer Division

TO: City Council
FROM: Tim Tingey, Director, Administrative and Development Services
DATE: March 21, 2012
RE: IT Strategic Plan Information

As a follow up to a presentation provided to the City Council at the Committee of the Whole meeting on February 7, 2012, attached is a resolution for the City Council to consider regarding endorsement of the IT Strategic Plan. As you are aware, Murray City initiated an information technology strategic plan and infrastructure evaluation to secure an independent and objective assessment of the effectiveness of the organization's information technology services and capabilities in support of the business needs of the municipal organization. Following a competitive selection process, the Azimuth Group, Inc. was engaged to assist in this effort and the preliminary report was completed in July, 2011.

The goal of the Murray City Information Technology Strategic Plan was to evaluate the City's usage of technology and to develop a roadmap for future IT investments to better align technology resources with business requirements. The Plan includes Strategic Opportunities to more closely align Murray City's information technology services with current and future business needs. The opportunities outline a number of recommended objectives to pursue in each category including:

- a. Redefine Information and Technology Management and Organization;
- b. Replace custom developed software with packaged solutions;
- c. Enhance usability of current systems;
- d. Implement new software;
- e. Upgrading IT infrastructure.

In addition to the Strategic Opportunities, there was input received through a prioritization voting process with the City Council and Administration and twenty three recommendations were provided and a roadmap for implementation was established.

The City has established an IT Governance Committee that has reviewed the plan and recommended endorsement on November 21, 2011. Based on this information, **Administrative and Development Services staff is recommending approval of the attached resolution. If you have any questions, please contact me.**

RESOLUTION NO. _____

A RESOLUTION APPROVING THE CITY'S INFORMATION
TECHNOLOGY STRATEGIC PLAN.

WHEREAS, the City needed an independent and objective assessment of the effectiveness of the City's information technology services and capabilities and a comprehensive information technology strategic plan; and

WHEREAS, the City retained the Azimuth Group, an independent consultant, to assist the City in assessing its technology needs and the preparation of an information technology strategic plan ("Strategic Plan") attached hereto; and

WHEREAS, the City Council believes that the Strategic Plan prepared by the City, attached hereto, provides a roadmap for the City's future technology services and needs; and

WHEREAS, the City Council wants to approve the attached Strategic Plan to guide City's decisions regarding its information technology services and needs.

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council, as follows:

Section 1. Approval of the Information Technology Strategic Plan. The Information Technology Strategic Plan attached hereto is approved and shall be used as a guide to the City's decisions regarding its information technology services and needs.

Section 2. Effective Date. This Resolution will be effective immediately upon passage.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council, this 3rd day of April, 2012.

MURRAY CITY MUNICIPAL COUNCIL

James A. Brass, Chair

ATTEST:

Jennifer Kennedy, City Recorder

Mayor's Report and Questions

Adjournment