

Murray City Municipal Council

Notice of Meeting

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

Electronic Meeting Only

December 1, 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

4:45 p.m. Committee of the Whole

Rosalba Dominguez conducting.

Approval of Minutes

Committee of the Whole – October 20, 2020

Discussion Items

1. Independent Audit Discussion for Fiscal Year 2019-2020 – Brenda Moore and Robert Wood (30 minutes)
2. Reports from City Representatives to Interlocal Boards and Commissions (5 minutes each)
 - a. Utah Association of Municipal Power Systems (UAMPS)
Intermountain Power Agency (IPA) - Blaine Haacke
 - b. Trans Jordan - Russ Kakala
 - c. Council of Governments - Mayor Camp
 - d. Central Valley Water - Mayor Camp
 - e. Utah Telecommunications Open Infrastructure Agency (UTOPIA) - Mayor Camp
 - f. Utah Infrastructure Agency (UIA) - Brenda Moore
 - g. Valley Emergency Communications Center - Doug Hill
 - h. Metro Fire - Doug Hill
 - i. Economic Task Force - Kat Martinez

Announcements

Adjournment

Break

6:25 p.m. Municipal Building Authority (Separate agenda)

6:30 p.m. Council Meeting

Kat Martinez conducting.

Opening Ceremonies

Call to Order

Pledge of Allegiance

Approval of Minutes

Council Meeting – November 10, 2020

Council Meeting – November 17, 2020

Special Recognition

1. Murray City Council **Employee of the Month, Brooke Smith**, Deputy City Recorder and Purchasing Agent– Brett Hales and Brenda Moore presenting.
2. Murray City Council **Employee of the Month, Barbara Ishino**, Office Administrator III, Power – Brett Hales and Blaine Haacke 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.

Consent Agenda

1. Consider confirmation of the Mayor's reappointment of **Nancy Buist** to the Arts Advisory Board for a two-year term beginning January 15, 2021 to expire January 15, 2023.
2. Consider confirmation of the Mayor's reappointment of **Jeff Evans** to the Arts Advisory Board for a two-year term beginning January 15, 2021 to expire January 15, 2023.
3. Consider confirmation of the Mayor's reappointment of **Haley Oliphant** to the Arts Advisory Board for a two-year term beginning January 15, 2021 to expire January 15, 2023.
4. Consider confirmation of the Mayor's reappointment of **Mindy Canova** to the Parks and Recreation Advisory Board for a three-year term beginning January 1, 2021 to expire January 1, 2024.
5. Consider confirmation of the Mayor's reappointment of **Ted Maestas** to the Parks and Recreation Advisory Board for a three-year term beginning January 1, 2021 to expire January 1, 2024.

Mayor Camp presenting.

Public Hearings

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

1. Consider an ordinance amending the City's Fiscal Year 2020-2021 Budget. Brenda Moore presenting.
2. Consider an ordinance relating to land use; amends the General Plan from Commercial Development to Residential Medium Density and amends the Zoning Map from C-N to R-M-15 for the properties located at approximately 5448 South and 5452 South 700 West, Murray City, Utah. (Ivory Development) Melinda Greenwood presenting.

Mayor's Report and Questions

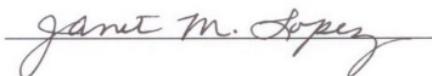
Adjournment

NOTICE

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

Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Murray City Recorder (801-264-2663). We would appreciate notification two working days prior to the meeting. TTY is Relay Utah at #711.

On Wednesday, November 25, 2020, at 9:00 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