



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, June 5, 2018, 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 – April 17, 2018

2. Discussion Items

2.1 Proposed rezone from R-1-8 to C-D for property located at 23 and 25 East 6100 South – Tim Tingey (20 minutes)

2.2 Murray Power's involvement in the proposed UAMPS small nuclear reactor plant – Blaine Haacke (20 minutes)

2.3 Boundary adjustment request by Millcreek City – Doug Hill (20 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
Dave Nicponski conducting.

5. Opening Ceremonies

5.1 Pledge of Allegiance

5.2 Approval of Minutes

5.2.1 Council Meeting – May 1, 2018

5.2.2 Council Meeting – May 15, 2018

5.3 Special Recognition

5.3.1 None scheduled.

6. Citizen Comments (Comments are limited to 3 minutes unless otherwise approved by the Council.)

7. Consent Agenda

7.1 None scheduled.

8. Public Hearing

8.1 Public Hearing #1 Continued from May 1, 2018:

8.1.1 Staff presentation 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.

8.2 Public Hearing #2

8.2.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider public comment on the intended transfer of monies from enterprise funds to other City Funds. (Danyce Steck 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 adopting the Final 2018 – 2019 Fiscal Year Budgets for Murray City including the Library Fund Budget. (Danyce Steck 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 the Fifth Amendment to the Intermountain Power Agency Organization Agreement.(Blaine Haacke presenting.)

10.2 Consider a resolution approving the Alternative Repowering of the Intermountain Power Project. (Blaine Haacke presenting.)

10.3 Consider a resolution approving the Multi-Jurisdictional Automatic Aid, Mutual Aid, Fire, Training, Emergency Medical, and other services Agreement. (Chief Rodriguez presenting.)

- 10.4 Consider a resolution supporting the 0.25% local option general sales tax dedicated to transportation and supporting the imposition of the tax in 2018 pursuant to recently passed State of Utah Senate Bill 136 (2018). (Doug Hill presenting.)
- 10.5 Consider a resolution approving and authorizing execution of an Interlocal Cooperation Agreement between Murray City Corporation and Salt Lake County for a contribution of TRCC funds to pay the remaining obligation for the renovations of the Amphitheater. (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, June 1, 2018, at 9:30 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