



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, May 2, 2017, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:45 p.m. **Committee of the Whole:** To be held in Conference Room #107
Diane Turner conducting.

1. Approval of Minutes

1.1 Committee of the Whole – March 21, 2017

2. Discussion Items

2.1 Reports from Representatives to Boards of Interlocal Entities
(5 minutes each)

2.1.1. Russ Kakala – Trans-Jordan Cities

2.1.2. Kim Fong – Murray City Library

2.1.3. Mayor Eyre – Council of Governments (COG)

2.1.4. Mayor Eyre - Utah Telecommunications Open Infrastructure Agency (UTOPIA)

2.1.5. Justin Zollinger – Utah Infrastructure Agency (UIA)

2.1.6. Blair Camp – Valley Emergency Communications Center (VECC)

2.1.7. Brett Hales - Association of Municipal Councils

2.1.8. Jim Brass – Central Valley Water Reclamation

2.1.9. Jim Brass - Wasatch Front Waste and Recycling District

2.1.10. Blair Camp – Chamber of Commerce

2.1.11. Tim Tingey – NeighborWorks

2.1.12 Jennifer Kennedy – Community Action Program (CAP)

2.1.13 Blaine Haacke – Utah Associated Municipal Power Systems (UAMPS) & Intermountain Power Association (IPA) (10 minutes)

2.2 Finance Director Discussion – City Council to consider moving into a closed meeting pursuant to Section 52-4-205(1)(d) of the Utah Code for discussion of the character, professional competence, and job qualifications of an individual. (30 minutes)

3. Announcements

4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers
Diane Turner 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 – April 4, 2017

- 5.3 Special Recognition

5.3.1 **Certificate of Achievement for Excellence in Financial Reporting** (Mayor Ted Eyre presenting to Justin Zollinger.)

5.3.2 Swearing in new **Murray City Police Officer, Brandon Hoyne.** (Jennifer Kennedy and Chief Burnett presenting.)

5.3.3 Presentation of the **Murray Heritage Award** (Syanna Madsen presenting to Bunny Ankney.)

5.3.4 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah to designate and support **Emergency Medical Services Week.** (Mayor Eyre and Mike Dykeman)

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 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 2016-2017 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 a resolution approving the 2016 Municipal Wastewater Planning Program Report. (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 a resolution approving the Wastewater Collection System Master Plan as part of the Wastewater Impact Fee Facilities Plan. (Doug Hill presenting.)

8.3.2 Council consideration of the above matter.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a resolution providing advice and consent to the Mayor's appointment of Danyce Steck as the City's Finance Director. (Mayor Ted Eyre presenting.)

10.2 Presentation of the Mayor's Budget Address. (Mayor Ted Eyre.)

10.3 Consider a resolution acknowledging receipt of the Fiscal Year 2017-2018 Tentative Budget from the Mayor and the Budget Officer, and referring the Mayor's Tentative Budget for review and consideration to the Budget and Finance Committee of the Murray City Municipal Council. (Mayor Ted Eyre 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, April 28, 2017, 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