



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 1, 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 – May 16, 2017

2. Discussion Items

2.1 Envision Utah: Quality Communities – Jim McNulty and Ryan Beck
(20 minutes)

2.2 Master Utility Agreement for UDOT I-15 Widening Project – Doug Hill
(15 minutes)

2.3 Pedestrian Bridge over State Street – Tim Tingey (20 minutes)

3. Announcements

4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers
Blair Camp 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 – July 11, 2017
5.2.2 Council Meeting – July 18, 2017

5.3 Special Recognition

5.3.1 Swearing – In new **Murray City Police Lieutenant Michael Obrey; Sergeant Jason Coons; and Code Enforcement Officer Christina Cline.** (Jennifer Kennedy & Chief Burnett 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 **Larry Wilson** to the **Murray Board of Appeals** in an At-Large position for the remainder of a three-year term to expire November 1, 2019.
- 7.2 Consider confirmation of the Mayor's reappointment of **Scott Finlinson** as a **Murray Hearing Officer** in an At-Large position for a three-year term to expire May 6, 2020.
- 7.3 Consider confirmation of the Mayor's reappointment of **Jim Harland** as a **Murray Hearing Officer** in an At-Large position for a three-year term to expire May 6, 2020.
- 7.4 Consider confirmation of the Mayor's reappointment of **Erich Mille** to the **Murray Heritage Center Advisory Board** in an At-Large position for a three-year term to expire February 1, 2020.
- 7.5 Consider confirmation of the Mayor's appointment of **Laurel Anne Shephard** to the **Murray History Advisory Board** in an At-Large position for a three-year term to expire August 1, 2020.
- 7.6 Consider confirmation of the Mayor's reappointment of **Wendy ParsonsBaker** to the **Murray History Advisory Board** in an At-Large position for a three-year term to expire August 1, 2020.
- 7.7 Consider confirmation of the Mayor's reappointment of **Rebecca Santa Cruz** to the **Murray History Advisory Board** in an At-Large position for a three-year term to expire August 1, 2020.
- 7.8 Consider confirmation of the Mayor's reappointment of **Richard Hutchison** to the **Murray Personnel Advisory Board** in an At-Large position for a three-year term to expire June 30, 2020.
- 7.9 Consider confirmation of the Mayor's reappointment of **Denny Mecham** to the **Murray Personnel Advisory Board** in an At-Large position for a three-year term to expire June 30, 2020.
- 7.10 Consider confirmation of the Mayor's reappointment of **Janice Evans** to the **Murray Shade Tree & Beautification Commission** in an At-Large position of a three-year term to expire June 30, 2020.

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 land use; amends the Zoning Map for the property located at approximately 1291 West Bullion Street, Murray City, Utah from A-1 (Agricultural) to R-1-10 (Low Density Single Family Residential). (Tim Tingey presenting.) (George and Cynthia Halliday applicant.)

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 amending Section 17.64.090 of the Murray City Municipal Code relating to fence height exceptions. (Tim Tingey 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 an ordinance amending Section 17.80.120 of the Murray City Municipal Code relating to the relocation of nonconforming monopolies (communication towers) within the Murray City Center District Zone. (Tim Tingey 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 approving an Interlocal Cooperation Agreement between the City and Wasatch Front Regional Council ("WFRC") for assistance through Transportation and Land Use Connection. (Tim Tingey presenting.)

10.2 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Utah Department of Transportation ("UDOT") for the I-15 highway widening project identified as SB 12300 South to SR-201 in Salt Lake County. (Doug Hill 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, July 28, 2017, at 10:00 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