



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, May 5, 2015, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:45 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 – March 3, 2015
- 1.2 Committee of the Whole – March 17, 2015
- 1.3 Council Initiative Workshop – March 17, 2015

2. Business Items

- 2.1 Board and Committee Reports (Five minutes each)
 - 2.1.1. Blaine Haacke – Utah Associated Municipal Power Systems (UAMPS) & Intermountain Power Association (IPA) (10 minutes)
 - 2.1.2. Russ Kakala – Trans-Jordan Cities
 - 2.1.3. Kim Fong – Murray City Library
 - 2.1.4. Diane Turner – Legislative Policy Committee (LPC)
 - 2.1.5. Mayor Eyre – Council of Governments (COG)
 - 2.1.6. Mayor Eyre - Utah Telecommunications Open Infrastructure Agency (UTOPIA)
 - 2.1.7. Justin Zollinger – Utah Infrastructure Agency (UIA)
 - 2.1.8. Blair Camp – Valley Emergency Communications Center (VECC)
 - 2.1.9. Blair Camp - Association of Municipal Councils
 - 2.1.10 Jim Brass – Central Valley Water Reclamation
 - 2.1.11. Jim Brass - Wasatch Front Waste and Recycling District
 - 2.1.12. Tim Tingey – NeighborWorks
- 2.2 Boys & Girls Club Report – Bob Dunn (10 minutes)
- 2.3 Future Development Capacity Discussion – Doug Hill (20 minutes)

3. Announcements

4. Adjournment

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

5. Opening Ceremonies

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes

5.2.1 April 21, 2015

- 5.3 Special Recognition

5.3.1 **Government Finance Officers (GFOC) Certificate of Achievement** to Justin Zollinger (Mayor Eyre presenting.)

5.3.2 **Certified Municipal Clerk's designation** presented to Jennifer Kennedy. (Tim Tingey, Finn Kofoed, Thieda Wellman presenting.)

5.3.3 **Heritage Award** Presentation (Ian Wright presenting.)

5.3.4 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah to designate and support the week of May 17 – 23, 2015 as **Emergency Medical Services Week**. (Chief Gil Rodriguez, Mike Dykman & Mayor Eyre presenting.)

5.3.5 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah recognizing and supporting May 2015 as **Building Safety Month** – “Resilient Communities Start with Building Codes.” (Gilbert Gonzales & Mayor Eyre presenting.)

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 Deborah Daines to the **Arts Advisory Board** in an At-Large position for the remainder of a term to expire January 15, 2017. (Mayor Eyre presenting.)

8. Public Hearings

8.1 Public Hearing #1

8.1.1 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.)

8.1.2 Council consideration of the above matter.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a resolution approving an Interlocal Agreement between the City and the State of Utah, Department of Heritage and Arts for receipt of Grant Funds for certain City historic preservation projects. (Doug Hill presenting.)

10.2 Consider a resolution approving an Amendment Agreement between the City and Salt Lake Neighborhood Housing Services DBA NeighborWorks Salt Lake. (Tim Tingey presenting.)

10.3 Consider a resolution authorizing the execution of an Interlocal Cooperation Agreement between the City and Salt Lake County for use of a commercial license with Google of high-resolution digital orthophotography (aerial photography) with options to purchase updated aerial photography content. (Tim Tingey presenting.)

10.4 Mayor Eyre's Fiscal Year 2015-2016 Budget Address (Mayor Ted Eyre.)

10.5 Consider a resolution acknowledging receipt of the Fiscal Year 2015 – 2016 Tentative Budget from the Mayor and the Budget Officer, and referring the Mayor's Tentative Budget for review and consideration to the Budget and Finance Committee of the Murray City Municipal Council. (Mayor Ted Eyre presenting.)

11. Mayor

11.1 Report
11.2 Questions of the Mayor

12. Adjournment

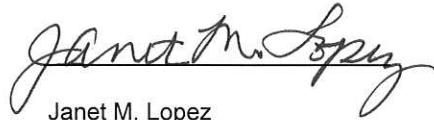
NOTICE

Supporting materials are available for inspection after May 1, 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, May 1, 2015, at 9:45 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
Council Administrator
Murray City Municipal Council