



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 12, 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 None scheduled.

2. **Discussion Items**

2.1 An Ordinance Regarding the Mayor's Compensation – G.L. Critchfield
(10 minutes each)

2.2 Metropolitan Narcotics Task Force Agreement – Chief Burnett
(10 minutes)

2.3 Central Valley Water Reclamation Agreement – Danny Astill (20 minutes)

2.4 Water Division Project Funding – Danny Astill and Danyce Steck
(15 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 None scheduled.

5.3 Special Recognition

5.3.1 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah in appreciation of **Chief Gil Rodriguez**.
(Mayor Camp presenting.)

5.3.1 Murray City Council **Employee of the Month, Dave Florin**,
Murray City **Fire Captain**. (Brett Hales and Chief Rodriguez 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 **Darin G. Bird** to the **Shade Tree Commission** for a three-year term to expire June 30, 2021. (Mayor Camp presenting.)
- 7.2 Consider confirmation of the Mayor's reappointment of **Geneal Nelson** to the **Shade Tree Commission** for a three-year term to expire June 30, 2021. (Mayor Camp presenting.)
- 7.3 Consider confirmation of the Mayor's reappointment of **Judith Payne** to the **Shade Tree Commission** for a three-year term to expire June 30, 2021. (Mayor Camp presenting.)

8. Public Hearing

- 8.1 Public Hearing #1 – Continued from June 5, 2018
 - 8.1.1 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.)
 - 8.1.2 Council consideration of the above matter.
- 8.2 Public Hearing #2 - Continued from June 5, 2018
 - 8.2.1 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.)
 - 8.2.2 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 properties located at 23 East 6100 South, 25 East 6100 South and 6095 South Main Street, Murray City, Utah from R-1-5 (Residential Single Family) Zoning District to the C-D (Commercial Development) Zoning District. (Applicant Marcelo Occon) (Tim Tingey presenting.)
 - 8.3.2 Council consideration of the above matter.

8.4 Public Hearing #4

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

Consider an ordinance amending Section 2.06.060 of the Murray City Municipal Code relating to compensation of the Mayor. (G.L. Critchfield presenting.)

8.4.2 Council consideration of the above matter.

8.5 Public Hearing #5

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

Consider an ordinance amending the City's Fiscal Year 2017 – 2018 Budget. (Danyce Steck presenting.)

8.5.2 Council consideration of the above matter.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a resolution approving a Public Entity Resolution authorizing certain employees to access and transact with City Public Treasurer's Investment Fund (PTIF) accounts. (Tim Tingey presenting.)

10.2 Consider a resolution authorizing the execution of an amendment to the Metropolitan Narcotics Task Force Agreement, an Interlocal Cooperation Agreement between the Drug Enforcement Administration, Salt Lake City, Unified Police Department, Utah Department of Public Safety, West Valley City, Murray City, Sandy City, West Jordan City, South Jordan City, Utah Department of Corrections, Summit County Sheriff Office, and Cottonwood Heights City ("the Parties") for the purpose of authorizing Salt Lake City as the host fiscal agency for the Task Force and clarifying certain terms of the Agreement. (Chief Burnett)

10.3 Consider a resolution authorizing an amendment of an Interlocal Cooperation Agreement between Salt Lake County and the City for prisoner transportation to and from the Murray City Municipal Justice Court. (Mike Williams presenting.)

10.4 Consider adoption of a resolution of the Municipal Council of Murray City, Utah authorizing the issuance and sale of not more than \$8,600,000 aggregate principal amount of Water and Sewer Revenue Bonds, Series 2018; and related matters. (Danny Astill and Danyce Steck presenting.)

- 10.5 Consider an ordinance imposing a temporary ban on the discharge of fireworks and other ignition sources in specified fire risk areas. (Gil Rodriguez presenting.)
- 10.6 Consider a resolution providing advice and consent to the Mayor's appointment of Jon Harris as the City's Fire Chief. (Mayor Camp 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 8, 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