



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, July 7, 2015, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:00 p.m. **Budget and Finance Committee:** To be held in the Conference Room #107
Jim Brass conducting.

1. Approval of Minutes

1.1 Budget & Finance Committee Meeting – May 14, 2015

2. Adjournment

5:00 p.m. **Committee of the Whole:** To be held in Conference Room #107
Blair Camp conducting.

3. Approval of Minutes

3.1 Committee of the Whole – May 5, 2015

4. Business Items

4.1 Hestia Project, Carbon Dioxide Emissions – Diane Turner, Daniel Mendoza and John Lin. (45 minutes)

4.2 Solid Waste Collection, Recycling and Disposal – Doug Hill (30 minutes)

5. Announcements

6. Adjournment

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

7. Opening Ceremonies

7.1 Pledge of Allegiance
7.2 Approval of Minutes

7.2.1 June 16, 2015

7.3 Special Recognition
7.3.1 None scheduled.

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

9. Consent Agenda

- 9.1 Consider confirmation of the Mayor's appointment of **Caroline Milne** to the **Murray Arts Advisory Board** in an At-Large position to fulfill the remainder of a two-year term to expire January 15, 2017.
- 9.2 Consider confirmation of the Mayor's reappointment of **Darin Bird** to the **Murray Shade Tree and Beautification Commission** in an At-Large position for a three-year term to expire June 30, 2018.
- 9.3 Consider confirmation of the Mayor's reappointment of **Geneal Nelson** to the **Murray Shade Tree and Beautification Commission** in an At-Large position for a three-year term to expire June 30, 2018.
- 9.4 Consider confirmation of the Mayor's reappointment of **Judith Payne** to the **Murray Shade Tree and Beautification Commission** in an At-Large position for a three-year term to expire June 30, 2018.

10. Public Hearings

- 10.1 Public Hearing #1

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

Consider an ordinance relating to land use; amends the General Plan from Residential Single-Family Low Density to Residential Multi-Family Low Density and amends the Zoning Map from R-1-8 to R-M-10 for the property located at approximately 5680 South 1300 East, Murray City, Utah. (Craig Stan Hansen applicant. Tim Tingey presenting.)

10.1.2 Council consideration of the above matter.

11. Unfinished Business

- 11.1 None scheduled.

12. New Business

- 12.1 Consider a resolution authorizing an amendment of an Interlocal Cooperation Agreement between Salt Lake County and the City for prisoner transportation to and from the Murray City Municipal Justice Court. (Mike Williams presenting.)
- 12.2 Consider a resolution approving an Interlocal Agreement between the City and the State of Utah – Utah Division of Forestry, Fire and State Lands to rehabilitate 7.46 acres of burned area along the Jordan River near 4800 South. The affected land is City property. (Doug Hill presenting.)
- 12.3 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 support of certain year round programs. (Doug Hill presenting.)

13. Mayor

- 13.1 Report
- 13.2 Questions of the Mayor

14. Adjournment

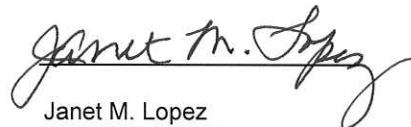
NOTICE

Supporting materials are available for inspection after July 2, 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 Thursday, July 2, 2014, 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
Council Administrator
Murray City Municipal Council