



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, July 17, 2018, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:45 p.m. **Budget & Finance Committee:** To be held in Conference Room #107
Jim Brass conducting.

1. Approval of Minutes – Budget & Finance Committee - April 23, 2018

4:46 p.m. **Committee of the Whole:**
Diane Turner conducting.

2. Approval of Minutes

- 2.1 Committee of the Whole - May 1, 2018
- 2.2 Committee of the Whole - May 15, 2018
- 2.3 Committee of the Whole - June 5, 2018

3. Discussion Items

- 3.1 Trans-Jordan Landfill Recycling Discussion – Danny Astill, Mark Hooyer, and Lesha Earl (20 minutes)
- 3.2 Animal Mill Ordinance Discussion – Dale Cox, G.L. Critchfield, Humane Society (15 minutes)
- 3.3 Small Nuclear Reactor Discussion – Diane Turner, Blaine Haacke, Michael Shea (30 minutes)
- 3.4 Metro Narcotics Task Force Budget – Danyce Steck (5 minutes)
- 3.5 Murray City Center District Ordinance Modifications to Density, Lighting, and Parking – Tim Tingey (10 minutes)
- 3.6 Transit Oriented Development Ordinance Modifications to Lighting – Tim Tingey (10 minutes)
- 3.7 Mixed-Use Ordinance Modifications to Lighting - Tim Tingey (10 minutes)

4. Announcements

5. 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
Dale Cox conducting.

6. Opening Ceremonies

6.1 Pledge of Allegiance

6.2 Approval of Minutes

6.2.1 Council Meeting – June 5, 2018

6.2.2 Council Meeting – June 12, 2018

6.3 Special Recognition

6.3.1 Murray City Council **Employee of the Month, Becky Sanborn, Office Administrator, Recreation Division.** (Brett Hales and Kim Sorensen presenting.)

6.3.2 Swearing-In of **Jonathon Harris as the Murray City Fire Chief.** (Mayor Camp and Jennifer Kennedy presenting.)

6.3.3 Swearing-In **Murray City Fire Personnel: Joey Mittelman, Battalion Chief; Steve Ellefsen and Josh Schultz, Captains; Brandon Bates, Paramedic Firefighter; Deena Walker and Stephen Greenwell, Firefighters.** (Chief Harris and Jennifer Kennedy presenting.)

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

8. Consent Agenda

8.1 None scheduled.

9. Public Hearings

9.1 Public Hearing #1

9.1.1 Staff presentation, and public comment prior to Council action on the following matter:

Public hearing to receive input with respect to (a) the issuance of not more than \$8,600,000 of Water and Sewer Revenue Bonds, Series 2018 and (b) any potential economic impact that the project to be financed with the proceeds of the Series 2018 Bonds issued may have on the private sector. (Danyce Steck presenting.)

Consider a resolution acknowledging the holding of a public hearing to receive public input with respect to a) the issuance of the Series 2018 Bonds and b) any potential economic impact that the project described herein to be financed with the proceeds of the Series 2018 Bonds may have on the private sector.

9.1.2 Council consideration of the above matter.

9.2 Public Hearing #2

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

Consider an ordinance amending the City's Fiscal Year 2018 – 2019 Budget. (Danyce Steck presenting.)

9.2.2 Council consideration of the above matter.

9.3 Public Hearing #3

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

Consider an ordinance vacating the public-right-of-way, referred to as Second Avenue, located at approximately 5000 South State Street, Murray City, Salt Lake County, State of Utah. (Danny Astill presenting; Intermountain Healthcare, sponsor.)

9.3.2 Council consideration of the above matter.

9.4 Public Hearing #4

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

Consider an ordinance declaring certain real property located at approximately 6550 South 700 West, Murray City, Salt Lake County, State of Utah, as surplus. (Danny Astill presenting; Wynwood Investments, LC, sponsor.)

9.4.2 Council consideration of the above matter.

10. **Unfinished Business**

10.1 None scheduled.

11. **New Business**

11.1 Consider a resolution approving an amendment to an Interlocal Agreement with member entities of the Central Valley Water Reclamation Facility. (Danny Astill presenting.)

11.2 Consider a resolution adopting the 2018 biennial review of the General Plan Moderate Income Housing element. (Tim Tingey presenting.)

12. **Mayor**

12.1 Report

12.2 Questions of the Mayor

13. **Adjournment**

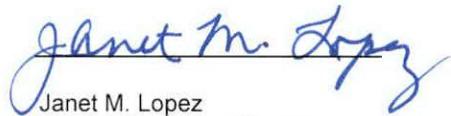
NOTICE

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, July 13, 2018, at 10:00 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