



**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, May 1, 2018, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:45 p.m. **Committee of the Whole:** To be held in Conference Room #107  
Diane Turner conducting.

**1. Approval of Minutes**

- 1.1 City Council Retreat – March 7, 2018
- 1.2 Committee of the Whole – March 20, 2018

**2. Discussion Items**

- 2.1 Reports from Representatives to Boards of Interlocal Entities (5 minutes each)
  - 2.1.1 Kim Fong – Murray City Library
  - 2.1.2 Mayor Camp – Council of Governments
  - 2.1.3 Mayor Camp – Utah Telecommunications Open Infrastructure Agency (UTOPIA)
  - 2.1.4 Danyce Steck – Utah Infrastructure Agency (UIA)
  - 2.1.5 Brett Hales – Association of Municipal Councils
  - 2.1.6 Jim Brass - Central Valley Water Reclamation
  - 2.1.7 Jim Brass - Wasatch Front Waste and Recycling District
  - 2.1.8 Jim Brass – Chamber of Commerce
  - 2.1.9 Dale Cox – Valley Emergency Communications Center
  - 2.1.10 Dale Cox – ULCT Legislative Policy Committee
  - 2.1.11 Doug Hill – Metro Fire
  - 2.1.12 Tim Tingey – NeighborWorks
  - 2.1.13 Jennifer Kennedy – Community Action Program (CAP)
  - 2.1.14 Blaine Haacke – Utah Associated Municipal Power Systems (UAMPS)
- 2.2 Fifth Agreement to Intermountain Power Agency (IPA) Organization Agreement – Blaine Haacke (10 minutes)
- 2.3 IPA Power Sales Contract Amendments Related to Gas Re-powering – Blaine Haacke (10 minutes)

**3. Announcements**

**4. Adjournment**

The Council Meeting may be viewed live on the internet at <http://murraycitylive.com/>

6:30 p.m. **Council Meeting:** To be held in the Council Chambers  
Brett Hales conducting.

**5. Opening Ceremonies**

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes
  - 5.2.1 None scheduled.
- 5.3 Special Recognition
  - 5.3.1 Murray City Council **Employee of the Month, Steve Reid**, Murray City Building Official. (Brett Hales and Tim Tingey 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 **Karen Daniels** as a **Murray City Hearing Officer** for a three-year term to expire May 5, 2021. (Mayor Camp presenting.)

**8. Public Hearing**

- 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 enacting Chapter 17.82 of the **Murray City Municipal Code** related to small wireless facilities. (Tim Tingey 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 changing the name of the L. Clark Cushing Heritage Center to the L. Clark Cushing Senior Recreation Center. (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 Tuesday, April 24, 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](http://www.murray.utah.gov), and the state noticing website at <http://pmn.utah.gov>.



Janet M. Lopez  
Council Executive Director  
Murray City Municipal Council