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 17, 2012, at the Murray City Center, 5025 South State Street, Murray, Utah.

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

1. **Approval of Minutes**

1.1   Committee of the Whole – March 20, 2012

2. **Business Items**

2.1   TransJordan Landfill Fee Increase Presentation – Doug Hill and Dwayne Woolley (15 minutes)

2.2   Discuss Proposed Amendment to the Fiscal Year 2011-2012 City Budget – Justin Zollinger (15 minutes)

2.3   Capital Improvement Program Recommendations and Vehicle Policy Discussion – Brett Hales and Justin Zollinger (30 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 20, 2012

5.3   Special Recognition

5.3.1   Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah declaring Friday, April 27, 2012 as Arbor Day. (Bruce Turner and Jim Hendrickson presenting.)

5.3.2   Recognition and acknowledgement of Jerry Hatt's graduation and certification as a Generation/Substation Technician from the Utah Valley University/Salt Lake Community College. (Blaine Haacke and Charles Crutcher 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 Thomas Halliday to the Murray City Board of Adjustment in an At-Large position for a five-year term to expire April 2, 2017.

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

8.1   Public Hearing #1

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

Consider a resolution approving modifications to prior appropriations of Community Development Block Grant ("CDBG") funds. (Angela Price 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 prior to Council action on the following matter:

Consider a resolution allocating the 38th Year Community Development Block Grant ("CDBG") funds for Program Year 2012 – 2013. (Angela Price presenting.)

8.2.2   Council consideration of the above matter.

8.3   Public Hearing #3

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, 16.16.095 and 17.58.050 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   None scheduled.

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, April 13, 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