

Murray City Municipal Council

Notice of Meeting

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

Electronic Meeting Only
July 7, 2020

Murray City Council Chair Statement

Rosalba Dominguez

In accordance with the Governor and Utah Department of Health's *Phased Guidelines for the General Public "Utah Leads Together"*, and the Utah Legislature's House Joint Resolution 504, adopted on June 17, 2020, extending the *State of Emergency Due to the Infectious Disease COVID-19 Novel Coronavirus*, I have determined that to protect the health and welfare of Murray citizens, an in person City Council meeting, including attendance by the public and the City Council is not practical or prudent.

The Center for Disease Control states that COVID-19 is easily spread from person to person between people who are in close contact with one another. The spread is through respiratory droplets when an infected person coughs, sneezes or talks and may be spread by people who are non-symptomatic.

Considering the continued rise of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain in the Murray City Council Chambers.

It is my intent to safeguard the lives of Murray residents, business owners, employees and elected officials by meeting remotely through electronic means.

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 the public hearing 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.



Rosalba Dominguez, Council Chair
Murray City Council

Meeting Agenda

4:00 p.m. Committee of the Whole

Rosalba Dominguez conducting.

Discussion Items

1. Introduction and Discussion related to recent National and Local Events – Dale Cox, Mike Romero and Robert Merrills (20 minutes)
2. Fashion Place West Small Area Plan – Mark Morris, Annaliese Eichelberger (20 minutes)
3. Sacred Energy Zone Map Amendment from G-O to C-D – Melinda Greenwood (10 minutes)

4. 2019 – 2020 Mitigation Plan – Assistant Fire Chief Joey Mittelman (10 minutes)
5. Murray City Center District #5 East Alleyway Vacation Petition – Danny Astill and Trae Stokes (10 minutes)
6. Net Metering Report – Blaine Haacke and Matt Youngs (30 minutes)
7. Reports on Interlocal Boards and Commissions
 - a. Utah Association of Municipal Power Systems (UAMPS)
Intermountain Power Agency (IPA) - Blaine Haacke
 - b. Council of Governments - Mayor Camp
 - c. Central Valley Water - Mayor Camp
 - d. Valley Emergency Communications Center (VECC) – Doug Hill
 - e. Metro Fire – Doug Hill
8. CARES Act Funding Agreement with Salt Lake County – Brenda Moore (10 minutes)
9. Fiscal Year 2020-2021 Budget Amendment CARES Act Funding – Brenda Moore (10 minutes)

Announcements

Adjournment

Short Break

6:30 p.m. Budget & Finance Committee Meeting

Diane Turner conducting.

Approval of Minutes

1. Budget and Finance Committee Meeting: May 11, 2020

Adjournment

6:32 p.m. Council Meeting

Kat Martinez conducting.

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

1. Council Meeting: June 16, 2020

Special Recognition

1. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah Affirming the **City's Commitment to Police Accountability and Racial Justice** in City Policing Practices. Mayor Camp presenting.

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 **Dan Frazzini** to the Ethics Commission for a two-year term to expire July 7, 2022.
2. Consider confirmation of the Mayor's appointment of **Duane Jess** to the Ethics Commission for a two-year term to expire July 7, 2022.
3. Consider confirmation of the Mayor's appointment of **Kirsten Woodbury** to the Library Board 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. Consider an ordinance amending the City's Fiscal Year 2020 – 2021 Budget. Brenda Moore presenting.

Business Items

1. Consider a resolution approving an agreement between the City and Salt Lake County ("County") for the transfer of CARES Act funds to assist citizens and businesses in the containment of COVID-19 and to reduce the economic impact of the pandemic. Brenda Moore presenting.
2. Election of a City Council Member to serve as Vice-Chair of the Council for the remainder of calendar year 2020.

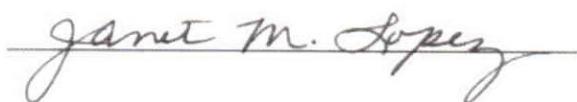
Mayor's Report and Questions

Adjournment

NOTICE

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

On Thursday, July 2, 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>.



Janet M. Lopez
Council Executive Director
Murray City Municipal Council