



Murray City Municipal Council

Notice of Meeting

February 19, 2019

Murray City Center

5025 South State Street, Murray, Utah 84107

Meeting Agenda

5:15 p.m. **Committee of the Whole** - Conference Room #107
Dave Nicponski conducting.

Approval of Minutes

Committee of the Whole – December 11, 2018

Discussion Items

1. Salt Lake County Transportation Funding – Blair Camp and Danny Astill (10 minutes)
2. General Plan Amendment and Rezone 160 West Winchester – Melinda Greenwood and Jim McNulty (10 minutes)
3. Quarterly Power Department Report – Blaine Haacke (30 minutes)
4. Open and Public Meeting Act Training – G.L. Critchfield (10 minutes)

Announcements

Adjournment

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

6:30 p.m. **Council Meeting** – Council Chambers
Diane Turner conducting.

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

Council Meeting – February 5, 2019

Special Recognition

1. Murray City Council **Employee of the Month, Jesse Chappell**, Golf Course Equipment Operator II – Kim Sorensen and Brett Hales

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.

Public Hearings

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

1. Consider a resolution approving the donation of in-kind services to the Navajo Tribal Utility Authority's "Light Up Navajo" initiative project. Blaine Haacke and Bruce Turner presenting.

Business Items

1. Consider a resolution adopting the 2019 Storm Drainage Master Plan Update, also referred to as the Storm Drain Capital Facilities Plan. Danny Astill presenting.
2. Consider an ordinance amending Sections 2.09.080, 2.09.150 and 2.09.160 of the Murray City Municipal Code removing references to a Justice Court Administrator. G.L. Critchfield presenting.
3. Consider an ordinance amending various sections of the Murray City Municipal Code related to restructuring the ADS Department, as detailed in the attached proposed ordinance. G.L. Critchfield presenting.

Legislative Report – Dale Cox presenting.

Mayor's Report and Questions

Adjournment

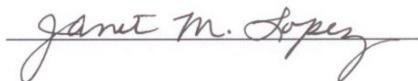
NOTICE

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

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2663). 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 Wednesday, February 13, 2019, 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