



**NOTICE OF MEETING**  
**MURRAY CITY MUNICIPAL COUNCIL**

**PUBLIC NOTICE IS HEREBY GIVEN** that there will be a meeting of the Murray City Municipal Council on Tuesday, February 3, 2015, at the Murray City Center, 5025 South State Street, Murray, Utah.

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

**1. Approval of Minutes**

1.1 Committee of the Whole – January 6, 2015

**2. Business Items**

2.1 Open & Public Meetings Act Annual Training – Frank Nakamura

**3. Announcements**

**4. Adjournment**

6:30 p.m. **Council Meeting:** To be held in the Council Chambers  
Blair Camp conducting.

**5. Opening Ceremonies**

5.1 Pledge of Allegiance  
5.2 Approval of Minutes

5.2.1 January 20, 2015

5.3 Special Recognition  
5.3.1 None scheduled.

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

**7. Consent Agenda**

7.1 Consider confirmation of Mayor Eyre's appointment of **Syanna T. Madsen** to the Murray History Advisory Board in an At-Large position to complete the remainder of a three-year term, which expires August 1, 2016.

7.2 Consider confirmation of Mayor Eyre's appointment of **Fredy Pimentel** to the Murray City Center District Design Review Committee in an At-Large position to complete the remainder of a three-year term, which expires January 1, 2017.

**8. Public Hearing**

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

Consider an ordinance amending the City's Fiscal Year 2014 – 2015 Budget. (Justin Zollinger presenting.)

Council consideration of the above matter.

**9. Unfinished Business**

9.1 None scheduled.

**10. New Business**

10.1 Staff presentation and public comment prior to Council action on the following matter:

Consider a resolution approving the 2014 Murray City Water Conservation Plan. (Doug Hill presenting.)

Council consideration of the above matter.

**11. Mayor**

11.1 Report  
11.2 Questions of the Mayor

**12. Adjournment**

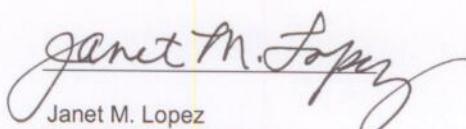
**NOTICE**

Supporting materials are available for inspection after January 30, 2015, in the City Council Office, Suite 112, at the City Center, 5025 South State Street, Murray, Utah.

**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, January 30, 2015, 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](http://www.murray.utah.gov), and the state noticing website at <http://pmn.utah.gov>.



Janet M. Lopez  
Council Administrator  
Murray City Municipal Council