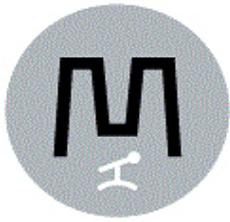


MURRAY
CITY COUNCIL

Council Meeting

November 10, 2020



Murray City Municipal Council

Notice of Meeting

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

Electronic Meeting Only

November 10, 2020

Public Notice is hereby given that this meeting will occur electronically without an anchor location in accordance with Utah Code 52-4-207(4), due to infectious disease COVID-19 Novel Coronavirus. The Council Chair has determined that conducting a meeting with an anchor location presents substantial risk to the health and safety of those who may be present at the anchor location because physical distancing measures may be difficult to maintain in the Murray City Council Chambers. (See attached Council Chair determination.)

The public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>.

***Citizen comments or public hearing comments may be made as follows:**

- Live through the Zoom meeting process. Those wishing to speak during these portions of the meeting must send a request to city.council@murray.utah.gov by 3:00 p.m. on the meeting date. You will receive a confirmation email with instructions and a Zoom link to join the meeting.
- Read into the record by sending an email in advance or during the meeting to city.council@murray.utah.gov.
- Comments are limited to less than three minutes, include your name and contact information.

Meeting Agenda

5:15 p.m. Committee of the Whole

Rosalba Dominguez conducting.

Approval of Minutes

1. Committee of the Whole – October 6, 2020

Discussion Items

1. Solid Waste RFP Responses – Danny Astill and Russ Kakala (20 minutes)
2. Jordan Valley Water Service Area – Danny Astill and Cory Wells (30 minutes)
3. Define “Significant Parcel of Real Property” – G.L. Critchfield (10 minutes)

Announcements

Adjournment

Break

6:30 p.m. Council Meeting

Brett Hales conducting.

Opening Ceremonies

Call to Order

Pledge of Allegiance

Approval of Minutes

1. Council Meeting – October 20, 2020

Special Recognition

1. Recognition of City Council **Employee of the Month, Katie Lindquist**, Cultural Arts – Brett Hales and Kim Sorensen presenting.
2. Recognition of City Council **Employee of the Month, Jeff Griffith**, Firefighter/Paramedic – Brett Hales and Chief Harris presenting.
3. Resolutions **Recognizing and Supporting Workers** during COVID-19
 - 3.1 Consider a resolution recognizing and supporting **Healthcare Workers** who provide vital medical services to the patients in our community during the COVID-19 pandemic. Rosalba Dominguez presenting.
 - 3.2 Consider a resolution recognizing the efforts of **First Responders** during the COVID-19 pandemic. Dale Cox presenting.
 - 3.3 Consider a resolution acknowledging and supporting **Frontline and Essential Workers** during the COVID-19 pandemic. Brett Hales presenting.

Citizen Comments

*See instructions above. Email to city.council@murray.utah.gov. Comments are limited to less than 3 minutes, include your name and contact information.

New Business

1. Consider a resolution adopting the regular meeting schedule of the Murray City Municipal Council for calendar year 2021. Janet Lopez presenting.

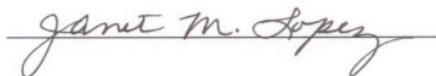
Mayor's Report and Questions

Adjournment

NOTICE

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

On Friday, November 6, 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



**Murray City Council Chair Determination
Open and Public Meeting Act
Utah State Code 52-4-207(4)
November 2, 2020**

In accordance with, Utah Code 52-4-207(4), due to infectious disease COVID-19 Novel Coronavirus, I have determined that meeting in an anchor location presents substantial risk to the health and safety of those who may be present at the anchor location because physical distancing measures may be difficult to maintain in the Murray City Council Chambers.

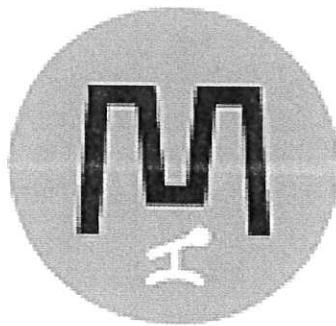
Federal, state and local leaders have all acknowledged the global pandemic. Salt Lake County Public Health Order 2020-13 dated August 19, 2020, recognizes that COVID-19 is a contagion that spreads from person to person and poses a continuing and immediate threat to the public health of Salt Lake County residents.

It is my intent to safeguard the lives of Murray residents, business owners, employees and elected officials by meeting remotely through electronic means without an anchor location.

The public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/> .

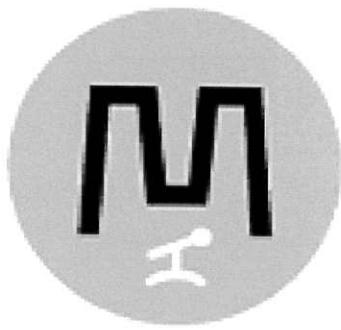
Citizen comments or public hearing comments may be made live through the Zoom meeting process or read into the record by sending an email to city.council@murray.utah.gov .

Rosalba Dominguez
Murray City Council Chair



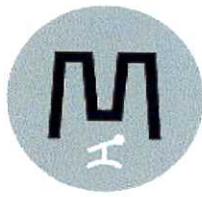
MURRAY
CITY COUNCIL

Committee of the Whole



MURRAY
CITY COUNCIL

Committee of the Whole Minutes



MURRAY CITY MUNICIPAL COUNCIL

COMMITTEE OF THE WHOLE

DRAFT

The Murray City Municipal Council met on Tuesday, October 6, 2020 for a meeting held electronically in accordance with the provisions of Utah Code 52-4-207(4), Open and Public Meeting Act, due to infectious disease COVID-19 Novel Coronavirus. Council Chair, Rosalba Dominguez, 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 public may view the meeting via the live stream at: www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>

Council Members in Attendance:

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

Others in Attendance:

Blair Camp	Mayor	Janet Lopez	City Council Director
Joey Mittelman	Fire – Assistant Chief	Jennifer Kennedy	City Recorder
Jennifer Heaps	Chief Communications Officer	Pattie Johnson	City Council Office Admin.
Brenda Moore	Finance Director	Susan Nixon	Associate Planner
Melinda Greenwood	CED Director	Bill Francis	The Imagination Company
G.L. Critchfield	City Attorney		

Ms. Dominguez called the Committee of the Whole meeting to order at 5:45 p.m. with the following statement:

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. 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. The intent is to safeguard the lives of Murray residents, business owners, employees and elected officials by meeting remotely through electronic means without an anchor location. Citizen comments or public hearing comments may be made as follows:

- Live through the Zoom meeting process. Those wishing to speak during these portions of the meeting must send a request to city.council@murray.utah.gov by 3:00 p.m. on the meeting date. You will receive a confirmation email with instructions and a Zoom link to join the meeting.
- Read into the record by sending an email in advance or during the meeting to city.council@murray.utah.gov
- Comments are limited to less than three minutes, include your name and contact information.

Approval of Minutes: Ms. Dominguez asked for comments or a motion on the minutes from: Committee of the Whole – August 25, 2020; and Committee of the Whole – September 1, 2020. Mr. Hales moved approval on both sets of minutes. Mr. Cox seconded the motion. (Approved 5-0)

Discussion Items:

Amendment to the CARES Act Funding Agreement and Fiscal Year 2021 Budget Amendment – Ms. Moore explained Salt Lake County decided to amend the original CARES Act agreement and pass more of their grant funding on to municipalities within the County. She confirmed the County increased the amount by \$1,456,622.43; this means Murray would receive \$2,913,244.86, which is double the original amount. In addition, the revised agreement would extend the time available to spend the funds from October 1, to November 1, 2020, either committed or spent. The County has to December 31, 2020 to spend the entire allotment or return it.

The Council would consider the ordinance in the council meeting, during a public hearing to adopt amendments to the City's 2020-2021 budget, allowing the City to receive the funds into the General Fund; and authorize Ms. Moore to transfer funding to various departments accordingly. The Council would also consider a resolution to approve the agreement with Salt Lake County for the transfer of CARES Act funds to assist and reduce the impact of COVID-19. Ms. Moore noted funds cannot be used to offset loss of revenue; and confirmed plans would be identified for spending all the \$2.9 million.

No Council Comments.

Judges to Serve as Temporary Justice Court Judges – Mr. Critchfield explained that often due to travel, illness, or conflict of interest, a temporary justice court judge is needed to fill-in when a sitting judge cannot attend court. He said the situation happens about once every other month.

Mr. Critchfield described the formal process to provide temporary judges, where the Council would review a list of five potential judges provided by Mayor Camp; Judge Thompson created the list and is familiar with each person. Mr. Critchfield noted judges on the list sit in relatively smaller justice court areas; they all have the time, and they are all willing to fill-in. Biographies were provided and Mr. Critchfield informed the Council it was not an easy task to attain fill-in judges; most are full-time and cannot break away from their duties. For example, it would not be efficient for a judge to travel from a distant city like St. George, or Logan.

Mr. Critchfield said the list is required by State law, and once approved it would be sent to the West Valley City, Presiding, and Senior Justice Court Judge. When the need arises in the City, that judge would select the temporary judge from the list. The Council would consider the resolution in the council meeting to ratify the list of temporary judges.

Council Comments and Discussion:

- Ms. Turner expressed concern about the proposed list; she said the group did not reflect the complexion, or overall gender of the City. She asked if the pool of judges could be expanded; if there were more options; and if the list could remain open.
- Mr. Critchfield replied, as a result of his recent meeting with Ms. Turner, he passed that suggestion onto the Presiding Judge in West Valley City, who confirmed that other judges are not available at this time; more specifically, all women judges are full-time within their own jurisdictions and cannot break

away. He noted one other woman judge was contacted, but unfortunately her status is now inactive. He said the matter would be kept in mind, and if an available woman judge comes about, he was happy to include her – or them - on the list. He noted the selected amount of five was not a required number- but only to allow for options to choose from. Ms. Turner was appreciative.

- Ms. Martinez thanked Ms. Turner for bringing up gender options. She thought the greater diversity in any pool of candidates, the better; and understood that availability and geographics were obvious factors. She asked if the use of technology might aide in the expansion of finding more temporary judges; or did the role need to be filled in-person. Mr. Critchfield said they sought to find judges who can come directly to the Murray courtroom, where normally all cases are held in-person. He was uncertain about using technology at this time; however, it might be a possibility moving forward, as COVID continues to be an issue. Ms. Martinez was satisfied knowing the list could be kept open.
- Mr. Hales concurred with all comments.

Services Available to Murray City Residents – Mr. Cox said he had done a lot of thinking since the proposal was made to form a diversity and inclusion committee. He thought Ms. Martinez made an excellent presentation, and also favored diversity and inclusion in Murray; however, without understanding the mechanics of the proposal his thoughts and concerns led him to have more questions.

He explained in his 30+ years as a Murray resident, he observed the City was always a very friendly, inclusive town, with few exceptions. That is why after the presentation, he personally reached out to several people in the City to inquire opinions on the matter; in addition, he reported that many others called him with concerns following the presentation. Subsequently, he found that all of them believed Murray is a good place to live and is very inclusive. Aside from inclusion, Mr. Cox said diversity was an entirely different subject; he believed diversity was taught in homes, churches and schools. Therefore, he did not know how a committee of nine people would address the matter for Murray; especially when some are living outside of Murray. He did not understand the proposed work of the committee.

He understood the City would hire someone to put a survey together, which would go out to all Murray residents; and that tax dollars would be spent to achieve this. He wondered exactly what we are looking for; and what the end-goal would be. Mr. Cox spoke to many Murray residents, for example, minorities; same sex couples; and some who have lived in Murray their entire lives- who raised families here because of the feeling Murray City displays. He reported the same answer came from all of them; many 40-50-year citizens, to 5-year residents that moved here just because of inclusiveness; they all felt good about inclusivity in Murray.

In addition, Mr. Cox wanted to be sure that everyone understood how far ahead Murray is compared to other cities, in terms of inclusivity. He stated for this reason, he is proud of the City; and proud of Murray police, who have been completing diversity training long before it was popular. He commended the Murray City school board for doing an excellent job by helping all types of students to feel included; whether considered privileged and underprivileged.

Mr. Cox decided to conduct further research to identify what Murray City currently offers for citizens, and disadvantaged citizens. He confirmed that prior to any current disturbances, and prominent issues throughout the country, Murray has been providing everyday opportunities for citizens for years. He explained this occurred under several Murray mayors; including help from City departments, and divisions. Mr. Cox read a list of programs, activities, and services to note Murray's current provisions:

To name a few – they include:

(See entire list - Attachment #1)

- Parks and Recreation:
 - Income-based scholarships for recreation programs.
 - Subsidized meals for senior recreation center participants.
 - Art and music programs for all middle and high school students funded by Cultural Arts.
- Murray Library:
 - Spanish collections for both adults and children.
 - Discover program for special needs adults.
 - Homelessness access to library.
- Human Resources:
 - Equal employment opportunity, prohibiting discrimination.
- Fire Department:
 - Free smoke detectors for low-income families.
 - Sub-4-Santa to assist low-income families.
 - Operation Cover Up – Winter coat and blanket collection.
- Police Department:
 - DARE program offered for all high school students.
- Finance and Administration:
 - Contributes to HEAT program, and utility bill relief.
- Community and Economic Development:
 - Home down-payment assistance for low to moderate income families.

In addition, Mr. Cox reported:

- The Murray City website translates into over 100 different languages.
- Six high school graduating students receive scholarships each year for college.
- The City annually contributes to the Boys and Girls Club finances.
- The Russian Club, and the Spanish Story Time programs offered in the past were discontinued, due to a lack of interest and attendance.

Mr. Cox concluded he did not understand what a committee could do to improve what the City was already doing for its' citizens regarding inclusivity. He asked where would funding come from to pay for this, and noted with bare bones budgets, all city departments cut their budgets by 4%, due to COVID. He emphasized he was not against the idea- but if there was a more specific end-goal, and if it improved what the City had in place- he would be more supportive. He reaffirmed if there was a specific need proposed- that is what they should be discussing to move forward; but because Murray is one of the most aggressive cities in the State, he was unclear what nine people would do to improve what already takes place.

Council Comments and Discussion:

- Ms. Martinez said the list Mr. Cox provided was incredible, to show that Murray offers many services and programs, which is what makes the City an amazing place to live. She reflected on some of the programs and opportunities she personally utilized as a Murray resident; but whether tried or failed; or successful for generations, all were ideas that started out as a proposal. She felt each idea was a personal thought of someone who wanted to help their community. She expressed excitement to see many of those opportunities serve a broad piece of the community; while others help a smaller part of the community; all equally valuable, and important.
- She said Mr. Cox presented valid questions and thought she may not have articulated, or given explanations more clearly, as to what capacity committee members would serve; and what needs

would be addressed. She explained the reason she had not conveyed this more specifically, was because her hope was to take the lead of citizens who she has spoken to from different communities; and then follow their lead. Ms. Martinez noted the budget was a valid concern, which would be considered after bids/quotes for survey costs were determined.

- She agreed further conversations about clarity were necessary; but felt passionate that there is a need for new ideas and proposals; for unknown barriers to be identified and removed; and for new ways to create ease of access by bringing people together in more welcoming ways not realized. Ms. Martinez stated it is hard to see what has not happened yet; and felt Murray residents are lucky to live in a community where so many ideas have blossomed into experiences for so many people; and there is still a lot of potential for continued growth.
- Ms. Turner expressed concern that the City may not be representing all of Murray's communities. For example, the City's boards and commission groups may not have diverse ethnic representation. She felt this was one of the many things the committee could assist with. Therefore, she made a request of Council Director, Jan Lopez to research and find out the ethnic makeup of the City's volunteer groups.
- Ms. Dominguez interjected that gender should be included in diversity. Ms. Turner agreed.
- Ms. Turner noted she was not present for the initial presentation; therefore, she did not understand the survey piece of the proposal. She favored developing the committee, and stated it was important to meet all of our citizen's needs. She believed Murray is a very diverse community, which is not reflected in the boards and commissions groups, nor in other areas of the City.
- Mr. Hales led a conversation about whether committee members must be required to live in Murray.
- Mr. Cox noted some of the nine committee members can live outside of Murray.
- Ms. Martinez stated the purpose of requiring committee members to live in Murray, or own businesses in Murray – was to allow for interpreters, or anyone representing people like refugees who live exclusively in Murray- but do not speak English, and lack transportation; those individuals who help in that capacity may live outside of Murray, and be a committee member.
- Ms. Dominguez concurred committee members could be those who provide services for refugees- but do not live in Murray.
- Ms. Martinez said as noted by Mr. Hales, the plan would be first to ask residents living in Murray to be committee members. And only if a person needs assistance – due to barriers or challenges, could a helping representative serve on the committee in their place.
- Ms. Dominguez apologized to Ms. Martinez; while she appreciated Mr. Cox presenting the information, she thought the agenda item was solely about Murray services, and not about the diversity and inclusion board discussed at the last meeting. She said Ms. Martinez had been working on the matter and met with Mayor Camp, so it was moving forward. Ms. Dominguez expressed gratitude for all of Murray services, and noted others offered by the County. She said conversations about the diversity board would continue to take place, and since it was being discussed– she invited Ms. Martinez to provide an update about it.
- Ms. Martinez said her meeting with Mayor Camp was to discuss clarity about the proposal, and for nailing down direct goals. It was decided that the survey would happen prior to the formation of the committee, rather than within the committee. She reported the Mayor's office would look into associated survey costs, which would be brought forth to the Council for further discussion.
- Mayor Camp confirmed his staff was looking at specific vendors to determine a survey cost; they would work with Murray's purchasing agent to make it happen; and return to the Council to look for funding, and develop survey questions to be asked within Murray's communities.
- Ms. Turner questioned the function of the survey and asked would it determine whether to move

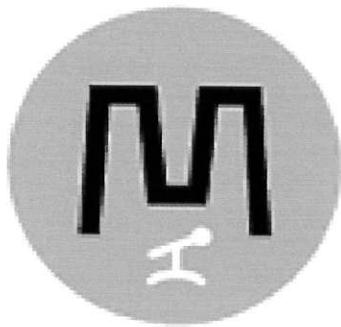
forward with forming a committee; she expressed confusion about why a survey needed to be done.

- Ms. Martinez said she initially used the word 'survey' as a task to be conducted by the committee – consisting of different ambassadors from various communities within Murray; and by doing a deep dive into issues about the City like access, and safety; this way they would determine what individual communities are saying. She explained Mayor Camp felt more comfortable with doing the survey first by the City; and having a more technical, professional survey conducted.
- She stated other than the cost, she was not opposed to that idea. She thought it was important for the administration to feel comfortable and see the same direction she is going. However, for her; the most important thing is that the survey come from communities directly, which was why she felt comfortable going with committee members to network out and dive into needs, without a costly survey. She confirmed the discussion would continue after bids come in for the survey.
- Ms. Turner was still unclear about the survey specifics, and reiterated questions like whether the survey would determine if a committee should be formed; or, would the survey be utilized to discover issues the City needed to approach. She asked again what the function of the survey was.
- Ms. Martinez said the survey would reveal specific needs to help realize what the largest "ask" is for in the community; it would determine what the largest need is; what the largest percentage of interests, concerns and challenges are.
- From her perspective, the initial intent of the survey was to reach out to individual communities- from the committee representative to find out deeper needs and challenge. This way they would find out if all individuals have access to Murray services; if they are aware of them; and also, to help educate how to utilize services and bring awareness to all opportunities.
- Ms. Martinez said her hope was to ensure that everyone felt comfortable with the process, because it would be more successful with support from both the Council and the Mayor's office; she wanted to be conscious and thoughtful in attaining specific needs ahead of time to ensure the proposal moved forward.
- Mr. Cox said he was not against these ideas; he was thoroughly proud of what Murray offers. He agreed the City could always improve but felt the mechanics were still unclear. He wondered if a survey was necessary; or if the City could put a commission together, conduct its own survey, with issues to be resolved by the administration and the City Council. He felt there were many ways to handle it; but was willing to work through the planning to see where it ends up. He agreed it was good step, in a good direction, although there was confusion in the details. He was confident they could work it out.
- Ms. Dominguez fully supported the proposal and appreciated Ms. Martinez for driving the conversation and thought she should continue. Ms. Dominguez felt the proposal needed the Mayor's support with a level of comfort.
- Ms. Martinez said just because she had thought about improving, adapting, or changing something about the City, it did not mean she was not super proud of where we are already. Or, that she was not appreciative of those already working very hard on existing services - because everyone is proud of where we are. Looking forward, she would return to the Council with more details and information.

Announcements: Ms. Lopez made two announcements about upcoming virtual meetings for Council Members to attend.

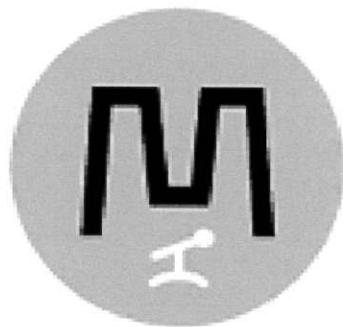
Adjournment: 6:25p.m.

Pattie Johnson
Council Office Administrator II



MURRAY
CITY COUNCIL

Discussion Items



MURRAY
CITY COUNCIL

Discussion Item #1



Public Works Department

MURRAY

Council Action Request

Committee of the Whole

Meeting Date: November 10, 2020

Department Director Danny Astill	Purpose of Proposal Update on Solid Waste RFP Responses
Phone # 801-270-2404	Action Requested Information on RFP Responses and Recommendations for Solid Waste Services
Presenters Danny Astill Russ Kakala	Attachments RFP Comparison Review, Department Recommendations
Required Time for Presentation 20 Minutes	Budget Impact Explanation of budget impacts with recommendation
Is This Time Sensitive Yes	Description of this Item We would like to share the results of the Solid Waste Request For Proposal (RFP) and our recommendations before we finalize the details of the contract with the winning vendor.
Mayor's Approval 	On September 15, 2020 we met in a Committee of the Whole meeting to receive comments regarding a Solid Waste RFP that Public Works was preparing to issue. The RFP closed on October 16, 2020 and after doing a complete review of the proposals and a review of our Solid Waste financial model we want to share the results and go over our final recommendations.
Date October 27, 2020	

Solid Waste RFP Comparison

Category	Unit	Monthly	Yearly with weekly recycling	Yearly with biweekly recycling	ACE	Unit	Monthly	Yearly with weekly recycling	Yearly with biweekly recycling
5.15	7,850.00	\$40,427.50	\$485,130.00	\$485,130.00	\$5.99	7,850.00	\$47,021.50	\$564,258.00	\$564,258.00
3.86	3,400.00	\$13,124.00	\$157,488.00	\$157,488.00	\$2.95	3,400.00	\$10,030.00	\$120,360.00	\$120,360.00
4.49	7,850.00	\$35,246.50	\$422,958.00		\$4.06	7,850.00	\$31,871.00	\$382,452.00	
4.49	79.00	\$354.71	\$4,256.52		\$4.06	79.00	\$320.74	\$3,848.88	
2.84	7,850.00	\$22,294.00		\$267,528.00	\$3.05	7,850.00	\$23,942.50		\$287,310.00
2.84	79.00	\$224.36		\$2,692.32	\$3.05	79.00	\$240.95		\$2,891.40
8.04	1.00	\$7,378.04	\$88,536.48	\$88,536.48	\$0.00	0.00	\$0.00	\$0.00	\$0.00
1.00	275.00	N/A	\$49,775.00	\$49,775.00	\$180.00	275.00	N/A	\$49,500.00	\$49,500.00
0.00	30.00	N/A	\$5,430.00	\$5,430.00	\$165.00	30.00	N/A	\$5,400.00	\$5,400.00
9.00	1.00	\$1,659.00	\$19,908.00	\$19,908.00	\$400.00	1.00	\$400.00	\$4,800.00	\$4,800.00
8.00	2.00	\$336.00	\$4,032.00	\$4,032.00	\$170.00	2.00	\$340.00	\$4,080.00	\$4,080.00
1.00	10.00	N/A	\$1,810.00	\$1,810.00	\$180.00	10.00	\$1,800.00	\$1,800.00	\$1,800.00
5.00		N/A							
5.00		N/A							
			\$1,239,324.00	\$1,082,329.80				\$1,136,498.88	\$1,040,399.40

Difference
per can / per month

(\$156,994.20)
(\$1.65)

(\$96,099.48)
(\$1.01)

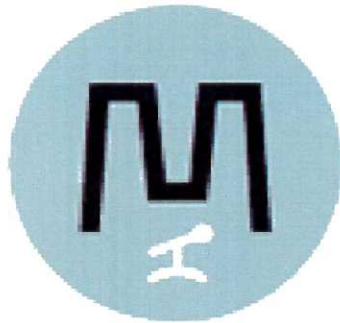
SOLID WASTE SERVICES RECOMMENDATION

<u>Services</u>	<u>Yearly cost</u>
Weekly refuse pickup	
1 st can	\$ 562,604.76
2 nd can	\$ 119,935.20
Biweekly recycling pickup	
1 st can	\$ 286,468.20
2 nd can	\$ 2,891.40
30 Yard Roll-off	\$ 60,660.00
Refuse and recycling pickup from city locations	\$ 4,800.00
Glass pickup – 2 location twice per/month	\$ 4,080.00
30 yard leaf bag pickup 10 loads	\$ 1,800.00
Neighborhood clean-up (400 loads)	\$ 82,800.00
<u>Landfill Tipping Fees</u>	<u>\$ 290,000.00</u>
Total	\$1,416,039.56

Based on our review of the proposals we received, ACE Disposal Services was the most responsive, responsible bidder. And Based on our Analysis of their proposal, we recommend going to a biweekly recycling pickup which will offset the cost of a neighborhood clean-up program.

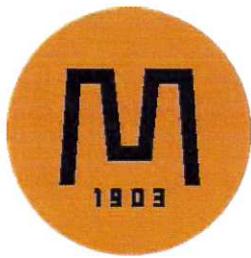
The cost difference between weekly and biweekly is just over \$1.00 per recycling can per month or \$96,100.00 / year. Additionally, ACE is all inclusive with their recycling pickup and disposal fees in their proposal, meaning that the City will not be receiving any disposal fees during this contract.

By going to biweekly recycling services, we avoid the need to immediately institute a fee increase and be able to fund a neighborhood clean-up program. We recognize that our costs for disposal will continue to go up because of the need to transport our waste further distances as the landfill reaches its capacity and closes. However, we are doing what we can now to look ahead and provide long term solutions for refuse disposal.



MURRAY
CITY COUNCIL

Discussion Item #2



MURRAY

Murray City Public Works

Jordan Valley Water Service Area Conversion to Murray City

Council Action Request

Committee of the Whole

Meeting Date: November 10, 2020

Department Director Danny Astill	Purpose of Proposal Report on review and findings about converting the Jordan Valley Water Service to Murray City
Phone # 801-270-2402	Action Requested None - staff will report findings
Presenters Danny Astill Cory Wells	Attachments Engineering Consultant Executive Summary
Required Time for Presentation 30 Minutes	Budget Impact Report Only
Is This Time Sensitive No	Description of this Item In November of 2018, Jordan Valley Water Conservancy District (JVWCD) came to brief the City Council about some issues related to their water service area located east of 900 East. After that meeting, the public works department was asked to determine if the City could take over portions of their system that were within Murray City's corporate limits. The public works department has been coordinating with the Mayor's office and JVWCD to collect the necessary data such as age, miles, material, connections, meters and type of maintenance issues of their system for consideration. Staff analyzed this information to create a cost comparison against the city's current cost for operations and maintenance. Staff included the cost of water, including JVWCD peaking factors, and their fee
Mayor's Approval  Date October 27, 2020	

Continued from Page 1:

in lieu of property tax. Staff concluded that unless the peaking factor costs or fee/tax was removed, the project would not be feasible without a City-wide fee increase.

To ensure our assumptions were correct, the city hired a consulting engineering group to review the data, and also to assess if our current system could handle the additional demands. The consultants recently finalized their report, which confirmed staff's initial findings and includes an evaluation of whether our system could handle the additional demands or peaking factors. Attached is the Executive Summary outlining their findings.



EXECUTIVE SUMMARY

TO: Danny Astill, Public Works Director
COPIES: Cory Wells, Water Superintendent; Joe Goodman, Water Distribution Supervisor
FROM: Andrew McKinnon, P.E.; Craig Bagley, P.E.
DATE: October 8, 2020
SUBJECT: JVWCD Service Area Conversion
JOB NO.: 005-20-03

Culinary water is provided to residents of Murray City by two water purveyors: Murray City and Jordan Valley Water Conservancy District (JVWCD). The respective water service areas are shown in Figure 1. There are no active connections between these two systems and they both have their separate water sources, storage facilities, and distribution pipelines. The two water systems that serve these service areas are currently separate and independent, and they have different water rates. A study was performed by Bowen, Collins & Associates (BC&A) at the request of Murray City to evaluate the feasibility and potential impacts of adding retail water customers to Murray City's customer base for homes and businesses that are located within the Murray City corporate limits, but are currently served by Jordan Valley Water Conservancy District (JVWCD). This document has been prepared to provide a short summary of the analyses and results that are documented in a September 9, 2020 technical memorandum regarding this project.

The analysis provided the following information that is key to understanding some of the impacts of combining the customer databases or systems:

1. Murray City has enough peak day supply capacity to accommodate anticipated growth in its existing water service area through the year 2060.
2. Murray City has a tiered retail rate structure that is based on meter size and volume of water used. The rate covers costs to supply water and to operate and maintain the water system facilities used to serve the existing Murray City Water Service Area.
3. Murray City water system rates are less than the retail rates for the water sold by JVWCD in the Murray City retail area. A typical residential Murray City water system customer currently pays about 10 percent less annually for water than a typical resident that purchases retail water from JVWCD.
4. JVWCD has a somewhat complicated formula for calculating water rates for its wholesale customers. It includes a base rate based on average day demand, a peak day demand surcharge rate, and a peak hour demand surcharge rate. In addition to income from water sales, JVWCD also assesses an additional fee in lieu of taxes for all properties that are served by their water.
5. Adding the JVWCD retail customers to Murray City would increase the City's water customer base by about 20 percent.
6. JVWCD prefers to sell water on a wholesale basis to cities or agencies and would like to turn over its retail service customers located in Murray City to Murray City. There are two alternative means that would allow existing JVWCD retail customers in the City to become retail water customers of Murray City. Alternative 1 is where JVWCD would continue to

provide water to the customers in these areas, but those customers would become retail customers of the City, who would purchase water for these service areas on a wholesale basis from JVWCD. Alternative 2 is where Murray City would “annex” the JVWCD retain system into its water service area and all water in those areas would be provided by Murray City water sources. The logistical and operational issues associated with both of these alternatives are summarized below.

Alternative 1 – Transfer Customers Using JVWCD Water Sources.

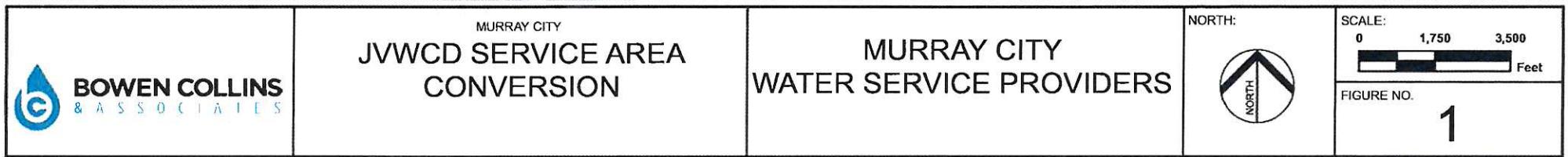
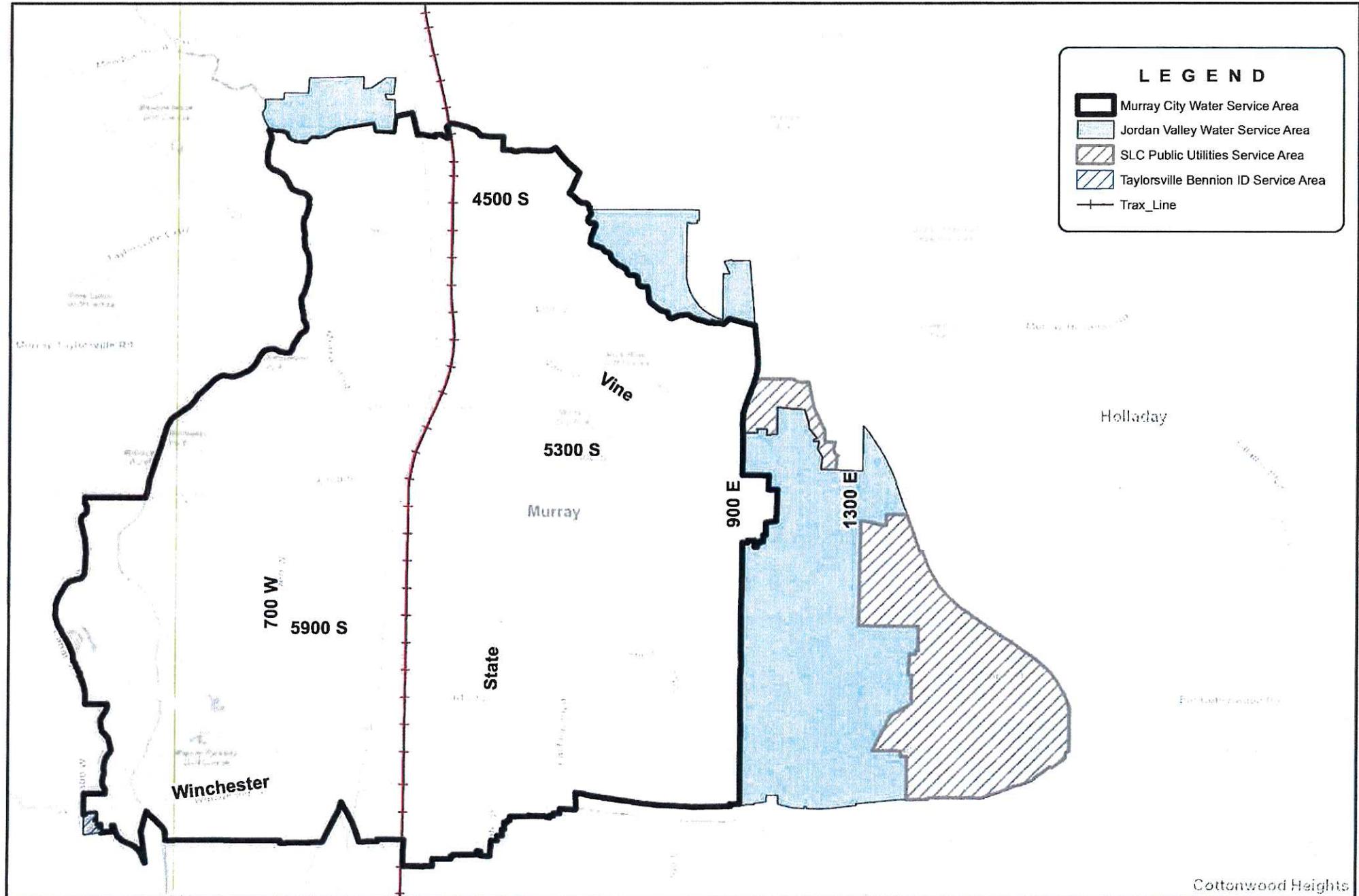
- The only significant change associated with this alternative would be that customers outside Murray City's existing water service area would receive water bills from Murray City instead of JVWCD.
- All water sold in those existing JVWCD retail areas would still be supplied by JVWCD, and there would be no mixing of Murray City water with JVWCD water.
- Murray City would take over ownership and maintenance of all distribution lines in the service area while JVWCD would maintain ownership of key transmission lines passing through Murray City.
- A minimum capital investment of \$1 million would be needed to add key pipelines and wholesale meters so that water sales would be metered off the large meters rather than a total of the individual meters on the service connections.

Alternative 2 – Murray Water Sources Supply Water to JVWCD Retail Service Area.

- The City does not have adequate source capacity or storage capacity to adequately serve customers in the JVWCD retail service area and meet future water demands within the existing Murray Water service area. Implementing this alternative would require the City to purchase a significant amount of wholesale water from JVWCD to meet the needs of a combined system.
- Murray City would take over ownership and maintenance of all of the distribution lines in the JVWCD retail service area and extend some major transmission lines into the area coming from Murray City facilities to service customers.
- A new pressure zone would have to be added to the City's water system that would accommodate the higher elevation connections in this area.
- For the City to serve the area within its corporate boundaries with a combined system that consists of JVWCD and Murray water sources and facilities, a minimum capital investment of \$8 million would be needed to extend transmission lines, install wholesale meters, and construct additional storage to meet the demands of this area.

CONCLUSIONS

1. There does not appear to be a feasible way to eliminate the dynamic peaking surcharge rates that JVWCD charges its wholesale customers that make the JVWCD water more expensive than water purchased from Murray City water sources.
2. If Alternative 1 is implemented, Murray City would either need to maintain the two-rate structure that currently exists (one for the Murray City water service area and the other for the JVWCD Retail Service Area), or increase water rates to existing Murray City water system customers to cover the additional costs associated with serving an expanded service area with wholesale water purchased from JVWCD.
3. If Alternative 2 is implemented, Murray City would need to increase water rates to existing Murray City water system customers to cover capital costs and higher water purchases costs associated with the expanded service area.





MURRAY CITY PUBLIC WORKS

In November of 2018 Jordan Valley Water Conservancy District (JVWCD) came to brief the City Council about some issues related to their water service area located East of 900 East. From that Committee of the Whole meeting The Public Works Department/Water Division were asked to determine whether or not the City could take over the portions of their system that were within the Murray City's corporate limits.

Since that time the Public Works Department has been coordinating with the Mayor's office and JVWCD to collect the necessary information to make a determination towards this possibility. Once we were able to obtain sufficient data, such as the age, miles, material, current demands, number connections, meters and type of maintenance issues of their system, we could then make a general cost comparison to what Murray City's cost for operations and maintenance would be. Also, we needed to include the cost of water including JVWCD peaking factors and their fee in lieu of the property tax. We concluded that unless, we could either remove the peaking factor costs or the fee/tax we could not make this work without a City-wide fee increase.

Additionally, in an effort to make sure our assumptions were correct we hired a consulting Engineering group (Bowen, Collins & Associates) to look at our assumptions along with looking at our current system and determine if the system could handle the additional demands. They recently finalized their report which confirmed the Public Works Departments initial findings and includes the evaluation of whether or not our system could handle the additional demands or peaking factors. Attached is the Executive Summary, outlining their findings.

Report Conclusions:

CONCLUSIONS

1. There does not appear to be a feasible way to eliminate the dynamic peaking surcharge rates that JVWCD charges its wholesale customers that make the JVWCD water more expensive than water purchased from Murray City water sources.
2. If Alternative 1 is implemented, Murray City would either need to maintain the two-rate structure that currently exists (one for the Murray City water service area and the other for the JVWCD Retail Service Area), or increase water rates to existing Murray City water system customers to cover the additional costs associated with serving an expanded service area with wholesale water purchased from JVWCD.
3. If Alternative 2 is implemented, Murray City would need to increase water rates to existing Murray City water system customers to cover capital costs and higher water purchases costs associated with the expanded service area.



MURRAY
CITY COUNCIL

Discussion Item #3



MURRAY

City Attorney's Office

Define "Significant Parcel of Real Property" (procurement purposes)

Council Action Request

Committee of the Whole

Meeting Date: November 10, 2020

Department Director G.L. Critchfield	Purpose of Proposal Discuss defining "significant parcel of real property" for procurement purposes using size and or value.
Phone # 801-264-2640	Action Requested Discuss in Committee of the Whole.
Presenters G.L. Critchfield	Attachments Proposed ordinance, state law, city code provisions, and comparison of other cities' definitions.
Budget Impact No impact.	
Required Time for Presentation 10 Minutes	Description of this Item State law requires (14-day) public notice and a public hearing before a city may dispose of a "significant parcel" of real property. We have never defined what constitutes a "significant parcel." Therefore, every parcel of city-owned property -- no matter how small -- may only be disposed of after notice and a hearing. It would be prudent to define "significant parcel."
Is This Time Sensitive No	Parcels that contain less than 1/2 acre or having a value of \$50K or less, would be disposed of administratively. Such management of city property is consistent with long-standing case law.
Mayor's Approval 	The accompanying survey, or comparison, of several cities shows the proposed definition would be the most conservative definition of those cities surveyed.
Date October 27, 2020	

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 3.10.650(A) OF THE MURRAY CITY MUNICIPAL CODE RELATING TO DEFINING SIGNIFICANT PARCEL OF REAL PROPERTY FOR PROCUREMENT PURPOSES.

BE IT ENACTED BY THE MURRAY CITY MUNICIPAL COUNCIL:

Section 1. Purpose. The purpose of this ordinance is to amend section 3.10.650 of the Murray City Municipal Code relating to defining the term "significant parcel" of real property for procurement purposes.

Section 2. Amend section 3.10.650. Section 3.10.650 of the Murray City Municipal Code shall be amended to read as follows:

3.10.650: SALE, DISPOSAL OR LEASE OF CITY OWNED REAL PROPERTY:

A. As used in this section:

PROPERTY: Real property.

REASONABLE NOTICE:

1. Publishing or posting notice of a public hearing on the proposed disposition of a significant parcel of real property:

- a. On the City's website;
- b. On the Utah public notice website;
- c. In a newspaper of general circulation; and

2. Mailing such notice to the adjacent property owners.

SIGNIFICANT PARCEL OF REAL PROPERTY: Any parcel of City- owned real property- **greater than one-half (1/2) acre or that has a reasonable value in excess of fifty thousand dollars (\$50,000.00).**

B. 1. Before any significant parcel of property may be sold or disposed, the City Council must declare the property as surplus.

2. Before the Council may declare as surplus and authorize the sale or disposition of a significant parcel of real property, the City shall provide reasonable notice at least fourteen (14) days before a public hearing where the public may have an opportunity to provide input on the proposed surplus and disposition.

C. Subject to the requirements herein, every sale, exchange, lease, encumbrance or other conveyance of surplus property shall be made by the Mayor or the City Attorney.

D. 1. a. Property to be sold by the Mayor must be:

- (1) Reliably appraised, and
- (2) Sold for at least fair market value.

b. Notwithstanding subsection D1a(2) of this section, the Council may make a finding by resolution that specific parcels of real property need not be sold for fair market value if the City will receive specifically identified intangible benefits that justify selling property for less than fair market value.

c. Notwithstanding subsection D1a(1) of this section, an appraisal is not required where:

- (1) The reasonable estimated value of the surplus property is negligible in relation to the costs of an appraisal; or
- (2) Where the surplus property is of such size, shape or is otherwise so unique as to be unmarketable.

In such circumstances, the Mayor may dispose of the surplus property in any manner as to ensure that the transaction is in the best interest of the City, is sold for the reasonable estimated value of the property, and otherwise maximizes the return or benefit to the City.

2. To the extent allowed by law and at the discretion of the Mayor, property declared as surplus may be disposed of through public offering and competitive bid, public sale, private sale, listing with a real estate broker, exchange, option to purchase, lease, lease with option to purchase, or by any other lawful and reasonable means.

3. The method of disposition or sale shall reflect market conditions and characteristics of the property. The Mayor shall ensure that the transaction is in the best interest of the City, maximizes the return or benefit to the City, and that the value of the property is congruent with the proposed price and other terms of the sale or exchange. No provision of this chapter shall be construed to require or to invalidate any conveyance or encumbrance by the City nor to vest rights or action of any kind against the City, its officers, agents or employees.

Section 3. 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

Rosalba Dominguez, 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

10-8-2. Appropriations -- Acquisition and disposal of property -- Municipal authority -- Corporate purpose -- Procedure -- Notice of intent to acquire real property.

...

- (4) (a) Before a municipality may dispose of a significant parcel of real property, the municipality shall:
 - (i) provide reasonable notice of the proposed disposition at least 14 days before the opportunity for public comment under Subsection (4)(a)(ii); and
 - (ii) allow an opportunity for public comment on the proposed disposition.
- (b) Each municipality shall, by ordinance, define what constitutes:
 - (i) a significant parcel of real property for purposes of Subsection (4)(a); and
 - (ii) reasonable notice for purposes of Subsection (4)(a)(i).

COMPARISON

Bountiful "A significant parcel of real property" means any parcel that either (a) is larger than ten acres, or (b) has a current market value of \$1,000,000.00 or more.

Draper A significant parcel of real property is a parcel greater than one (1) acre or that has a reasonable value in excess of one hundred thousand dollars (\$100,000.00).

Herriman SIGNIFICANT PARCEL OF REAL PROPERTY: A parcel of real property owned by the city with a reasonable value equal to or greater than two hundred fifty thousand dollars (\$250,000.00) or reasonable yearly rental value equal to or greater than fifty thousand dollars (\$50,000.00).

Logan "Significant parcel of real property" is defined as any parcel owned by the city, one acre or larger in size or valued over one hundred thousand dollars (\$100,000.00), excluding property owned by the city or the redevelopment agency that is located in a redevelopment area and which is being disposed of as part of an economic incentive that has been approved by the municipal council and/or the redevelopment agency.

Midvale: Significant parcel of real property" means a parcel having been owned by the city for a period of at least one year, which exceeds one acre and/or has a reasonably estimated value exceeding one hundred thousand dollars. (Ord. 2018-12 § 1 (Exh. A) (part))

Pleasant Grove SIGNIFICANT PARCEL OF REAL PROPERTY: A parcel of real property owned by the city with a reasonable value equal to or greater than one hundred thousand dollars (\$100,000.00) or reasonable yearly rental value equal to or greater than fifteen thousand dollars (\$15,000.00).

Riverton "Significant parcel of real property" means a parcel of real property owned by the city with a reasonable value equal to or greater than \$25,000.

Roy SIGNIFICANT PARCEL: A parcel of land one acre or larger in area.

Sandy Significant parcel of *real property* means City-owned real property whose reasonable estimated value exceeds \$40,000.00.

South Salt Lake: "Significant parcel" shall mean any parcel of real property the fair market value of which, as determined any reasonable evaluation method, is greater than twenty-five thousand dollars (\$25,000.00), the total acreage of which exceeds five thousand (5,000) square feet or the annual rent for which, under a lease agreement, exceeds ten thousand dollars (\$10,000.00). The following parcels, whether or not they meet or exceed the value and size criteria, are excluded from this definition:

A. Parcels disposed of by the city as part of a boundary line agreement or adjustment;

B. Parcels created by a right-of-way vacation or an easement vacation;

C. Parcels that are not developable unless combined with an adjacent parcel. A parcel will be considered not to be developable if it cannot be independently developed due to city ordinance requirements or due to the unique physical characteristics of the parcel; and

D. Parcels acquired by eminent domain or other means if the city is statutorily or contractually obligated to first offer the parcel to a specific party, provided that the parcel is offered, sold or conveyed to the party holding the right to acquire the parcel.

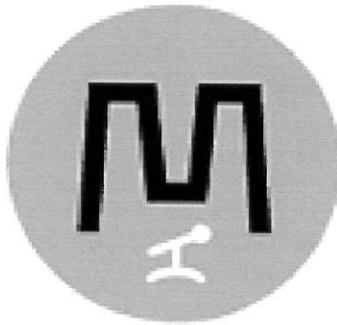
Spanish Fork a significant parcel of real property is defined to be any parcel with a value equal to or greater than \$100,000.00.

Taylorsville: For purposes of this section, "significant parcel of real property" shall mean a parcel of real property owned by the city with a reasonable value equal to or greater than two hundred fifty thousand dollars (\$250,000.00) or reasonable yearly rental value equal to or greater than fifty thousand dollars (\$50,000.00). (Ord. 07-10, 3-7-2007)

West Jordan: A significant parcel of real property is: a single parcel of real property or a combination of contiguous parcels of real property, having an estimated value in excess of one-hundred thousand dollars (\$100,000) as determined by using the county assessed value; B. A single parcel of real property or a combination of contiguous parcels of real property, having a size in excess of one acre as determined by using the county assessed acreage; or C. An agreement involving an interest in property less than a fee, the value of which exceeds fifty thousand dollars (\$50,000).

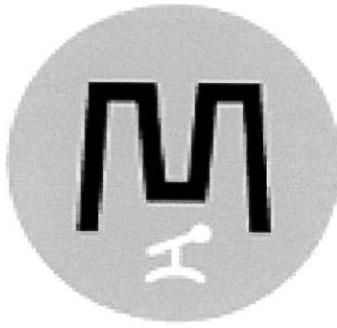
West Valley: "Significant Parcel of Real Property" means a single parcel of real property, owned by the City, that exceeds one (1) acre.

Murray Proposed: Any parcel of City- owned real property, greater than one-half (1/2) acre or that has a reasonable value in excess of fifty thousand dollars (\$50,000.00).



MURRAY
CITY COUNCIL

Adjournment



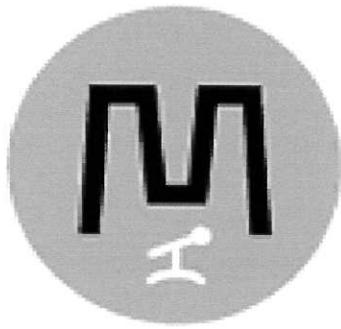
MURRAY
CITY COUNCIL

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

Murray City Council Chair Statement
Open and Public Meeting Act
Utah State Code 52-4-207(4)
October 1, 2020

The Murray City Municipal Council met on Tuesday, October 20, 2020 at 6:30 p.m. for a meeting held electronically. In accordance with, Utah Code 52-4-207(4), due to infectious disease COVID-19 Novel Coronavirus, I have determined that meeting in an anchor location presents substantial risk to the health and safety of those who may be present at the anchor location because physical distancing measures may be difficult to maintain in the Murray City Council Chambers.

Federal, state and local leaders have all acknowledged the global pandemic. Salt Lake County Public Health Order 2020-13 dated August 19, 2020, recognizes that COVID-19 is a contagion that spreads from person to person and poses a continuing and immediate threat to the public health of Salt Lake County residents.

It is my intent to safeguard the lives of Murray residents, business owners, employees and elected officials by meeting remotely through electronic means without an anchor location. The public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>.

Citizen comments or public hearing comments may be made live through the Zoom meeting process or read into the record by sending an email to city.council@murray.utah.gov.



Rosalba Dominguez
Murray City Council Chair

Council Members in Attendance:

Kat Martinez	District #1
Dale Cox	District #2
Rosalba Dominguez	District #3 – Council Chair
Diane Turner	District #4 – Council Vice-Chair
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
Pattie Johnson	City Council Office	Brenda Moore	Finance Director
Blaine Haacke	General Manager of Power	Jon Harris	Fire Chief
Greg Bellon	Assistant General Manager of Power	Melinda Greenwood	Community & Economic Development (CED) Director
Citizens			

Opening Ceremonies

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

Pledge of Allegiance – The Pledge of Allegiance was led by G.L. Critchfield, City Attorney.

Approval of Minutes

Council Meeting – October 6, 2020

MOTION: Councilmember Martinez moved to approve the minutes. The motion was SECONDED by Councilmember Dominguez. Voice vote taken, all “ayes.”

Special Recognition

1. Report from 2020 Miss Murray Sarah Nelson and Welcome 2021 Miss Murray Kyleigh Cooper.

Staff Presentation: Mayor Blair Camp

Mayor Camp said the Miss Murray scholarship competition was held on Saturday, September 12, 2020 at the Murray Amphitheater. Sara Nelson, 2020 Miss Murray, did an outstanding job this year. Ms. Nelson gave an overview of her year as Miss Murray.

Mayor Camp introduced Kyleigh Cooper, 2021 Miss Murray. Ms. Cooper said her social impact initiative is, “End the Culture War: Promoting Unity.” She spoke about the experiences she has had since high school and the Miss America Organization (See Attachment 1 for slides used during Ms. Cooper’s presentation).

Leesa Lloyd, Miss Murray Scholarship Competition Director, thanked the Mayor and Council for their support of the Miss Murray Competition throughout the years.

Citizen Comments – Comments are limited to 3 minutes unless otherwise approved by the Council.

No citizen comments were given.

Public Hearings

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

1. Consider adoption of one of the optional resolutions listed below related to the UAMPS Carbon Free Power Project.
 - 1.1 A resolution approving the City's continuing involvement in the UAMPS Carbon Free Power Project.
 - 1.2 A resolution authorizing and approving an increase or decrease in the City's development cost share under the Carbon Free Power Project Power Sales Contract for the remaining 1st Phase of the Licensing Period for the Carbon Free Power Project; and related matters.
 - 1.3 A resolution approving to withdraw from the UAMPS Carbon Free Power Project.

Staff Presentation: Blaine Haacke, General Manager of Power

Mr. Haacke said the resolution that is passed tonight will change the direction of the Power Department for a decade. The City needs a new power resource. The City currently has a coal plant that is 35 years old and has another 10-15 years of life in it. The City will also be losing a small coal plant next spring. One of the resources the City has been looking at is small nuclear. This is a Utah Associated Municipal Power Systems (UAMPS) project that is known as the Carbon Free Power Project because it is a resource that is carbon free. This project fits well with the City in the fact that it is going to start operating in 2029 which is about the same time the City will lose the Hunter plant. On September 15, 2020, Mr. Haacke gave a presentation in the Committee of the Whole meeting where he detailed this project and the variety of resources the Power Department currently has.

Mr. Haacke said the City has looked at the Small Modular Reactor (SMR) project for the last 5-6 years. October 31, 2020 is the deadline for the City to decide whether or not to continue with the project. There are some advantages to staying in this project. The Department of Energy (DOE) is granting money for this project and that grant money has arrived. They have appropriated \$1,355,000,000 for the UAMPS group and that money will be distributed over ten years. The contract for this project is for 50 years. Most of the coal plants the City works with are 30 year contracts. No one knows if and when another plant with nuclear capability will be built so getting in with a nuclear project right now is the way to go. The nuclear plant could run 24 hours a day, seven days a week or it could run only when it's needed. This enables the City to buy more renewables because we would have a base load back-up in the nuclear plant.

Another advantage to this plant is that UAMPS has been able to negotiate off-ramps. If a city doesn't feel good about the project at any given off-ramp, they can back out of the project and look for another resource. This off-ramp will go from now until January 2022 and will be a commitment of \$1,100,000 to \$1,400,000. It's not money out of the City's pocket, but it is a commitment on the City's part. When the plant goes for bonding, that money will be moved into the bonding and the City will be paying that over a 50 year contract. Another off-ramp starts in January 2022 and goes until April 2023 and will be another \$700,000 commitment from the City. The total commitment is about \$2,200,000 which will get the project to the construction phase. The amount the City commits is based on the amount of cities that are still in the project on

October 31, 2020. The numbers will change as cities drop out of the project or change their entitlement in the project.

The third advantage to staying in the project is that the Idaho National Lab Site has a nuclear reactor on it already and the personnel in Idaho Falls already has the expertise. The project is a first of its kind technology, which can be both good and bad, but in this case it's good because UAMPS was able to get money from the DOE to help push this project through. UAMPS is well along the way to receiving their Nuclear Regulatory Commission (NRC) license. UAMPS expects to get their nuclear license in early 2023.

The final advantage to this project are the off-ramps. In this case, the City sets the parameters of how much we want to spend and how many megawatts we want. This is not a blank check.

Mr. Haacke said his number one concern is the participant subscription. This is a 725 megawatt plant. UAMPS and their partners have tried to get interest from the northwest and other states around Utah but so far they have only been able to get a 185 megawatt interest. That is concerning because the less participants there are, the less people there are to spread the cost with. The hope is that after the nuclear license is issued in 2023, more people will subscribe. There is a firm in the northwest that is thinking about picking up 30 megawatts.

The second concern is that every year the project will have to wait for appropriations for the DOE funding. Generally, when a project like this is backed by the DOE, the funding will go through to the end of the project. The DOE wants a modular reactor of some type built and there are other vendors that are trying to build SMR's.

The major partners in this project are NuScale and Fluor. Those two partners have invested close to \$400,000,000 so far for this project. There are always concerns about how strong partners are in a project like this. UAMPS has done their best to protect cities from partnership failures by putting guarantees in the contracts.

The cost of the plant is now \$6,000,000,000. It started out at \$4,500,000,000 several years ago and prices have increased. The plant that is being built in Delta, Utah costs about \$1,500,000,000.

In 10-20 years, the City will need to come up with another power resource. Mr. Haacke went over some of the other options and resources that could be available to the City:

- The City has 33 megawatts of gas turbine generation at the power plant on 4800 South and 300 West. That plant could run 24 hours a day if it had to.
- The City could install additional gas turbines.
- The City could install smaller engines to match the power load.
- There is some methane gas that is not being used at two of the landfills.
- There's a geothermal facility near Minersville, Utah. They have been meeting with Murray and some other cities about the possibility of a geothermal plant.
- The City could purchase additional large-scale solar.
- The City can wait to see if the SMR takes off or wait for another SMR to be built.
- The City can use their call-back from the Delta plant. The City will have this resource for another 40 years.

Mr. Haacke said he thinks the City is okay with resources for the next 10-15 years. UAMPS has

done everything they can to protect the participants in this project. He trusts the technology, the operation and safety of the plant but the subscription level is lacking. He said this project does not fit into Murray City right now.

Mayor Camp said he appreciates the time the staff and City Council have invested in evaluating this project. This decision tonight is not an easy one, but it is one of consequence. He supports Mr. Haacke's recommendation and is a proponent of small nuclear technology. The participation with DOE in this project is both exciting and troublesome. The annual appropriation is potentially unreliable. The escalating construction costs are also concerning. Murray City's investors are individual rate payers and we need to be conscience of that. The cost estimates keep changing and he is uneasy with the requirement to, "commit now or never."

The public hearing was open for public comments.

Debra Higbee-Sudyka – Corvallis, Oregon

I have a long family history in Murray, Utah. My great grandparents and grandparents both owned a farm, and family members presently reside in Murray. I am writing to request that you vote to withdraw Murray from UAMPS "Carbon Free Power Project." The proposed small nuclear reactor is not a low-carbon strategy, nor an economically good choice. You will be investing millions of dollars—that will take away from investing in proven, low-carbon strategies—putting that money into an un-proven project that will have a dubious return on investment.

A study by the University of Sussex Business School, published in the journal *Nature Energy*, concluded that those wishing to reduce carbon emissions should invest in renewables, and abandon any plans for nuclear power stations because they can no longer be considered a low-carbon option. In this study they analyzed data from 125 countries over a 25-year period. This study also highlights several other papers which show that a reliable electricity supply is possible with 100% renewables, and that keeping nuclear in the mix hinders the development of renewables.

The study provides evidence that it is difficult to integrate renewables and nuclear together in a low-carbon strategy, because they require two different types of grid. Because of this, the authors say, it is better to avoid building nuclear power stations altogether. And nuclear inevitably freezes out the most effective carbon-reducing technologies – such as solar, wind and hydro power.

The findings are a severe blow to the nuclear industry, which has been touting itself as the answer to climate change and calling itself a low-carbon energy. The scientists conclude that if countries want to lower emissions substantially, rapidly and as cost-effectively as possible, they should invest in solar and wind power and avoid nuclear.

This study raises serious doubts about UAMPS decision to invest in the "Carbon Free Power Project." The study explains that as well as long lead times for nuclear, the necessity for the technology to have elaborate oversight of potentially catastrophic safety risks, security against attack, and long-term waste management strategies tends to take up resources and divert attention away from other simpler and much quicker options like renewables.

Murray and its customers can wait a decade for the NuScale project to be completed, with likely cost increases and delays along the way; or they can have proven renewable power now.

To support this Sussex Business School study, PacifiCorp estimates that \$6300/kW, is the capital cost for the 720 MW project. This will be about \$4.5 billion. The recent 1.4 Billion "cost-sharing strategy" from the U.S. Department of Energy (DOE) is a significant but still limited part of the \$4.5 billion.ⁱ In addition, PacifiCorp's estimate shows, the operation and maintenance costs per year are considerable. Finally, even ignoring key issues like end-of-cycle storage of spent fuel and other remediation, the projected high-taxpayer-subsidized cost of \$55/MWh, if it is even possible, is far above today's cost of solar, wind and complementary resources like batteries, energy efficiency and demand response.

In addition, while the new DOE cost-share subsidizes project costs, much more than half of the 720 MW project still does not have new owners. And given the fundamental economics of renewables, storage and flexible demand, the question to ask is: which utility will sign up for \$55/MWh power, when much cheaper power from proven resources is available?

Therefore, for the sake of Murray's future, please vote to opt out of the UAMPS Carbon Free Power Project.

Kathryn Lichfield – Murray City, Utah

Please opt out of this expensive, long-term project as recommended by utahtaxpayers.org. Seek less expensive solar and wind. Opt out deadline October 31.

Thomas Thompson – Murray City, Utah (Transcription of a recorded message)

This is Tom Thompson and I'm a Murray resident. I'm very concerned about the UAMPS nuclear power project that Murray is presently participating in up in Idaho. I'm concerned for three reasons:

1. The first reason is that the price has already doubled in the time the proposal was made.
2. These projects often fail and the rate payers end up picking up the bill for them. That's what happened some years ago in the northwest in the tri-cities area and that area is still recovering from that disaster.
3. The technology is unproven and I don't think Murray rate payers should pay for unproven technology.

Liliana Benavidez – Murray City, Utah

I do not receive power from Murray City but I do live in Murray City and pay Murray City property taxes. I would like to express fervent disagreement with continuing this program. While I agree we need to move away from coal, nuclear power is not our saving grace. It has its own dangers. And while they may be uncommon, it's enough to cause significant environmental impacts which are not worth the benefits. I'd gladly support clean, renewable energy which poses no such danger to human, animal, and plant life.

Rusty Cannon – Utah Taxpayers Association

We appreciate the council taking the time to listen to our concerns on UAMPS SMR project. We have echoed our concerns on several occasions before so we would like to just summarize a few points.

We don't believe municipal power companies should stay in the project and continue to act as

seed investors. If SMR power produced carbon free power at a competitive cost in the future, private industry would bear the risk to develop it. Municipal power companies could instead look to purchase power from such a project upon its completion.

The recent announcement from UAMPS regarding the Department of Energy's cost share award of \$1.355 billion does not change the projected costs or risks for cities that remain in the small modular nuclear reactor program. This appropriation from the federal government has always been planned on. Without it the project would not move forward.

Subscription levels to the project have been a key indicator of the projects' appeal and potential success or failure. The project has been stagnant at 30% subscription for 213 megawatts for a long time. With withdrawal of Logan, Lehi and Kaysville the subscriptions are reduced by approximately 34 megawatts now stand at 179. The only additional subscription gained in the past year is a single megawatt from the town of Wells, Nevada.

We urge the council members to join the cities of Logan, Lehi and Kaysville and vote to withdraw from the project.

Aaron Hildreth – Murray City, Utah

I'd like to just make a comment on the upcoming vote tonight on the UAMPS Carbon Free Power Project.

I want to preface my comment by saying that I am absolutely in favor of renewable and nuclear energy and moving towards a more sustainable future, but I am worried about the financial risk of this endeavor.

It seems other cities in Utah have abandoned the project and that many steps are currently missing in the project to see it through to completion. I know a big unknown in the process is that the US Department of Energy will be funding it somehow and at this current point in time I have absolutely zero faith in the federal government's ability to meet their obligations.

If this project fails Murray would be on the hook for billions of dollars, something we as a city cannot afford to gamble on. If this were an existing plant where energy was already being generated I would most likely be in favor of a far less risky buy-in at a higher price.

Paul Redmund – Murray City, Utah

Shame on us if we allow ourselves to be manipulated by fear touting if we don't continue with the nuclear project likely the lights won't come on in Murray in 2040. As citizens of Murray we already have the UTOPIA albatross around our neck and now some of our leaders want to take a similar direction with the nuclear power project by using fear to sell it. The following are the real issues.

It is often touted the greenhouse gas emissions from nuclear power are much smaller than those associated with coal, oil and gas, and the routine health risks are much smaller than those associated with coal. Often the attitude is "this won't happen to me/us never-the-less there is a "catastrophic risk" potential for nuclear power. This potential risk will wipe out any of the benefits.

In addition to "catastrophic risk," nuclear power has at least three waste streams that also impact the environment:

- Spent nuclear fuel must be contained and isolated for a long period of time.
- Tailings and waste rock at uranium mining mills
- Releases of ill-defined quantities of radioactive materials during accidents

Nuclear power developers/promoters often fail to identify that many stages of the nuclear fuel chain; mining, milling, transport, fuel fabrication, enrichment, reactor construction, decommissioning and waste management use fossil fuels that emit carbon dioxide and conventional pollutants.

Of utmost importance is the financial commitment for such a project. If the project is “such a good deal,” let the developers/promoters of the venture fund the entire project and gain the rewards of a high risk long term use of unproven technology. Murray City should not obligate one dollar to nuclear power but focus on renewable energy projects and increase power rates if necessary to do so. I have confidence in some of our leaders to ensure the “lights will come on” in 2040 with ought reliance on nuclear power.

Councilmember Turner closed the public hearing.

Councilmember Dominguez asked if the DOE could reduce their initial investment of \$1,400,000,000 at any point. Mr. Haacke said he has seen documentation of that money but he doesn’t know what could happen going forward.

Councilmember Dominguez asked if Murray City would be able to participate in nuclear in the future if we decide to back out of this project. Mr. Haacke replied Murray City would be able to participate in nuclear in the future, we just won’t be in on the ground level for this project.

Councilmember Dominguez asked what an estimated cost per megawatt is from other nuclear power plants. Mr. Haacke replied this is the first small nuclear plant, so he doesn’t have a good cost. The large scale nuclear plants are probably around \$80 to \$110 per megawatt. If the City doesn’t sign up for this project, the next project will cost 25% more due to the fact that the DOE is contributing 25% of the funding to this project.

Councilmember Dominguez asked what the City pays per megawatt now. Mr. Haacke replied with all the City’s resources, it’s about \$40 per megawatt.

Councilmember Dominguez said she would like to see the City take a risk on methane gas and help develop that technology. She is also excited about solar energy. She asked Mr. Haacke how the City is using methane already. Mr. Haacke said there are two landfills in Salt Lake County. Both are approved by the Environmental Protection Agency (EPA) to capture methane gas. The City gets 4.5 megawatts, in three different engines, from the Trans Jordan Landfill and 3 megawatts from the Salt Lake County Landfill. It’s enough methane gas to provide about 2,000 homes with power. We are the only City that participates with the landfills for methane gas. Methane gas is the City’s most expensive resource at \$65-\$70, but it is available 24 hours a day, seven days a week.

MOTION: Councilmember Martinez moved to adopt a resolution approving to withdraw from the

UAMPS Carbon Free Power Project. The motion was SECONDED by Councilmember Dominguez.

Council roll call vote:

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

Nays: None

Abstentions: None

Motion passed 5-0

New Business

1. Consider a resolution approving an Interlocal Cooperation Agreement for cooperative purchasing between Murray City ("City") and the Houston – Galveston Area Council ("H-GAC").

Staff Presentation: G.L. Critchfield, City Attorney

Mr. Critchfield said this resolution will allow the Fire Department to purchase an apparatus using an out of state purchasing program. This agreement is with the Houston – Galveston Area Council which is a political subdivision in the State of Texas.

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

Council roll call vote:

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

Nays: None

Abstentions: None

Motion passed 5-0

Mayor's Report and Questions

Mayor Camp reminded citizens they can keep up with what's going on in the City through the City's website, Facebook, Instagram and Twitter.

Councilmember Dominguez asked what the capacity at Intermountain Health Care (IHC) is with COVID-19. Mayor Camp replied he did not have the capacity of IHC.

Councilmember Dominguez asked if the City has a plan to protect staff and city centers that are open to the public. Mayor Camp replied there has been a plan in place for months. The City follows the state guidelines.

Adjournment

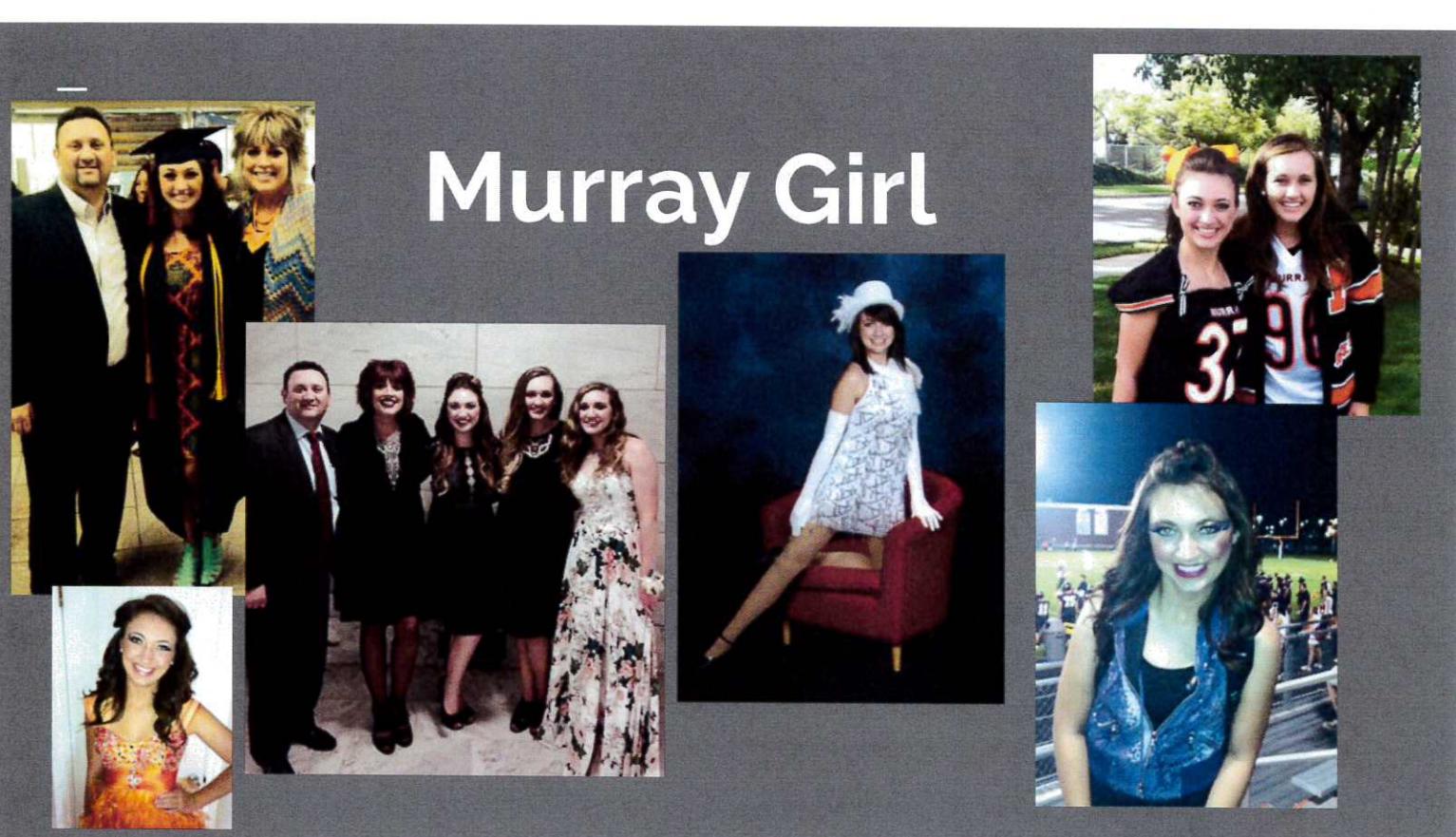
The meeting was adjourned at 8:00 p.m.

Attachment 1



Miss Murray 2021: Kyleigh Cooper

End the Culture War: Promoting Unity



Murray Girl



Miss America Organization

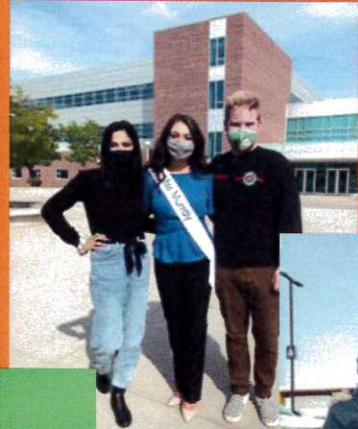
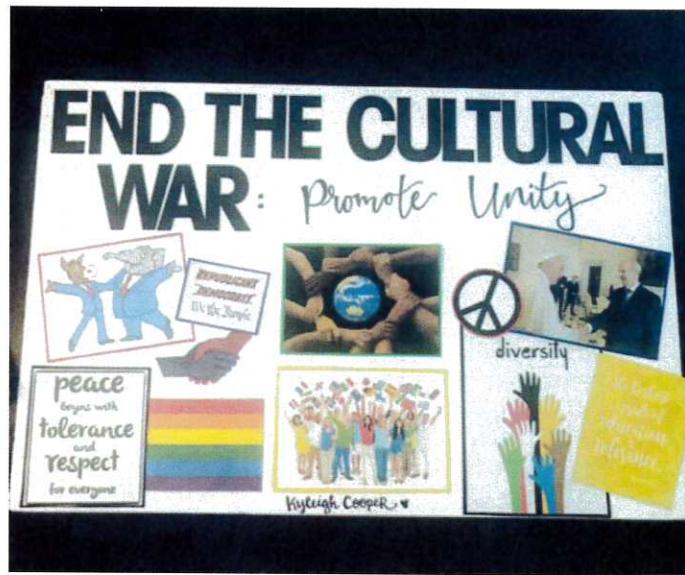
- This unique program is a year-round opportunity for women to earn scholarships, grow their networks, learn valuable life and career skills, and make a difference in their communities. For nearly 100 years, we have been committed to empowering the advocates and leaders of tomorrow.

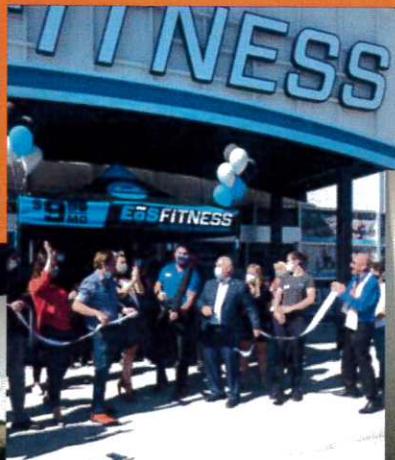


*Preparing great women
for the world.*

*Preparing the world for
great women.*

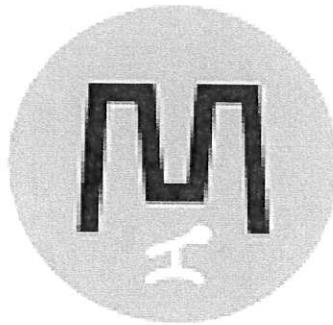
Social Impact Initiative





My plans as Miss Murray

- Multicultural Assembly at Murray High School
- Princess Party (CMN Fundraiser)
- Monthly Cultural Awareness video series
- Diversity Project with Murray City
- Work with Murray SBO Diversity Leader
- Cultural activities through stories and dance



MURRAY
CITY COUNCIL

Special Recognition #1



MURRAY

Parks Department

Employee of the Month, Katie Lindquist, Cultural Arts

Council Action Request

Council Meeting

Meeting Date: November 10, 2020

Department Director Kim Sorensen	Purpose of Proposal Recognition of the Murray City Council Employee of the Month, Katie Lindquist, Cultural Arts Administrative Assistant
Phone # 801-264-2619	Action Requested Recognition for April of 2020.
Presenters Brett Hales and Kim Sorensen	Attachments Recognition form attached.
Required Time for Presentation 10 Minutes	Budget Impact None.
Is This Time Sensitive No	Description of this Item Katie has worked in Murray City Cultural Arts for 3 years and has brought the department into the digital age by managing the Facebook Cultural Arts and History posts. She has been essential in planning for future museum space in the Murray Mansion and has been an asset in facing the challenges imposed by COVID-19. We are pleased to honor Katie tonight for her contributions to the City.
Mayor's Approval	See detailed bio attached.
Date October 29, 2020	

EMPLOYEE OF THE MONTH RECOGNITION

DEPARTMENT:

DATE:

Parks and Recreation

October 29, 2020

NAME of person to be recognized:

Submitted by:

Katie Lindquist

Kim Sorensen

DIVISION AND JOB TITLE:

Cultural Arts - Administrative Assistance

YEARS OF SERVICE:

3

REASON FOR RECOGNITION:

Katie has worked in the Cultural Arts Department for Murray City for 3 years and has been employed with municipalities for several years.

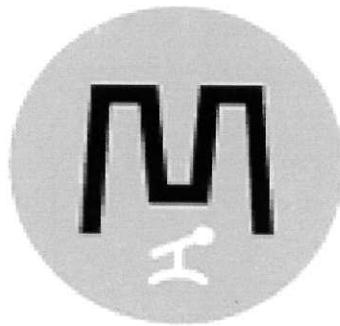
Katie ushered the Cultural Arts Department into the digital age by managing the Facebook Cultural Arts and History posts. She has also been an integral contributor to the planning of the future museum space located inside the Murray mansion which currently is one of her favorite jobs.

Katie is gifted with an amiable personality that has been an irreplaceable asset during the challenges of Covid19. To tackle these challenges Katie willingly accepted a needed role in the Parks department to assist with groundskeeping, planting and weeding, amid continuing her responsibilities with the Cultural Arts Department. Katie continues to lend a hand wherever there is a need.

We are honored to have Katie as part of our Cultural Arts team.

COUNCIL USE:

MONTH/YEAR HONORED For April 2020 (Honored November 10, 2020)



MURRAY
CITY COUNCIL

Special Recognition #2



MURRAY

Murray Fire Department

Employee of the Month, Jeff Griffith, Firefighter/Paramedic

Council Action Request

Council Meeting

Meeting Date: November 10, 2020

Department Director Chief Jon Harris	Purpose of Proposal Recognition of the Murray City Council Employee of the Month, Jeff Griffith, Firefighter/Paramedic.
Phone # 801-264-2774	Action Requested Recognition for May of 2020.
Presenters Brett Hales and Chief Harris	Attachments Recognition form attached.
Required Time for Presentation 10 Minutes	Budget Impact None.
Is This Time Sensitive No	Description of this Item Jeff Griffith has worked in Murray City Fire for 28 years and has exhibited great initiative and effort by recently installing a pallet wall of the American Flag in the community room at the new fire station.
Mayor's Approval	We are pleased to honor Jeff tonight for his contributions and dedication to the City over the last 28 years.
Date October 29, 2020	See detailed bio attached.

EMPLOYEE OF THE MONTH RECOGNITION

DEPARTMENT:

DATE:

Fire Department

10/08/20

NAME of person to be recognized:

Submitted by:

Jeff Griffith

Jon Harris

DIVISION AND JOB TITLE:

Fire, Paramedic

YEARS OF SERVICE:

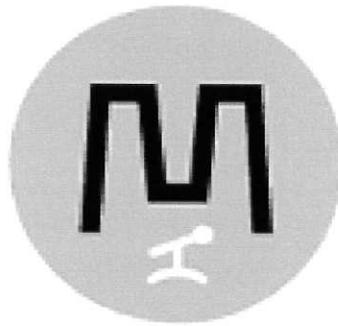
28

REASON FOR RECOGNITION:

Recognize Jeff for the extra effort of installing a pallet wall with American Flag in the community room
at the new fire station.

COUNCIL USE:

MONTH/YEAR HONORED



MURRAY
CITY COUNCIL

Special Recognition #3



MURRAY

City Council

Resolutions Recognizing and Supporting Workers during COVID.

Council Action Request

Council Meeting

Meeting Date: November 10, 2020

Department Director Janet M. Lopez	Purpose of Proposal Resolutions recognizing unparalleled dedication, commitment and efforts during the COVID-19 Pandemic.
Phone # 801-264-2622	Action Requested Resolutions of Support
Presenters Rosalba Dominguez Dale Cox Brett Hales	Attachments Proposed resolutions
Required Time for Presentation 10 Minutes	Budget Impact None
Is This Time Sensitive No	Description of this Item Three resolutions of recognition and support. 1) A resolution recognizing and supporting healthcare workers who provide vital medical services to the patients in our community during the COVID-19 pandemic. 2) A resolution recognizing the efforts of first responders during the COVID-19 pandemic. 3) A resolution acknowledging and supporting frontline and essential workers during the COVID-19 pandemic.
Mayor's Approval	
Date October 28, 2020	

RESOLUTION NO. _____

A RESOLUTION RECOGNIZING AND SUPPORTING HEALTHCARE WORKERS WHO PROVIDE VITAL MEDICAL SERVICES TO THE PATIENTS IN OUR COMMUNITY DURING THE COVID-19 PANDEMIC.

WHEREAS, COVID-19 has been declared a global pandemic by the World Health Organization, and has impacted the actions of governments, businesses, and individuals across the globe; and

WHEREAS, healthcare workers have been called upon to serve our communities and have carried out their critical missions to protect the health and safety of our communities; and

WHEREAS, healthcare workers, including doctors, nurses, respiratory therapists, paramedics, EMTs, home health, and hospice and support staff continue to meet their existing responsibilities to maintain safety and public health while overcoming staggering new COVID-19 challenges; and

WHEREAS, hospitals and health clinics, skilled nursing facilities, assisted living facilities, group homes, and independent senior living communities continue to provide and care for their patients and clients as they balance the need to adequately address unique COVOD-19 treatment and precautions while still providing other essential medical services for members of the community; and

WHEREAS, Murray City is proud to be the home of Intermountain Medical Center, the flagship hospital for Intermountain Healthcare and the largest hospital in the Intermountain West; and

WHEREAS, in an effort to encourage a renewed effort to turn back the increase in COVID-19 cases, Intermountain Healthcare has introduced a new COVID-19 awareness campaign to remind community members to “Wash Up, Mask Up, and Social Distance” to encourage everyone be part of the solution to help end the spread of COVID-19; and

WHEREAS, the numerous healthcare workers and medical facilities throughout Murray City continue to perform critical functions which are essential to Utah residents during the COVID-19 pandemic; and

WHEREAS, their continued and dedicated service, provided for the benefit of others, often places the healthcare workers in harm’s way and at personal risk; and

WHEREAS, it is important to recognize the enormity of the day-to-day sacrifices and heroism of healthcare workers across the State, and here in Murray City.

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

1. It hereby honors, and recognizes the contributions of all healthcare workers during the COVID-19 pandemic.
2. It commends and thanks the healthcare workers who have risked their own personal health and safety, as well as the health and safety of their loved ones, to continue their work during the COVID-19 pandemic.
3. It hereby recognizes these contributions that have played a crucial role in protecting the health and safety of our community.
4. It recognizes the debt of gratitude we owe all healthcare workers for their selfless service during the continued COVID-19 pandemic.
5. All Murray City residents should do their part to protect healthcare workers and others by supporting Intermountain Healthcare's awareness campaign to "Wash Up, Mask Up, and Social Distance."

PASSED AND APPROVED this _____ day of _____, 2020.

MURRAY CITY MUNICIPAL COUNCIL

Rosalba Dominguez, Chair

ATTEST:

Jennifer Kennedy, City Recorder

RESOLUTION NO._____

A RESOLUTION RECOGNIZING THE EFFORTS OF FIRST RESPONDERS DURING THE COVID-19 PANDEMIC.

WHEREAS, the COVID-19 pandemic threatens the health and welfare of individuals throughout the world; and

WHEREAS, COVID-19 is a disease that can result in serious illness or death which is easily transmitted from person to person; and

WHEREAS, first responders, including firefighters, law enforcement officers, emergency medical technicians and paramedics, are often the first line of defense for the public in health and safety emergencies, medical situations, and other incidents that impact the community; and

WHEREAS, while risking their own health and safety, the first responders working in our community stand at the ready to come to the aid of those in need twenty-four hours a day, seven days a week; and

WHEREAS, first responders have continued to meet their existing responsibilities to maintain safety and public health while overcoming unparalleled new challenges as a result of COVID-19; and

WHEREAS, first responders often experience extreme physical, mental and emotional demands and hazardous situations that contribute to the stressful conditions they work under; and

WHEREAS, first responders serve as vital resources to our communities and continue to go above and beyond the call of duty to serve the residents of Murray City; and

WHEREAS, first responders play a crucial role in fulfilling the City Council's ongoing charge to ensure the health and safety of the citizens of Murray; and

WHEREAS, when people need help, these first responders are always counted upon to assist; and

WHEREAS, first responders should be recognized for their bravery and contributions during this global pandemic, and in the everyday aspects of their jobs.

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

1. It hereby recognizes the dedication and commitment of first responders during the COVID-19 pandemic.

2. It acknowledges that it is through the tireless work of first responders in our communities that the immediate and urgent health and safety needs of the residents of Murray City are addressed and maintained.
3. It recognizes that the City owes a debt of gratitude to our first responders and thanks them for their willingness to place their own health and safety at risk in order to aid and assist those in need.

PASSED AND APPROVED this ____ day of _____, 2020.

MURRAY CITY MUNICIPAL COUNCIL

Rosalba Dominguez, Chair

ATTEST:

Jennifer Kennedy, City Recorder

RESOLUTION NO._____

A RESOLUTION ACKNOWLEDGING AND SUPPORTING FRONTLINE AND ESSENTIAL WORKERS DURING THE COVID-19 PANDEMIC.

WHEREAS, the global pandemic caused by the spread of COVID-19 has caused, and continues to cause, a significant disruption of businesses, economies, education systems, organizations, families, and the day-to-day lives of individuals throughout Murray City, the State of Utah, and around the world; and

WHEREAS, many measures have been taken on the local, regional, state and national levels to protect the health, safety, and welfare of the public; and

WHEREAS, frontline workers designated to be essential, covering a wide range of services and fields, have served, and continue to serve the residents of Murray City during this pandemic, risking their own health and wellbeing to make it possible for others to have access to the goods and services communities need; and

WHEREAS, farmers, farm workers, fast food workers, restaurant workers, food processing workers, grocery store employees, truck drivers, food and supply distribution centers, postal employees, delivery services, and other workers have maintained critical production and supply chains to allow continued access to food, medical supplies, equipment, and other necessities; and

WHEREAS, communication, construction, utility workers and other laborers have maintained networks, infrastructures, and technology in order to allow necessary phone, internet, cable, communication, construction and other vital utility services to continue and run effectively; and

WHEREAS, sanitation, custodial, janitorial, and cleaning service workers have played a crucial role in helping to minimize the risk of spreading COVID-19 and allowing offices, medical facilities, grocery stores, and other critical businesses and locations to remain open; and

WHEREAS, transportation workers including pilots, air traffic controllers, flight attendants, railway workers and transit workers, have ensured that individuals are able to travel safely during a public health crisis; and

WHEREAS, educators, teachers, administrative staff, childcare workers, and school district employees have undertaken unprecedented measures to provide for the continuing education and wellbeing of students across the country; and

WHEREAS, local, State, and Federal employees have functioned in key government positions and offices to keep necessary services available to the public; and

WHEREAS, caregivers who provide daily and regular support to children, adults, or people with chronic illnesses or disabilities have continued to provide their critical services during COVID-19; and

WHEREAS, while putting their own health and safety at risk, these frontline and essential workers continue to perform services that have helped minimize the disruption that COVID-19 has caused to our daily lives; and

WHEREAS, the efforts and sacrifices of the frontline and essential workers across our communities and in Murray City are deserving of our acknowledgement and appreciation.

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

1. It hereby acknowledges and recognizes the contributions of all frontline and essential workers during the COVID-19 pandemic.
2. It hereby expresses appreciation to frontline and essential workers for their personal sacrifices and efforts to respond to the unprecedented challenges facing all of us as a result of the spread of COVID-19.
3. It commends and thanks frontline and essential workers who risk their own personal safety and wellbeing by providing the necessary goods, services, and resources that allow the residents of Murray City and surrounding communities to go forward with their day-to-day lives during the COVID-19 pandemic.

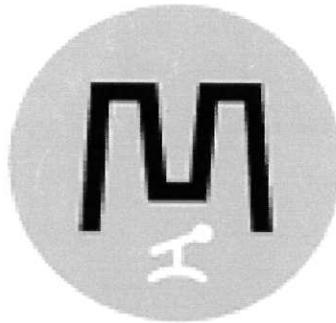
PASSED AND APPROVED this _____ day of _____, 2020.

MURRAY CITY MUNICIPAL COUNCIL

Rosalba Dominguez, Chair

ATTEST:

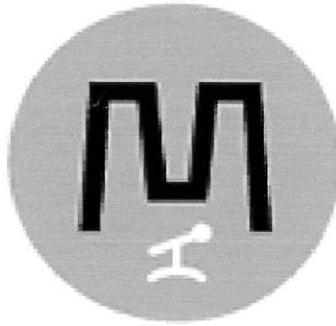
Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

Citizen Comments

Limited to three minutes, unless otherwise approved by Council



MURRAY
CITY COUNCIL

New Business #1



City Council

2021 Council Meeting Schedule

MURRAY

Council Action Request

Council Meeting

Meeting Date: November 10, 2020

Department Director Janet M. Lopez	Purpose of Proposal Adoption of the 2021 Council meeting schedule.
Phone # 801-264-2622	Action Requested Approval of resolution.
Presenters Janet Lopez	Attachments Proposed schedule and list of anticipated 2021 events.
Budget Impact None.	
Required Time for Presentation 10 Minutes	Description of this Item Review and adopt the Council meeting date schedule for 2021.
Is This Time Sensitive No	
Mayor's Approval	
Date October 30, 2020	

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE REGULAR MEETING SCHEDULE OF
THE MURRAY CITY MUNICIPAL COUNCIL FOR CALENDAR YEAR
2021.

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

1. The regular meeting schedule of the Murray City Municipal Council for calendar year 2021 shall be as provided in the attached.
2. The Murray City Municipal Council reserves the right to change the schedule or cancel any meetings it deems necessary consistent with the Utah Open and Public Meetings Act.
3. The City Recorder is directed to publish the attached schedule.

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

MURRAY CITY MUNICIPAL COUNCIL

Rosalba Dominguez, Chair

ATTEST:

Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

DRAFT

MURRAY CITY MUNICIPAL COUNCIL

2021 MEETING SCHEDULE

Murray City Center, 5025 South State Street

COMMITTEE OF THE WHOLE
COUNCIL MEETING 6:30 p.m.

Tuesday, January 5
Tuesday, January 19

Tuesday, July 6
Tuesday, July 20

Tuesday, February 2
Tuesday, February 16

Tuesday, August 3
Tuesday, August 24

Tuesday, March 2
Tuesday, March 16

Tuesday, September 7
Tuesday, September 21

Tuesday, April 6
Tuesday, April 20

Tuesday, October 5
Tuesday, October 19

Tuesday, May 4
Tuesday, May 18

Tuesday, November 9
Tuesday, November 16

Tuesday, June 1
Tuesday, June 15

Tuesday, December 7
Tuesday, December 14

2021 City Council Conferences & Events

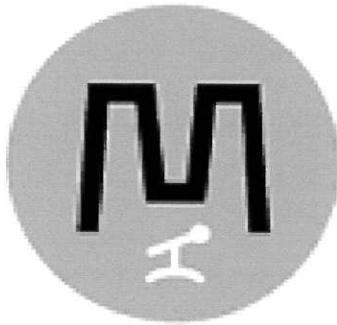
January 6, 2021	Murray City School Coordinating Council (First Wednesday)
January 27, 2021	ULCT Local Officials Day at the Legislature
March 5-10, 2021	National League of Cities, Washington, DC (guesstimate)
April 7, 2021	Murray City School Coordinating Council
April 21-23, 2021	ULCT Midyear Convention, St. George (guesstimate)

Budget Process

January/February	Mid-year budget review (Date TBD)
May 4, 2021	CM - Mayor's Budget (Last date allowed by State Statute - can be earlier)
May 10-14, 2021	Budget Review with Departments & Reconciliation (Dependent upon receipt of Mayor's Budget.)
May 18, 2021	CM - Adopt Tentative Council Budget & set Public Hearing
June 1, 2021	CM - Budget Public Hearing
June 15, 2021	CM - Adopt Final FY 2021-2022 Budgets (June 30 – last date allowed by State Statute, unless Truth in Taxation Hearing for property tax increase)

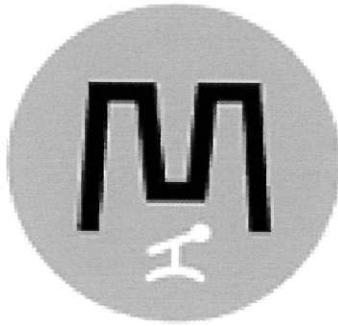
Other Conferences and Events

June 18-23, 2021	APPA Convention, Chicago, IL
July 3, 2021	Murray Fun Days
August 15-18, 2021	UAMPS Conference (guesstimate)
September 8-10, 2021	ULCT Annual Convention, Salt Lake City (second Wed, Thurs, Friday) (guesstimate)
October 6, 2021	Murray City School Coordinating Council
November 2, 2021	Election Day – Districts Two, Four and Mayor
December 10 or 17, 2021	Council Holiday Party for employees



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Mayor's Report And Questions



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Adjournment