



Murray City Municipal Council

Notice of Meeting

January 21, 2020

Murray City Center

5025 South State Street, Murray, Utah 84107

Meeting Agenda

3:45 p.m. Committee of the Whole – Council Chambers
Dale Cox conducting

Approval of Minutes

None scheduled.

Discussion Items

1. Murray Area Chamber of Commerce Report – Stephanie Wright (15 minutes)
2. Utah Valley University Students Architecture Study – Professor Barker (60 minutes)
3. UDOT Transportation Funds Agreement – Danny Astill (10 minutes)
4. Federal Highway Funds Vine Street Project – Danny Astill (10 minutes)
5. Waive Construction Fees for General Fund Projects – Melinda Greenwood (10 minutes)

Announcements

Adjournment

5:45 p.m. Redevelopment Agency Meeting – Council Chambers (Separate agenda.)

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

6:30 p.m. Council Meeting – Council Chambers
Brett Hales conducting.

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

Council Meeting – January 7, 2020

Special Recognition

1. Murray City Council **Employee of the Month, Chris Zawislak, Senior Civil Engineer** –
Danny Astill 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.

Consent Agenda

1. Consider approval of Mayor's appointment of **Dustin Matsumori** to the **Murray City Ethics Commission** for a three-year term beginning February 2020 through January 2023. Mayor Camp presenting.

Public Hearings

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

1. Consider an ordinance amending the City's Fiscal Year 2019-2020 Budget. Brenda Moore presenting.

Business Items

1. Consider a resolution approving an Interlocal Cooperation Agreement between the City and Utah Department of Transportation ("UDOT") for Transportation Alternative Program ("TAP") Funds to install sidewalk along Cedar Street from 6100 to 6200 South. Danny Astill presenting.
2. Consider a resolution approving an Interlocal Cooperation Agreement between the City and the Utah Department of Transportation to receive financing from the Federal-Aid Highway Funds for the roadway project at Vine Street; 1300 East to Van Winkle. Danny Astill presenting.
3. Consider an ordinance amending Section 15.08.030 of the Murray City Municipal Code relating to waiving construction related fees for General Fund projects. Melinda Greenwood presenting.
4. Consider a resolution in support of ratification by the State of Utah of the Equal Rights Amendment to the United States Constitution. Kat Martinez presenting.

Mayor's Report and Questions

Adjournment

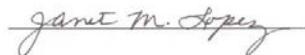
NOTICE

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 Thursday, January 16, 2020, at 4:30 p.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