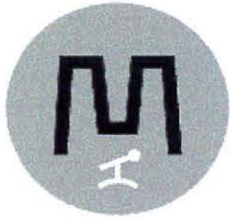


MURRAY
CITY COUNCIL

Council Meeting March 2, 2021



Murray City Municipal Council

Notice of Meeting

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

Electronic Meeting Only **March 2, 2021**

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

Diane Turner conducting.

Approval of Minutes

Committee of the Whole – February 2, 2021

Discussion Items

1. Power Department Quarterly Update – Blaine Haacke (45 minutes)
2. Legislative Updates – Kat Martinez and G.L. Critchfield (15 minutes)

Announcements

Adjournment

Break

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

Kat Martinez conducting..

Approval of Minutes

1. Mid-Year Budget Review Fiscal Year 2020-2021 – January 26, 2021

Adjournment

6:32 p.m. Council Meeting

Diane Turner conducting.

Opening Ceremonies

Call to Order

Pledge of Allegiance

Approval of Minutes

None scheduled.

Special Recognition

None scheduled

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

None scheduled.

Public Hearings

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

1. Consider an ordinance related to the Murray City Center District; repeal of 2011 Design Review Guidelines and enactment of new 2020 Design Guidelines.

POSTPONED

2. Consider an ordinance relating to land use; amends the General Plan from General Commercial to Mixed Use and amends the Zoning Map from C-D to M-U for the properties located at approximately 861 E. Winchester Street and 6520, 6550, 6580 South 900 East, Murray City, Utah. (Boyer Company)

APPLICATION WITHDRAWN

3. Consider an ordinance amending the City's Fiscal Year 2020 – 2021 Budget. – Brenda Moore presenting.
4. Consider an ordinance authorizing an interfund loan from the Power Fund to the Golf Fund. – Brenda Moore presenting.

Business Item

1. None scheduled.

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, February 26, 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>.



Jennifer Kennedy
Council Executive Director
Murray City Municipal Council



**MURRAY CITY CORPORATION
CITY COUNCIL**

Kat Martinez, District 1

Dale M. Cox, District 2

Rosalba Dominguez, District 3

Diane Turner, District 4

Brett A. Hales, District 5

Janet M. Lopez
Council Executive Director

**Murray City Council Chair Determination
Open and Public Meeting Act
Utah State Code 52-4-207(4)
March 1, 2021**

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.

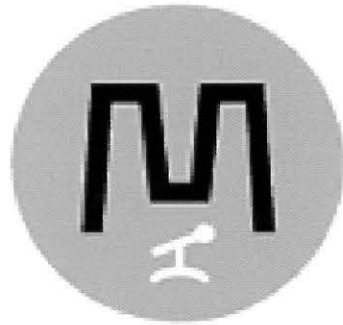
Federal, state and local leaders have all acknowledged the global pandemic. Salt Lake County Public Health Order 2020-15 dated October 26, 2020, recognizes that COVID-19 is a contagion that spreads from person to person and poses a continuing and immediate threat to the public health of Salt Lake County 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.

Diane Turner
Murray City Council Chair



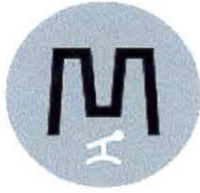
MURRAY
CITY COUNCIL

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, February 2, 2021 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. Turner, 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:

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

Others in Attendance:

Blair Camp	Mayor	Jennifer Kennedy	City Council Director
Jennifer Heaps	Chief Communications Officer	Pattie Johnson	City Council Office Admin
G.L. Critchfield	City Attorney	Brooke Smith	City Recorder
Danny Astill	Public Works Director	Cory Wells	Water Superintendent
Brenda Moore	Finance Director	Melinda Greenwood	CED Director
Blaine Haacke	Power – General Manager	Greg Bellon	Power – Asst. General Manager
Jared Hall	CED – Division Supervisor	Matt Youngs	Energy Services Manager
Annaliese Eichelberger	VODA	Bill Francis	The Imagination Company
Mark Morris	VODA		

The public may view the meeting via the live stream at:

www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>

Ms. Turner called the meeting to order at 5:00 p.m.

Approval of Minutes – Ms. Turner asked for comments or a motion on the minutes from January 5, 2021 Committee of the Whole. Mr. Hales moved approval. Mr. Cox seconded the motion. (Approved 5-0)

Discussion Items

Fashion Place West SAP (Small Area Plan) – Mr. Hall shared background information about long-term planning in the area of 6100 South to 6790 South and I-15 to State Street that began in 2019. To view the slide show presentation visit:

<https://youtu.be/Lnkz-3bH0?list=PLQBSQKtwzBqLxiqGGqdVorSUzCOAEmh-2&t=354>

He explained that in 2019 the City applied for and received grant funding to study the Fashion Place West TRAX station area. The grant awarded \$65,000 for the study; and consultants from VDOA Landscape and Planning were chosen to implement the draft SAP. Mr. Hall noted that an additional \$5,000 required of the City was included in the current year's budget. Mr. Hall noted that SAPs are documents to guide growth and inform land use decisions in specific areas; the SAP is not a large-scale rezoning of properties; it is not a plan to be implemented - it is only a vision document to act as a guide for future decisions about future zoning; and suggests types of potential developments that could be considered over time.

He reported that last year an open house occurred; a survey was completed, and public input was welcomed; one thousand public notices were mailed to property owners in the study area, and to those within 500 feet of the area. The Murray City planning commission heard the presentation on December 27, 2020, in a public hearing and voted 7-0 to recommend approval to amend the General Plan.

VODA representative, Mr. Morris reviewed in length the final draft SAP document. To watch the presentation visit:

<https://youtu.be/Lnkz-3bH0?list=PLQBSQKtwzBqLxiqGGqdVorSUzCOAEmh-2&t=692>

Mr. Morris shared a map of the entire area, and discussed elements in the draft plan related to the following:

- Existing conditions – analyzing the present area.
- Housing - options and needs.
- Connectivity elements/ improvements and challenges.
- Design guidelines – that would be approved by the City.

VODA mapped out short-term, medium- and long-term goals the City can utilize that include partnership efforts that will need to be fostered. During the formation of the draft plan VODA met with entities like UDOT, UTA, and the Fashion Place Mall, do discuss possible willingness to help with invested changes.

Council Comments and Discussion:

- Ms. Martinez asked for specific years in time, related to the short- and long-term planning. Mr. Morris said short-term planning is 3-5 years, medium-term is 5-10 years, and long- term is 10+ years with the entire SAP taking 20-25 years to complete.
- Mr. Cox commended the hard work in drafting the SAP, and thought the vision was good. He affirmed that existing neighborhoods would be largely left alone and asked about buffers between old neighborhoods and new developments. He wanted to ensure that barriers were enlarged to avoid reducing the quality of neighborhoods that are 50-years old.
- Mr. Morris agreed one drawback of zoning codes is that often buffer elements are not considered, however, design guidelines were in place to ensure buffers are specifically laid out. Most changes would occur on Winchester and State Street; and neighborhoods north and south of the freeway corridor would see little change over time.
- Mr. Hales clarified the intent was not for the City or anyone to buy up properties throughout the area. Mr. Morris confirmed it was not the recommendation as the City does not own or control private properties in the area. He said nothing in the plan implies that the City should begin buying residential property to change things. The SAP merely suggests guidance for those property owners who want to

redevelop in key corridor areas, which currently the GP does not provide.

- Ms. Dominguez led a discussion about what first triggered the SAP study. Ms. Greenwood explained when the GP was adopted in 2017 requirements were included for SAP studies to be conducted in certain areas of the City. Studies began with the Murray Central TRAX Station, where the first SAP was adopted; the next study area was the Fashion Place West TRAX station. She noted that in 2015 the task to plan visually in specific areas was a goal to be completed. Mr. Hall confirmed TRAX station areas were the first areas to be identified as study areas, and mostly because grant funding was made available to do so.
- Mr. Cox felt it was easier to approve the GP amendment for the Murray Central Station area, than it was to consider the Fashion Place West Station, strictly due to the unknown outcome. The difference being that hundreds of homes surround the Fashion Place Station; and are loyal Murray residents who have lived in homes for many years and expect to stay there for many more. Therefore, he stressed it was very important to maintain the integrity of the older neighborhoods, when the area is developed in the future.
- Ms. Greenwood shared terminology related to anticipated change in the future to help citizens understand goals of the SAP. She explained there are areas of stability in the City, and there are areas of change throughout the City. Neighborhoods are considered areas of stability, and commercial areas that have not been viable for a number of years are considered areas of change. She said the strength of Murray is the single-family residential zone, so she did not anticipate neighborhoods to change.

The City Council would consider the amendment at the February 16, 2021 Council Meeting during a public hearing.

Water Leak Abatement Policy – Mr. Astill discussed a new policy that required no budget impact. He explained due to 2017 legislation, Senate Bill-28 was passed that required all water providers to establish a conservation-based water rate structure. At that time the City implemented summer rates, and winter rates only, which did not meet legislative intent. As a result, the City embarked on a lengthy study to help develop and implement a new tiered water rate structure to meet new requirements.

In an effort to help handle the misfortune of Murray City water customers who experience a leak in their system; the policy was developed to outline the process, procedures, and financial responsibilities to address such water leaks, and related concerns. The policy was displayed. (Attachment #1)

Leak repairs, abatement, and payments were noted related to customer responsibilities, versus City responsibilities. Mr. Astill confirmed that much thought went into customer bill adjustments, due to leaks causing water loss, like the overall cost for pumping, treatment, and storage of water; the transporting and monitoring of water; and repairs, infrastructure replacement, and customer billing activities that are all part of the rate structure. In addition, customers must present proof to the City that leaks have been fully repaired and meet certain requirements prior to receiving utility bill adjustments. Upon adoption the policy would be incorporated into the Public Works Department Water division policies. The council would consider the policy in an upcoming council meeting.

Council Comments and Discussion:

- Ms. Dominguez asked if repair companies should be preapproved by the City prior to repairs; or was there a recommended list. Mr. Astill said there was no such list, however, the City could suggest reputable companies to provide quotes that would vary; he agreed repairs were costly.

- Mr. Critchfield commented that the ordinance associated with the policy was meant to emphasize that service lines located on the residential side of properties are the homeowner responsibility, to watch and monitor for water waste. It would also establish and authorize the Mayor to develop guidelines for adjustments to high water bills due to water loss, which was already an existing administration function.

Electric Vehicle (EV) Charger Rate Discussion – Mr. Haacke noted two items of discussion; a summary of the electrical vehicle history in Murray; and text in the proposed ordinance for a new electrical vehicle charge rate intended for adoption during the upcoming February 16, 2021 council meeting.

Mr. Youngs used a power point to share the history and discuss the current EV charger units that were installed at the Park Center, in Murray Park for public access. (Attachment #2)

To view the presentation visit:

<https://youtu.be/Lnkz-3bH0?list=PLQBSQKtwzBqLxiqGGqdVorSUzCOAEmh-2&t=3864>

Proposed rates were noted as: 20 cents per kilowatt hour for the Level 2 Charger; and 30 cents per kilowatt hour for the DC Fast Charger. Actual costs were explained in terms of approximate dollars and hours for various car models. In addition, they considered how long chargers could be utilized. As a result, the proposal allows for a four-hour parking limit for all chargers, with a \$10 fee for exceeding the four-hour limit.

- Ms. Turner thought the cost was reasonable and wondered what other cities were charging the public to use the EV service. Mr. Youngs was not certain but would provide the information later.
- Ms. Martinez agreed rates were reasonable and asked about signage for those not familiar. Mr. Youngs confirmed signs would be in place to clarify the charging station before they open for service.
- Mr. Haacke confirmed grant funding contributed to much of the cost.
- Ms. Turner asked if the 10% administrative fee to Charge Point was included in the overall cost for utilizing the charging station. Mr. Youngs clarified each month the City would collect 90% of the overall revenue. She expressed excitement about finally having this type of service available in the City, and access to VW (Volkswagen Settlement) funding was helpful.

Announcements: None.

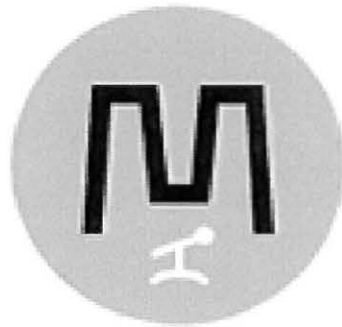
Adjournment: 6:23 p.m.

**Pattie Johnson
Council Office Administrator II**



MURRAY
CITY COUNCIL

Discussion Items



MURRAY
CITY COUNCIL

Discussion Item #1



MURRAY

Power Department

Quarterly Power Report

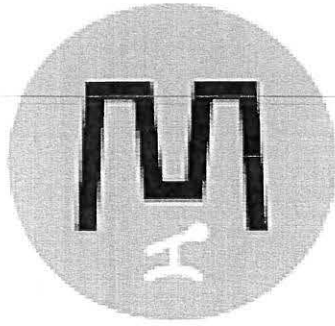
Council Action Request

Committee of the Whole



Meeting Date: March 2, 2021

Department Director Blaine Haacke, General Manager	Purpose of Proposal Quarterly Power Update
Phone # 801-264-2715	Action Requested Informational only.
Presenters Blaine Haacke	Attachments Oral Presentation
	Budget Impact None
	Description of this Item
Required Time for Presentation 45 Minutes	
Is This Time Sensitive No	
Mayor's Approval	
Date February 17, 2021	



MURRAY
CITY COUNCIL

Discussion Item #2



MURRAY

City Council

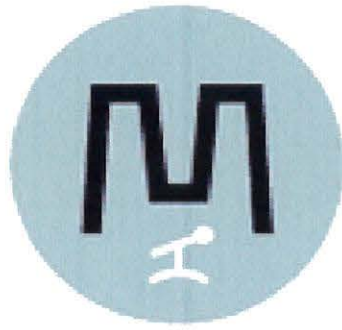
Legislative Updates

Council Action Request

Committee of the Whole

Meeting Date: March 2, 2021

Department Director Jennifer Kennedy	Purpose of Proposal An update on the 2021 Legislative Session
Phone # 801-264-2622	Action Requested
Presenters Kat Martinez G.L. Critchfield	Attachments None.
	Budget Impact None.
Required Time for Presentation 15 Minutes	Description of this Item
Is This Time Sensitive No	
Mayor's Approval	
Date 1/26/21	



MURRAY
CITY COUNCIL

Adjournment



MURRAY
CITY COUNCIL

Budget & Finance Committee



MURRAY
CITY COUNCIL

Budget & Finance Committee Minutes



MURRAY CITY MUNICIPAL COUNCIL
BUDGET AND FINANCE COMMITTEE
MID-YEAR REVIEW FISCAL YEAR 2020-2021
Minutes

DRAFT

Electronic Meeting
Tuesday, January 26, 2021

The Murray City Municipal Council met as the Budget and Finance Committee Tuesday, January 26, 2021, to hold its Budget and Finance Committee meeting electronically in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March 18, 2020 and Murray City Council Resolution #R20-13 adopted on March 17, 2020. The public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/MurrayCityUtah/>. No physical meeting location was available.

Members in Attendance:

Kat Martinez	Budget Chair - Council District 1
Rosalba Dominguez	Budget Vice-Chair - Council District 3
Dale Cox	Committee Member - Council District 2
Diane Turner	Committee Member - Council District 4
Brett Hales	Committee Member - Council District 5

Others in Attendance:

Blair Camp	Mayor	Jan Lopez	Council Director
Jennifer Kennedy	Council Director	Nate Plaizier	Controller
Doug Hill	Mayor's CAO	Brenda Moore	Finance Director
Pattie Johnson	Council Office	Kim Fong	Library Director
G.L. Critchfield	City Attorney	Jennifer Heaps	Mayor's CCO
Jon Harris	Fire Chief	Craig Burnett	Police Chief
Blaine Haacke	Power – General Manager	Danny Astill	Public Works Director
Bruce Turner	Power – Operations Manager	Robyn Colton	HR Director
Melinda Greenwood	Comm. /Econ. Dev. Director	Rob White	IT Director
Greg Bellon	Power – Assist. General Mgr.	Kim Sorensen	Parks and Rec. Director
Karen Gallegos	Courts – Lead Clerk	Judge Thompson	Judge
Joey Mittelman	Assistant Chief Fire Marshal	Julia Pehrson	Library – Asst. Director
Bill Francis	Imagination Company		

Ms. Martinez called the Budget and Finance Committee Meeting to order at 12:00 p.m.

Mayor Camp thanked the Budget and Finance Committee for reviewing the mid-year budget prior to the meeting and appreciated City department heads for being well prepared to review the current FY (fiscal year) budget. He expressed hope in moving forward with a budget opening in a coming council meeting

and was optimistic that the Council would be in favor of any budget requests made by staff. He noted due to the pandemic, department heads made significant budget cuts not required in past years.

Ms. Moore provided an overview of revenues and net positions of Enterprise Funds; she discussed matters of the GF (General Fund), and GF revenue; following that department heads presented additional information about their budgets; discussed capital project details, and made budget requests needed for the remaining FY budget.

The public may read the entire FY 2020 mid-year budget review report on the City's website at www.murray.utah.gov under the What's Happening section.

Budget Overview – Ms. Moore discussed and highlighted the following:

- *Personnel* expenses: ↑ from last year due to 27 payrolls in 2020. The one extra pay day occurred in December, which was not problematic to the budget.
- *Interest Income*: Because interest rates took a hit this year, interest income reflected in some funds that may appear negative. This was due to an accounting rule that requires investments to match market values, so estimated rates were higher than anticipated; entries were reversed in July 2020, so many departments began with negative interest rates. Interest rates have now dropped but adjustments have not yet been made. The City is not dependent on this type of revenue.
- *Receivables*: ↑ in all Enterprise Funds. This was due in part to higher revenues from water and power resources. There was an increase in customer delinquencies, although from April to August shut offs did not occur, nor in September or October. The number of past due accounts is reducing.
- *CARES ACT Funding*:
 - CAP (Community Action Programs): CAP distributed Murray's entire contribution of \$100,000 in CARES money that helped many affected by COVID-19. An additional \$8,800 would be sent to cover applications that were still in process when the \$100,000 was depleted.
 - Murray City Utilities was not the only power company to receive Murray CARES money; funding also went to Questar and Rocky Mountain Power Company for those customers located in Murray.

Revenue: Non-GF and Capital Projects Funds:

- *RDA* (Redevelopment Agency): *Revenue @ 126%*. First property tax distribution was received.
- *Library*: The majority of property tax money was collected; right on budget.
- *MBA* (Municipal Building Authority): *Revenue = \$36 million*. The fund will contribute to the construction of the new city hall building.

Proprietary/Enterprise Funds:

- *Water – Revenue ↓ slightly*, due to bond proceeds. Bonding this year would not be necessary. *Operations @ 37%*. Metered Water Sales ↑ this year. Factors like the water rate increase, and a dry hot summer contributed to more revenue.
- *Wastewater - Revenue ↓ slightly. Impact Fees ↓ 52%*.
- *Power – Revenue @ 55%*. The unrestricted high fund balance was not concerning. In the event of a natural disaster money would be available to address costly repairs and rebuilds.
- *Golf – Revenue @ 73%*. The increase occurred because golf was considered a safe activity during the pandemic. A negative unrestricted net position still exists but is slowly improving as the loan for a new water system is paid down.
- *Solid Waste - Revenue slightly ↑ and, ↑ from last year*. The increase is due to several new single-family residential areas added to the system. A new 5-year contract with ACE Disposal is in place so rate structures will be reviewed and adjusted as necessary. Overall, the fund balance is looking healthier after a downward slide; great improvements occurred after rates increased and transfers

from the GF discontinued.

- *Storm Water*: On budget @ 56%. Savings is occurring due to rate increases that will provide for future storm water projects.
- *Central Garage, and Risk Management*: Both @ 50%; no issues reported.

General Fund:

Two graphs were analyzed to compare GF history between FY 2018 – 2021; also revenue versus expenses. Most transfers go to the CIP (Capital Improvements Projects) Fund. A visual by category in the millions of dollars was reviewed for all GF expenditures like *personnel*, *operations*, *debt service*, and Class C Roads. It was noted that *personnel* costs are the largest expenditure to the GF.

GF Expenditures type and function.

- *Payroll @ 50%*. Every function of government was at below 50% on payroll costs.
- *Operations* - Each function was near or below 50%.

GF Revenue review:

- *Sales Tax Revenue*: All looking good.
 - Real Property tax: The majority has been received.
 - Personal Property tax: Not expected until April of 2021.
 - Transient Room tax: Below budget.
 - Sales and Use taxes: 33% has been received.
 - Telecom tax: Trending down, due to increased cellular use, and family payment plans.
 - Municipal Energy tax @ 42%.
- *Grants*: COVID-19 Cares Funding Grant: \$2.1 million still in the GF, some was moved to other funds. The City allocated all CARES funding, and Ms. Moore is in the process of noting how it was spent.
- *Parks & Recreation Revenue*: ↓ 51% due to the pandemic.
- *Justice Courts Fines*: Revenue status quo, however, there was a reduction in citations, and in the number of court cases.

A Sales Tax budget spreadsheet was displayed to confirm the sales tax budget for this year was approximately \$17.6 million. Ms. Moore projected that a total of \$21.2 million would be collected, which is \$3.5 million over budget. She reminded the Council that when the FY 2021 budget was created, it was agreed that \$2.9 million in reserves would be utilized in order to balance the budget, due to the two month shut-down, loss of revenue and the overall pandemic, which left a balance of \$565,000.

Amount of Revenue Estimated Below Budget = \$273,000. Ms. Moore confirmed that Parks and Recreation would be \$900,000 short in revenue, due to reduced hours of operation, capacity reductions and cancelled programs. However, this would be offset by the decrease in part-time wage expenses and a limited number of staff required to run parks and facilities. Therefore, she projected a savings of \$300,000, which meant revenue would still be down \$600,000, in addition to the reduction in *Court fines*.

Ms. Moore confirmed that of the \$2.1 million in CARES Act money, \$1.2 million was spent to cover City COVID related supplies and sick leave expenses. As a result, she was comfortable allocating the remaining \$1.2 million in CARES funding to previously cut budgets and public safety requirements; unnecessary items would not be refunded. She felt the City had the income and suggested utilizing funds conservatively.

Ms. Martinez noted CARES money that could be redistributed. Ms. Moore said currently, the City does not have an abundance of COVID related hard cost expenses, due to an abundance of hand sanitizer, masks, and cleaning supplies already purchased. She said \$1 million would be allocated to police and fire wages to offset the already budgeted salaries.

Mr. Hill clarified the City had received requests from organizations outside the City to help with CARES expenses. For example, the Murray City School District, Wasatch Front Waste & Recycling District, and CAP. Other eligible non-profit organization and special districts that operate utilities did not inquire. He stated in some cases the City contributed money; however, most recently the City announced that remaining CARES Act money would be kept for reimbursing the City for public safety expenses, and no longer had funding to give.

Ms. Moore briefly discussed capital projects and confirmed that due to many unknowns related to the shut down and continuing pandemic, funding allocations for capital projects were significantly reduced when the FY 2021 budget was initially prepared. Since that time many areas within the GF revenue are not trending well, however, sales tax the major revenue source is trending sufficiently, and ahead of the previous years' budget. She was comfortable reinstating and adding additional projects to the CIP to get things started again and to ensure projects do not fall behind as during the previous recession.

Department Head Reviews, Budget Requests and Discussion:

Finance & Administration - Ms. Moore made no budget requests. She reported all division budgets within her department were operating well on budget; *Finance, Non-departmental, Debt-Service, Transfers Out, Treasury Services, City Recorder, CARES Grant, and Utility Billing*. She noted the following:

- *Non-departmental* – There was large uptick in *unemployment*, due to part-time City employees who were furloughed and eligible to collect unemployment; the expense was covered by CARES grant funding.
- *Transfers Out* – All transfers to CIP accounts had not occurred yet; they are scheduled for June of 2021.
- *Treasury: Credit card fees* reflected high, due to the implementation of a new utility billing system; third party processor fees would soon be allocated to the various Enterprise Funds.
- Mr. Hales commended Ms. Moore for accurate predictions; Ms. Martinez agreed her financial guidance was helpful during unknown times.
- Ms. Turner noted *overtime* of 755% in *Utility Billing*. Ms. Moore confirmed the \$3,700 expense was due to ongoing training for the new utility billing system, with the conversion still underway. She was not concerned about the expense, which would be offset by other expenses not as significant.

Municipal Court - Ms. Gallegos said the budget remains low; she had no concerns or budget requests. Due to the continuing pandemic, the courts remain in a holding pattern with virtual hearings and court cases.

Attorney's Office, Prosecution, & Risk Management - Mr. Critchfield had no budget requests; he reported all budgets on target at mid-year. He mentioned the *books and subscriptions* account in the *Prosecution* division at 85%, which was due to unspent money. He explained without grant funding, the savings would be applied to the future purchase of a new computer data management program in the future.

At the request of Mr. Hill, and to address an inquiry of Ms. Dominguez, Mr. Critchfield led a brief discussion to clarify responsibilities, handling of upcoming issues and litigation related to *Risk Management*, and various expenses in *professional services*. A brief conversation followed when Ms. Turner noted claims of 100% for the *Power Department* in *Risk Management*. Ms. Moore explained since there was no way of determining which departments would submit claims in a given year, funding is allocated as an accounting function. Ms. Dominguez led a discussion to compare this year's average number of cases to the prior year and to cases in other municipalities; she inquired about the process for submitting claims. Mr.

Critchfield reviewed the process and timeline for cases to reach litigation; and explained how each different department is doing what is best to specifically mitigate risk.

Power Department - Mr. Haacke noted the budget is large and depending on the year the annual budget runs from \$37 million, to \$40 million. Most revenue comes from metered sales, and the greatest expense stems from electrical contracts to purchase power; each year the power bill is approximately \$21 million. At mid-year *Revenue* is @ 55%. He said they held off on many projects but noted the need for a budget request that Mr. Turner would discuss.

Mr. Haacke noted power *claims* mentioned by Ms. Turner; and confirmed there are times the City must right off expenses. For example, when power poles are damaged in car accidents by uninsured drivers; or when problematic powerlines cause damage to appliances inside residential homes. When the City is at fault, the City agrees to pay for those expenses.

Mr. Bellon compared historical and current revenue from residential, and small and large commercial customers; and confirmed all revenue is spot on at mid-year. He noted various line items related to conservative energy purchasing, which is currently at 48%.

Ms. Turner was glad to see revenue of \$2 million from *Trans Jordan Landfill Sales*. Mr. Bellon affirmed as one of the City's most expensive resources, energy is sold to other entities. He described capital projects like relining the penstock for the Little Cottonwood Hydro resource; and a pole tagging project that allows crews to attain pole attachment inventory more quickly.

Mr. Turner made a budget request for \$50,000 to be used for utility pole testing, which was delayed due to the pandemic. Testing was completed last year in three quarters of the City, so they hoped to finish. He led a discussion about the need to replace aging power vehicles; two bucket trucks, a chipper truck, and two pickup trucks in the future. Mr. Bellon confirmed \$200,000 was still in the budget for truck purchases. Mr. Haacke felt resources were available to replace them in time. Ms. Moore agreed it would take three years to attain a bucket truck once ordered. Mr. Cox and Ms. Dominguez expressed concern about safety issues for power employees using the older 1978 truck. Ms. Moore noted an additional \$642,000 available and would work with Mr. Turner to determine when power equipment should be ordered; she suggested buying one, or two per year to get caught up.

City Council – Ms. Kennedy requested budget funding for the following:

- *Professional Services* = \$2,500. Virtual council meetings would continue for the rest of the fiscal year. These include four additional budget meetings, one Council Workshop, and one joint-meeting with the planning commission. Also, two meetings for the Diversity and Inclusion Task Force.
- *Maintenance* = \$1,000. The Chambers will be rewired to accommodate future livestreaming technology to combine in-person and virtual meetings.
- *Miscellaneous* = \$1,000. Taffy purchase in anticipation of the 2021 Fun Days Parade.
- *Wages* - Ms. Moore noted she would increase the City Council *wages* budget, due to one month of job overlap, for Ms. Lopez to train Ms. Kennedy.

Information Technology - Mr. White said budgets for IT and GIS were status quo. He noted the following:

- *IT - Software Maintenance and Equipment Maintenance*; unforeseen expenditures occurred but costs were absorbed.
- *GIS* – The budget is spot on and software renewals are complete.

- A budget request was made for \$100,000. Funds would pay for replacing a nine-year-old server in the IT *small equipment* account; and fund the rotation of patrol car laptops and purchase new ones. Mr. White explained old laptops were provided out to city employees working from home during the shutdown, and still currently, so replacements are needed.
- A discussion occurred when Ms. Turner asked about using CARES Act Funding to purchase new laptops in this event. Ms. Moore clarified CARES money was not meant to replace or upgrade existing equipment. Mr. White confirmed outdated laptops in patrol cars are rotated out each year. Mr. Hill led a conversation about how the City already received and allocated CARES money; the majority utilized for police and fire wages as public service needs; therefore, CARES money intended for those expenses should not be transferred to other department purchases. Mr. Hales affirmed that indirectly, all COVID related expenses had already been accounted for by CARES funding. Ms. Moore agreed \$170,000 was cut from the IT *small equipment* budget earlier this year. Ms. Martinez inquired about the number of laptops replaced annually. Mr. White described a total of 27, including police car printers. Ms. Dominguez noted cost increases next year for small computer IT equipment; Mr. White said costs for the new utility billing system integration would be absorbed. However, due to rising costs for smaller parts and equipment a budget increase was anticipated next year, and also for the *software maintenance* budget.

Police Department - The budget is just below 50% at mid-year. Chief Burnett noted that most line items were spent out. He said the department worked hard to stay within the reduced budget after significant cuts earlier in the year; and cost control was achieved. There were no pressing issues, however, with six months left in the year, the following budget requests were necessary:

- *Overtime* = \$13,000. Since the first of June 2020, and as a result of events throughout the country, four police officers left the Murray police force; three retired, and one quit after three years of service. New hires are training at the academy; will not begin until June, so a backfill of positions is expected creating more overtime for existing officers to handle additional responsibilities and cases.
- *Training* = \$7,000. Important and required training is coming due, as well as, certification training.
- *Vehicle replacement* = \$37,000. The CIP allocation provided the purchase of four new patrol vehicles, that are on order. But Chief Burnett expressed concern about falling behind in vehicle rotation. If possible, he would like to get additional financial assistance to replace a few more.
- Mr. Hales expressed concern about falling behind in vehicle rotation, which occurred in the past, and was costly to correct. He asked the number of vehicles needed. Chief Burnett said usually 10-12 cars are replaced annually. Currently, vehicles are lasting only five-years when driven every day. He confirmed with existing CIP funding two additional unmarked cars were purchased as well. He noted some officers driving 15-year-old vehicles; so, replacing a total of eight patrol vehicles would be ideal. He noted managing older cars and vehicle maintenance upkeep was challenging.
- Ms. Dominguez asked the total budget request for cars. Chief Burnett estimated, including equipping the vehicles, they are approximately \$37,000 each. Ms. Moore said \$292,000 intended for police car purchases was not funded from the CIP; she was comfortable reinstating the amount to get additional vehicles.
- Ms. Moore calculated *overtime* would continue to trend high, so an additional \$40,000 would be needed to stay even and confirmed CARES funding would cover it. She informed the Council that \$7,000 was cut from travel and training earlier in the year, which was also available.
- Mr. Cox favored the budget requests. He thought it was important to provide overtime to ensure proper training of new officers; and believed reliable vehicles for Murray officers was important. He agreed money is lost when older vehicles are traded, and maintenance is costly. All Council Members agreed. Ms. Dominguez led a brief conversation occurred about timely training of new officers, and

the number of individuals applying for police officer positions.

Library – Ms. Fong said the budget is operating well; she had no budgetary concerns and made no budget requests. She noted that *part-time wage* expenses remain low because only four of their part-time employees are back to work. One other change is the plan to utilize funding, normally spent on new DVD's and new movie releases, on more electronic resource purchases like e-books, and audio books that are in higher demand since the pandemic.

Mayor's Office – Ms. Heaps said despite budget cuts earlier in the year, they were able to stay within budget. She pointed out an increase to the *books and subscriptions* account, which was due to a new software program purchased early in spring for distributing their E-newsletter. She reported no travel or training this year, and no significant changes to the budget; no budget request was made.

CED (Community and Economic Development)- Ms. Greenwood reviewed budgets for divisions: *CED, Building, and Planning and Business Licensing*. All budgets are appropriate at mid-year; she had no concerns and made no budget requests. She said that because of current vacancies' a salary savings occurred, however, services like building inspections, and plans examining were outsourced. As a result, the *professional services* account is slightly over budget but savings in *salaries* would offset the increase. Ms. Turner led a conversation about why positions were not being filled. Ms. Greenwood said building inspectors are hard to come by, and pay is competitive so qualified individuals move on quickly to attain better positions; it is an industry-wide challenge. She noted one vacant position would be filled soon. Ms. Turner felt with upcoming significant construction in the City it was urgent to fill all related job vacancies.

RDA (Redevelopment Agency) – Ms. Greenwood reported no major expenses this year and made no budget requests.

Parks and Recreation - Mr. Sorensen said all divisions experienced reduced revenue and expenses; with the exception of the *Cemetery, Facilities, and the Golf Course*, which was anticipated. He led a discussion about how new golf carts can be purchased via a loan from the Power Fund; and made a budget request totaling \$131,000 for the overall department, detailed below; he shared specific concerns, discussed budgets, and noted CIP projects:

- *Parks*: Murray Park budget request = \$40,000. An old pickup truck is failing and needs replacing. The City did not celebrate Fourth of July Fun Days last year, but with expectations to celebrate it this year a float will be purchased. Projects include completion of Murray Park Pavilion #5 expected in March; Winchester park playground was installed; surfacing will be complete in warmer weather; and the outdoor pool parking lot will be upgraded in May.
- *Park Center: Operations* ↓14% because the Center was closed for several months There is concern about future revenue, because people are not renewing memberships for the new year.
- *Recreation*: Expenses ↓34% due to the Park Center closure and cancelled activities. There is hope that normal activity will return in the spring.
- *Arts & History*: Virtual programs and classes continue. Amphitheater concerts are expected to return this summer; agreements will allow for a clause that cancellations are possible at no cost to the City.
- *Outdoor Pool*: Expenses are in line with the budget and was open most of the year.
- *Senior Recreation Center*: Budget request = \$45,000. The existing HVAC system needs replacing. The facility remains closed, but virtual programs and box lunches are still provided.
- *Cemetery*: The budget is status quo and doing well at mid-year.
- *Facilities*: The budget looks fine. COVID impact was high, due to continual cleaning and sanitizing City

buildings and structures. Touchless fixtures were installed in most City buildings. An air conditioner was replaced at City Hall; one pickup truck was purchased. Rain gutters were replaced at the Murray Mansion, and renovations are underway. Boilers were replaced at the aquatic center.

- *Golf Course: Revenue* ↑ substantially. *Golf cart rentals* ↑42%; *Green Fees* ↑20%.
- *Golf Pro*: The budget is fine at mid-year. However, due to increased use of golf carts, two-line items increased significantly: *buildings and grounds maintenance*, and *equipment maintenance*. Mr. Sorensen explained the need to purchase new golf carts, which are earmarked to be replaced next FY in September. With a 40% increase in use, cart batteries are failing, and carts are aging. Currently, eighteen carts have failed batteries, and the estimated cost to replace all batteries would be approximately \$50,000. If new carts are purchased prior to July, totaling 70 containing new lithium batteries, the City would save money spent on costly batteries. Golf carts are typically purchased via the Power Fund; and the cost is repaid – the amount would be \$389,000, at 2% interest. Ms. Moore confirmed the Power Department agreed to the loan, which would be proposed to the Council during a budget opening. She noted because the golf course had done so well, a down payment would be included. All Council Members agreed to consider the loan during an upcoming council meeting.
- *Golf Superintendent/Maintenance*. Two budget requests were made totaling \$46,000. Two sand raking machines need replacing = \$36,000 (\$18,000 each); and one equipment lift = \$10,000.

Human Resources – Ms. Colton said the budget was on track and made no budget request. She confirmed budget cuts earlier in the year made to *travel and training*, and *professional services* budgets, but had no need to reinstate funding this year.

Public Works – Mr. Astill discussed budgets as follows:

- *Streets, and Engineering*: No concerns, and no budget requests.
- *Class C Roads*: Budget is in line for mid-year. *Road Salt @ 2%*, so no salt was purchased this year; they are still using salt from last year. *Sidewalks @ 43%* and projects will continue in spring.
- *Water Fund: Revenue @ 76%*. All budgets are in good shape. He attributed the new rate structure to the increase, where residents are still adjusting to the new budget billing program and not monitoring water use. He said it was not the intent of the City to increase revenue, but to encourage saving water. Mr. Hales agreed citizens watered longer into the year, without fully understanding how the rate structure was calculated. Mr. Astill expected citizens to slowly adjust. He noted *fluoride @ 94%* which was due to the need to refill it more often.
- *Wastewater Fund: Revenue @ 50%*. There were no budget requests or concerns. Mr. Astill noted continued cost increases for the rebuild at Central Valley Water Reclamation District; and said the five-year plan to increase customer rates has one year left; he hoped it would be sufficient before further increases are needed.
- *Solid Waste Fund* – The budget is in great shape, and there were no concerns. Although the increase to Murray customers was not received well, nor was the change in recycling pickup, the contract with ACE is in place. A meeting is scheduled with ACE to organize and set up the new neighborhood cleanup program included in the new contract.
- *Stormwater Fund*: The budget is good. Reserves are growing, due to a rate increase, which will help pay for projects in the spring.
- *Central Garage*: The budget is status quo.
- *CIP*: Various minor purchases were made throughout the department. The following was noted:
 - *Streets* department is fine waiting another year to purchase new vehicles, although both trucks are 19+ years old. The following budget requests were made:
 - \$20,000 to meet a shortfall that would complete the *Transportation Plan*.

- \$25,000 for radar speed signs out again.
- \$200,000 to complete the new Hanauer Street, not part of original bid.
- Ms. Moore noted new *Transit Sales Tax Revenue*, only to be used for streets projects, with approximately \$1.2 million available for transportation project need. She confirmed this could help fund the Hanauer Street completion, so an increase to the GF budget transfer to the CIP for \$200,000 was possible. There was a consensus to make the allowance. Mr. Cox asked if funding could be used for speed signs. Ms. Moore said yes, the revenue applies to all transit related items.
- A lengthy conversation occurred about proper recycling practices and ongoing education.

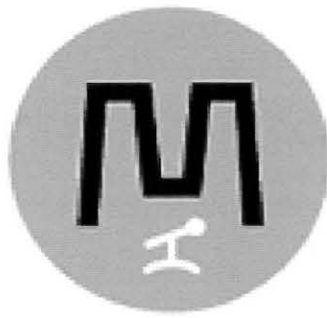
Fire Department – The budget is strong, and most line items were right where they should be. Chief Harris noted normal medical supply purchases were covered by CARES Act funding; he shared concerns about the future purchase of a new ladder truck, and highlighted the following:

- *Travel and Training* budget is significantly below budget, due to cancelled trainings, conferences, and symposiums; he is hopeful funds will be utilized in the near future.
- *Professional Services* is above budget. This is due to substantial use in addressing mental health; he felt if the situation continues costs would be over budget by the end of the year; an increase may be needed next year. Ms. Moore affirmed since other accounts were running below budget the increase to professional services would not be problematic.
- *Equipment Maintenance*: Overspent, due to ambulance state inspections, which were all complete.
- *CIP* – All large purchases were predetermined and allocated over several years to budget for future vehicle needs; due to budget cuts earlier in the year, they received \$550,000 less. However, the fleet is fine, until 2023-2024 when the department will be short on funding to purchase a new anticipated ladder truck. He wanted the Council to be aware of the shortfall ahead of time, because the current ladder truck is very old and significant repair costs are anticipated. Ms. Moore affirmed due to order delays, a fire apparatus would arrive next fall, which was prepaid for this year. The cost of a new ladder truck was noted from \$1.2 million to \$1.6 million; he said the needs of Murray will be analyzed to determine what model is best for the future. Ms. Moore confirmed a budget opening was not needed at this time.

In conclusion, Mayor Camp commented that Chief Burnett was cautious in requesting new patrol cars, as were other department heads who made careful budget requests; he expressed confidence in their judgement by not asking for things they do not need; and appreciated Council consideration. Ms. Martinez led a conversation about the difficulty to implement budget cuts earlier in the year, not knowing the future of the pandemic; she appreciated thoughtful efforts made by staff. Ms. Turner affirmed that Ms. Moore was confident in reinstating budget requests without jeopardizing next year's financial position, or reserves. Ms. Moore expressed uncertainty about future disasters; and felt all CIP requests totaling \$668,000 were within reason.

Adjournment: 4: 15 p.m.

Pattie Johnson
Council Office Administrator II



MURRAY
CITY COUNCIL

Adjournment

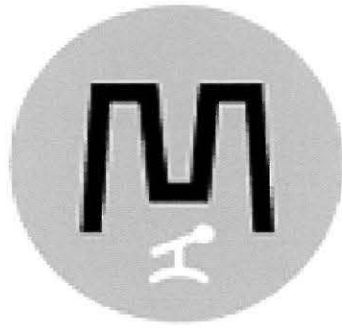


MURRAY
CITY COUNCIL

Council Meeting 6:32 p.m.

Call to Order

Pledge of Allegiance



MURRAY
CITY COUNCIL

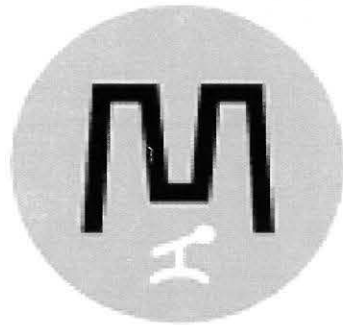
Citizen Comments

Limited to three minutes, unless otherwise approved by Council



MURRAY
CITY COUNCIL

Public Hearings



MURRAY
CITY COUNCIL

Public Hearing #1

Murray City Corporation

PUBLIC HEARING CANCELLATION NOTICE

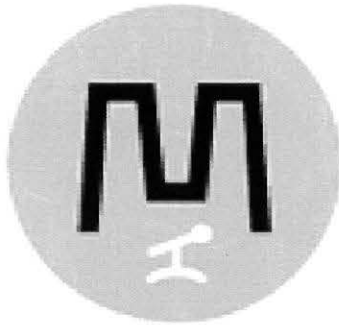
NOTICE IS HEREBY GIVEN that the hearing scheduled for the 2nd day of March, 2021 at the hour of 6:30 p.m. of said day before the Murray City Municipal Council to receive public comment concerning a proposed repeal of the 2011 Murray City Center District (MCCD) Design Guidelines and enactment of new MCCD Design Guidelines has been canceled.

DATED this 18th day of February 2021.

MURRAY CITY CORPORATION

Brooke Smith
City Recorder

DATES OF PUBLICATION: February 21, 2021
PH21-06



MURRAY
CITY COUNCIL

Public Hearing #2

Murray City Corporation

PUBLIC HEARING CANCELLATION NOTICE

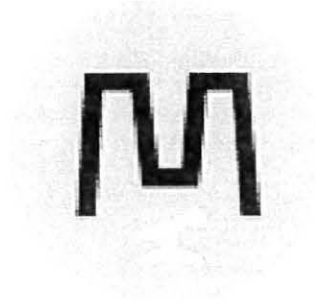
NOTICE IS HEREBY GIVEN that the hearing scheduled for the 2nd day of March, 2021, at the hour of 6:30 p.m. before the Murray City Municipal Council to receive public comment concerning a proposed ordinance amending the General Plan from General Commercial to Mixed Use and amending the Zoning Map from the C-D (Commercial Development) zoning district to the M-U (Mixed Use) zoning district for the properties addressed 861 E. Winchester Street and 6520, 6550, 6580 South 900 East, Murray, Utah, has been canceled.

DATED this 18th day of February, 2021.

MURRAY CITY CORPORATION

Brooke Smith
City Recorder

DATES OF PUBLICATION: February 21, 2021
PH21-02A



MURRAY
CITY COUNCIL

Public Hearing #3



MURRAY


Finance & Administration

FY 2020-2021 Budget Amendment

Council Action Request

Council Meeting

Meeting Date: March 2, 2021

Department Director Brenda Moore Phone # 801-264-2513 Presenters Brenda Moore Required Time for Presentation Is This Time Sensitive No Mayor's Approval  Date February 16, 2021	Purpose of Proposal Amend the FY 2020-2021 budget Action Requested Public hearing and consideration Attachments Draft of the ordinance Budget Impact Budget Amendment Description of this Item Requesting amendment of the FY2020-2021 budget for the following grants and donations: 1. Increase revenue and Victims Advocate emergency expenses for receipt of beard growing donations. \$1,000 2. Receive and allocate Utah Department of Health CARES grant \$3,600 for Kids Zone mobile room divider. 3. Receive and allocate an additional \$1,451 received from the EMS grant. 4. Receive and allocate an HHS provider relief grant \$11,787 for the purchase of a hands free CPR device. 5. Receive and allocate Create in Utah CARES grant \$5,000 for Arts programming
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Continued from Page 1:

In the General Fund increase sales tax revenue budget by \$147,400 and appropriate the following expenditures:

1. Increase the City Council personnel budget \$36,900 for an employee payout, job overlap, and wage change.
2. Increase the IT small equipment budget \$100,000 for computer replacements.
3. Increase the Police travel & training budget \$7,000.
4. Increase the City Council professional services budget by \$2,500 for meeting broadcast service and miscellaneous expense budget by \$1,000 for parade taffy.

In the CIP fund allocate from reserves the following expenditures:

1. Parks equipment \$40,000 for a truck.
2. Senior Recreation building for \$45,000 for HVAC system.
3. Police equipment \$292,000 for police cars and related equipment
4. Public works \$25,000 for radar speed signs, \$20,000 to complete the transportation study and an additional \$200,000 to complete the Hanauer Street extension landscaping.
5. Transfer \$47,360 to the Golf Fund.

In the Golf Fund receive \$47,360 from the CIP fund and allocate \$37,360 for 2 sand trap rakes, and \$10,000 for a golf cart lift. Also in the Golf Fund appropriate from reserves \$379,775 for the purchase of golf carts.

In the Risk Fund add \$100,000 in professional services for litigation expenses from reserves.

Murray City Corporation

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 2nd day of March 2021, at 6:30 p.m., the Murray City Municipal Council will hold and conduct a public hearing. The purpose of the public hearing is to receive public input regarding proposed amendments to the fiscal year 2020–2021 budget.

The public hearing will be held electronically as authorized by Utah Code §52-4-207(4) and by City Council Resolution No. 20-13 adopted March 17, 2020. **No physical meeting location will be available.**

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

Public hearing comments may be sent via email sent in advance or during the meeting to city.council@murray.utah.gov. Comments are limited to three minutes. Name and contact information should be included in the email. Emails will be read and become part of the public record.

A copy of the proposed budget amendments may be reviewed by interested persons by contacting the Murray City Department of Finance and Administration, Room 115, Murray City Center, Murray, Utah, (801) 264-2660 during normal business hours.

DATED this 18th day of February 2021.

MURRAY CITY CORPORATION

Brooke Smith
City Recorder

DATE OF PUBLICATION: February 21, 2021
PH21-09

ORDINANCE NO.

AN ORDINANCE AMENDING THE CITY'S FISCAL YEAR 2020-2021 BUDGET

On June 16, 2020, the Murray City Municipal Council adopted the City's budget for Fiscal Year 2020-2021. It has been proposed that the Fiscal Year 2020-2021 budget be amended as follows:

1. Receive and appropriate the following grants and/or donations in the General Fund with no financial impact:
 - a. \$1,000 in donations from police officers beard growing donations for the victim advocates emergency funds, and;
 - b. \$3,600 Utah Department of Health CARES grant for a Kids Zone mobile room divider, and;
 - c. \$1,451 Utah Department of Health EMS grant for emergency medical equipment, and;
 - d. \$11,787 Health and Human Services provider relief grant for the purchase of a handsfree CPR device, and;
 - e. \$5,000 Create in Utah CARES grant for arts programming.
2. Receive and appropriate the following revenue & expenditures in the General Fund with no financial impact:
 - a. Receive \$147,400 from additional sales tax revenue, and;
 - b. Appropriate \$36,900 in the City Council personnel expenses, due to the council director personnel change, and;
 - c. Appropriate \$100,000 in the IT small equipment expenses, for computer replacements, and;
 - d. Appropriate \$7,000 in the Police travel and learning, for increased training needs, and;
 - e. Appropriate \$2,500 in the City Council professional services budget for public meeting broadcast services, and;
 - f. Appropriate \$1,000 in the City Council miscellaneous expense for Fun Days parade taffy.

3. Appropriate the following from Capital Improvement Projects Fund reserves:
 - a. \$40,000 for a truck for the Parks department, and;
 - b. \$45,000 for repair and replacement of the Senior Recreation Center HVAC system, and;
 - c. \$292,000 for Police cars and related equipment, and;
 - d. \$25,000 for radar speed signs, and;
 - e. \$20,000 for professional services to complete the City's transportation plan, and;
 - f. \$200,000 for the Hanauer Street extension to complete landscaping and lighting, and;
 - g. \$47,360 transfer to the Golf Course Fund for equipment.
4. Receive and appropriate in the Golf Course Fund \$47,360 for 2 sand trap raking machines, and a golf cart lift.
5. Appropriate \$379,775 in the Golf Course Fund from reserves for Golf Carts.
6. Appropriate \$100,000 in the Risk Fund from reserves for professional services due to litigation expenses.
7. Authorize the Director of Finance and Administration to transfer any amount the transportation sales tax revenue is above budget to the Capital Projects fund at the close of the fiscal year 2020-2021 and adjust the budget accordingly.
8. Authorize the Director of Finance and Administration to transfer any amount from the General Fund to the Capital Projects fund at the close of fiscal year 2020-2021 any amount which exceeds the maximum fund balance as determined by Utah Code Ann section 10-6-116, and adjust the budget accordingly.

Section 10-6-128 of the Utah Code states that the budget for the City may be amended by the Murray City Municipal Council following a duly noticed public hearing. Pursuant to proper notice, the Murray City Municipal Council held a public hearing on March 2, 2021 to consider proposed amendments to the Fiscal Year 2020-2021 budget. After considering public comment, the Murray City Municipal Council wants to amend the Fiscal Year 2020-2021 budget.

Section 1. Enactment. The City's Fiscal Year 2020-2021 budget shall be amended as follows:

9. Receive and appropriate the following grants and/or donations in the General Fund with no financial impact:

- a. \$1,000 in donations from police officers beard growing donations for the victim advocates emergency funds, and;
- b. \$3,600 Utah Department of Health CARES grant for a Kids Zone mobile room divider, and;
- c. \$1,451 Utah Department of Health EMS grant for emergency medical equipment, and;
- d. \$11,787 Health and Human Services provider relief grant for the purchase of a handsfree CPR device, and;
- e. \$5,000 Create in Utah CARES grant for arts programming.

10. Receive and appropriate the following revenue & expenditures in the General Fund with no financial impact:

- a. Receive \$147,400 from additional sales tax revenue, and;
- b. Appropriate \$36,900 in the City Council personnel expenses, due to the council director personnel change, and;
- c. Appropriate \$100,000 in the IT small equipment expenses, for computer replacements, and;
- d. Appropriate \$7,000 in the Police travel and learning, for increased training needs, and;
- e. Appropriate \$2,500 in the City Council professional services budget for public meeting broadcast services, and;
- f. Appropriate \$1,000 in the City Council miscellaneous expense for Fun Days parade taffy.

11. Appropriate the following from Capital Improvement Projects Fund reserves:

- a. \$40,000 for a truck for the Parks Department, and;
- b. \$45,000 for repair and replacement of the Senior Recreation Center HVAC system, and;
- c. \$292,000 for Police cars and related equipment, and;

- d. \$25,000 for radar speed signs, and;
 - e. \$20,000 for professional services to complete the City's transportation plan, and;
 - f. \$200,000 for the Hanauer Street extension to complete landscaping and lighting, and;
 - g. \$47,360 transfer to the Golf Course Fund for equipment.
12. Receive and appropriate in the Golf Course Fund \$47,360 for 2 sand trap raking machines, and a golf cart lift.
13. Appropriate \$379,775 in the Golf Course Fund from reserves for golf carts.
14. Appropriate \$100,000 in the Risk Fund from reserves for professional services due to litigation expenses.
15. Authorize the Director of Finance and Administration to transfer any amount the transportation sales tax revenue is above budget to the Capital Projects fund at the close of the fiscal year 2020-2021 and adjust the budget accordingly.
16. Authorize the Director of Finance and Administration to transfer any amount from the General Fund to the Capital Projects fund at the close of fiscal year 2020-2021 any amount which exceeds the maximum fund balance as determined by Utah Code Ann section 10-6-116, and adjust the budget accordingly.

Section 2. Effective Date. This Ordinance shall take effect on first publication.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this ____ day of _____, 2021.

MURRAY CITY MUNICIPAL COUNCIL

Diane Turner, Chair

ATTEST:

Brooke Smith, City Recorder

MAYOR'S ACTION: Approved

DATED this ____ day of _____, 2021.

D. Blair Camp, Mayor

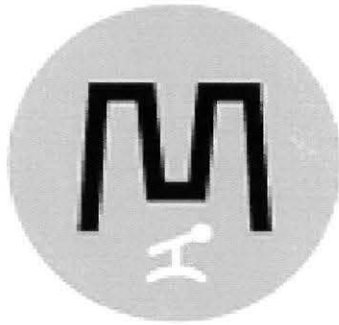
ATTEST:

Brooke Smith, City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance or a summary hereof was published according to law on the ____ day of _____, 2021.

Brooke Smith, City Recorder



MURRAY
CITY COUNCIL

Public Hearing #4



MURRAY


Finance & Administration

Interfund Loan between the Golf and Power Funds

Council Action Request

Council Meeting

Meeting Date: March 2, 2021

Department Director Brenda Moore Phone # 801-264-2513 Presenters Brenda Moore	Purpose of Proposal Loan from the Power Fund to the Golf Fund Action Requested Public hearing and vote on the ordinance Attachments Draft of the ordinance Budget Impact Description of this Item The golf course needs to replace their current golf cart fleet, at a total cost of \$379,775. The Golf Fund will pay \$50,000 cash and is proposing to borrow \$329,775 from the Power Fund. The interest rate is 2%, loan term of 5 years with the first payment due November 1, 2021. It takes approximately 1 year of golf cart fee revenue to pay for the carts. The fleet batteries are warranted for 5 years, with the hope the lithium batteries actually last 6-7 years. The 2% interest rate is more than the Power Fund is currently earning on its investments, and less than the interest rate which would be charged if the carts were financed by an outside company.
Required Time for Presentation Is This Time Sensitive No Mayor's Approval  Date February 16, 2021	

Murray City Corporation

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 2nd day of March 2021, at 6:30 p.m., the Murray City Municipal Council will hold and conduct a public hearing. The purpose of the public hearing is to receive public input concerning a proposed loan from the Power Fund to the Golf Fund in the amount of \$329,775 subject to terms and conditions required under Section 10-6-132 of the Utah Code.

The public hearing will be held electronically as authorized by Utah Code §52-4-207(4) and by City Council Resolution No. 20-13 adopted March 17, 2020. **No physical meeting location will be available.**

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

Public hearing comments may be sent via email sent in advance or during the meeting to city.council@murray.utah.gov. Comments are limited to three minutes. Name and contact information should be included in the email. Emails will be read and become part of the public record.

A copy of the proposed ordinance containing the terms of the loan may be reviewed by interested persons by contacting the Murray City Department of Finance and Administration, Room 115, Murray City Center, Murray, Utah, (801) 264-2660 during normal business hours.

DATED this 18th day of February 2021.

MURRAY CITY CORPORATION

Brooke Smith
City Recorder

DATE OF PUBLICATION: February 21, 2021
PH21-10

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AN INTERFUND LOAN FROM THE
POWER FUND TO THE GOLF FUND.

Section 10-6-132 of the Utah Code states that "... the governing body of a city may . . . authorize an interfund loan from one fund to another" The Golf Fund needs funds for golf carts in the amount of \$ 329,775. The Power Fund has funds available to loan to the Golf Fund. The loan shall be repayable in five (5) equal annual installments with interest at the rate of two percent (2%) per annum. The loan may be paid in full at any time without penalty. The terms and conditions of the loan are consistent with Section 10-6-132 of the Utah Code. The Murray City Municipal Council has determined that the loan is in the best interest of the City.

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

Section 1. Purpose.

The purpose of this ordinance is to approve an interfund loan from the Power Fund to the Golf Fund subject to certain terms and conditions.

Section 2. Enactment.

An interfund loan from the Power Fund to the Golf Fund is approved pursuant to section 10-6-132 of the Utah Code. The loan shall be subject to the following terms:

1. The principal amount of the loan shall be in the amount of \$329,775.
2. The simple interest rate on the unpaid balance shall be 2% per annum.
3. The loan shall be payable in 5 equal annual installments of \$69,168 with the first payment due on or before November 1, 2021 and payable on or before November 1 of each year thereafter until the loan amount including interest is paid in full.
4. The loan may be prepaid in full at any time without penalty as determined by the City Finance Director.

Section 3. Effective Date.

This Ordinance shall take effect on first publication.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council
this day of , 2021.

MURRAY CITY MUNICIPAL COUNCIL

Diane Turner, Chair

ATTEST:

Brooke Smith, City Recorder

MAYOR'S ACTION: Approved

DATED this ____ day of _____, 2021

D. Blair Camp, Mayor

ATTEST:

Brooke Smith, City Recorder

CERTIFICATE OF PUBLICATION

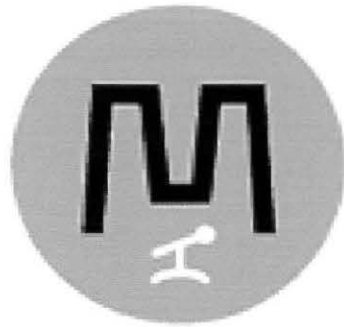
I hereby certify that this Ordinance or a summary hereof was published according to law
on the ____ day of _____, 2021.

Brooke Smith, City Recorder



MURRAY
CITY COUNCIL

Mayor's Report And Questions



MURRAY
CITY COUNCIL

Adjournment