MURRAY
CITY COUNCIL

NOTICE OF MEETING
MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, September 22, 2009, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in the Conference Room (Room #107)

1. **Approval of Minutes**

2. **Business Items**

   2.1   Post Employment Benefits Study - Pat Wilson

   2.2   Property Maintenance Report - Tim Tingey

3. **Internal Council Business**

   3.1   Staff Report - Michael Wagstaff

4. **Adjournment**

6:30 p.m. **Council Meeting:** To be held in the Council Chambers

5. **Opening Ceremonies**

   5.1   Pledge of Allegiance
   5.2   Approval of Minutes
   5.3   Special Recognition

      5.3.1 Consider a Joint Resolution of Commendation from the Mayor and the Murray City Municipal Council recognizing the Babe Ruth13-Year Old World Series Tournament Committee. (Doug Hill presenting.)

6. **Citizen Comments** (Comments are limited to 3 minutes unless otherwise approved by the Council.)

7. **Consent Agenda**

   7.1   None scheduled.

8. **Public Hearings**

8.1 Approximately 6:30 p.m.

    8.1.1 <u>Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:</u>

    Consider an Ordinance relating to Zoning; amends the Zoning Map for property located at 6575 South 900 East, Murray City, Utah, from a G-O (General Office) District to an A-1 (Agricultural) District. (Normal Ramoselli) (Tim Tingey presenting.)

    8.1.2 <u>Council consideration of the above matter to follow Public Hearing.</u>

8.2 Approximately 6:35 p.m.

    8.2.1 <u>Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:</u>

    Consider an Ordinance amending Section 17.145.040(A) of the <u>Murray City Municipal Code</u> relating to the Downtown Historic Overlay District (DHOD). (Tim Tingey presenting.)

    8.2.2 <u>Council consideration of the above matter to follow Public Hearing.</u>

8.3 Approximately 6:40 p.m.

    8.3.1 <u>Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:</u>

    Consider an Ordinance amending Chapter 17.20 of the <u>Murray City Municipal Code</u> relating to Flood Damage Prevention. (Tim Tingey presenting.)

    8.3.2 <u>Council consideration of the above matter to follow Public Hearing.</u>

8.4 Approximately 6:40 p.m.

    8.4.1 <u>Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:</u>

Consider a Resolution approving the purchase of real property for more than appraised value based on findings pursuant to Section 10-8-2 of the Utah Code. (Tim Tingey presenting.)

8.4.2 Council consideration of the above matter to follow Public Hearing.

9.   Unfinished Business

9.1   None scheduled.

10.   New Business

10.1   None scheduled.

11.   Mayor

11.1   Report
11.2   Questions of the Mayor

12.   Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

        On Thursday, September 10, 2009, at 11:00 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 and also sent to them by facsimile copy. 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.

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                                                    Janet M. Lopez
                                                    Office Administrator
                                                    Murray City Municipal Council