



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, September 5, 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 – July 11, 2017

2. Discussion Items

2.1 Granite School District Bond Initiative – Ben Horsley and Don Adams
(15 minutes)

2.2 Amending the Expiration of Business Licenses – Tim Tingey (10 minutes)

2.3 Power Department Quarterly Report – Blaine Haacke (30 minutes)

2.4 Murray Canal Trail Project – Doug Hill (15 minutes)

3. Announcements

4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers
Dave Nicponski 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 – August 1, 2017

5.3 Special Recognition

5.3.1 Swearing-In new **Murray City Police Officers, Joshua Hunt, Stephen Trout, and Braydon Hamatake**. (Chief Burnett and Jennifer Kennedy presenting.)

- 5.3.2 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah for special recognition of **Bob Dunn** upon his retirement of 39 years in **service to the Boys and Girls Club of Murray**. (Acting Mayor Turner presenting.)
- 5.3.3 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah declaring September 10 – 16, 2017 as **Public Power Week**. (Acting Mayor Turner and Blaine Haacke presenting.)
- 5.3.4 Presentation of the Murray City **33rd Annual Beautification Awards** Program for 2017. (Darin Bird, Shade Tree Commission, 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 appointment of **Bobbi Henry** to the **Murray Library Board of Trustees** representing District 3 for a three-year term to expire on June 30, 2020. (Acting Mayor Turner presented.)
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 a resolution approving the City's application for a grant from the Edward Byrne Justice Assistance Grant Program. (Craig Burnett 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 amending Section 16.12.020(H) of the Murray City Municipal Code relating to side yard utility and drainage easements. (Tim Tingey presenting.)
 - 8.2.2 Council consideration of the above matter.
9. **Unfinished Business**
 - 9.1 None scheduled.
10. **New Business**

10.1 Consider an ordinance amending Section 5.08.050 of the Murray City Municipal Code relating to business license expiration dates. (Tim Tingey presenting.)

10.2 Consider a resolution authorizing the execution of a telecommunications franchise agreement between Crown Castle NG West LLC ("Provider") and Murray City ("City"). (G.L. Critchfield 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, September 1, 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