

MURRAY
CITY COUNCIL

Council Meeting December 8, 2020



Murray City Municipal Council

Notice of Meeting

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

Electronic Meeting Only

December 8, 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

5:00 p.m. Committee of the Whole

Rosalba Dominguez conducting.

Approval of Minutes

Committee of the Whole – November 10, 2020

Discussion Items

1. Wasatch Front Waste and Recycling District Report – Diane Turner and Pam Roberts (15 minutes)
2. Reports from City Representatives to Interlocal Boards and Commissions (5 minutes each)
 - a. Association of Municipal Councils - Rosalba Dominguez
 - b. ULCT Legislative Policy Committee - Rosalba Dominguez
 - c. Wasatch Front Waste and Recycling District - Diane Turner
 - d. Chamber of Commerce - Dale Cox
 - e. Utah Community Action - Jennifer Kennedy
 - f. Murray City Library - Kim Fong
 - g. Jordan River Commission - Kim Sorensen
 - h. NeighborWorks - Melinda Greenwood

Announcements

Adjournment

Break

6:30 p.m. Council Meeting

Kat Martinez conducting.

Opening Ceremonies

Call to Order

Pledge of Allegiance

Special Recognition

1. Murray City Council **Employee of the Month, Mike Call**, Library Marketing and Design Specialist – Brett Hales and Kim Fong presenting.
2. Murray City Council **Employee of the Month, Joe Tarver**, Assistant Chief of Police – Brett Hales and Chief Burnett 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 **Ray Beck** to the Murray City Center District Design Review Committee for a three-year term beginning January 1, 2021 to expire January 1, 2024.
2. Consider confirmation of the Mayor's reappointment of **Ned Hacker** to the Planning and Zoning Commission for a three-year term beginning January 15, 2021 to expire January 15, 2024.
3. Consider confirmation of the Mayor's reappointment of **Travis Nay** to the Planning and Zoning Commission for a three-year term beginning January 15, 2021 to expire January 15, 2024.

Mayor Camp presenting.

Business Item

1. Consider a resolution to acknowledge completion and receipt of the independent audit for Fiscal Year 2019-2020 and direct the notice be published pursuant to section 10-6-152 of the Utah Code. Brenda Moore presenting.

Mayor's Report and Questions

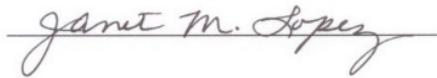
Adjournment

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 Friday, December 4, 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)
December 1, 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.

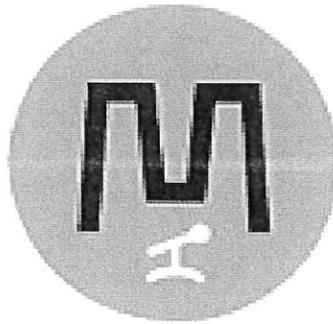
Federal, state and local leaders have all acknowledged the global pandemic. Salt Lake County Public Health Order 2020-13 dated August 19, 2020, recognizes that COVID-19 is a contagion that spreads from person to person and poses a continuing and immediate threat to the public health of Salt Lake County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

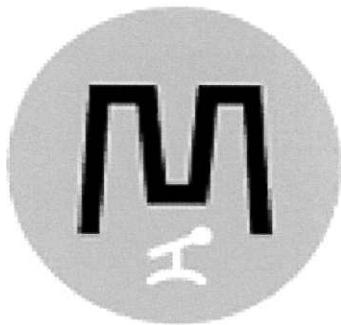
Citizen comments or public hearing comments may be made live through the Zoom meeting process or read into the record by sending an email to city.council@murray.utah.gov .

Rosalba Dominguez
Murray City Council Chair



MURRAY
CITY COUNCIL

Committee of the Whole



MURRAY
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Committee of the Whole Minutes



MURRAY CITY MUNICIPAL COUNCIL COMMITTEE OF THE WHOLE

DRAFT

The Murray City Municipal Council met on Tuesday, November 10, 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, Ms. 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.

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 |
| Jennifer Heaps | Chief Communications Officer | Jennifer Kennedy | City Recorder |
| Doug Hill | Chief Administrative Officer | Pattie Johnson | City Council Office Admin. |
| Danny Astill | Public Works Director | Cory Wells | Water Superintendent |
| Brenda Moore | Finance Director | Bill Francis | The Imagination Company |
| G.L. Critchfield | City Attorney | Allen Packard | JVWCD (Jordan Valley Water |

Ms. Dominguez called the meeting to order at 5:15 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.

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 submitted 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, and they will be read into the record.

Approval of Minutes – Ms. Dominguez asked for comments or a motion on the October 6, 2020, Committee of the Whole minutes. Ms. Turner moved approval. Mr. Hales seconded the motion. (Approved 5-0)

Discussion Items

Solid Waste RFP (Request for Proposal) Responses – Mr. Astill discussed results of RFP responses and the recommendation for a new solid waste contract.

The Council was notified in September 2020 that RFPs were underway to attain a new solid waste contract for the next 3-5 years; a new contract is needed by January 1, 2021. Two entities responded to the request; Waste Management, and ACE Disposal, the City's current provider. A Solid Waste RFP Comparison sheet was created to review bid pricing from each company. **(Attachment #1)**

Mr. Astill said a great deal was learned by comparing prices, which helped to determine that ACE Disposal would be granted the contract; he noted their overall costs were higher than the previous contract. He said ACE was chosen for being the most responsive, and the lowest bidder based on the analysis of their proposal. As part of the ACE contract, it was recommended that the City change to biweekly recycling pick-up, to offset the cost for a new Neighborhood Clean-up program; the program has shown strong interest for some time. The cleanup program provides 400 Loads, including tipping fees for a cost of \$83,000 the first year.

Because the cost for the Neighborhood Clean-up program was significant, Mr. Astill explained how they determined to pay for it by changing the recycling pickup schedule. The cost difference between weekly and biweekly recycling pick-up is over \$1.00 per can, per month; or \$96,100 per year. ACE proposed in their contract, that the monthly fee would include recycling tipping fee expenses. This was the difference between the Waste Management bid, and the ACE bid. By choosing ACE Murray will not receive disposal fees during this contract.

In addition, by changing to a biweekly recycling service, the City will avoid the need to immediately institute a fee increase to fund a Neighborhood Clean-up program. Mr. Astill recognized that costs for disposal would continue to rise because waste will need to be transported further away, as the landfill reaches its capacity and closes. He emphasized the City is doing everything now to look ahead and provide long-term solutions for refuse disposal.

Council Comments and Discussion:

- Mr. Hales asked how and when Neighborhood Clean-up programs would start; and what type of items can be disposed of. Mr. Astill said logistics are in the planning phase; but during the first year one dumpster-drop would begin in late spring and continue through the summer. One large dumpster will accommodate approximately 9-10 homes; several dumpsters would be placed in different sections of City neighborhoods. Everything except tires and hazardous waste can be disposed of; large tree limbs, couches, and big bulky items like mattresses are acceptable.
- Ms. Martinez asked what a 30-yard roll-off is.
- Mr. Astill described a 30-yard roll-off as the size of a dumpster; these are located in Murray Park for the leaf disposal program. However, Neighborhood Clean-up dumpsters will be the 20-yard roll-off size because they are easier to access.
- Ms. Dominguez wondered if the program would supplement the need for citizens to rent personal dumpsters regularly. Mr. Astill replied, for \$200, citizens may still rent 30-yard roll-offs for personal use; this size is good for large house renovations, and roof replacements projects.
- Ms. Dominguez thought recycling material increased, due to people staying home more; she asked if a bi-weekly recycling pick-up would create overflow. Mr. Astill said surprisingly, tonnage for

regular garbage had increased; but recycling material had not.

- Ms. Martinez thought the biweekly recycling schedule was adequate; she expressed excitement about the Neighborhood Clean-up program; and affirmed the leaf program was drop-off only. Mr. Astill said every fall, the City provides two locations for leaf drop-off; on average, 10 loads per year are hauled away.
- Ms. Dominguez asked if a survey was conducted for the cleanup program. Mr. Astill replied no.
- Ms. Dominguez asked if glass recycling pick-up was included in the new contract. Mr. Astill confirmed the City would continue to provide two locations year-round for glass drop-off; otherwise residents can hire outside help for personalized glass pick-up.

JVWCD (Jordan Valley Water Conservancy District) Service Area – Mr. Astill and Mr. Wells discussed details on whether the City should convert an area in Murray that gets water from the JVWCD, to the Murray City water system. Mr. Packard with JVWCD was introduced.

A power point was shared, and Mr. Astill gave a brief history that in November of 2018, the JVWCD general manager approached the City Council to brief them about issues related to water service areas located in Murray, east of 900 East. (Attachment #2)

JVWCD inquired about Murray taking over portions of their water service because of existing customers located within the Murray service boundary. JVWCD has been unable to collect property tax increments from those homeowners. A map was displayed to reflect light blue service areas belonging to JVWCD. Mr. Astill pointed out Murray City serves very few areas east of 900 East; and, the very eastern part of the City gets water from Salt Lake City.

After the November meeting, Murray Public Works was asked to study and determine whether the request was possible. Ten years of JVWCD data was collected and analyzed; for example, age of infrastructure, miles of pipes, material, and number of service connections; also, hydrants, valves, meters and types of maintenance issues. Costs were compared to measure against the City's current cost for water service operations and maintenance. Staff included the cost of water, including JVWCD peaking factors; and their fee in lieu of property tax. In the end, it was determined that unless the peaking factor cost or fee/tax was removed, the project would not be feasible without a City-wide fee increase.

This result prompted staff to ensure that their assumptions were correct; so, a consulting engineering group (Bowen Collins Associates) was hired to review the data and assess if the City's current system could handle additional water demands. Consequently, the consultants confirmed initial findings made by City staff, and they provided an Engineering Consultant Executive Summary to explain the same conclusion.

Mr. Astill discussed the report and highlighted the following:

(Attachment #3)

- Murray has enough peak day supply capacity to accommodate anticipated growth in its existing water service area through the year 2060.
- Alternative 1 – Transfer customers using JVWCD water sources. The only significant change would be that customers outside Murray's existing water service area would receive water bills from Murray instead of JVWCD. However, a minimum capital investment of \$1 million would be required to add key pipelines and install new wholesale meters.
- Alternative 2 – Murray water sources could supply water to JVWCD retail service area. But, the City would have to purchase a significant amount of water from JVWCD to meet the needs of the combined services. The City does not have adequate capacity, or storage capacity to service JVWCD

retails service area, and meet the current demands of Murray. The cost to do this was estimated at \$8 million.

Mr. Astill believed both suggested alternatives were financially unfavorable, due to such significant cost, and noted Murray is currently not providing water to anyone outside City boundaries. He expressed confidence that the City is in good shape to provide water within Murray's existing boundaries going forward into the future; and agreed with the overall conclusion - taking over JWWCD water customers is not feasible.

He emphasized that Murray has been interested in taking over portions of the JWWCD system located in Murray, however, it is finally realized that without a very significant fee increase to all residents in that area, as well as, to all Murray citizens it is not possible. He displayed a second map to show additional locations in the northern part of Murray that cannot be brought into Murray's water system either. Mr. Astill assured the Council they considered all possibilities to make it happen.

Council Comments and Discussion:

- Ms. Turner expressed disappointment, because she often received questions from her constituents about why they do not get Murray water; however, she was grateful for specific information that she will pass on to citizens. She appreciated City staff putting in efforts to try.
- Mr. Astill confirmed there was no comfortable way to feel good about the significant cost increase. In addition, water was a big issue, which would mean adding another 25% to Murray's system.
- Mr. Hales understood the ramifications. Mr. Astill said it was not that the City cannot do this, it is that the cost is so extensive. Mr. Hales noted residents in the same area often request Murray power that Utah Power is not willing to relinquish. Mr. Astill agreed.
- Mr. Packard confirmed JWWCD shared a great deal of information with Murray, in hopes of a win-win situation for both entities. He respected the analysis and agreed the final conclusion made sense.
- Ms. Dominguez said Murray has precious water; and when campaigning last year, she was asked the question also about getting Murray services in that area. Mr. Astill agreed Murray is in such a good situation with water, the hope is to maintain that supply for the future, with the existing system.

Define "Significant Parcel of Real Property" – Mr. Critchfield led a discussion about the need to define a significant parcel of real property in City Code for procurement purposes, by using size and/or value. The proposed ordinance would be considered during the next council meeting.

Mr. Critchfield explained the issue came about, as a result of a conversation he had with City Engineer, Mr. Stokes. Mr. Stokes was approached by UDOT (Utah Department of Transportation) who requested the City deed property to them. The Murray-owned property is approximately 2400 square feet, located right in 900 East, which cannot be sold or developed by the City.

Mr. Critchfield reported that approximately 10 years ago, State law was passed regarding this type of city parcel transfer, where the State Legislature required that each city define for them what a "significant parcel" of real property is. In addition, State law required a 14-day public notice, and a public hearing be held prior to any such land transfer. At that time, cities defined every city-owned piece of land as a "significant parcel" no matter the shape, size or location; and the property would have to come before the city council process before it could be disposed of, or transferred to another entity.

Mr. Critchfield noted comparison information that resulted from research conducted by Mr. Stokes, related to how other cities define significant parcels of real property. **(Attachment #4)**

Mr. Stokes suggested that the City follow part of what the majority of cities decided, which is consistent with long-standing case law. The definition would be as follows:

- Any parcel of City-owned real property- greater than one-half acre or that has a reasonable value in excess of \$50,000 would be disposed of administratively; and not have to go through the public hearing process in order to dispose of the parcel.

Mr. Critchfield reported that between UDOT, UTA (Utah Transportation Authority), and the private sector, this situation occurs about four times per year; where small parcels that have been in the City's name for a long time; were either forgotten, or not well tracked because they can't be developed. Therefore, he believed it made sense for such small parcels noted as "significant parcels of real property" be defined as suggested, to avoid having this type of land go through a public hearing process.

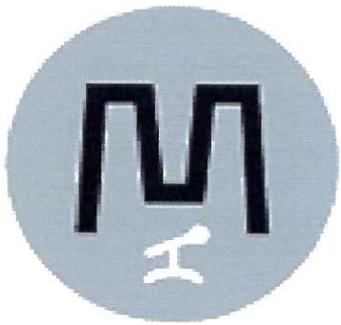
Council Comments:

- Ms. Martinez asked when this type of transaction occurred within the private sector; and were such parcels discovered in residential areas, when zone changes occur. Mr. Critchfield confirmed small landlocked City-owned parcels are discovered near other parcels, which can be transferred to a property owner or developer to become part of a useful piece of land.

Announcements: None.

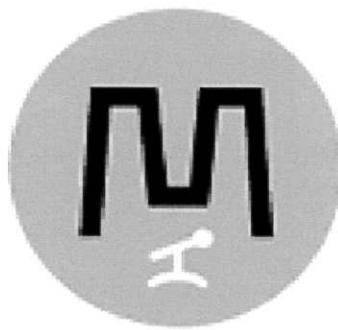
Adjournment: 5:56 p.m.

Pattie Johnson
Council Office Administrator II



MURRAY
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Discussion Items



MURRAY
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Discussion Item #1



MURRAY

Council Action Request

Board & Commission Report

Wasatch Front Waste & Recycling District (WFWRD) Report

Committee of the Whole

Meeting Date: December 8, 2020

| | |
|---|--|
| Department Director Janet M. Lopez | Purpose of Proposal WFWRD annual report from the General Manager, Pam Roberts. |
| Phone # 801-264-2622 | Action Requested Informational only. |
| Presenters Diane Turner and Pam Roberts | Attachments See attached. |
| Budget Impact | N/A |
| Required Time for Presentation 15 Minutes | Description of this Item Annual report and survey results. |
| Is This Time Sensitive No | |
| Mayor's Approval | |
| Date November 30, 2020 | |



Wasatch Front Waste and Recycling District's 2021 Budget Including the Modified Area Cleanup and Fee increases for Bulk Trailer Rentals and Subscription Green Waste

Introduction:

On Monday, November 16, 2020, the Administrative Control Board (ACB) adopted the 2021 Budget after holding a public hearing.

Important information for residents to know is that the District kept the base fee at \$17.00 mo./\$51.00 qtr./\$204 Annual. (One Garbage/one Recycling Can)

The District raised the following fees:

- Bulk Trailer Rental from \$145.00 to \$175.00 to help offset the full cost.
- Curbside Green Waste Collections - \$1.00 per month, from \$9.50 per month/\$114.00 annual to \$10.50 per month/\$126.00 annual to cover the costs for services mainly for can repair/replacement and customer service. This is the first fee increase since the program rolled out in 2014.

The following report provides an evaluation of the modified Area Cleanup services WFWRD provided in 2020 and desires to continue in the future.

A. Recap of the Modified Service with Stats through September 2020:

Due primarily to staffing issues, which were compounded by the COVID-19 Pandemic, WFWRD delayed the start and operated a modified version of the Area Cleanup Program (ACUP) in 2020.

Starting in May, residents were given the option to reserve a container and having it parked in their driveways. It was initially met with high opposition and complaints, but we received many compliments from those who participated, after receiving the service.

Results and Comparisons for Communities:

2020: 9,548 total containers delivered / total tons = 8,481

| City/Metro | Homes | Containers | Ratio | Cancels | Tons | Mattresses | Tires | Fridges |
|--|--------|------------|-------|---------|--------|------------|-------|---------|
| Magna | 7,361 | 806 | 9.13 | 11 | 827 | 33 | 3 | 2 |
| Kearns | 9,949 | 1,108 | 8.98 | 14 | 1,045 | 51 | 41 | 3 |
| Taylorsville | 13,730 | 1,533 | 8.96 | 28 | 1,422 | 473 | 68 | 26 |
| Millcreek | 15,784 | 1,905 | 8.3 | 37 | 2,047 | 661 | 105 | 61 |
| Holladay | 9084 | 960 | 9.46 | 15 | 879.23 | 127 | 26 | 4 |
| Murray | 2803 | 311 | 9.01 | 6 | 406.77 | 118 | 16 | 9 |
| Cottonwood Heights/Willowcreek | 10,790 | 1,303 | 8.28 | 16 | 1,026 | 379 | 41 | 24 |
| Granite/White City/Willow Canyon/ Sandy Hills/4BLane | 3,459 | 519 | 6.66 | 8 | 39 | 79 | 10 | 2 |
| Herriman | 10,719 | 1,069 | 10.03 | 10 | 765 | 14 | 0 | 0 |
| Copperton | 286 | 38 | 7.53 | 2 | 24 | 0 | 0 | 0 |

2019: 11,470 total containers delivered / total tons = 306 green, 10,987 bulk (11,293 total)

| City/Metro | Homes | Containers | Ratio | Bulk | Green | Mattresses | Tires | Fridges |
|--|--------|------------|-------|-------|-------|------------|-------|---------|
| Magna | 7,325 | 984 | 7.44 | 991 | 23 | 187 | 49 | 3 |
| Kearns | 9,948 | 1,571 | 6.33 | 1,743 | 42 | 881 | 233 | 36 |
| Taylorsville | 13,727 | 1,682 | 8.22 | 1,681 | 43 | 1,026 | 227 | 77 |
| Millcreek | 15,762 | 2,092 | 7.6 | 1,994 | 71 | 723 | 128 | 104 |
| Holladay | 8785 | 1176 | 7.5 | 1298 | 39 | 410 | 70 | 51 |
| Murray | 2788 | 385 | 7.2 | 479 | 21 | 227 | 32 | 10 |
| Cottonwood Heights/Willowcreek | 10,805 | 1,473 | 7.34 | 1,218 | 33 | 541 | 76 | 20 |
| Granite/White City/Willow Canyon/ Sandy Hills/4BLane | 3,458 | 546 | 6.33 | 596 | 19 | 200 | 45 | 11 |
| Herriman | 10,807 | 1,512 | 7.15 | 953 | 13 | 4 | 0 | 0 |
| Copperton | 286 | 49 | 5.83 | 34 | 2 | 0 | 0 | 0 |



The biggest benefits to the modified program and parking the containers in driveways: Improved efficiencies and safety with no mini-landfills, illegal dumping, or abuse from contractors and landscapers. Residents who reserved a container, or shared a container, were able to use the container before it was filled by others.



Cost Comparisons and Staffing Levels:

The Traditional Program requires 21 drivers and 6 ground crew.

2020 Modified Area Cleanup: May 11 to October 9 (22 weeks / 111 days)

- Started with 16 drivers, averaged 12, and ending the season with 10 drivers.

2019 Traditional Area Cleanup: April 15 to September 26 (23 weeks / 115 days)

- Started with 18 drivers, averaged 11 and pulled from full time staff. Also, averaged 8 vacant FTE drivers.

| | YTD 09/30/20 | YTD 09/30/19 | Variance | Estimated 12/31/20 | 12/31/19 | Variance |
|--------------------|-----------------|-----------------|-----------|-----------------------|-----------|-----------|
| Labor & Benefits | 346,677 | 379,131 | (32,454) | 397,847 | * 518,443 | (120,596) |
| Printing & Postage | 33,395 | 28,062 | 5,333 | 36,734 | 28,062 | 8,672 |
| Fuel & Oil | 120,039 | 160,073 | (40,034) | 132,043 | 128,837 | 3,206 |
| Fleet Maintenance | 156,775 | 199,726 | (42,951) | 172,452 | 298,468 | (126,015) |
| Rental Vehicles | 168,713 | 164,016 | 4,698 | 202,458 | 164,010 | 38,448 |
| Dumping Fees | 286,293 | 457,114 | (170,822) | 314,922 | 457,114 | (142,193) |
| Other | 26,523 | 39,872 | (13,349) | 29,176 | 39,845 | (10,669) |
| Total | 1,138,415 | 1,427,993 | (289,579) | 1,285,632 | 1,634,778 | (349,147) |

*2019: In addition to part-time labor, 2-3 full time employees worked in the ACUP for an additional \$103,000 in wages and benefits. This may be considered a “cost shift” that took away from the mandated curbside services and drove up overtime in 2019.

B. 2020 ACUP Satisfaction Survey Results: Please note that the majority of responses came from the customers who utilized the 2020 services.

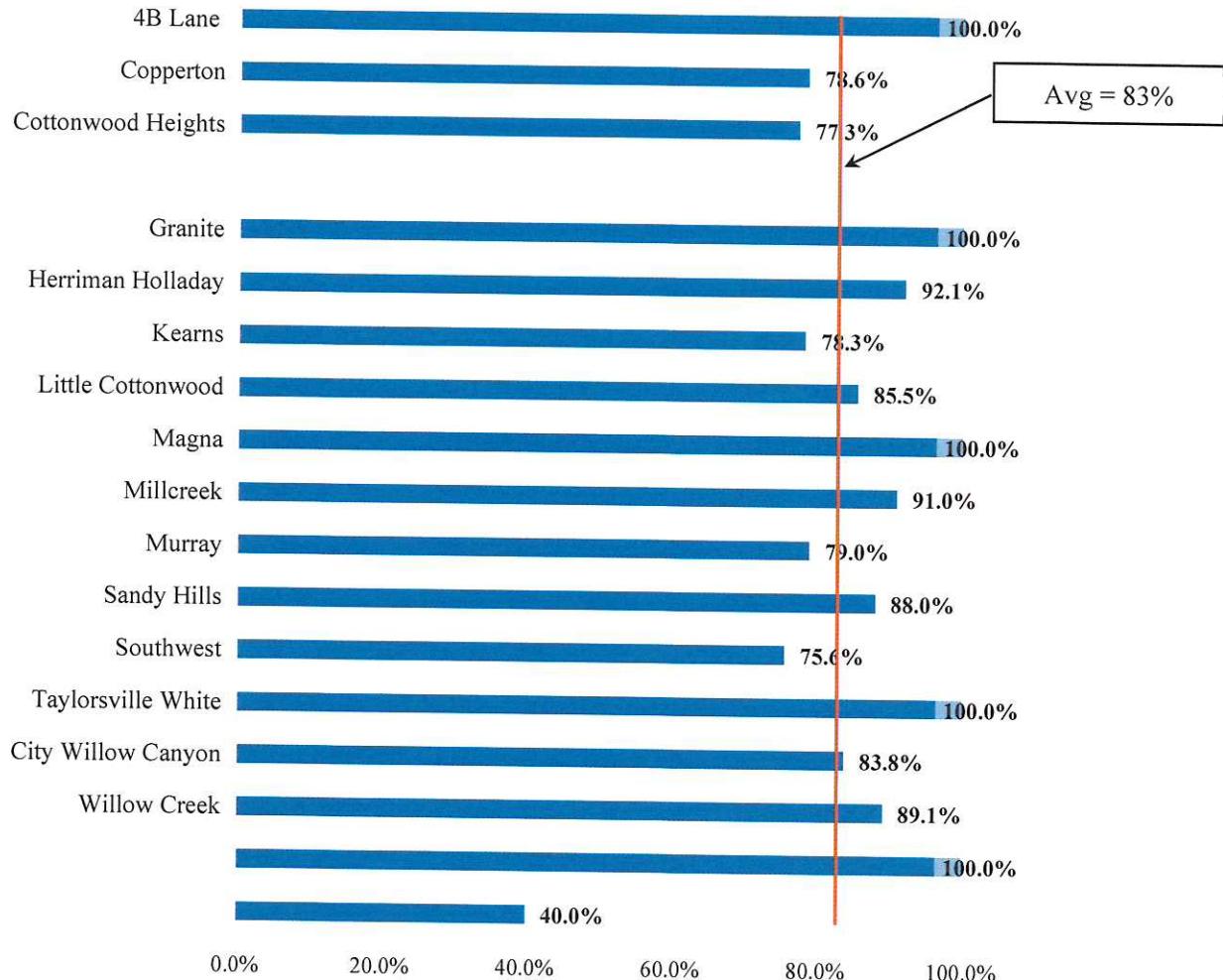
During the month of October 2020, WFWRD conducted an Area Cleanup Survey to obtain opinions from WFWRD customers regarding the modified way the program was provided. There were 2,735 responses received.

Hyperlinks to the online survey were provided on the District website, Facebook page, and Twitter feed. Some local municipalities reposted this link on their own social media sites. Additionally, 9,196 emails were sent to customers, which included a direct hyperlink and invitation to complete the survey. Residents were asked to complete the survey by October 18, 2020.

The 2020 results, from 93 Murray residents, are as follows:

- **88.0% of Murray respondents were satisfied with this year's reserved Area Cleanup Program**
 - District-wide, 83.1% were satisfied with this year's reserved Area Cleanup Program. (2019: 81.6%)
- 85.0% felt they were given proper notice about this year's program changes.
- 86.4% indicated that the reservation process was easy.
- 93.3% were satisfied with the drop off and pick up of the container
- 87.9% stated that they were satisfied with the timeframe for the use of the container.
- 91.0% of participants allowed their neighbors and family members to use the container.
- 93.4% were okay to pick up the debris outside of the container, due to COVID-19 safety recommendations.
- 53.8% of respondents left comments about the Area Cleanup program.

Satisfaction by Community

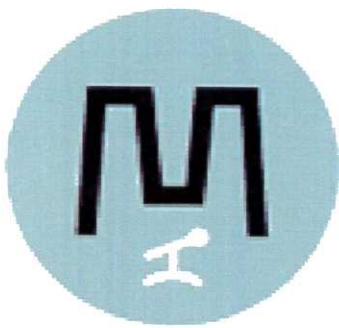


Comments:

The majority of comments from residents centered around the challenges with scheduling, confirmation of reservations, needing more advanced notice, having the service more often, and concerns about the containers in the driveway with reports of minor scratches and scrapes.

Planned Improvements:

Work with our new website designer to develop a more sophisticated scheduling tool that shows the number of containers available, confirms reservation quicker, ensuring more advanced notice and having a waiting list for those who may not get a reservation to allow a reservation when cancellations occur.



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Discussion Item #2



MURRAY

Council Action Request

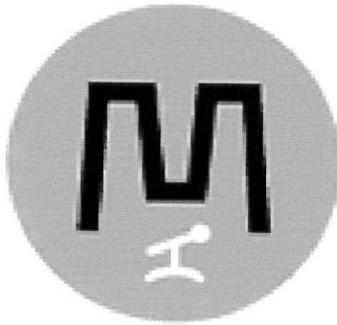
City Council

Interlocal Boards and Committee Reports

Committee of the Whole

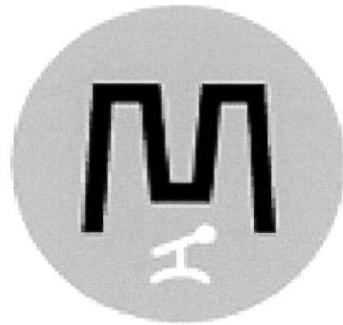
Meeting Date: December 8, 2020

| | |
|---|--|
| Department Director Janet M. Lopez | Purpose of Proposal Reports from Murray City representatives to interlocal boards, committees and commissions. |
| Phone # 801-264-2622 | Action Requested Informational only. |
| Presenters As Listed | Attachments None |
| Required Time for Presentation 40 Minutes | Budget Impact None |
| Is This Time Sensitive No | Description of this Item Reports from City representatives to interlocal boards, committees and commissions (5 minutes each) <ul style="list-style-type: none">a. Association of Municipal Councils - Rosalba Dominguezb. ULCT Legislative Policy Committee - Rosalba Dominguez.c. Wasatch Front Waste and Recycling District - Diane Turnerd. Chamber of Commerce - Dale Coxe. Utah Community Action - Jennifer Kennedyf. Murray City Library - Kim Fongg. Jordan River Commission - Kim Sorensenh. NeighborWorks - Melinda Greenwood |
| Mayor's Approval | |
| Date November 20, 2020 | |



MURRAY
CITY COUNCIL

Adjournment



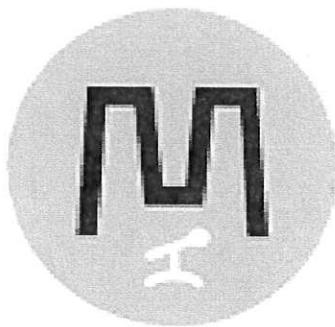
MURRAY
CITY COUNCIL

Council Meeting

6:30 p.m.

Call to Order

Pledge of Allegiance



MURRAY
CITY COUNCIL

Special Recognition #1



Murray City Library

Employee of the Month, Mike Call, Library Marketing

Council Action Request

Council Meeting

Meeting Date: December 8, 2020

| | |
|---------------------------------------|--|
| Department | Purpose of Proposal |
| Director | Recognition of the Murray City Council Employee of the Month, Mike Call, Library Marketing and Design Specialist. |
| Kim Fong | |
| Phone # | Action Requested |
| 801-264-2619 | Recognition for October of 2020. |
| | |
| Presenters | Attachments |
| Brett Hales and | Recognition form attached. |
| Kim Fong | |
| | |
| Required Time for Presentation | Budget Impact |
| 10 Minutes | None. |
| | |
| Is This Time Sensitive | Description of this Item |
| No | Mike is a thoughtfully creative force in the Library. He carefully considers the impact of each sign, banner or flyer that he creates, striving for clarity and lasting impact. His efforts to communicate the many changes that have occurred in Library operations have helped us get the important messages out to our community. |
| | |
| Mayor's Approval | See detailed bio attached. |
| | |
| Date | |
| November 29, 2020 | |

EMPLOYEE OF THE MONTH RECOGNITION

DEPARTMENT:

DATE:

Library

11/17/2020

NAME of person to be recognized:

Submitted by:

Mike Call

Kim Fong

DIVISION AND JOB TITLE:

Library Marketing & Design Specialist

YEARS OF SERVICE:

2

REASON FOR RECOGNITION:

Mike is a thoughtfully creative force in the Library. He carefully considers the impact of each sign, banner or flyer that he creates, striving for clarity and lasting impact. His efforts to communicate the many changes that have occurred in Library operations have helped us get the important messages out to our community. He designs with the end user in mind, always trying to keep their understanding of our services at the heart of his decision making process. He did a stellar job in designing over 200 digital badges for our completely digital Summer Learning Challenge, which had to be completed in a very short amount of time. His designs were engaging and added to the fun of our program. He is currently working on re-designing our website and launching a Library app. Mike is a tremendous asset to the Library.

COUNCIL USE:

MONTH/YEAR HONORED December 8, 2020 (October)



MURRAY
CITY COUNCIL

Special Recognition #2



Murray City Police

Employee of the Month, Joe Tarver, Assistant Chief of Police

Council Action Request

Council Meeting

Meeting Date: December 8, 2020

| | |
|---|---|
| Department Director Chief Burnett | Purpose of Proposal Recognition of the Murray City Council Employee of the Month, Joe Tarver, Assistant Chief of Police |
| Phone # 801-264-2619 | Action Requested Recognition for November of 2020. |
| Presenters Brett Hales and Chief Burnett | Attachments Recognition form attached. |
| Required Time for Presentation 10 Minutes | Budget Impact None. |
| Is This Time Sensitive No | Description of this Item Joe has served the City of Murray since 1984. Joe has worked in almost all areas of the department. Joe has spent his career mentoring young officers. Many of the trainees that were assigned to Joe have become leaders in the department. See detailed bio attached. |
| Mayor's Approval | |
| Date November 29, 2020 | |

EMPLOYEE OF THE MONTH RECOGNITION

DEPARTMENT:

DATE:

Police Department

11.24.2020

NAME of person to be recognized:

Submitted by:

Joe Tarver

Chief Craig Burnett

DIVISION AND JOB TITLE:

Police Administration / Assistant Chief of Police

YEARS OF SERVICE:

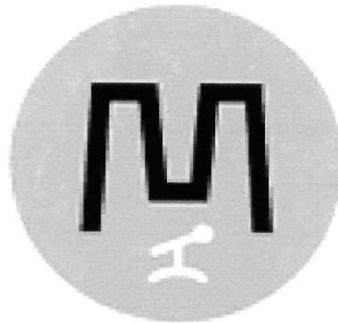
36

REASON FOR RECOGNITION:

Joe has served the City of Murray since 1984. Joe has worked in almost all areas of the department. Joe has spent his career mentoring young officers. Many of the trainees that were assigned to Joe have become leaders in the department. Joe is a people person and goes out of his way to make everyone feel important whether they are employees or members of the community. Everyone who meets Joe considers him a friend. Joe represents the City, Police Department and the community in a very positive light.

COUNCIL USE:

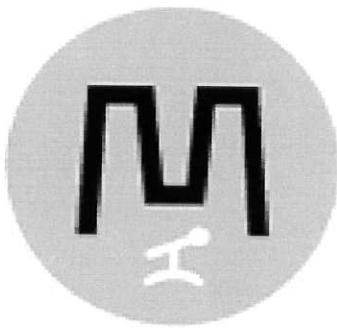
MONTH/YEAR HONORED December 8, 2020 (November 2020)



MURRAY
CITY COUNCIL

Citizen Comments

Limited to three minutes, unless otherwise approved by Council



MURRAY
CITY COUNCIL

Consent Agenda



MURRAY

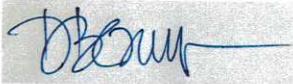
Mayor's Office

Re-appointment of Ray Beck to the MCCD Committee.

Council Action Request

Council Meeting

Meeting Date: December 8, 2020

| | |
|--|---|
| Department Director Melinda Greenwood | Purpose of Proposal Re-appointment of board member. |
| Phone # 801-270-2428 | Action Requested Consider confirmation of the Mayor's re-appointment of Ray Beck to the Murray City Center Committee. |
| Presenters Mayor Camp | Attachments Biography |
| Required Time for Presentation | Budget Impact None |
| Is This Time Sensitive Yes | Description of this Item Ray Beck will be re-appointed to MCCD Committee from January 1, 2021 - January 1, 2024. |
| Mayor's Approval  | |
| Date November 23, 2020 | |

Ray M. Beck

Partner: Cohne Kinghorn P.C.

Ray has more than 35 years of legal experience and focuses his practice in the areas of tax-sensitive business transactions, commercial real estate, and estate planning. He is an expert in like-kind tax deferred 1031 exchanges and has represented clients in more than three thousand 1031 transactions.

Ray's clients range from real estate and development entities, services providers, professional corporations, real estate trust, and electrical co-generation facilities. He has represented these clients in front of various regulatory bodies, including the Internal Revenue Service.

Practice Areas:

Like-Kind Exchange Planning, Structuring and Accommodations

Real Property Acquisition and Development

Partnership Taxation

Business Formation and Planning

Mergers and Acquisitions

Probate Planning

Admissions:

Utah State Bar

U.S. District Court

U.S. Tax Court

U.S. Claims Court

Education:

Bachelor of Science, Economics, Brigham Young University, 1980, cum laude

Juris Doctorate, J. Reuben Clark Law School, 1983

Memberships:

Juris Doctor

Board Member, Journal of Legal Studies, 1982-1983

Member, Salt Lake County Bar Association

Member, Utah State Bar

General Council, 1031 qualified intermediary Service

Publications:

Author, "Creditor's Rights in Bankruptcy," Brigham Young University Journal of Legal Studies

Contributing editor to Attorney at Law Magazine

Languages:

English, German and Russian

Interests:

Enjoys spending time with his kids, cycling and wake-boarding.

A life long resident of Murray (MHS Class of 75), Except for 5 years in Russia and Switzerland and for college.



MURRAY

Mayor's Office

Re-appointment of Ned Hacker to the Planning Commission.

Council Action Request

Council Meeting

Meeting Date: December 8, 2020

| | |
|--|---|
| Department Director Melinda Greenwood | Purpose of Proposal Re-appointment of board member. |
| Phone # 801-270-2428 | Action Requested Consider confirmation of the Mayor's re-appointment of Ned Hacker to the Planning Commission. |
| Presenters Mayor Camp | Attachments Resume |
| Required Time for Presentation | Budget Impact None |
| Is This Time Sensitive Yes | Description of this Item Ned Hacker will be re-appointed to Planning Commission from January 15, 2021 - January 15, 2024. |
| Mayor's Approval  | |
| Date November 23, 2020 | |

Ned E. Hacker

EDUCATION

Master of Education, Idaho State University

Bachelor of Science Civil Engineering, United States Military Academy

EMPLOYMENT HISTORY

Director of Operations and Special Projects

October 2013 – Present

Wasatch Front Regional Council – Salt Lake City, UT

- Procurement Agent, oversee all contracting and procurement transactions of the organization
- Touchpoint for staff organizational structure, function and WFRC activities
- Coordinate and conduct hiring process
- Manage employee performance evaluation process
- Office Relocation Coordinator, responsible for current effort to relocate the Regional Council offices

Manager Long Range Planning Group and Modeling/Forecasting Group

July 2006 – September 2013

Wasatch Front Regional Council – Salt Lake City, UT

- Developed Long Range Regional Transportation Plans for the Metropolitan Planning Organization
- Maintained working relationships with state and federal agencies, local and regional jurisdictions, transportation partners, and stakeholders
- Staff lead for the Regional Council's Regional Growth Committee
- Presented Regional Transportation Plans and proposed projects to city councils, county commissions and stakeholders across the region
- Managed development and maintenance of the regional Travel Demand Forecasting Model and Real Estate Market Model (REMM) land use model
- Coordinated and provided oversight of the first statewide household travel survey
- Developed project management/ liaison guidance for employees
- Participated and managed a variety of diverse interdisciplinary project teams

Planning Engineer

July 1997 – June 2006

Wasatch Front Regional Council – Salt Lake City, UT

- Managed Draft Environmental Impact Statements for significant transit capital projects
- Facilitated small and large public outreach events
- Reviewed studies and plans for compliance with state and federal guidance and policy
- Authored significant sections of four Regional Transportation Plans

United States Army

1980 – 1997

- Established and led delivery of aggressive training program adopted by the European International Training Center for peace keeping operations
- Managed services and support of 1500 member independent military community
- Authored training manuals for new service members
- Developed and executed comprehensive unit closure plans adopted by parent organization as the standard, established audit trail for \$900k in property
- Managed \$60 million parts supply warehouse, supervised multi-national staff

PROFESSIONAL AFFILIATIONS

Institute of Transportation Engineers (ITE)

American Legion

West Point Society of Utah

Liaison for the United States Military Academy to Utah's Federal Delegation



MURRAY

Mayor's Office

Re-appointment of Travis Nay to the Planning Commission.

Council Action Request

Council Meeting

Meeting Date: December 8, 2020

| | |
|--|---|
| Department Director Melinda Greenwood | Purpose of Proposal Re-appointment of board member. |
| Phone # 801-270-2428 | Action Requested Consider confirmation of the Mayor's re-appointment of Travis Nay to the Planning Commission. |
| Presenters Mayor Camp | Attachments Resume |
| | Budget Impact None |
| Required Time for Presentation | Description of this Item Travis Nay will be re-appointed to Planning Commission from January 15, 2021 - January 15, 2024. |
| Is This Time Sensitive Yes | |
| Mayor's Approval  | |
| Date November 23, 2020 | |

Travis Nay RCIS

Employment and Volunteer Service

January 2010-Current **Intermountain Medical Center**
Staff Cardiovascular Technologist RCIS

Maintain and develop multiple computer systems and applications utilized in interventional cardiology for enterprise solutions. Function at enterprise level to develop standardized education and orientation materials for the Interventional Cardiology program. Involved directly with multiple invasive procedures including trans-catheter based valve replacement, structural heart procedures, coronary interventions and diagnostic therapies.

April 2011-June 2014 **Murray City Board of Adjustments**
Appointed Board Member per Mayor Dan Snarr

Functioned as hearing and appeal authority for land use decision and requests brought before the board. Served as Vice Chair January 2012-January 2013. Served as Chair January 2013-January 2014.

May 2010-Current **Cardiovascular Credentialing International**
Invasive Registry Subject Matter Expert

Committee member tasked with development, composition and review of internationally recognized standardized registry examination for Registered Cardiac Invasive Specialist (RCIS).

February 1999-2010 **Mountain West Cardiovascular Associates P.C.**
Staff Cardiovascular Technologist RCIS
Cath Lab Manager February 2000-July 2002

Directly assist physician within the invasive Cardiac Catheterization Laboratory performing complex diagnostic and interventional procedures. Tracked all pertinent statistical data relating to our invasive program including: outcomes, complications, risk assessment, and trending. Developed and implemented patient work flow protocols. Developed and managed vendor contracting and inventories.

January 2007-December 2007 **Salt Lake City Corporation**
Economic Development and Planning Intern in Mayor Rocky Anderson's Office

Preparation and presentation of staff report and finding of facts to appropriate regulatory bodies and agencies. Respond to inquiries made to the Economic Development Division within the Mayors' office. Researcher for West Salt Lake

redevelopment and investment. Review and process development applications submitted to the Planning Division.

1995-1999

Salt Lake Regional Medical Center

Staff Cardiovascular Technologist, CVT

Directly assist physician with invasive diagnostic and interventional therapies. Managed diagnostic inventory and contracting. Submitted all charges to the applicable departments within the hospital. Primarily focused on electrophysiological procedures and therapeutic device implantation.

Education

2004-2007

University of Utah

Salt Lake City, Utah

Baccalaureate of Science in Urban Planning

- Background in demography, regional analysis, technical writing, economic development, regulatory due process, housing and community development, transportation planning, and physical plan analysis.
- Graduated with 3.78 GPA.

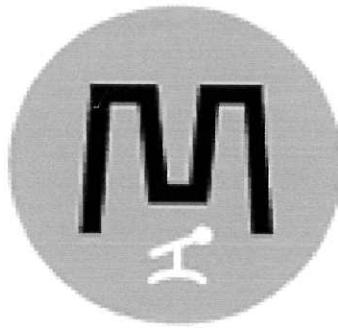
1999-2004

Salt Lake Community College

Salt Lake City, Utah

Associates of Science in General Education

References and Transcripts available promptly upon request. No Disclosures



MURRAY
CITY COUNCIL

New Business #1



MURRAY

Council Action Request

Meeting Date:

| | |
|--------------------------------|--------------------------|
| Department Director | Purpose of Proposal |
| Phone # | Action Requested |
| Presenters | Attachments |
| | Budget Impact |
| | Description of this Item |
| Required Time for Presentation | |
| Is This Time Sensitive | |
| Mayor's Approval | |
| Date | |

RESOLUTION _____

A RESOLUTION TO ACKNOWLEDGE COMPLETION AND RECEIPT OF THE INDEPENDENT AUDIT FOR FISCAL YEAR 2019-2020 AND DIRECT THAT NOTICE BE PUBLISHED PURSUANT TO SECTION 10-6-152 OF THE UTAH CODE.

WHEREAS, sections 10-6-151, 51-2a-201 and 51-2a-202 of the Utah Code require the City to have, at least annually, an independent audit of its accounts by a certified public accountant; and

WHEREAS, pursuant to section 10-6-152 of the Utah Code, within ten (10) days following receipt of the independent audit, the City is required to publish notice advising the public that the audit is complete and available for inspection; and

WHEREAS, the City retained Hansen, Bradshaw, Malmrose & Erickson (“HBME”), certified public accountants, to do an independent audit of the City’s accounts for fiscal year 2019-2020; and

WHEREAS, HBME has completed the independent audit of the City’s accounts for fiscal year 2019-2020; and

WHEREAS, HBME has presented the independent audit to the Mayor and Murray City Municipal Council; and

WHEREAS, the Murray City Municipal Council wants to acknowledge receipt of the completed audit and order that notice be published pursuant to section 10-6-152 of the Utah Code.

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

It hereby acknowledges that the independent audit of the City’s accounts for fiscal year 2019-2020 has been completed by HBME and submitted to the Murray City Municipal Council. As required by section 10-6-152 of the Utah Code, the City Recorder is directed to publish notice, advising the public that the independent audit is complete and available for inspection.

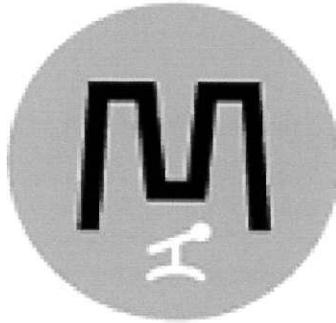
PASSED AND APPROVED this _____ of _____ 2020.

MURRAY CITY MUNICIPAL COUNCIL

Rosalba Dominguez, Chair

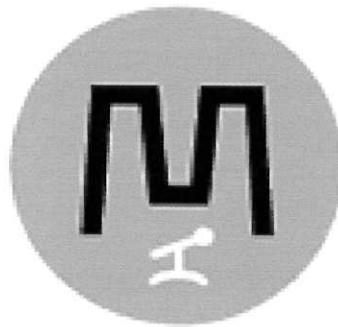
ATTEST:

Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

Mayor's Report And Questions



MURRAY
CITY COUNCIL

Adjournment