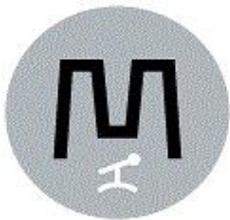




MURRAY
CITY COUNCIL

Council Meeting

June 7, 2022



Murray City Municipal Council

Notice of Meeting

June 7, 2022

Murray City Center

5025 South State Street, Murray, Utah 84107

Meeting Agenda

3:30 p.m. Committee of the Whole – Council Chambers
Kat Martinez conducting

Approval of Minutes

Committee of the Whole – May 3, 2022

Discussion Items

1. Report from the Boys and Girls Club of Greater Salt Lake. – Amanda Hugues (15 minutes)
2. Report from the Murray Area Chamber of Commerce. – Matt Gibbons (15 minutes)
3. Police Department Report. – Craig Burnett (30 minutes)
4. Continuation of Moderate Income Housing Discussion – Zach Smallwood and Jared Hall (30 minutes)
5. Reports from Murray City representatives who serve on interlocal boards, committees and commissions.
 - a. Utah Infrastructure Agency (UIA) – Brenda Moore (5 minutes)
 - b. Valley Emergency Communications Center, Metro Fire and Utah Telecommunications Open Infrastructure Agency (UTOPIA) – Doug Hill (15 minutes)
 - c. Council of Governments (COG) and Central Valley Water – Mayor Hales (10 minutes)
6. Discussion on Fireworks – Joey Mittelman and G.L. Critchfield presenting. (30 minutes)

Adjournment

The public may view the Council Meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>. Those wishing to have their comments read into the record may send an email by 5:00 p.m. the day prior to the meeting date to city.council@murray.utah.gov. Comments are limited to less than three minutes (approximately 300 words for emails) and must include your name and address.

6:30 p.m. Council Meeting – Council Chambers
Garry Hrechkosy conducting.

Opening Ceremonies

Call to Order

Pledge of Allegiance

Approval of Minutes

Council Meeting – May 3, 2022
Council Meeting – May 17, 2022

Special Recognition

1. Recognition of individuals who took life-saving actions for a citizen at the Ken Price Ball Field.
Joey Mittelman presenting.

Citizen Comments

Comments will be limited to three minutes, step to the microphone, state your name and city of residence, and fill out the required form.

Consent Agenda

None scheduled.

Public Hearings

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

1. Consider an ordinance amending the City's Fiscal Year 2021-2022 Budget. Brenda Moore presenting.
2. Consider an ordinance adopting the transfer of monies from Enterprise Funds to other city funds. Brenda Moore presenting.
3. Public Hearing on the City's tentative budget, as amended, for fiscal year 2022-2023. Brenda Moore presenting.

Business Items

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.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Friday, June 3, at 9:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov, and the state noticing website at <http://pmn.utah.gov>.



Jennifer Kennedy
Council Executive Director
Murray City Municipal Council



MURRAY
CITY COUNCIL

Committee of the Whole



MURRAY
CITY COUNCIL

Committee of the Whole Minutes



MURRAY MUNICIPAL COUNCIL COMMITTEE OF THE WHOLE

Meeting Minutes

Tuesday, May 3, 2022
Murray City Center

5025 South State Street, Council Chambers, Murray, Utah 84107

Attendance: Council Members and others:

Kat Martinez – Chair	District #1
Diane Turner – Vice Chair	District #4
Garry Hrechkosy	District #5
Pam Cotter	District #2
Rosalba Dominguez	District #3

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
Tammy Kikuchi	Chief Communications Officer	Joey Mittelman	Fire Chief
G.L. Critchfield	City Attorney	Craig Burnett	Police Chief
Blaine Haacke	Power – General Manager	Robyn Colton	HR Director
Kim Sorensen	Parks and Recreation Director	Brooke Smith	City Recorder
Danny Astill	Public Works Director	Ben Gray	IT
Danny Hansen	IT		

Conducting: Ms. Martinez called the meeting to order at 5:45 p.m.

Approval of Minutes: Committee of the Whole – April 5, 2022 - Mr. Hrechkosy moved to approve. Ms. Turner seconded the motion. All in favor 5-0.

Discussion Items:

- Power Department Report. – Mr. Haacke discussed the following:
 - **2022 Summer load** – Mr. Haacke said many cities including Murray have concerns about meeting summer energy loads this year due to ongoing drought, record heat and escalating natural gas prices, but staff has prepared well by purchasing power in advance for July, August, and September. A brief review of the City's energy portfolio was given to explain where the City gets its power. He noted that because not all energy is generated in the City, gas turbines would be utilized more than usual this summer to provide a savings. Resource highlights:
 - Federal Hydro power plant or CRSP (Colorado River Storage Project). – The shrinking of Lake Powell is a great concern because if low water levels continue past a certain point, energy production will completely cease. Mr. Haacke confirmed that production will be okay for this summer because water flowing from Flaming Gorge and two other dams into Lake Powell will

be increased. Millions of people rely on CRSP including Murray City who receives 25% of its energy from Lake Powell. However, due to recent federal regulations, Murray will now get 40% less in energy and pay 14% more for it. New entitlement adjustments have affected all CRSP customers in the western region. There is also government concern regarding lack of generation, loss in power sales revenue and how to adjust to the fixed cost of the plant. Ongoing discussions will continue about how to keep funding the Glenn Canyon dam CRSP resource for future needs.

- Hunter Coal Plant. – Located in Price, Utah this has been a steady mortgage free resource. The City gets 30% of its energy from this plant.
- Landfill methane. – The City gets 6% of its green energy from two landfills in Salt Lake County. There are no concerns about this reliable resource.
- Cottonwood Hydro. – This year the resource will provide no generation at all. Not only because of low runoff and reduced snowfall, there are significant structural problems, internal turbine issues and problems caused by faulty maintenance and repair work. A full report about future plans to resolve the matter will be presented to the Council after studies are completed. Usually the City gets 2-3% of its energy from this resource.
- San Juan Coal Plant. – The City will continue to receive 2% of energy production through the end of September 2022 before the plant is closed for refurbishing.
- IPP (Intermountain Power Project) – The City has entitlement to contractually callback energy from the plant. With the volatile market and high gas pricing concerns, Murray Power will callback 19 megawatts of energy around the clock this summer that will provide 20% of the City's needs.
- Gas Turbines. – The plan is to run all three turbines from 9:00 a.m. to 11:00 p.m. each day in July, August, and September. Last fall the cost of gas was \$4 per dekatherm, which is currently \$7 per dekatherm. Enough gas was purchased ahead of time at the lower price for peak summer hours. If turbines operate 24 hours per day, extra energy produced may be sold to other cities in need.
- Market Purchasing. – As a last resort, the City will purchase power hourly from the market hour to meet 15% of peak summer hours. This is most costly, but historically it is more economical than ordering a full block of energy that might not be utilized.
- **IPP coal plant in Delta, Utah.** – Mr. Haacke reviewed that one third of the energy for Los Angeles, California comes from this plant, but legislatively after 2025, California can no longer bring coal produced energy into the state. The solution was to reconstruct and demolish the existing coal plant and rebuild a natural gas plant. New construction is underway where Murray still has a large entitlement as an owner of IPP energy. The new plant is expected to be up and running by 2025 when the coal plant is completely demolished. Mr. Haacke said this is a personal disappointment because the IPP is one of the cleanest coal plants in the country and provides a reliable production of energy. The rebuild was the only way to keep it operational because the plant is too large for

Utah by itself to keep on its own; this is why dependence on many partnerships is necessary. California cities will pay for the entire reconstruction project of \$1.5 billion. The only cost to Murray will come after 2025 if power is called back for use, and the resource will be available to Murray forever if needed. There was a brief discussion about how the new plant will eventually become the first of its kind in the world and operate as a 100% green hydrogen energy plant.

- **Red Mesa large scale solar** – This resource will keep Murray Power in the renewable market, where the City has 5 megawatts of interest. Construction is still underway, but due to covid and labor issues and China supply chain issues, the completion date has been delayed until November of 2022. Mr. Haacke said it is unfortunate because the City could have used the resource this year to help with the summer load. The cost for the renewable energy is estimated at \$25 per megawatt.
- **General department Information** – The power department is fully staffed. Currently, in apprenticeship programs they have four lineman, two in metering and two substation technicians. There were six system outages last month and 11 the previous month; the average response time to repair an outage was 18 minutes.
- **Discussion on the Salt Lake Valley POU (Public Order Unit) MOU (Memorandum of Understanding)**
 - Chief Burnett reported that the Murray Police Department was asked to take part in a POU. He explained the POU is special trained officers who can respond to situations where there are issues like mass demonstrations or concerns of civil unrest. He noted a similar order was in place for the 2000 Winter Olympics that ended, but now all agencies agree there is a need in the forefront again for another POU.

He explained that by joining the Salt Lake Valley POU, Murray would participate by utilizing two officers at a time for one of the teams. This includes calling for assistance if Murray needed help beyond what our own police force could handle. Currently, POUs exist for the State of Utah, Salt Lake City, and West Valley City, and there are plans for two more team start-ups to include all other agencies in the Salt Lake Valley. He stressed that specific training is the biggest and most important factor about joining the POU because officers who go through important training would clearly understand what they should do during a civil unrest situation, as well as what they should not do. Response training would be received along with proper equipment to protect themselves and the public while addressing a mass demonstration.

Ms. Dominguez asked if more officers could be trained should an incident require more officers. Chief Burnett explained as part of the specialized POU there are two levels of training; the first being frontline officers achieving the highest level of training, with the most specialized equipment; the second level is basically the rest of the force who would act ready as a mobile field force to back up frontline officers if more help was needed. He reiterated that the MOU only authorizes the Murray Police Department to join the POU and have ability to call upon other POU member cities for assistance should help be needed. There was no cost for joining the POU and equipment expenses would be paid for as needed.

Mr. Hrechkosy asked if a budget request would be necessary once it was determined how many officers would be called upon. Chief Burnett confirmed POU equipment is costly but funding those

supplies would be allocated from the police department capital improvements account or from the existing supplies budget. If a substantial number of officers are required, they would need to address a possible budget opening request.

Ms. Cotter noted many agencies are already involved. Chief Burnett agreed many are from Salt Lake County, and now Utah and Davis counties are making the request to be included.

Adjournment: 6:23 p.m.

Pattie Johnson
Council Office Administrator III



MURRAY
CITY COUNCIL

Discussion Items



MURRAY
CITY COUNCIL

Discussion Item #1



MURRAY

City Council

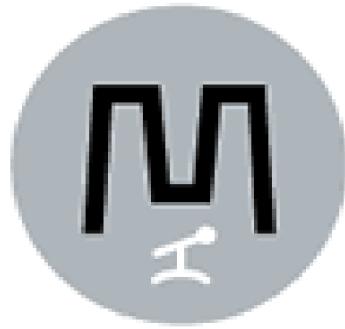
Boys and Girls Club of Greater Salt Lake

Council Action Request

Committee of the Whole

Meeting Date: June 7, 2022

Department Director Jennifer Kennedy	Purpose of Proposal Update from the Boys and Girls Club
Phone # 801-264-2622	Action Requested Information
Presenters Amanda Hugues Bob Dunn	Attachments None
Required Time for Presentation 15 Minutes	Budget Impact None
Is This Time Sensitive No	Description of this Item Throughout the years, the city has supported the Boys and Girls Club of Greater Salt Lake. Representatives from the Club will give a report to the Council about what the funding they receive from the city goes toward, their other sources of funding, the communities they serve and other information they would like to share with the Council.
Mayor's Approval	
Date May 24, 2022	



MURRAY
CITY COUNCIL

Discussion Item #2



MURRAY

City Council

Murray Area Chamber of Commerce

Council Action Request

Committee of the Whole

Meeting Date: June 7, 2022

Department Director Jennifer Kennedy	Purpose of Proposal Update from the Murray Chamber
Phone # 801-264-2622	Action Requested Information
Presenters Matt Gibbons	Attachments None
Required Time for Presentation 15 Minutes	Budget Impact None
Is This Time Sensitive No	Description of this Item Throughout the years, the city has supported the Murray Area Chamber of Commerce. Representatives from the Chamber will give a report to the Council about what the funding they receive from the city goes toward, their other sources of funding, the communities they serve and other information they would like to share with the Council.
Mayor's Approval	
Date May 24, 2022	



MURRAY
CITY COUNCIL

Discussion Item #3



MURRAY

Murray City Council

Police Department Report

Council Action Request

Committee of the Whole

Meeting Date: June 7, 2022

Department Director Craig Burnett	Purpose of Proposal Monthly Department Report
Phone # 801-264-2531	Action Requested Information only.
Presenters Craig Burnett	Attachments
Required Time for Presentation 30 Minutes	Budget Impact None
Is This Time Sensitive Yes	Description of this Item The Police Department will provide an update on their department.
Mayor's Approval	
Date May 22, 2022	



MURRAY
CITY COUNCIL

Discussion Item #4



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	<i>Doug Hill</i>

Continued from Page 1:

HB462 Housing Affordability Amendments **(Rep. Waldrip / Sen. Anderegg)**

The bill is a collaborative effort among numerous stakeholders, including the Commission on Housing Affordability, the Utah League of Cities and Towns, Wasatch Front Regional Council and Mountainland Association of Governments, Property Rights Coalition, Division of Housing and Community Development, the Utah Transit Authority, and various other public and private sector organizations, to help Utah to address its significant challenges on housing availability and affordability.

This summary breaks down bill changes into the following sections:

1. Moderate Income Housing Plan Changes (update to SB34 from 2019)

Moderate Income Housing Planning Changes (update to SB34 from 2019) (lines 571-819, 1053-1262; 1893-2409 (counties)):

Although all municipalities, metro townships, and counties are encouraged by law to plan for moderate income housing plan (MIHP); Senate Bill 34 (2019) created specific criteria that certain cities had to adopt in a plan and penalties for non-compliance. HB 462 makes changes to these criteria.

Highlights of MIHP Changes:

- Modifies and expands the menu items and requires that municipalities review their moderate income housing plans and update items with implementation elements by October 1, 2022. The December reporting period no longer applies.
- Reporting forms will change and the reporting period will be tied to the municipal fiscal year with subsequent reports due by October 1.
- Implementation elements must include a timeline that has specific benchmarks for each chosen strategy, but provides flexibility for the municipality to make adjustments.
- Increases the number of menu strategies from which municipalities may select, including creating a Housing and Transit Reinvestment Zone (HTRZ), creating a station area plan, creating a program for transfer of development rights, eliminating certain ADU impact fees, promoting “missing middle” housing, etc..
- Menu items remain at 3 for cities without fixed guideway transit and 5 for those with fixed guideway transit (one of which is required to be the adoption of Station Area Plan). If a city selects 5 (or 6 for fixed rail cities), then those cities would qualify for enhanced prioritization of state TIF/TTIF and ARPA local match program funds.
- The Department of Workforce Services shall be responsible for creating a moderate income housing database and be responsible for providing housing data to municipalities, metro townships and counties. DWS is hiring a new staffer to manage the database and will work with ULCT on building a new form for reporting and other specifics.

Report components

SB 34 (2019) required applicable municipalities, metro townships, and counties to submit an annual report to the Department of Workforce Services annually on December 1. HB 462 updates the reporting process. Instead of requiring reports on December 1 of each year, reports will be due on October 1st of each year. The reporting period will be tied to a city's fiscal year. The initial year (2022) submittal must include a description of each adopted MIHP strategy selected by the municipality and a specific implementation timeline for each strategy.

Subsequent reports must include for each fiscal year period:

- MIHP strategies and implementation plans;
- A description of each action, one time or ongoing, taken by the municipality during the previous fiscal year (or past years if applicable) to implement the MIHP strategies.
- A description of each land use regulation or decision made by the municipality during the previous fiscal year (or past years if applicable) to support their MIHP strategies.
- A description of any barriers encountered by the municipality during the previous fiscal year (or past years if applicable) in implementing MIHP strategies.
- A description of how the private sector and market have responded to the selected MIHP strategies, including the number of entitled residential units and other relevant data.
- Information regarding the number of accessory dwelling units located within the municipality issued a business license or construction permit.
- Recommendations on how the state can support the municipality in implementing MIHP strategies.

This updated data collection and report should help cities complete the narrative on land use planning and housing policy.

Report review

HB 462 requires DWS to approve the reporting form each year and make the form available on or before July 1 of each year the report is required. Reporting jurisdictions are then required to submit their reports to DWS on or before October 1 of that same year. HB 462 removes the requirement for reporting entities to submit their reports to their AOG or MPO. Within 90 days of DWS receiving a report, the division must post the report on their website; send a copy to UDOT, GOPB, the jurisdiction's AOG and (if applicable) MPO; and review the report to determine compliance with the updated list of menu items. HB 462 states that a jurisdiction's report complies with the requirement if the report:

- Includes the stated information required in the report
- demonstrates to DWS that the municipality made plans to implement MIHP strategies
- includes a reasonable timeline for the selected strategies.
- meets the requirement of incorporating one of the transit sub-menu items if the city has a fixed guideway public transit station.
- Is completed in the form provided by DWS.
- Provides sufficient information for the division to:
 - Assess the municipality's progress in implementing strategies,
 - Monitor the municipality's compliance with their implantation timeline,

- Identify a clear correlation between the municipality's land use decisions and their efforts in implementing selected strategies, and
- Identify if and how the market has responded to the municipality's MIHP strategies.

Prioritization and penalties

If DWS reviews the report and determines the municipality complies with the minimum requirements (5 strategies for cities with fixed guideway transit, 3 for cities without fixed guideway transit) and the municipality has adopted two additional menu item strategies, the municipality may receive priority consideration for funding from the Transportation Investment Fund (TIF), Transit Transportation Investment Fund (TTIF), and the COVID-19 local assistance matching grant program. If the municipality only complies with the minimum number of strategies (5 or 3), their requests for TIF projects, TTIF projects, and local matching grant funding will not be prioritized, but they are still eligible to be funded.

If DWS determines the municipality's MIHP fails to comply with the requirements, they must send a notice to the municipality, UDOT, and GOPB. The notice shall include that municipality is ineligible to receive funds, which funds they are ineligible to receive, the fiscal year that the municipality is ineligible for, and the basis for DWS' determination. The SB 34 provision that UDOT may not program TIF or TTIF funds on projects within municipalities that fail to comply with reporting requirements still applies. HB 462 adds ineligibility for the COVID-19 Local Assistance Matching Grant Program as a consequence for noncompliance.

HB 462 does provide municipalities with an opportunity to correct reporting deficiencies and come into compliance. In the notice given to the municipality, DWS must provide a description of each deficiency in the report and the actions needed to cure each deficiency. The legislative body of the municipality will be given 90 days from the day the notice is sent to cure the identified deficiencies, or they will lose eligibility for TIF/TTIF funding.

(TIF/TTIF provisions are at lines 3583-3844)

HB462 has an effective date of June 1, 2022

10-9a-403(2)(a)

- (iii) for a specified municipality as defined in Section 10-9a-408, a moderate income housing element that:
 - (A) provides a realistic opportunity to meet the need for additional moderate income housing within the next five years;
 - (B) selects three or more moderate income housing strategies described in Subsection (2)(b)(iii) for implementation, including one additional moderate income housing strategy as provided in Subsection (2)(b)(iv) for a specified municipality that has a fixed guideway public transit station; and
 - (C) includes an implementation plan as provided in Subsection (2)(c);

10-9a-403(2)(b) In drafting the moderate income housing element, the planning commission:

- (i) shall consider the Legislature's determination that municipalities shall facilitate a reasonable opportunity for a variety of housing, including moderate income housing:
 - (A) to meet the needs of people of various income levels living, working, or desiring to live or work in the community; and
 - (B) to allow people with various incomes to benefit from and fully participate in all aspects of neighborhood and community life;
- (ii) ~~for a town, may include, and for a specified municipality as defined in Section 10-9a-408, shall include, an analysis of how the municipality will provide a realistic opportunity for the development of moderate income housing within the next five years;~~
- (iii) ~~for a town, may include,~~ and for other municipalities, shall include, a recommendation to implement three or more of the following moderate income housing strategies:
 - (A) rezone for densities necessary to facilitate the production of moderate income housing;
 - (B) demonstrate investment in the rehabilitation or expansion of infrastructure that facilitates the construction of moderate income housing;
 - (C) demonstrate investment in the rehabilitation of existing uninhabitable housing stock into moderate income housing;
 - (D) identify and utilize general fund subsidies or other sources of revenue to waive construction related fees that are otherwise generally imposed by the municipality for the construction or rehabilitation of moderate income housing;
 - (E) create or allow for, and reduce regulations related to, internal or detached accessory dwelling units in residential zones;

- (F) zone or rezone for higher density or moderate income residential development in commercial or mixed-use zones near major transit investment corridors, commercial centers, or employment centers;
- (G) amend land use regulations to allow for higher density or new moderate income residential development in commercial or mixed-use zones near major transit investment corridors;
- (H) amend land use regulations to eliminate or reduce parking requirements for residential development where a resident is less likely to rely on the resident's own vehicle, such as residential development near major transit investment corridors or senior living facilities;
- (I) amend land use regulations to allow for single room occupancy developments;
- (J) implement zoning incentives for moderate income units in new developments;
- (K) preserve existing and new moderate income housing and subsidized units by utilizing a landlord incentive program, providing for deed restricted units through a grant program, or, notwithstanding Section 10-9a-535, establishing a housing loss mitigation fund;
- (L) reduce, waive, or eliminate impact fees related to moderate income housing;
- (M) demonstrate creation of, or participation in, a community land trust program for moderate income housing;
- (N) implement a mortgage assistance program for employees of the municipality, an employer that provides contracted services to the municipality, or any other public employer that operates within the municipality;
- (O) apply for or partner with an entity that applies for state or federal funds or tax incentives to promote the construction of moderate income housing, an entity that applies for programs offered by the Utah Housing Corporation within that agency's funding capacity, an entity that applies for affordable housing programs administered by the Department of Workforce Services, an entity that applies for affordable housing programs administered by an association of governments established by an interlocal agreement under Title 11, Chapter 13, Interlocal Cooperation Act, an entity that applies for services provided by a public housing authority to preserve and create moderate income housing, or any other entity that applies for programs or services that promote the construction or preservation of moderate income housing;
- (P) demonstrate utilization of a moderate income housing set aside from a community reinvestment agency, redevelopment agency, or community development and renewal agency to create or subsidize moderate income housing;
- (Q) create a housing and transit reinvestment zone pursuant to Title 63N, Chapter 3, Part 6, *Housing and Transit Reinvestment Zone Act*;
- (R) eliminate impact fees for any accessory dwelling unit that is not an internal accessory dwelling unit as defined in Section 10-9a-530;
- (S) create a program to transfer development rights for moderate income housing;

(T) ratify a joint acquisition agreement with another local political subdivision for the purpose of combining resources to acquire property for moderate income housing;

(U) develop a moderate income housing project for residents who are disabled or 55 years old or older;

(V) develop and adopt a station area plan in accordance with Section 10-9a-403.1;

(W) create or allow for, and reduce regulations related to, multifamily residential dwellings compatible in scale and form with detached single-family residential dwellings and located in walkable communities within residential or mixed-use zones; and

(X) demonstrate implementation of any other program or strategy to address the housing needs of residents of the municipality who earn less than 80% of the area median income, including the dedication of a local funding source to moderate income housing or the adoption of a land use ordinance that requires 10% or more of new residential development in a residential zone be dedicated to moderate income housing; and

(iv) in addition to the recommendations required under Subsection (2)(b)(iii), for a municipality that has a fixed guideway public transit station, shall include a recommendation to implement:

(A) the strategy described in Subsection (2)(b)(iii)(V); and

(B) a strategy described in Subsection (2)(b)(iii)(G), (H), or (Q).

(c)(i) In drafting the implementation plan portion of the moderate income housing element as described in Subsection (2)(a)(iii)(C), the planning commission shall establish a timeline for implementing each of the moderate income housing strategies selected by the municipality for implementation.

(ii) The timeline described in Subsection (2)(c)(i) shall:

(A) identify specific measures and benchmarks for implementing each moderate income housing strategy selected by the municipality, whether one-time or ongoing; and

(B) provide flexibility for the municipality to make adjustments as needed.

10-9a-408. Moderate income housing report -- Contents -- Prioritization for funds or projects -- Ineligibility for funds after noncompliance -- Civil actions.

(2)

(a) Beginning in 2022, on or before October 1 of each calendar year, the legislative body of a specified municipality shall annually submit a written moderate income housing report to the division.

(b) The moderate income housing report submitted in 2022 shall include:

(i) a description of each moderate income housing strategy selected by the specified municipality for implementation; and

- (ii) an implementation plan.

(d) The moderate income housing report shall be in a form:

- (i) approved by the division; and
- (ii) made available by the division on or before July 1 of the year in which the report is required.

(4)

(a) The report described in Subsection (2)(b) complies with Subsection (2) if the report:

- (i) includes the information required under Subsection (2)(b);
- (ii) demonstrates to the division that the specified municipality made plans to implement:
 - (A) ~~three or more moderate income housing strategies if the specified municipality does not have a fixed guideway public transit station; or~~
 - (B) subject to Subsection 10-9a-403(2)(b)(iv), five or more moderate income housing strategies if the specified municipality has a fixed guideway public transit station; and
- (iii) is in a form approved by the division.

(5)

(a) A specified municipality qualifies for priority consideration under this Subsection (5) if the specified municipality's moderate income housing report:

- (i) complies with Subsection (2); and
- (ii) demonstrates to the division that the specified municipality made plans to implement:
 - (A) ~~five or more moderate income housing strategies if the specified municipality does not have a fixed guideway public transit station; or~~
 - (B) six or more moderate income housing strategies if the specified municipality has a fixed guideway public transit station.

(b) The following apply to a specified municipality described in Subsection (5)(a) during the fiscal year immediately following the fiscal year in which the report is required:

- (i) the Transportation Commission may give priority consideration to transportation projects located within the boundaries of the specified municipality in accordance with Subsection 72-1-304(3)(c); and
- (ii) the Governor's Office of Planning and Budget may give priority consideration for awarding financial grants to the specified municipality under the COVID-19 Local Assistance Matching Grant Program in accordance with Subsection 63J-4-802(6).

(6)

- (a) If the division, after reviewing a specified municipality's moderate income housing report, determines that the report does not comply with Subsection (2), the division shall send a notice of noncompliance to the legislative body of the specified municipality.
- (b) The notice described in Subsection (6)(a) shall:
 - (i) describe each deficiency in the report and the actions needed to cure each deficiency;
 - (ii) state that the specified municipality has an opportunity to cure the deficiencies within 90 days after the day on which the notice is sent; and
 - (iii) state that failure to cure the deficiencies within 90 days after the day on which the notice is sent will result in ineligibility for funds under Subsection (7).

(7)

- (a) A specified municipality is ineligible for funds under this Subsection (7) if the specified municipality:
 - (i) fails to submit a moderate income housing report to the division; or
 - (ii) fails to cure the deficiencies in the specified municipality's moderate income housing report within 90 days after the day on which the division sent to the specified municipality a notice of noncompliance under Subsection (6).
- (b) The following apply to a specified municipality described in Subsection (7)(a) during the fiscal year immediately following the fiscal year in which the report is required:
 - (i) the executive director of the Department of Transportation may not program funds from the Transportation Investment Fund of 2005, including the Transit Transportation Investment Fund, to projects located within the boundaries of the specified municipality in accordance with Subsection 72-2-124(5); and
 - (ii) the Governor's Office of Planning and Budget may not award financial grants to the specified municipality under the COVID-19 Local Assistance Matching Grant Program in accordance with Subsection 63J-4-802(7).
- (c) Upon determining that a specified municipality is ineligible for funds under this Subsection (7), the division shall send a notice of ineligibility to the legislative body of the specified municipality, the Department of Transportation, and the Governor's Office of Planning and Budget.
- (d) The notice described in Subsection (7)(c) shall:
 - (i) name the specified municipality that is ineligible for funds;
 - (ii) describe the funds for which the specified municipality is ineligible to receive;
 - (iii) specify the fiscal year during which the specified municipality is ineligible for funds; and
 - (iv) state the basis for the division's determination that the specified municipality is ineligible for funds.

(8) In a civil action seeking enforcement or claiming a violation of this section or of Subsection 10-9a-404(4)(c), a plaintiff may not recover damages but may be awarded only injunctive or other equitable relief.



MURRAY
CITY COUNCIL

Discussion Item #5



MURRAY

Council Action Request

City Council and Administration

Interlocal Boards and Committee Reports

Committee of the Whole

Meeting Date: June 7, 2022

Department Director Jennifer Kennedy	Purpose of Proposal Reports from Murray City representatives who serve on interlocal boards, committees and commissions.
Phone # 801-264-2622	Action Requested Informational only.
Presenters As Listed	Attachments None
	Budget Impact N/A
	Description of this Item Biannual reports from City representatives who serve on Interlocal Boards and Commissions (5 minutes each) a. Utah Infrastructure Agency (UIA) - Brenda Moore b. Valley Emergency Communications Center, Metro Fire and Utah Telecommunications Open Infrastructure Agency (UTOPIA) - Doug Hill (15 minutes) c. Council of Governments (COG) and Central Valley Water - Mayor Hales (10 minutes)
Required Time for Presentation 30 Minutes	
Is This Time Sensitive No	
Mayor's Approval	
Date May 24, 2022	



MURRAY
CITY COUNCIL

Discussion Item #6



City Council

Firework Discussion

MURRAY

Council Action Request

Committee of the Whole

Meeting Date: June 7, 2022

Department Director Jennifer Kennedy	Purpose of Proposal Discussion on the 2022 firework season
Phone # 801-264-2622	Action Requested Information/Provide staff direction
Presenters Joey Mittelman G.L. Critchfield	Attachments None
Required Time for Presentation 30 Minutes	Budget Impact None
Is This Time Sensitive Yes	Description of this Item Joey Mittelman and G.L. Critchfield will discuss what other cities around Murray are doing as far as firework restrictions this year.
Mayor's Approval	
Date May 26, 2022	

Effective 8/31/2020

15A-5-202.5 Amendments and additions to Chapters 3 and 4 of IFC.

(1) For IFC, Chapter 3, General Requirements:

(a) IFC, Chapter 3, Section 304.1.2, Vegetation, is amended as follows: Delete line six and replace it with: " Utah Administrative Code, R652-122-1300, Minimum Standards for County Wildland Fire Ordinance".

(b) IFC, Chapter 3, Section 310.8, Hazardous environmental conditions, is deleted and rewritten as follows: "1. When the fire code official determines that existing or historical hazardous environmental conditions necessitate controlled use of any ignition source, including fireworks, lighters, matches, sky lanterns, and smoking materials, any of the following may occur:

1.1. If the existing or historical hazardous environmental conditions exist in a municipality, the legislative body of the municipality may prohibit the ignition or use of an ignition source in:

- 1.1.1. mountainous, brush-covered, forest-covered, or dry grass-covered areas;
- 1.1.2. within 200 feet of waterways, trails, canyons, washes, ravines, or similar areas;
- 1.1.3. the wildland urban interface area, which means the line, area, or zone where structures or other human development meet or intermingle with undeveloped wildland or land being used for an agricultural purpose; or

1.1.4. a limited area outside the hazardous areas described in this paragraph 1.1 to facilitate a readily identifiable closed area, in accordance with paragraph 2.

1.2. If the existing or historical hazardous environmental conditions exist in an unincorporated area, the state forester may prohibit the ignition or use of an ignition source in all or part of the areas described in paragraph 1.1 that are within the unincorporated area, after consulting with the county fire code official who has jurisdiction over that area.

1.3. If the existing or historical hazardous environmental conditions exist in a metro township created under Title 10, Chapter 2a, Part 4, Incorporation of Metro Townships and Unincorporated Islands in a County of the First Class on and after May 12, 2015, the metro township legislative body may prohibit the ignition or use of an ignition source in all or part of the areas described in paragraph 1.1 that are within the township.

2. If a municipal legislative body, the state forester, or a metro township legislative body closes an area to the discharge of fireworks under paragraph 1, the legislative body or state forester shall:

2.1. designate the closed area along readily identifiable features like major roadways, waterways, or geographic features;

2.2. ensure that the boundary of the designated closed area is as close as is practical to the defined hazardous area, provided that the closed area may include areas outside of the hazardous area to facilitate a readily identifiable line; and

2.3. identify the closed area through a written description or map that is readily available to the public.

3. A municipal legislative body, the state forester, or a metro township legislative body may close a defined area to the discharge of fireworks due to a historical hazardous environmental condition under paragraph 1 if the legislative body or state forester:

3.1. makes a finding that the historical hazardous environmental condition has existed in the defined area before July 1 of at least two of the preceding five years;

3.2. produces a map indicating the boundaries, in accordance with paragraph 2, of the defined area described; and

3.3. before May 1 of each year the defined area is closed, provides the map described in paragraph 3.2 to the county in which the defined area is located.

4. A municipal legislative body, the state forester, or a metro township legislative body may not close an area to the discharge of fireworks due to a historical hazardous environmental condition unless the legislative body or state forester provides a map, in accordance with paragraph 3."

- (c) IFC, Chapter 3, Section 311.1.1, Abandoned premises, is amended as follows: On line 10 delete the words "International Property Maintenance Code and the".
- (d) IFC, Chapter 3, Section 311.5, Placards, is amended as follows: On line three delete the word "shall" and replace it with the word "may".

(2) IFC, Chapter 4, Emergency Planning and Preparedness:

- (a) IFC, Chapter 4, Section 403.10.2.1, College and university buildings, is deleted and replaced with the following:

"403.10.2.1 College and university buildings and fraternity and sorority houses.

- (a) College and university buildings, including fraternity and sorority houses, shall prepare an approved fire safety and evacuation plan, in accordance with Section 404.
- (b) Group R-2 college and university buildings, including fraternity and sorority houses, shall comply with Sections 403.10.2.1.1 and 403.10.2.1.2."

(b) IFC, Chapter 4, Section 405.2, Table 405.2, is amended to add the following footnotes:

(i) "e. Secondary schools in Group E occupancies shall have an emergency evacuation drill for fire conducted at least every two months, to a total of four emergency evacuation drills during the nine-month school year. The first emergency evacuation drill for fire shall be conducted within 10 school days after the beginning of classes. The third emergency evacuation drill for fire, weather permitting, shall be conducted 10 school days after the beginning of the next calendar year. The second and fourth emergency evacuation drills may be substituted by a security or safety drill to include shelter in place, earthquake drill, or lock down for violence. If inclement weather causes a secondary school to miss the 10-day deadline for the third emergency evacuation drill for fire, the secondary school shall perform the third emergency evacuation drill for fire as soon as practicable after the missed deadline."

(ii) "f. In Group E occupancies, excluding secondary schools, if the AHJ approves, the monthly required emergency evacuation drill can be substituted by a security or safety drill to include shelter in place, earthquake drill, or lock down for violence. The routine emergency evacuation drill must be conducted at least every other drill."

(iii) "g. A-3 occupancies in academic buildings of institutions of higher learning are required to have one emergency evacuation drill per year, provided the following conditions are met:

(A) The building has a fire alarm system in accordance with Section 907.2.

(B) The rooms classified as assembly shall have fire safety floor plans as required in Subsection 404.2.2(4) posted.

(C) The building is not classified a high-rise building.

(D) The building does not contain hazardous materials over the allowable quantities by code."

(iv) "h. Notwithstanding any other provision of law, during the 2020-2021 school year, Group E occupancies are not required to conduct an emergency evacuation drill before March 1, 2021. For the period beginning the first day of the 2020-2021 school year and ending February 28, 2021, each calendar month, Group E occupancies shall provide in-class instruction to students in an age-appropriate manner that describes the procedures for emergency evacuation for fire. Group E occupancies shall complete the first monthly instruction no later than 15 days after the day on which the 2020-2021 school year begins.

In addition to the monthly instruction, Group E occupancies may provide in-class security or safety drills to include shelter in place, earthquake drill, or lock down for violence."

(v) "i. Notwithstanding any other provision of law, for the period beginning March 1, 2021, and ending the last day of the 2020-2021 school year, in Group E occupancies, if the AHJ approves, the monthly required emergency evacuation drill can be substituted by a security or safety drill to include shelter in place, earthquake drill, or lock down for violence. The routine emergency evacuation drill must be conducted at least every other month."

Amended by Chapter 4, 2020 Special Session 6

9.18.020: PROHIBITED DISCHARGE OF FIREWORKS:

A. Due to the presence of existing and historical hazardous environmental conditions, the discharge of fireworks¹ and other ignition sources are hereby prohibited within, into or over the following areas:

1. Mountainous, brush-covered, forest-covered, or dry grass- covered areas;
2. Within two hundred feet (200') of waterways, trails, canyons, washes, ravines, vacant lots, or similar areas where natural or unmaintained vegetation is present;
3. Within two hundred feet (200') of the wildland urban interface area, which means the line, area or zone where structures or other human development meet or intermingle with undeveloped wildland or land being used for an agricultural purpose;
4. Those areas specifically described as prohibited as such areas are depicted on the map approved by the Council, a copy of which is on file for public review in the City Recorder's Office, including:
 - a. The Murray Parkway Trail;
 - b. Within two hundred feet (200') of the Murray Parkway Trail;
 - c. Murray Park; and
 - d. Wheeler Farm.

B. Notwithstanding subsection A of this section, a fireworks permit and a special events permit may be obtained for public and private fireworks displays within City parks when conducted by a licensed pyrotechnics company and in compliance with, and subject to the conditions and restrictions of subsection 12.24.040A of this Code and title 12, chapter 12.34, "Special Events", of this Code.

C. Regardless of date or location of discharge, it is unlawful for any person to negligently discharge Class C common State approved explosives within the City.

D. A violation of subsection A of this section is an infraction, punishable by a fine of up to one thousand dollars (\$1,000.00). A violation of subsection C of this section is a Class B misdemeanor. (Ord. 19-06)

Notes

¹ 1. As defined in tit. 53, ch. 7 UCA.



MURRAY
CITY COUNCIL

Adjournment



MURRAY
CITY COUNCIL

Council Meeting

6:30 p.m.

Call to Order

Pledge of Allegiance



MURRAY
CITY COUNCIL

Council Meeting Minutes

Murray City Municipal Council Chambers

Murray City, Utah

DRAFT

Tuesday, May 3rd, 2022

The Murray City Municipal Council met on Tuesday, May 3rd, 2022, at 6:30 p.m. (or as soon as possible thereafter) for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

The public was able to view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>. A recording of the City Council meeting can be viewed [HERE](#).

Council in Attendance:

Kat Martinez	District #1
Pamela Cotter	District #2
Rosalba Dominguez	District #3
Diane Turner	District #4 – Conducting
Garry Hrechkosy	District #5
Jennifer Kennedy	Council Director
Patti Johnson	Council Office Administrator III

Administrative Staff in Attendance:

Brett Hales	Mayor
Doug Hill	Chief Administrative Officer
Tammy Kikuchi	Chief Communication Officer
GL Critchfield	City Attorney
Brooke Smith	City Recorder
Robyn Colton	HR Director
Craig Burnett	Police Chief
Joey Mittleman	Fire Chief
Danny Astill	Public Works Director
Kim Sorensen	Parks & Recreation Director
Danny Hansen	Senior IT Technician
Ben Gray	Senior IT Technician

Others in Attendance:

Charles Turner	Deondra Brown
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Opening Ceremonies

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

Pledge of Allegiance – The Pledge of Allegiance was led by Tammi Kikuchi.

Approval of Minutes

Council Meeting – April 5, 2022

MOTION

Councilmember Dominguez moves to approve the meeting minutes. The motion was SECONDED by Councilmember Martinez.

Council roll call vote:

Ayes: Councilmember Hrechkosy, Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, Councilmember Turner

Nays: None

Abstentions: None

Motion passed 5-0

Special Recognition

None scheduled.

Citizen Comments

The meeting was open for public comment.

Deondra Brown

Introduced herself as a candidate running for Utah State Senate District 14 and she invited the council to contact her with any questions. She is a Murray City resident for 13 years and looks forward to potentially serving in the Senate and representing the area.

No additional citizen comments were given, and the open public comment period was closed.

Consent Agenda

None scheduled.

Public Hearings

Staff, sponsor presentations, and public comments will be given prior to Council action on the following matter. The Council Meeting Agenda Packet can be found [HERE](#).

None scheduled.

Business Item

- 1. Consider an ordinance amending Section 2.62.120 of the Murray City Municipal Code relating to employee holiday vacations**

Presentation: Robyn Colton, Human Resources Director
Ordinance O22-20

Presentation

Robyn Colton shared the purpose of the request is to consider an ordinance amending Section 2.62.120 of the Murray City Municipal Code relating to employee holiday vacations in recognition of Juneteenth National Freedom Day as a city holiday.

Federal and State Governments have now adopted Juneteenth as an official holiday. In Utah the holiday would be observed on the third Monday in June. The City's current holiday schedule provides 11 and a half paid holidays and three preference days. This amendment would add Juneteenth as an additional holiday this year, and the following year it would replace one of the personal preference days.

MOTION: Councilmember Martinez moved to adopt the ordinance. The motion was **SECONDED** by Councilmember Hrechkosy.

Council roll call vote:

Ayes: Councilmember Hrechkosy, Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, Councilmember Turner

Nays: None

Abstentions: None

Motion passed 5-0

Councilmembers thanked Colton for presentation.

Mayor's Report and Questions

The Mayor thanked the council for and looking forward to discussing the budget with the council tomorrow.

Councilmember Hrechkosy acknowledged and wanted to pay respect for the passing of Senator Orrin Hatch and Psarah Johnson, who was an activist in the community.

Council members shared thanks to the presenters and staff.

Adjournment

The meeting was adjourned at 6:37 p.m.

[SEAL]

Brooke Smith, City Recorder

Murray City Municipal Council Chambers

Murray City, Utah

DRAFT

Tuesday, May 17th, 2022

The Murray City Municipal Council met on Tuesday, May 17th, 2022, at 6:30 p.m. (or as soon as possible thereafter) for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

The public was able to view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>. A recording of the City Council meeting can be viewed [HERE](#).

Council in Attendance:

Kat Martinez	District #1
Pamela Cotter	District #2
Rosalba Dominguez	District #3
Diane Turner	District #4 – Conducting
Garry Hrechkosy	District #5
Jennifer Kennedy	Council Director
Patti Johnson	Council Office Administrator III

Administrative Staff in Attendance:

Brett Hales	Mayor
Doug Hill	Chief Administrative Officer
Tammy Kikuchi	Chief Communication Officer
GL Critchfield	City Attorney
Brooke Smith	City Recorder
Brenda Moore	Finance and Administration Director
Robyn Colton	HR Director
Craig Burnett	Police Chief
Joey Mittleman	Fire Chief
Travis Bodtcher	Battalion Chief
Stephen Olson	Battalion Chief
Nicholas Haskin	Battalion Chief
Jordon Petersen	Battalion Chief

Oliver Webb	Fire Engineer
Tyler Esprit	Firefighter
Jared Hall	Community and Economic Development Director
Danny Astill	Public Works Director
Kim Sorensen	Parks & Recreation Director
Jaime Baird	Office Administrator I
Ryan Madsen	IT Support Supervisor
Danny Hansen	Senior IT Technician
Ben Gray	Senior IT Technician

Others in Attendance:

Charles Turner	Lawrence Horman	Aimee Winder Newton	Clark Bullen
Amanda Hudges	Shawn Delliskave	Matt Gibbons	Jenn Kikel-Lynn
Cindy Hales	Dr. Adam Balls	Dave Carr	Pam Sanders
Matt Boulden	Rick Baird	Sheri Baird	Ethen Devenport
Ben Devenport	Nicole Smith	Kiara Cox	McKenli Cox

Opening Ceremonies

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

Pledge of Allegiance – The Pledge of Allegiance was led by Brenda Moore.

Approval of Minutes

Council Meeting – April 19, 2022

MOTION

Councilmember Hrechkosy moves to approve the meeting minutes. The motion was SECONDED by Councilmember Martinez.

Council roll call vote:

Ayes: Councilmember Hrechkosy, Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, Councilmember Turner

Nays: None

Abstentions: None

Motion passed 5-0

Special Recognition

- 1. Murray City Council Employee of the Month, Jamie Baird, Office Admin I.**

Presenting: Councilmember Diane Turner and Kim Sorensen, Director of Parks and Recreation, Mayor Brett Hales.

Mayor Hales introduced Jamie Baird, as the May recipient of Employee of the Month. She will receive a certificate; a \$50 gift card; and her name will appear on the plaque located in the Council Chambers.

Kim Sorensen shared that Jamie has worked in the Parks and Recreation Division for one and a half years. During her short time with the department, she has endured many trials associated with her position including COVID uncertainties, and changes in key co-workers including two of her immediate supervisors leaving for different positions within the City. Jamie stepped up in a time of need, assisting each division (Parks, Facilities, Recreation, and Cultural Arts Divisions) by taking care of critical jobs and tasks.

Sorensen mentioned that Jamie was recently married, and her last name changed to Devenport.

Baird introduced her family and thanked Kim Sorensen, the council, and Mayor for the special recognition.

Councilmembers thanked Baird for her service, and they appreciate her being a part of Murray City.

2. Consider a Joint Resolution of the Murray Municipal Council and Mayor designating the week of May 15 – 21, 2022 as Emergency Medical Services Week.

Presenting: Mayor Brett Hales, Chief Joey Mittleman, Battalion Chief Travis Bodtcher
Resolution R22-23

Mayor Hales read Resolution 21-23 into the meeting.

MOTION

Councilmember Dominguez moves to approve the Joint Resolution. The motion was SECONDED by Councilmember Hrechkosy.

Council roll call vote:

Ayes: Councilmember Hrechkosy, Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, Councilmember Turner

Nays: None

Abstentions: None

Motion passed 5-0

Battalion Chief Bodtcher spoke about the importance of the Emergency Medical Service (EMS) teams and thanked the Mayor and City Council for supporting Emergency Medical Week.

Dr. Balls was introduced to the Council as the Murray City Medical Director. Dr. Balls has been with the city for the last five years and has played an important role with Murray City Fire.

The time was turned over to Dr. Balls who thanked the Mayor and Council for the opportunity to attend the meeting. He shared that the EMS theme this year is “Rising to the Challenge”. Dr. Balls shared a story about the quality-of-care patients received from the Murray City Fire staff and the lives they save. Dr. Balls shared his thanks to every member of Murray City Fire and he is grateful for the support given by the Mayor and City Council, so the crews have the right equipment, training, and facilities to be able to deliver the best care possible.

Chief Mittleman thanked Dr. Balls for his service and the council for their continued support.

Councilmembers thanked our emergency responders and shared their appreciation for all their hard work and service.

Citizen Comments

The meeting was open for public comment.

Lawrence Horman

Shared information about homeless issues and asked the council to help people get out of homeless by allowing tiny homes, motor homes, and tents to be allowed on properties in Murray City.

Aimee Winder Newton

Represent two-thirds of Murray City on the Salt Lake County Council. She believes the government closest to the people governs the best. She shared some of the things the County is doing with ARPA funding, workforce program, and water conversation efforts.

Amanda Hughes

Thanked the council for their \$100,000 donation last year to support the Boys and Girls Club. They have served over 596 kids per year and more than 75% of them

come from low to moderate-income families with half of them from families of color or single-parent homes. With the additional financial support from Murray City, they have been able to increase after-school and summer programs to support students in the Murray School District.

Attachment A: Boy and Girls Club of Greater Salt Lake Operating Budget FY2021-22 and 2021 Miller Family Impact Report

Clark Bullen

Thanked Councilwoman Newton for attending. He also thanked the council members for including the theatre funding in this budget this year. Bullen mentioned that many citizens would like to participate in the Downtown Survey and have ownership and buy-in to the direction of the future Downtown. He suggested that in addition to the randomized survey sample, the city post a link on the website for anyone who wants to take the survey or survey the boards and commissions which should be representative of each district and Murray City as a whole.

No additional citizen comments were given, and the open public comment period was closed.

Consent Agenda

None scheduled.

Public Hearings

Staff, sponsor presentations, and public comments will be given prior to Council action on the following matter. The Council Meeting Agenda Packet can be found [HERE](#).

None scheduled.

Business Item

1. Consideration of a resolution authorizing the execution of a Memorandum of Understanding between Cottonwood Heights City, South Salt Lake City, West Jordan City, the Utah Highway Patrol, Draper City, Sandy City, Riverton City, Bluffdale City, West Valley City, Murray City, the Utah County Sheriff's Office, Utah Transit Authority, the University of Utah, Herriman City, and South Jordan City (the "Parties") to establish the Salt Lake Valley Regional Public Order Unit.

Presentation: Craig Burnett, Police Chief
Resolution R22-26

Presentation

Chief Burnett shared the purpose of the request is to create a Memorandum of Understanding (MOU) that is mutually agreed upon in standards for equipment, training, and deployment for all Public Order Unit (POUs) subject to this MOU. The Parties agree that the Public Order Unit (POUs) in the Salt Lake Valley, which will work cooperatively according to this MOU, will be known as the Salt Lake Valley Regional Public Order Unit (SLVR POU). It will be composed of Salt Lake Valley POUs and governed by an executive committee and sub-executive committee.

MOTION: Councilmember Cotter moved to adopt the Resolution. The motion was SECONDED by Councilmember Martinez.

Council roll call vote:

Ayes: Councilmember Hrechkosy, Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, Councilmember Turner

Nays: None

Abstentions: None

Motion passed 5-0

2. Consider a resolution adopting the City Council's tentative budget, as amended, for the Fiscal Year beginning July 1, 2022, and ending June 30, 2023; acknowledging the intent to exceed the certified tax rate; giving notice, and scheduling a public hearing regarding the property tax increase; scheduling public hearings to receive public comment before the final budget is adopted.

Presentation: Brenda Moore

Resolution R22-27

PowerPoint Presentation: Attachment B: Tentative Budget, the Fiscal year 2022-2023

Brenda Moore, Finance and Administration Director shared the purpose of the resolution is to adopt the City Council's tentative budget, as amended, for the Fiscal Year beginning July 1, 2022, and ending June 30, 2023; acknowledging the intent to exceed the certified tax rate; giving notice and scheduling a public hearing regarding the property tax increase; and scheduling public hearings to receive public comment before the final budget is adopted.

The budget was updated to reflect the changes requested. The significant changes included:

- A decrease in Property Tax from 20% to 15%.
- The Audio/Visual increase was added to update the Court's system.
- Cost of Living Adjustment (COLA) was reduced from 7% to 5.5%

Brenda Moore shared a PowerPoint with information about the General Fund, Murray City Property Tax, the proposed 5.5% COLA adjustment, rent for the New City Hall, ARPA Funding, budget highlights, and Capital Improvement Projects.

Time was turned over to the Council to discuss.

Councilmember Cotter addressed the council about the COLA amount recommended for City Employees and made a Motion.

MOTION: Councilmember Cotter motioned to amend the COLA from 5.5% to 7% for the Fiscal Year 2022 -2023.

Councilmember Turner asked what the Inflation Rate is?

Brenda Moore replied that in January 2022 it was 8.1% and probably increased since then. The COLA is meant to support the Inflation Rate. The goal of the city pay ranges is to have the salaries be average with the other surrounding agencies. Other agencies who are updating COLAs right now are reporting averages between 5% to 13% increases. In addition, some agencies did a mid-year for their employees (Murray city did a mid-year for police).

Councilmember Hrechkosy asked what the average COLA increase is?

Brenda Moore estimated around 6%.

Councilmember Hrechkosy asked how many employees are at Step 12 right now?

Brenda responded that the City has 415 positions of that:

- 97 employees (24%) are eligible for the 5% step increase on their work anniversary.
 - (Steps 1 to 5)
- 176 employees (43%) are eligible for the 2.5% step increase on their work anniversary.
 - (Steps 5 to 12)
- 108 (27%) employees are at the top step 12 and are not eligible for any step (or merit) increases.
- Approximately 22% of positions in the city are currently vacant.
- The average merit increase for Murray City is 3.2% per year, which lines up with what other cities are doing.

Councilmember Hrechkosy asked what the turnover rate is?

Robyn Colten said our turnover rate is around 10% and is higher than average.

Councilmember Hrechkosy asked the Fire and Police Chiefs if the 1.5% would affect the retention in their departments?

Chief Burnett (Police) responded that their department would not see a "mass exodus" but there are concerns with retention of the newer (1-5 year) employees. These employees are working patrol shifts and a little money goes a long way.

Chief Mittleman (Fire) responded that if 1 or 2 paramedics leave and new employees need to be hired and trained, that represents approximately 120,000 dollars of training that need to be invested in the new employees before they start and an additional 9 to 12 months of education before, they can be on the street. In addition, additional funding would be needed to pay overtime to the staff who stayed.

Councilmember Hrechkosy asked if the COLA could be carved out for Police and Fire only?

Brenda Moore shared that creating a COLA specific for Police and Fire is possible, but not recommended since several other city employee positions are in high demand right now.

Council Hrechkosy reminded the Council they are passing a 15% tax increase and other Private Agencies are only giving an average of 3% to 5% COLA increase to wages. He would like to keep the citizen's overall tax increase in mind. He would also like the City Council to consider waiving the COLA increase for elected officials and deal with that as a separate wage increase.

Councilmember Martinez believes that serving as an elected official should be considered an assessable part-time job, so she is not in favor of withholding pay from an elected official. The pay they receive should be able to support childcare or balance part-time jobs and the current salary the council gets is equitable for the hours the City requires.

Councilmember Martinez is also not in favor of only providing COLA for our Public Safety employees and would like the council to value all the city employees who provide services to the city. She recognizes that cities have a specific budget challenge and while employees can be loyal, they also need to do what is best for their families. With that in mind and the 8.1% inflation rate, she feels like the

council has the opportunity to help the employees keep up with inflation and is aware of the unique hiring market the city is in so she supports the 7% COLA motion.

Councilmember Cotter shares her appreciation for Police and Fire who support calls in neighboring cities.

Councilmember Dominguez shared that the council recommended the 5.5% COLA because that was the average. During the hiring process, she would like more diversity and inclusion. As Budget Chair, she has concerns with a 6% increase in salaries and a 4% decrease in operations. If salaries are raised, so should operations. She would like to entertain a 6% COLA increase, instead of a 7%.

Councilmember Hrechkosy would entertain amending the motion to 6% COLA. Councilmember Cotter declined.

The motion to amend the COLA to 7% was SECONDED by Councilmember Martinez.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cotter, Councilmember Turner

Nays: Councilmember Hrechkosy, Councilmember Dominguez

Abstentions: None

Motion passed 3-2

MOTION: Councilmember Hrechkosy motioned to amend the proposed property tax increase from 15% to 13.5% for the Fiscal Year 2022-2023. The motion to amend was SECONDED by Councilmember Dominguez.

Councilmembers discussed the proposed property tax increase and amendments.

Council roll call vote:

Ayes: Councilmember Hrechkosy, Councilmember Dominguez

Nays: Councilmember Martinez, Councilmember Cotter, Councilmember Turner

Abstentions: None

Motion failed 2-3

MOTION: Councilmember Martinez moved to adopt the city council's tentative budget as amended for the Fiscal Year 2022-23. The motion was SECONDED by Councilmember Cotter.

Councilmembers thanked Brenda for all her work and ask citizens to review the tentative budget.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cotter, Councilmember Turner

Nays: Councilmember Hrechkosy, Councilmember Dominguez

Abstentions: None

Motion passed 3-2

Councilmembers thanked Brenda Moore for the presentation.

Mayor's Report and Questions

Mayor Hales thanked the council for the discussion and motions earlier today. He knows the city employees will appreciate the 7% COLA. He also shared that the City is working with Pathways Associates, which is working to collect donations for the Murray Theater. Today, they received an anonymous donation of 100,000-dollar to go towards the theatre.

Councilmembers shared thanks to the presenters and staff.

Adjournment

The meeting was adjourned at 7:54 p.m.

[SEAL]

Brooke Smith, City Recorder

Attachment A:

Boy and Girls Club of Greater Salt Lake

LakeOperating Budget FY2021-22 and 2021 Miller Family Impact Report

Whatever It Takes to Build Great Futures

BOYS & GIRLS CLUBS OF GREATER SALT LAKE

2021 Miller Family Impact Report

YOUR SUPPORT PROVIDED

Advanced academic remediation, STEM support, behavioral wellness lessons, food security, and much more!

ABOUT US

Club site located in Murray 28 Caring Adult Staff 596 Youth Served

DEMOGRAPHICS

	Miller Family Club Demographics	State Average
Low-Income Household	74%	22%
Youth of Color	47%	23%
Single-Parent Household	45%	19%

KEY INITIATIVES SUMMARY

 Academic Success 371 Youth Reached	 Healthy Lifestyles 305 Youth Reached	 Good Character & Citizenship 287 Youth Reached
---------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------

COVID-19 RESPONSE

The pandemic disproportionality affected our kids. We supported them by:

- Opening our Clubs all day to act as a distance learning site during school closures
- Expanding our STEM staff team to help youth remediate math and science learning loss
- Piloting a Behavioral Wellness program with licensed therapists to help youth with coping skills
- Launching an expansive food program led by a Nutrition Specialist to battle food insecurity

Carissa V.
Youth of the Year

Carissa is half Caucasian and half Latina. She often felt out of place within the Latinx community because she could not speak Spanish and isolated from her peers because she was one of the few people of color in a predominantly white community. Carissa has also struggled with Bipolar disorder and found it difficult to feel grounded through this.

However, she says coming to the Club has helped her accept her cultural identity and receive needed support. Within the Clubs, she met kids with diverse racial, ethnic, and religious backgrounds—these differences were celebrated and appreciated. She also received kindness and support as she approached different treatments.

Carissa is now excelling academically. She plans to attend a four-year University and cannot wait to explore career paths in law and marketing.



**Whatever It Takes
to Build Great Futures**

 BOYS & GIRLS CLUBS
OF GREATER SALT LAKE

NATIONAL YOUTH OUTCOMES INITIATIVE SURVEY ▾

Boys & Girls Clubs of America's National Youth Outcomes Initiatives (NYOI) Survey is a way of measuring the Club experience of our youth and comparing their responses with peers from Clubs across the Nation.

This data highlights our kids' experience over the last year.

Our Youth...



2021: A YEAR IN REVIEW ▾



Academic challenges caused by school closures, language barriers, and a lack of academic support are plaguing the youth we serve; many youth are expected to be over a year behind in math and science! We expanded our Academic Success programs to address this, including growing our STEM program by hiring additional STEM specialists. We offered **118** STEM activities to 259 youth to keep kids engaged in learning and prepare for the workforce.



Fighting food insecurity remains a high priority in the wake of the pandemic. Over the last year, we have expanded our nutrition program, adding nutrition specialists to the team to help deliver healthy meals and snacks at all our Club locations. Last year, we provided **13,887** meals, **10,132** healthy snacks, and **34** food backpacks.



Amplifying youth voices is a critical part of our mission. During a time of social unrest, our youth and teens are eager to engage with complex dialogues surrounding race, political extremism, and justice. We utilized our Good Character and Citizenship programs to help them become civically engaged. Over the past year, we facilitated **35** Good Character and Citizenship lessons – including forums about diversity, equity, and inclusion and service opportunities.



During the last year, we celebrated the opening of our newest Club location, the Spence Eccles Boys & Girls Club in the Rose Park neighborhood. We also welcomed a new CEO, Amanda Ree Hughes, who has taken on the charge of leading our organization, and our youth, to great futures.



Looking ahead, our goal is to grow to pre-pandemic enrollment levels, further expand our nutrition and STEM programs, enhance our Club houses, and deepen our partnerships with local school districts. We are also committed to investing in staff development, including offering competitive compensation and increasing training surrounding job skills and emotional safety.

www.GSLClubs.org



**BOYS & GIRLS CLUBS
OF GREATER SALT LAKE**

Larry H & Gail Miller Family Club Operating Budget FY 2021-22	Budget
REVENUE	
PROGRAM FEES / DUES	510,490
MURRAY CITY	100,000
OTHER GOVERNMENT GRANTS	225,209
FOUNDATIONS, CORPORATIONS & INDIVIDUALS	109,430
TOTAL REVENUE	<u>945,129</u>
EXPENSES	
SALARIES	658,396
PAYROLL TAXES	50,367
GROUP INSURANCE	39,899
PENSION	2,200
PERSONNEL	1,970
COMMERCIAL INSURANCE	5,737
PROGRAM SUPPLIES	8,200
CHILD CARE FOOD/SNACK	73,500
FURNITURE & EQUIPMENT	500
OFFICE SUPPLIES	980
DUES, SUBSCRIPTIONS, LICENSES	2,201
STAFF/VOLUNTEER RECOGNITION	750
TELEPHONE/INTERNET	2,580
UTILITIES	30,176
JANITORIAL SUPPLIES & SERVICE	29,700
BUILDING MAINTENANCE	12,387
MINOR REPAIRS	16,000
BUILDING RENT / LEASE	0
VEHICLE EXPENSES	9,586
TOTAL EXPENSES	<u>945,129</u>



Murray City Fund Usage Report July 2021-June 2022

Personnel:	\$71,000
Staff salaries and benefits	
Indirect Expenses:	\$19,000
Facility expenses, technology, communications, and equipment	
Program supplies, equipment and materials:	\$7,000
Curriculum, school supplies, incentives	
Vehicle Expenses:	\$3,000
Vehicle expenses including lease, maintenance, insurance, etc. for transporting youth participants	
TOTAL PROGRAM COST:	\$100,000

Attachment 2: Tentative **Budget (Fiscal Year 2022-2023)**

Tentative Budget

Fiscal year 2022-2023

May 17, 2022

COLA Adjustment From 7% to 5.5% by Fund

Fund	Wages only	Wages & Benefits	Net effect
General Fund	(336,822.81)	\$ (454,287.00)	\$ (422,549.00)
Library	(10,790.57)	\$ (14,030.00)	\$ (15,103.00)
RDA		\$ -	\$ (1,827.00)
Water	(20,686.14)	\$ (27,179.00)	\$ (33,821.00)
WasteWater	(9,086.68)	\$ (11,973.00)	\$ (18,450.00)
Power	(64,349.69)	\$ (84,616.00)	\$ (104,553.00)
Golf	(6,820.21)	\$ (9,008.00)	\$ (9,144.00)
Solid Waste	(2,085.46)	\$ (2,751.00)	\$ (5,580.00)
Storm Water	(8,715.83)	\$ (11,475.00)	\$ (15,097.00)
Fleet	(3,917.05)	\$ (5,158.00)	
Risk	(4,323.90)	\$ (5,647.00)	
	<u>\$ (467,598.33)</u>	<u>\$ (626,124.00)</u>	<u>\$ (626,124.00)</u>
Police & Fire	\$ (192,131.74)		

Fund Summary

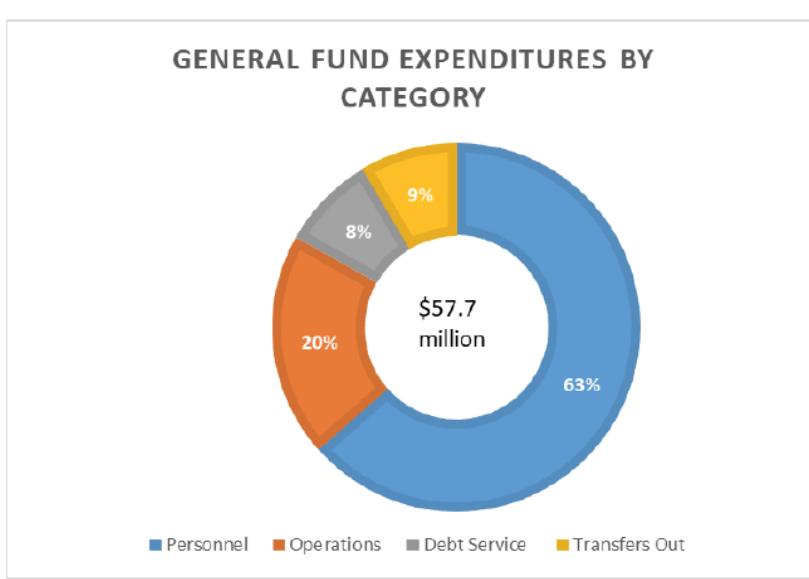
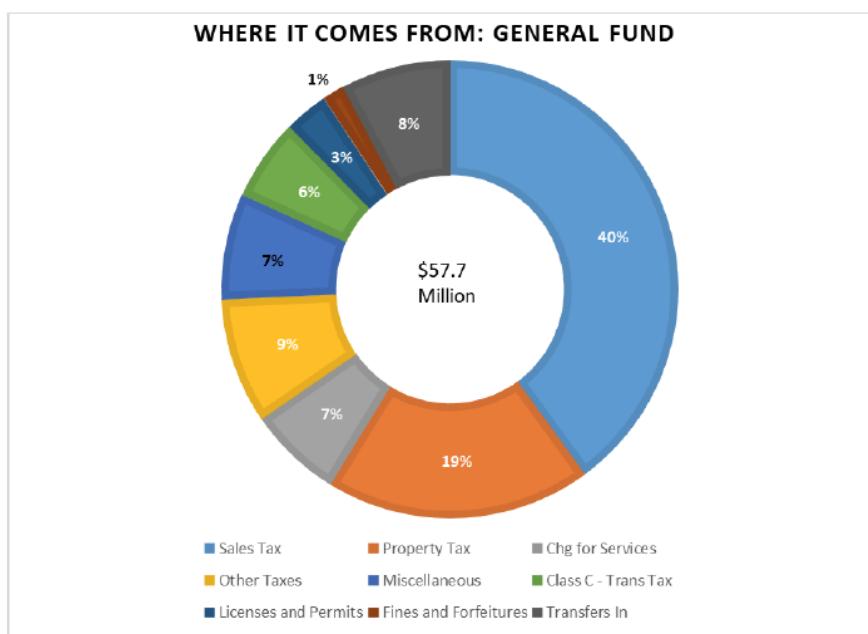
Fund	Beginning Balance	Revenue	Expenditures	Transfers In/Out	Ending Balance	Change In Fund Balance
GENERAL FUND						
General Fund	13,900,165	53,234,761	(52,852,193)	(425,818)	13,856,916	(43,250)
Capital Fund	17,090,169	15,000	(15,482,500)	4,363,678	5,986,347	(11,103,822)
INTERNAL SERVICE FUNDS						
Central Garage Fund	70,394	469,527	(499,527)	-	40,394	(30,000)
Retained Risk Fund	1,374,262	1,894,425	(1,894,425)	-	1,374,262	-
SPECIAL REVENUE FUNDS						
Library Fund	4,189,967	2,701,680	(2,270,415)	-	4,621,232	431,265
Municipal Building Authority	21,940,829	1,866,950	(12,483,950)	-	11,323,829	(10,617,000)
RDA Fund	6,288,429	4,659,432	(3,309,843)	(35,150)	7,600,868	1,314,439
Cemetery Perpetual Care Fund	1,359,980	13,500	-	-	1,373,480	13,500
ENTERPRISE FUNDS						
Water Fund	1,250,340	8,221,000	(8,041,012)	(633,280)	797,048	(453,292)
Wastewater Fund	906,564	8,723,000	(7,997,684)	(656,315)	975,585	69,001
Power Fund	24,145,982	36,615,500	(47,987,807)	(2,846,115)	9,927,560	(14,218,422)
Murray Parkway Fund	(487,672)	1,476,000	(1,881,534)	233,000	(660,206)	(172,534)
Telecom Fund	115,820	45,500	(49,250)	-	112,070	(3,750)
Solid Waste Fund	1,440,813	2,448,000	(2,227,379)	-	1,661,434	220,621
Storm Water Fund	1,208,157	2,870,624	(3,182,678)	-	894,103	(312,054)
TOTAL	94,790,200	125,254,899	(160,160,197)	-	59,884,903	

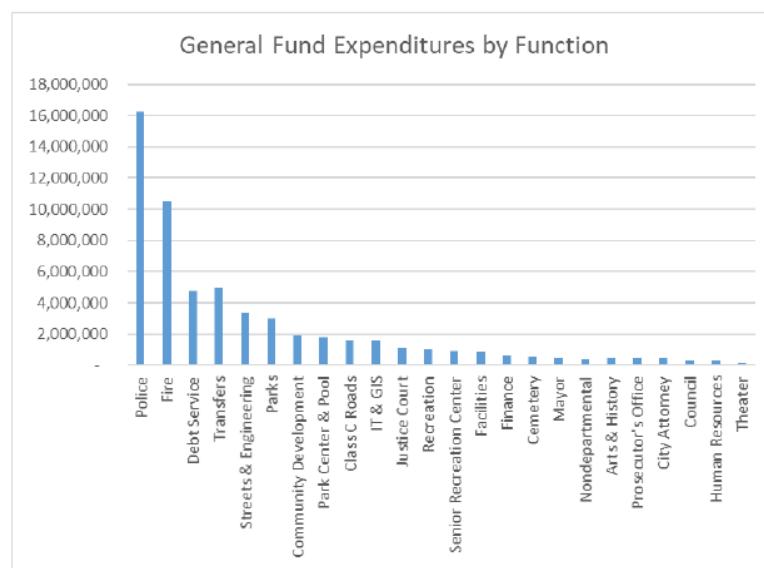
General Fund Summary

	Prior Year	Estimated	Amended	Tentative
	Actual	Actual	Budget	Budget
	FY 20-21	FY 21-22	FY 21-22	FY 22-23
FUND BALANCE				
Beginning Fund Balance	\$ 11,717,206	\$ 12,576,216	\$ 12,576,216	\$ 13,900,165
Revenues	51,712,612	59,995,172	53,474,043	53,234,761
Expenditures	(42,775,319)	(47,517,674)	(49,571,296)	(52,852,193)
Transfers In	4,204,504	4,289,980	4,289,980	4,495,860
Transfers Out	(12,282,787)	(15,443,528)	(14,172,042)	(4,921,678)
Ending Fund Balance	\$ 12,576,216	\$ 13,900,165	\$ 6,596,901	\$ 13,856,916
% of Revenue	24.3%	26.0%	14.1%	26.0%
<i>Change in fund balance</i>	859,009	1,323,949	(5,979,315)	\$ (43,250)

Highlights:

- \$1,413,894 Property tax increase 15%
- 5.5% COLA adjustment, 3% Medical Increase, 1% Dental, WC & Retirement decreases.
- \$1,826,950 rent payment for the new city hall.
- \$2,894,678 of ARPA funds received & transferred to CIP Fund
- \$4,115,000 .2 tax not transferred to Capital Projects as in prior years





FY 2022 Property tax rates

Order	City	City	Fire District	Police district	Total
1	Herriman		0.001997	0.001728	0.003725
2	Unic County & Townships		0.000051	0.001594	0.003618
3	Salt Lake City		0.003424		0.003424
4	Millcreek		0.001699	0.001594	0.003293
5	Riverton		0	0.001597	0.003100
6	West Valley		0.002995		0.002995
7	Midvale		0.000907	0.001594	0.002501
8	Taylorsville		0.000825	0.001594	0.002419
9	West Jordan		0.001788		0.001788
10	Cottonwood Heights		0.001740		0.001740
11	South Jordan		0.001628		0.001628
12	Murray		0.001608		0.001608
13	Holladay		0.001605		0.001605
14	South Salt Lake		0.001536		0.001536
15	Bluffdale		0.001519		0.001519
16	Sandy		0.001174		0.001174
17	Draper		0.001141		0.001141

FY 2022 15% Increase

Tax area	Order	City	City	Fire District	Police district	Total
3035 & 4370	1	Herriman	0.001997		0.001728	0.003725
4220&4340	2	Unic County & Townships	0.000051	0.001594	0.001973	0.003618
	3070	3 Salt Lake City	0.003424			0.003424
	3045	4 Millcreek	0.001699	0.001594		0.003293
3060&4361&4360	5	Riverton	0	0.001597	0.001503	0.003100
	3120	6 West Valley	0.002995			0.002995
	3040	7 Midvale	0.000907	0.001594		0.002501
	3105	8 Taylorsville	0.000825	0.001594		0.002419
	3050	9 Murray	0.001849			0.001849
	3110	10 West Jordan	0.001788			0.001788
	3025	11 Cottonwood Heights	0.001740			0.001740
	3090	12 South Jordan	0.001628			0.001628
	3036	13 Holladay	0.001605			0.001605
	3100	14 South Salt Lake	0.001536			0.001536
	3020	15 Bluffdale	0.001519			0.001519
	3080	16 Sandy	0.001174			0.001174
	3030	17 Draper	0.001141			0.001141

Property Tax

Per residence - Murray Property tax only		House 1	House 2	House 3	Average
Market value	\$ 285,600	\$ 411,100	\$ 851,600	\$465,000	
2021 Taxable value	157,080	226,105	468,380	255,750	
2021 Tax Murray Tax	252.58	363.58	753.16	411.246	
15% tax increase	37.89	54.54	112.97	61.69	
Total Murray City Tax	290.47	418.12	866.13	472.94	
Per Business - Murray Property tax only		Business 1	Business 2	Business 3	
Market value	\$ 300,000	\$ 500,000	\$ 1,000,000		
2021 Tax Murray Tax	482.40	804.00	1,608.00		
15% tax increase	72.36	120.60	241.20		
Total Murray City Tax	554.76	924.60	1,849.20		

Other General Fund Highlights:

- Budgeted Revenue without intergovernmental or Bond proceeds increased 8%
- Personnel in the General Fund increased 5%
- Operations in the General Fund decreased 4%

CIP FUND

- Total projects funded \$15,582,000
- Murray Theater \$5,250,000
- Murray Mansion \$500,000
- Parks storage building \$1,200,000
- Armory building plans \$500,000
- Police cars and equipment \$578,000
- New ambulance & other fire equipment \$1,040,000
- Playground update Murray Park \$270,000
- Streets Projects \$3,371,000

Meeting Dates

May 17, 2022

- All Funds except RDA & MBA – Approve Tentative Budget and set the date for budget public hearing (June 7) and Truth in Taxation public hearing (August 9)

June 7, 2022

- MBA meeting
 - MBA Fund tentative Budget adoption – set public hearing date for June 21.
- Council Meeting
 - Enterprise Fund transfers to General Fund public hearing and consideration
 - Budget public hearing all Funds, except RDA & MBA

June 21, 2022

- RDA Meeting
 - RDA Budget public hearing and final budget approval
- MBA Meeting
 - MBA Budget public hearing and final budget approval

August 9, 2022

- City Council Meeting
 - Truth in Taxation public hearing and final budget approval.



MURRAY
CITY COUNCIL

Special Recognition



MURRAY

Murray City Fire Department

Life Saving Recognition

Council Action Request

Council Meeting

Meeting Date: June 7, 2022

Department Director Joey Mittelman	Purpose of Proposal Recognize the efforts of key people in the life saving actions for a citizen at Ken Price Ball Field.
Phone # 801-111-2222	Action Requested Information Only and Presentation
Presenters Joey Mittelman	Attachments Certificates of appreciation and Chief Recognition coins
Required Time for Presentation 10 Minutes	Budget Impact None
Is This Time Sensitive No	Description of this Item On the allocated time during council meeting, we can invite the following people to join the Mayor, Fire Chief and Police Chief to the front of the council Chamber. Captain Russ Jensen, Engineer Carver, Paramedic Adams, Paramedic Marble, Paramedic Conroy, Firefighter Guccione. Nurse Dayna Police Officer Brian Bybee
Mayor's Approval	
Date May 24, 2022	

Continued from Page 1:

Example of the recognition given to recipients:

We would like to thank the family for allowing us to recognize the amazing efforts that have allowed a life to be saved by first responder care. Bystander Nurse Dayna that works at IMC quickly recognized the need for immediate CPR and sprung into action, surrounding citizens called 911 while nurse Dayna provided the essential care for us to talk about this today. Early intervention and assistance by Nurse Dayna and soon arriving Murray Police officer Brian Bybee restored the circulation and oxygen to our patients heart and brain. This later allowed for the continued care from Paramedic Captain Russ Jensen, Engineer Paramedic Carver, Paramedic Adams, Paramedic Marble, Paramedic Conroy, Firefighter Guccione on Ambulance 81. During their treatment a pulse was restored and the human body was able to take back over. The amazing follow-up care given by IMC doctors and nurses allowed and provided the care needed to minimize the possible heart damage and long term treatment to begin.

We would like to thanks all of the efforts by recognizing each of you with a certificate of appreciation and a special recognition challenge coin.



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

Department/Agency

Finance & Administration

FY 2021-2022 Budget Amendment

Council Action Request

Council Meeting

Meeting Date: June 7, 2022

Department Director Brenda Moore	Purpose of Proposal Amend the FY 2021-2022 budget
Phone # 801-264-2513	Action Requested Discussion
Presenters Brenda Moore	Attachments Proposed Ordinance
Required Time for Presentation 10 Minutes	Budget Impact Budget Amendment
Is This Time Sensitive Yes	Description of this Item A budget opening public hearing has been scheduled for June 7. In the General Fund increase the the following budgets funded by increasing the Sales tax revenue budget by \$103,500: 1. \$75,000 for Fire department salaries and benefits. (\$35,000 due to Juneteenth holiday in lieu payment and \$40,000 in overtime due to covering open positions).
Mayor's Approval 	
Date May 20, 2022	

Continued from Page 1:

2. \$25,000 for the Recorders office part-time wages and taxes due to increasing the number of hours the passport services are available. The costs associated by passport services are covered by passport revenue.

3. \$3,500 for the Human resource department health insurance due to budgeting of wrong health insurance amount.

In the Storm Water fund receive \$1,000,000 of ARPA grant funding and allocate it for Storm water infrastructure projects, as outlined in the resolution passed April 19.

Murray City Corporation

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 7th day of June 2022, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Municipal Council will hold and conduct a hearing to receive public comment concerning amending the City's fiscal year 2021–2022 budget. 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 beginning May 27, 2022.

DATED this 6th day of May 2022.



MURRAY CITY CORPORATION

A blue ink signature of the name "Brooke Smith".

Brooke Smith
City Recorder

DATE OF PUBLICATION: May 27, 2022
PH22-19

1. in three public places within the city;
2. on the Utah Public Notice Website;
3. on the home page of the Murray City website.

ORDINANCE NO.

AN ORDINANCE AMENDING THE CITY'S FISCAL YEAR 2021-2022 BUDGET

On June 15, 2021, the Murray City Municipal Council adopted the City's budget for Fiscal Year 2021-2022. It has been proposed that the Fiscal Year 2021-2022 budget be amended as follows:

1. In the General Fund receive \$103,500 in sales tax receipts and appropriate as follows:
 - a. \$75,000 to Fire department salaries & benefits, and;
 - b. \$25,000 to Recorder's office part-time salaries and taxes, and;
 - c. \$3,500 to Human Resources health insurance.
2. In the Storm Water Fund receive \$1,000,000 from the American Rescue Plan Act (ARPA) State & Local Fiscal Recovery Fund (SLSRF) receipts and appropriate to infrastructure projects.

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 April 5, 2022 to consider proposed amendments to the Fiscal Year 2021-2022 budget. After considering public comment, the Murray City Municipal Council wants to amend the Fiscal Year 2021-2022 budget.

Section 1. Enactment. The City's Fiscal Year 2021-2022 budget shall be amended as follows:

1. In the General Fund receive \$103,500 in sales tax receipts and appropriate as follows:
 - a. \$75,000 to Fire department salaries & benefits, and;
 - b. \$25,000 to Recorder's office part-time salaries and taxes, and;
 - c. \$3,500 to Human Resources health insurance.
2. In the Storm Water Fund receive \$1,000,000 from the American Rescue Plan Act (ARPA) State & Local Fiscal Recovery Fund (SLSRF) receipts and appropriate to infrastructure projects.

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 _____, 2022.

MURRAY CITY MUNICIPAL COUNCIL

Kat Martinez, Chair

ATTEST:

Brooke Smith, City Recorder

MAYOR'S ACTION: Approved

DATED this _____ day of _____, 2022.

Brett Hales, 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 _____, 2022.

Brooke Smith, City Recorder



MURRAY
CITY COUNCIL

Public Hearing #2



MURRAY

Council Action Request

Department/Agency
Finance & Administration

**FY 2022-2023 Enterprise Fund
Transfer**

Council Meeting

Meeting Date: June 7, 2022

Department Director Brenda Moore	Purpose of Proposal State law required public hearing concerning the Enterprise fund transfers
Phone # 801-264-2513	Action Requested Public Hearing & Consideration of Ordinance
Presenters Brenda Moore	Attachments Transfer notice which was included with April Utility bills Copy of Ordinance
Required Time for Presentation 10 Minutes	Budget Impact N/A
Is This Time Sensitive Yes	Description of this Item No adjustments to the transfer amounts were made from the Mayor's tentative budget. The notice sent to customers is the budgeted amount of the transfers.
Mayor's Approval  Date May 17, 2022	

Murray City Corporation

NOTICE OF PUBLIC HEARING

NOTICE OF INTENT TO TRANSFER ENTERPRISE FUNDS, PURSUANT TO TITLE 10 CHAPTER 6 OF THE UTAH CODE, AND NOTICE OF ENTERPRISE FUND HEARING

Murray City Corporation intends to transfer funds from the utility enterprise funds to the general fund as part of the Fiscal Year 2022-2023 budget (July 1, 2022 – June 30, 2023). These funds will be used in supplementing City services. Estimated amounts to be transferred from utility enterprise funds to the general fund are as follows: Water Fund \$633,280 or 12.39% of fund expenditures; Wastewater Fund \$677,440 or 10.30% of fund expenditures; and Power Fund \$2,867,240 or 7.49% of fund expenditures. Each amount represents 8% of each fund's revenue, which percentage is unchanged from prior years.

The Murray City Council will hold a public enterprise fund hearing on June 7, 2022, at 6:30 p.m. in the Council Chambers at 5025 South State Street, Murray, Utah 84107, to receive public comment on the proposed enterprise fund transfers and to comment on enterprise fund accounting data. Interested parties are invited to attend and make comment.

Dated this 6th day of May 2022.



MURRAY CITY CORPORATION



Brooke Smith
City Recorder

DATE OF PUBLICATION: May 27, 2022
PH22-18

At least seven days before enterprise fund hearing:

Finance has mailed/mailed notices – in the April bill. (1 and 2 are complete)

1. mail notice to ratepayers
 - explain intended transfer
 - include specific fund information for each fund
 - date, time, and place of enterprise fund hearing
 - purpose of enterprise fund hearing
2. email notice to ratepayers if we regularly email user periodic billings
3. post notice on **Utah Public Notice Website**
4. post notice on **city's website** (prominently)
5. publish notice of date, time, place and purpose on **social media** (if we use social media)



Transfer of Funds Notice

As required by Utah State Code 10-6-135.5

TRANSFER INTENTION

Murray City Corporation intends to transfer funds from the City's Water, Wastewater, and Power enterprise funds to the City's General Fund to supplement City services. These transfers are proposed as part of the Fiscal Year 2023 Annual Budget.

The City's fiscal year is July 1, 2022, through June 30, 2023.

TRANSFER CALCULATION

The City estimates the transfer amount as 8% of revenues received by the enterprise fund. This percentage remains unchanged from prior years.

Utah State Code requires this disclosure be formatted as a percentage of total expenditures of the enterprise fund instead of total revenues; therefore, the percentage changes from year to year.

TRANSFER AMOUNT

Murray City intends to transfer the following amounts to the General Fund from the following enterprise (utility) funds.

- \$633,280 from the Water Fund, or 12.39% of fund expenditures; and
- \$677,440 from the Wastewater Fund, or 10.30% of fund expenditures; and
- \$2,867,240 from the Power Fund, 7.49% of fund expenditures.

PUBLIC HEARING

✓ Murray Municipal Council will hold a public hearing on June 7, 2022 at 6:30 p.m. in the Council Chambers at 5025 South State Street, Murray Utah 84107 to receive public comment on the proposed transfer. This hearing will include budget and accounting information. Interested parties are invited to attend and make comment.

ORDINANCE NO. ____

AN ORDINANCE ADOPTING THE TRANSFER OF MONIES FROM
ENTERPRISE FUNDS TO OTHER CITY FUNDS

PREAMBLE

Section 10-6-135.5 of the Utah Code requires the City to provide notice of the proposed transfers, to hold an “enterprise fund hearing”, and to provide “enterprise fund accounting data” to the public. Further, section 10-6-135.5 of the Utah Code requires certain notices to be provided after the City adopts a budget which includes the transfer of enterprise funds to other City funds.

The City provided notice that included an explanation of the proposed transfer of enterprise funds to other City funds; the specific enterprise fund information, as defined in the Utah Code, the date, time, and place of the enterprise fund hearing, and the purpose of the enterprise fund hearing. A notice was mailed to users of the various enterprises in their most recent billings, which were mailed more than seven (7) days prior to the enterprise fund hearing. On May 27, 2022, the notice was posted on the Utah Public Notice Website, and published on the City’s website. The date, time, place, and purpose of the enterprise fund hearing was also published on the City’s social media platform at least seven (7) days prior to the enterprise fund hearing.

On June 7, 2022 the City held an “enterprise fund hearing” regarding the proposed transfer of enterprise fund monies to other City funds. At this hearing, the City explained the proposed transfer of enterprise fund money to other City funds, provided to the public the enterprise fund accounting data, as defined in the Utah Code, and received and considered any public input regarding both the proposed transfers and the enterprise fund accounting data.

On August 9, 2022, the City intends to adopt a budget that includes a transfer of money from an enterprise fund to another fund.

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

Section 1. Enactment.

The City hereby adopts the transfer of enterprise fund money to other City funds, as outlined in the City’s fiscal year 2022-2023 budget. Accordingly, pursuant to section 10-6-135.5 of the Utah Code, the City shall provide the following notices:

1. Within sixty (60) days of adopting the budget, the City shall mail a notice to the users of the goods or services provided by the enterprise an announcement of the adoption of a budget that includes an enterprise fund transfer to another fund, and shall include the specific enterprise fund information; and
2. Within seven (7) days after adopting the budget, the City shall post the enterprise fund accounting data on its website and publish on its social media platform an announcement of the adoption of a budget that includes the transfer of money from an enterprise fund to another City fund; and
3. Within thirty (30) days of adopting the fiscal year 2022-2023 budget, the City shall submit to the State Auditor the specific enterprise fund information for each enterprise fund from which money will be transferred.

Section 2. Effective Date.

This Ordinance shall take effect immediately.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this _____ day of _____, 2022.

MURRAY CITY MUNICIPAL COUNCIL

Kat Martinez, Chair

ATTEST:

Brooke Smith, City Recorder

MAYOR'S ACTION: Approved

DATED this _____ day of _____, 2022.

Brett A. Hales, 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 _____, 2022.

Brooke Smith, City Recorder



MURRAY
CITY COUNCIL

Public Hearing #3



MURRAY

Finance & Administration

Fiscal Year 2022-2023 Budget Public Hearing

Council Action Request

Council Meeting

Meeting Date: June 7, 2022

Department Director Brenda Moore	Purpose of Proposal Public hearing for the proposed FY2023 budget
Phone # 801-264-2513	Action Requested Public hearing
Presenters Brenda Moore	Attachments Public hearing notice
Required Time for Presentation	Budget Impact N/A
Is This Time Sensitive Yes	Description of this Item The Murray City Municipal Council will hold a Public Hearing on the City's tentative budget, as amended, for fiscal year 2022-2023. The tentative budget will be available on the city website for review.
Mayor's Approval 	
Date May 18, 2022	

MURRAY CITY CORPORATION

**NOTICE OF PUBLIC HEARING ON THE CITY'S TENTATIVE BUDGET,
AS AMENDED,**

FOR FISCAL YEAR 2022 - 2023

NOTICE IS HEREBY GIVEN that on the 7th day of June, 2022, at the hour of 6:30 p.m., in the City Council Chambers of the Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Municipal Council will hold a Public Hearing on the City's Tentative Budget, as amended, for fiscal year 2022-2023. Said budget includes:

- a. General Fund;
- b. Library Fund;
- c. Capital Projects Fund;
- d. Water Fund;
- e. Waste Water Fund;
- f. Power Fund;
- g. Murray Parkway Recreation Fund;
- h. Telecommunications Fund;
- i. Solid Waste Management Fund;
- j. Storm Water Fund;
- k. Central Garage Fund;
- l. Retained Risk Reserve Fund;
- m. Redevelopment Agency Fund;
- n. Cemetery Perpetual Care Fund.
- o. Municipal Building Authority Fund.

All interested persons in attendance shall be given an opportunity to be heard, for or against, the estimates of revenue and expenditures or any item thereof in the City's Tentative Budget, as amended, of any fund.

A copy of the City's Tentative Budget, as amended, may be reviewed by interested persons from 8:00 AM to 5:00 PM in the Finance and Administration Office, Murray City Center, 5025 South State Street, Room 115, Murray Utah, and in the office of the City Recorder, Murray City Center, 5025 South State Street, Room 113, and on the Murray City website at www.murray.utah.gov starting May 27, 2022.

DATED this 11th day of May, 2022.

MURRAY CITY CORPORATION

A handwritten signature in blue ink that reads "Brooke Smith".

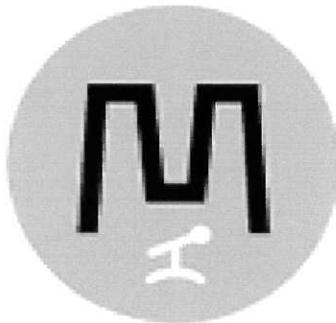
Brooke Smith
City Recorder

DATE OF PUBLICATION: May 27, 2022

PH 22-20

1. in three places in the City;
2. on the Utah Public Notice Website; and
3. on the home page of the City website (until the hearing takes place).





MURRAY
CITY COUNCIL

Mayor's Report And Questions



MURRAY
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Adjournment