



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, June 6, 2017, 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
Diane Turner conducting.

1. Approval of Minutes

- 1.1 Committee of the Whole – April 18, 2017

2. Discussion Items

- 2.1 UDOT Agreement Federal Aid Highway Funds – Doug Hill (10 minutes)
- 2.2 Ordinance Impeding or Blocking Traffic – Frank Nakamura (10 minutes)
- 2.3 Power Department Quarterly Report – Blaine Haacke (30 minutes)
- 2.4 Strategy session to discuss the purchase of real property, and pending litigation - Blaine Haacke (15 minutes)

The City Council may vote to close the meeting pursuant to Section 52-4-205 of the Utah Code.

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 – May 2, 2017
- 5.2.2 Council Meeting – May 16, 2017

- 5.3 Special Recognition

- 5.3.1 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah in appreciation of **Justin Zollinger**. (Mayor Eyre presenting.)

- 5.3.2 Swearing in of new Murray City Police Officers **Joshua Eschtruth** and **Kaylene Jackson**. (Jennifer Kennedy and Chief Burnett.)
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 adopting the transfer of monies from enterprise funds to other City Funds. (Danyce Steck 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 adopting the Final 2017 – 2018 Fiscal Year Budgets for Murray City including the Library Fund Budget. (Danyce Steck presenting.)
 - 8.2.2 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 Utah Department of Transportation to receive funding from the Federal Aid Highway Funds for the project consisting of Vine Street; 900 East to 1300 East. (Doug Hill presenting.)
 - 10.2 Consider an ordinance amending Section 2.66.020 of the Murray City Municipal Code relating to date of publishing notices for elections. (Frank Nakamura presenting.)
 - 10.3 Consider an ordinance amending Chapter 12.14 of the Murray City Municipal Code relating to telecommunications franchises, including franchise taxes and costs. (Frank Nakamura presenting.)

- 10.4 Consider an ordinance amending Chapters 3.04, 3.28, 3.36, 3.40, 3.44 and 3.50 and amending and renumbering Chapters 3.05, 3.16, 3.20, 3.24, 3.32, and 12.29 of the Murray City Municipal Code relating to financial administration. (Frank Nakamura presenting.)
- 10.5 Consider an ordinance amending Chapter 3.10 of the Murray City Municipal Code relating to procurement. (Frank Nakamura presenting.)
- 10.6 Consider an ordinance amending Title 5 of the Murray City Municipal Code relating to business licensing. (Frank Nakamura presenting.)
- 10.7 Consider an ordinance amending Title 6 of the Murray City Municipal Code relating to animal control. (Frank Nakamura presenting.)

11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

12. Adjournment

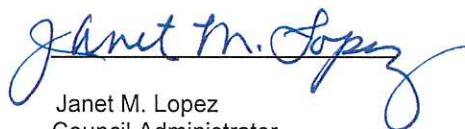
NOTICE

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, June 2, 2017, at 3:00 p.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