



MURRAY
CITY COUNCIL

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, March 1, 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 – February 2, 2016

2. Business Items

2.1 Power Department Quarterly Report – Blaine Haacke
(20 minutes)

2.2 Discussion of the Power Impact Fee Ordinance and the Fifth Amendatory Agreement with Intermountain Power Agency – Blaine Haacke
(40 minutes)

3. Announcements

4. Adjournment

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

The Council Meeting may be viewed live on the internet at <http://murraycitylive.com/>

5. Opening Ceremonies

5.1 Pledge of Allegiance
5.2 Approval of Minutes

5.2.1 Council Meeting – February 16, 2016

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 the Mayor's reappointment of **Steve Barth** to the **Murray City Board of Appeals** in an At-Large position for the remainder of a three-year term to expire November 1, 2018.
- 7.2 Consider confirmation of the Mayor's appointment of **Karen Daniels** as a **Murray City Hearing Officer** for the remainder of a three-year term to expire May 6, 2018.

(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 Chapter 12.28.030 of the Murray City Municipal Code related to Golf Course fees. (Doug Hill 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 relating to Land Use; amends the Zoning Map for property located at approximately 1041 West Bullion Street, Murray City, Utah from A-1 (Agricultural) to R-1-8 (Single-Family Low Density Residential). (Tim Tingey presenting.) (Robert Wyatt applicant.)

- 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 a resolution adopting the 2015 Power Department Impact Fee Facilities Plan Update and the Impact Fee Analysis. (Blaine Haacke 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 an ordinance amending and lowering the Power Department Impact Fees. (Blaine Haacke presenting.)

8.4.2 Council consideration of the above matter.

9. **Unfinished Business**

9.1 None scheduled.

10. **New Business**

10.1 Consider a resolution approving the "Fifth Amendment to Intermountain Power Agency Organization Agreement", and authorizing the execution and deliverance thereof. (Blaine Haacke presenting.)

11. **Mayor**

11.1 Report

11.2 Questions of the Mayor

12. **Adjournment**

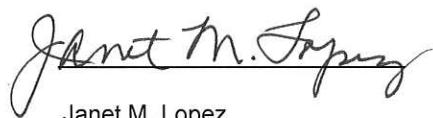
NOTICE

Supporting materials are available for inspection after February 25, 2016, 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, February 25, 2016, 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. 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