

MURRAY
CITY COUNCIL

Council Meeting June 16, 2020



Murray City Municipal Council

Notice of Meeting

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

Electronic Meeting Only **June 16, 2020**

The Murray City Council will hold its regular City Council meeting electronically in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March 18, 2020 and Murray City Council Resolution #R20-13 adopted on March 17, 2020.

The public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/MurrayCityUtah/>. No physical meeting location will be available.

**If you would like to submit comments for the citizen comment time or for one of the public hearings you may do so by sending an email in advance or during the meeting to city.council@murray.utah.gov. Comments are limited to less than 3 minutes, include your name and contact information, and they will be read into the record.*

6:00 p.m. Meeting Agenda

Committee of the Whole

Dale Cox conducting.

Minutes

1. Committee of the Whole – April 21, 2020
2. Committee of the Whole – May 5, 2020

Discussion Items

1. Animal Control Ordinance Proposal: Kat Martinez & Rachel Heatley (10 minutes)
2. Discussion on Murray City Police Department Policies: Mayor Camp & Chief Burnett

Announcements

Adjournment

Short Break

6:30 p.m. Council Meeting

Brett Hales conducting.

Opening Ceremonies

- Call to Order
- Pledge of Allegiance

Approval of Minutes

1. Council Meeting: June 2, 2020

Citizen Comments

Email to city.council@murray.utah.gov . Comments are limited to less than 3 minutes, include your name and contact information, and they will be read into the record. *

Consent Agenda

1. Consider confirmation of the Mayor's appointment of **Ali Lyddall** to the Library Board for a three-year term to expire June 30, 2023.
 2. Consider confirmation of the Mayor's reappointment of **Bob Dunn** to the Personnel Advisory Board for a term to expire June 30, 2022.
 3. Consider confirmation of the Mayor's reappointment of **Denny Mecham** to the Personnel Advisory Board for a three-year term to expire June 30, 2023.
 4. Consider confirmation of the Mayor's reappointment of **Mike Romero** to the Personnel Advisory Board for a three-year term to expire June 30, 2023.
 5. Consider confirmation of the Mayor's reappointment of **Dr. Janice Evans** to the Shade Tree Commission for a three-year term to expire June 30, 2023.
- Mayor Camp presenting.

Public Hearings

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

1. Continued from June 2, 2020:
Consider an ordinance adopting the Final 2020 – 2021 Fiscal Year Budgets for Murray City including the Library Fund Budget. Diane Turner and Brenda Moore presenting.
2. Consider an ordinance amending the City's Fiscal Year 2019-2020 Budget. Brenda Moore presenting.

Business Items

1. Consider an ordinance adopting the rate of tax levies for the fiscal year commencing July 1, 2020 and ending June 30, 2021. Brenda Moore presenting.
2. Consider a resolution authorizing Murray City pick up of Public Safety and Firefighter employee retirement contributions. Robyn Colton presenting.
3. Consider a resolution approving the Murray City Investment Policy. Wendell Coombs presenting.
4. Consider an ordinance amending fees relating to Animal Control Services within the City, enacting Section 6.08.045 of the Murray City Municipal Code to adopt Salt Lake County's Animal Control Fees, and amending Sections 6.08.070, 6.08.080, 6.08.085, 6.08.100, 6.16.010, 6.16.020, 6.16.030, and 6.22.030 of the City Code. Chief Burnett presenting.

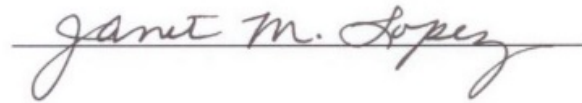
Mayor's Report and Questions

Adjournment

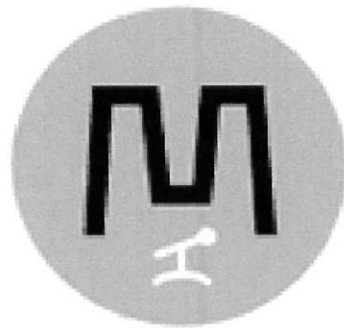
NOTICE

Supporting materials are available for inspection on the Murray City website at www.murray.utah.gov.

On Friday, June 12, 2020, at 10:00 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>.

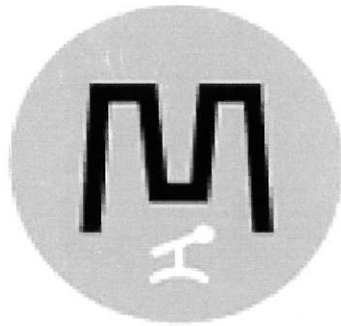
A handwritten signature in cursive script, reading "Janet M. Lopez", written over a horizontal line.

Janet M. Lopez
Council Executive Director
Murray City Municipal Council



MURRAY
CITY COUNCIL

Committee of the Whole



MURRAY
CITY COUNCIL

Committee of the Whole Minutes



DRAFT

MURRAY CITY MUNICIPAL COUNCIL COMMITTEE OF THE WHOLE

The Murray City Municipal Council met on Tuesday, April 21, 2020 for a meeting held electronically in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March 18, 2020 and Murray City Council Resolution #R20-13 adopted on March 17, 2020.

Council Members in Attendance:

Dale Cox - Chair	District #2
Rosalba Dominguez – Vice Chair	District #3
Kat Martinez	District #1
Diane Turner	District #4
Brett Hales	District #5

Others in Attendance:

Blair Camp	Mayor	Janet Lopez	City Council Director
Jennifer Heaps	Chief Communications Officer	Pattie Johnson	City Council Office Admin.
Brenda Moore	Finance Director	Blaine Haacke	Power – General Manager
Melinda Greenwood	CED Director	Mark Morris	VODA Landscaping
G.L. Critchfield	City Attorney	Annaliese Eichelberger	VODA Landscaping
Bill Francis	The Imagination Company	Trae Stokes	City Engineer
Jennifer Kennedy	City Recorder	Danny Astill	Public Works Director

Mr. Cox called the Committee of the Whole meeting to order at 4:45 p.m. with the following announcement:

Welcome to the Murray City Council Meetings. We are glad you are viewing our proceedings. Tonight, we have scheduled: Committee of the Whole, Redevelopment Agency (followed by a short break), and a Council Meeting.

Because of the current health pandemic, and in order to comply with the Governor's Directive to "Stay Safe, Stay Home," and the Public Health Order issued by the County Health Department and County Mayor, we have determined that an in person meeting, including attendance by the public and the Council is not practical or prudent. Therefore, this meeting will be held remotely through electronic means.

Each person is participating from a separate location. We are totally dependent upon the internet and technology to broadcast this meeting and to ensure that the public has an opportunity to view the

proceedings, however, there could be a malfunction that is totally out of our control. We don't expect any issues but want you to be aware of that possibility.

If you would like to submit citizen comments or public hearing comments please email to city.council@murray.utah.gov they should be less than 3 minutes, include your name and contact information and they will be read into the record.

Approval of Minutes – Mr. Cox asked for comments or a motion on the minutes from the City Council Workshop held on February 20, 2020. Mr. Hales moved approval, and Ms. Turner seconded the motion. (Passed 5-0)

Discussion Items

Boys and Girls Club Report – LeAnn Saldivar

Ms. Saldivar expressed appreciation for support from the Mayor's office, and the Murray Council. Usually this time of year, she would report celebrations, operations; enrollment and attendance information; and how Murray funding was utilized to sustain the largest and busiest B&GC (Boys and Girls Club) in the State. A written report and cover letter was sent to the Council prior to the meeting for review. As noted, Youth of the Year, Carrisa Vera was going to attend more formally with Ms. Saldivar, but due to COVID-19, she would send an introductory video instead.

She informed the Council about final landscaping projects, and plans for the new expansion area, where an exhibit about Murray's historical involvement with the B&GC would be on display. She and Mr. Dunn worked on the important project to be unveiled this spring; the event is delayed, due to COVID-19.

Ms. Saldivar noted stressful and challenging times, and appreciated the City's safe handling of all related matters. Significant changes, with regard to Club operations, children and their families; and overall adaptation to the COVID situation was noted:

- Due to HUD (Housing and Urban Development) guideline changes, there was a significant increase in Club memberships. A category labeled as, *low to moderate income*, now includes *working and struggling families*. The membership increase was not due to COVID-19, or any other circumstance.
- Families already struggling face new challenges related to housing, and academic loss; and kids not equally engaging in virtual-schooling, subjectively. Many children are missing out on healthy outlets for play, due to isolation and a lack of positive adults in their lives. Ms. Saldivar noted the B&GC serves many healthy families, however, more families are tumultuous and unsafe environments for children. Issues other than financial challenges include concerns related to physical, emotional and mental health; especially for kids who cannot reach out to staff, so Club employees are working hard to solve these problems.
- The Murray B&GC leads the way in effective response. Ms. Saldivar said outstanding staff, with incredible spirit, accomplished more than other clubs, in a quicker and better way with more resilience. In addition, after the earthquake, the team responded well, as the Murray facility was the first building inspected and cleared for occupancy to get families back in business.

- Their first achievement related to COVID-19 was to reestablish, as much service as possible, given the Governor's directive orders. With its location near IMC (Intermountain Medical Center) hospital, the Murray Club was selected to act as an Emergency Care Center, through the Utah Office of Childcare. It was requested that providers bring staff on board to serve kids of medical personnel, and first responders in need of childcare. Murray B&GC staff was willing, and agreed to help those who might be at a higher COVID-19 risk; currently, the Murray B&GC has the highest number of enrollees in emergency child care.
- The Backpack Program continues, in addition to partnering with the Murray School District to provide meals for needy families. Food and funding donations help, where meals are passed out daily by board members. It was explained that cars line up to collect food, which has been 1,000+ cars per day.
- With knowledgeable staff, the Murray B&GC acted immediately to provide educational on-line programs, and daily virtual meetings. For example, apps like Facetime, Instagram, and Tik-Tok, allow for a host of opportunities to connect kids with staff; and kids with peers. Daily online learning programs include subjects like fitness, sports, art, and many others. Information about substance abuse, academic support, and mentoring is provided to parents. Ms. Saldivar reiterated the Murray B&GC was the first Club to initiate online learning opportunities.
- The greatest concern to staff is disconnection with isolated students. Many families have only one computer in the home, so children do not have access to on-line learning, or personal technology; and parents working from home are utilizing the one computer. Ms. Saldivar announced with the donation of 100 laptops, many needy students would receive one. In addition, Comcast is offering free internet and Wi-Fi, so the hope is to see a little improvement in this area of disconnect.
- There will be no layoffs or furloughs at this time. Board members authorized reserves to sustain payroll through April; and with a granted payroll protection loan, provisions will be met through June. There are many concerns for the summer months, when typically 400 children attend, so planning is uncertain with regard to enrollment, as well as, future layoffs. Summer camp enrollment is limited to 50 children, due to group restrictions, which could change as things unfold. Hopefully normal business will come back in July, and full business in the fall.

Ms. Saldivar said the B&GC is an essential need in the community, and noted hard financial decisions the Council faced with great loss of revenue; she hoped Murray City would continue to financially support the Murray B&GC in the future.

All Council Members were grateful for the report; Ms. Turner thanked Ms. Saldivar for good leadership during a very difficult time, and appreciated her thorough report. Ms. Martinez was grateful for B&GC staff knowing that Emergency Child Care procedures are more strict and difficult; she thanked them for extra efforts in taking all necessary sanitization steps. Mr. Hales expressed thankful appreciation. Ms. Dominguez echoed all positive thoughts, and noted B&GC facilities across the nation must be facing the same issues. She asked if Club staff considered contacting the Murray School District to establish cross communication with kids they lost contact with- to ensure children are safe. Ms. Saldivar said no, but immediate contact was made with many parents with available cell phone numbers. She reported parents are frustrated, stress levels are high, and many parents admit it is not their preference to have staff texting their children. Therefore, utilizing parents phones helped to contact many isolated children to inquire why

they have not participated in virtual-school through technology; and to offer help. Ms. Dominguez said key communicators, such as Murray High School mentors, could help reach isolated students, who had success reaching students by visiting communities. She expressed concern about the overall safety of many kids, who might not have essentials like food and access to school work. Ms. Saldivar agreed many kids lack guidance, however, school counselors are now getting involved to find out why certain students are not participating.

2020 Legislature Report – G.L. Critchfield, Kory Holdaway, David Stewart.

A document called the Murray City 2020 Legislative Bill Tracker was shared to review the number of bills addressed this year. Mr. Critchfield noted the attendance of Murray City lobbyists, and appreciated their great insight in understanding the legislative process each year. An update about the recent 2020 Legislative Session occurred, and the following issues were discussed:

HB 273 (House Bill) – Property Rights Ombudsman Amendments. Mr. Critchfield explained when a city or county is at odds with a developer, advice can be obtained by utilizing a non-partisan office in the Department of Commerce, known as the Ombudsman. In years past, after getting an advisory opinion from the Ombudsman, and after going to court; if the court ruled against the advice of the Ombudsman, the winning side could attain attorney's fees. Now, in addition to that legislation, a penalty of \$250 per day can also be charged, if it is found that the losing party violated the law knowingly and intentionally. He said the bill was written in such a way, due to the new penalty, so that private parties will most likely recover, but, cities would not.

HB 388 – Land Use Development and Management Revisions. The bill involves an annual task force that works together to propose bills, made up of the ULCT (Utah League of Cities and Towns), land developers and others. Mr. Critchfield noted a significant aspect of the bill, which was to provide a definition for the 'adversely affected party.' Mr. Critchfield explained in the past if a developer in the City makes a decision that a third party disagreed with, up until now, it was very difficult to know if a third party could participate in some kind of appeal or lawsuit; therefore, almost anyone could participate. This bill narrowly defines an 'adversely affected party', as one who owns property adjoining the property in question; or someone who can demonstrate that they will suffer damage differently than anyone else in the community. He explained developers and cities would still have disputes, however, this bill will reduce the number of third party challenges or appeals in this type of case.

Mr. Holdaway said that the 2020 Legislative Session was very different from other sessions, with the repeal of the tax reform bill passed in December of 2019. He reported after four days the bill died, which set the stage for addressing budgetary issues in ways unlike before. He said legislature made no changes to education funding/income tax, and there was a claim that there was very little General Fund money, which is so important to cities. He said there were a lot of proposals throughout the entire session, with regard to funding basic services. He highlighted the following:

HB49 – Sales Tax on Motor Vehicles – Mr. Holdaway said the bill which involves internet sales of motor vehicles, would be detrimental to Murray; so, a close monitoring was advised.

SCR6 (Senate Concurrent Resolution) – Study of Local Option Sales Tax – The resolution passed at the end of the session, which is related to a discussion, in terms of sales tax distribution. It was prompted by the Senate and frustrations occurred dealing with sales tax distribution formulas and wanting to make more

changes to distribution. The ULCT was instrumental in getting the issue scheduled as a topic of discussion throughout the interim. Mr. Holdaway said the resolution will need close attention going forward.

HJR301 (House Joint Resolution) – Urging Fiscal Responsibility – Due to economic uncertainty created by COVID-19, the resolution encourages local cities to be careful with the remainder of their 2020 budgets; and plan to continue to limit spending, and plan for smaller budgets in the next fiscal year ending June 30, 2021.

Mr. Stewart echoed Mr. Holdaway. He attended several meetings about transportation; all funding matters were put on hold. He discussed the ramifications of COVID-19, the delay of State projects, upcoming challenges compared to the great recession of 2008; and plans for possibly spurring the economy, with money issued by the Treasury, and Federal government. He noted financial impact to certain local businesses and communities overall, but said Utah is one of the most well positioned states in the country.

He briefly discussed a bill related to a sales tax holiday that would have prevented the generation of sales tax revenue for two months during the COVID-19 outbreak, to help struggling businesses; however, it failed because most cities would not be in a position to absorb that significant income loss.

HB261- Eminent Domain Revisions – Mr. Stewart worked closely with the ULCT to defeat the bill – which failed. The bill offered technical changes, limitations and exclusions, related to state agencies, and subdivisions with the exercise of eminent domain.

HB3009 – Local Government Emergency Response - Mr. Holdaway noted the Special Session was still underway and this bill addresses authority given during a declared emergency. For example, the ability to hold electronic meetings, allow for flexibility in local government budgetary, and fiscal procedures; and extend deadlines for posting minutes of public meetings.

The next Special Session would be held in July 2020, during which they would gain a better understanding of the State budgets. Due to COVID-19, departments were asked to prepare for 10% - 20% cuts. The hope and purpose for this Special Session is to assist with back-fill money if and where necessary; harder decisions would come later if the cost of pandemic stretches out over the next year, or even two years. He confirmed the next stimulus bill would be passed tomorrow, with hopes that money would be made available to cities, and counties, as soon as possible. There was mention of a fourth stimulus package from the federal government, however, he thought that stimulus would take much, much longer; he advised not to budget with those dollars in mind.

Fashion Place West SAP (Small Area Plan) – Mark Morris, Annaliese Eichelberger – VODA Landscaping.

VODA consultants presented a draft plan for next-steps in moving forward with the SAP. The planning process began February 4, 2020 when VODA first discussed future development opportunities in the area with the Council. Mr. Morris explained the draft resulted from an in-depth study of the area by compiling various data. The first section of the draft was discussed, noted as *Existing Conditions* that detailed things like demographics, infrastructure, housing constraints, and connectivity. A map was displayed to convey neighborhood assets in the study area. Data points were discussed as follows:

- The SAP is centrally located in proximity to a TRAX station, community resources, and the mall.

- Median home values near the TRAX station are lower than other areas of Murray.
- Household income in the area is considerably lower than the rest of the Salt Lake County.
- The SAP is in need of significant investment.
- Neighborhood transportation connectivity challenges exist, due to freeway, and railroad corridors; and State Street, as a large barrier. By studying networks, and working with the City, UDOT, and other entities, the hope is to provide connection improvement.
- Connecting people from TRAX to the mall is the larger driving point of the SAP. So, sidewalk networks were scored based on quality and use. It was noted that improvements could be made with City controlled infrastructure. Mall authorities acknowledge, unless customers arrive by car, major connectivity issues exist for people traveling on foot or bike, because there is no established framework for pedestrians and cyclists to or from TRAX. The lack of infrastructure for pedestrians is a major issue for resolving gaps in connectivity.
- Strava, a running and cycling app, was used to map and track well used routes for cyclists. Two main corridors that need improving throughout the area were noted on Winchester and Cottonwood Street.

Mr. Morris reviewed land use in the SAP. The study confirmed just under 50% of the SAP is single family residential neighborhoods, with a few developments of multifamily housing; the other half is industrial and commercial business. He said the intent is to ensure that solutions provided are contextual, and reflect the needs of each particular area. A map was shared to pinpoint breakdown areas in connectivity, which could be resolved by funding improvements.

Mr. Morris discussed results from the open house held at the Murray Senior Center. In summary, most attendees were area residents, and other curious citizens. All reactions were positive when VODA representatives conveyed there is no immediate plan for development at this time; the plan so far, was only a study to discover constraints, should the City decide to invest in redevelopment. Participants responded as follows, when asked from Murray's General Plan, what key initiatives seemed most relevant for future improvement to their area:

- Improve livability and vibrancy of the neighborhood.
- Introduce multi-modality – to improve pedestrian and cycling networks.
- Better destinations in the area: more public spaces and parks; grocery markets, and dining.
- Housing in ten years: more single-family homes, townhomes and ADUs (accessory dwelling units).

Ms. Eichelberger discussed the housing section of the draft plan. She noted future planning factors like affordability, population growth, and home values that affect housing supply and demand in the study area. She said Murray's policies like the General Plan, and zoning ordinances that currently address housing, were analyzed to understand how they might potentially be amended in the future to help accommodate new housing in this area. As a result, implementations and recommendations to the City were carefully considered when they divided the project area into four separate sub-areas, because areas in the SAP are very unique. Proposed sub-areas were described as follows:

- Jobs and Housing Mix Use – Encompassing the current industrial area on the north and south ends of the study area, and adjacent to Interstate-15.
- Transit-Oriented Mixed-Use – Directly east of Interstate-15, the current manufacturing area is immediately adjacent to the TRAX station.

- Urban Mixed-Use – Commercial district along State Street near Fashion Place Mall.
- Established Residential – Located on the north and south side of Interstate-215; single family homes in neighborhoods would remain preserved.

A graph was analyzed to convey Salt County's current housing market statistics. Ms. Eichelberger noted renters make up the majority of the cost burden households, which continues to rise, confirming rental options in variant degrees are a necessary option. She presented a poll taken by the Salt Lake County Chamber, which revealed 94% of respondents believe affordable housing is a major problem for Utah's continued economic growth; confirming again the need to improve housing options.

Another graph was provided to discuss walkability. Ms. Eichelberger explained walkable home prices in Salt Lake County are 32% higher than car dependent home prices, and said compared to other regional cities, people will pay more to have a walkable home. Therefore, walkability in the SAP is vital, with the central location of TRAX, neighborhoods, and the mall. She explained to help establish implementation and recommendations, in creating the initial housing section of the plan, consultants looked at current housing constraints in the study area, as well as, constraints to future housing developments. The following was discovered:

1. The existing commercial district and manufacturing zones do not allow residential.
2. The single family zone does not permit any higher densities for housing. ADU or duplexes not currently permitted, could be possible in the future.
3. Parking requirements for high density would not be possible within the existing zones of the study, due to small lot sizes. Shared parking might assist that challenge in the future.
4. Financial incentives could potentially encourage development of additional housing in the future; for example use of the RDA. Currently, the area is lacking in such incentives.
5. Close proximity to interstate freeways creates connectivity challenges.
6. Walkability, and vehicle connections are limited, due to freeway bridges that provide area access.
7. There is a lack of publically controlled property important to spurring private development; besides UTA parcels there are no publically held properties in the area.
8. The vacancy rate in the area is low, which impacts the current housing need; the study determined more housing is needed in the project area, the wider region, and the State, indefinitely.

Ms. Eichelberger explained Life Cycle Housing. She said people need different housing choices throughout their lives; so having various options within overall neighborhoods is important. Although this area is small, single family homes, apartments, townhomes, row houses, rentals, and for-sale options, would be possible to provide housing for a variety of needs. Ms. Eichelberger reminded the Council everything she was discussing should be envisioned as long-range housing options that could occur in the next 20 years, as the area transitions. The following suggestions were made for each sub-area:

- Jobs and Housing Mix Use – Medium density, mixed-use, townhomes, and condominiums.
- Transit-Oriented Mixed-Use – Row homes, medium density and potential townhomes.
- Urban Mixed-Use – Higher density residential development, due to surrounding commercial businesses, high traffic, and faster speed limits.
- Established Residential – ADUs, potentially duplexes, and single family homes.

In conclusion, Mr. Morris confirmed they would continue to work through the study, and return to the Council to discuss new recommendations. They would present another draft plan – related to the future,

with a major focus on housing and connectivity. VODA consultants would be working with UTA, UDOT other entities that control transportation networks in the City, to discover more possibilities; so the next presentation would include broad categories related to traffic analysis and mitigation; and impact of development on traffic, by using best practices to mitigate changes. Mr. Morris said parking management is always a concern with all new development planning, so again, they would utilize best practices to determine those needs and demands; they would include parking problems admitted by Fashion Place Mall management.

In addition, the updated housing section will have strategic recommendations and implementation steps. For example, to reflect a phase-in plan over the next two, several, and 20 years projects the City could spearhead, would require coordination with UTA and UDOT. VODA hoped for another public meeting in May, however, it was canceled due to COVID-19. As a result, for the next 6 weeks they will offer online and digital public outreach opportunities to get additional feedback from Murray neighborhood residents. They would create additional policy recommendations and make changes to implement in the area; he stated residents in that area know the neighborhood the best.

Chair Cox thanked VODA staff for their hard work and research.

Announcements: None.

Adjournment: Chair Cox dismissed the meeting at 5: 51 p.m.

Pattie Johnson
Council Office Administrator II



DRAFT

MURRAY CITY MUNICIPAL COUNCIL COMMITTEE OF THE WHOLE

The Murray City Municipal Council met on Tuesday, May 5, 2020 for a meeting held electronically in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March 18, 2020 and Murray City Council Resolution #R20-13 adopted on March 17, 2020.

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Others in Attendance:

Blair Camp	Mayor	Janet Lopez	City Council Director
Doug Hill	Mayor's CAO	Jennifer Kennedy	City Recorder
Jennifer Heaps	Chief Communications Officer	Pattie Johnson	City Council Office Admin.
Craig Burnett	Police Chief	Danny Astill	Public Works Director
Melinda Greenwood	CED Director	Jared Hall	CED
G.L. Critchfield	City Attorney	Bill Francis	The Imagination Company

Mr. Cox called the Committee of the Whole meeting to order at 5:00 p.m. with the following announcement:

Welcome to the Murray City Council Meetings. We are glad you are viewing our proceedings. Tonight, we have scheduled: Committee of the Whole, Redevelopment Agency (followed by a short break), and a Council Meeting.

Because of the current health pandemic, and in order to comply with the Governor's Directive to "Stay Safe, Stay Home," and the Public Health Order issued by the County Health Department and County Mayor, we have determined that an in person meeting, including attendance by the public and the Council is not practical or prudent. Therefore, this meeting will be held remotely through electronic means.

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Discussion Items

Coronavirus Emergency Supplemental Funding Grant – Chief Burnett

Chief Burnett reported, due to COVID-19, the federal government is offering funding for public safety divisions. A two-year grant from the United States Department of Justice in the amount \$112,282 can be obtained. Money would be used to purchase PPE (personal protective equipment), and other related supplies for essential police, fire, and medical personnel. Training in proper safety measures would occur to minimize the spreading of the virus, including sanitation of all ambulances, fire engines and police cars.

The Chief met with Murray Fire Department officials to review items that need to be purchased for safe continuation of public service. As part of the grant process to attain financial assistance, a public hearing is required, prior to the submission of the grant application. Chief Burnett assured funding is only for COVID-19 related equipment, and not for personnel, overtime, or regular wages. Grant funding would also build a stockpile of supplies useful in the coming months.

Ms. Turner asked how long it would take to receive the funding. Chief Burnett said money would be available within about two months once paper work was complete, and after the budget opening. He said the purchase of safety supplies to address COVID-19 was already anticipated, so funding would help purchase much needed gloves, masks, and protective gowns.

Ms. Martinez asked how grant money is dispersed over two years. Chief Burnett confirmed grant funding comes all at once; money would not be spent all at once; and a quarterly account of all spending would occur over that time.

Mr. Hales stated needed funding would be well used. Chief Burnett agreed staff devised a two-year spending plan - already in place - and the amount would be adequate to meet future COVID-19 expenses.

Severance Pay Code Revision – G.L. Critchfield

A proposed amendment to the existing ordinance would include employees not within career and public safety service. Mr. Critchfield confirmed City Code already allows appointed *at-will* employees to receive severance pay- if they are involuntarily terminated. The reason being is to attract talent, and provide assurance that if *at-will* employees are terminated at some point, they will attain severance pay. He explained the proposed amendment adds to that group - two other types of *at-will* employees noted as: a member of the administrative staff in the Mayor's Office, and a member of the administrative staff of the City Council who have been employed full time by the City for at least one year. He said severance pay is based on years of employment; with a maximum payout equal to four months.

Ms. Turner asked to how many current employees the proposed amendment applied. Mr. Critchfield state six employees.

Pollutant Discharge Elimination System Co-Permittees – Danny Astill

Mr. Astill confirmed the City continues to take an active part in public outreach activities through Salt Lake County, and Jordan Valley Municipalities, with regard to the Storm Water Coalition. A proposed resolution

would approve an Interlocal Agreement needed to continue the co-permittee participation. He explained participation is based on population, therefore, Murray is required to co-permit in order to comply with the NPDES (National Pollutant Discharge Elimination System) - because Murray is considered a smaller city. He confirmed the single permit does not relax any requirements the City must adhere to; an annual audit by the State, and Salt Lake County would still occur to identify any deficiencies. The Interlocal Agreement would renew required participation.

Zone Map Proposal 6450 and 6468 South 1300 East – Melinda Greenwood

A proposed Zone Map amendment would affect properties currently classified as Low Density Residential. Ms. Greenwood explained the applicant, Mr. Rasmussen would like to see the zone change from R-1-8 Low Density, to R-1-6 Low/Medium Density, to allow for a subdivision that would create three new single-family residential building lots. A power point was shared to discuss details about parcels totaling .46 acres, or 20,037 sq. ft. (square feet). An aerial map was analyzed, as well as, the Future Land Use Map reflecting that the area should remain Low Density Residential. Photos of the properties were viewed.

Ms. Greenwood explained the GP (General Plan) was changed in 2017 to support more infill housing; therefore, a Zone Map amendment is supported by the GP, essentially because the end result would provide more housing. She said a public hearing was held on April 2, 2020 by the Murray PC (Planning Commission), where no public comments were received; and the PC voted unanimously (7-0) to forward a recommendation of approval to the City Council. Staff also recommends approval.

Ms. Greenwood discussed differences between the R-1-8 Zone, and the R-1-6 Zone; the R-1-8 requires 8,000 sq. ft. lots or more, and the R-1-6 requires 6,000 sq. ft. lots or more. She noted after analyzing the surrounding properties, it was found that most of them are much smaller than 8,000 sq. ft. Therefore, based on that observation, staff decided the Zone Map amendment would be supported, and not take from, characteristics of the neighborhood.

Mr. Cox reaffirmed there were no public comments received at the public hearing. Ms. Greenwood confirmed it was the first electronic meeting held by the PC, due to COVID-19. She said the rezone was initially scheduled and publically announced in March, however it was cancelled. The item was re-noticed for April 2, 2020, with a public invitation to send comments by email; after two public notices and two separate meeting announcements no public comments were received.

Text Amendment Transit Oriented Development Zone – Melinda Greenwood

Ms. Greenwood led a discussion about why a text amendment is necessary to the T-O-D (Transit Oriented Development) Zone. She explained Habitat for Humanity is partnering with the Salt Lake County Housing Authority to purchase property at 4474 South Main Street in the T-O-D.

The commercial space would be the headquarters office for Habitat for Humanity, and serve as the new Salt Lake Valley location of their "ReStore" facility. The business offers retail and wholesale supply of used and surplus furniture and building materials. Ms. Greenwood stated because the T-O-D does not include trade uses to meet the functional needs of ReStore, the applicant requested the text amendment, Land Use Code #5198, which is Wholesale of Lumber and Building Materials, allowing for the conditional use.

The Murray City Zoning Map was analyzed to locate the T-O-D Zone in the northern part of the City; a smaller map provided a closer view of the area near 4500 South, and Main Street; and renderings of the facility were noted in the southeast corner of the T-O-D. Ms. Greenwood confirmed the proposed text was limited to only Land Use Code #5198 to provide protection of the T-O-D against other wholesale trades, and manufacturing not preferred in the area. Land Use Code #5198 was read: Lumber and construction materials, wholesale and re-sale in buildings with footprints no greater than 30,000 sq. ft. No outdoor storage. Docks, delivery and staging areas must be screened from public streets.

The PC held a public hearing on April 2, 2020, where public comments were heard from the applicants in support of the business, and the text amendment. There were no other public comments. The PC voted unanimously (7-0) to forward a recommendation of approval to the City Council. Staff also recommends approval.

Ms. Turner was supportive and thought ReStore was good choice for the property. Mr. Cox stated Habitat for Humanity is great organization. Ms. Greenwood said it would be tremendous upgrade to the existing area, and she was hopeful the business would succeed.

Text Amendment Home Occupation Businesses - Jared Hall

A Land Use text amendment was explained to further define what is allowed for Home Occupations in Murray. City Code, Title 17.24 – Section: Home Occupations was discussed to confirm Murray allows some types of home business activity in residential zones, known as “Home Occupations.”

Mr. Hall said modifications to the ordinance were underway for some time after State Legislation was approved in 2018. Legislation restricts a city’s ability to collect application or processing fees for home occupation businesses that have “no impact” to their neighborhoods. Based on State law, the following proposed changes were made to City Code, with intent to identify “no-impact” businesses; clean up language, and distinctly clarify the difference summarized in the following four categories:

1. “No Impact” Home Occupations: Mr. Hall explained to identify the City’s “no-impact” home occupations - two types of home businesses were created to bring clarity, by including the following proposed definitions:
 - Minor Home Occupation: Any home occupation business not classified as a major home occupation. A Minor Occupation would be the business that the State defines as “no-impact.”
 - Major Home Occupation: A home occupation business where the combined offsite impact of the home occupation business and the primary residential use, materially exceeds the offsite impact of the primary residential use alone.
2. Fee Collections: Mr. Hall said deciding who gets charged for having a home occupation was determined in the proposed ordinance, as follows:
 - Major Home Occupation businesses are required to attain a business license and be subject to fees, due to high impact business like; a daycare, or piano lessons.
 - Minor Home Occupations, with “no-impact” are not required to pay fees or attain a business license. For

example, tax accountants that work from home three months out of the year. Mr. Hall noted if someone with a small in-home occupation would like a business license, one can be obtained for a fee, but it is not required.

3. On-Site vs. Off-Site Employees: Due to confusion in existing code about what constitutes an on-site employee, versus, off-site employees; and how many employees there can be, Mr. Hall explained proposed text to bring clarification, as follows:

- On-Site Employees - Every home occupation can have one (1) employee working in the home, who does not live in the home. One employee working in the home is considered "no-impact." Mr. Hall noted generally, family living in the home, can work together in the home, as part of the business. If additional employees are needed, the PC might allow more, but only in the process of reviewing a Major Home Occupation.
- Off-Site Employees - Home occupations can have employees, and volunteers who work off-site, and must be verified. These employees do not need to come to the home on a daily basis. The proposed text clarifies that employees cannot visit the home for business purposes – if they do, they may not park at the home or along streets near the home.

4. Use of Storage and Trailers: Many home occupations like landscape contractors and other similar type businesses usually require trailers. Mr. Hall confirmed the City has other current ordinances restricting business vehicles from being parked at homes; however, this proposal will allow trailers kept in good condition, to be parked at homes with the following certain restrictions:

- 1) Trailer can be open or closed, but not more than 20' long.
- 2) Materials and equipment cannot be stored outside the trailer.
- 3) Must be kept in a side or rear yard, behind a fence OR must be garaged.
- 4) Area for parking the trailer must be paved.
- 5) A site plan showing where the trailer is to be kept must be prepared and submitted with the home occupation application.

Mr. Hall discussed other minor proposed changes related to business vehicles parking off-street, except for delivery stops; disruptions, like excessive traffic; noise, and dust. He noted proof of actual residency; and procedures for determining conditions and impact of home occupations with the PC.

A planning review meeting was held on March 2, 2020 where the proposed text amendment was considered by City staff from various departments. The PC held a public hearing on April 2, 2020, where no public comments were received. The PC voted unanimously (7-0) to forward a recommendation of approval to the City Council. Staff also recommends approval of the text amendment.

Ms. Dominguez asked in what instance a small home business owner would want to attain a business license – if it is not required. Mr. Hall said depending on the nature of a business; many do not care about attaining a business license; for example, digital photographers who work outside the home.

Ms. Greenwood noted instances related to homeowners or other insurance purposes; or, to fulfill other obligations for wanting a business license. Ms. Dominguez agreed and noted tax purposes, as well.

Mr. Hales asked how a trailer was determined to be “in good condition.” Mr. Hall said it was not further defined, other than operable, no flat tires, and licensed.

Ms. Martinez asked allowing one employee on-site, who does not live in the home. She wondered if the intent was to allow just one paid employee to work in the residence— or — did it mean only one employee at a time could work at the home business. Mr. Hall clarified the proposed text meant only one employee may work at the house at any given moment; for example, if three employees are required to work in the home, the business owner must go to the PC for special review to attain further conditions and approval.

Ms. Greenwood said business licensing was meant to pay for itself. She noted a study was conducted in the past to determine the cost of a business licenses, based on time, research, tracking, materials and printing costs. After analyzing, staff concluded the limited benefits of licensing “no-impact” businesses was vastly outweighed by the time and resource consumption to license them.

Vacate a Portion of Poplar Street Right-of-Way – Danny Astill

Mr. Astill explained the Murray Public Works Department is petitioning to vacate a portion of Poplar Street, from 4800 South to 5th Avenue, where it connects to Vine Street; also known as the Day property where there are two covered parking areas. The right-of-way has been planned to be vacated, as part of the MCCD (Murray City Central District) redevelopment project required to accommodate the new city hall east parking lot. Currently, a portion of the planned road, goes directly through the Day property.

Mr. Astill explained the City would vacate a piece of property to the side of the Day building, as well as, an area where an old house stood; and a portion of the actual right of way on 4th Avenue. The vacation would ensure the city hall parking lot is made whole. A map was displayed to point out portions that need to be vacated; legal descriptions, and a parking lot layout was reviewed. He explained the vacation would expand the RDA (redevelopment agency) property, ensuring all property owners are treated fairly.

Vacate a Portion of 4th Avenue Right-of-Way – Danny Astill

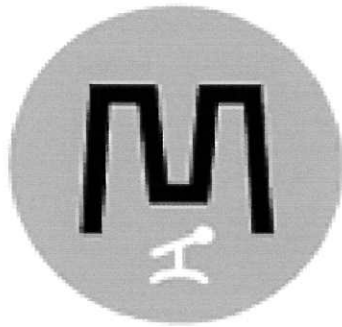
To make room for the new Hanauer Street extension, Murray Public Works is petitioning to vacate a portion of 4th Avenue between the proposed Hanauer Street alignment, and Poplar Street. The right-of-way was planned to be vacated as part of the MCCD redevelopment project. Once vacated the south portion of 4th Avenue will be used to relocate a parking lot for adjacent property owners impacted by the street expansion.

A map was displayed to point out portions that need to be vacated; legal descriptions, and a parking lot layout was reviewed. Mr. Astill noted only two property owners are affected: the Murray RDA, and Murray City. He reported utility work is still underway, to relocate various utility lines, for gas, Comcast, and Verizon.

Announcements: Ms. Lopez made several announcements related to coming events for the council members.

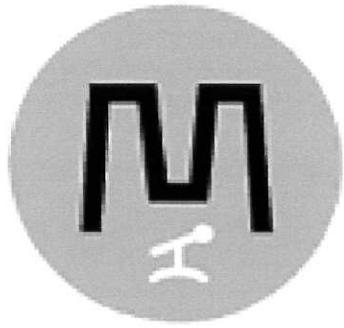
Adjournment: 5:47 p.m.

**Pattie Johnson
Council Office Administrator II**



MURRAY
CITY COUNCIL

Discussion Items



MURRAY
CITY COUNCIL

Discussion Item #1



MURRAY

City Council

Murray Animal Control Ordinance Proposal

Council Action Request

Council Meeting

Meeting Date: June 16, 2020

Department Director Janet M. Lopez Phone # 801-264-2622 Presenters Kat Martinez, District 1 Rachel Heatley, CEO Humane Society Required Time for Presentation 10 Minutes Is This Time Sensitive No Mayor's Approval Date June 5, 2020	Purpose of Proposal A proposal has been made to discuss revising the Murray City regulation of dogs and cats. Action Requested Informational only. Attachments Current City ordinance Section 6.16.015 and 6.12.090; Salt Lake County ordinance 8.04.190; Proposed revision. Budget Impact None. Description of this Item Relating to Murray Code 6.16.015 - Preliminary discussion based on a request from Rachel Heatley to remove limitations on the number of animals allowed per residence in Murray City.
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Relevant Murray Animal Ordinance

- 6.16.015: REGULATION OF DOGS AND CATS/LIMITATIONS:

A. The total number of dogs and cats that may be owned, harbored, licensed and maintained by any person at any one property or residence of the City shall not exceed two (2) dogs and two (2) cats, except as otherwise provided in this chapter.

B. In accordance with State law, a person shall be allowed to keep a police service canine, a retired police service canine, or both in addition to the limits set forth in subsection A of this section. (Ord. 17-15)

- 6.12.090: NUISANCE; ANIMALS:

A. Any owner or person having charge, care, custody or control of an animal or animals causing a nuisance as defined below shall be in violation of this chapter and subject to the penalties provided in this chapter.

B. The following shall be deemed a nuisance:

Any animal which:

1. Causes damage to the property of anyone other than its owner;
2. Is a vicious animal as defined herein and kept contrary to section 6.12.080 of this chapter;
3. Causes unreasonable fouling of the air by odors;
4. Causes unsanitary conditions in enclosures or surroundings;
5. Defecates on any public sidewalk, park, or building, or on any private property without the consent of the owner of such private property, unless the person owning or having care, charge, control, custody or possession of such animal shall remove any such defecation to a proper trash receptacle;
6. Barks, whines or howls or makes other disturbing noises in an excessive, continuous, or untimely fashion;
7. Attacks or chases any person or passing vehicles;
8. Attacks other domestic animals;
9. Is determined by the City, its designee, or the Salt Lake Valley Health Department to be a public nuisance by virtue of being offensive or dangerous to the public health, welfare or safety.

C. Nuisance animals include any animals which, by virtue of the number maintained, are determined by the City, its designee, or the Salt Lake Valley Health Department to be offensive or dangerous to the public health, welfare or safety. (Ord. 17-15)

Relevant Salt Lake County Ordinance

- 8.04.190 - Dog and cat limits.

There is no limitation on the numbers of dogs and cats that can be owned by a resident, provided that all dogs and cats are properly licensed and cared for. Dog and cat owners must abide by all applicable sections of Title 8 of these ordinances including, but not limited to, ordinances regarding proper care and maintenance, medical attention, and animal cruelty. Owners are required to prevent their animals from causing, and shall abate, any nuisances caused by animals including, but not limited to, noise and odor.

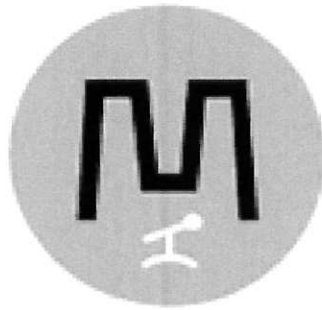
(Ord. No. 1698, § III, 4-5-2011)

Proposed Murray Language

- 6.16.015: REGULATION OF DOGS AND CATS/LIMITATIONS:

A. The total number of dogs and cats that may be owned, harbored, licensed and maintained by any person at any one property or residence of the City **shall not be limited, provided that all dogs and cats are properly cared for and do not become a nuisance as defined under section 6.12.090 of this chapter.**

B. In accordance with State law, a person shall be allowed to keep a police service canine, a retired police service canine, or both in addition to the limits set forth in subsection A of this section. (Ord. 17-15)



MURRAY
CITY COUNCIL

Discussion Item #2



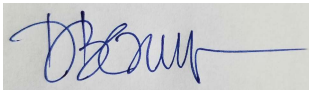
Mayor's Office

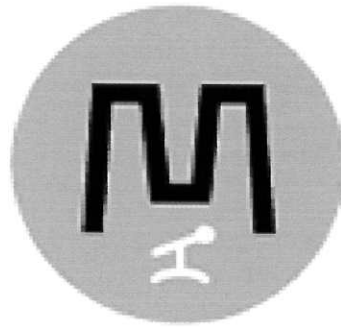
Discussion of Murray City Police Department Policies

Council Action Request

Committee of the Whole

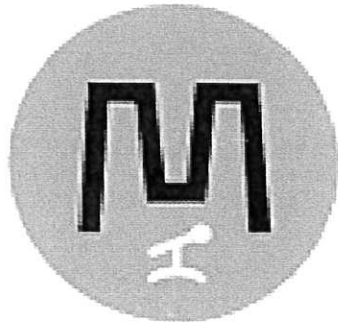
Meeting Date: June 16, 2020

Department Director Mayor Blair Camp Phone # 801-264-2600 Presenters Blair Camp, Mayor Craig Burnett, Chief of Police Required Time for Presentation 30 Minutes Is This Time Sensitive Yes Mayor's Approval  Date June 5, 2020	Purpose of Proposal Discussion regarding police department policies Action Requested Discussion only Attachments None Budget Impact N/A Description of this Item The Mayor and Chief of Police will respond to the questions recently posed by council members about officer training and procedures.
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MURRAY
CITY COUNCIL

Adjournment

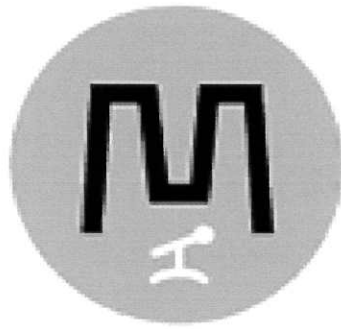


MURRAY
CITY COUNCIL

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

The Murray City Municipal Council met on Tuesday, June 2, 2020 at 6:30 p.m. for a meeting held electronically in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Gary Herbert on March 18, 2020 and Murray City Council Resolution #R20-13 adopted on March 17, 2020.

Council Members in Attendance:

Kat Martinez	District #1
Dale Cox	District #2 – Council Chair
Rosalba Dominguez	District #3 – Council Vice-Chair
Diane Turner	District #4
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	Chief Communications Officer
Craig Burnett	Police Chief	Brenda Moore	Finance Director
Pattie Johnson	City Council Office	Trae Stokes	City Engineer
Melinda Greenwood	Community & Economic Development (CED) Director		

Opening Ceremonies

Call to Order – Councilmember Hales called the meeting to order at 6:30 p.m.

Pledge of Allegiance – The Pledge of Allegiance was led by Pattie Johnson, City Council Office

Approval of Minutes

Council Meeting – May 19, 2020

MOTION: Councilmember Cox moved to approve the minutes. The motion was SECONDED by Councilmember Martinez.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez, Councilmember Turner, Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

Citizen Comments – Comments are limited to 3 minutes unless otherwise approved by the Council. Jan Lopez read the following citizen comments.

Wendy Livingston – Murray City, Utah

Hello Mr. Cox, We live on Willow Grove Lane within your district, and I have recently been informed that Murray City is beginning the condemnation process on a parcel I own in order to extend our street. We and our neighbors have several concerns with this project, and we are hoping the city will reconsider and go with the alternate plan which would not require taking of my property.

I understand that it was likely that the original plan was for our street to go through and connect to Tripp Lane. However, we purchased this home two years ago, and it seemed reasonable to us that this was not actually going to happen because it has been 16 years since our street was developed and nothing has changed. Part of our purchase was a parcel of land that extends into the road. Because this parcel was sold to the previous owners, it seemed likely that plans had changed for our street. We did not anticipate that Murray City would use Eminent Domain to take this parcel of land.

When the adjoining property on Tripp Lane was rezoned, the developer told us that they would likely develop this land as a cul-de-sac from Tripp Lane, which would not affect us. Since that time, Murray City has pushed instead for our street to be extended rather than building a cul-de-sac. The developer has told us that both plans are workable and that the same number of homes will be built in either case.

We and our neighbors have several concerns about this road going through. One major concern is that we anticipate that we will get significant cut-through traffic going to both Riverview Junior High and Viewmont Elementary. Our street is much narrower than other thoroughfares to the schools and we are concerned about the safety and ability to accommodate that much traffic. Studies also show that the incidence of crime is increased on a through street, and property values are decreased. All of these concerns could be alleviated, for both us and our neighbors and the residents of the new development, by developing this new area as a cul-de-sac from Tripp Lane. Thank you for your service to Murray City and for taking the time to listen to our concerns.

Doug and Emilee Barnett – Murray City, Utah

We are writing to you regarding the proposed extension of Willow Grove Lane, connecting it to Tripp Lane by Riverview Junior High School. We only learned of the city's plans due

to condemnation notice sent to the owners of parcel 21-14-401-026. It seems like an extreme disservice to the owners of this property, and those of us living on Willow Grove Lane, that the city would be condemning property before allowing us the opportunity to view and comment on the plans. Therefore, I am writing to let you know we are strongly opposed to the road extension.

We are extremely concerned about the increased traffic that would result by extending Willow Grove Lane. This extension would connect our subdivision to Riverview Park, Riverview Junior High and Viewmont Elementary. With the addition of homes from the recent Ivory subdivision by the Jordan River Parkway, these families would quickly use this connecting street to get to the park and schools, causing a significant increase to traffic. Also, vehicles that currently travel down 700 West, which is built to handle a larger volume of vehicles, would divert through our subdivision to get to these locations as well. Willow Grove Lane is not a wide street, if any cars are parked on the street, there is only room for one vehicle at a time to pass. Large volumes of traffic in the morning and afternoon to pick up children from school could result in many vehicle accidents or even harm to children walking home.

The extension of this road is being suggested related to the development of the property residing next to our house, parcel 21-14-401-001-0000. I am in no way opposed to the development of this property, but it is my understanding the developer has submitted several plans to the city, one with the road going through and another with the road ending in a circle. With both plans, the number of homes that can be built is the same, therefore the long-term tax dollars the city would receive would also be the same. While the amount of money the city is offering to condemn my neighbor's property for this road is minimal, it seems like a waste of city resources given that the property can be developed without this condemnation. In this time of economic crisis, and its impact to the city budget, Murray City should be conserving all funds possible.

Finally, when this property was originally purchased, the former Development Director, Tim Tingey, spoke with residents on our street and assured us that we would have a choice in determining if this road should be extended or end in a circle. The resounding feedback he received was that we did not want the road to be extended, however, the city either never received this feedback or has chosen to ignore it. I strongly encourage city planners to consider alternative plans.

Kathy Milne – Murray City, Utah

I live in the last house on Tripp Lane. While I am excited and happy that the old Galvin property, kitty corner from me, is going to be developed, I do have concerns about the future traffic problems. If the road is developed from Willow Grove Lane to Tripp Lane there will be more congestion and it will be less safe for our children. I lived in Sandy before moving here and a road in the subdivision came out on one side of my property. Cars continually ended up in our yard and our landscaping was destroyed many times. That is one of the reasons we bought our home. It was and is on a dead end street. While there have been parking issues in the past with the ball park and with football, things have

gotten better.

Our neighborhoods consist of many cul-de-sacs and circles. This makes it a safer place for our children to play outside. I am asking you to please consider the safety of our children, as they walk to and from school. If you put a road in, it will be narrow and people will speed. There will be continuous traffic which can bring in more crime.

Let us stay in with the design of the rest of the neighborhood. Put in a cul-de-sac, with a walkway if needed. Let's keep our neighborhood and our children safe. No through street.

I have had a few conversations with individuals who have either bought the property or developing it, etc. While they have stated they do not know if a through street is in the plans, a couple of the individuals have told me that they would prefer a cul-de-sac. Reason one, would be able to put in more homes and reason two, they said it would be safer and not only fit in with the neighborhood, but less congestion of traffic.

I agree with them. A little more traffic from a cul-de-sac is preferable over the traffic a through street bring.

I am also sad and disappointed that we have not been informed as to what is taking place in our neighborhood with this development. Please consider our concerns and the issues a through street will bring into our neighborhood.

Dana Cowan – Murray City, Utah

Please do not extend Willow Grove Lane. The harm that opening this street will do to this neighborhood is awful. The amount of traffic that will flow through this small community will cause nothing but harm. We already have Green Oaks that opened up to through traffic many years ago. Green Oaks is a residential street that was permitted to open up in spite of the fact this should have never been a major thoroughfare. Now to add the traffic coming off Green Oaks going to Willow Grove Lane is harming citizens living in the neighborhood. The reasons too extend this street does not outweigh the harm to those living on Willow Grove and Cherry Oak Circle. Speed coming from the Softball field, school, church, and new housing will be harmful. You can help keep our children safe from the traffic that will only cause harm, not to mention all the other residents hurt by the increased traffic. Please, this street cannot handle the traffic should Willow Grove be extended.

Darrin and Lisa Bell – Murray City, Utah

We are writing to you in regards to Extending Willow Grove Lane. We live on Cherry Oak Circle and are against the extension. We feel this will cause a huge amount of additional traffic and make our small area a thoroughfare for others. We have children that live here and play outside and the additional traffic will make our small neighborhood less safe. When we built our homes one of the benefits was less traffic and was never meant for large amount of travel as Green Oaks Drive was intended for. Please do not extend this road. People have access to the schools and park through the walkway so the road is

unnecessary.

Scott Hales – Murray City, Utah

I have been made aware that the City Council will be reviewing an application to extend Willow Grove Lane and connect it to Tripp Lane for a proposed residential subdivision. I could not find this item on the City Council agenda and am disappointed that the residents affected by this proposed were not given notice to be able to adequately give our input on this matter.

My family and I have lived in our home for over 20 years. We love our home and the neighborhood. However, due to the width of Tripp Lane, traffic volumes, speeds etc. have been very challenging at various times and days of the week. I am very concerned if Willow Grove lane is connected to Tripp Lane this will only become more challenging for all that live not only on Tripp Lane but Willow Grove and Green Oaks.

Our home is situated on the corner of 800 West and Tripp Lane. Although there is a stop sign on the corner, most vehicles traveling south to drop off their children at Riverview Jr High School, treat it as a "roll through". I cannot tell you the number of times I have almost been hit leaving my home to drive to work. There have been numerous occasions when emergency vehicles could not get down the street due to illegally parked vehicles when a child was hurt at one of the many sporting events held at Riverview, the Softball complex on Tripp or the soccer fields at Viewmont. While the south side of Tripp Lane is painted red, to prevent parking, the same is not the case from 8th West - westward. Thus, whenever there is an activity at Riverview, cars park on both sides of the street making it near impossible to access our homes. There have been numerous times when others have even parked in our driveway due to the lack of adequate parking.

I request that if the City Council approves this connection of Willow Glen and Tripp, that they also require that Tripp lane be widened to more adequately handle the increase traffic and provide more parking.

Kevin and Stephanie O'Brien – Murray City, Utah

We are writing to express our dire concerns of extending Willow Grove Lane. We live in the Gough Construction homes built in 2008. As we know, there are pros and cons from different neighborhoods to making Willow Grove a through street to Tripp lane. For children off Green Oaks and down Walden Ridge Road, this is a main walkway for the neighborhood to get to both Riverview Junior High and Viewmont Elementary. We are quite sure residents of the new developments near Ivory would choose this pass by car opposed to going on the main road of 700 West or up Bullion as those are congested. We believe this will be a huge mistake causing much automotive traffic putting people at risk walking and biking. We would need crossing guard to insure safety as they do on Bullion. Of other importance, in comparison to Tripp Lane, Willow Lane is lined with homes on both sides of the street, unlike Tripp. It is very narrow and if any cars are parked in front of the homes on the street, there is not enough room for traffic to be safe. Even more dangerous during the winter season when snow plows have pushed banks up reducing

the space even more. Please do NOT consider a through way. We do strongly support a more usable, wider walkway for people to more easily get through with bikes, double strollers, wagons for all patrons including Ivory homes which will promote walking to school and community unity.

Daniel Shoell and Jill Johnson – Murray City, Utah

My wife and I recently moved from Draper, Utah to escape traffic noise and the constant sound of cars, trucks and motorcycles that would be similar if Willow Grove Lane was allowed to be extended into the Murray Park area. This proposed road extension would also be of a major concern to the safety of park and ballpark users with the constant overparking and crowding of parked automobiles along both sides of the proposed street and on the existing street and in the existing quiet residential neighborhood.

Children need the protection of a dead-end street when their minds are more interested in the game than they are driveways for land development. We just don't think Murray City wants to risk extending Willow Grove, a rather narrow sub-division street, for the use of a few more houses when that street will be so close to the existing park and ball field. Let it remain as it is.

Jim Livingston – Murray City, Utah

I am writing in regards to the Tripp Lane development by NeighborWorks Salt Lake. Murray City has recently informed us that they are in the process of condemning a parcel of property that I own so that they can extend my street (Willow Grove Lane) to connect with Tripp Lane as part of the development of this property.

We purchased our home two years ago because we loved this nice, quiet neighborhood. We have loved this close-knit community in our neighborhood, and if our street is turned into a through street, much of the spirit of this neighborhood would be lost. Extending Willow Grove Lane would lead directly to two schools: Viewmont Elementary and Riverview Jr High, with a total enrollment of approximately 1,219 students. Our street is much narrower than other thoroughfares to the schools, and it would be difficult to accommodate the significant cut-through traffic we would get on this street if it were extended. Many students walk to school, and this significant traffic would also pose a safety concern for students walking to school on this narrow residential street.

If Murray claims this connecting road is necessary for "safety" or "emergency" cases, it stands to reason that the city would have already done so many years ago, as this road has been completed for over 16 years now.

The negative impact I anticipate with Willow Grove Lane being extended would also negatively affect the new development. NeighborWorks Salt Lake originally planned to develop this property as a cul-de-sac from Tripp Lane. This plan would leave my neighborhood unaffected and would also provide a better neighborhood for the prospective homes in the new development. While I understand the challenges in

balancing the city's needs for roads and of protecting neighborhoods, I feel that in this case the negative impact of extending Willow Grove Lane far exceeds any improvement. We have met with each resident of our neighborhood, and all residents at the west end of Tripp Lane where these streets would connect, and none are in favor of this connection. While some citizens outside of our neighborhood may see a convenience in this cut-through road, the impact would be tremendous for those of us living on this street. A city's condemnation of personal property should be considered as a last resort, and as there is an alternative and viable plan for this new development that would not involve the condemnation of my property, I would like Murray City to choose this alternate plan.

Aaron Turner – Murray City, Utah

I was showing my daughter around the Murray City Building today and observed a sign outside the Detective Division office on the second-floor disallowing firearms into that office by non-law enforcement personnel. The authority to restrict firearms in a secured area is authorized by state statute 76-8-311.1

I checked with the employee at the window and inquired about lock boxes and was informed that she knew of none. The same statute noted above in subsection 4(a) requires lock boxes to be provided as that is a requirement in order for the area to be considered "secured".

It appears that Murray City is not in compliance with state law on this matter and either needs to provide lock boxes as required or remove the sign indicating no firearms are allowed. Mr. Turner also provided a copy of State Statute 76-8-311.1 with his comments.

Consent Agenda

1. Consider confirmation of the Mayor's appointment of Lily Ellingson to the Arts Advisory Board to fill a vacated position for the remainder of a term to expire January 1, 2023.
2. Consider confirmation of the Mayor's reappointment of Vicki Matsumori to the Library Board for a three-year term to expire June 30, 2023.
3. Consider confirmation of the Mayor's reappointment of Nicholas Skene to the Library Board for a three-year term to expire June 30, 2023.

MOTION: Councilmember Cox moved to approve the Consent Agenda. The motion was SECONDED by Councilmember Turner.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez, Councilmember Turner, Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

Public Hearings

Staff and sponsor presentations and public comment will be given prior to Council action on the following matters.

1. Consider an ordinance permanently closing and vacating a portion of 4th Avenue between the proposed Hanauer Street alignment and Poplar Street, Murray City, Salt Lake County, State of Utah.

Staff Presentation: Trae Stokes, City Engineer

(See Attachment 1 for map used in Public Hearings 1 and 2)

Mr. Stokes said this is a portion of 4th Avenue that lies between Hanauer Street and Poplar Street. The right-of-way was planned to be vacated as part of the Murray City Center District (MCCD) redevelopment project. The south half of the right-of-way will be used to re-establish a parking lot for the Day Office Building, which will lose their parking lot as part of the Hanauer Street alignment. The north half of 4th Avenue will be used for future redevelopment.

Notices of the proposed 4th Avenue vacation were sent to adjacent property owners, affected entities and property owners within 300 feet of the location. A sign was also placed onsite to provide notice of the public hearing.

The public hearing was open for public comments. No comments were received, and the public hearing was closed.

MOTION: Councilmember Turner moved to adopt the ordinance. The motion was SECONDED by Councilmember Martinez.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez, Councilmember Turner, Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

2. Consider an ordinance permanently closing and vacating a portion of Poplar Street from 4800 South to 5th Avenue, Murray City, Salt Lake County, State of Utah.

Staff Presentation: Trae Stokes, City Engineer

(See Attachment 1 for map used in Public Hearing 1 and 2)

Mr. Stokes said this is a portion of Poplar Street between 4800 South and 5th Avenue. The right-of-way was planned to be vacated as part of the (MCCD) redevelopment project and will be used for the New City Hall's parking lot. If vacated, the property will be evenly split

between Murray City and the Redevelopment Agency (RDA).

Notices of the proposed Poplar Street vacation were sent to adjacent property owners, affected entities and property owners within 300 feet of the location. A sign was also placed onsite to provide notice of the public hearing.

The public hearing was open for public comments. No comments were received, and the public hearing was closed.

MOTION: Councilmember Dominguez moved to adopt the ordinance. The motion was SECONDED by Councilmember Cox.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez, Councilmember Turner, Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

3. Consider an ordinance adopting the transfer of monies from enterprise funds to other City funds.

Staff Presentation: Brenda Moore, Finance Director

Ms. Moore said the city transfers money out of the Water, Waste Water, and Power Funds to the General Fund. That transfer, which is currently 8% of revenue, represents a return on investment to the General Fund to subsidize services that would otherwise require an increase in property taxes. It contributes approximately 9% of the General Fund revenue in the current year's budget. The Administrative Cost Allocation is calculated based on a percentage of the actual administrative services cost. It pays for centralized administrative and professional services including legislative, legal, finance, IT, and human resources. The estimated cost to the Enterprise Funds is \$3.5 million. The transfer from the Solid Waste Fund has been stopped in the proposed budget.

Legislation requires a cost accounting breakdown on how money in the Enterprise Funds is being used to cover administrative and overhead costs of the city attributed to the operation of the Enterprise Fund. The departments considered in the allocation are the City Council, Mayor, Finance, Utility Billing, Human Resources, City Attorney, City Treasurer, Recorder's Office, IT, and GIS.

The public hearing was open for public comments. No comments were received, and the public hearing was closed.

MOTION: Councilmember Turner moved to adopt the ordinance. The motion was SECONDED by Councilmember Cox.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez, Councilmember Turner, Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

4. Consider an ordinance adopting the Final 2020 – 2021 Fiscal Year Budgets for Murray City including the Library Fund Budget.

Staff Presentation: Brenda Moore, Finance Director

Ms. Moore said the Fiscal Year 2020-2021 budget includes the General Fund, Enterprise Funds, Library Fund, Capital Improvement Fund, and Internal Service Funds. Due to COVID-19, the General Fund is using \$2.9 million of reserves to balance the budget. This type of situation is why the City has reserves.

The revenues in this budget are 10% below Fiscal Year 2019-2020 budgeted revenues and operations have been budgeted 10% less. The budget allows the City to continue to provide, in the short term, the level of service that citizens expect, while we monitor the longer term economic effects of the COVID-19 pandemic and recovery.

The public hearing was open for public comments. No comments were received, and the public hearing was closed.

MOTION: Councilmember Cox moved to leave the comment period open and continue the public hearing and Council consideration on the final 2020-2021 Fiscal Year Budget until June 16, 2020. The motion was SECONDED by Councilmember Dominguez.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez, Councilmember Turner, Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

Business Items

1. Consider a resolution approving an Interlocal Cooperation Agreement between Murray City and the Salt Lake County relating to Animal Control services.

Staff Presentation: Craig Burnett, Police Chief

Chief Burnett said the City has come to the end of their agreement with West Jordan who has been providing animal control services for the City. A request for proposal (RFP) was

sent out and Salt Lake County's proposal came less expansive and offered more services than West Jordan was able to. If this resolution is approved, Salt Lake County would take over animal control services on July 1, 2020.

MOTION: Councilmember Cox moved to adopt the resolution. The motion was SECONDED by Councilmember Turner.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez, Councilmember Turner, Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

2. Consider a resolution of the Murray City Municipal Council approving an Interlocal Agreement between Murray City Corporation ("City") and the Redevelopment Agency of Murray City and Murray City Corporation ("RDA") for the conveyance of RDA's portion of the vacated section of Poplar Street to the City.

Staff Presentation: G.L. Critchfield, City Attorney

Mr. Critchfield said at the May 19, 2020, RDA meeting, the RDA approved their portion of this agreement. This approval is for the City Council's portion of the agreement. Once the ordinance is signed to vacate Poplar Street, it will be taken to the Salt Lake County Recorder's office where it will be recorded, then the County will divide the property between the RDA and the City. This agreement allows the RDA to transfer its portion of Poplar Street to the City which is required for the City to be able to develop that portion of the project with the bonds.

MOTION: Councilmember Dominguez moved to adopt the resolution. The motion was SECONDED by Councilmember Martinez.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez, Councilmember Turner, Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

Mayor's Report and Questions

Mayor Camp reported on the following items:

- Mayor Camp said his office has received copies of most of the email comments that were read tonight regarding the Willow Grove area and are taking them into consideration as

the City moves forward with planning in that area.

- The City's facilities and programs continue phased re-openings in accordance with the Utah Leads Together Plan. This week, the Park Center opened and about 150 people visited it. There are stringent cleaning and social distancing practices being followed.
- The food trucks are back in Murray Park on Tuesday nights. There is enhanced cleaning and social distancing measures in place.
- The outdoor pool is scheduled to open on Friday, June 12, 2020. The pool will have limited hours and a reduced capacity.
- This Friday night there will be a Greatest Showman singalong at the Amphitheater in Murray Park. Pre-registration is required due to limited space.
- The Murray City Police Department assisted Salt Lake City this past Saturday when the protests for George Floyd turned violent. Four vehicles and five officers responded. One of the City's police cars was vandalized by protesters while two officers were inside; the officers were not injured. Yesterday, there was a peaceful protest on the I-215 overpass on State Street. The protest was monitored throughout the evening. The protestors were peaceful and there was no property damage. Mayor Camp said he was in shock and disbelief while he watched the protests on television. He was impressed with the police officers, especially those on the front lines, and the extraordinary restraint they showed. The police were a class act under difficult circumstances. Mayor Camp said he has authorized the deployment of nine Murray Police Officers this evening, at the request of Salt Lake City, to stage for another protest that is happening at Washington Square.

Adjournment

The meeting was adjourned at 7:31 p.m.

Jennifer Kennedy, City Recorder

Attachment 1



MURRAY

Attachment 2

Public Hearing:

Transfer of enterprise fund money to another fund

Discussion of administrative and overhead costs

UTAH STATE CODE §10-6-135.5

JUNE 2, 2020



What's the difference?



TRANSFERS OUT

Calculation based on a % of the enterprise fund revenue

“Shareholder return on investment” to the General Fund to subsidize services that would otherwise require an increase in property taxes

Contributes approximately 9% of the General Fund revenue (\$4.12 million)

ADMINISTRATIVE COST ALLOCATION

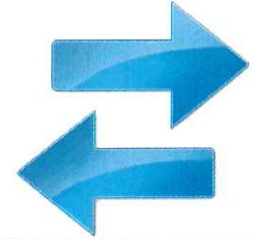
Calculated based on a % of actual administrative services cost

Pay for centralized administrative and professional services including legislative, legal, finance, IT, and human resource services.

Estimated cost to the enterprise funds is \$3.50 million



Transfers to the General Fund



Definition: The movement of cash or other resources from one fund to another

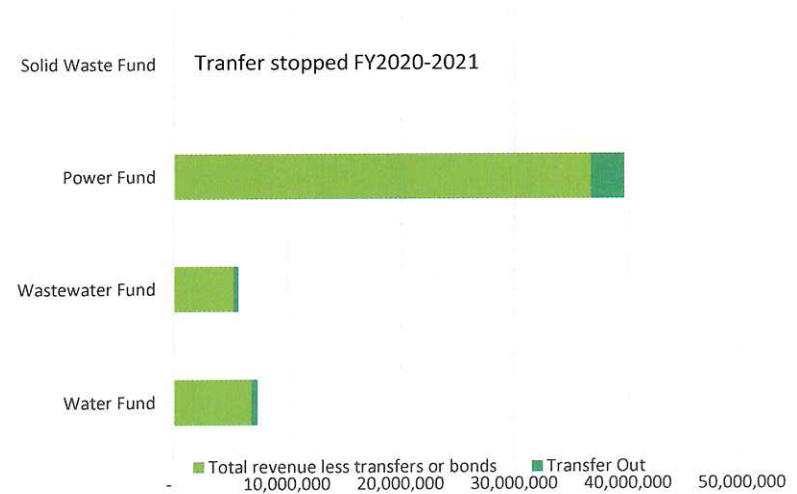
Purpose: Where private sector utility companies are in business to provide a return on investment to its shareholders, Murray City shareholders (taxpayers and citizens) receive this return on investment as a transfer to the General Fund intended to subsidize services which would otherwise require an increase in property taxes.

Methodology: Calculated on 8% of budgeted revenues in the Water, Wastewater, Power. The transfer from the Solid Waste fund has been stopped in this proposed budget.



FY 2020/2021 Budget

	User Fee Revenue	Transfer Out	% of Revenue
Water Fund	6,816,000	545,280	8.0%
Wastewater Fund	5,242,000	419,360	8.0%
Power Fund	36,653,000	2,932,240	8.0%
Solid Waste Fund	No Transfer		
Total Transfers Out	50,594,600	4,056,368	8.0%



Administrative Services Allocation



Legislation requires “a cost accounting breakdown of how money in the enterprise fund is being used to cover administrative and overhead costs of the city attributable to the operation of the enterprise fund” (USC §10-6-135.5)

Supported by a cost study performed in 2012 by Willdan Financial Services, study included a cost allocation model that can be updated by the City

Departments considered in the allocation model are the Council, Mayor, Finance, Utility Billing, Human Resources, City Attorney, City Treasurer, Recorder’s Office, IT, and GIS



Administrative Services Allocation



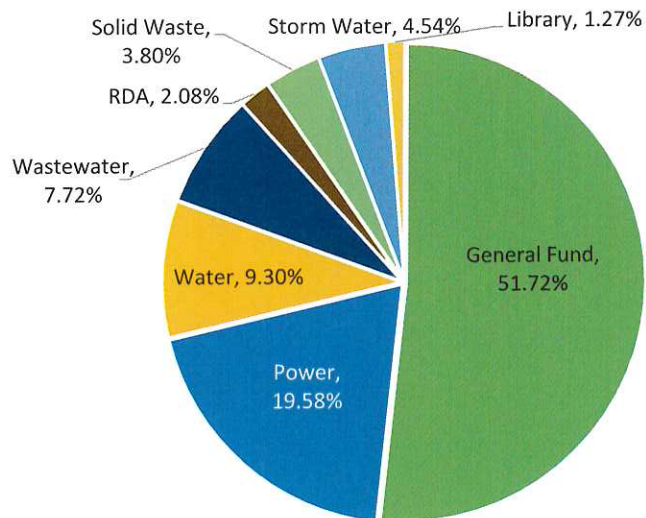
ADMINISTRATIVE SERVICES COST

Department	Total Cost
City Council	\$ 459,918
Mayor	794,536
Finance	575,485
City Treasurer	257,569
Human Resources	416,551
Attorney	634,185
Community Development	274,002
Utility Billing	660,345
Recorder's Office	385,578
IT	1,799,076
GIS	559,440
Facilities	970,463
TOTAL	\$ 7,787,148

ALLOCATION

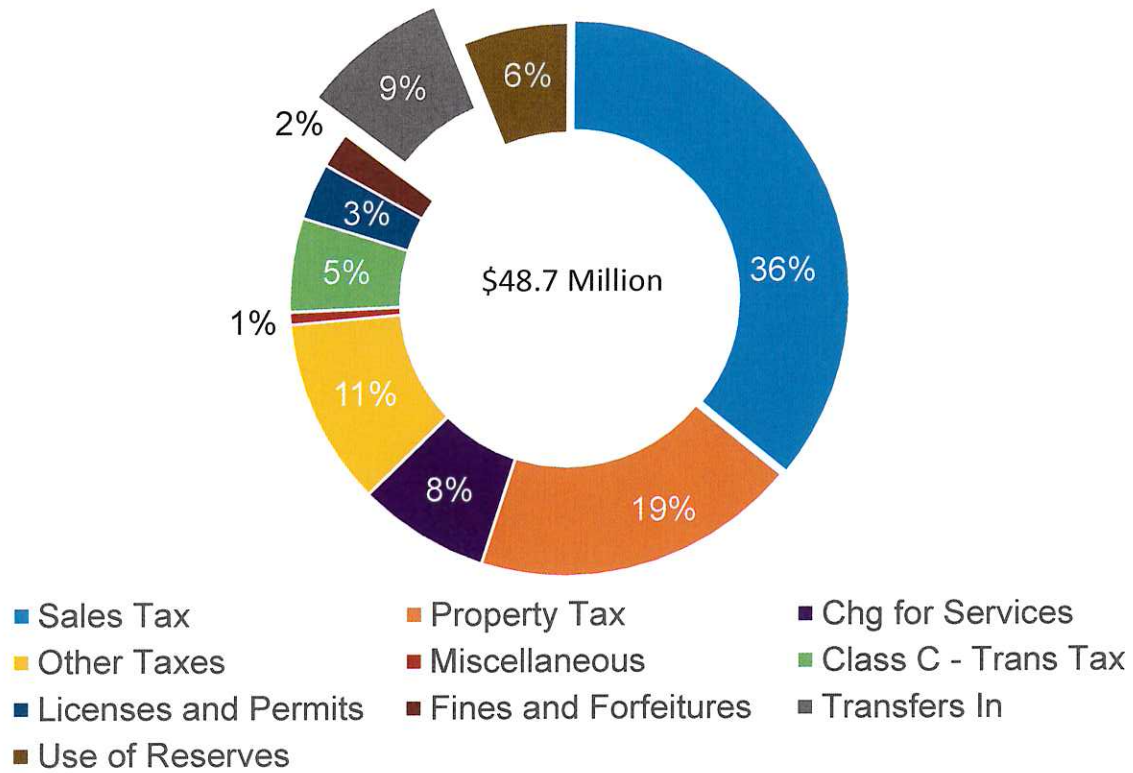
Fund	Allocation %	Allocated Cost
General Fund	51.7%	\$ 4,027,207
Power	19.6%	1,524,560
Water	9.3%	724,586
Wastewater	7.7%	600,823
RDA	2.1%	161,755
Solid Waste	3.8%	295,912
Storm Water	4.5%	353,295
Library	1.3%	99,010
TOTAL	100.0%	\$ 7,787,148

Administrative Services Allocation

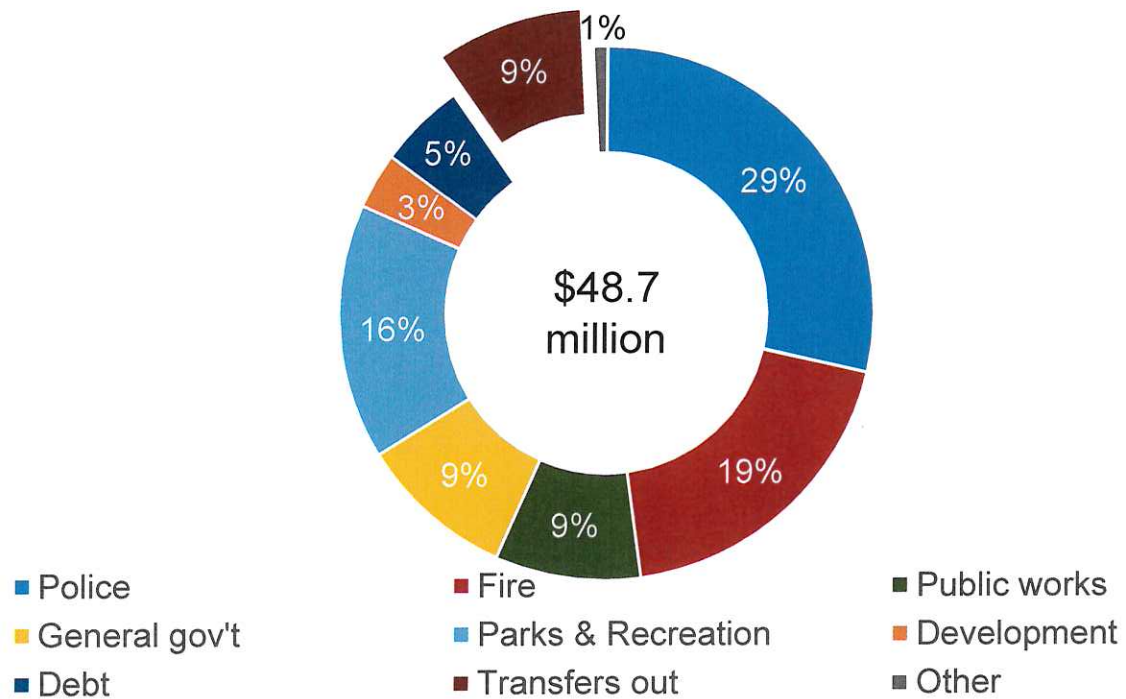


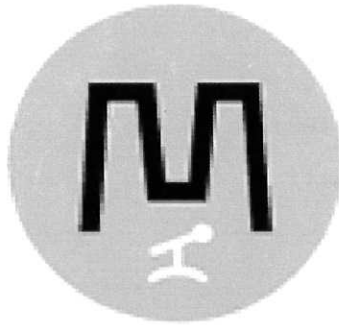
Fund	Allocation %
General Fund	51.7%
Power	19.6%
Water	9.3%
Wastewater	7.7%
RDA	2.1%
Solid Waste	3.8%
Storm Water	4.5%
Library	1.3%
TOTAL	100.0%

Where It Comes From: General Fund



Where It Goes: General Fund

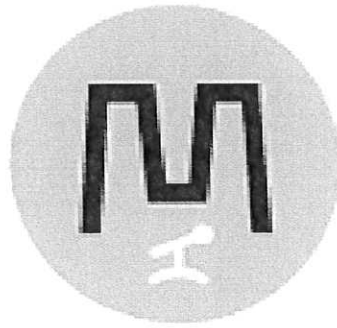




MURRAY
CITY COUNCIL

Citizen Comments

Limited to three minutes, unless otherwise approved by Council



MURRAY
CITY COUNCIL

Consent Agenda



MURRAY


Mayor's Office

Appointment of Ali Lyddall to the Library Board.

Council Action Request

Council Meeting

Meeting Date: June 16, 2020

Department Director Kim Fong	Purpose of Proposal Appointment of board member.
Phone # 801-264-2585	Action Requested Consider confirmation of the Mayor's appointment of Ali Lyddall to the Library Board.
Presenters Mayor Camp	Attachments Resume
	Budget Impact None
Required Time for Presentation	Description of this Item Ali Lyddall will be appointed to the Library Board from July 2020 - June 2023.
Is This Time Sensitive Yes	
Mayor's Approval 	
Date June 2, 2020	

ALI LYDDALL

If appointed to the Murray Library Board, my goals will be to see the library continue to find innovative ways to reach all the citizens of Murray and to build literacy skills in the refugee populations growing in our community. Reading is the gateway to success and self sufficiency.

VOLUNTEER EXPERIENCE

SEPT 2010 – MAY 2018

PARENT LIAISON, SALT LAKE CHILDREN'S CHOIR

Over the years that my sons sang with the Salt Lake Children's Choir, I was involved in many ways. Primarily, I worked to help the choir communicate more effectively with parents of the singers, to reach children who might wish to audition, and to publicize concerts. I traveled with the choir a number of times and helped to make hosting arrangements for the children. I also planned social events for the choir families to help build a feeling of community and improve retention of the singers. I managed their Word Press website for a number of years and started a Facebook page for them. I've continued to be a volunteer staff member for their Christmas concert in the Cathedral of the Madeleine each December.

OCT 2018 – APRIL 2019

ROBOTICS TEAM MENTOR, AMERICAN INTERNATIONAL SCHOOL OF UTAH

For the 2018/19 school year, I attended all team meetings of the FIRST Robotics team at AISU. I provided assistance and advice to the students and helped with logistical things like organizing parent help with transportation and food for the many late nights during the build season.

AUG 2015 – NOV 2016

PRESIDENT, MURRAY 32ND WARD RELIEF SOCIETY

OCT 2016 – CURRENT

BISHOP'S WIFE, MURRAY 32ND WARD

My service as the RS president ended abruptly when my husband became the Bishop of our ward in the Church of Jesus Christ of Latter-day Saints. My opportunities to help those in my neighborhood and farther afield have multiplied. Our Ward is unique in that we became the host ward for all the South Sudanese Refugees who are interested in the Church beginning in Dec 2018. Working with these refugee families has helped me learn about facing hunger, homelessness, illiteracy, language barriers, discrimination, and many other things in a very personal way.

PROFESSIONAL EXPERIENCE

JAN 2018 – PRESENT

PROJECT MANAGER, SERVICE VISUALS LLC

I am the current manager of a remote team based in India, developing a white label app called vvGarage. Our customers are automotive repair shops who want to give their customers a way to ask questions, book appointments, look up personalized FAQ about car maintenance, document fuel consumption and many other useful services. We produce the app with our customer's branding.

2005 – 2010

BOOK KEEPER, WEST VALLEY TUNEX

I am not a professionally trained book keeper, but while my husband owned and operated this repair shop, I kept the financial records with QuickBooks. This did give me exposure to a budget larger than a typical household.

NOV 1999 – OCT 2001

FIRMWARE ENGINEER, AGILENT TECHNOLOGIES.

See HP Entry. Same job, but with a new company name.

AUG 1997 – NOV 1999

FIRMWARE ENGINEER, HEWLETT-PACKARD

Worked for HP in Spokane, WA and South Queensferry, Scotland until they spun off the test and measurement divisions. I remained with the job at Agilent until 2001.

I was primarily involved with writing firmware to test 3G phones.

EDUCATION

JUNE 1997

BS ELECTRICAL ENGINEERING, UNIVERSITY OF UTAH

I graduated Suma Cum Laude with a major in Electrical Engineering and minors in Mathematics and Computer Science.

JUNE 1993

GRADUATE, MURRAY HIGH SCHOOL

I have a long history in Murray.

ACTIVITIES AND INTERESTS

I love to spend time with my family (husband David Lyddall, and three sons), train my dogs, and pursue old fashioned handwork like knitting and crochet. My husband's family is in the UK, Ireland, and Denmark and we enjoy traveling to visit them and to teach our children about their heritage. I would list the library as the very best use of my tax payer dollars. I spend many hours there and make extensive use of the eAudioBook collections.



MURRAY


Mayor's Office

Reappointment of Bob Dunn to the Personnel Advisory Board.

Council Action Request

Council Meeting

Meeting Date: June 16, 2020

Department Director Robyn Colton	Purpose of Proposal Reappointment of board member
Phone # 801-264-2657	Action Requested Consider confirmation of the Mayor's reappointment of Bob Dunn to the Personnel Advisory Board.
Presenters Mayor Camp	Attachments Resume
	Budget Impact None
Required Time for Presentation	Description of this Item Bob Dunn will be reappointed to the Personnel Advisory Board from June 30, 2019 through June 30, 2022. This will be Bob's second term.
Is This Time Sensitive Yes	Resides in District 5.
Mayor's Approval 	
Date June 2, 2020	

Bob Dunn

WORK EXPERIENCE

Boys & Girls Clubs of Greater Salt Lake, Murray, Utah

July 2015 – July 2017

Vice President – The Boys & Girls Clubs of South Valley and the Boys & Girls Clubs of Greater Salt Lake merged into one entity in July of 2015 to create one cohesive organization to better serve the youth in the Salt Lake Valley. The merger made the BGCGSL one of the largest of over 4,000 Boys & Girls Clubs in the nation. I agreed to serve as Vice President for two years to help manage the transition of this expanded organization and make the changeover happen as smoothly as possible. My duties included, but were not limited to: communicating our new strategic plan to the board of directors and attend board meetings; oversee budget planning and financial reports; preside over operations and youth programs; responsible for numerous major gift requests, assist with preparation of the audit and annual reports; ensure all policies and safety procedures are followed at each site; compose regular emails to report and share information with the board to ensure they are kept fully informed on the condition of the organization and important factors influencing it; maintain community, city and local government partnerships and identify new partnership opportunities; and set goals, monitor work, and evaluate results to ensure the new organizational objectives and operating requirements were met and kept in line with the needs and mission of the newly merged organization.

Boys & Girls Clubs of South Valley, Murray, Utah

May 1978 – July 2015

Executive Director/CEO – During my 37 years as Executive Director I oversaw the growth of our organization from an annual budget of \$19,000 and 2 employees to an annual budget of more than 2 million dollars and over 70 employees. I communicated regularly with the Board of Directors to ensure they were aware of the conditions at the Club and share any crucial factors influencing the organization. I value the importance of community partnership and worked diligently to create and sustain highly productive relationships and partnerships for the benefit of the organization with other non-profits, local community and business leaders, school districts as well as city, county and government agencies. I helped establish a State Alliance of Boys & Girls Clubs and lobbied on Capitol Hill to get hundreds of thousand dollars for all the Club and youth across the entire state. This valuable Alliance has grown and is now an ideal way to exchange knowledge and information about programs, safety issues and support statewide to change initiatives. I always have our Club Mission foremost in my mind. For 39 years I have worked to inspire and engage everyone I encounter to work for the betterment of the youth in our community and to empower the kids we serve to become responsible and caring citizens.

ACHIEVEMENTS, QUALIFICATIONS & SKILLS

- Executive Director of the Boys & Girls Clubs of South Valley, which included two building sites and seven school sites in four communities, and serves more than 12,000 youth.
- 1984 graduate of the University of Utah with a bachelor's degree in Youth Leadership.
- Officer of Utah State Boys & Girls Club Alliance.
- Planning Committee Member of Pacific Region for Boys & Girls Clubs of America
- Murray City Disability Advisory Board member.

- Murray City Community Learning Center Advisory Board Chairman.
- 10-year member of Murray City Crime Council.
- Murray Gang Task Force member.
- Murray Rotary Club member.
- Midvale City Neighborhood Action Coalition Executive Board member.
- Midvale City Health Board member of Neighborhood Action Coalition.
- Chairman of Desert Area Council for Boys & Girls Clubs of America.
- Chairman Community Learning Center 21st Century Program for the Murray School District
- Board Member Community Learning Center 21st Century Program for the Jordan School District
- Advisory Board Member for Government Relations Committee for Boys & Girls Clubs of America
- Committee Member for the Power in You Program, working with First Lady, Mary Kaye Huntsman
- Chair Elect, TOSH Community Advisory Council

EDUCATION

Murray High School, Murray, Utah

University of Utah, Salt Lake City, Utah – Bachelor of Arts Degree in Youth Leadership.

REFERENCES (Upon request)

Chris Burbank

Chris McCandless

Art Pasker

Mayor Seghini

Richard Workman

Chris Hase



MURRAY


Mayor's Office

Reappointment of Denny Mecham to the Personnel Advisory Board.

Council Action Request

Council Meeting

Meeting Date: June 16, 2020

Department Director Robyn Colton	Purpose of Proposal Reappointment of board member.
Phone # 801-264-2657	Action Requested Consider confirmation of the Mayor's reappointment of Denny Mecham to the Personnel Advisory Board.
Presenters Mayor Camp	Attachments Biography
	Budget Impact None
Required Time for Presentation	Description of this Item Denny Mecham will be reappointed to the Personnel Advisory Board from June 30, 2020 - June 30, 2023.
Is This Time Sensitive Yes	Resides in District 5.
Mayor's Approval 	
Date June 2, 2020	

**Denton (Denny) L. Mecham
Murray, Utah 84107**

Denny and his wife, Sherry, have lived in Murray for over 50 years. They have four children, who were all educated in the Murray school system and who have all gone on to receive college Masters Degrees. They love and enjoy 11 grandchildren.

Denny graduated from Granite High School. He attended the University of Utah and Salt Lake Community College, from which he earned a degree in Drafting & Design. He began working for The Utah Department of Transportation in 1970. In 1975 he was offered a position with The Salt Lake County Surveyors Office. After three years working there he moved over to the Salt Lake County Highways, Engineering Division. In the Highway Division he managed two full time and two part time employees. After 22 years in the Highway Division, he was offered the position of Director of Salt Lake County Sanitation Division. In this position, his responsibilities were; a \$10,000,000 annual budget, managing 50 full time and 25 part time employees, managing a fleet of 30 heavy duty trucks and 10 light duty vehicles, and an array of trailers and other necessary equipment. In this position, he introduced the Salt Lake County Recycling System, and the Neighborhood Clean-up Program.

Denny has served on the boards of the Utah Public Employees Association and Murray City Rotary Club.

He would consider it a privilege to serve in Murray, the city he loves.



MURRAY


Mayor's Office

Reappointment of Mike Romero to the Personnel Advisory Board.

Council Action Request

Council Meeting

Meeting Date: June 16, 2020

Department Director Robyn Colton	Purpose of Proposal Reappointment of board member
Phone # 801-264-2657	Action Requested Consider confirmation of the Mayor's reappointment of Mike Romero to the Personnel Advisory Board.
Presenters Mayor Camp	Attachments Biography
	Budget Impact None
Required Time for Presentation	Description of this Item Mike Romero will be reappointed to the Personnel Advisory Board from June 30, 2020 - June 30, 2023. This will be Mike's first full term.
Is This Time Sensitive Yes	Resides in Council District 1.
Mayor's Approval 	
Date June 2, 2020	

Michael Romero was born and raised in Murray City. He has a BA and MPA from the University of Utah. His career background is in the Property and Casualty field where he has 30 years experience handling coverage, liability, property and personal injury claims in both personal and commercial lines insurance. He and his wife are former owners of Creative Graphics, a silk screening, embroidery, and promotional item business from 1989-2009. From 2007 to 2017 he served an appointment on the Utah Transit Authority Board of Trustees representing Salt Lake and Tooele Counties. Currently, he has his own consulting firm which provides independent claim handling services. Mr. Romero is married to the former Kathy Poulsen and they have four adult children.




Mayor's Office

Reappointment of Dr. Janice Evans to the Shade Tree Commission.

Council Action Request

Council Meeting

Meeting Date: June 16, 2020

Department Director Blaine Haacke	Purpose of Proposal Reappointment of board member
Phone # 801-264-2715	Action Requested Consider confirmation of the Mayor's reappointment of Dr. Janice Evans to the Shade Tree Commission.
Presenters Mayor Camp	Attachments Resume
	Budget Impact None
Required Time for Presentation	Description of this Item Dr. Janice Evans will be reappointed to the Shade Tree Commission from June 30, 2020 - June 30, 2023.
Is This Time Sensitive Yes	Resides in Council District 5.
Mayor's Approval 	
Date June 2, 2020	




Janice D. Evans, Ed.D

Positions in Business

NCF Distributing, Murray, Utah Co-Owner	October 2012– Present
New Concept Furniture, Murray, Utah Co-Owner	October 2011– Present
Evans New Concept Furniture, Murray, Utah Sales, Public Relations, and Accounts Receivable/Payable	Oct 1988– October 2011
Take Five Drive Inn, Murray, Utah Accounts Receivable/Payable and Public Relations	October 1988– October 2009

Positions in Education

Principal Longview Elementary, Murray District, Murray, Utah	August 1998– August 2003
Director Elementary Education, Murray District, Murray, Utah	August 1986 – August 1998
Principal Horizon Elementary, Murray District, Murray, Utah	August 1984 – August 1986
First Grade Teacher Libbie Edward Elementary School, Granite District, Salt Lake City, Utah	August 1983 – August 1994
Third Grade Teacher Whittier Elementary School, Granite District, Salt Lake City, Utah	August 1982 – August 1983
Educational Consultant Harcourt Brace Javonovich Publishers Western Region Office San Francisco, California	July 1980 - August 1982
Research Fellow University of Utah	September 1979 – June 1980



Instructional Center, Staff Development
Granite School District

August 1979 – July 1980

Chapter 1/Title I Program
Granite School District & State of Utah

August 1974 – August 1989

Fourth Grade Teacher
Woodstock Elementary, Granite School District

September 1971 – June 1974

Service to Murray City

Murray Shade Tree and Beautification Commission

Fall 2003 – Present

Arbor Day Celebrations Committee Member

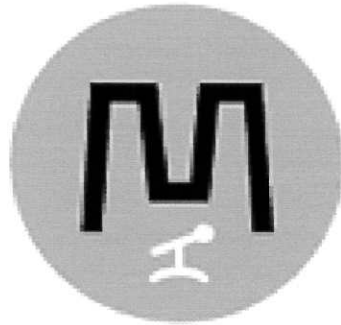
August 1986 – August 1998

Degrees

Ed.D University of Utah, 1979
Major – Educational Administration
Area of Specialization – Educational Law and Collective Bargaining

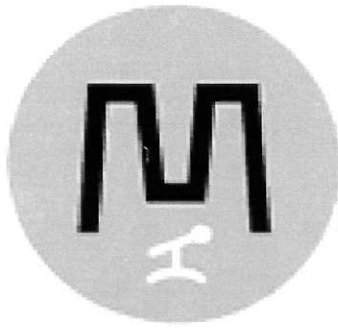
M.Ed University of Utah, 1974
Major – Curriculum and Instruction
Area of Specialization – Reading

B.S. University of Utah, 1971
Major – Elementary Education



MURRAY
CITY COUNCIL

Public Hearings



MURRAY
CITY COUNCIL

Public Hearing #1

Murray City Corporation

NOTICE OF PUBLIC HEARING ON THE CITY'S TENTATIVE BUDGET, AS AMENDED, FOR FISCAL YEAR 2020 - 2021

NOTICE IS HEREBY GIVEN that on the 2nd day of June, 2020, at 6:30 p.m., the Murray City Municipal Council will hold and conduct a public hearing electronically as authorized by the Governor's Executive Order 2020-5 (suspending the enforcement of certain provisions of the Open and Public Meetings Act) issued March 18, 2020 and by City Council Resolution No. 20-13 adopted March 17, 2020.

The public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/MurrayCityUtah/>. No physical meeting location will be available.

Comments for the public hearing may be submitted by sending an email in advance or during the meeting to city.council@murray.utah.gov. Comments are limited to less than 3 minutes; include your name and contact information, and your comments will be read into the record.

The purpose of the Public Hearing is to receive public input regarding the City's Tentative Budget, as amended, for fiscal year 2020 - 2021. Said budget includes:

- a. General Fund;
- b. Library Fund;
- c. Capital Projects Fund;
- d. Water Fund;
- e. Waste Water Fund;
- f. Power Fund;
- g. Murray Parkway Recreation Fund;
- h. Telecommunications Fund;
- i. Solid Waste Management Fund;
- j. Storm Water Fund;
- k. Central Garage Fund;
- l. Retained Risk Reserve Fund;
- m. Redevelopment Agency Fund;
- n. Cemetery Perpetual Care Fund.

All interested persons shall be given an opportunity to be heard, for or against, the estimates of revenue and expenditures or any item thereof in the City's Tentative Budget, as amended, of any fund.

A copy of the City's Tentative Budget, as amended, may be reviewed by interested persons from 8:00 AM to 5:00 PM in the Finance and Administration Office, Murray City Center, 5025 South State Street, Room 115, Murray Utah, and in the office of the City

Recorder, Murray City Center, 5025 South State Street, Room 113, and on the Murray City website at www.murray.utah.gov starting May 22, 2020.

DATED this 20th day of May, 2020.

MURRAY CITY CORPORATION

Jennifer Kennedy
City Recorder

DATE OF PUBLICATION: May 25, 2020
PH 20-19



MURRAY


Finance & Administration

FY2020-2021 Budget Adoption

Council Action Request

Council Meeting

Meeting Date: June 16, 2020

Department Director Brenda Moore	Purpose of Proposal Adopt the FY2020 - 2021 budget.
Phone # 801-264-2513	Action Requested Consideration of an ordinance adopting the FY2020-2021 city budget
Presenters Brenda Moore	Attachments Copy of the ordinance is attached - current version of budget is on the city website
	Budget Impact FY2020-2021 budget.
	Description of this Item
Required Time for Presentation 10 Minutes	
Is This Time Sensitive Yes	
Mayor's Approval 	
Date June 2, 2020	

ORDINANCE NO. ____

AN ORDINANCE ADOPTING THE FINAL 2020-2021 FISCAL YEAR
BUDGETS FOR MURRAY CITY INCLUDING THE LIBRARY FUND
BUDGET.

PREAMBLE

Section 10-6-118 of Utah Code, as amended, requires adoption of the City's final budgets before June 30th of each year. Tentative budgets approved by the Murray City Municipal Council have been open for public inspection since May 22, 2020 as required by law. Proper notice of the public hearing for the consideration of the adoption of the Final Budgets was published in the Salt Lake Tribune, Deseret News, the Utah Public Notice website, and the Murray City website. Said public hearing was held on June 2, 2020 and public comment was received. After considering input from the public, the Murray City Municipal Council wants to adopt its Final Budgets.

The Murray City Municipal Council adopts, as revenue to the General Fund, a tax levy that is less than or equal to the certified tax rate. Since the tax levy does not exceed the certified tax rate, under Title 59, Chapter 2 of the Utah Code, no Truth-In-Taxation hearing is required.

BE IT ENACTED by the Murray City Municipal Council as follows:

Section 1. Purpose.

The purpose of this Ordinance is to adopt the Final Fiscal Year 2020-2021 Budgets of the City including the Library Fund budget, along with the Council Intent document.

Section 2. Enactment.

A. The Final Budgets for Fiscal Year 2020-2021 are hereby adopted and shall consist of the following:

General Fund	\$ 48,796,755
Capital Projects Fund	\$ 3,958,294
Water Fund	\$ 12,736,000
Wastewater Fund	\$ 7,151,673
Power Fund	\$ 40,214,995
Parkway Fund	\$ 1,500,692
Telecommunications Fund	\$ 49,250

Solid Waste Fund	\$ 2,376,000
Storm Water Fund	\$ 2,882,859
Central Garage Fund	\$ 430,750
Retained Risk Fund	\$ 1,424,942
Cemetery Perpetual Care Fund	\$ 15,000

- B. The Final Budgets also include, in an addendum, allocations to non-profit entities under Section 10-8-2 of the Utah Code.
- C. The Document of Council Intent regarding Fiscal Year 2020-2021 Budgets is hereby adopted.

Section 3. Special Revenue Funds.

The Final Budgets of the Library and the Redevelopment Agency are as follows:

Library	\$ 2,682,784
Redevelopment Agency	\$ 3,421,111

The Redevelopment Agency Board shall, in separate action, ratify the Redevelopment Agency Final Budget.

Section 4. Compliance with Title 59, Chapter 2 of the Utah Code. Since the Final Budgets include a tax levy that is less than or equal to the certified tax rate, no Truth in Taxation hearing is required under Title 59, Chapter 2 of the Utah Code.

Section 5. Adjustments.

- A. The Budgets are subject to adjustments, if any, that need to be made when the Murray City Municipal Council adopts the tax levies based on the certified tax rate.
- B. The Library and General Fund Budgets are subject to adjustments, if any, that need to be made following compliance with UTAH CODE ANN. Title 59, Chapter 2.
- C. The Director of Finance is hereby authorized to adjust the budgets to reflect the actual certified tax levies provided to the City at a later date.

Section 6. Transfer of Unencumbered or Unexpended Appropriated Funds.

The Director of Finance is authorized to make such transfer of any unencumbered or unexpended appropriated funds pertaining to the 2019-2020 Fiscal Year budget at the

close of the 2020-2021 fiscal year in conformity with provision of UTAH CODE ANN. Section 10-6-124, as amended.

Section 7. Effective Date.

This Ordinance shall take effect on July 1, 2020.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this _____ day of _____, 2020.

MURRAY CITY MUNICIPAL COUNCIL

Dale M. Cox, Chair

ATTEST:

Jennifer Kennedy, City Recorder

MAYOR'S ACTION: Approved

DATED this ____ day of _____, 2020.

D. Blair Camp, Mayor

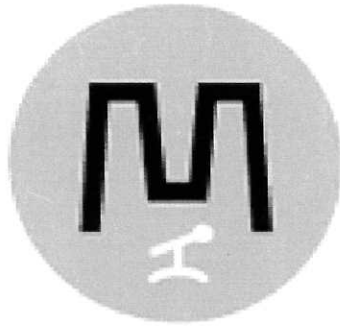
ATTEST:

Jennifer Kennedy, City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance or a summary hereof was published according to law on the ____ day of _____, 2020.

Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

Public Hearing #2

Murray City Corporation

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 16th day of June, 2020, at 6:30 p.m., the Murray City Municipal Council will hold and conduct a public hearing electronically as authorized by the Governor's Executive Order 2020-5 (suspending the enforcement of certain provisions of the Open and Public Meetings Act) issued March 18, 2020 and by City Council Resolution No. 20-13 adopted March 17, 2020. No physical meeting location will be available.

The purpose of the Public Hearing is to receive public input regarding proposed amendments to the fiscal year 2019–2020 budget.

A copy of the proposed budget amendments may be reviewed by interested persons by contacting the Murray City Department of Finance and Administration, Room 115, Murray City Center, Murray, Utah, (801) 264-2660 during normal business hours beginning June 5, 2020.

DATED this 2nd day of June, 2020.

MURRAY CITY CORPORATION

Jennifer Kennedy
City Recorder

DATE OF PUBLICATION: June 8, 2020
PH 20-21



MURRAY


Finance & Administration

FY 2019-2020 Budget Amendment

Council Action Request

Council Meeting

Meeting Date: June 16, 2020

Department Director Brenda Moore Phone # 801-264-2513 Presenters Brenda Moore	Purpose of Proposal Amend the FY 2019-2020 budget Action Requested Public hearing and consideration of amendment Attachments Draft of the ordinance Budget Impact Description of this Item <ol style="list-style-type: none">1. The police department received \$112,282 from the Coronavirus Emergency Supplemental Funding Program (CESF) grant. The funds will be spent jointly by the Fire and Police departments to cover costs of supplies and equipment related to coronavirus. We have three years to spend the funds.2. The fire department received \$5,580 from the Utah Department of Health EMS grant, for the purchase of EMS supplies or equipment.
Required Time for Presentation 10 Minutes Is This Time Sensitive No Mayor's Approval  Date June 2, 2020	

Continued from Page 1:

3. The Library received \$2,045 from the State of Utah Library division Cares act pass through for supplies and equipment purchases related to the coronavirus.
4. Despite Chief Harris's constant search for cost savings Fire Station 81 went over the anticipated budget. I am requesting that \$390,000 be added to the fire station building account in the Capital Projects fund from reserves. The \$390,000 includes full amount of change order costs which are in dispute. If we settle for less than the full change order amount the remaining budget will be returned to reserves.
5. In FY2019 the state approved \$8,054,000 of bonds in the Water Fund for water system improvements The state has approved the final draw on these bonds of \$5,554,000. The request is being made to receive \$5,554,000 of bond proceeds and appropriate to infrastructure construction.

ORDINANCE NO.

AN ORDINANCE AMENDING THE CITY'S FISCAL YEAR 2019-2020 BUDGET

On June 18, 2019, the Murray City Municipal Council adopted the City's budget for Fiscal Year 2019-2020. It has been proposed that the Fiscal Year 2019-2020 budget be amended as follows:

1. Receive and appropriate the following grants and/or reimbursements in the General Fund with no financial impact:
 - a. \$112,2822 from the Coronavirus Emergency Supplemental Funding Program Grant (CESF) for Coronavirus related equipment and expenses, and;
 - b. \$5,580 from the Utah Department of Health EMS grant for EMS related equipment.
2. In the Library fund receive and appropriate \$2,045 from the State of Utah Library division CARES act pass through for supplies & equipment purchases related to the Coronavirus.
3. In the Capital projects fund appropriate \$390,000 from reserves to complete fire station 81.
4. In the Water fund receive \$5,554,000 from the state water revenue bonds and appropriate for water infrastructure projects.

Section 10-6-128 of the Utah Code states that the budget for the City may be amended by the Murray City Municipal Council following a duly noticed public hearing. Pursuant to proper notice, the Murray City Municipal Council held a public hearing on June 16, 2020 to consider proposed amendments to the Fiscal Year 2019-2020 budget. After considering public comment, the Murray City Municipal Council wants to amend the Fiscal Year 2019-2020 budget.

Section 1. Enactment. The City's Fiscal Year 2019-2020 budget shall be amended as follows:

1. Receive and appropriate the following grants and/or reimbursements in the General Fund with no financial impact:
 - a. \$112,2822 from the Coronavirus Emergency Supplemental Funding Program Grant (CESF) for Coronavirus related equipment and expenses, and;
 - b. \$5,580 from the Utah Department of Health EMS grant for EMS related equipment.

2. In the Library fund receive and appropriate \$2,045 from the State of Utah Library division CARES act pass through for supplies & equipment purchases related to the Coronavirus.
3. In the Capital projects fund appropriate \$390,000 from reserves to complete the new fire station 81.
4. In the Water fund receive \$5,554,000 from the state water revenue bonds and appropriate for water infrastructure projects.

Section 2. Effective Date. This Ordinance shall take effect on first publication.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this ____ day of _____, 2020.

MURRAY CITY MUNICIPAL COUNCIL

Dale M. Cox, Chair

ATTEST:

Jennifer Kennedy, City Recorder

MAYOR'S ACTION: Approved

DATED this ____ day of _____, 2020.

D. Blair Camp, Mayor

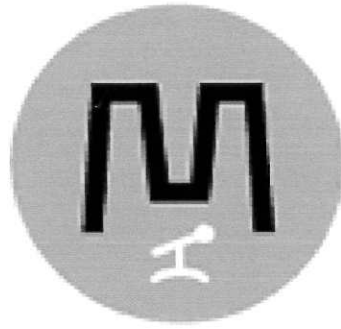
ATTEST:

Jennifer Kennedy, City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance or a summary hereof was published according to law on the ____ day of _____, 2020.

Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

New Business #1



MURRAY


Finance & Administration

FY2020-2021 Tax Levy Adoption

Council Action Request

Council Meeting

Meeting Date: June 16, 2020

Department Director Brenda Moore Phone # 801-264-2513 Presenters Brenda Moore Required Time for Presentation 10 Minutes Is This Time Sensitive Yes Mayor's Approval  Date June 2, 2020	Purpose of Proposal Adopt the FY2020 - 2021 tax levy Action Requested Consideration of an ordinance adopting the FY2020-2021 city tax levy. Attachments Copy of the ordinance is attached - the levy amount has not been finalized yet. The ordinance will be adjusted when finalized. Budget Impact FY2020-2021 budget. Description of this Item
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ORDINANCE NO. ____

AN ORDINANCE ADOPTING THE RATE OF TAX LEVIES FOR THE
FISCAL YEAR COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2021.

PREAMBLE

Chapter 2, Title 59 of the Utah Code states that each year, the governing body of each city shall, by ordinance or resolution, adopt final tax levies for its General and Library Funds. UTAH CODE ANN. Chapter 2, Title 59 provides for certain notice and hearing requirements if the proposed total tax rates exceeds the certified tax rate. The City needs to reserve the power to amend the tax rates to guarantee, after final appraisal figures have been determined, that they have the amount required for its governmental operations.

The Murray City Municipal Council wants to adopt final levies for fiscal year 2020-2021 subject to the requirements of UTAH CODE ANN. Chapter 2, Title 59.

BE IT ENACTED by the Murray City Municipal Council as follows:

Section 1. Purpose. The purpose of this Ordinance is to adopt the tax levies for fiscal year 2020-2021 subject to the requirements of UTAH CODE ANN. Chapter 2, Title 59.

Section 2. Enactment.

1. The Murray City Municipal Council hereby levies, upon property within the City, made taxable by law in the year 2020 for the fiscal year of the City ending June 30, 2021, a tax of .001689 on each dollar of taxable valuation of said property as revenue in the General Fund and a tax of .000439 on each dollar of taxable valuation of said property as revenue in the Library Fund for a combined total tax of .002128 on each dollar of taxable valuation of said property.

2. The total tax levy for the General and Library Funds does not exceed the certified tax rate. Since the total tax levy for the General and Library Funds does not exceed the certified tax rate, the budgets are not subject to the notice, hearing and other requirements of UTAH CODE ANN. Chapter 2, Title 59.

3. The Murray City Municipal Council hereby further levies a tax to cover the costs of mandates by the Utah State Legislature or judicial or administrative orders under UTAH CODE ANN. Chapter 2, Title 59 as determined by the Utah State Tax Commission and the Salt Lake County Auditor.

4. The tax levies herein above determined and levied shall be certified by the City Recorder to the Salt Lake County Auditor pursuant to the provisions of UTAH CODE ANN. Chapter 2, Title 59.

5. The City hereby expressly reserves the power and right to amend any tax levy made herein as it may deem just and appropriate under the law.

Section 3. Effective Date. This Ordinance shall take effect immediately on its passage.

PASSED, APPROVED AND ADOPTED, this _____ day of _____ 2020.

MURRAY CITY MUNICIPAL COUNCIL

Dale M. Cox, Chair

ATTEST:

Jennifer Kennedy, City Recorder

MAYOR'S ACTION: Approved.

DATED this _____ day of _____, 2020.

D. Blair Camp, Mayor

ATTEST:

Jennifer Kennedy, City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance was published according to law on the _____
day of _____, 2020.

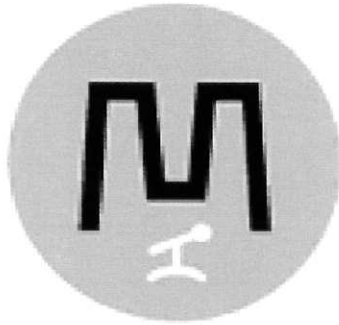
Jennifer Kennedy, City Recorder

FY 2021 Tax Rate Levy

	TAX RATE		
	FY 2020	FY 2021	Change
City	0.001785	0.001689	-0.000096
Library	0.000464	0.000439	-0.000025

	PROJECTED TAX COLLECTION		
	FY 2020	FY 2021	Growth
City	\$ 9,188,763	\$ 9,298,286	\$ 109,523
Library	\$ 2,388,564	\$ 2,416,784	\$ 28,220

	BUDGET EFFECT		
	Property Tax Growth	Growth projected Council Budget	Budget Change
City	\$ 109,523	\$ 80,000	\$ 29,523
Property tax revenue & non departmental miscellaneous expense increased			
Library	\$ 28,220	\$ -	\$ 28,220
Property tax revenue & reserve build up expense increased			



MURRAY
CITY COUNCIL

New Business Item #2



MURRAY


Human Resources

Tier 2 Public Safety and Firefighter Retirement Pick-Up Contributions

Council Action Request

Council Meeting

Meeting Date: June 16, 2020

Department Director Robyn Colton	Purpose of Proposal Resolution to pick-up member contributions for Tier 2 Public Safety and Firefighter Retirement Systems
Phone # 801-264-2657	Action Requested Consideration of resolution
Presenters Robyn Colton	Attachments Proposed resolution
	Budget Impact \$95,600
Required Time for Presentation	Description of this Item S.B. 129 (2019) & S.B. 56 (2020) provided enhancements to Tier 2 Public Safety & Firefighter retirement benefits and will take effect beginning July 1, 2020. Due to the cost of the plan enhancements, contributions will be made by the employer (14%) and the employee (2.27%). An employer may elect to "pick-up" the employee's portion of the retirement contribution and treat it as an employer contribution .
Is This Time Sensitive Yes	
Mayor's Approval 	This resolution serves as Murray City's formal election to "pick-up" these retirement contributions as required by Utah Retirement Systems (URS).
Date June 2, 2020	

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING MURRAY CITY PICK UP OF
PUBLIC SAFETY AND FIREFIGHTER EMPLOYEE RETIREMENT
CONTRIBUTIONS.

WHEREAS, Murray City ("City") employs employees who are eligible for and participate as members in the New Public Safety and Firefighter Tier II Contributory Retirement System administered by the Utah Retirement Systems; and

WHEREAS, in accordance with federal and state law, including Section 414(h)(2) of the Internal Revenue Code, employers may take formal action to pick up required employee contributions, which will be paid by the employer in lieu of employee contributions; and

WHEREAS, the City desires to formally pick up a portion of the employee contributions required to be paid under Utah Code Ann. Subsection 49-23-301(2)(c), as enacted in S.B. 56, Public Safety and Firefighter Tier II Retirement Enhancements (2020 General Session), for all City employees participating in the New Public Safety and Firefighter Tier II Contributory Retirement System; and

WHEREAS, the City Council is duly authorized to take this formal action on behalf of the City as a participating employer with the Utah Retirement Systems.

NOW, THEREFORE, BE IT RESOLVED that the Murray City Municipal Council declares that:

1. Beginning July 1, 2020, the City shall prospectively pick up and pay required employee contributions for all City employees who are members of the New Public Safety and Firefighter Tier II Contributory Retirement System, subject to a maximum of 2.27% of compensation for each employee.
2. The picked up contributions paid by the City, even though designated as employee contributions for state law purposes, are being paid by the City in lieu of the required employee contributions.
3. The picked up contributions will not be included in the gross income of the employees for tax reporting purposes, that is, for federal or state income tax withholding taxes, until distributed from the Utah Retirement Systems, so that the contributions are treated as employer contributions pursuant to Section 414(h)(2) of the Internal Revenue Code.

4. The picked up contributions are a supplement and not a salary reduction to the City employees who are eligible for and participating members in the New Public Safety and Firefighter Tier II Contributory Retirement System.

5. From and after the date of this pick up, a City employee may not have a cash or deferred election right with respect to the designated employee contributions, including that the employees may not be permitted to opt out of the pick up and may not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the City on behalf of its employees to the Utah Retirement Systems.

6. This resolution shall take effect on July 1, 2020.

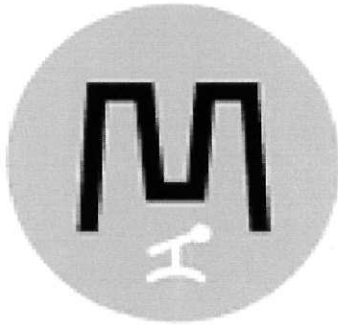
PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council of Murray City, Utah, this day of , 2020.

MURRAY CITY MUNICIPAL COUNCIL

Dale M. Cox, Chair

ATTEST:

Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

New Business Item #3



MURRAY


Finance & Administration

Investment Policy Update

Council Action Request

Council Meeting

Meeting Date: June 16, 2020

Department Director Brenda Moore	Purpose of Proposal Update the Murray City investment policy to match state statute
Phone # 801-264-2513	Action Requested Consideration of resolution
Presenters Wendell Coombs, City Treasurer	Attachments Resolution and draft of the policy is attached.
	Budget Impact None
Required Time for Presentation	Description of this Item The Utah State Legislature updated the Utah Money Management act. This resolution updates Murray's investment policy to match what the state allows.
Is This Time Sensitive No	
Mayor's Approval 	
Date June 2, 2020	

RESOLUTION NO. _____

A RESOLUTION APPROVING THE MURRAY CITY INVESTMENT
POLICY

WHEREAS, for purposes of good fiscal management and control, the City Treasurer and Director of Finance and Administration have prepared a "Murray City Investment Policy," a copy of which is attached (hereinafter referred to as the "Investment Policy"); and

WHEREAS, implementation of the Investment Policy is an executive function, however, the Investment Policy has general implications to the City's Budget which is a legislative responsibility; and

WHEREAS, the Council, upon its review of the Investment Policy, wants to approve it.

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

1. It hereby approves the Investment Policy, attached hereto; and
2. Mayor D. Blair Camp is authorized to manage cash investment practices in accordance with its terms.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council of Murray City, Utah, this ____ day of _____, 2020.

MURRAY CITY MUNICIPAL COUNCIL

Dale M. Cox, Chair

ATTEST:

Jennifer Kennedy, City Recorder

MURRAY CITY INVESTMENT POLICY

I. POLICY

It shall be the policy of Murray City Corporation to invest in public funds in a manner which will provide for **Safety of Principal/Capital, Liquidity, and Rate of Return**, respectively. It shall also be the policy of the City that all invested funds shall be made in accordance with applicable State and local statutes, specifically the Money Management Act (referred to hereafter as "The Act") which provisions are hereby incorporated as part of this policy. Effective cash flow management and resulting cash investment practices are recognized as essential to good fiscal management and control.

II. SCOPE

This investment policy shall apply to all financial assets of the City including all component units. These funds and component units are accounted for in the Murray City Comprehensive Annual Financial Report and currently includes:

General Fund	Murray Parkway Fund
Power Fund	Cemetery Perpetual Care
Water Fund	Senior 503 (c) Fund
Waste Water Fund	Storm Water Fund
Capital Improvement Fund	Central Garage Fund
Risk Fund	Redevelopment Agency Fund
Library Fund	Municipal Building Authority Fund
Solid Waste Fund	Telecommunications Fund

Any new funds created will also be subject to this investment policy, to State statute, and rulings of the State Money Management Council.

III. PRUDENCE

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived. The standard of prudence to be used by investment officials shall be the "**prudent person**" standard and shall be applied in the context of managing an overall portfolio. Investment officers acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.

IV. OBJECTIVE

The primary objectives, in priority order of Murray City Corporation's investment activities shall be:

1. Safety of Principal.

Safety of principal/capital is the foremost objective of the investment program. Investments of Murray City Corporation shall be undertaken in a manner that seeks to ensure preservation of capital in the overall portfolio. To attain this objective, **diversification** is required in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.

2. Liquidity.

Murray City's investment portfolio will remain sufficiently liquid to enable the City to meet all operation requirements which might be reasonably anticipated. This policy will include a portion of the portfolio to be placed in money market mutual funds or the Utah State Treasurer's Pool which offer same-day liquidity for short term funds.

3. Yield (Return on Investment)

Murray City's investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, considering the investment risk constraints and the cash flow characteristics of the portfolio.

V. DELEGATION OF AUTHORITY

Authority to manage the City's investment program is derived from Utah Annotated, 10-6-141 1953, as amended. The City Council and Mayor have assigned the responsibility for conducting investment transactions to the City Treasurer and/or the City Finance and Administration Director, who shall oversee management and establish procedures for the operation of the investment program. In the event of an emergency and the unavailability of the City Treasurer,

Deleted:

the Finance and Administration Director is authorized to conduct the City's investment transactions. No person may engage in an investment transaction except as provided under the terms of this policy and the general policies and procedures as adopted by the City.

VI. ETHICS AND CONFLICTS OF INTEREST.

Investment officials shall recognize that the investment portfolio is subject to public review and evaluation. The overall program shall be designed and managed with a degree of professionalism worthy of the public trust. Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with proper executions of the investment program, or which could impair their ability to make impartial investment decisions. Employees and investment officials shall avoid any material financial interests in financial institutions that conduct business within this jurisdiction, and they shall further avoid any large personal financial/investment positions that could be related to the performance of Murray City's portfolio. It shall be the responsibility of employees and investment officials to report to the City Finance and Administration Director any conflicts of interest as stated in this section of the investment policy.

Deleted:

VII. AUTHORIZED INVESTMENTS

Investments shall be limited to those listed in exhibit A in accordance with those authorized by 51-7-11 of the Act. The Treasurer shall ensure that all purchases and sales of securities are settled within 15 days of the trade date. In addition, investments are further subject to the following parameters:

1. Certificates of Deposits: Certificates of Deposits (CD) investment shall be made with institutions having offices within the State of Utah and will be made based on the highest interest rate available at the time the investment is made. Interest on Certificates of Deposit greater than \$250,000 is required to be computed over a 360-day/year basis. Since time deposits are not liquid, no more than 25% of the investment portfolio may be in this investment type.
2. Diversification by Issuer: The City will diversify its investments by institution (issuer). Diversification of investments with a single institution must comply with applicable rules of the Act, specifically:
 - I. No more than 20% of funds may be invested in any one permitted qualified out-of-state issuer of certificates of deposit institution (Rule 10, 5)
 - II. No more than 10% of the total portfolio with a single Commercial Paper or corporate Notes issuer if the portfolio is \$10,000,000 or less (Rule 17, 5)

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- III. No more than \$1,000,000 in a single Commercial Paper or Corporates Notes issuer if the portfolio is greater than \$10,000,000 but less than \$20,000,000 (Rule 17, 5)
- IV. No more than 5% of the total portfolio with a single Commercial Paper or Corporate Notes issuer if the portfolio is \$20,000,000 or more (Rule 17, 5)
- V. May not exceed the maximum amount of funds allowed to be held by any qualified depository as reported quarterly by the State Council (Rule 11)

Further, for issuers which are not covered by rules or statute, the City will restrict its investments to no more than 20% with a single issuer with the exception of funds invested with the Utah State Treasurer's Pool (referred to hereafter as "The State Pool"), U.S. Treasury securities, or funds held in trust (i.e. construction, sinking, or reserve bond funds, etc.).

- 3. Diversification by Investment Type: The City will diversify its investments by investment type. It will be the policy to restrict investments to a maximum of 25% of the portfolio within a single investment type; i.e. no more than 25% in commercial paper, repos, etc. This restriction does not apply to the State Pool; U.S. Treasury Bonds, Notes and Bills; and U.S. Government Agency Obligations. All percentages are calculated as of the date of purchase.
- 4. Maximum Maturities: To the extent possible, the City shall attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow, the City will not directly invest in securities maturing more than three years from the date of purchase or in accordance with state and local statutes. U.S. Treasury Bonds, Notes and Bills; and U.S. Government Agency Obligations shall have a maximum maturity of five years.

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Reserve funds and other funds with longer term investment horizons may be invested in securities exceeding two years if maturities of such investments are made to coincide as nearly as practicable with the funds expected use.

VIII. SAFEKEEPING AND CUSTODY

1. Authorized Dealers and Institutions.

CERTIFIED DEALERS

Murray City will make investments only with dealers and institutions which are certified each quarter by the State Money Management Council and any other applicable sections or rules as

may be found in the Act. Dealer Certification includes and is not limited to the following criteria as specified by Rule 16 of the Act:

- A. Proof of status as a primary reporting dealer including recognition by the Federal Reserve Bank.
- B. Maintain an office and resident principal in Utah if applicant is not a primary reporting dealer.
- C. Proof of registration with the Utah Securities Division.
- D. Certificate of Good Standing issued by the Utah Corporation Division of the Department of Commerce.
- E. Financial statements prepared by a Certified Public Accountant.
- F. Net Capital of at least five percent (5%) of aggregate debt balances
- G. Total Capital of (i) at least \$10 million or (i) at least \$25 million if applicant is a wholly owned subsidiary.
- H. Proof of registration under the Government Securities Act of 1986.
- I. Copies of all agreement's applicant requires to be signed by public treasurers.
- J. A notarized statement that the agent is familiar with the Money Management Act.

For certified investment advisors under the Utah Money Management Act, the following criteria will be used:

Certified Investment Advisors are firms that act as an agent and invest funds on behalf of the City in an advisory capacity. The City Treasurer may retain the services of outside managers to invest funds for the City. Qualified outside advisors must meet the following minimum criteria:

- A. Be either a SEC Registered Investment Advisor under the Investment Advisors Act of 1940 or a Certified Bank Money Manager.
- B. Maintain an office and resident principal in Utah.
- C. A notarized statement that the advisor is familiar with the Money Management Act.

All investment managers must direct all investment transactions through dealers certified by the State Money Management Council and selected by the City through the process outlined above. The performance and service levels of money managers shall be reviewed at least annually.

A current copy, reviewed at least annually, of the State Money Management Act and Rules of the State Money Management Council.

Review quarterly, a copy of the approved list of depository institutions that have been Qualified as depositories to receive public funds. Also included will be a listing of allowable Maximum Amount of Public Funds allowed per institution.

Review quarterly, a copy of the listing of Certified Dealers and their Agents who are certified to receive Public Funds.

The City will require competitive bidding for long-term investment management of advisory services. Competitive bidding for such services may be conducted every 10 years or sooner if the agreed upon services are not being fulfilled.

2. INTERNAL CONTROLS

The City Treasurer is responsible for establishing and maintaining an internal control structure designed to ensure that the funds of the City are protected from loss, theft or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (1) the cost of a control should not exceed the benefits likely to be derived and (2) the valuation of costs and benefits requires estimates and judgments by management.

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Accordingly, the City Treasurer shall establish a process for independent review by such means as established by the general financial policies and procedures of the City and the Finance Director. This review shall address the following points:

- A. Control of collusion.
- B. Separation of transaction authority from accounting and record keeping
- C. Custodial safekeeping.
- D. Avoidance of physical delivery of securities.
- E. Written confirmation of transactions for investment and wire transfers.
- F. Development of a wire transfer agreement with the lead bank and third-party custodian.

3. DELIVERY vs. PAYMENT

All security transactions will be executed by delivery vs. payment (DVP) to ensure that securities are deposited in an eligible financial institution prior to the release of funds. Securities will be held by a third-party custodian in a separate account in the name of the City and evidenced by safekeeping receipts issued to the City Treasurer. The third-party custodian must not be required to be pledged by the third-party custodian.

IX. PERFORMANCE STANDARDS

The investment portfolio will be designed to obtain a market average rate of return during budgetary and economic cycles, considering the City's investment risk constraints and cash flow needs. In keeping with the State of Utah statutes and the City's investment strategy, funds will be placed for investment and not speculation, (i.e. technically referred to as a passive investment strategy). Given this strategy, the basis used by the City Treasurer to determine whether market yields are being achieved shall be the six-month U.S. Treasury Bill and for sweep accounts (overnight repo account) the average Fed Funds rate.

X. MAXIMUM MATURITIES

To the extent possible, Murray City will attempt to match investments with anticipated cash requirements. Unless matched to a specific cash flow, Murray City will not directly invest in securities maturing more than 15 months for fixed rate corporate bonds, three (3) years for variable rate corporate bonds, and 5 years for government agency and treasury bonds from the date of purchase. However, the maximum maturity restrictions shall not apply to collateral used for qualified repurchase agreements in which the City may participate.

XI. MASTER REPURCHASE AGREEMENT

After issuing an RFP to all qualified institutions for all banking services and awarding the selection of the institution receiving said bid, a **MASTER REPURCHASE AGREEMENT** will be signed by the City and said institution. The Treasurer shall have on file a copy of this agreement prior to entering into any repurchase agreements with said firm. Any variances to this document shall be signed by all parties to the agreement. The Public Securities Association Master Repurchase Agreement shall govern all repurchase agreements entered by the City.

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XII. INVESTMENT POOLS/MUTUAL FUNDS

The City upon thorough investigation of the pool/fund, will require the following from the Utah Public Treasurers' Investment Fund prior to any investing with said pool:

- A. Monthly statement detailing all transactions on each investment account held by the City such as:

1. Date and account number for each account.
2. Reference date for each transaction
3. All deposits and withdrawals listed by date.
4. Report period covered
5. Balance for each account
6. Account Summary:
 - i. Beginning balance, deposits in the period, withdrawals in period, ending balance, gross earnings, fee (0%), net earnings, average daily balance, gross earnings rate, net earnings rate.

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XIII. REPORTING

The Treasurer shall provide such reports as may be required by law or ordinance, or as may be required by the Mayor, City Council, or City Finance and Administration Director. In addition, the Treasurer shall provide such reports as may be reasonably required by departments, boards or commissions for which the Treasurer is investing funds.

The City Treasurer will also report the status of investments on a semi-annual basis on or before January 31 and July 31 of each year as requested by the State Council as required by 51-7-15 of the Money Management Act.

XIV. INVESTMENT POLICY ADOPTION

Murray City's Investment Policy shall be adopted by resolution of the City Council and approved by the Mayor. The policy shall be reviewed on an annual basis. Any changes must be approved by the individual(s) charged with maintaining compliance with the policy as well as the City Council and Mayor.

Exhibit A

AUTHORIZED INVESTMENTS

The following list contains investments authorized by the 51-7-11 of the Utah State Money Management Act. The Act should be referred to for additional information pertaining to each investment type.

<u>Investment Type</u>	<u>Maximum Maturity</u>	<u>Credit Quality Requirements</u>
U.S. Treasury		
Bills		None
Notes		None
Bonds		None
U.S. Government Agency		
Federal Farm Credit Banks (FFCB)		None
Federal Home Loan Banks (FHLB)		None
Federal National Mortgage Assn. (FNMA)		None
Federal Loan Marketing Assn. (FNMA)		None
Federal Home Loan Mortgage Corp. (FHLMC)		None
Federal Agriculture Mortgage Corp. (FAMC)		None
Tennessee Valley Authority		None
Money Market		
Bankers Acceptances	270 days or less	Fed Reserve eligible
Commercial Paper	270 days or less	A1/P1, 1 st Tier*
Neg. Certificates of Deposit	365 days or less	None
Variable Rate	Repriced quarterly or semi-annually	
	3 years or less	None
Non-qualifying Repurchase Agreements		None, requires collateral
Non-qualifying Reverse Repurchase Agreements		None, requires collateral

Corporations		Cannot exceed 5% of portfolio
Fixed Rate	15 months or less	A or higher, publicly traded*
Variable Rate (Cannot be mortgage-related products)	Repriced semi-annually 3 years or less	A or higher, publicly traded*
Municipal Obligations		All must be issued by the State or any of its municipalities
General Obligation		
Tax Anticipation		
Assessment Bonds		
Revenue Bonds		
Bank Deposits		
Collateralized Deposits	365 days or less	None
Time Deposits		360 day/basis if over \$100,000
Mutual Funds		SEC Rule 2a-7
Money Market Funds		None
Utah Public Treasurers' Investment Fund (Pool)		None
Negotiable Brokered Certificates of Deposit		
Fixed, Callable, Step Up, Floating Rate	5 years or less	Price no more than par, purchased par value not to exceed 97% of FDIC limit

***Investment must be rated by two national recognized statistical rating organizations, one of which must be Moody's Investor Service or Standard & Poor's.**

GLOSSARY

AGENCIES: Federal agency securities and/or Government-sponsored enterprises.

ASKED: The price at which securities are offered.

BANKERS' ACCEPTANCE (BA): A draft or bill of exchange accepted by a bank or trust company. The accepting institution guarantees payment of the bill, as well as the issuer.

BENCHMARK: A comparative base for measuring the performance or risk tolerance of the investment portfolio. A benchmark should represent a close correlation to the level of risk and the average duration of the portfolio's investments.

BID: The price offered by a buyer of securities. (When you are selling securities, you ask for a bid.) See Offer.

BROKER: A broker brings buyers and sellers together for a commission.

CERTIFICATE OF DEPOSIT (CD): A time deposit with a specific maturity evidenced by a certificate. Large-denomination CD's are typically negotiable.

COLLATERAL: Securities, evidence of deposit or other property which a borrower pledges to secure repayment of a loan. Also refers to securities pledged by a bank to secure deposits of public monies.

COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR): The official annual report for the government entity. It includes five combined statements for each individual fund and account group prepared in conformity with GAAP. It also includes supporting schedules necessary to demonstrate compliance with finance-related legal and contractual provisions, extensive introductory material, and a detailed Statistical Section.

COUPON: (a) The annual rate of interest that a bond's issuer promises to pay the bondholder on the bond's face value. (b) A certificate attached to a bond evidencing interest due on a payment date.

CUSTODY: A banking service that provides safekeeping for the individual securities in a customer's investment portfolio under a written agreement which also calls for the bank to collect and pay out income, to buy, sell, receive and deliver securities when ordered to do so by the principal.

DEALER: A dealer, as opposed to a broker, acts as a principal in all transactions, buying and selling for his own account.

DEBENTURE: A bond secured only by the general credit of the issuer.

DELIVERY VERSUS PAYMENT: There are two methods of delivery of securities: delivery

versus payment and delivery versus receipt. Delivery versus payment is delivery of securities with an exchange of money for the securities. Delivery versus receipt is delivery of securities with an exchange of a signed receipt for the securities.

DERIVATIVES: (1) Financial instruments whose return profile is linked to, or derived from, the movement of one or more underlying index or security, and may include a leveraging factor, or (2) financial contracts based upon notional amounts whose value is derived from an underlying index or security (interest rates, foreign exchange rates, equities or commodities).

DISCOUNT: The difference between the cost price of a security and its maturity when quoted at lower than face value. A security selling below original offering price shortly after sale also is considered to be at a discount.

DISCOUNT SECURITIES: Non-interest-bearing money market instruments that are issued at a discount and redeemed at maturity for full face value, *e.g.*, U.S. Treasury Bills.

DIVERSIFICATION: Dividing investment funds among a variety of securities offering independent returns.

DUE DILIGENCE: Such a measure of prudence, activity, assiduity, as is properly to be expected from, and ordinarily exercised by, a reasonable and prudent person under the particular circumstances; not measured by any absolute standard, but depending on the relative facts of the special case.

FEDERAL CREDIT AGENCIES: Agencies of the Federal government set up to supply credit to various classes of institutions and individuals, *e.g.*, S&L's, small business firms, students, farmers, farm cooperatives, and exporters.

FEDERAL DEPOSIT INSURANCE CORPORATION (FDIC): A federal agency that insures bank deposits, currently up to \$100,000 per deposit.

FEDERAL FUNDS RATE: The rate of interest at which Fed funds are traded. This rate is currently pegged by the Federal Reserve through open-market operations.

FEDERAL HOME LOAN BANKS (FHLB): Government sponsored wholesale banks (currently 12 regional banks) which lend funds and provide correspondent banking services to member commercial banks, thrift institutions, credit unions and insurance companies. The mission of the FHLBs is to liquefy the housing related assets of its members who must purchase stock in their district Bank.

FEDERAL NATIONAL MORTGAGE ASSOCIATION (FNMA): FNMA, like GNMA was chartered under the Federal National Mortgage Association Act in 1938. FNMA is a federal corporation working under the auspices of the Department of Housing and Urban Development (HUD). It is the largest single provider of residential mortgage funds in the United States. Fannie Mae, as the corporation is called, is a private stockholder-owned corporation. The corporation's purchases

include a variety of adjustable mortgages and second loans, in addition to fixed-rate mortgages. FNMA's securities are also highly liquid and are widely accepted. FNMA assumes and guarantees that all security holders will receive timely payment of principal and interest.

FEDERAL OPEN MARKET COMMITTEE (FOMC): Consists of seven members of the Federal Reserve Board and five of the twelve Federal Reserve Bank Presidents. The President of the New York Federal Reserve Bank is a permanent member, while the other Presidents serve on a rotating basis. The Committee periodically meets to set Federal Reserve guidelines regarding purchases and sales of Government Securities in the open market as a means of influencing the volume of bank credit and money.

FEDERAL RESERVE SYSTEM: The central bank of the United States created by Congress and consisting of a seven-member Board of Governors in Washington, D.C., 12 regional banks and about 5,700 commercial banks that are members of the system.

GOVERNMENT NATIONAL MORTGAGE ASSOCIATION (GNMA or Ginnie Mae): Securities influencing the volume of bank credit guaranteed by GNMA and issued by mortgage bankers, commercial banks, savings and loan associations, and other institutions. Security holder is protected by full faith and credit of the U.S. Government. Ginnie Mae securities are backed by the FHA, VA or FmHA mortgages. The term "pass-throughs" is often used to describe Ginnie Maes.

LIQUIDITY: A liquid asset is one that can be converted easily and rapidly into cash without a substantial loss of value. In the money market, a security is said to be liquid if the spread between bid and asked prices is narrow and reasonable size can be done at those quotes.

LOCAL GOVERNMENT INVESTMENT POOL (LGIP): The aggregate of all funds from political subdivisions that are placed in the custody of the State Treasurer for investment and reinvestment.

MARKET VALUE: The price upon which a security is trading and could presumably be purchased or sold.

MASTER REPURCHASE AGREEMENT: A written contract covering all future transactions between the parties to repurchase—reverse repurchase agreements that establishes each party's rights in the transactions. A master agreement will often specify, among other things, the right of the buyer-lender to liquidate the underlying securities in the event of default by the seller-borrower.

MATURITY: The date upon which the principal or stated value of an investment becomes due and payable.

MONEY MARKET: The market in which short-term debt instruments (bills, commercial paper, bankers' acceptances, etc.) are issued and traded.

NEGOTIABLE BROKERED CERTIFICATE OF DEPOSIT: A certificate of deposit issued by a

financial institution that is guaranteed by the applicable federal deposit insurance limit and that can be sold in a secondary market but cannot be cashed in before maturity.

OFFER: The price asked by a seller of securities. (When you are buying securities, you ask for an offer.) See Asked and Bid.

OPEN MARKET OPERATIONS: Purchases and sales of government and certain other securities in the open market by the New York Federal Reserve Bank as directed by the FOMC in order to influence the volume of money and credit in the economy. Purchases inject reserves into the bank system and stimulate growth of money and credit; sales have the opposite effect. Open market operations are the Federal Reserve's most important and most flexible monetary policy tool.

PORTFOLIO: Collection of securities held by an investor.

PRIMARY DEALER: A group of government securities dealers who submit daily reports of market activity and positions and monthly financial statements to the Federal Reserve Bank of New York and are subject to its informal oversight. Primary dealers include Securities and Exchange Commission (SEC)-registered securities broker-dealers, banks, and a few unregulated firms.

PRUDENT PERSON RULE: An investment standard. In some states the law requires that a fiduciary, such as a trustee, may invest money only in a list of securities selected by the custody state—the so-called legal list. In other states the trustee may invest in a security if it is one which would be bought by a prudent person of discretion and intelligence who is seeking a reasonable income and preservation of capital.

QUALIFIED PUBLIC DEPOSITORIES: A financial institution which does not claim exemption from the payment of any sales or compensating use or ad valorem taxes under the laws of this state, which has segregated for the benefit of the commission eligible collateral having a value of not less than its maximum liability and which has been approved by the Public Deposit Protection Commission to hold public deposits.

RATE OF RETURN: The yield obtainable on a security based on its purchase price or its current market price. This may be the amortized yield to maturity on a bond the current income return.

REPURCHASE AGREEMENT (RP OR REPO): A holder of securities sells these securities to an investor with an agreement to repurchase them at a fixed price on a fixed date. The security "buyer" in effect lends the "seller" money for the period of the agreement, and the terms of the agreement are structured to compensate him for this. Dealers use RP extensively to finance their positions. Exception: When the Fed is said to be doing RP, it is lending money, that is, increasing bank reserves.

SAFEKEEPING: A service to customers rendered by banks for a fee whereby securities and valuables of all types and descriptions are held in the bank's vaults for protection.

SECONDARY MARKET: A market made for the purchase and sale of outstanding issues following the initial distribution.

SECURITIES & EXCHANGE COMMISSION: Agency created by Congress to protect investors in securities transactions by administering securities legislation.

SEC RULE 15C3-1: See Uniform Net Capital Rule.

STRUCTURED NOTES: Notes issued by Government Sponsored Enterprises (FHLB, FNMA, SLMA, etc.) and Corporations which have imbedded options (e.g., call features, step-up coupons, floating rate coupons, derivative-based returns) into their debt structure. Their market performance is impacted by the fluctuation of interest rates, the volatility of the imbedded options and shifts in the shape of the yield curve.

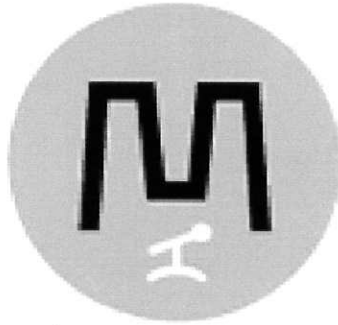
TREASURY BILLS: A non-interest-bearing discount security issued by the U.S. Treasury to finance the national debt. Most bills are issued to mature in three months, six months, or one year.

TREASURY BONDS: Long-term coupon-bearing U.S. Treasury securities issued as direct obligations of the U.S. Government and having initial maturities of more than 10 years.

TREASURY NOTES: Medium-term coupon-bearing U.S. Treasury securities issued as direct obligations of the U.S. Government and having initial maturities from two to 10 years.

UNIFORM NET CAPITAL RULE: Securities and Exchange Commission requirement that member firms as well as nonmember broker-dealers in securities maintain a maximum ratio of indebtedness to liquid capital of 15 to 1; also called net capital rule and net capital ratio. Indebtedness covers all money owed to a firm, including margin loans and commitments to purchase securities, one reason new public issues are spread among members of underwriting syndicates. Liquid capital includes cash and assets easily converted into cash.

YIELD: The rate of annual income returns on an investment, expressed as a percentage. (a) **INCOME YIELD** is obtained by dividing the current dollar income by the current market price for the security. (b) **NET YIELD** or **YIELD TO MATURITY** is the current income yield minus any premium above par or plus any discount from par in purchase price, with the adjustment spread over the period from the date of purchase to the date of maturity of the bond.



MURRAY
CITY COUNCIL

New Business Item #4



MURRAY


Police Department

Animal Services Fees

Council Action Request

Council Meeting

Meeting Date: June 16, 2020

Department Director Craig Burnett	Purpose of Proposal Adopt Salt Lake County animal services fees.
Phone # 801-264-2613	Action Requested Approval of ordinance
Presenters Craig Burnett	Attachments Proposed ordinance
	Budget Impact No budget impact. Animal service fees were not included in the 2020-2021 budget.
Required Time for Presentation	Description of this Item Salt Lake County was awarded the RFP as the animal services provider for the City. The award is conditioned on City Council approval of the Interlocal Agreement (presented in Committee of the Whole in the May 19, 2020 meeting) and a Lease Agreement. The interlocal agreement requires the City to adopt Salt Lake County animal services fees. The proposed ordinance adopts the S.L. County fees.
Is This Time Sensitive Yes	
Mayor's Approval 	
Date June 2, 2020	

ORDINANCE NO. _____

AN ORDINANCE AMENDING FEES RELATING TO ANIMAL CONTROL SERVICES WITHIN THE CITY, ENACTING SECTION 6.08.045 OF THE MURRAY CITY MUNICIPAL CODE TO ADOPT SALT LAKE COUNTY'S ANIMAL CONTROL FEES, AND AMENDING SECTIONS 6.08.070, 6.08.080, 6.08.085, 6.08.100, 6.16.010, 6.16.020, 6.16.030, AND 6.22.030 OF THE CITY CODE.

BE IT ORDAINED BY THE MURRAY CITY MUNICIPAL COUNCIL:

Section 1. Purpose. The purpose of this Ordinance is to (1) enact Section 6.08.045 of the Murray City Municipal Code (the "Code") to adopt a new animal services fee schedule, and (2) to amend sections 6.08.070, 6.08.080, 6.08.085, 6.08.100, 6.16.010, 6.16.020, 6.16.030, and 6.22.030 relating to fees charged for animal control related services.

Section 2. Enact Section 6.08.045. Section 6.08.045 of the Murray City Municipal Code shall be enacted as follows:

6.08.045: ANIMAL SERVICES FEE SCHEDULE

The Salt Lake County Animal Services Fee Schedule, as amended, is hereby adopted by reference. A copy of the fee schedule shall be posted on the City's website and at the City's Animal Control Shelter Facility.

Section 3. Amendment. Sections 6.08.070, 6.08.080, 6.08.085, 6.08.100, 6.16.010, 6.16.020, 6.16.030, 6.22.030 and 6.24.010 of the Murray City Municipal Code shall be amended to read as follows:

6.08.070: IMPOUNDING; DISPOSITION OF ANIMALS:

...

B. All dogs and cats, except for those quarantined or confined by court order, held longer than the minimum impound period, and all dogs and cats voluntarily relinquished to the impound facility, may be destroyed or sold as the City or its designee shall direct.

...

Deleted: A healthy animal may be sold to a bona fide institution engaged in scientific research for a price not to exceed thirty dollars (\$30.00) per animal, plus any applicable license fees.

6.08.080: IMPOUNDING; REDEMPTION AND ADOPTION:

A. Redemption: An impounded animal may be redeemed by its owner, upon payment of:

1. The impound fee;
2. The daily boarding charge;
3. The veterinary costs incurred during the impound period, including rabies vaccination;
4. License fee, if required;
5. The sterilization deposit, if required; and
6. The microchipping fee.

B. Fees:

Deleted: Fees shall be charged at the following rates:

GB. Adoption: An impounded animal may be adopted upon payment of the required fee, deposit and costs:

Deleted: 1. Impound fee: ... [1]

1. An ~~thirty dollar (\$30.00)~~ adoption fee;
2. A sterilization deposit, if required;
3. Costs of vaccination; and
4. Costs of microchipping, if applicable.

6.08.085: DISPOSAL OF SMALL DEAD ANIMALS:

The City or its designee shall have the authority to dispose of a dead dog, cat or small household pet when requested by the owner of such animal and upon payment of the required fees. Fees shall be charged.

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(Ord. 17-15)

6.08.100: REGULATORY PERMITS:

...

D. Permit Fees:

Deleted: Kennels, catteries, groomeries, pet shops, veterinary clinics or hospitals--

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Deleted: Riding stables--

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Deleted: Late fee--

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ED. Exemption: Research facilities where bona fide medical or related research is being conducted, and other animal establishments operated by State or local government or which are licensed under Federal law are excluded from the licensing requirements of this chapter.

FE. Inspections: All establishments regulated under this chapter shall be subject to periodic inspections by the City or its designee.

6.16.010: DOG AND CAT LICENSING:

...

D. License Fees:

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Deleted: Senior citizen owners (over 60)

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Deleted: Late fee

Deleted: \$10.00 in addition to regular fee

Deleted: Nuisance animal fee

Deleted: \$100.00 plus proof of liability insurance

1. The nuisance animal license fee shall be imposed in addition to any other fee imposed by this chapter and shall be paid within thirty (30) days from the date of conviction involving a violation of section [6.12.070](#) of this title. This fee requirement will expire one year after issuance if the animal is shown to have not committed another violation of section [6.12.070](#) of this title.
2. Within thirty (30) days after date of conviction of possessing a nuisance animal, the owner shall provide to the City proof of liability insurance in an amount of not less than twenty five thousand dollars (\$25,000.00) to cover injuries which may be inflicted by a nuisance animal.
3. Failure to pay the nuisance fee or provide proof of liability insurance shall be grounds for impoundment of the nuisance animal until such fee is paid and proof of insurance is provided. The owner of the animal shall be responsible for the payment of all fees incurred as a result of the impoundment.

ED. Expiration: The license shall expire one year from the date of issue.

6.16.020: LICENSE TAG:

- ...
- B. License tags are not transferable. Refund of a license fee is not allowed for any reason whatsoever. Replacements for lost or destroyed tags shall be issued upon payment of a ~~the required replacement tag fee.~~
- ...

Deleted: five dollar (\$5.00) replacement fee to the City...

6.16.030: LICENSING; EXEMPTIONS:

- A. The provisions of sections 6.16.010, 6.16.015, and 6.16.020 of this chapter shall not apply to:

1. Licensed dogs whose owners are nonresidents temporarily within the jurisdiction for a period not to exceed thirty (30) days. Licensed dogs whose owners remain within the jurisdiction longer than thirty (30) days may transfer to the local license upon payment of ~~the required transfer fee~~ and proof of current rabies vaccinations; and

Deleted: a five dollar (\$5.00) fee

6.22.030: STERILIZATION DEPOSIT:

- A. A sterilization deposit shall be:

- ~~1. A portion of the adoption fee or impoundment fee for the animal;~~

21. Paid to the City for the purpose of ensuring the sterilization of an animal that has been impounded or is to be adopted. Sterilization must be completed within thirty (30) days of the deposit being made unless extension of the thirty (30) day period has been duly authorized by the City;

32. Forfeited to the City if proof of sterilization is not presented to the animal shelter in compliance with subsection A2¹ of this section;

43. Required to be paid in order to claim or adopt an unsterilized animal impounded at the City's designated animal impound facility.

B. ~~Sterilization deposit under subsection A of this section shall.~~

C. If a female dog or cat and her litter are transferred to one (1) person, a sterilization deposit is required only for the female dog or cat.

D. All forfeited or unclaimed sterilization deposits made under this section shall be retained by the City and shall be used for:

1. Programs to sterilize animals;
2. Public education programs to reduce and prevent overpopulation of animals; or
3. Any additional costs incurred by the City in the administration of this chapter.

E. If a recipient fails to comply with the written sterilization agreement under subsection 6.22.020B of this chapter, the recipient shall be notified of the violation. Within five (5) days of receiving notice, the recipient may appeal the violation to the City's Police Chief for a hearing and review. The City Police Chief or designee, shall within ten (10) days of receiving the appeal, hold a hearing. The City Police Chief or designee, within ten (10) days following the hearing, may decide the matter and order any or all of the following:

1. That the City or its designee may seize and impound the animal;
2. That the recipient relinquishes all ownership rights to the animal and any claim to expenses incurred by recipient in maintaining and caring for the animal; and
3. That the recipient forfeits the sterilization deposit.

F. Should a recipient subject to subsection E of this section fail to request a hearing within five (5) days of receiving notice of a violation, the consequences under subsections ED¹, ED², and ED³ of this section shall be imposed by the City. (Ord. 17-15)

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Deleted: reflect the average reduced cost of a sterilization of an animal, based on the gender and weight of the animal, that is reasonably available in the City, but the deposit may not be less than twenty five dollars (\$25.00). The City or its designee shall establish, with the approval of the Mayor, a sterilization deposit amount in a written fee schedule based on the estimated costs of sterilization

...
Section 4. Effective date. This Ordinance shall take effect upon first publication.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on
this ____ day of _____, 2020

MURRAY CITY MUNICIPAL COUNCIL

Dale M. Cox, Chair

ATTEST:

Jennifer Kennedy, City Recorder

Transmitted to the Office of the Mayor of Murray City on this ____ day of
_____, 2020.

MAYOR'S ACTION: Approved

DATED this ____ day of _____, 2020.

D. Blair Camp, Mayor

ATTEST:

Jennifer Kennedy, City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance or a summary hereof was published according to law on the ____ day of _____, 2020.

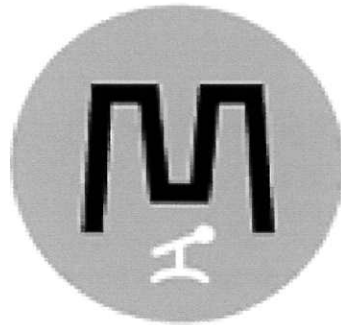
Jennifer Kennedy, City Recorder

**Fee
Schedule**

Customer ID _____
Animal ID _____
Officer Number _____

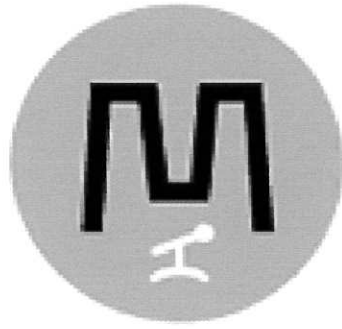
Impound & Boarding		
1st Impound		\$40
2nd Impound within 24 months		\$80
3rd Impound within 24 months		\$160
Subsequent Impound within 24 months		\$320
Board Fee = Each Day of Board/ <u>\$20</u> multiplied by # of Days Boarded _____ = Total Board Fee _____		
Rabies/Vaccines/Microchip		
Rabies Vaccination		\$25
Rabies Deposit (cash or credit only)		\$25
Rabies Test Fee (or Quarantine Fee)		\$200
Microchip (may be required upon impound)		\$30
Pet Licenses (Issued for a 1-year Period)		
License - Unsterilized		\$40
License - Sterilized		\$15
License - Senior Citizen, Sterilized (for residents 60 years and older)		\$5
License - Transfer Fee or Replacement Tag		\$5
Late License Penalty (applicable 30 days after due date)		\$50
Permits (Issued for a 1-year Period)		
Commercial operations - up to 30 animals		\$200
Commercial operations - over 30 animals		\$300
Residential Permit		\$50
Animal exhibition (single event \$100) OR (multiple events \$400)		
Other Permit Specified by Ordinance _____		
Late application renewal fee (in addition to regular fee)		\$50
Sterilization		
Sterilization Deposit (<i>mandated for 2nd impound & each after by Utah State Code 11.46.206</i>)		\$150
In-house Sterilization		\$100
Notice of Violation		
First NOV (fee per violation)		\$50
Second Violation (fee per violation)		\$100
Third Violation (fee per violation)		\$200
Subsequent Notices of Violation (fee per violation)		\$250
Livestock		
Dead Livestock Removal		\$300
Dead Livestock Disposal		\$200
Brand Inspection Fee		\$30
Livestock Transportation Fee (per incidence)		\$50
Euthanasia and Disposal - Companion Animals		
Euthanasia and disposal of small animals (hamsters, mice, guinea pigs, etc.)		\$5
Euthanasia (dog or cat)		\$50
Disposal (dog or cat)		\$50
Other		
Surrender Fee		\$100
Surrender Biter Fee		\$250
Field Service Fee		\$50
Other _____		
Total Fees		

Fees are established in ordinance and may not be waived or refunded. Rev. Jan 2019



MURRAY
CITY COUNCIL

Mayor's Report And Questions



MURRAY
CITY COUNCIL

Adjournment