



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, December 1, 2015, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:15 p.m. **Committee of the Whole:** To be held in Conference Room #107
Blair Camp conducting.

1. Approval of Minutes
1.1 None scheduled

2. Business Items

2.1 Murray City Power Department Quarterly Report – Blaine Haacke
(30 minutes)

2.2 Comprehensive Annual Financial Report Discussion – Justin Zollinger
(30 minutes)

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 None scheduled.

5.3 Special Recognition

5.3.1 Swearing-in of new **Murray City Police Officers, Jesse Dana Hayden and Abraham Gutierrez.** (Jennifer Kennedy & Chief Burnett presenting.)

5.3.2 Recognize **Murray City Water Division** for EPA WaterSense 2015 Partner of the Year Award. (Doug Hill presenting.)

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

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 a resolution acknowledging completion and receipt of the independent audit for Fiscal Year 2014 – 2015 and order that notice be published pursuant to Section 10-6-152 of the Utah Code. (Justin Zollinger presenting.)

10.2 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County for receipt by the City of Tier II Zoo, Arts, and Parks funds in the amount of \$75,000. (Doug Hill presenting.)

10.3 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Utah Public Works Emergency Management Alliance and participating agencies who have adopted and signed this agreement to provide mutual assistance in times of emergency. (Doug Hill presenting.)

11. Mayor

11.1 Report

11.2 Questions of the Mayor

12. Adjournment

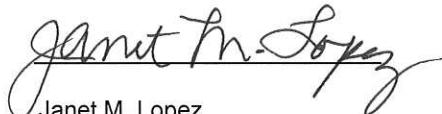
NOTICE

Supporting materials are available for inspection after November 25, 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 Wednesday, November 25, 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, and the state noticing website at <http://pmn.utah.gov>.



Janet M. Lopez
Council Administrator
Murray City Municipal Council