



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, February 20, 2018, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:45 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 – December 5, 2017
- 1.2 Committee of the Whole – December 12, 2017

2. Discussion Items

- 2.1 Presentation of the 2017 Municipal Wastewater Planning Program Report
Cory Wells (10 minutes)
- 2.2 Enacting Chapter 2.24 and amending multiple sections of the Murray City Municipal Code relating to the Public Services Department to create the Public Works Department and Parks and Recreation Department.
Doug Hill (5:55 p.m. 15 minutes)

3. Announcements

4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers
Dale Cox 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 – None scheduled.
- 5.3 Special Recognition
 - 5.3.1 Murray City Council **Employee of the Month, Paula Bassett, Murray City Municipal Court.** (Brett Hales and Michael Williams presenting.)
 - 5.3.2 Presentation of **Mayor Blair Camp's 2018 State of the City Address.**

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 **Todd Allen** to the **Ethics Commission** in an At-Large position for a three-year term to expire February 19, 2021.
- 7.2 Consider confirmation of the Mayor's appointment of **Susan Gregory** to the **Ethics Commission** in an At-Large position for a three-year term to expire February 19, 2021.
- 7.3 Consider confirmation of the Mayor's reappointment of **Connie Gardner** to the **Heritage Center Advisory Board** in an At-Large position for a three-year term to expire February 1, 2021.
- 7.4 Consider confirmation of the Mayor's appointment of **Chris Clark** to the **Heritage Center Advisory Board** in an At-Large position to fill the remainder of a term, which expires February 1, 2019.
- 7.5 Consider confirmation of the Mayor's appointment of **Richard Clark** to the **Heritage Center Advisory Board** in an At-Large position for a three-year term to expire February 1, 2021.
- 7.6 Consider confirmation of the Mayor's reappointment of **Jenny Martin** to the **Heritage Center Advisory Board** in an At-Large position for a three-year term to expire February 1, 2021.

8. **Public Hearings**

- 8.1 Public Hearing #1

8.1.1 Continued from January 2, 2018:

Consider an ordinance amending Section 2.06.040 of the Murray City Municipal Code relating to compensation of City Council members. **WITHDRAWN**

8.1.2 No Council consideration on 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 vacating public right-of-way, commonly referred to as Rifle Street, located at approximately 80 West from 4700 South Street to 4800 South Street, Murray City, Salt Lake County, State of Utah. (Tim Tingey presenting.) (Nelson & Sons, Inc.; Hamlett Development, Inc., applicants.)

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 relating to land use; amends the Zoning Map for the property located at approximately 1222 West Bullion Street, Murray City, Utah from the A-1 (Agricultural) Zoning District to the R-1-10 (Low Density Single Family Residential) Zoning District. (Tim Tingey presenting.) (M P & G Enterprises; Greg and Caroline Costello applicants.)

8.3.2 Council consideration of the above matter.

9. **Unfinished Business**

9.1 None scheduled.

10. **New Business**

10.1 Consider an ordinance amending Section 12.24.015 of the Murray City Municipal Code relating to City Parks. (Kim Sorensen 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, February 16, 2018, 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 Executive Director
Murray City Municipal Council