



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, January 5, 2016, 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 Committee of the Whole – November 17, 2015

2. Business Items

- 2.1 Determine Internal Committee Participation by Council Members – Blair Camp (10 minutes)
- 2.2 Discuss Attendance at the National League of Cities Congressional City Conference, Washington D.C., March 5 - 9, 2016 – Blair Camp (10 minutes)
- 2.3 Presentation on Cemetery Mapping Project and On-Line Burial Lot Sales – Doug Hill and Ben Teran (15 minutes)
- 2.4 Discussion of an Amendment to the Check Cashing and Title Loan Business Ordinance – Tim Tingey (15 minutes)
- 2.5 Discussion of an Amendment to the Sign Code Regulations in the Transit Oriented Development and Mixed Use Zones - Tim Tingey (15 minutes)

3. Announcements

4. Adjournment

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

5. Opening Ceremonies

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes

- 5.2.1 December 1, 2015
- 5.2.2 December 8, 2015

- 5.3 Special Recognition
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 reappointment of **Alisa Brousseau** to the Murray Arts Advisory Board in an At-Large position for a three-year term to expire January 15, 2019.
 - 7.2 Consider confirmation of Mayor Eyre's reappointment of **Lori Steadman** to the Murray Arts Advisory Board in an At-Large position for a three-year term to expire January 15, 2019.
 - 7.3 Consider confirmation of Mayor Eyre's appointment of **Rebecca Santa Cruz** to the Murray History Advisory Board in an At-Large position to complete the remainder of a three-year term, which expires August 1, 2017.
 - 7.4 Consider confirmation of Mayor Eyre's reappointment of **Jay Bollwinkel** to the Murray City Center District Design Review Committee in an At-Large position for a three-year term to expire January 1, 2019.
 - 7.5 Consider confirmation of Mayor Eyre's reappointment of **Ned Hacker** to the Murray City Center District Design Review Committee in an At-Large position for a three-year term to expire January 1, 2019.
 - 7.6 Consider confirmation of Mayor Eyre's reappointment of **Jeff Beal** to the Murray Parks and Recreation Advisory Board in an At-Large position for a three-year term to expire January 17, 2019.
 - 7.7 Consider confirmation of Mayor Eyre's reappointment of **Dana Dmitrich** to the Murray Parks and Recreation Advisory Board in an At-Large position for a three-year term to expire January 17, 2019.
 - 7.8 Consider confirmation of Mayor Eyre's appointment of **Marin Patterson** to the Murray Planning and Zoning Commission in an At-Large position for a three-year term to expire January 15, 2019.
 - 7.9 Consider confirmation of Mayor Eyre's reappointment of **Gary Dansie** to the Murray Planning and Zoning Commission representing District Three for a three-year term to expire January 15, 2019.
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 2015 - 2016 Budget. (Justin Zollinger presenting.)
 - 8.1.2 Council consideration of the above matter.

8.2 Public Hearing #2

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

Consider an ordinance amending Chapter 13.40 of the Murray City Municipal Code relating to the Murray City Cemetery. (Doug Hill presenting.)

8.2.2 Council consideration of the above matter.

8.3 Public Hearing #3

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

Consider an ordinance amending Chapters 7.04, 7.08, 7.12, and 7.16 of the Murray City Municipal Code relating to Solid Waste and Recycling Management. (Doug Hill presenting.)

8.3.2 Council consideration of the above matter.

8.4 Public Hearing #4

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

Consider a resolution declaring certain real property located at approximately 255 West 4500 South, Murray City, Salt Lake County, State of Utah, as surplus. (Doug Hill presenting.)

8.4.2 Council consideration of the above matter.

9. **Unfinished Business**

9.1 None scheduled.

10. **New Business**

10.1 Election of Chair and Vice Chair of the Murray City Municipal Council for calendar year 2016. (Jim Brass presenting.)

10.2 Election of Chair and Vice Chair of the Murray City Budget and Finance Committee for calendar year 2016. (Jim Brass presenting.)

10.3 Election of a representative to serve as a member of the Association of Municipal Councils Board for a two-year term to expire December 31, 2017. (Jim Brass presenting.)

10.4 Consider a resolution approving the Mayor's 2016 appointment of representatives to Boards of Interlocal Entities. (Mayor Eyre presenting.)

10.5 Consider an ordinance amending Section 2.62.130 of the Murray City Municipal Code relating to a retirement payout benefit. (Justin Zollinger and Mike Terry presenting.)

11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

12. Adjournment

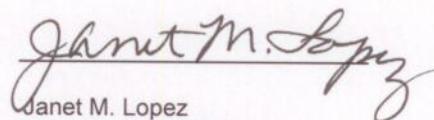
NOTICE

Supporting materials are available for inspection after December 31, 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, December 31, 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