



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, November 1, 2016, at the Murray City Center, 5025 South State Street, Murray, Utah.

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

1. Approval of Minutes

- 1.1 Council Workshop – September 19, 2016
- 1.2 General Plan Discussion – September 22, 2016

2. Discussion Items

- 2.1 Fiscal Year 2016 Comprehensive Annual Financial Report – Justin Zollinger (30 minutes)
- 2.2 UTOPIA/UIA Update – Roger Timmerman (45 minutes)

3. Announcements

4. Adjournment

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

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

5. Approval of Minutes

- 5.1 MBA Minutes – October 18, 2016

6:31 p.m. **Council Meeting:**
Jim Brass conducting.

6. Opening Ceremonies

- 6.1 Pledge of Allegiance
- 6.2 Approval of Minutes
- 6.2.1 Council Meeting – October 4, 2016
- 6.3 Special Recognition
- 6.3.1 Mayor Eyre's Special Introduction of the 2016 – 2017
Miss Murray – Alyse Horton

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

8. **Consent Agenda**

8.1 None scheduled.

9. **Public Hearings**

9.1 Public Hearing #1

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

Consider an ordinance amending the City's Fiscal Year 2016-2017 Budget. (Justin Zollinger presenting.)

9.1.2 Council consideration of the above matter.

9.2 Public Hearing #2

9.2.1 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 1500 East Vine Street, Murray City, Utah from R-1-10 (Low Density Single-Family) to R-1-8 (Low Density Single-Family). (Adam Nash applicant.) (Tim Tingey presenting.)

9.2.2 Council consideration of the above matter.

9.3 Public Hearing #3

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

Consider an ordinance amending the Standard Land Use Code for Murray City, Utah and Sections 17.08.020, 17.112.030, 17.116.030, 17.120.030, 17.124.030, 17.128.030, 17.144.030, 17.146.030, 17.146.040, 17.148.020, 17.148.030, 17.156.030, 17.160.030, 17.168.050(B), and 17.170.080(F) of the Murray City Municipal Code relating to senior housing. (Tim Tingey presenting.)

9.3.2 Council consideration of the above matter.

10. **Unfinished Business**

10.1 None scheduled.

11. **New Business**

11.1 Acknowledge completion and receipt of the independent audit for Fiscal Year 2015-2016 and order that notice be published pursuant to Section 10-6-152 of the Utah Code. (Justin Zollinger presenting.)

- 11.2 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 \$77,000. (Doug Hill presenting.)
- 11.3 Consider a resolution authorizing the execution of a Telecommunications Franchise Agreement between FirstDigital Telecom, LLC. ("Provider") and Murray City ("City"). (Frank Nakamura presenting.)
- 11.4 Consider a resolution adopting the Regular Meeting Schedule of the Murray City Municipal Council for calendar year 2017. (Blair Camp presenting.)

12. Mayor

- 12.1 Report
- 12.2 Questions of the Mayor

13. Adjournment

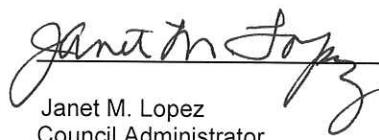
NOTICE

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, October 28, 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