

MURRAY CITY-SCHOOL COORDINATING COUNCIL MEETING MINUTES

**WEDNESDAY, JANUARY 12, 2011
5:15 P.M. – MURRAY CITY OFFICE BUILDING**

PRESENT:

Murray City

Daniel C. Snarr – Mayor
Tim Tingey
Councilmember Darren Stan
Councilmember Jared Shaver
Councilmember Krista Dunn
Councilmember Jeff Dredge

Murray School District

Belinda Johnson - School Board
Marge Tuckett - School Board
Laura Baker – School Board
Darrell Pehrson – School Board
Richard Tranter – Superintendent

Approval of Minutes

Marge Tuckett made a motion to approve the minutes from the April 12, 2010 and October 13, 2010 minutes. Motion approved 10-0.

Central Business District Extension

Tim Tingey reported on the proposed extension and expansion of the Central Business District Redevelopment area. They are in the final stages of negotiations with the county. There is a meeting with Salt Lake County on January 13, 2011. Once meeting is completed, they will schedule the final Taxing Entity meeting for a decision on this extension and expansion. This still keeps the school district whole up to \$400,000 for the remainder of the area, which is what they are getting right now. Tim expressed his appreciation for the commitment of the school district. Tim Tingey needs to know who the 2 school district representatives will be. Superintendent Tranter will decide who those people are and get the names to Tim Tingey.

Economic Update

Tim Tingey reported on the Murray City Center District. The Redevelopment Agency as well as the council and Mayor's office are focusing on a vision for this area to make it different and better than it is now. Area will include density, walkability, FrontRunner and Trax.

Tim Tingey reported in the Fireclay area that Miller Development is proposing a 700-unit apartment complex and is also still working on the bridge to connect to 4100 South. There is still a lot of work to do before approval on the bridge. And the bridge must be approved before any development can begin. Phase I is still in the funding stages.

Tim Tingey reported in the Fireclay there is a proposal for Burkhill Apartments – 200 units - 137 Units in Phase I and 65 in Phase II. Phase III is senior housing and Phase IV is commercial.

They are in the process of financial approval. They have not started their process on renegotiation of the development agreement, because it is part of an existing agreement with Hamlet Homes.

Hamlet Homes is going through the struggles right now and it looks like they may be turning the property back over to the financial institutions. This is a big deal and it will be discussed more next Tuesday.

Tim Tingey reported on the Fashion Place Mall project. Crate& Barrel will be open by November. There will be an announcement in February for 2 new tenants. Larry H. Miller is moving forward with a \$60 million investment over the next three years.

On the Take 5 site on 5300 South and State Street. The developer is still considering a hotel as well as other options. BMW is working to acquire property to expand.

Superintendent Tranter pointed out that there are still 5 homes in that area on Hillside Drive that have not been purchased.

Chief of Police Report

Chief Fondaco reported on the issues in the Jr. High and high schools. There has been an increase in cyber bullying, marijuana and steroids. In the Jr. High there is an increase of tobacco and spice. He discussed the spice issue and upcoming legislation. He recommended that the schools change their drug use policy to include wording about the spice product.

Mayor's Report

The mayor reported on the budget process and that he was working with the council to balance the budget. He expressed appreciation for Tim Tingey and all the work that he has done.

Report of the Superintendent

Superintendent Tranter expressed appreciation on behalf of the school district for Tim Tingey and his excellent communication and coordination skills between the city and the school district.

He explained Tim Leffel's absence, Tim has taken a new position with Davis School District. He announced that Scott Bushnell, Murray High School Principal was selected as the MetLife Utah Principal of the Year. He introduced Belinda Johnson as the new board member for Precinct 3. She is taking Lloyd Naylor's place. He reported that the legislative session begins soon, Murray City School District is hosting its annual Legislator Breakfast on Friday, January 14th, they will be discussing funding, class size & new growth, and potential bills.

The state has updated the Common Core to be more universal. We will be notifying parents during the school year and changes will start to take effect in the 2011-12 school year.

Other Items

Mitch Nerdin, the Cottonwood High School new principal gave an update on the school. The demographics of the school have changed tremendously and they need to address those changes. They have had a 40% increase in the request for Free and Reduced Lunch.

The committee discussed the issue of using a calendar year versus a school year for the alternating of the entity in charge of the agenda and minutes. Krista Dunn made a motion to change the alternating responsibility from the school year to the calendar year. Motion approved 10-0. This city will take over the 2011 Agenda and minutes.

Marge Tuckett moved to appoint Jared Shaver as the chairman of the City/School Coordinating Council. Motion approved 10-0. Krista Dunn made a motion to appoint Marge Tuckett as the Vice Chairman. Motion Approved 10-1

Next Meeting

The next meeting will be held on April 6, 2011.

The meeting adjourned at 6:15 p.m.