



Murray City Municipal Council

Notice of Meeting

May 21, 2019

Murray City Center

5025 South State Street, Murray, Utah 84107

Meeting Agenda

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

Approval of Minutes

Committee of the Whole – February 19, 2019

Discussion Items

1. Murray City Power Department Quarterly Report – Blaine Haacke (30 minutes)
2. Murray City Risk Management Report – G.L. Critchfield and Jordan Knight (15 minutes)
3. County TRCC Funds Contribution – Mayor Camp and Kim Sorensen (15 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
Dale Cox conducting.

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

Council Meeting – April 16, 2019
Council Meeting – May 7, 2019

Special Recognition

1. Murray City Council **Employee of the Month, Matt Youngs**, Energy Services Manager, Power Department – Brett Hales and Blaine Haacke presenting.
2. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah to designate and support the week of May 19-25, 2019 as **Emergency Medical Services Week**. Chad Pascua, Assistant Fire Chief and Dr. Adam Balls 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.

Public Hearings

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

1. Consider an ordinance amending Chapter 17.48 of the *Murray City Municipal Code* relating to the City's sign code. Jim McNulty presenting.
2. Consider an ordinance amending Section 17.160.050 of the *Murray City Municipal Code* relating to the front setback for outdoor dining in the C-D Zone. Jim McNulty presenting.
3. Consider a resolution approving the 2018 Municipal Wastewater Planning Program Report. Danny Astill presenting.

Business Items

1. Consider a resolution approving and authorizing execution of an Interlocal Cooperation Agreement between Murray City Corporation and Salt Lake County for a contribution of TRCC Funds to assist in financing the restoration of the Murray Theater. Kim Sorensen presenting.
2. Consider an ordinance amending Chapter 2.51 of the Murray City Municipal Code relating to the appointment of representatives to governing boards of interlocal entities. 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, 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 Friday, May 17, 2019, at 9:30 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov, and the state noticing website at <http://pmn.utah.gov>.



Janet M. Lopez
Council Executive Director
Murray City Municipal Council