

# Murray City Municipal Council

## Notice of Meeting

December 3, 2019

Murray City Center

5025 South State Street, Murray, Utah 84107

### Meeting Agenda

**4:45 p.m.**    **Committee of the Whole** – Council Chambers  
Dave Nicponski conducting

### **Approval of Minutes**

Committee of the Whole – September 3, 2019  
Committee of the Whole – September 17, 2019

### **Discussion Items**

1. Independent Financial Audit Discussion – Brenda Moore, Rob Wood (30 minutes)
2. Fiscal Year 2019-2020 Budget Amendment – Brenda Moore (15 minutes)
3. Reimbursement Resolution Murray Theater Renovation – Brenda Moore (10 minutes)
4. Murray City 2019 Water Conservation Plan – Danny Astill, Cory Wells (15 minutes)
5. Agreement for ABOP Recycling – Danny Astill (5 minutes)
6. Qualified Health Care in Procurement – Dave Nicponski (10 minutes)
7. Committee of the Whole Location – Dale Cox (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 – November 12, 2019

### **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. Continued from November 19, 2019:

Consider an ordinance amending Sections 17.48.040, 17.48.260, 17.48.270 and 17.48.280 of the Murray City Municipal Code relating to off-premise and electronic message signs. Jim McNulty presenting.

### **Business Items**

1. Consider an ordinance amending Section 8.16.020 of the Murray City Municipal Code relating to regulated noises under the City's noise control ordinance to exempt golf courses within the City. Kim Sorensen presenting.
2. Consider a resolution authorizing the amendment of an Interlocal Cooperation Agreement between Salt Lake County and Murray City for the operation of a small satellite hazardous waste collection center. Danny Astill presenting.

### **Mayor's Report and Questions**

### **Adjournment**

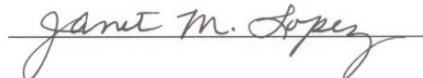
#### **NOTICE**

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. TTY is 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, November 27, 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](http://www.murray.utah.gov), and the state noticing website at <http://pmn.utah.gov>.



Janet M. Lopez  
Council Executive Director  
Murray City Municipal Council