

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 19th day of March, 2013 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:

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

Others who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Tim Tingey,	Administrative & Development Services Director
Justin Zollinger,	Finance Director
Pete Fondaco.	Police Chief
Blaine Haacke,	General Manager, Power Department
Greg Bellon,	Assistant General Manager
Bruce Turner,	Power Department
Gil Rodriguez,	Fire Chief
Jeff Ellis,	Fire Department
Chad Pascua,	Fire Department
Madisyn Mason,	Fire Department
Russ Jensen,	Fire Department
Amy Fisher,	Fire Department
Colby Atkinson,	Fire Department
Patrick John,	Fire Department
Ryan Lloyd,	Fire Department
Kevin Potter,	Fire Department
Jeff Griffith,	Fire Department

Laura Lloyd,
Sheri Van Bibber,
Jay Bollwinkle,
Mariah Griffith,
Citizens

Executive Secretary, Fire Department
Murray Exchange Club
Murray Exchange Club
Family Support Center

5. OPENING CEREMONIES

5.1 Pledge of Allegiance- Kevin Potter, Fire Department

5.2 Approval of Minutes

5.2.1 None scheduled

5.3 Special Recognition:

5.3.1 The Murray City Council honors Employee of the Month, Laura Lloyd, Fire Department Executive Secretary.

Staff presentation: Gil Rodriguez, Fire Chief

Chief Rodriguez said that Ms. Lloyd has worked for the City and the Fire Department for 18 years under three different Fire Chiefs. When you think about that and the different personalities she has worked with, it is a daunting task. She is not only a loyal employee but also a member of the Fire Department's family. Anytime they have a get-together or Fire Department functions, she is always right there getting into the mix, organizing, making food, etc. Chief Rodriguez said it is really great to have her dedication.

Ms. Lloyd works tirelessly on things such as the budget and payroll. Payroll in the Fire Department is not a fun thing. It is very complicated with their schedules but she is there and even comes in on the weekends to do the work. The Chief stated that he would be lost without her. Ms. Lloyd is also involved in many things that are not Fire Department related such as the golf tournament they put on, the National Fallen Fire Fighters Fundraiser of which they are in their sixth year with. When the Chief was in Maryland recently at a conference, the director said to him that he had nothing to worry about because he had Ms. Lloyd.

Chief Rodriguez said that one of the main reasons he wanted to honor Ms. Lloyd is that they have a great department and great fire fighters. One thing about Fire Fighters and Police Officers is that that there are often times in the community when people will come and thank them for what they do. On calls they get thanked and they get quite a bit of recognition. Ms. Lloyd doesn't get a lot of

recognition. She answers the phones, gets a few complaints, etc. and it is really an honor to publically thank her. The Chief stated that Ms. Lloyd deserves to be the Employee of the Month.

Chief Rodriguez, not wanting to break tradition, presented Ms. Lloyd with a rose and reiterated that he would be lost without her.

Mr. Brass presented Ms. Lloyd with a certificate and a gift card from the Council and thanked her for her good work. He also mentioned that her name would go on the plaque in the Council Chambers. Mr. Brass asked her to introduce her family.

Ms. Lloyd introduced her family, including her Fire Department family. She added that she had originally planned on being with the Department for five years and has now been there for 18 years. She also expressed her admiration for Chief Rodriguez saying that a man that can take on ambulance services and build two fire stations as if it were a piece of cake is to be admired.

Mr. Hales said that Ms. Lloyd is one of the nicest people working in the City and congratulated her.

5.3.2 Consider 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 2013 as National Child Abuse Prevention Month.

Staff Presentation: Mayor Snarr and Sheri Van Bibber

Mayor Snarr read the Resolution and Proclamation in its entirety.

Mr. Shaver made a motion to adopt the Resolution.
Mr. Hales 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Shaver
 A Mr. Hales
 A Mr. Nicponski
 A Mr. Stam
 A Mr. Brass

Motion passed 5-0

Mayor Snarr presented the proclamation to Ms. Van Bibber and Mr. Bollwinkle, saying that they could not have adopted a better cause. He looks at the Nathan

Sloop case and it just makes him sick. Unfortunately these tragic events happen and they are doing what they can here locally, with the help of the Exchange Club, the officers, the victim advocates and everyone else that can step up, to help with these situations. Unfortunately with the challenging times that we have families can become dysfunctional and it is too bad that they take out their anger on their children. With that being said, Mayor Snarr thanked the Exchange Club for all that they do.

Ms. Griffith, Family Support Center Representative, stated that over the years they have received a lot of support from Murray City and they appreciate the responsiveness of this community. They have many volunteers from the community that come and do work with children who have been abused or are in the crisis nursery. They receive financial support and the support of the Exchange Club as well. They serve all of Salt Lake County and have a lot of different communities involved but feel a particularly strong response from Murray City in addressing child abuse. They really appreciate that support.

On a happier note, Ms. Griffith reported that child abuse did go down the past two years. The numbers have been decreasing after five years of increases. They are very excited to see that as programs are being developed people are responding and it is in fact getting better. She encouraged everyone to keep up the good work.

Ms. Van Bibber added that the Exchange Club supports the CAP centers all over the United States. There are 800 Exchange Clubs across the United States and because Utah has such a good system already in place they have not had to set up any of the Child Abuse Prevention Centers here. It is very close to her heart because she has a child who has been impacted by an internet predator. There are so many outreaching tentacles from what happens with this.

They have a banner that will go up on the front of City Hall and also a flag that will be flown and Ms. Van Bibber invited everyone to come out and tie the ribbons with them. It shows the support of Murray and especially the numbers that Murray has. Everybody thinks we are Mayberry R.F.D. sometimes.

Mr. Bollwinkle stated that it has been fun to be a part of this. It is a big problem and it is great to get the recognition out there. They do fundraisers and do the best that they can. He added that Ms. Van Bibber does a great job connecting to the kids and they have always enjoyed reaching out to the community to rally the support and thanked the City for the support they have given.

Mr. Shaver said that about two years ago he and his wife made the decision to take the classes offered by the Foster Care Program that is here in Murray that deals with children and abuse. They wanted to try to help with that and he said that it has been, in one sense, horribly enlightening and terrifying, but also marvelous that so many people want to help. He also serves on the Board of the South Valley Sanctuary and is very actively involved with them and helping

them. He and his wife have had several abuse families, women and children come into their home and stay. This is not just something he talks about, it is something he knows personally and has witnessed. Anything that they can do to help. He is very thankful for all that they all do.

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

None given.

Citizen comment closed

7. **CONSENT AGENDA**

7.1 None scheduled.

8. **PUBLIC HEARINGS**

8.1 None scheduled

9. **UNFINISHED BUSINESS**

9.1 None scheduled.

10. **NEW BUSINESS**

10.1 Consider an Ordinance amending Section 2.44.050 of the Murray City Municipal Code clarifying the compensation provision for the Power Advisory Board.

Staff Presentation: Blaine Haacke, General Manager

Mr. Haacke mentioned that the new scoreboard at the ball field will be going up tonight.

Mr. Haacke stated that this Ordinance is to rectify a wording problem that they found in the Ordinance that has existed for several years. The Power Advisory Board should be compensated for their meetings at \$75.00 per meeting. The problem that they have run into is that they met two times in one month a couple of months ago. It was not their intention to have it say \$75.00 per meeting. With Mr. Farnsworth's, Senior City Attorney, help they would like to have the wording changed to \$75.00 per month rather than per meeting.

Mr. Hales asked if this had been discussed with the Advisory Board.

Mr. Haacke said he had not. They do not know that this is happening. He had one Board Member that brought this to their attention. He thought it was \$75.00 per meeting but are not asking for more money.

Mr. Shaver verified the wording change is the only thing that they are addressing this evening.

Mr. Haacke said that was correct.

Mr. Stam said that in reading this, it says 'per month.' Is that in the months that they hold the meetings? It does not specify that in the Ordinance.

Mr. Haacke said that was correct. They are supposed to hold a meeting ten times a year. He wasn't sure if the wording says ten times or ten months a year. The Power Advisory Board has the option of not doing two months. Mr. Haacke added that if they don't meet, they don't get paid. Mr. Haacke told Mr. Stam that he wasn't sure about the answer to his question and referred the question to Mr. Nakamura.

Mr. Nakamura said that it does not say that in the Ordinance and it says 'no more than \$75.00'. They are not going to pay less than the \$75.00 per month. He will need to strike that language and change it to read that they will receive '\$75.00 per month for the months that meetings are held'.

Mr. Stam made a motion to adopt the Ordinance with the changes that have been recommended.

Mr. Shaver 2nd the motion.

Call vote recorded by Jennifer Kennedy.

- A Mr. Shaver
- A Mr. Hales
- A Mr. Nicponski
- A Mr. Stam
- A Mr. Brass

Motion passed 5-0

10.2 Consider a Resolution authorizing the execution of an Interlocal Cooperation Agreement between the City and Salt Lake County for sharing of election services for the City's 2013 Municipal Elections.

Staff presentation: Jennifer Kennedy, City Recorder

Ms. Kennedy stated that the purpose of this Resolution is for the City to enter into an Interlocal Cooperation Agreement with the County for the County to provide our election services for the upcoming municipal election. The cost to the City for the County to provide the election services is \$96,786.30. Some of the services that they will be providing the City will be laying out, designing, and ordering the ballots, programming the machines, getting the polling locations and poll workers placed, delivery of supplies and equipment, and administration of the early voting. We have contracted with the County in the past for election services and recommend approval of this Resolution.

Mr. Shaver made a motion to adopt the Resolution.

Mr. Hales 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Shaver
 A Mr. Hales
 A Mr. Nicponski
 A Mr. Stam
 A Mr. Brass

Motion passed 5-0

11. MAYOR

11.1 Mayor's Report

Mayor Snarr wanted to share some of the things that they had the opportunity to accomplish back in Washington D.C. this past week with the American Public Power Association. He thought it was very productive and he learned a lot of things that he wasn't aware of before. They are all on the same page as far as American public power goes, especially on issues that are concerning to us. One of the bigger issues is the contractual relationships with the power that we receive, the hydro power, and making sure that we were entered into those contracts when the plants, both Flaming Gorge and Glen Canyon Dam, were being built and that we have the right to continue to receive that power. Over the years they have made adjustments to us and we have taken on the additional rates. They are very reasonable but what they don't want to see happen is that being opened up to the private power providers who didn't enter into contracts originally when those plants were constructed. We guaranteed that power would be sold when they were finished.

Mayor Snarr said that currently, municipal bonds are non-taxable and are not at a high interest rate but whatever people receive on them. They are for the most part very secure bonds and they want to make sure they are not taxed. Not only is the Power Department concerned about that but our infrastructure projects would be impacted as well. People would look at other options and say that they would rather take the higher risk and have a bigger gain even if they have to pay taxes and weigh the differential. They may not want to go to municipal bond market and they are trying to protect what we have. He feels that things were reasonable.

They went to every congressional and senate office. Fortunately three of them were available and they met with Senator Lee, Chris Stewart and Jim Matheson. The others could have met with them but President Obama is reaching out and trying to get concurrence from the Republicans to see what they can do regarding the budget and reigning it in. While they were back there, he was holding the meetings with those offices so they weren't available. The staff from both Senators Hatch, and Bishop's offices met with them and were very accommodating. It was a well worthwhile opportunity. The Mayor had the opportunity to see the World War II memorial while in Washington D.C. and they all had a great time.

Mayor Snarr noted that tomorrow morning there will be a little photo-op to start the demolition process with the New Concept building. They are going to move really fast on that site. They are also looking for someone to take the Take Five sign, which the Mayor is going to look at if no one else wants it and is thinking about putting it on the historic house.

11.2 Questions of the Mayor

Mr. Shaver said that he has noticed that the Lexus dealership has moved to their new location.

Mayor Snarr said they had, and that they laid the sod today which they got from Southern Utah where it has a better growing season.

Mr. Shaver said that whole side of the street is looking very good.

Mayor Snarr agreed with the exception of the tattoo parlor. They want to buy that building but cannot come to an agreement on that. Greg really wants the property and offered, what the Mayor feels is an unbelievable amount of money for it but the owner refuses to sell. Life goes on and the area looks great.

Mayor Snarr added that on June 12th is when they said they were going to open the Lexus dealership and the Council will be invited.

Mayor Snarr also noted that on April 10th, they want to have a shovel ceremony to lift the dirt for the new Marriott hotel. It may be shifted to the next week if the Council can't do it on that date.

Mr. Shaver said that he had received a comment from one of the neighbors on 5300 South who said they thought the impact of those construction vehicles would create havoc on the streets, but that it was a lot less than they had expected.

Mayor Snarr said that when the fair grounds were taken down there was much more activity and construction due to the massive hill that was there. It took them almost six months to complete that project and retain all of that. When you have to tear things down and redo them, it is the nature of that work. He is excited about these projects because they really have the opportunity to correct the safety issues in that area in conjunction with the School District. Marriott has said that they will put in that ingress and egress to match up with theirs. The City is also looking into the ingress and egress issues and participate financially to make areas safe. The School District will put in a light to stop traffic and put signage in to make people aware of the red light stop area. That will finally be straightened out after all these years and all of the challenges that were there.

Mayor Snarr said that he and Mr. Tingey are also excited about the Hilton Hotel as well.

Mr. Hales wished Mr. Brass a happy birthday.

12. ADJOURNMENT

Jennifer Kennedy, City Recorder