



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 22, 2017, 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
Diane Turner conducting.

1. Approval of Minutes

- 1.1 Committee of the Whole - June 6, 2017
- 1.2 Committee of the Whole - June 20, 2017

2. Discussion Items

- 2.1 Land Use Ordinance Setback Requirements – Tim Tingey (15 minutes)
- 2.2 Fire Station #81 Project Update – Gil Rodriguez (20 minutes)
- 2.3 Proposed Amendments to Title 12 of the Murray City Municipal Code – Frank Nakamura (15 minutes)
- 2.4 Proposed Amendments to Title 15 of the Murray City Municipal Code – Frank Nakamura (15 minutes)
- 2.5 Fiscal Year 2017-2018 Budget Amendment Discussion – Jim Brass (15 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 – None scheduled.
- 5.3 Special Recognition
 - 5.3.1 Murray City Council **Employee of the Month, Matt Erkelens, Forestry Supervisor, Power Department.** (Brett Hales and Blaine Haacke presenting.)

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 Murray City's Fiscal Year 2017- 2018 Budget. (Danyce Steck 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 receipt by the City of Funds to purchase Naloxone kits and related training. (Craig Burnett presenting.)

10.2 Consider a resolution approving an Interlocal Cooperation Agreement between the City and the State of Utah, Department of Heritage and Arts for receipt of grant funds for local arts organizations and museums. (Doug Hill presenting.)

10.3 A resolution approving an Interlocal Cooperation Agreement between Murray City ("City"), Bluffdale City, Draper City, Sandy City, South Jordan City, South Salt Lake City, West Jordan City, and West Valley City for the formation of a metro fire agency. (Frank Nakamura presenting.)

10.4 Consider an ordinance amending Chapters 12.04, 12.08, 12.12, 12.16, 12.20, 12.24, 12.28, and 12.32 of the Murray City Municipal Code relating to streets, sidewalks and public places. (Frank Nakamura presenting.)

10.5 Consider an ordinance amending Chapters 15.04, 15.08, 15.10, 15.12, 15.16, 15.24, 15.28, and 15.32 of the Murray City Municipal Code relating to buildings and construction. (Frank Nakamura presenting.)

11. **Mayor**

11.1 Report

11.2 Questions of the Mayor

12. **Adjournment**

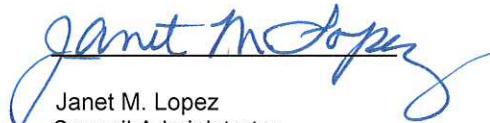
NOTICE

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 18, 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