

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, August 23, 2016, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 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 – June 7, 2016

2. Discussion Items

- 2.1 Bicycle Park Conceptual Design Report – Doug Hill, Glen Perry, Shane Evertsen (30 minutes)
- 2.2 Central Valley Water Reclamation – Jim Brass, Tom Holstrom, Phil Heck (30 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 – August 2, 2016

- 5.3 Special Recognition

- 5.3.1 Murray City Council **Employee of the Month, George Zboril, Firefighter, Fire Inspector.** (Chief Rodriguez and Brett Hales presenting.)

- 5.3.2 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City in recognition and appreciation of **Jan Wells** for her years of dedicated service to Murray City. (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 the Mayor's reappointment of **Phil M. Hoyt** to the **Murray City Ethics Commission** in an At-Large position for a three-year term effective retroactively from February 19, 2016 to February 19, 2019.

7.2 Consider confirmation of the Mayor's reappointment of **Karen E. Johnsen** to the **Murray City Ethics Commission** in an At-Large position for a three-year term effective retroactively from February 19, 2016 to February 19, 2019.

7.3 Consider confirmation of the Mayor's reappointment of **Syanna T. Madsen** to the **History Advisory Board** in an At-Large position for a three-year term effective August 1, 2016 to August 1, 2019.

7.4 Consider confirmation of the Mayor's reappointment of **Sara Keil Roach** to the **History Advisory Board** in an At-Large position for a three-year term effective August 1, 2016 to August 1, 2019.

7.5 Consider confirmation of the Mayor's appointment of **Carl DeFosse** to the **Murray Personnel Advisory Board** in an At-Large position for a three-year term effective immediately to expire June 30, 2019.

7.6 Consider confirmation of the Mayor's reappointment of **Jim Hendrickson** to the **Murray Shade Tree and Beautification Commission** in an At-Large position for a three-year term effective June 30, 2016 to June 30, 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 relating to zoning; amends the Zoning Map for property located at approximately 337 East Winchester Street, Murray City, Utah, from R-1-8 (Single-Family Low Density Residential District) to R-N-B (Residential Neighborhood Business District). (Titan Development.) (Tim Tingey 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 Cooperation Agreement between the City and Salt Lake County ("County") for the North Jordan Canal mitigation. (Frank Nakamura presenting.)

11. Mayor

11.1 Report
11.2 Questions of the Mayor

12. Adjournment

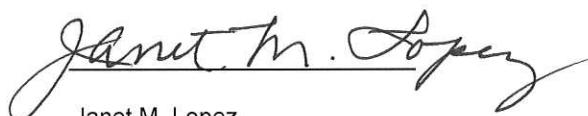
NOTICE

Supporting materials are available for inspection 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, August 19, 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