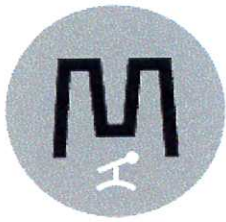


MURRAY
CITY COUNCIL

Council Meeting November 20, 2018



Murray City Municipal Council

Notice of Meeting

November 20, 2018

Murray City Center
5025 South State Street, Murray, Utah 84107

Meeting Agenda

4:45 p.m. **Committee of the Whole** - Conference Room #107
Diane Turner conducting

Approval of Minutes
None

Discussion Items

1. Jordan Valley Water Conservancy District Taxing Presentation – Mayor Camp; Richard Bay, GM/CEO; Reid Lewis, District Attorney (20 minutes)
2. Proposed Rezone Pontiac Drive and Arrowhead Drive – Jim McNulty (10 minutes)
3. Waive Unbilled Water Usage Charges – Mayor Camp, Danyce Steck, Danny Astill, G.L. Critchfield (20 minutes)
4. Reports from Representatives to Interlocal Boards and Commissions (5 minutes each)
 - a. Utah Association of Municipal Power Systems (UAMPS) and Intermountain Power Project (IPA) – Blaine Haacke (10 minutes)
 - b. Trans-Jordan Cities – Russ Kakala
 - c. Murray City Library – Kim Fong
 - d. Council of Governments – Mayor Camp
 - e. Utah Telecommunications Open Infrastructure Agency (UTOPIA) – Mayor Camp
 - f. Utah Infrastructure Agency (UIA) Danyce Steck
 - g. Community Action Program (CAP) – Jennifer Kennedy
 - h. Jordan River Commission – Kim Sorensen

Announcements

Adjournment

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

6:30 p.m. **Municipal Building Authority Meeting** - Council Chambers
Dave Nicponski conducting.

Approval of Minutes
Municipal Building Authority - November 6, 2018

Adjournment

6:31 p.m. Council Meeting – Council Chambers
Dave Nicponski conducting.

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

Council Meeting – November 6, 2018

Special Recognition

1. Murray City Council **Employee of the Month, Rebecka Cox, Murray City Police Officer** – Chief Burnett and Brett Hales presenting.
2. Wrap-Up Report from **Miss Murray 2018, Jessica Christensen** – Mayor Camp presenting.
3. Introduction of **Miss Murray 2019, Savannah Angle** – Mayor Camp presenting.

Citizen Comments

Comments will be limited to three minutes, step to the microphone, state your name and city of residence, and fill out the required form.

Consent Agenda – Mayor Camp presenting.

1. Consider confirmation of the Mayor's appointment of Christy Anderson to the Arts Advisory Board for a three-year term to be completed January 15, 2022.
2. Consider confirmation of the Mayor's appointment of Kat Martinez to the Arts Advisory Board for a three-year term to be completed January 15, 2022.
3. Consider confirmation of the Mayor's reappointment of Nancy Buist to the Arts Advisory Board for a two-year term to be completed January 15, 2021.
Mayor Camp presenting.

Public Hearings

Staff and sponsor presentations, and public comment prior to Council action on the following matters.

1. Consider an ordinance relating to land use; amends the Zoning Map for the property located at 6230 and 6256 South 900 East, Murray City, Utah from the A-1 (Agricultural) Zoning District to the R-N-B (Residential Neighborhood Business) Zoning District.
(Applicant, Valley Behavioral Health) Jim McNulty presenting.

Business Items

1. Consider a resolution approving a Memorandum of Agreement between the City, Salt Lake County, and Salt Lake City Corporation providing for the City's participation in Brownfields Coalition. Jim McNulty presenting.
2. Consider a resolution to waive unbilled water usage charges between April and October of 2018. Danyce Steck, Danny Astill, G.L. Critchfield presenting.

Mayor's Report and Questions

Adjournment

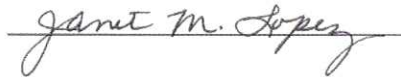
NOTICE

Supporting materials are available for inspection in the City Council Office, Suite 112, at the City Center, 5025 South State Street, Murray, Utah.

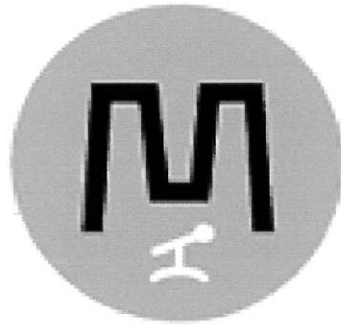
SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 801-270-2425 or call Relay Utah at #711.

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, November 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>.

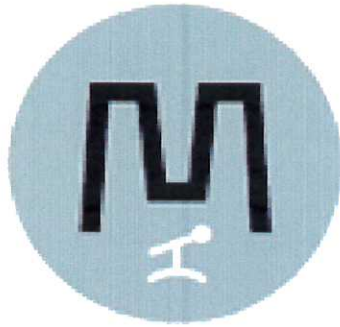


Janet M. Lopez
Council Executive Director
Murray City Municipal Council



MURRAY
CITY COUNCIL

Committee of the Whole



MURRAY
CITY COUNCIL

Discussion Item #1



MURRAY


Mayor's Office

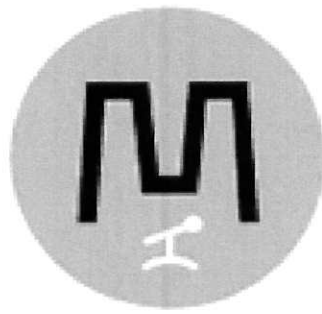
Jordan Valley Water Conservancy District Taxing Area Presentation

Council Action Request

Committee of the Whole

Meeting Date: November 20, 2018

Department Director Doug Hill Phone # 801-264-2601 Presenters Richard Bay, General Manager/CEO Reid Lewis, District Attorney Required Time for Presentation 20 Minutes Is This Time Sensitive No Mayor's Approval  Blair Camp Date January 31, 2018	Purpose of Proposal To update Murray City elected officials on taxing issues Action Requested Information only Attachments N/A Budget Impact N/A Description of this Item The Jordan Valley Water Conservancy District provides retail water to Murray properties located east of 900 East. The District plans to implement a property tax to their retail customers that are currently not being taxed.
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MURRAY
CITY COUNCIL

Discussion Item #2



MURRAY


Community & Economic Development

Utah Education Association - General Plan/Zoning Amendments

Council Action Request

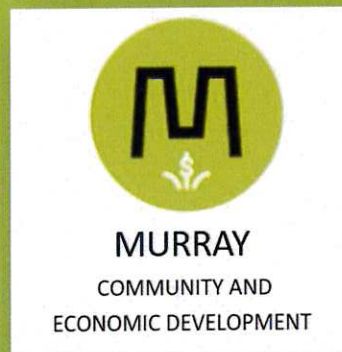
Committee of the Whole

Meeting Date: November 20, 2018

Department Director Jim McNulty	Purpose of Proposal Proposed General Plan and Zoning Map Amendment.
Phone # 801-270-2477	Action Requested Informational discussion with the City Council prior to scheduled action on December 4, 2018.
Presenters Jim McNulty	Attachments Power Point presentation attached.
	Budget Impact No Budget impact.
Required Time for Presentation 10 Minutes	Description of this Item The Utah Education Association (UEA) has requested a General Plan and Zoning Map Amendment from Residential Multi-Family, R-M-10 to General Office, G-O for six (6) properties addressed 875 East Pontiac Drive and 852, 864, 872, 874 & 878 East Arrowhead Drive. The combined acreage of the six (6) properties is 6.65 acres. The applicants own the two office buildings that were constructed in 1964. Since that time, multiple zones have been applied to the property, with the current zoning being R-M-10 since 1987. The subject properties became legal, but non-conforming at that time. The property owners have made these applications to bring the current use of the property into conformance with zoning to facilitate future updates and remodeling. Although not addressed in the recent General Plan update, the proposal is consistent with office projects directly east and across 900 East.
Is This Time Sensitive Yes	
Mayor's Approval  Blair Camp	
Date November 6, 2018	

COMMITTEE OF THE WHOLE

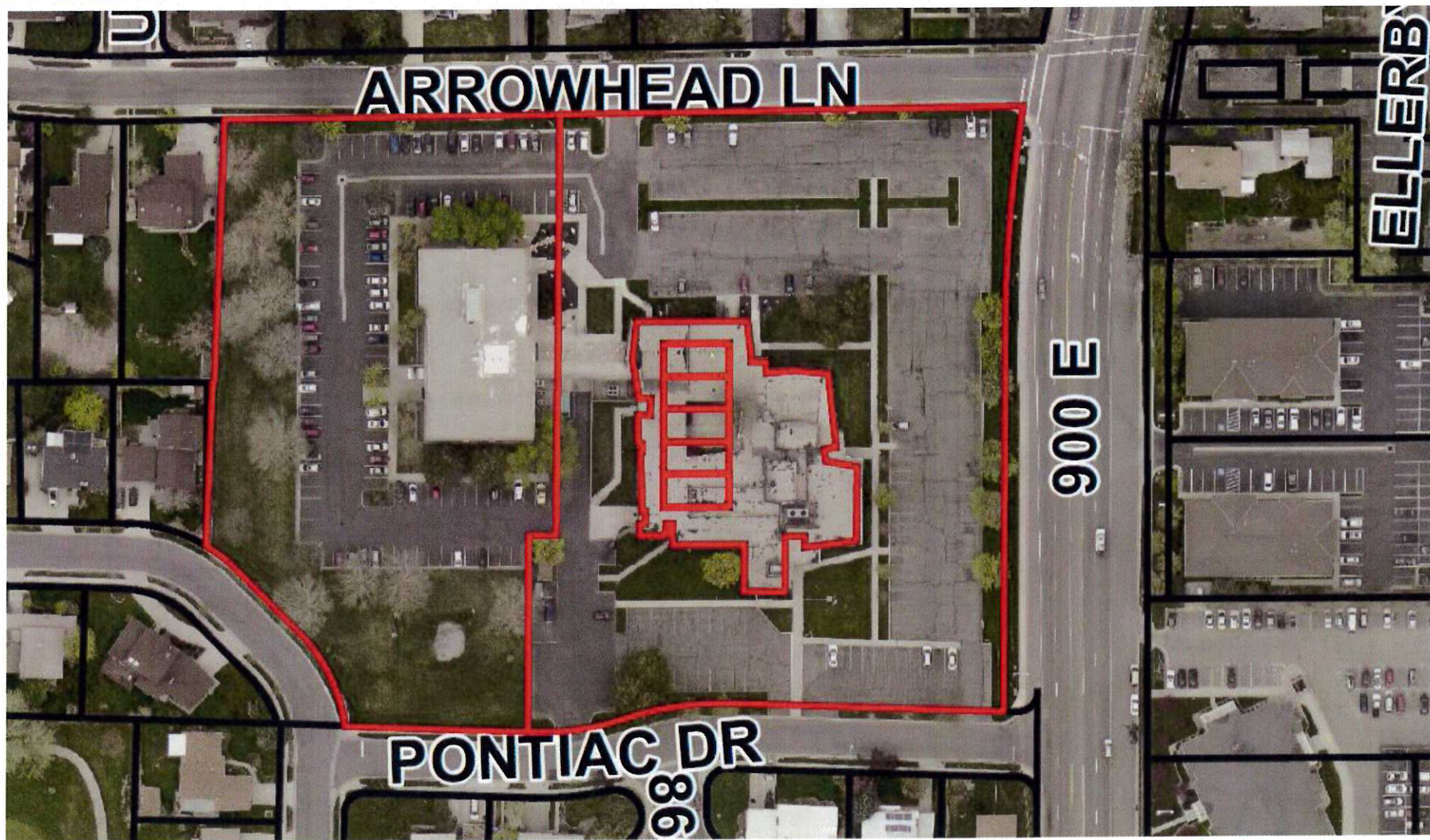
November 20, 2018



Utah Education Association General Plan and Zoning Map Amendment

875 E. Pontiac Drive &
852 – 878 E. Arrowhead Lane





ELLERBY

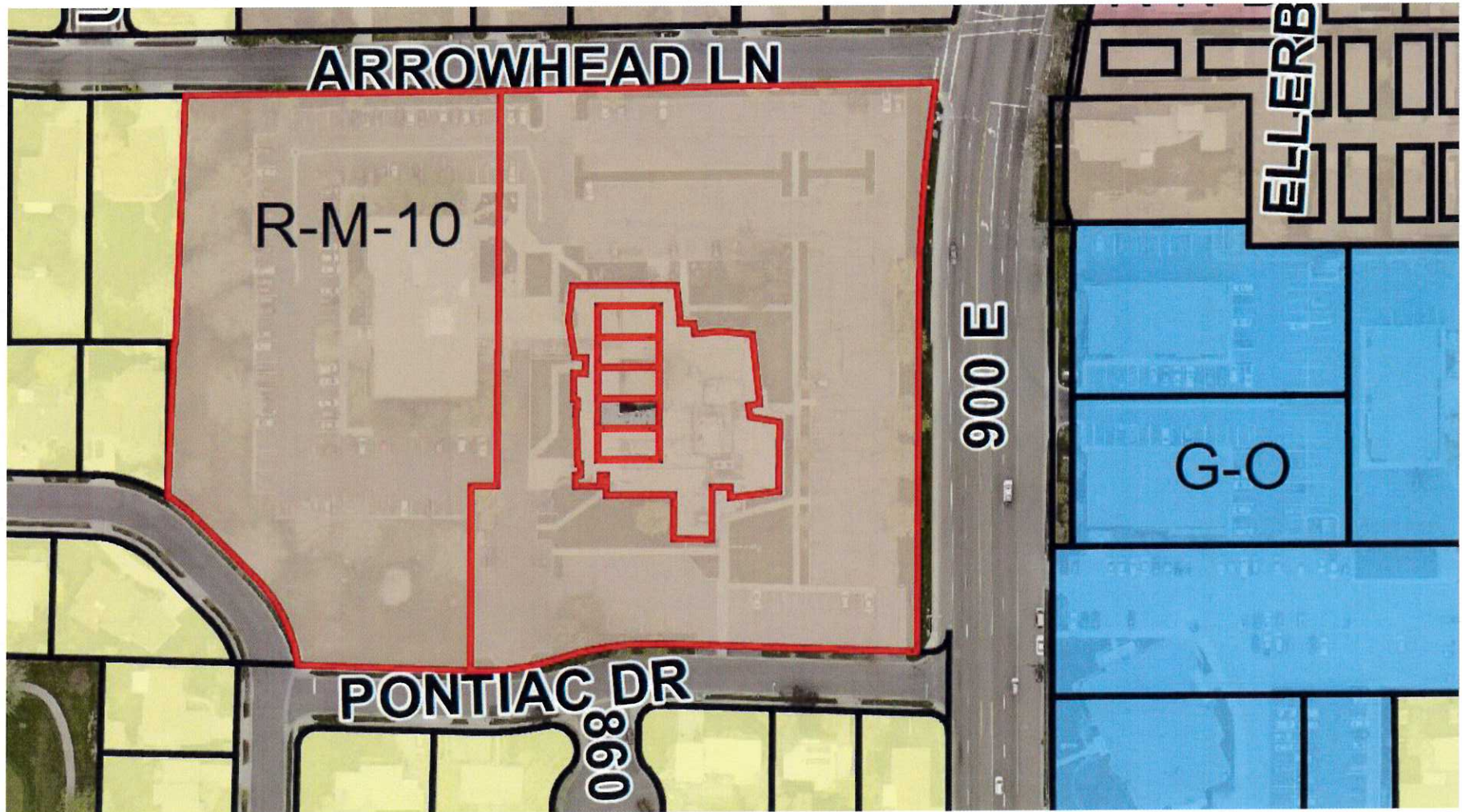
900 E

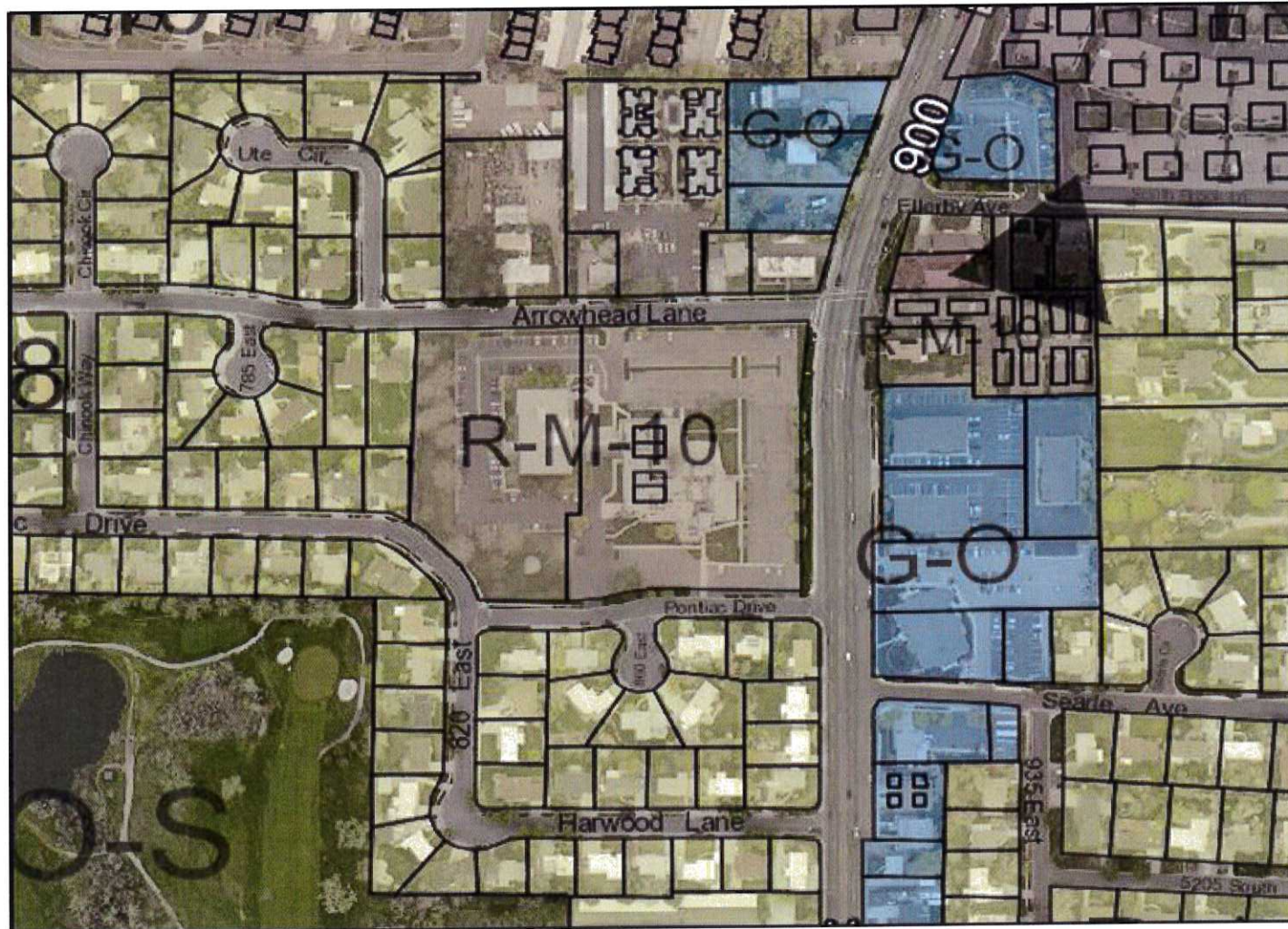
ARROWHEAD LN

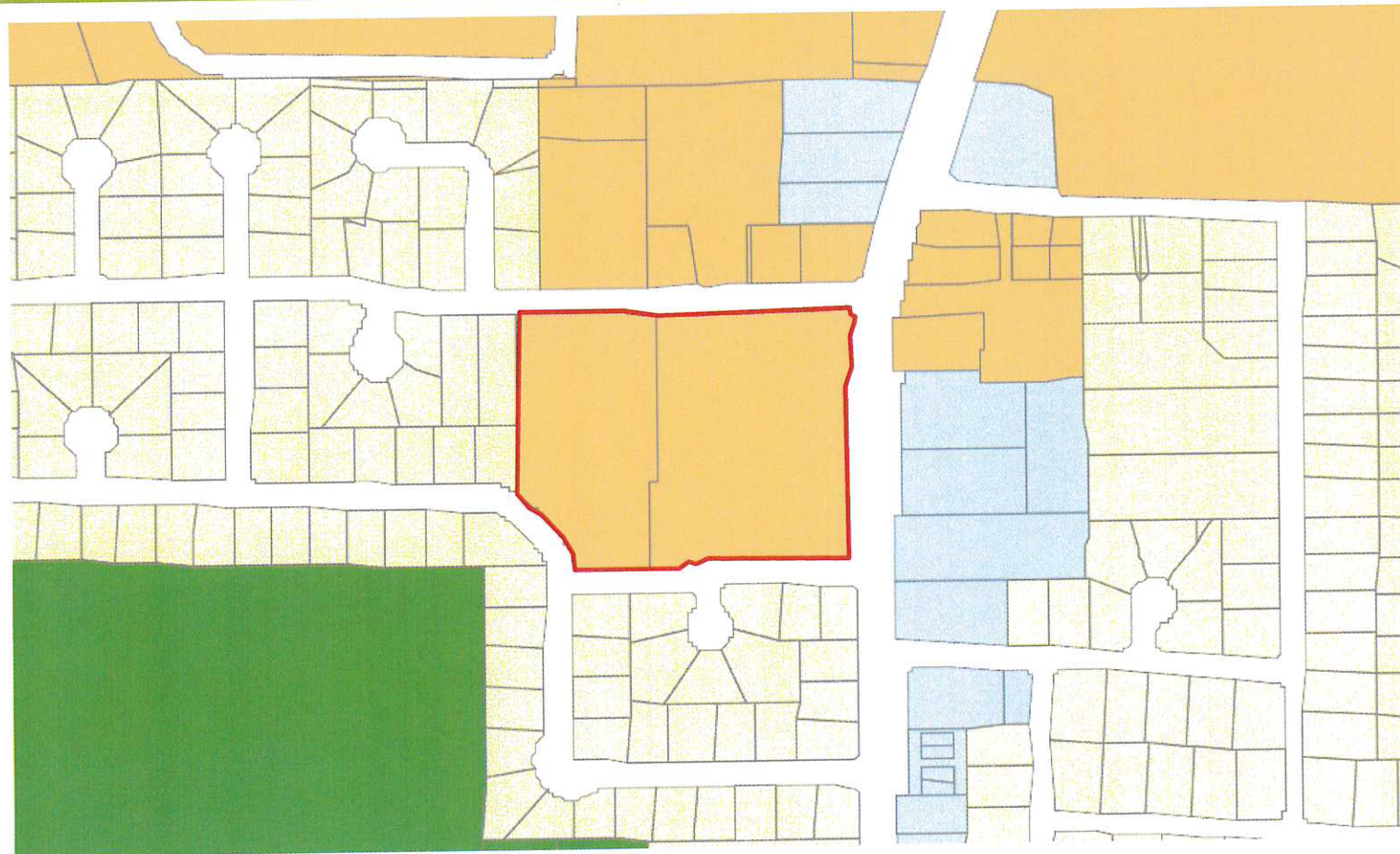
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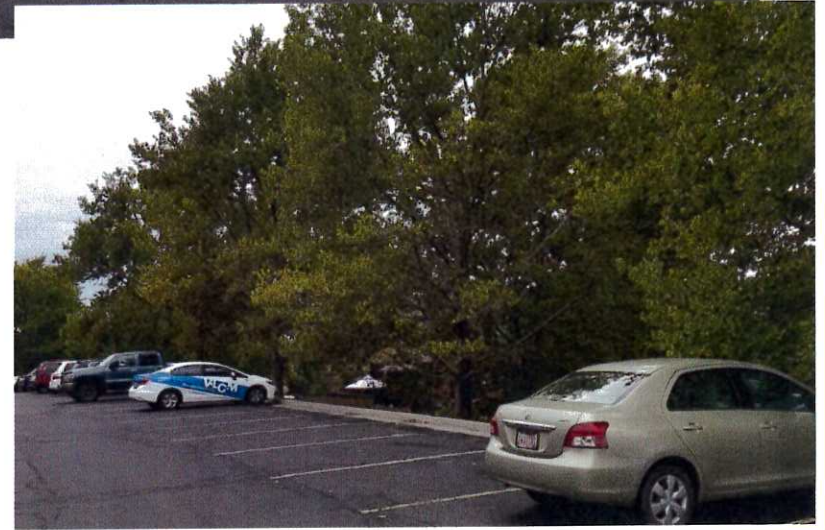
Future Land Use Categories

- City Center
- Low Density Residential
- Medium Density Residential
- High Density Residential
- Mixed Use
- Neighborhood Commercial
- General Commercial
- Residential Business
- Professional Office
- Office
- Business Park Industrial
- Industrial
- Parks and Open Space

Node Types

- Commuter Rail Node
- TRAX Light Rail Node
- Community Node
- Neighborhood Node
- City Boundary





Staff & Planning Commission Recommendation to Amend the Murray City General Plan & Zoning Map

Motion #1:

Staff recommended that the Planning Commission forward a recommendation of APPROVAL to the City Council for the requested amendment to the General Plan Land Use Map designation of the properties located at 875 East Pontiac Drive and 852, 872, 874 and 878 East Arrowhead Lane from Medium Density Residential to Office.

Motion #2

Staff recommended that the Planning Commission forward a recommendation of APPROVAL to the City Council for the requested Zoning Map amendment for the properties located at 875 East Pontiac Drive and 852, 872, 874 and 878 East Arrowhead Lane from R-M-10, Multi-Family Residential to G-O, General Office.



A Lisa Milkavich
 A Phil Markham
 A Maren Patterson
 A Scot Woodbury
 A Travis Nay

Motion passed 7-0

UTAH EDUCATION ASSOCIATION – 875 East Pontiac Drive and 852, 864 & 878 East
Arrowhead Lane – Project # 18-138 & 18-139

Brenda Pett was present to represent this request. Jared Hall reviewed the location and requests for amendments to the Future Land Use Map and the Zoning Map for the subject properties. The proposed Future Land Use Map amendment is from a designation of Medium Density Residential to Office. The proposed Zoning Map amendment is from a designation of R-M-10, Residential Multi-Family to G-O, General Office. Mr. Hall explained that the properties are owned by the Utah Education Association, along with condominium ownership by other entities. All owners have joined in the application for the requested changes. The applicants own two office buildings which were constructed in 1964 while the property was zoned R-3. Originally, the R-3 zone was a multi-family zone that allowed for professional offices. After the office buildings were constructed, the zoning for the property was changed to R-M-12 in the 1970's. In 1987 the Zoning Ordinance was amended, and the R-M-12 zone was eliminated. Properties that had previously been zoned R-M-12 were designated as R-M-10, which most closely matched the R-M-12 for multi-family allowances but did not allow offices. The subject properties at that time became legal, but non-conforming in the R-M-10 zone. The property owners have since relocated and wish to bring the current use of the property into conformance with zoning to facilitate future updates and remodeling, making the buildings more viable for their long-term plans. Several phone calls were received by Staff from residents that were confused because they didn't realize the area was actually zoned for apartments and not office buildings. They were concerned that the intention of the rezoning was to tear the office complex down and build apartments. It was explained to the callers that the applicants are simply rezoning to fit the current use and will continue to use them as they currently have. The office designation allows general office zoning but not professional office zoning. The professional office zone has more allowances for height and density. The General Office zone is a suburban office zone with limited height, density and greater buffer requirements. Based on the information presented in this report, application materials submitted and the site review, staff recommends that the Planning Commission forward a recommendation of approval to the City Council for the requested amendment to the General Plan Future Land Use Map subject to conditions.

Mr. Hacker stated that he understood that years back the City adopted a residential business zone and asked if there is any good reason why it is being rezoned to General Office instead of Neighborhood Residential Business. Mr. Hall answered yes, in this particular area the prevailing pattern of the office zoning and designation lean more toward office as opposed to residential business. Also, the properties in the area are deeper than most of the R-N-B properties in the area and the buildings are out of scale with the R-N-B zone. Mr. Markham asked for additional clarification about the change to G-O and height allowances. Mr. Hall explained that residential zoning to the east has a 35-foot height allowance, the G-O zone does not get taller than 40 feet and the employee parking is regulated by the available parking. Ms. Milkavich asked if this building were to be demolished and a new building built, it would have to be something similar in size. Mr. Hall answered yes, but hypothetically if they were to want to build something here it would make more sense that they build apartment

complexes because residential uses generates much more revenue per square foot than offices and they could leave the zoning as it currently is. Ms. Wilson asked if they do wish to demolish and rebuild would it come before the P.C. again. Mr. Hall answered yes, any new building would be a Conditional Use and would be required to come before the P.C. Mr. Markham pointed out that the proposed zone it is in harmony with the Future Land Use Map as well.

Brenda Pett, 875 E Pontiac, stated she has reviewed the conditions and will be able to comply. Ms. Pett stated that the building is 60 years old and they have significant problems with the roof and structure. When EMI wanted to sell the building, they proposed that we purchase the building, and at that time it was too expensive. Now they have the option to make the improvements and are very expensive. It is not known at this time if it would be a greater benefit to remodel, get a newer structure or add on. There are no plans for any of this right now. When the options were presented to the board and members it was a general consensus that they don't want us to move. Whatever is decided going forward, let it be known that will always take care of the property and generally little traffic. Getting the zoning changed is just the first steps in the process.

The meeting was opened for public comment. There was no public comment and the public comment portion was closed.

Mr. Markham made a motion to forward a recommendation of approval to the City Council for the for the requested amendment to the General Plan Future Land Use Map designation of the properties located at 875 East Pontiac Drive and 852, 864, 872, 874 & 878 East Arrowhead Lane from Medium Density Residential to Office.

Seconded by Mr. Woodbury.

Call vote recorded by Mr. Hall.

 A Phil Markham
 A Scot Woodbury
 A Maren Patterson
 A Lisa Milkavich
 A Sue Wilson
 A Ned Hacker
 A Travis Nay

Motion passed 7-0

Mr. Woodbury made a motion to forward a recommendation of approval to the City Council for the for the requested amendment to the Zoning Map designation of the properties located at 875 East Pontiac Drive and 852, 864, 872, 874 & 878 East Arrowhead Lane from R-M-10, Multi-Family Residential, to G-O, General Office.

Seconded by Mr. Markham.

Call vote recorded by Mr. Hall.

 A Scot Woodbury
 A Phil Markham
 A Maren Patterson

A Lisa Milkavich
 A Sue Wilson
 A Ned Hacker
 A Travis Nay

Motion passed 7-0

OTHER BUSINESS

Mr. Hall stated that on October 25, 2018 we will host a workshop open house presentation of a draft plan for the Small Area Plan for the Murray Central Station and will be held in the Murray City Municipal Council Chambers. Staff has spread the word around the city for this open house by handing out informational post cards at Murray Central Station, mailing notices and posting on social media. The plan is a draft plan, so we won't see a lot of high-level detail. Mr. Hacker asked how big the project site is. Mr. Hall answered it is bigger than half a mile around the station. Because the area is contaminated we won't be able to develop the area as much as we like with digging and development. Instead UTA is interested in redesigning the Murray Central Station. The future changes will also make Vine Street relate more to the station.

Mr. Hall informed the commissioners that CED staff will be handling issues and RDA support as much as possible with the absence of Tim Tingey.

Mr. Hall stated that the next Planning Commission meeting will be held on Thursday, November 1, 2018 and the agenda is full. Mr. Hall stated it is likely that the November 15, 2018 agenda will also be full.

Mr. Hacker stated that it seems the general consensus in the meeting is that we need more Code Enforcement Staff and proposed that the Planning Commissioners take formal action to request additional Code Enforcement staff. Mr. Markham stated he has mentioned it at several City Council meetings over the years. Mr. Hacker stated he is also interested in getting the request out because several of the applications were called out tonight as needing Code Enforcement to correct certain situation reported by those in attendance tonight. Mr. Hall stated that Code Enforcement staff could be added in on the Community and Economic Development or in the Police Department. It may be more effective to add on to the Police Department because they have the ability to issue citations. Mr. Markham stated every application we approve has some sort of conditions, and they need to be enforced. Ms. Patterson added that the P.C. educates the public of the process to file complaints and the more complaints that arise should get the attention of the City Council and show we need additional code enforcement. Mr. Hacker stated that we continue to encourage the public to keep calling and we aren't getting any resolve. Mr. Markham suggested that the P.C. start an emailing campaign to the City Council. Ms. Wilson suggested a group letter. The P.C. members all agreed and delegated the duty to the Chair Persons. Mr. Woodbury added that the P.C. members feel helpless at times because they get the complaints at the podium but end up approving the C.U.P. anyway because they are required to. What ends up in the end is that we don't have enough help to enforce the resident concerns. Mr. Hacker volunteered himself and Commissioner Milkavich to draft the letter. Mr. Woodbury stated he would be in support of the letter.

The meeting was adjourned at 7:54 p.m.



**MURRAY CITY CORPORATION
ADMINISTRATIVE &
DEVELOPMENT SERVICES**

B. Tim Tingey, Director

Building Division
Community & Economic Development
Geographic Information Systems

Information Technology
Recorder Division
Treasurer Division

TO: Murray City Planning Commission

FROM: Murray City Community & Economic Development Staff

DATE OF REPORT: October 12, 2018

DATE OF HEARING: October 18, 2018

**PROJECT NAME: Utah Education Association, Amendments to the Future
Land Use Map and Zoning Map**

PROJECT NUMBER: 18-138

PROJECT TYPE: General Plan Amendment, Zone Map Amendment

APPLICANT: Utah Education Association, et al.

**PROPERTY ADDRESSES: 875 East Pontiac Drive and 852, 864, 872, 874 &
878 East Arrowhead Lane**

**SIDWELL #s: 22-08-303-025, 22-08-335-006, 22-08-335-001, 22-08-335-004,
22-08-335-003, 22-08-335-002**

EXISTING ZONE: R-M-10, Residential Multi-Family

PROPOSED ZONE: G-O, General Office

EXISTING FLU DESIGNATION: Medium Density Residential

PROPOSED FUTURE LAND USE DESIGNATION: Office

PROPERTY SIZE: 6.65 acres

I. REQUEST:

The property owners are requesting approval for amendments to the Future Land Use Map and the Zoning Map for the subject properties. The requested Future Land Use Map amendment is from a designation of Medium Density Residential to Office. The requested Zoning Map amendment is from a designation of R-M-10, Residential Multi-Family to G-O, General Office. The properties are owned by the Utah Education Association, along with condominium ownership by other entities. All owners have joined in the application for the requested changes.

II. BACKGROUND AND REVIEW

Background

The applicants own two office buildings which were constructed in 1964 while the property was zoned R-3. The R-3 zone was a multi-family zone that allowed for professional offices. After the office buildings were constructed, the zoning for the property was changed to R-M-12 in the 1970's. In 1987 the Zoning Ordinance was amended, and the R-M-12 zone was eliminated. Properties that had previously been zoned R-M-12 were designated as R-M-10, which most closely matched the R-M-12 for multi-family allowances, but did not allow offices. The subject properties at that time became legal, but non-conforming in the R-M-10 zone. The property owners have made these applications to bring the current use of the property into conformance with the zoning to facilitate future updates and remodeling, making the buildings more viable for long-term plans.

Site Location/Detail

The subject properties are located on the west side of 900 East, between Pontiac Drive and Arrowhead Lane at approximately 5100 South.

Surrounding Land Uses & Zoning

<u>Direction</u>	<u>Land Use</u>	<u>Zoning</u>
North	single and multi-family residential	R-M-10
South	single family residential	R-1-8
East	office	G-O
West	single family residential	R-1-8

Zoning Districts & Allowed Land Uses

- Existing: The existing R-M-10 zone allows single family homes, duplexes, and multi-family housing up to 10 units per acre. Schools, utilities, cemeteries, churches, and bed & breakfast inns are also allowable in this zone with Conditional Use Permit approval.
- Proposed: The proposed G-O zone allows business, professional, and medical office uses, as well as pharmacies and optical shops. Bed & breakfast inns, assisted living facilities, child care centers, restaurants, and beauty salons are also allowable in this zone with Conditional Use Permit approvals.

General Plan & Future Land Use Designations

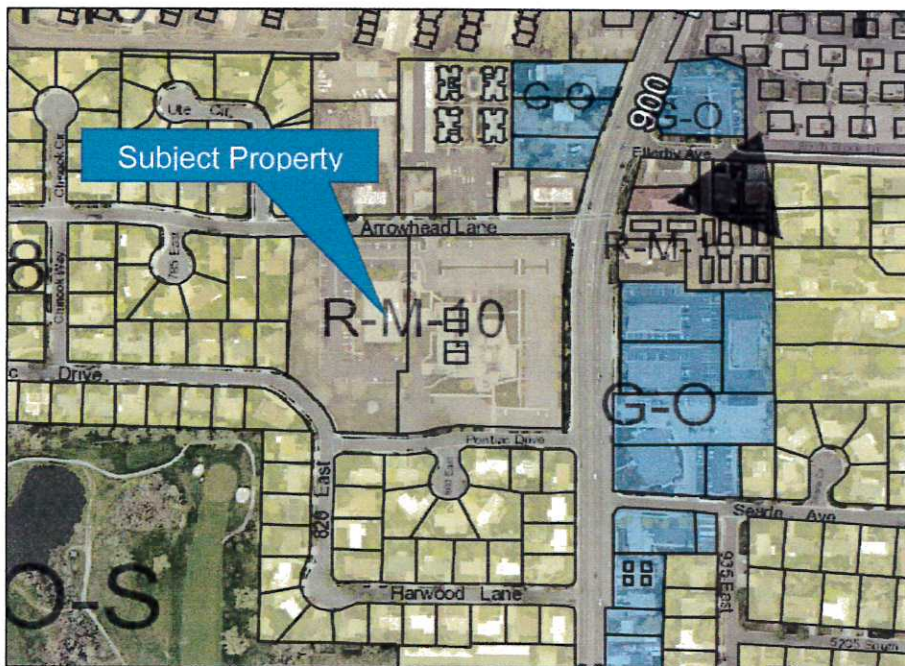
Map 5.7 of the Murray City General Plan (the Future Land Use Map) identifies future land use designations for all properties in Murray City. The designation of a property is tied to corresponding purpose statements and zones. These

"Future Land Use Designations" are intended to help guide decisions about the zoning of properties.

- Existing: The subject properties are currently designated as "Medium Density Residential". Medium Density Residential allows a mix of housing types which are single-family in character, but allow greater densities than single-family detached subdivisions. Examples include townhomes and small multi-family structures. The overall density range anticipated is between 6 and 15 dwelling units per acre. Corresponding zoning designations include the R-1-6, R-M-10, and R-M-15 zones.
- Proposed: The applicants have proposed amending the Future Land Use Map designation of the properties to "Office". The Office designation allows for a range of office uses, but in an environment that is compatible with adjacent residential neighborhoods, specifying that development will be "scaled similar to adjacent residential areas." Corresponding zoning designations include the G-O, General Office and R-N-B, Residential Neighborhood Business zones.

Compatibility

The subject properties are located along 900 East, which is a busy collector. Land uses and zoning designations on the 900 East corridor in this area are mixed, including single-family, multi-family, residential condominiums, commercial condominiums, small businesses, many offices, and a single parcel zoned R-N-B.



The request to amend both the Future Land Use Map and Zoning Map can be viewed as appropriate because the change will bring the designations of the property into conformity with the actual established land use. In addition, the office designation and use is compatible with the pattern of office uses and zoning on the frontage of 900 East, buffering the adjacent residential uses.

III. CITY DEPARTMENT REVIEW

A Planning Review Meeting was held on Monday, October 1st, 2018 where the proposed amendments were considered by City Staff from various departments. The following comments were received:

- The City Engineer noted that future changes to the building may require amendments to the recorded plat and condominium declaration, but had not concerns with the proposed changes.

Other departments reviewing had no comments on the proposed changes to the General Plan and Zoning Map.

IV. PUBLIC INPUT

Staff has received several phone calls and visits from property owners nearby on Pontiac Drive, Arrowhead Lane, and Ute Circle. All were confused as to the current zoning of the property, and were not aware that it was not zoned for offices, but for multi-family uses. Their concern was whether or not the office uses would be removed in favor of future apartments. After speaking with several residents in the area, Staff's understanding is that the office use has been compatible with the neighborhood over the years with very few issues, and that the area residents and property owners generally support the continued office use of the property.

V. ANALYSIS & CONCLUSIONS

A. Is there need for change in the Zoning at the subject location for the neighborhood or community?

The current use of the property is in line with the proposed zoning, and not the existing zoning.

B. If approved, how would the range of uses allowed by the Zoning Ordinance blend with surrounding uses?

The limited uses allowed by the proposed G-O zone are appropriate for the location of the subject properties in relation to the existing land use patterns in the area. The properties are located adjacent to a high-traffic corridor (900 East) and help to provide a buffer between that corridor and a large portion of

the residential area. The proposed G-O zone is designed as a buffer and transition zone, which will assure that any changes or remodeling of the structures proposed in the future will remain compatible with the surrounding residential neighborhoods.

C. What utilities, public services, and facilities are available at the proposed location? What are or will be the probable effects the variety of uses may have on such services?

The properties are currently developed, and utilities and services are available for the limited office uses and any remodeling of the properties. Staff expects no adverse impacts to services as a result of this proposed rezone. Allowable access to the property is sufficient for the current type and scale of development and additions that would be allowed under the proposed G-O zone.

VI. FINDINGS

1. Utilities and services available in the area are sufficient to support the type and scale of development allowed by the proposed G-O zone.
2. The requested amendments have been carefully considered based on the characteristics of the site and surrounding area and the policies and objectives of the 2017 Murray City General Plan, and have been found to be supported by the General Plan.
3. The proposed amendment of the Future Land Use Map designation from Medium Density Residential to Office, and the proposed amendment of the Zoning Map from R-M-10, Residential Multi-Family to G-O, General Office are both in harmony with the current and intended use of the property.

VII. STAFF RECOMMENDATION

The requests have been reviewed together in the Staff Report and the findings and conclusions apply to both recommendations from Staff; however, the Planning Commission must take actions on each request individually. Two separate recommendations are provided below:

REQUEST TO AMEND the MURRAY CITY GENERAL PLAN

Based on the above findings, Staff recommends that the Planning Commission **forward a recommendation of APPROVAL to the City Council for the requested amendment to the General Plan Future Land Use Map designation of the properties located at 875 East Pontiac Drive and 852,**

864, 872, 874 & 878 East Arrowhead Lane from Medium Density Residential to Office.

REQUEST TO AMEND the MURRAY CITY ZONING MAP

Based on the above findings, Staff recommends that the Planning Commission **forward a recommendation of APPROVAL to the City Council for the requested amendment to the Zoning Map designation of the properties located at 875 East Pontiac Drive and 852, 864, 872, 874 & 878 East Arrowhead Lane from R-M-10, Multi-Family Residential, to G-O, General Office.**

Jared Hall
Community Development Supervisor
801-270-2427
jhall@murray.utah.gov

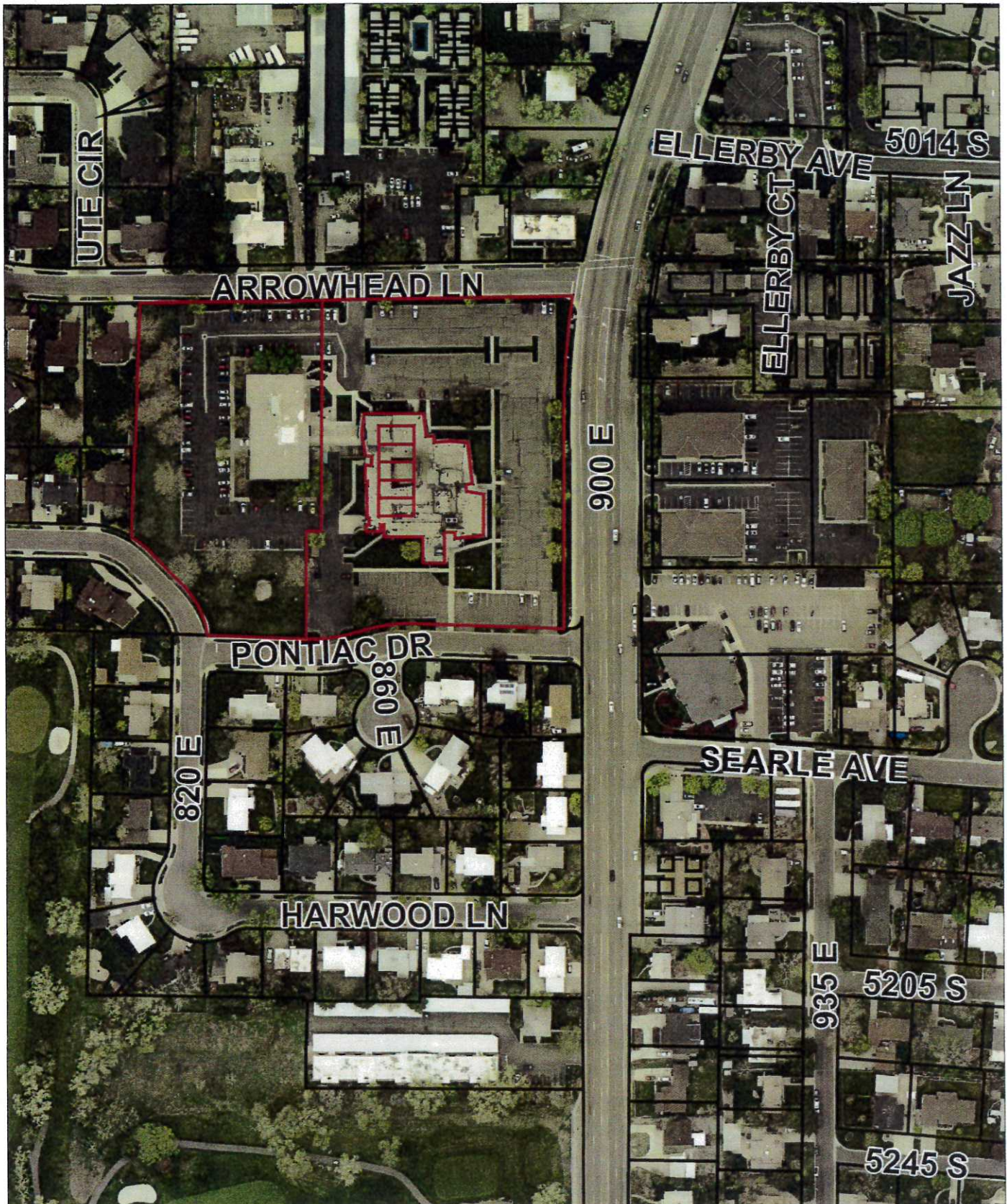
Site Information



852 East Arrowhead Lane



MURRAY
ADMINISTRATIVE &
DEVELOPMENT SERVICES





MURRAY CITY CORPORATION
ADMINISTRATIVE &
DEVELOPMENT SERVICES

Building Division 801-270-2400

Community & Economic Development 801-270-2420

Geographic Information Systems 801-270-2460

October 4, 2018

NOTICE OF PUBLIC MEETING

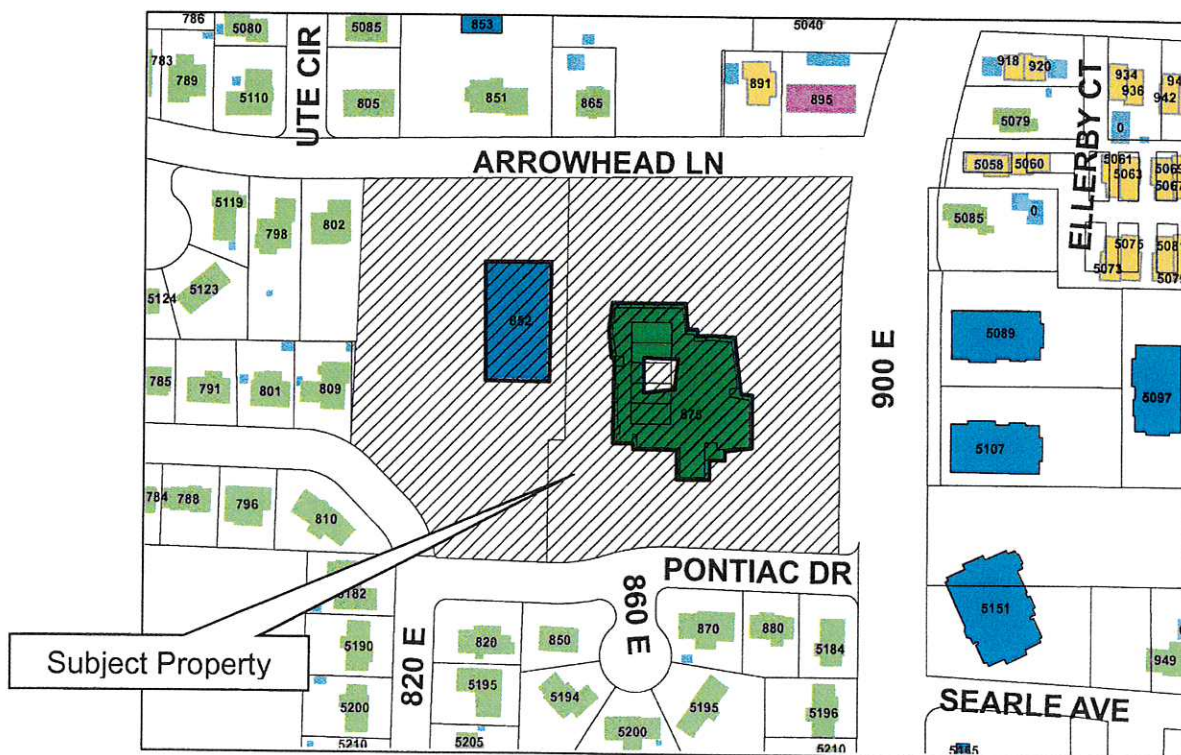
This notice is to inform you of a Planning Commission public hearing scheduled for Thursday, October 18, 2018 at 6:30 p.m., in the Murray City Municipal Council Chambers, located at 5025 S. State Street.

Representatives of the Utah Education Association are requesting a General Plan Amendment to change the Future Land Use Designation from Medium Density Residential to Office, and a Zone Map Amendment from R-M-10, Multi-Family Residential, to G-O, General Office for the properties addressed 875 East Pontiac Drive and 852, 864, 872, 874 & 878 East Arrowhead Lane. Please see the map below.

This notice is being sent to you because you own property within the near vicinity. If you have questions or comments concerning this proposal, please call Jared Hall, with the Murray City Community Development Division at 801-270-2420, or e-mail to jhall@murray.utah.gov.

Special accommodations for the hearing or visually impaired will be 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. TTY is Relay Utah at #711.

**875 East Pontiac Drive and
852, 864, 872, 874 & 878 East Arrowhead Lane**



4770 S. 5600 W.
WEST VALLEY CITY, UTAH 84118
FED.TAX I.D.# 87-0217663
801-204-6910

Deseret News

Utah
Media
Group

The Salt Lake Tribune

PROOF OF PUBLICATION CUSTOMER'S COPY

FILE COPY

CUSTOMER NAME AND ADDRESS

ACCOUNT NUMBER

MURRAY CITY RECORDER,

9001341938

5025 S STATE, ROOM 113

DATE

MURRAY, UT 84107

10/8/2018

ACCOUNT NAME

MURRAY CITY RECORDER,

TELEPHONE

ORDER # / INVOICE NUMBER

8012642660

0001227091 /

PUBLICATION SCHEDULE

START 10/07/2018 END 10/07/2018

CUSTOMER REFERENCE NUMBER

Public Hearing - UEA GP Rezone

CAPTION

MURRAY CITY CORPORATION NOTICE OF PUBLIC HEARING NOTICE IS HEREBY G

SIZE

34 LINES

1 COLUMN(S)

TIMES

TOTAL COST

3

62.12

MURRAY CITY CORPORATION
NOTICE OF
PUBLIC HEARING
NOTICE IS HEREBY GIVEN
that on the 18th day of
October, 2018, at the
hour of 6:30 p.m. of said
day in the Council Cham-
bers of Murray City Cen-
ter, 5025 South State
Street, Murray, Utah, the
Murray City Planning Com-
mission will hold and con-
duct a Public Hearing for
the purpose of receiving
public comment on and
pertaining to General Plan
Amendment from Medium
Density Residential to Of-
fice and a Zone Map
Amendment from R-M-10
to G-O for the properties
located at approximately:
.875 East Pontiac Drive,
852, 864, 872, 874 &
878 East Arrowhead Lane,
Murray City, Salt Lake
County, State of Utah.
Jared Hall, Supervisor
Community & Economic
Development
1227091 UPAXLP

UEA - Gen Plan +
Zone map
#18-138
#18-139

AFFIDAVIT OF PUBLICATION

AS NEWSPAPER AGENCY COMPANY, LLC dba UTAH MEDIA GROUP LEGAL BOOKER, I CERTIFY THAT THE ATTACHED ADVERTISEMENT OF **MURRAY CITY CORPORATION NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN that on the 18th day of October, 2018, at the hour of 6:30 p.m. of said day in the Cou** FOR **MURRAY CITY RECORDER**, WAS PUBLISHED BY THE NEWSPAPER AGENCY COMPANY, LLC dba UTAH MEDIA GROUP, AGENT FOR DESERET NEWS AND THE SALT LAKE TRIBUNE, DAILY NEWSPAPERS PRINTED IN THE ENGLISH LANGUAGE WITH GENERAL CIRCULATION IN UTAH, AND PUBLISHED IN SALT LAKE CITY, SALT LAKE COUNTY IN THE STATE OF UTAH. NOTICE IS ALSO POSTED ON UTAHLEGALS.COM ON THE SAME DAY AS THE FIRST NEWSPAPER PUBLICATION DATE AND REMAINS ON UTAHLEGALS.COM INDEFINITELY. COMPLIES WITH UTAH DIGITAL SIGNATURE ACT UTAH CODE 46-2-101; 46-3-104.

PUBLISHED ON Start 10/07/2018 End 10/07/2018

DATE 10/8/2018

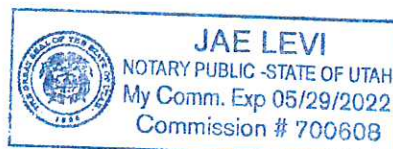
SIGNATURE

STATE OF UTAH)

COUNTY OF SALT LAKE)

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS 7TH DAY OF OCTOBER IN THE YEAR 2018

BY LORAIN GUDMUNDSON.



Jae Levi
NOTARY PUBLIC SIGNATURE

Application Materials

GENERAL PLAN AMENDMENT APPLICATION

Type of Application (check all that apply):

☐ Text Amendment

☐ Map Amendment

Subject Property Address: 852, 864, 875, 872, 878 E. PONTIAC DR. MURRAY, UT.

Parcel Identification (Sidwell) Number: 22-08-303-025, 22-08-335-006, 84107
22-08-335-001, 22-08-335-004, 22-08-335-003,
22-08-335-002.

Parcel Area: 6.65 acres Current Use: OFFICE BUILDING

Land Use Designation: RM-10 Proposed Designation: G-O

Applicant Name: UTAH EDUCATION ASSOCIATION

Mailing Address: 875 E. PONTIAC

City, State, ZIP: MURRAY, UT. 84107

Daytime Phone #: 801-266-4461 Fax #: 801-265-2249

Email Address: brenda.pett@myuea.org

Business Name (If applicable): n/a

Property Owner's Name (If different): _____

Property Owner's Mailing Address: _____

City, State, Zip: _____

Daytime Phone #: _____ Fax #: _____

Describe your request in detail (use additional page if necessary): Rezone

land parcel to "G-O" from current "R-M-10"

Authorized Signature: _____ Date: _____

Property Owners Affidavit

I (we) UTAH EDUCATION ASSOCIATION, being first duly sworn, depose and say that I (we) am (are) the current owner of the property involved in this application: that I (we) have read the application and attached plans and other exhibits and are familiar with its contents; and that said contents are in all respects true and correct based upon my personal knowledge.

Renee M. Costa

Owner's Signature

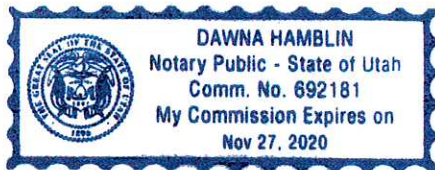
NA

Owner's Signature (co-owner if any)

State of Utah

County of Salt Lake §

Subscribed and sworn to before me this 24 day of September, 2018.



Dawna Hamblin

Notary Public

Residing in Box Elder

My commission expires: Nov. 27, 2020

Agent Authorization

I (we), _____, the owner(s) of the real property located at _____, in Murray City, Utah, do hereby appoint _____, as my (our) agent to represent me (us) with regard to this application affecting the above described real property, and authorize _____ to appear on my (our) behalf before any City board or commission considering this application.

Owner's Signature

Owner's Signature (co-owner if any)

State of Utah

County of Salt Lake §

On the _____ day of _____, 20____, personally appeared before me _____ the signer(s) of the above *Agent Authorization* who duly acknowledge to me that they executed the same.

Notary public

Residing in _____

My commission expires: _____

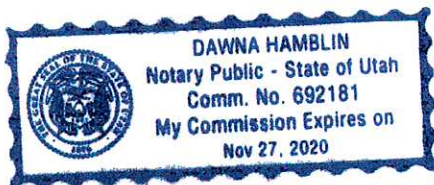
Property Owners Affidavit

I (we) Jordan Uniserv, being first duly sworn, depose and say that I (we) am (are) the current owner of the property involved in this application: that I (we) have read the application and attached plans and other exhibits and are familiar with its contents; and that said contents are in all respects true and correct based upon my personal knowledge.

Jessica Dunn
Owner's Signature

N/A
Owner's Signature (co-owner if any)

Subscribed and sworn to before me this 20 day of September, 2018.



Dawna Hamblin
Notary Public
Residing in Box Elder
My commission expires: Nov 27, 2020

Agent Authorization

I (we), Jordan Uniserv, the owner(s) of the real property located at 5180 S. 875 E. #2, in Murray City, Utah, do hereby appoint Utah Education Association, as my (our) agent to represent me (us) with regard to this application affecting the above described real property, and authorize

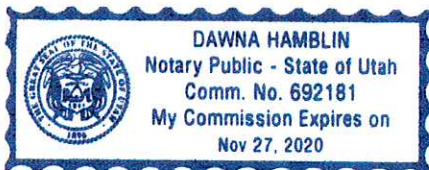
Brenda Pett to appear on my (our) behalf before any City board or commission considering this application.

Jessica Dunn
Owner's Signature

N/A
Owner's Signature (co-owner if any)

On the 20 day of September, 2018, personally appeared before me

Jessica Dunn the signer(s) of the above Agent Authorization who duly acknowledge to me that they executed the same.



Dawna Hamblin
Notary Public
Residing in Box Elder
My commission expires: Nov 27, 2020

Property Owners Affidavit

I (we) Richard K Linton, being first duly sworn, depose and say that I (we) am (are) the current owner of the property involved in this application: that I (we) have read the application and attached plans and other exhibits and are familiar with its contents; and that said contents are in all respects true and correct based upon my personal knowledge.

Owner's Signature

Owner's Signature (co-owner if any)

Subscribed and sworn to before me this 18th day of September, 2018.



Notary Public Utah

Residing in Salt Lake County

My commission expires: 9/21/2020

Agent Authorization

I (we), _____, the owner(s) of the real property located at

_____, in Murray City, Utah, do hereby appoint

_____, as my (our) agent to represent me (us) with regard to this application affecting the above described real property, and authorize

_____ to appear on my (our) behalf before any City board or commission considering this application.

Owner's Signature

Owner's Signature (co-owner if any)

On the _____ day of _____, 20____, personally appeared before me

_____ the signer(s) of the above *Agent Authorization* who duly acknowledge to me that they executed the same.

Notary Public

Residing in _____

My commission expires: _____

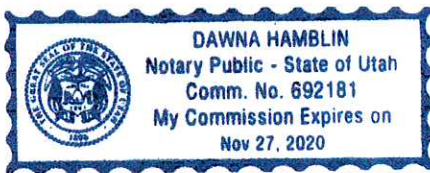
Property Owners Affidavit

I (we) Utah School Employees Association, being first duly sworn, depose and say that I (we) am (are) the current owner of the property involved in this application: that I (we) have read the application and attached plans and other exhibits and are familiar with its contents; and that said contents are in all respects true and correct based upon my personal knowledge.

[Signature]
Owner's Signature

NA
Owner's Signature (co-owner if any)

Subscribed and sworn to before me this 24th day of September, 2018.



[Signature]
Notary Public
Residing in Box Elder
My commission expires: Nov. 27, 2020

Agent Authorization

I (we), _____, the owner(s) of the real property located at _____, in Murray City, Utah, do hereby appoint _____, as my (our) agent to represent me (us) with regard to this application affecting the above described real property, and authorize _____ to appear on my (our) behalf before any City board or commission considering this application.

Owner's Signature

Owner's Signature (co-owner if any)

On the _____ day of _____, 20____, personally appeared before me

_____ the signer(s) of the above *Agent Authorization* who duly acknowledge to me that they executed the same.

Notary Public
Residing in _____
My commission expires: _____

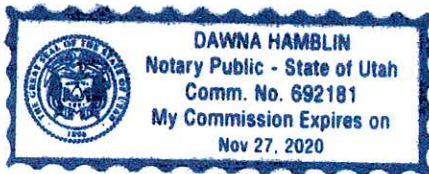
Property Owners Affidavit

I (we) Starleen Orellian, being first duly sworn, depose and say that I (we) am (are) the current owner of the property involved in this application: that I (we) have read the application and attached plans and other exhibits and are familiar with its contents; and that said contents are in all respects true and correct based upon my personal knowledge.

Starleen Orellian
Owner's Signature

NA
Owner's Signature (co-owner if any)

Subscribed and sworn to before me this 25 day of September, 2018.



Dawna Hamblin
Notary Public
Residing in Box Elder
My commission expires: Nov. 27, 2020

Agent Authorization

I (we), _____, the owner(s) of the real property located at _____, in Murray City, Utah, do hereby appoint _____, as my (our) agent to represent me (us) with regard to this application affecting the above described real property, and authorize _____ to appear on my (our) behalf before any City board or commission considering this application.

Owner's Signature

Owner's Signature (co-owner if any)

On the _____ day of _____, 20____, personally appeared before me

_____ the signer(s) of the above *Agent Authorization* who duly acknowledge to me that they executed the same.

Notary Public
Residing in _____
My commission expires: _____

ZONING AMENDMENT APPLICATION

Type of Application (check all that apply):

- ☒ Zoning Map Amendment
☐ Text Amendment
☐ Complies with General Plan
☐ Yes ☐ No

Subject Property Address: 852, 864, 875, 872, 878 E. PONTIAC DR. MURRAY, UT. 84107
22-08-303-025, 22-08-335-006, 22-08-335-001,
Parcel Identification (Sidwell) Number: 22-08-335-004, 22-08-335-003, 22-08-335-002.

Parcel Area: 6.65 ACRES Current Use: OFFICE BUILDING

Existing Zone: RM-10 Proposed Zone: G-0

Applicant Name: UTAH EDUCATION ASSOCIATION

Mailing Address: 875 E. PONTIAC

City, State, ZIP: MURRAY, UT. 84107

Daytime Phone #: 801-266-4461 Fax #: 801-265-2249

Email address: brenda.pett@myuea.org

Business Name (If applicable): n/a

Property Owner's Name (If different): _____

Property Owner's Mailing Address: _____

City, State, Zip: _____

Daytime Phone #: _____ Fax #: _____

Describe your reasons for a zone change (use additional page if necessary):

Rezone land parcel to "G-0" from current "RM-10"

Authorized Signature: _____ Date: _____

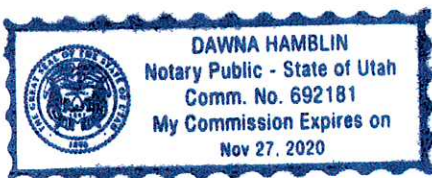
Property Owners Affidavit

I (we) UTAH EDUCATION ASSOCIATION, being first duly sworn, depose and say that I (we) am (are) the current owner of the property involved in this application: that I (we) have read the application and attached plans and other exhibits and are familiar with its contents; and that said contents are in all respects true and correct based upon my personal knowledge.

Renee M. Costa
Owner's Signature

NA
Owner's Signature (co-owner if any)

Subscribed and sworn to before me this 24 day of September, 2018.



Dawna Hamblin
Notary Public
Residing in Box Elder
My commission expires: Nov. 27, 2020

Agent Authorization

I (we), _____, the owner(s) of the real property located at _____, in Murray City, Utah, do hereby appoint _____, as my (our) agent to represent me (us) with regard to this application affecting the above described real property, and authorize _____ to appear on my (our) behalf before any City board or commission considering this application.

Owner's Signature

Owner's Signature (co-owner if any)

On the _____ day of _____, 20____, personally appeared before me

_____ the signer(s) of the above *Agent Authorization*, who duly acknowledge to me that they executed the same.

Notary Public
Residing in _____

My commission expires: _____

Property Owners Affidavit

I (we) Jordan Uniserv, being first duly sworn, depose and say that I (we) am (are) the current owner of the property involved in this application: that I (we) have read the application and attached plans and other exhibits and are familiar with its contents; and that said contents are in all respects true and correct based upon my personal knowledge.

Jessica Dunn
Owner's Signature

N/A
Owner's Signature (co-owner if any)

Subscribed and sworn to before me this 20 day of September, 20 18.



Dawna Hamblin
Notary Public
Residing in Box Elder
My commission expires: Nov. 27, 2020

Agent Authorization

I (we), Jordan Uniserv, the owner(s) of the real property located at 5180 S. 875 E. #2, in Murray City, Utah, do hereby appoint Utah Education Association, as my (our) agent to represent me (us) with regard to this application affecting the above described real property, and authorize

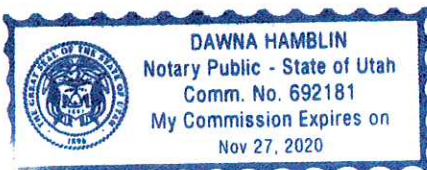
Brenda Pett to appear on my (our) behalf before any City board or commission considering this application.

Jessica Dunn
Owner's Signature

N/A
Owner's Signature (co-owner if any)

On the 20 day of September, 20 18, personally appeared before me

Jessica Dunn the signer(s) of the above Agent Authorization who duly acknowledge to me that they executed the same.



Dawna Hamblin
Notary Public
Residing in Box Elder

My commission expires: Nov 27, 2020

Property Owners Affidavit

I (we) Richard K. Luntan, being first duly sworn, depose and say that I (we) am (are) the current owner of the property involved in this application: that I (we) have read the application and attached plans and other exhibits and are familiar with its contents; and that said contents are in all respects true and correct based upon my personal knowledge.

[Signature]
Owner's Signature

[Signature]
Owner's Signature (co-owner if any)

Subscribed and sworn to before me this 18th day of September, 2018.



[Signature]
Notary Public Utah
Residing in Salt Lake County
My commission expires: 9/21/2020

Agent Authorization

I (we), _____, the owner(s) of the real property located at _____, in Murray City, Utah, do hereby appoint _____, as my (our) agent to represent me (us) with regard to this application affecting the above described real property, and authorize _____ to appear on my (our) behalf before any City board or commission considering this application.

Owner's Signature

Owner's Signature (co-owner if any)

On the _____ day of _____, 20____, personally appeared before me

_____ the signer(s) of the above *Agent Authorization* who duly acknowledge to me that they executed the same.

Notary Public
Residing in _____

My commission expires: _____

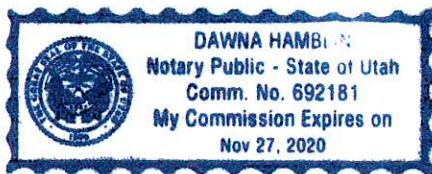
Property Owners Affidavit

I (we) Utah School Employees Association being first duly sworn, depose and say that I (we) am (are) the current owner of the property involved in this application: that I (we) have read the application and attached plans and other exhibits and are familiar with its contents; and that said contents are in all respects true and correct based upon my personal knowledge.

Bryan Sprague
Owner's Signature

NA
Owner's Signature (co-owner if any)

Subscribed and sworn to before me this 24th day of September, 2018.



Dawna Hamblin
Notary Public
Residing in Box Elder
My commission expires: Nov. 27, 2020

Agent Authorization

I (we), Bryan Sprague, the owner(s) of the real property located at _____, in Murray City, Utah, do hereby appoint _____ as my (our) agent to represent me (us) with regard to this application affecting the above described real property, and authorize _____ to appear on my (our) behalf before any City board or commission considering this application.

Owner's Signature

Owner's Signature (co-owner if any)

On the _____ day of _____, 20____, personally appeared before me

_____ the signer(s) of the above *Agent Authorization* who duly acknowledge to me that they executed the same.

Notary Public
Residing in _____

My commission expires: _____

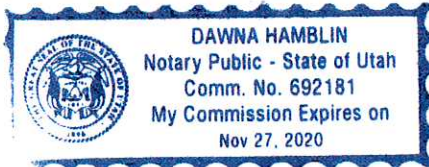
Property Owners Affidavit

I (we) Starleen Orullian, being first duly sworn, depose and say that I (we) am (are) the current owner of the property involved in this application: that I (we) have read the application and attached plans and other exhibits and are familiar with its contents; and that said contents are in all respects true and correct based upon my personal knowledge.

Starleen Orullian
Owner's Signature

NA
Owner's Signature (co-owner if any)

Subscribed and sworn to before me this 25th day of September, 2018.



Dawna Hamblin
Notary Public
Residing in Box Elder
My commission expires: Nov 27, 2020

Agent Authorization

I (we), _____, the owner(s) of the real property located at _____, in Murray City, Utah, do hereby appoint _____, as my (our) agent to represent me (us) with regard to this application affecting the above described real property, and authorize _____ to appear on my (our) behalf before any City board or commission considering this application.

Owner's Signature

Owner's Signature (co-owner if any)

On the _____ day of _____, 20____, personally appeared before me

_____ the signer(s) of the above *Agent Authorization* who duly acknowledge to me that they executed the same.

Notary Public
Residing in _____

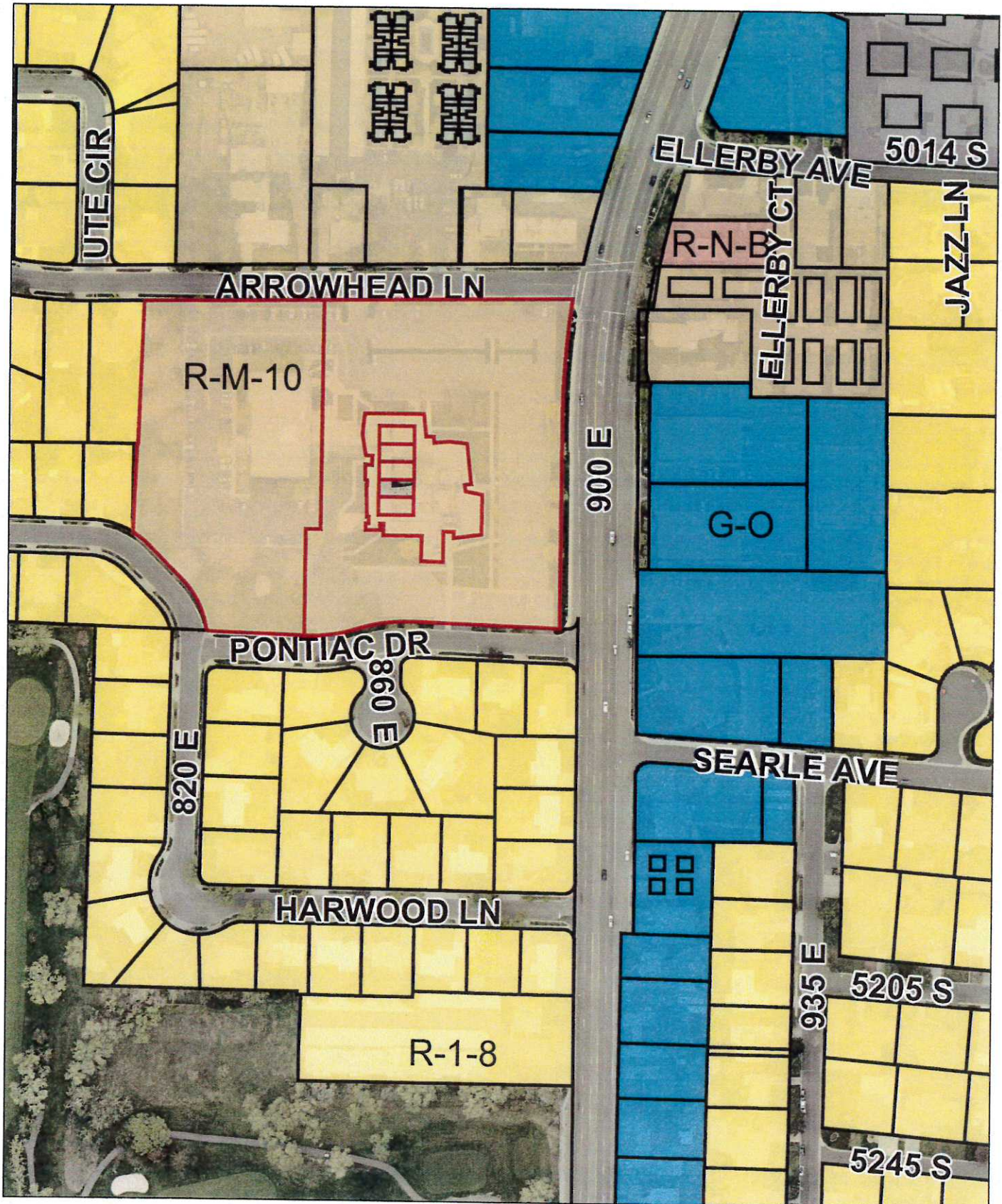
My commission expires: _____



852 East Arrowhead Lane



MURRAY
ADMINISTRATIVE &
DEVELOPMENT SERVICES



General Information

Identification of Subject

The subject is an allocated tract of land containing an area of approximately 3.17 acres or 138,165 square feet. The larger property contains a condominiumized office building on the site. In addition, the larger property includes a parking and access agreement with the adjacent property to the west. The size of the subject property includes only the portion of the footprint of the office building and the portion of the overall parking area that is reported to be controlled by the subject ownership (it excludes the area within the parking and access agreement). The subject property is zoned R-M-10, Multi-family Low Density Residential, which permits single-family dwellings with a density between 7 and 10 units per acre.

Property identifying information is provided in the following table. Legal descriptions of the parcels provided by Salt Lake County are also provided below. These do not accurately reflect the subject site as drawn herein.

Property Identification

Property Name	Utah Education Association Property
Address	859 East Pontiac Drive Murray, Utah 84117
Tax ID	22-08-335-004 and Portion of 22-08-335-006
Owner of Record	Educators Mutual Insurance Association & Arrowhead Lane Owners Association
Legal Description	Parcel 22-08-335-004: Unti 4, Arrowhead Lane Condo Parcel 22-08-335-006: Beginning South 0°04'30" East 44.11 feet and West 46.93 feet from the street monument at the intersection of Arrowhead Lane and 900 East Street, said point being East 1,694.12 feet and South 375.73 feet from the West ¼ corner of Section 8, Township 2 South, Range 1 East, Salt Lake Meridian; Southwesterly 177.69 feet along the arc of a 1,205.92 foot radius curve to the Left (Chord 4°08'46" West 177.53 feet); South 0°04'30" East 286.67 feet; North 88°19'00" West 208.81 feet; Southwesterly 83.97 feet along the arc of a 240.56-foot radius curve to the Left (Chord South 81°41'00" West 83.55 feet); Southwesterly 66.52 feet along the arc of a 190.56-foot radius curve to the right (Chord South 81°41'00" West 66.18 feet); North 88°19'00" West 6.03 feet; North 150.12 feet; North 89°52'00" East 20.65 feet; North 0°13'00" East 322.74 feet; North 89°00'00" East 353.54 feet to the beginning. Less all units. (being the common area for Arrowhead Lane Condo). 3.69 acres more or less.
Census Tract Number	1120.02

Sale History

Per the Salt Lake County Recorder's Office, the current owner of record of parcel 22-08-335-004 is the Educators Mutual Insurance Association of Utah. The current owner of record of parcel 22-08-335-

JAN 27 2014

Exhibit "A"

LEGAL DESCRIPTION OF PROJECT

Beginning at the intersection of the south line of Arrowhead Lane and the west line of 900 East Street said point being South $0^{\circ}04'30''$ East 44.11 feet along the 900 East Street monument line and West 46.93 feet from a street monument found at the intersection of Arrowhead Lane and 900 East Street, said point also being East 1694.12 feet and South 375.73 feet from the West quarter Corner of Section 8, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running;

thence Southwesterly 177.69 feet along the arc of a 1205.92 foot radius curve to the left, (center bears South $81^{\circ}37'57''$ East and the long chord bears South $4^{\circ}08'46''$ West 177.53 feet with a central angle of $8^{\circ}26'33''$) along the west line of said 900 East Street;
thence South $0^{\circ}04'30''$ East 286.67 feet along the west line of said 900 East Street to the north line of Pontiac Drive;
thence North $88^{\circ}19'00''$ West 208.81 feet along the north line of said Pontiac Drive;
thence Southwesterly 83.97 feet along the arc of a 240.56 foot radius curve to the left, (center bears South $1^{\circ}41'00''$ West and the long chord bears South $81^{\circ}41'00''$ West 83.55 feet with a central angle of $20^{\circ}00'00''$) along the west line of said Pontiac Drive;
thence Southwesterly 66.52 feet along the arc of a 190.56 foot radius curve to the right, (center bears North $18^{\circ}19'00''$ West and the long chord bears South $81^{\circ}41'00''$ West 66.18 feet with a central angle of $20^{\circ}00'00''$) along the west line of said Pontiac Drive;
thence North $88^{\circ}19'00''$ West 6.03 feet along the north line of said Pontiac Drive;
thence North 150.12 feet;
thence North $89^{\circ}52'00''$ East 20.65 feet;
thence North $0^{\circ}13'00''$ East 322.74 feet to the south line of Arrowhead Lane;
thence $89^{\circ}00'00''$ East 353.54 feet along the south line of said Arrowhead Lane to the point of beginning.

Contains 160,903 square feet. 3.69 acres.

U E A**General Plan Amend & Zone Change
P/C 10/18/18
500' radius + affected entities**

ANDERSON, ROBERT E & GINA L; JT
4897 S GREENSIDE PL
MURRAY UT 84107

ANTUNES, VALDIR
781 E PONTIAC DR
MURRAY UT 84107

AARDEMA, CRAIG & CHRISTINE; JT
5123 S 785 E
MURRAY UT 84107

ARELLANO, STEVEN
850 E PONTIAC DR
MURRAY UT 84107

ARLINGTON EAST, LLC
5097 S 900 E
SALT LAKE CITY UT 84117

ASHLIND ENTERPRISE, LLC
5165 S 900 E
SALT LAKE CITY UT 84117

BAKER, HEATHER S
775 E UTE CIR
MURRAY UT 84107

BALDWIN, THAD E & CREASEY-
BALDWIN, MARIA; TRS
771 E PONTIAC DR
MURRAY UT 84107

BANCROFT, GLEN D & CATALINA M; JT
5195 S 860 E
MURRAY UT 84107

BAUGH, JOSEPH S & BETH J; TRS
(JSBFRT)
793 E UTE CIR
MURRAY UT 84107

BENDER, JENNY H; TR
831 E HARWOOD LN
MURRAY UT 84107

BENNETT, PETER
5085 S UTE CIR
MURRAY UT 84107

BODILY, BRENT G & CONNIE S; TRS
(B&CB FTR)
5187 S 900 E
MURRAY UT 84117

BESSENT, JESSICCA; JT
BESSENT, ROBERT; JT
791 E PONTIAC DR
MURRAY UT 84107

BLACK, WILLARD L & CATHERINE M; JT
789 E ARROWHEAD LN
MURRAY UT 84107

BROWN, BILL W & KERI L (JT)
777 E UTE CIR
MURRAY UT 84107

BRACE, ROBERT A, II & JOANN T; TRS
(RAB&JTBT)
5095 S CHINOOK CIR
MURRAY UT 84107

BROCKBANK, DIANE K; TRS (PPBB
FAM TRUST)
5098 S 1000 E
MURRAY UT 84117

CLIFF, JESSY
5205 S 900 E
MURRAY UT 84117

BRUCE, TERESSA; TR (YE I TRUST)
5019 S MIDDLEFORK LN
MURRAY UT 84117

BURNETT, KEITH J; TR (KJB LIV TR)
5182 S 935 E
SALT LAKE CITY UT 84117

CONROY, DONALD D & CONNIE K; JT
5225 S 900 E
MURRAY UT 84117

CONDAS, HARRY P & RENA H; TRS
(HPC FAM LIV TR)
1511 E SPRING LN
HOLLADAY UT 84117

CONDAS, HARRY P; ET AL
1511 E SPRING LN
HOLLADAY UT 84117

COUEY, ANGIE G
875 E ARROWHEAD LN # 16
MURRAY UT 84107

COOLEY, VERNON A
363 E MARINA CIR
SARATOGA SPRINGS UT 84043

COONEY, MARTA
860 E HARWOOD LN
MURRAY UT 84107

CURTIS, MELINDA
949 E SEARLE AVE
SALT LAKE CITY UT 84117

CUDE, C.G.; TR
(CGC REV LIV TR)
770 E ARROWHEAD LN
MURRAY UT 84107

CUOIO, NATALIE
5063 S 875 E # 18
MURRAY UT 84107

EWING, HERBERT J & SANDRA G; TRS
11278 S AUTUMN FARM DR
SOUTH JORDAN UT 84095

DAVIES, JOHN A
942 E ELLERBY AVE
MURRAY UT 84117

DEVRIES, GRACE
5220 S 820 E
MURRAY UT 84107

GALLEGOS, DAVID A & SHARLEE L; JT
786 E UTE CIR
MURRAY UT 84107

FENSTERMAKER, ARTHUR F
MARGARET R; TC
5090 S 1000 E
MURRAY UT 84117

FUCHUCK, JILL
4766 S FORTUNA WY
SALT LAKE CITY UT 84124

GHAFFARIAN ENTERPRISES, LLC
6222 S HEUGHS CANYON DR
HOLLADAY UT 84121

GAMANGASSO, ROBIN
783 E ARROWHEAD LN
MURRAY UT 84107

GERRARD, WYLIE N & WOLF, CALI; JT
801 E PONTIAC DR
MURRAY UT 84107

GOODFELLOW, KAREN L
773 E ARROWHEAD LN
MURRAY UT 84107

GHOLIZADEH, ROOZBEH
5124 S 785 E
MURRAY UT 84107

GIAMALAKIS, PETER A & MEGAN C; TC
PO BOX 712246
SALT LAKE CITY UT 84171

HALANDER, JOHN B
772 E PONTIAC DR
MURRAY UT 84107

GRIFFITHS, PATRICIA W; TR
810 E PONTIAC DR
MURRAY UT 84107

GUNDERSEN, ORSON R, JR & JESSICA B
865 E HARWOOD LN
MURRAY UT 84107

HAYDOCK, DENIS A & HEATON,
EMILIAH L; TC
5234 S 820 E
MURRAY UT 84107

HALL, ERIC A
5177 S 900 E
MURRAY UT 84117

HAUERT, NICOLAS R & REGINA L; JT
862 E THREE FTNS DR # 210
MURRAY UT 84107

HOLT, TIMOTHY L; ET AL
5184 S 900 E
MURRAY UT 84117

HEWITSON, MARK S & LISA H (JT)
965 E SOUTHUNION AVE
MIDVALE UT 84047

HOFHEINS, VICKIE; TR (VCHLTR)
870 E PONTIAC DR
MURRAY UT 84107

HUYNH, NAM & LUO, YING H; JT
5070 S 1000 E
MURRAY UT 84117

HOPKINSON, JAY S & CHRISTY; JT
802 E ARROWHEAD LN
MURRAY UT 84107

HUTCHINS, GARY R & THELMA L; JT
5200 S 860 E
MURRAY UT 84107

JANIGA, JEAN M & DANIEL M; TRS
15950 XENIA STREET NW
ANDOVER MN 55304

JAMISON, DON L & CLAUDIA R; TRS
376 E 6815 S
MIDVALE UT 84047

JOHNSON, DOUGLAS J & ANNA K; JT
5080 S UTE CIR
MURRAY UT 84107

JULIAN, JESSICA M; ET AL
5079 S 900 E
SALT LAKE CITY UT 84117

JEFFERSON COURT INVESTORS, LLC
5151 S 900 E
MURRAY UT 84117

KOLB, SCOTT G
875 E ARROWHEAD LN # 13
MURRAY UT 84107

LAMBERT, WADE
5196 S 935 E
SALT LAKE CITY UT 84117

JENSEN, CRAIG H & PATRICIA L; TRS
798 E ARROWHEAD LN
MURRAY UT 84107

LINDLEY, JAMES D & GENEVIEVE; TRS
5134 S SEARLE CIR
SALT LAKE CITY UT 84117

MACKAY, LESLIE K & LINDA L; JT
5110 S UTE CIR
MURRAY UT 84107

KEE, BRETT C
13879 S STANDING OAK DR
DRAPER UT 84020

MARGARITIS, IONNA; TR
(IM FAM TRUST)
850 E HARWOOD LN
MURRAY UT 84107

MARKO, TAMMY
5036 S JAZZ LN
HOLLADAY UT 84117

LESLIE, KJAE B & ELAYNE; TRS (K&EL TR)
796 E PONTIAC DR
MURRAY UT 84107

MARSHALL, HENRY L & PAMELA M
&PAMELA M; TRS ET AL
934 E ELLERBY AVE
SALT LAKE CITY UT 84117

MATTHIESEN, JUNE T; ET AL
5075 S CHINOOK CIR
MURRAY UT 84107

MACURA, ZELJKO & ANICA; JT
880 E HARWOOD LN
MURRAY UT 84107

MCMANUS, REGEN
805 E ARROWHEAD LN
MURRAY UT 84107

MEMMOTT, DARLENE C
5205 S 820 E
MURRAY UT 84107

MARSALA, JILL K
852 E THREE FOUNTAINS DR
MURRAY UT 84107

MILLER, RONALD J & SHARRIN M; JT
809 E PONTIAC DR
MURRAY UT 84107

MIYAGI, COLE; JT
MIYAGI, HARUYOSHI; JT
832 E THREE FOUNTAINS DR
MURRAY UT 84107

MCDONALD, JOHN H & SUE A; TRS
(M FAM REV TR)
820 E PONTIAC DR
MURRAY UT 84107

NANCE, HELEN M; TR
(2008HMN TRUST)
5116 S 785 E
MURRAY UT 84107

NELSON, DALE M & LINDA H; TRS
787 E UTE CIR
MURRAY UT 84107

METCALF, JESSICA L &
MCCULLOUGH, JOHN B; TC
5083 S CHINOOK CIR
MURRAY UT 84107

NELSON, GINA R
5122 S 785 E
MURRAY UT 84107

NIEDERHAUSER, ELAINE; TR
842 E THREE FTNS DR # 194
MURRAY UT 84107

MORLEY, JANET S
842 E THREE FTNS DR # 195
MURRAY UT 84107

PATRONE, ANGELA
778 E UTE CIR
MURRAY UT 84107

PORTER, CAROLYN L
764 E PONTIAC DR
MURRAY UT 84107

NELSON, DALE M & LINDA H; TRS
787 E UTE CIR
MURRAY UT 84107

PERRI, ARDO A. & GLADE K.
5182 S 820 E
MURRAY UT 84107

ROCK, PATRICIA F
5194 S 860 E
MURRAY UT 84107

PACKHAM, BRITTANY &
CHRISTENSEN, SAM; JT
788 E PONTIAC DR
MURRAY UT 84107

RAI, DILIP & SAN; JT
5240 S 900 E
MURRAY UT 84117

SARGETAKIS, JOHN
862 E THREE FTNS DR # 211
MURRAY UT 84107

PEASLEE, LEROY; TR (LP TRST)
5085 S 900 E
SALT LAKE CITY UT 84117

RUSSELL, BRADLEY E; JT
RUSSELL, TAYLA B; JT
887 E HARWOOD LN
MURRAY UT 84107

SEELY, SHARON S
623 E ZETTA CIR
MURRAY UT 84107

QUIST, CAROLYN S; TR
(CSQ REV TRUST)
853 E ARROWHEAD LN
MURRAY UT 84107

SCHMIDT, MARK & MELANIE; JT
1744 W 9916 S
SOUTH JORDAN UT 84095

SNEYD, MATTHEW
5143 S CHINOOK WY
MURRAY UT 84107

RUSH, JOHN C JR
877 E HARWOOD LN
MURRAY UT 84107

SLADE, TYLER S & SECRET A; JT
785 E PONTIAC DR
MURRAY UT 84107

STRADLEY, AMY B
880 E PONTIAC DR
MURRAY UT 84107

SCHILLING, CHARLES W & NANCY H
5133 S CHINOOK WY
MURRAY UT 84107

STOTT, LYLE WAYNE
232 N OAKWOOD DR
LAYTON UT 84040

SWEENEY, ROBIN; ET AL
870 E HARWOOD LN
MURRAY UT 84107

SELLERS, JOSEPH A, III & REBECCA; JT
778 E PONTIAC DR
MURRAY UT 84107

SWEENEY, LYLE
5195 S 820 E
MURRAY UT 84107

VACHER, CLARENCE J & RUTH H
319 W STRAFORD DR
CHANDLER AZ 85225

STOTT, LYLE W
232 OAKWOOD DR
LAYTON UT 84040

TEA, MARITZA
11255 S 1700 E
SANDY UT 84092

WARNER, ROBERT SCOTT &
GENEAN HELGA; TRS
5061 S UTE CIR
MURRAY UT 84107

STRICKLAND, TERESA J
5190 S 820 E
MURRAY UT 84107

WARNER, ROBERT S & GENEAN H
5061 S UTE CIR
MURRAY UT 84107

WIRTZ, DAWNEEN; TR
(DW REV TR)
5175 S 935 E
SALT LAKE CITY UT 84117

SWENSEN, VALERIE A & CHARLES
STEVEN; JT
5210 S 900 E
MURRAY UT 84117

WEGNER, DARREN J & VICKY L; TC
820 E HARWOOD LN
MURRAY UT 84107

ZLOTNIKOV, ROMAN &
ZLOTNIKOVA, YEVGENIYA; JT
5119 S 785 E
MURRAY UT 84107

WALKER, CHARLOTTE A &
WESTON, ROBERT P; JT
5146 S SEARLE CIR
SALT LAKE CITY UT 84117

ZHANG, YINGYING & YANG, PENG; JT
830 E HARWOOD LN
MURRAY UT 84107

ARROWHEAD 6 PLEX 1 LLC
PO BOX 900425
SANDY UT 84090

WATHEN, MARCUS E &
BERNADETTE L; JT
840 E HARWOOD LN
MURRAY UT 84107

ARLINGTON SOUTH LC
5872 S 900 E
SALT LAKE CITY UT 84121

CAMBRIDGE COURT INVESTORS LLC
5872 S 900 E
SALT LAKE CITY UT 84121

WORTHEN, JOHN F & RUTH J; TRS
5196 S 900 E
SALT LAKE CITY UT 84117

ASHLIND ENTERPRISE LLC
5165 S 900 E
SALT LAKE CITY UT 84117

EDUCATORS MUTUAL INSURANCE
ASSOCIATION OF UTAH
872 E ARROWHEAD LN
MURRAY UT 84107

5005 SOUTH LLC
5005 S 900 E # 200
SALT LAKE CITY UT 84117

EDUCATORS MUTUAL
INSURANCE ASSOCIATION
852 E ARROWHEAD LN
MURRAY UT 84107

EDUCATORS MUTUAL INSURANCE
ASSOCIATION OF UTAH
864 E ARROWHEAD LN
MURRAY UT 84107

ARROWHEAD LANE OWNERS
ASSOCIATION
852 E ARROWHEAD LN
MURRAY UT 84107

EDUCATORS MUTUAL INSURANCE
ASSOCIATION OF UTAH
878 E ARROWHEAD LN
MURRAY UT 84107

OLYMPUS PEAK CONDOMINIUM
OWNERS ASSOCIATION
4897 S GREENSIDE PL
MURRAY UT 84107

EDUCATORS MUTUAL INSURANCE
ASSOCIATION OF UTAH
875 E PONTIAC DR
MURRAY UT 84107

HEWARD MURRAY LLC
5200 S 820 E
MURRAY UT 84107

THREE FOUNTAINS EAST PH 1 & 2 EXEC
STS COMMON AREA MSTR CRD
262 E 3900 S # 200
MURRAY UT 84107

ELLERBY TOWNHOUSE CONDOMINIUM
HOMEOWNERS ASSOCIATION
5061 S ELLERBY CT
SALT LAKE CITY UT 84117

MOUNT OLYMPUS HOMEOWNERS
ASSOCIATION
11075 S STATE ST
SANDY UT 84070

KARUNANIDHAN INVESTMENT CO
5061 S ELLERBY CT
SALT LAKE CITY UT 84117

THREE FOUNTAINS CONDO PH 1-6
COMMON AREA MSTR CRD
828 E THREE FOUNTAINS CIR
MURRAY UT 84107

M R CARLSTON FAM TR ET AL
5736 S RIDGE CREEK RD
MURRAY UT 84107

WAYMAR DEVELOPMENT
3251 W 4100 S
WEST VALLEY UT 84119

STACEY J CRAWFORD FAM TR
CRAWFORD, STACEY J; TR
1268 E CHEVY CHASE DR
SALT LAKE CITY UT 84117

THREE FOUNTAINS PROFESSIONAL
PLAZA-COMMON AREA MASTER CARD
4972 S 900 E # J
SALT LAKE CITY UT 84117

P/C AGENDA MAILINGS

"AFFECTED ENTITIES"

Updated 11/2017

UDOT - REGION 2
ATTN: MARK VELASQUEZ
2010 S 2760 W
SLC UT 84104

UTAH TRANSIT AUTHORITY
ATTN: PLANNING DEPT
PO BOX 30810
SLC UT 84130-0810

TAYLORSVILLE CITY
PLANNING & ZONING DEPT
2600 W TAYLORSVILLE BLVD
TAYLORSVILLE UT 84118

WEST JORDAN CITY
PLANNING DIVISION
8000 S 1700 W
WEST JORDAN UT 84088

CHAMBER OF COMMERCE
ATTN: STEPHANIE WRIGHT
5250 S COMMERCE DR #180
MURRAY UT 84107

MURRAY SCHOOL DIST
ATTN: ROCK BOYER
5102 S Commerce Drive
MURRAY UT 84107

MIDVALE CITY
PLANNING DEPT
7505 S HOLDEN STREET
MIDVALE UT 84047

SALT LAKE COUNTY
PLANNING DEPT
2001 S STATE ST
SLC UT 84190

GRANITE SCHOOL DIST
ATTN: KIETH BRADSHAW
2500 S STATE ST
SALT LAKE CITY UT 84115

UTAH POWER & LIGHT
ATTN: KIM FELICE
12840 PONY EXPRESS ROAD
DRAPER UT 84020

DOMINION ENERGY
ATTN: BRAD HASTY
P O BOX 45360
SLC UT 84145-0360

COTTONWOOD IMPRVMT
ATTN: LONN RASMUSSEN
8620 S HIGHLAND DR
SANDY UT 84093

JORDAN VALLEY WATER
ATTN: LORI FOX
8215 S 1300 W
WEST JORDAN UT 84088

CENTRAL UTAH WATER DIST
355 W UNIVERSITY PARKWAY
OREM UT 84058

HOLLADAY CITY
PLANNING DEPT
4580 S 2300 E
HOLLADAY UT 84117

COTTONWOOD HEIGHTS CITY
ATTN: PLANNING & ZONING
2277 E Bengal Blvd
Cottonwood Heights, UT 84121

SANDY CITY
PLANNING & ZONING
10000 CENTENNIAL PRKWY
SANDY UT 84070

UTOPIA
Attn: JAMIE BROTHERTON
5858 So 900 E
MURRAY UT 84121

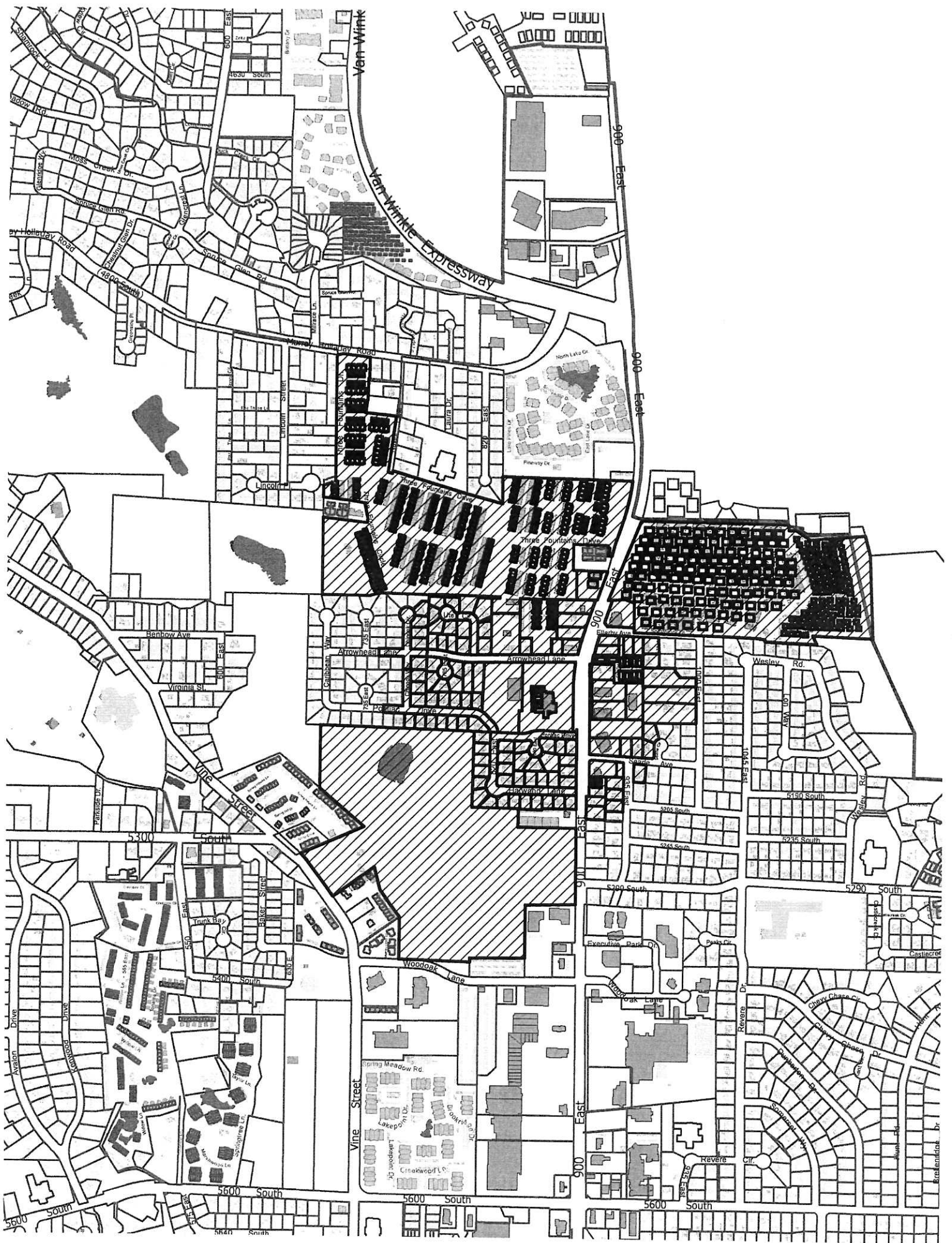
COMCAST
ATTN: GREG MILLER
1350 MILLER AVE
SLC UT 84106

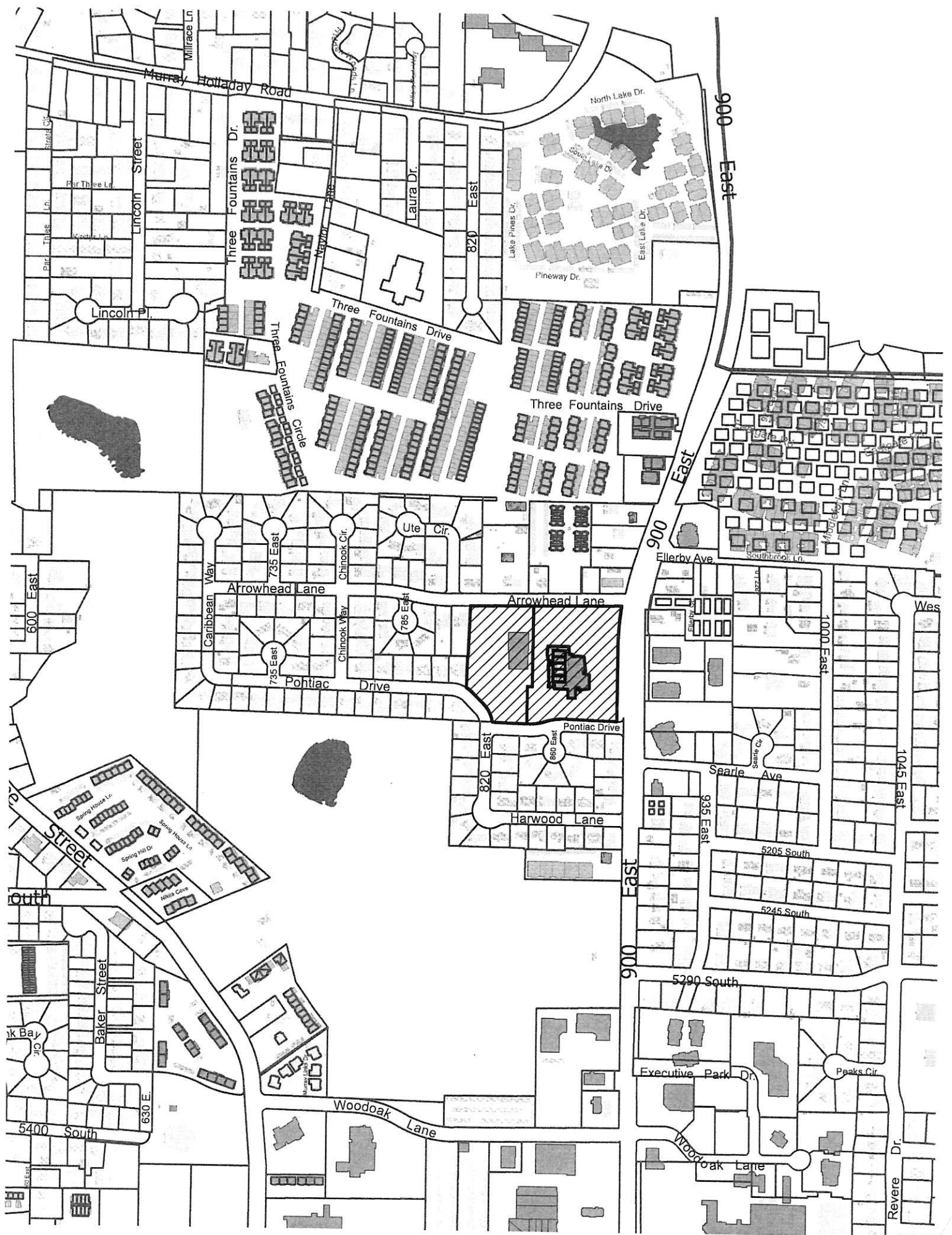
MILLCREEK
Attn: Planning & Zoning
3330 South 1300 East
Millcreek, UT 84106

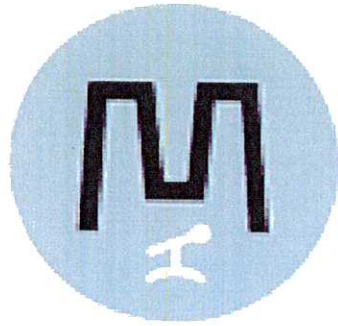
GENERAL PLAN MAILINGS:

WASATCH FRONT REG CNCL
PLANNING DEPT
295 N JIMMY DOOLITTLE RD
SLC UT 84116

UTAH AGRC
STATE OFFICE BLDG #5130
SLC UT 84114







MURRAY
CITY COUNCIL

Discussion Item #3



MURRAY

Finance & Administration Department

Water Billing Correction

Council Action Request

Committee of the Whole & City Council Meeting

Meeting Date: November 20, 2018

Department Director Danyce Steck Phone # 801-264-2669 Presenters Danyce Steck Required Time for Presentation 15 Minutes Is This Time Sensitive Yes Mayor's Approval Doug Hill <small>Digitally signed by Doug Hill DN: cn=Doug Hill, o=Murray City, ou=Mayor's Office, email=dhill@murray.utah.gov, c=US Date: 2018.11.15 11:56:14 -07'00'</small> Date November 15, 2018	Purpose of Proposal Discussion and Consideration of a Resolution Pertaining to Water Billing Error Action Requested Discussion in Committee of the Whole; consideration of a resolution in the City Council Meeting Attachments Proposed resolution Budget Impact There will be a loss of revenue from the water fund as a result of underbilling Description of this Item Staff is requesting a discussion in Committee of the Whole, and action in the City Council meeting, pertaining to an error in water billing, and forgiving the balance owed by water users as a result of the undercharge.
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City Council Meeting

November 20, 2018

Water Billing Correction



The water fund receives NO tax revenue and is a stand-alone 'company' that relies solely on water fees.

No general fund revenue has been or will be used to support a utility.

The water fund currently has reserves in the amount of \$2.8 million, or 54% of annual revenue.

Reserves are used to maintain and improve the water system.

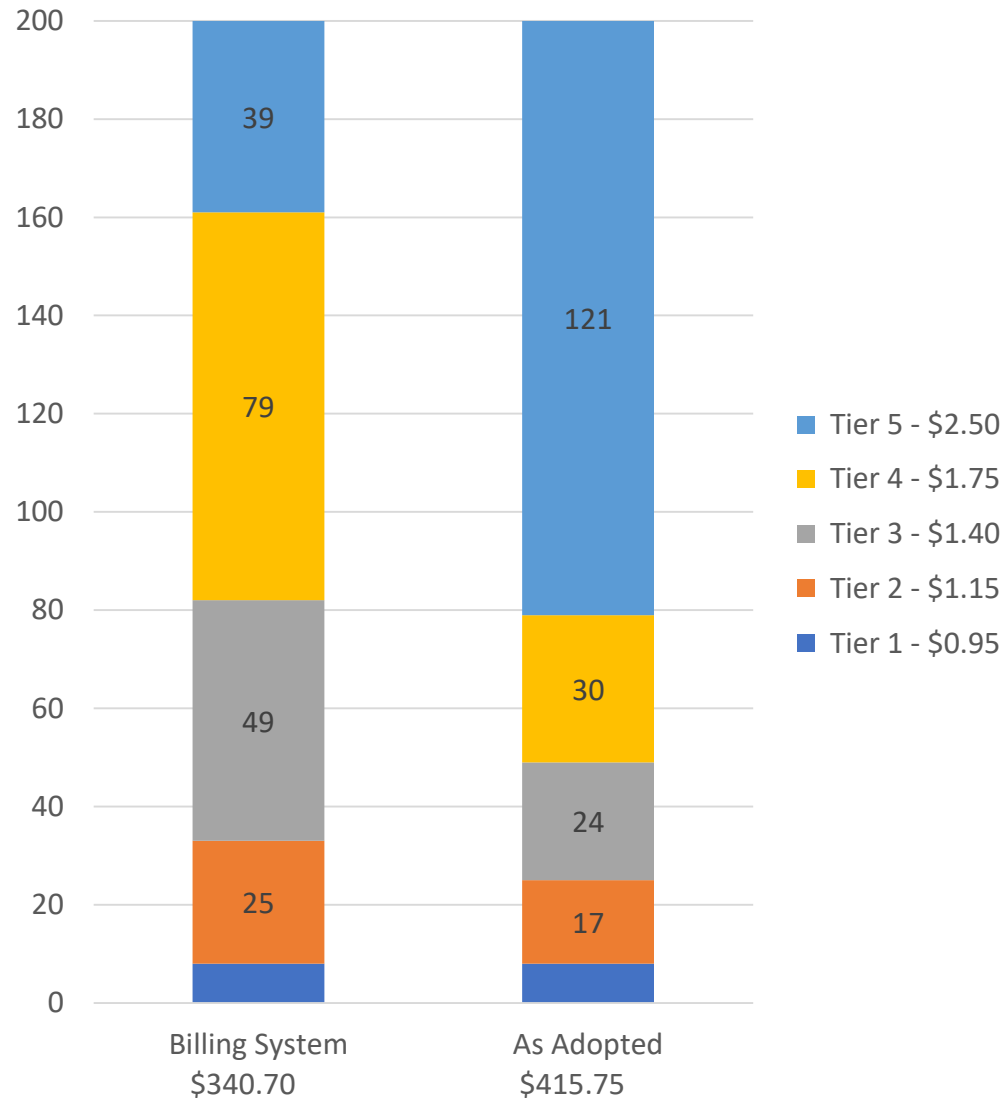
The water master plan currently has \$27 million in improvement projects scheduled over the next 10 years.

These projects are funded by the water rates.

What happened?

Tiered rate structure was misunderstood by the utility
billing department

1" Meters (Single Family Residential)



8" Meters (Institutional)



Utility billing programmed the rates for 1.5” meters at 10% of actual rate (decimal)

	<u>Adopted</u>	<u>Billed</u>
Tier 1	\$0.95	\$0.095
Tier 2	\$1.15	\$0.115
Tier 3	\$1.40	\$0.140
Tier 4	\$1.75	\$0.175
Tier 5	\$2.50	\$0.250

Utility billing system continued to use legacy seasonal rates which overrode the rates

Summer rate from May 2017
Winter rate from November 2017
Incorrect tiered rates from April 2018

Institutional consumption data appears inconsistent with prior years during the same months

What is the impact?



The minimum financial impact to the water fund is \$814,000.

Due to the inconsistency of the consumption data, it is not possible to calculate the exact amount of revenue loss.

All water users received some financial benefit from these billing issues.

The water fund is stable and has enough reserves in place to allow us to continue with our capital projects plan for the next several years.

This revenue loss may delay certain capital projects but will not eliminate them.

What are the solutions?



The utility billing system has been reprogrammed with the correct volumes and rates.

ALL utility bills are being tested independently and compared with the system-generated billing for accuracy.

Policies and procedures are being developed to support the practices of utility billing. They will include an internal control structure.

What is the
recommendation?

Recommend the Council authorize the forgiveness of any amounts that were not billed by the water fund due to these administrative and technical errors during the period of April through October.

Questions and
comments



RESOLUTION NO. _____

**A RESOLUTION ACKNOWLEDGING AN ERROR IN WATER BILLING AND
FORGIVING THE BALANCE OWED BY WATER USERS AS A RESULT OF
THE UNDERCHARGE.**

Whereas, the water utility fund is a self-supporting enterprise fund that is fully financed by user fees and as such, no taxes or other general fund money is used by the water fund; and

Whereas, on March 6, 2018, the City Council established, as required by state law, new water conservation rates that require the City to charge water rates using a tiered rate structure that increases the cost of water as the volume of water used increases; and

Whereas, the tiered rate structure was effective for all water consumed after April 1, 2018; and

Whereas, due to several administrative and technical errors that occurred during the implementation of this new rate structure, bills for all water accounts were undercharged for the months of April through October; and

Whereas, City staff has worked diligently since the error's discovery to analyze a formidable amount of data to identify the issue and determine the financial impact of the revenue loss to the water fund as a result of the underbilling; and

Whereas, City staff has determined that all water meters were underbilled resulting in a total loss of revenue to the water fund of a minimum of approximately Eight Hundred Fourteen Thousand Dollars (\$814,000); and

Whereas, the loss will delay certain capital improvement projects but will not affect the general fund or other city services and the water utility fund remains sound; and

Whereas, the billing system has been corrected which means that the water conservation rates originally passed in April will be billed beginning in November; and

Whereas, the City Council has determined that it would be an unnecessary and undue hardship on the water users of the water utility to retroactively bill the undercharge; and

Whereas, the City Council has determined that it is in the best interest of the City to forgive the balance owed by water users resulting from the underbilling from April through October of this year.

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council as follows:

1. The City will forego the amounts not charged to water users of the water utility from April through October, 2018 due to the administrative and technical errors that occurred during the implementation of the new water conservation rates.

2. The City acknowledges that this decision to not pursue the collection of the undercharges results in a loss to the water fund of a minimum of approximately Eight Hundred Fourteen Thousand Dollars (\$814,000).

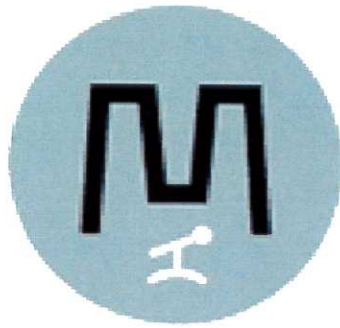
DATED this day of , 2018.

MURRAY CITY MUNICIPAL COUNCIL

Diane Turner, Chair

ATTEST:

Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

Discussion Item #4



City Council

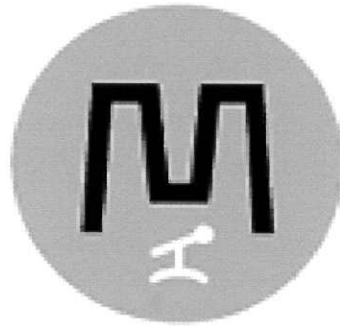
Board and Commission Reports

Council Action Request

Committee of the Whole

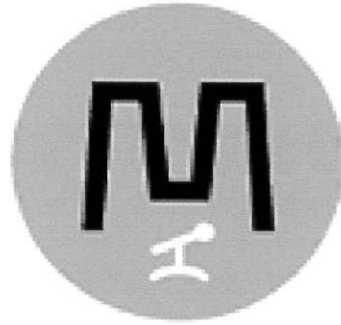
Meeting Date: November 20, 2018

Department Director Janet Lopez	Purpose of Proposal Reports from Representatives to Interlocal Entities. (Five minutes each.)
Phone # 801-264-2622	Action Requested Informational only.
Presenters As Listed.	Attachments None.
	Budget Impact None.
Required Time for Presentation 45 Minutes	Description of this Item <ol style="list-style-type: none">1. Utah Association of Municipal Power Systems Intermountain Power Project - Blaine Haacke (10 minutes)2. Trans-Jordan Cities - Russ Kakala3. Murray City Library - Kim Fong4. Council of Governments - Mayor Camp5. Utah Telecommunications Open Infrastructure Agency (UTOPIA) - Mayor Camp6. Utah Infrastructure Agency (UIA) - Danyce Steck7. Community Action Program (CAP) - Jennifer Kennedy8. Jordan River Commission - Kim Sorensen
Is This Time Sensitive No	
Mayor's Approval	
Date November 9, 2018	



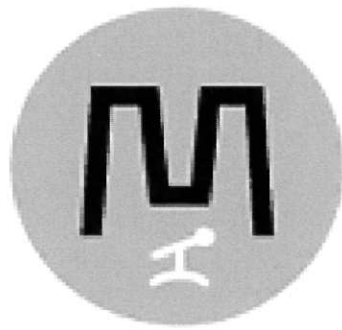
MURRAY
CITY COUNCIL

Adjournment



MURRAY
CITY COUNCIL

Municipal Building Authority November 20, 2018



MURRAY
CITY COUNCIL

Municipal Building Authority Minutes



DRAFT

**MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH
BOARD OF TRUSTEES**

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, November 6, 2018, in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah.

Trustees in attendance were: Dale Cox, President/Trustee; Dave Nicponski, Vice President/Trustee; Jim Brass, Secretary/Trustee; Brett Hales, Treasurer/Trustee; and Diane Turner, Trustee.

Others in attendance were Blair Camp, Mayor; Janet M. Lopez, Council Director; G.L. Critchfield, City Attorney; Jennifer Kennedy, City Recorder; Jennifer Heaps, Communications and Public Relations Director; Doug Hill Chief Administrative Officer; Kim Sorensen, Parks & Recreation Director; Craig Burnett, Police Chief; Jon Harris, Fire Chief, Danny Astill, Public Services Director; Robert White, IT Director; and citizens.

The meeting was called to order at 6:30 p.m. by President Dale Cox, who welcomed those in attendance.

New Business

1. Approval of 2019 Meeting Schedule

An attachment stated that the 2019 annual meeting would be held on November 12, 2019.

2. Election of Municipal Building Authority Board of Trustees for calendar year 2019.

Mr. Brass moved to nominate all council members to the Board of Trustees. Mr. Hales seconded the motion. Motion carried unanimously by roll call vote.

3. Election of Municipal Building Authority Officers for calendar year 2019.

The following officers were nominated, agreed to serve and approved by a roll call vote of the Board of Trustees:

Dave Nicponski, President
Jim Brass, Vice-President
Brett Hales, Secretary
Diane Turner, Treasurer

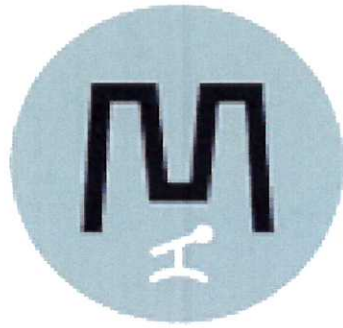
4. Resolution of the Municipal Building Authority of Murray City.

Mr. Brass moved to approve the resolution adopting the regular meeting schedule of the Municipal Building Authority of Murray City for 2019 and electing trustees and officers for calendar year 2019. Ms. Turner seconded the motion. Motion was approved unanimously by roll call vote.

Adjournment

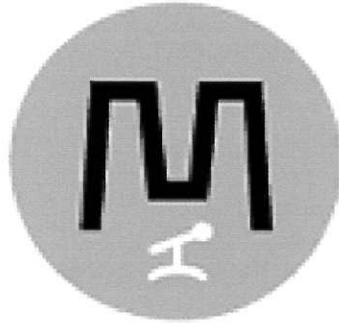
There being no further business, Mr. Cox adjourned the meeting.

Pattie Johnson
Office Administrator II



MURRAY
CITY COUNCIL

Adjournment

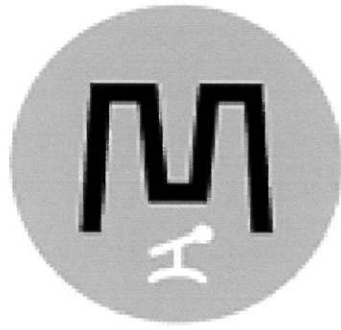


MURRAY
CITY COUNCIL

Council Meeting 6:30 p.m.

Call to Order

Pledge of Allegiance



MURRAY
CITY COUNCIL

Council Meeting Minutes

Murray City Municipal Council Chambers Murray City, Utah

DRAFT

The Murray City Municipal Council met on Tuesday, November 6, 2018 at 6:35 p.m. for a meeting held in the Murray City Center Council Chambers, 5025 South State Street, Murray, Utah.

Council Members in Attendance:

Diane Turner, Chair	District #4
Dave Nicponski, Vice Chair	District #1
Dale Cox	District #2
Jim Brass	District #3
Brett Hales	District #5

Others in Attendance:

Blair Camp	Mayor	Jan Lopez	Council Director
G.L. Critchfield	City Attorney	Jennifer Kennedy	City Recorder
Doug Hill	Chief Administrative Officer	Jennifer Heaps	Comm. & Public Relations Director
Craig Burnett	Police Chief	Jon Harris	Fire Chief
Danny Astill	Public Works Director	Kim Sorensen	Parks and Recreation Director
		Robert White	Information Technology Director
Scouts		Citizens	

Dave Nicponski conducting.

Opening Ceremonies

Call to Order - Mr. Nicponski called the meeting to order at 6:35 p.m.

Pledge of Allegiance – The Pledge of Allegiance was led by Jim McNulty, Development Services Manager.

Approval of Minutes

Council Meeting – October 16, 2018

MOTION: Mr. Hales moved to approve the minutes. The motion was SECONDED by Ms. Turner.
Voice vote taken, all "ayes."

Citizen Comments – Comments are limited to 3 minutes unless otherwise approved by the Council.

Allison Trease – NeighborWorks Salt Lake

Ms. Trease spoke about NeighborWorks noting that they are a non-profit organization that

focuses on neighborhood revitalization. She went over the services NeighborWorks offers.

Mr. Nicponski asked the scouts in attendance to introduce themselves.

Business Items

1. Consider a resolution providing advice and consent to the Mayor's appointment of Robert White as the City's Information Technology Department Director. If approved, Oath of Office will follow.

Staff Presentation: Mayor Blair Camp

Mayor Camp said Mr. White has over 35 years of experience working in the Information Technology industry, and 22 years of that have been with Murray City.

MOTION: Mr. Brass moved to adopt the resolution. The motion was SECONDED by Mr. Hales.

Council roll call vote:

Mr. Cox	Aye
Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye

Motion passed 5-0

The Oath of Office Ceremony was conducted by Jennifer Kennedy, City Recorder and Mr. White introduced his family.

2. Consider a resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County for receipt by the City of Tier II "Zoo, Arts, and Parks" funds.

Staff Presentation: Kim Sorensen, Parks and Recreation Director

Mr. Sorensen said this resolution is to accept \$85,000 from the Zoo, Arts, and Parks fund to go towards the city's cultural arts programs. He thanked the Mayor and Council for their support of the Cultural Arts Division.

MOTION: Ms. Turner moved to adopt the resolution. The motion was SECONDED by Mr. Brass.

Council roll call vote:

Mr. Cox	Aye
Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye

Motion passed 5-0

3. Consider a resolution authorizing the execution of an Interlocal Cooperation Agreement

between the American International School of Utah ("AISU") and Murray City ("City"), relating to school resource officer provided by the City to AISU.

Staff Presentation: Craig Burnett, Police Chief

Chief Burnett said the Council funded an officer for AISU this year. This agreement outlines what the city will do for AISU and how the city will be compensated.

Mr. Cox asked if the compensation for AISU's officer is the same as it is for other Murray City schools.

Chief Burnett replied that AISU will compensate the city the same as what the city is currently getting from Granite School District for Cottonwood High School, which is different than what the city gets from Murray School District.

MOTION: Mr. Brass moved to adopt the resolution. The motion was SECONDED by Mr. Cox.

Council roll call vote:

Mr. Cox	Aye
Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye

Motion passed 5-0

4. Consider a resolution approving the termination of Development Agreement for the Vine Street Senior Living Project and authorizing the Mayor to execute the termination.

Staff Presentation: G.L. Critchfield, City Attorney

Mr. Critchfield said sometime ago there was a developer that was going to build a senior assisted living center on Vine Street. Once the developer had a contract on the property, they came to the city to get a development agreement to develop the property. The developer recorded the development agreement against the property, however, the project is no longer going forward.

Mr. Critchfield explained that in order to clear the title on that property, the city needs to file a termination of the development agreement.

MOTION: Ms. Turner moved to adopt the resolution. The motion was SECONDED by Mr. Hales

Council roll call vote:

Mr. Cox	Aye
Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye

Motion passed 5-0

5. Consider a resolution adopting the regular meeting schedule of the Murray City Municipal Council for calendar year 2019.

Staff Presentation: Janet Lopez, Council Director

Ms. Lopez explained that the proposed 2019 meeting schedule for the City Council generally has meetings being held on the first and third Tuesday of each month with four exceptions. She went over the schedule with the City Council.

MOTION: Mr. Hales moved to adopt the resolution. The motion was SECONDED by Mr. Brass.

Council roll call vote:

Mr. Cox	Aye
Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye

Motion passed 5-0

Mayor's Report and Questions

Mayor Camp reminded everyone that through the winter months the Park Center is open on Sundays from 9:00 a.m. to 2:00 p.m.

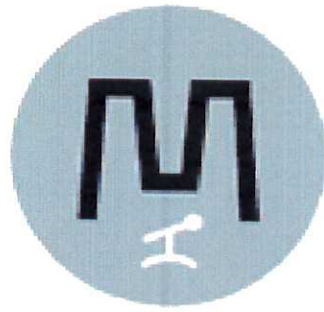
Mayor Camp said the library is hosting their "Food for Fines" campaign. Anyone with a fine due at the library can get \$1.00 off their fine (up to \$5.00) for every can of food they donate.

Mayor Camp said the annual leaf drop off at Murray Park has started and will be available through November.

Adjournment

The meeting was adjourned at 6:54 p.m.

Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

Special Recognition #1



MURRAY

City Council

Employee of the Month, Rebecka Cox, Murray City Police Officer

Council Action Request

Council Meeting

Meeting Date: November 20, 2018

Department Director Chief Craig Burnett	Purpose of Proposal City Council Employee of the Month Award
Phone # 801-264-2531	Action Requested Recognition only.
Presenters Chief Burnett and Brett Hales	Attachments Chief's recommendation.
	Budget Impact None.
Required Time for Presentation 10 Minutes	Description of this Item Rebecka Cox has been a Murray City Police Officer for 7 years and has been recently assigned as the DARE officer teaching DARE curriculum in all elementary schools in Murray City.
Is This Time Sensitive No	
Mayor's Approval	
Date November 8, 2018	

EMPLOYEE OF THE MONTH RECOGNITION

DEPARTMENT:

Police

DATE:

November 6, 2018

NAME of person to be recognized:

Rebecka Cox

Submitted by:

Craig Burnett

DIVISION AND JOB TITLE:

Police Officer

YEARS OF SERVICE:

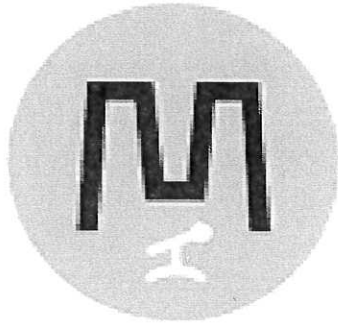
6 years

REASON FOR RECOGNITION:

Rebecka has worked for the Police Department for almost 7 years. Last school year (2017) she was assigned as the DARE officer. She is responsible for teaching the DARE curriculum in all elementary schools in Murray. This assignment has been embraced by Rebecka and she has made many great relationships with school personnel, parents and students. Recently, Rebecka accepted the assignment to oversee the Cadet program; where she serves as a great mentor to these select High School Students who have a aspiration to be a police officer. She has assisted the other School Officers in patrolling the Parkway and assisting with the homeless/transient patrols, this past summer. She goes out of her way to participate in community activities and represent the Police Department and the City. When she isn't busy with her assignments she can be found helping patrol and responding on calls.

COUNCIL USE:

MONTH/YEAR HONORED



MURRAY
CITY COUNCIL

Special Recognition #2



MURRAY


Mayor's Office

Wrap-up Report from Miss Murray 2018, Jessica Christensen

Council Action Request

Council Meeting

Meeting Date: November 20, 2018

Department Director Blair Camp	Purpose of Proposal Wrap-up report from Miss Murray 2018
Phone # 801-264-2600	Action Requested Information only
Presenters Jessica Christensen	Attachments None
	Budget Impact None
Required Time for Presentation	Description of this Item Jessica Christensen accomplished many admirable things during her tenure as Miss Murray 2018. I would like to give her the opportunity to provide a wrap-up report to the council.
Is This Time Sensitive No	
Mayor's Approval  Blair Camp	
Date November 7, 2018	