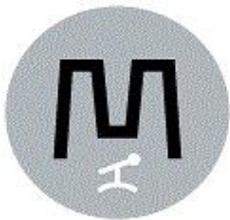




MURRAY
CITY COUNCIL

Council Meeting April 4, 2023



Murray City Municipal Council

Notice of Meeting

April 4, 2023

Murray City Center

5025 South State Street, Murray, Utah 84107

Meeting Agenda

4:30 p.m. **Committee of the Whole** – Conference Room #107
Garry Hrechkosy conducting

Approval of Minutes - Committee of the Whole – March 7, 2023

Discussion Items

1. Courts Department Report – Karen Gallegos presenting. (30 minutes)
2. Discussion on donation to Granit School District for music education. Jennifer Kennedy presenting. (15 minutes)
3. Discussion on non-profit donation application. Jennifer Kennedy presenting. (15 minutes)
4. Roberts Rules Training – Jennifer Kennedy presenting. (15 minutes)
5. Discussion on future power rate study – Greg Bellon and Dave Berg presenting. (15 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
Phil Markham conducting.

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes
None scheduled.

Special Recognition

1. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah Declaring Friday, May 5, 20223 as Murray Arbor Day. – Mayor Hales and Council Chair Hrechkosy 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 matter.

1. Consider an ordinance amending the City's fiscal year 2022-2023 budget. – Brenda Moore presenting.
2. Consider a resolution approving the 2022 Municipal Wastewater Planning Program (MWPP) Report. Russ Kakala presenting.

Business Item

1. Consider an ordinance repealing paragraph (B) of sections 7.04.020, 13.48.060 and amending section 15.20.260 of the Murray City Municipal Code relating to operational transfers of the Solid Waste and Recycling Fund, the Stormwater Fund, and the Power Fund.

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, March 31, 2023, 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, March 7, 2023

Murray City Center - 5025 South State Street, Conference Room, Murray, Utah 84107

Attendance:

Council Members and others:

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

Doug Hill	Mayor Pro Tem/CAO	Jennifer Kennedy	City Council Executive Director
G.L. Critchfield	City Attorney	Pattie Johnson	Council Administration
Tammy Kikuchi	Chief Communications Officer	Brooke Smith	City Recorder
Amanda Hughes	Boys and Girls Club	Kim Fong	Library Director
Brenda Moore	Finance Director	Bruce Turner	Murray Power Operations Mgr.
Rob White	IT Director	Ben Gray	IT
Anthony Semone	NeighborWorks	Ben Trentelman	Afterschool Network
Loran Pasalich	Murray Chamber of Commerce	Citizens	

Conducting: Council Member Hrechkosy called the meeting to order at 4:45 pm.

Approval of Minutes: Committee of the Whole – February 7, 2023

Council Member Markham moved to approve, and Council Member Cotter seconded the motion.
All in favor 5-0.

Discussion Items:

- A resolution authorizing an Interlocal Agreement between the City and the Board of Education of the Murray City School District regarding the conveyance by the City of real property on which the City will continue to own, operate, and maintain the Murray City Library. And;
- A resolution authorizing an Interlocal Agreement between the City and the Board of Education of the Murray City School District to provide for a ground lease of property owned by the Board of Education of the Murray City School District located at 166 East 5300 South. – Mr. Critchfield explained how the City entered into a ground lease agreement with the Murray City School District in 1990 to build the existing Murray Library. Because collateral was required to secure bonding for the development, the City approached the school district about owning the land it currently sits on long enough to pay off the bonds. The school district agreed which initiated the ground lease and conveyance of the land to the City. Currently, the City technically owns the land and the library building. The original idea was for a 50-year lease and a 50-year extension to lease the ground. This meant if the City ended the lease before the first 50 years, the City would pay any amount due on the building; and if the school district terminated the agreement before 2041, the school district would pay for the building.

The school district was notified in 2013 that the bonds were paid off, which was when the school

district first expressed a desire to have the land back. That discussion was placed on hold when construction of the new Hillcrest Junior High school building began and the redevelopment of all their surrounding properties was underway. With all that completed now, the school district would like the City to convey the land back to them to honor the agreement. To do so the Council would consider two proposed resolutions. One to convey the land back to the school district through an agreement and quit-claim deed and another to enter into a new ground lease. Both would be accomplished at the same time.

Mr. Critchfield said there is 19 years remaining from the first term of 50 years, and there is still the option to extend for another 50 years, which the school district approved of. Ms. Fong said the school district could ask the City to vacate the property in 2036, due to the 5-year advance notice requirement. Mr. Critchfield stated if the City was asked to vacate before 2041, the school district would have to pay the City for the building. Ms. Fong believed the school district would terminate the agreement sooner, so finding a new location felt urgent to the library board who preferred a City-owned library on City-owned property.

Mr. Hill noted suggested options for relocating the library on Murray City property but confirmed there was nowhere suitable to be found. The library could not be constructed in Murray Park due to past federal funding and permitted land use regulations. The Murray Early Education Center site was too small and the Redevelopment Agency property at Block One and the existing city hall site did not allow the use either.

Mr. Markham thought the matter was not urgent since the current savings plan could continue for 12 more years and there was plenty of time to plan for construction. Ms. Fong said the problem was finding available land in 12 years, so the hope was to find designated land now that could be earmarked for construction later. Mr. Markham agreed the situation was difficult. Ms. Dominguez agreed the opportunity to locate a new library along State Street was missed and she feared there would be no place to go in the future. Mr. Hrechkosy thought someday a new community center could include a new library and a new senior center to benefit all.

- **A resolution approving the donation of City services and/or nonmonetary assistance to the Navajo Tribal Utility Authority's "Light Up Navajo" initiative project.** – Council Members learned from Mr. Turner that the power department would like to participate once again in the mutual aid project called Light Up Navajo. Mr. Turner recapped about the initiative and discussed how Murray Power first participated in 2019 to help supply power to 14 homes where people had never seen electricity before. Due to pandemic restrictions, a visit to the reservation has not occurred since. With all restrictions now lifted the request is for five employees to travel from June 17, 2023 to June 24, 2023 and work with other utility crews from all over the Country. The estimated cost is \$41,100 and the

Council would consider the request during a public hearing on March 21, 2023.

- **Report from the Boys and Girls Club.** – Ms. Hughes reviewed the mission of the Club, discussed budgetary information, and provided an end of year report for 2022. She reviewed all related matter about attendance totals, Murray schools that are served, various specialized programs offered and those outcomes; social and emotional initiatives, club and family events, volunteer and staff details, goals for the future and other important statistics. Future needs and expansion plans were noted. She appreciated Murray City's partnership and annual donation of \$100,000 that benefitted the Murray Boys and Girls club location overall which is the largest organization and site in the Greater Salt Lake area. She gave a detailed review about the Murray location's operating budget for fiscal year 2022-2023.

Ms. Turner requested detailed staffing information. Ms. Cotter asked budgetary questions, compared revenue from other government grants and covid funding with the total cost of capital projects and noted capital project reserves.

Ms. Turner noted 53% of students were Murray residents and asked from what other cities did children attend and if those cities provided funding. Ms. Hughes confirmed enrollment included a vast areas from Cottonwood Heights, Sandy, and Midvale to Taylorsville to Kearns. She confirmed that other municipalities without a physical club location were not financial contributors to the Murray Club.

Utah Afterschool Network, Executive Director, Mr. Trentelman, explained how the organization supports over 200 afterschool programs throughout the State and how they help to ensure that all tax payer funds are well invested in high quality afterschool programs. He agreed many students who attend the Murray Club live in other cities but have parents that are employed in Murray. There are only three after school clubs in the Salt Lake Valley, Murray Boys and Girls Club, the Midvale Boys and Girls Club and the YMCA, so the Murray Club absorbs most of the need. He discussed a salary study that occurred state wide of afterschool programs to confirm that wages are highly competitive. Programs are intentionally designed for higher quality education that support academic and behavioral needs. He praised the financial support that comes from Murray City to the Murray Boys and Girls Club and shared other statistics from the National League of Cities and Towns that highly support afterschool programs nationwide.

Adjournment: 6:07 p.m.

Pattie Johnson
Council Office Administrator III



MURRAY
CITY COUNCIL

Discussion Items



MURRAY
CITY COUNCIL

Discussion Item #1



MURRAY

Murray City Council

Report from the Court

Council Action Request

Committee of the Whole

Meeting Date: April 4, 2023

Department Director Jennifer Kennedy	Purpose of Proposal Monthly Department Report
Phone # 801-264-2622	Action Requested Information only.
Presenters Karen Gallegos	Attachments
Required Time for Presentation 30 Minutes	Budget Impact None
Is This Time Sensitive No	Description of this Item The Court will provide an update on their department.
Mayor's Approval	
Date March 17, 2023	



MURRAY
CITY COUNCIL

Discussion Item #2



MURRAY

City Council

Interlocal Agreement with Granite School District for Music Education

Council Action Request

Committee of the Whole

Meeting Date: April 4, 2023

Department Director Jennifer Kennedy	Purpose of Proposal Consider an agreement to provide matching funds to Granite School District for music education
Phone # 801-264-2622	Action Requested Approve agreement for Granite School District to receive funds for music education
Presenters Jennifer Kennedy	Attachments Memo, FY22-23 Budget Addendum, Interlocal Agreement, Resolution
Required Time for Presentation 10 Minutes	Budget Impact Up to \$36,500
Is This Time Sensitive Yes	Description of this Item This is a request from Granite School District to receive funds for music education.
Mayor's Approval	
Date March 17, 2023	



**MURRAY CITY CORPORATION
CITY COUNCIL**

Phil Markham, District 1

Diane Turner, District 4

Pam Cotter, District 2

Garry Hrechkosy, District 5

Rosalba Dominguez, District 3

Jennifer Kennedy
Council Executive Director

MEMORANDUM

TO: Murray City Municipal Council

FROM: Jennifer Kennedy, Council Executive Director

DATE: March 16, 2023

RE: Funding Request for Music Education

The budget for Fiscal Year 2022-2023 allocated the donation of up to \$40,000 of matching funds to Murray School District (MSD) for a music specialist position. On January 17, 2023, the City Council approved a resolution authorizing an Interlocal Cooperation Agreement between the City and Murray School District which appropriated \$21,577.46 to MSD to assist with the hiring and providing a Music Specialist and a District Music Trainer.

Since that time, several councilmembers have expressed an interest in donating funds to Granite School District (GSD) as they also have schools within Murray City. On January 24, 2023, Doug Hill, Chief Administrative Officer, sent an email to GSD notifying them of the potential opportunity to receive matching funds for their music education programs.

We have received an official request form GSD for you to review. Since the Council awarded \$21,577.46 to MSD, there is still \$18,422.54 that could be awarded to GSD for their music education programs if the council chooses to do so.

BUDGET ADDENDUM

Public hearings are required before the City waive fees, donates services, or provide funds/property to non-profit entities. To avoid the need for separate hearings throughout the year, the Mayor's budget includes the following annual or one-time requests:

1. **Volunteers of America** Donate funds for operation expenses at the Volunteers of America Center for Women and Children in Murray. Value: \$10,000
2. **Murray Education Foundation** Waive golf cart rental fees for annual tournament at Murray Parkway Golf Course. Value: \$1,400
3. **Utah Community Action** Reduce fees for Murray City utilities for low income residents based on HEAT qualifications. Value: \$10,000
4. **American Legion** Waive park rental fees for Easter Egg Hunt. Value: \$225
5. **Utah Farm Bureau Farmers Market** Waive park rental fees for Farmers Market. Value: \$2,000
6. **Boys and Girls Club of Greater Salt Lake** Donate funds for operation expenses at the Murray Boys and Girls Club. Value: \$100,000
7. **Miss Murray Pageant** Donate funds for scholarships and Murray City float and parade expenses. Value: \$6,200
8. **Murray Area Chamber of Commerce** Donate funds for operations and the youth chamber. Value: \$24,600
9. **Murray Area Chamber of Commerce** Waive golf cart rental fees for annual tournament at Murray Parkway Golf Course. Value: \$1,400
10. **Economic Development Corporation of Utah** Donate funds for operations. Value: \$7,500
11. **Murray Symphony Orchestra** Donate funds for operations. Value: \$2,500
12. **Murray Concert Band** Donate funds for operations. Value: \$2,500
13. **Murray School District** Donate matching funds for the music specialist position. Value: Up to \$40,000
14. **Murray School District** Provide water education through the National Energy Foundation and associated prizes. Value: \$8,350
15. **Murray Exchange Club** Waive park rental fees for Haunted Trail. Value: \$975
16. **American Red Cross** Waive park rental fees for up to 10 blood drives. Value: \$1,000
17. **Utah Community Forest Council** Provide labor assistance for the annual Utah State Tree Climbing competition. Value: Up to \$2,000.

RESOLUTION _____

A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY AND GRANITE SCHOOL DISTRICT ("DISTRICT") RELATING TO MUSIC EDUCATION AND INSTRUCTION.

WHEREAS, Title 11, Chapter 13, of the Utah Code provides that two or more public agencies may enter into an agreement with one another for joint or cooperative actions; and

WHEREAS, the City and the District are "public agencies" as contemplated in Utah Code Ann. § 11-13-101, et. seq., Interlocal Cooperation Act; and

WHEREAS, the City wants to encourage music education and instruction in the District; and

WHEREAS, the City, subject to appropriation of funds by the City Council, wants to allocate up to Thirty-Six Thousand Five Hundred Dollars and No Cents (\$36,500.00) to provide the District with music education opportunities within the District, subject to certain terms and conditions; and

WHEREAS, the Parties want to specify, in an Agreement, their respective responsibilities with regard to the funds provided by the City to the District for music education opportunities.

NOW, THEREFORE, BE IT RESOLVED, BY THE Murray City Municipal Council as follows:

1. It hereby approves the Interlocal Cooperation Agreement, in substantially the form attached hereto.
2. The Interlocal Cooperation Agreement is in the best interest of the City.
3. Mayor Brett A. Hales is hereby authorized to execute the Agreement on behalf of the City and act in accordance with its terms.

PASSED AND APPROVED this _____ day of _____ 2023.

MURRAY CITY MUNICIPAL COUNCIL

Garry Hrechkosy, Chair

ATTEST:

Brooke Smith, City Recorder

ATTACHMENT
(Interlocal Cooperation Agreement)

INTERLOCAL COOPERATION AGREEMENT

BETWEEN MURRAY CITY CORPORATION AND

THE GRANITE SCHOOL DISTIRCT

For Music Education Support

This Interlocal Cooperation Agreement (“Agreement”) is made and entered into this _____ day of _____, 2023, by and between Murray City Corporation, a Utah municipal corporation (the “City”) and the Granite School District, a political subdivision of the State of Utah (the “District”).

RECITALS

1. The City and the District are “public agencies” authorized by the Utah Interlocal Cooperation Act, Title 11, Chapter 13 of the Utah Code, to enter into agreements with each other for joint and cooperative action which will enable them to make the most efficient use of their powers on a basis of mutual advantage.
2. The City wants to encourage and support music education in the District.
3. The City, subject to appropriation by the City Council, wants to allocate up to **THIRTY-SIX THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$36,500.00)** to provide the District assistance with music education opportunities within the District subject to the terms and conditions of this Agreement.
4. The Parties want to outline their respective responsibilities regarding the funds provided by the City to the District for such music education opportunities.

NOW THEREFORE, based on the conditions herein, the Parties agree as follows:

AGREEMENT

1. The City shall allocate up to **THIRTY-SIX THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$36,500.00)** to the District for the remainder of the 2022-2023 School Year and for the 2023-2024 School Year to provide assistance to the District for music education as further outlined below. This assistance is intended to help the District provide music-related instruction and equipment to students. City assistance shall be matched by the District at least 1:1 for verified expenses related to music education opportunities in the District.
2. On a semi-annual basis (July through December and January through June), the District shall forward to the City documentation of the actual expenses incurred by the District related to the music education opportunities provided for under this Agreement, and shall provide a written report showing that the conditions set forth in this Agreement have been met (the “Semi-Annual Reports”). The Semi-Annual Reports shall be submitted to the City by the 15th of the month following each reporting term (January 15th and July 15th, respectively).
3. Assistance from the City to the District is conditioned upon the funds being used consistent with what is listed in the Granite School District Funding Request, attached hereto as “Exhibit A”, and incorporated herewith.
4. Should the conditions set forth in this Agreement not be met to the reasonable satisfaction of the City, the City shall have no obligation to provide any financial assistance to the District, regardless of expenditures made by the District and regardless of whether the City previously approved the District’s request for assistance.

5. The District and the City are governmental entities under the Utah Governmental Immunity Act (“Act”). Therefore, consistent with the terms of the Act, the District and the City agree that each is responsible and liable for any wrongful or negligent acts which it commits or is committed by its agents or employees. Neither the District nor the City waives any defenses or limits of liability otherwise available under the Act and all other applicable laws and both the District and the City maintain all privileges, immunities and other rights granted by the Act and other applicable laws.
6. This Agreement contains the entire agreement between the Parties with respect to the subject matter hereof, and no statements, promises, or inducements made by either Party or agents for either Party that are not contained in this written contract shall be binding or valid; and this Agreement may not be enlarged, modified, or altered except in writing, and signed by the Parties.
7. The Parties mutually agree that funding will be allocated by the Parties as a part of their respective annual budgeting processes. Nothing in this Agreement shall be construed to bind the decision of the future legislative bodies of the City.
8. No separate legal entity is created by the terms of this Agreement.
9. The District and the City shall not subcontract, assign, or transfer any rights or duties under this Agreement without prior written consent of the other party.
10. The provisions of this Agreement are severable, and should any provision herein be deemed void, voidable, unenforceable, or invalid, such void, voidable, unenforceable, or invalid provision shall not affect the other provisions of this Agreement.
11. This Agreement may be terminated early by either Party for any or no reason upon fifteen (15) days written notice of termination. Both Parties agree that the terminating Party's

election to terminate this Agreement will not be deemed a termination for default nor will it entitle the other Party to any rights or remedies provided by law or this Agreement for breach of contract by the terminating Party, or any other claim or cause of action.

12. This Agreement shall be governed by and construed in accordance with the laws of the State of Utah.

(Signature Page to Follow)

DATED as of the day and year first written above.

MURRAY CITY CORPORATION

GRANITE SCHOOL DISTRICT

Brett A. Hales, Mayor

Granite School District Superintendent

ATTEST:

Brooke Smith, City Recorder

APPROVED AS TO FORM:

G.L. Critchfield, City Attorney

APPROVED AS TO CONTENT:

Parks and Recreation Department

APPROVED AS TO AVAILABILITY OF FUNDS:

Finance Department

EXHIBIT A

GRANITE SCHOOL DISTRICT FUNDING REQUEST

Elementary School Level Request – Total Budget Request: \$16,500.00

- Salary for a Hired Music Assistant paid according to Granite School District's pay schedule. Estimated salary cost for the 2023-2024 School Year is \$13,000.00. Granite School District to match funds 1:1.
- Teaching Load for the Hired Music Assistant would be fourteen (14) class-sessions per week at Woodstock Elementary School and two (2) hours of prep-time each week.
- One Standard BTS Music Kits. Each Music Kit includes an assortment of instruments such as recorders, drumheads, triangles, maracas, cymbals, mini drums, bell sets, rhythm sticks, blocks, jingle sticks, etc. Cost for the BTS Music is \$3,500.00.
- In-Service training for the Hired Music Assistant to be provided through a professional learning community model in collaboration with the University of Utah.

Cottonwood High School Level Request - Total Budget Request: \$20,000.00

- Salary for a Music Instructor to provide sectional and instrumental instruction with a focus on percussion. The Music Instructor will also support and provide assistance in other areas such as string, woodwinds, brass, guitar and piano accompaniment. The salary will be paid according to Granite School District's pay schedule and the estimated salary cost for the remainder of the 2022-2023 School Year and the 2023-2024 School Year is \$20,000.00. Granite School District to match funds 1:1.
- In-Service training for the Music Instructor to be provided by the Cottonwood High School music faculty.



MURRAY
CITY COUNCIL

Discussion Item #3



MURRAY

City Council

Discussion on donations for non-profit entities

Council Action Request

Committee of the Whole

Meeting Date: April 4, 2023

Department Director Jennifer Kennedy	Purpose of Proposal Discuss donating money to non-profit entities.
Phone # 801-264-2622	Action Requested Information
Presenters Jennifer Kennedy	Attachments None
Required Time for Presentation 15 Minutes	Budget Impact None
Is This Time Sensitive Yes	Description of this Item The council will discuss how to proceed with donations to non-profit entities.
Mayor's Approval	
Date March 17, 2023	



NONMONETARY ASSISTANCE AND FEE WAIVER APPLICATION

Organization Name: _____

Contact Name: _____ Phone Number: _____

Organization Address: _____

Email: _____

Type of 501(c) Organization: _____

Name and Purpose of Activity, Event: _____

NONMONETARY ASSISTANCE

Date of Event: _____ Assistance Requested: _____

Fee Waiver

Type and Amount of Fees requested to be waived: _____

Describe the public value and benefits to the Murray community:

All nonprofit requests must include a copy of the IRS exempt status approval letter.

Signature: _____ Date: _____

City Use Only: _____	Date Received: _____	Approved: yes no _____
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APPLICATION FOR FUNDS

All applications must be received by (insert date) and applicants must plan to attend and present at a future public hearing (date to be determined). Late or incomplete application will not be considered.

APPLICANT INFORMATION

Legal Name of Applicant/Agency: _____

Applicant Website: _____

Physical Address: _____

City: _____ State: _____ Zip Code: _____

Mailing Address (if different from Physical Address):

City: _____ State: _____ Zip Code: _____

APPLICANT CONTACT INFORMATION

Name: _____

Email Address: _____

Telephone Number: _____

PROGRAM INFORMATION

Funding Request Amount (Maximum of \$ _____):

Is your organization a 501(c)?

Yes _____

No _____

Program is:

_____ New program/service - not previously provided in the most recent 12 months

Existing program/service - previously provided in the most recent 12 months

1. Program Description (500 characters or less):

2. What service will you be providing with the use of these funds? (500 characters or less):

3. Why is this service needed in Murray? (350 characters or less):

4. What specific population and age group in Murray is the program intended to serve (beneficiary population)?: _____

5. How many people are expected to be serviced with this program?: _____

6. When is the program offered?:

7. What is the expected timeline for expenditure of requested funds?:

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Page 10 of 10

8. What is the expected timeline and duration of the program (if different from expenditure timeline)?: _____

9. Where is the program held (if different from agency location)?:

10. What public purpose will this program serve (i.e., how will this benefit a majority of Murray residents)?:

a. how does the appropriation benefit the community as a whole?

b. does the appropriation directly relate to the functions of government?

c. what is the intended ultimate goal or benefit to the public?

d. are Murray residents or private parties the primary beneficiaries?

e. is the benefit to Murray residents speculative?

f. what is the probability that the public interest will be served and to what degree?

g. does the expenditure have as its primary objective the benefit of a private interest?

11. Describe how the community will be notified of the program (application, referral, social media, website, etc.):

12. Describe how eligibility of any individual beneficiaries will be determined for the program:

PROGRAM OVERSIGHT

13. Identify and Describe other sources of funding used for the program:

14. Briefly describe your agency's fiscal oversight/internal controls to minimize opportunities for fraud, waste, and mismanagement:

15. How does your agency plan to segregate these funds from other agency funds for purposes of identification, tracking, reporting and audit?:

16. What other financial resources are committed to the program?:

17. Describe the experience, number of staff, and percent of time each staff member will commit to the project:

18. Describe the amount and other sources of funding that will cover salaries and operational expenses for the organization:

19. Describe the organization's relative experience in undertaking a program of similar scope and complexity:

20. How will these funds further the mission of your organization?

21. Please provide a power point presentation to be given at a City Council meeting. The presentation should include at a minimum: an overview of the organization, services provided by the organization, the financial request, the public purpose (i.e., the benefit

to a majority of Murray residents) and how the funds will be used. Presentations should not exceed 5 minutes length.

ATTACHMENTS

Please include the following documents with your application, Incomplete applications will not be considered for funding.

Proof of non-profit status

By-Laws

Articles of Incorporation/Utah Certificate of Formation

Organization chart

Existing Annual Budget

Proposed program budget, including line-item expenses

Personnel policies and volunteer policies

Presentation

Certificate/proof of insurance (professional and general liability)

CERTIFICATIONS

**THE APPLICANT CERTIFIES TO THE BEST OF HIS/HER KNOWLEDGE AND/OR
ACKNOWLEDGES:**

- a. The information submitted to the Murray City in this application, and substantially in connection with this application, is true and accurate.
- b. The applicant organization is compliant with applicable laws, regulations, ordinances, and orders applicable to it that could have an adverse material impact on the project. Adverse material impact includes lawsuits, criminal or civil actions, bankruptcy proceedings, regulatory action by a governmental entity, or inadequate capital to complete the project.
- c. The applicant organization is not in default under the terms and conditions of any grant or loan agreements, leases, or financing arrangements with its creditors that could have an adverse material impact on the program.
- d. The applicant organization must disclose, and will continue to disclose, any occurrence or event that could have an adverse material impact on the program.
- e. If funded, grant awards will be made in the form of a sub-recipient agreement executed between the applicant and the City. The grant period, scope, allowable budget, and reporting requirements will be outlined in the contract between the nonprofit and the City. Payments will be made on an itemized basis; no lump sums will be distributed through this program.
- f. Submitting incomplete, false or misleading information in connection with an application may result in the applicant being found ineligible for financial assistance.
- g. Applicant must complete entire application to be eligible.

APPLICANT SIGNATURE

DATE



MURRAY
CITY COUNCIL

Discussion Item #4



MURRAY

Murray City Council

Robert's Rules Training

Council Action Request

Committee of the Whole

Meeting Date: April 4, 2023

Department Director Jennifer Kennedy Council Director	Purpose of Proposal Review Robert's Rules of Order
Phone # 801-264-2622	Action Requested Information only.
Presenters Jennifer Kennedy	Attachments Robert's Rules cheatsheet
	Budget Impact None
	Description of this Item Council will have a review Robert's Rules of Order.
Required Time for Presentation 15 Minutes	
Is This Time Sensitive Yes	
Mayor's Approval	
Date March 17, 2023	

ROSENBERG'S RULES OF ORDER CHEAT SHEET

To:	You say:	Interrupt Speaker	Second Needed	Debatable	Amendable	Vote Needed
Adjourn	"I move that we adjourn" (Only needed prior to the end of the agenda)	No	Yes	No	No	Majority
Recess	"I move that we recess until..."	No	Yes	No	Yes	Majority
Complain about noise, room temp., etc.	"Point of privilege"	Yes	No	No	No	Chair Decides
Suspend further consideration of	"I move that we table it"	No	Yes	No	No	Majority
End debate	"I move the previous question" or "Call the question"	No	Yes	No	No	2/3
Postpone consideration of	"I move we postpone this matter until..."	No	Yes	Yes	Yes	Majority
Introduce a motion	"I move that..." or "I move to..."	No	Yes	Yes	Yes	Majority
Amend a motion	"I move that this motion be amended by..." (You can also ask for a friendly amendment, which is less formal; if mover and second concur, no vote needed)	No	Yes	Yes	Yes	Majority
Refer to a Committee	"I move that the question be referred to a committee for more study"	No	Yes	Yes	Yes	Majority

The above listed motions and points are listed in established order of precedence. When any one of them is pending, you may not introduce another that is listed below, but you may introduce another that is listed above it.

To:	You say:	Interrupt Speaker	Second Needed	Debatable	Amendable	Vote Needed
Object to procedure or personal affront	"Point of order"	Yes	No	No	No	Chair decides
Request information	"Point of information"	Yes	No	No	No	None
Object to considering some undiplomatic or improper matter	"I object to consideration of this question" (This would generally just be used if something is not on the agenda)	Yes	No	No	No	2/3
Reconsider something already disposed of	"I move we now (or later) reconsider our action relative to..." (Only a member of the prevailing side can make a motion to reconsider)	Yes	Yes	Only if original motion	No	Majority
Vote on a ruling by the Chair	"I appeal the Chair's decision"	Yes	Yes	Yes	No	Majority

The motions, points and proposals listed above have no established order of preference; any of them may be introduced at any time except when meeting is considering one of the top three matters listed from the first chart (Motion to Adjourn, Recess or Point of Privilege).



MURRAY
CITY COUNCIL

Discussion Item #5



Mayor's Office

Power Rate Study Discussion

MURRAY

Council Action Request

Committee of the Whole

Meeting Date: April 4, 2023

Department Director Greg Bellon	Purpose of Proposal Discuss future rate study
Phone # 801-264-2715	Action Requested Discussion only
Presenters Greg Bellon Dave Berg, Rate Consultant	Attachments n/a
	Budget Impact n/a
	Description of this Item Dave Berg, power rate study consultant, will discuss the process for completing a power rate study and what will be included in the rate study.
Required Time for Presentation 15 Minutes	
Is This Time Sensitive Yes	
Mayor's Approval 	
Date March 23, 2023	Any additional space needed is available on second page.



MURRAY
CITY COUNCIL

Adjournment



MURRAY
CITY COUNCIL

Council Meeting

6:30 p.m.

Call to Order

Pledge of Allegiance



MURRAY
CITY COUNCIL

Special Recognition



Power Department

MURRAY

Council Action Request

Council Meeting

Meeting Date: April 4, 2023

Department Director Blaine Haacke	Purpose of Proposal Resolution for Arbor Day May 5, 2023
Phone # 801-264-2728	Action Requested Approval of resolution.
Presenters Matt Erkelens	Attachments Resolution
	Budget Impact N/A
Required Time for Presentation 10 Minutes	Description of this Item Approval of Joint Resolution with City Council and Mayor.
Is This Time Sensitive No	
Mayor's Approval <i>Doug Hill</i>	
Date February 17, 2023	

**A JOINT RESOLUTION OF THE MAYOR AND
MUNICIPAL COUNCIL OF MURRAY CITY, UTAH
DECLARING
FRIDAY, MAY 5, 2023
AS
MURRAY ARBOR DAY**

WHEREAS, Arbor Day is observed throughout the nation and even throughout the world on April 28, 2023; as trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS, no exact value can be placed on a tree, as the true value is in the eyes of the beholder and the psychological-emotional-spiritual relationship between people and trees is far-reaching and complex; and

WHEREAS, trees can reduce the erosion of our precious topsoil from wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, as well as provide fun, shade, cover and even safety for us and other living creatures; and

WHEREAS, in preparing for the future, Murray City is committed to managing the confined spaces along streets and near buildings, so we have a peaceful co-existence between trees, utilities, buildings and people; and

WHEREAS, Murray City's Shade Tree and Beautification Commission has as its prime objective: the beautification of our city, by promoting the planting and care of trees and vegetation that will continually add beauty and value to our community, making it a more enjoyable and desirable place to work, play and live. As a **TREE CITY USA**, now for **46 years**, we are reminded that: "**Murray is a City Without Equal**"; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Municipal Council of Murray City do hereby declare

Friday, May 5, 2023

as

MURRAY ARBOR DAY

and urge all citizens to support efforts to protect our trees and woodlands, to plant trees that will gladden the heart and promote the well-being of this and future generations, while beautifying our city.

PASSED, APPROVED, AND ADOPTED by the Mayor and the Murray City Municipal Council the **4th day of April 2023**.

Murray City Corporation

Murray City Municipal Council

Mayor Brett A. Hales

Phil Markham, District 1

Pam Cotter, District 2

Rosalba Dominguez, District 3

ATTEST:

Diane Turner, District 4

Brooke Smith, City Recorder

Garry Hrechkosy, District 5



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

Council Action Request

Department/Agency
Finance & Administration
FY 2022-2023 Budget Amendment

Council Meeting

Meeting Date: April 4, 2023

Department Director Brenda Moore	Purpose of Proposal Amend the FY 2022-2023 budget
Phone # 801-264-2513	Action Requested Discussion
Presenters Brenda Moore	Attachments
Required Time for Presentation 15 Minutes	Budget Impact Budget Amendment Ordinance
Is This Time Sensitive Yes	Description of this Item The following items have been included in the requested budget amendment: <ol style="list-style-type: none">1. In the Capital Projects Fund receive and allocate \$758,273 TRCC funding for the Murray Mansion renovation to a museum.2. In the Capital Projects Fund receive and allocate \$100,000 TRCC funding for a toddler destination playground west of the old concession area. With this allocation the total budget for the project is \$370,000.
Mayor's Approval <i>Doug Hill</i>	
Date March 7, 2023	

Continued from Page 1:

3. In the Capital Projects Fund receive and allocate \$350,000 State Arts and History grant for the Murray Theater. This was the grant program which was set up by the state legislature in 2022, instead of giving out direct payments. We lobbied in 2022 to get \$1,000,000 toward the project. We received the maximum the legislation allowed.
4. In the General Fund receive and allocate \$9,288 state liquor allocation. This is restricted to use for specific police equipment. The total amount received was \$89,288. \$80,000 was included in the original FY2023 budget.
5. In the General Fund reduce ZAP grant revenue by \$90,000 from reserves, to correct the previous ZAP grant receipt included in the January budget amendment. The total grant received was \$100,000. The original FY2023 budget had included \$90,000 of ZAP grant revenue.
6. In the General Fund receive \$365,000 of interest revenue and allocate to the following:
 - A. \$60,000 for maintenance projects at Riverview and Woodstock parks.
 - B. \$75,000 for streets snowplow blades, and equipment maintenance for plows
 - C. \$35,000 for Police on boarding expenses and \$5,000 for Police uniform expense. With the retirements and hires of new officers, most of which need to attend POST, they need uniforms and equipment.
 - D. \$190,000 to cover the increased cost of natural gas to heat the indoor pools. Over the last 4 months the bill for natural gas alone was \$118,913 higher than last year. The other utilities are also higher. The original FY2023 budget also decreased the utility account \$15,000.The General fund has earned interest through January of \$428,788 budget was \$35,000.
7. This budget opening will also include language which will give me council authorization to increase the General Fund transfer to the CIP budget, and Increase the CIP Fund transfer received from the General Fund budget. This will allow me to transfer reserve amounts which are more than 25% of revenue.

Murray City Corporation

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 4th day of April 2023, 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 2022–2023 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 March 24, 2023.

DATED this 7th day of March 2023.



MURRAY CITY CORPORATION

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

Brooke Smith
City Recorder

DATE OF PUBLICATION: March 24, 2023
PH23-06

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 2022-2023 BUDGET

On August 9, 2022, the Murray City Municipal Council adopted the City's budget for Fiscal Year 2022-2023. It has been proposed that the Fiscal Year 2022-2023 budget be amended as follows:

1. In the General Fund receive \$365,000 of interest revenue and allocate the following items:
 - a. \$60,000 for maintenance projects at Riverview and Woodstock parks, and;
 - b. \$75,000 for equipment maintenance for snowplow blades, and;
 - c. \$40,000 for police onboarding and uniform expense, and;
 - d. \$190,000 for Park Center Utilities expense.
2. In the General Fund receive and appropriate \$9,288 Utah state liquor allocation for police equipment.
3. In the General Fund reduce \$90,000 from zoo arts and parts grant and remove from reserves.
4. In the Capital Improvement Projects fund receive and appropriate \$758,2733 Salt Lake County TRCC grant funds for the construction of the Murray Mansion Museum.
5. In the Capital Improvement Projects fund receive and appropriate \$100,000 Salt Lake County TRCC grant funds for the construction of a playground in Murray Park.
6. In the Capital Improvement Projects fund receive and appropriate \$350,000 State of Utah Arts and History grant funds for the renovation of the Murray Theater.
7. Authorize the Director of Finance and Administration to transfer any amount the transportation sales tax revenue is above budget to the Capital Projects fund at the close of the fiscal year 2021-2022 and adjust the budget accordingly.
8. Authorize the Director of Finance and Administration to transfer any amount from the General Fund to the Capital Projects fund at the close of fiscal year 2021-2022 which exceeds a 25% fund balance as determined by Utah Code Ann section 10-6-116 and adjust the budget accordingly.

Section 10-6-128 of the Utah Code states that the budget for the City may be amended by the Murray City Municipal Council following a duly noticed public hearing. Pursuant to proper notice, the Murray City Municipal Council held a public hearing on April 4, 2023, to consider proposed amendments to the Fiscal Year 2022-2023 budget. After considering public comment, the Murray City Municipal Council wants to amend the Fiscal Year 2022-2023 budget.

1. In the General Fund receive \$365,000 of interest revenue and allocate the following items:
 - a. \$60,000 for maintenance projects at Riverview and Woodstock parks, and;
 - b. \$75,000 for equipment maintenance for snowplow blades, and;
 - c. \$40,000 for police onboarding and uniform expense, and;
 - d. \$190,000 for Park Center Utilities expense.
2. In the General Fund receive and appropriate \$9,288 Utah state liquor allocation for police equipment.
3. In the General Fund reduce \$90,000 from zoo arts and parts grant and remove from reserves.
4. In the Capital Improvement Projects fund receive and appropriate \$758,2733 Salt Lake County TRCC grant funds for the construction of the Murray Mansion Museum.
5. In the Capital Improvement Projects fund receive and appropriate \$100,000 Salt Lake County TRCC grant funds for the construction of a playground in Murray Park.
6. In the Capital Improvement Projects fund receive and appropriate \$350,000 State of Utah Arts and History grant funds for the renovation of the Murray Theater.
7. Authorize the Director of Finance and Administration to transfer any amount the transportation sales tax revenue is above budget to the Capital Projects fund at the close of the fiscal year 2021-2022 and adjust the budget accordingly.
8. Authorize the Director of Finance and Administration to transfer any amount from the General Fund to the Capital Projects fund at the close of fiscal year 2021-2022 which exceeds a 25% fund balance as determined by Utah Code Ann section 10-6-116 and adjust the budget accordingly.

Section 1. Enactment. The City's Fiscal Year 2022-2023 budget shall be amended as follows:

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 _____, 2023.

MURRAY CITY MUNICIPAL COUNCIL

Garry Hrechkosy, Chair

ATTEST:

Brooke Smith, City Recorder

MAYOR'S ACTION: Approved

DATED this ____ day of _____, 2023.

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 _____, 2023.

Brooke Smith, City Recorder



MURRAY
CITY COUNCIL

Public Hearing #2



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	
	<i>Doug Hill</i>
Date	

Murray City Corporation

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 4th day of April, 2023, 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 consider and intends to approve by resolution the 2022 Municipal Wastewater Planning Program Report. A copy of the 2022 Municipal Wastewater Planning Program Report will be available for public inspection at the Murray City Public Works Department offices located at 4646 South 500 West, Murray, Utah 84123, and the Murray City Library located at 166 East 5300 South, Murray, Utah 84107.

The purpose of this hearing is to receive public comment concerning the proposed approval of the 2022 Municipal Wastewater Planning Program Report as described above.

DATED this 14th day of March 2023.



MURRAY CITY CORPORATION

A handwritten signature of "Brooke Smith" in black ink.

Brooke Smith
City Recorder

DATE OF PUBLICATION: March 24, 2023
PH23-07

Posted to the City's website
Posted to the Utah Public Notice Website
Posted in 3 public locations within the City

RESOLUTION NO. _____

A RESOLUTION APPROVING THE 2022 MUNICIPAL
WASTEWATER PLANNING PROGRAM REPORT

WHEREAS, Murray City has prepared its 2022 Municipal Wastewater Planning Program (“MWPP”) Report; and

WHEREAS, a copy of the MWPP report is available for public inspection at the Murray City Public Works Department, 4646 South 500 West, Murray, Utah; and

WHEREAS, pursuant to proper notice, the Murray City Municipal Council (“Council”) on April 4, 2023, held a public hearing to receive public comment on the MWPP; and

WHEREAS, the Council has reviewed the MWPP and after considering the public input, the Council is prepared to approve and adopt the MWPP;

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

1. It hereby adopts the Murray City 2022 Municipal Wastewater Planning Program Report, a copy of which is attached.
2. The City has taken all appropriate actions necessary to maintain effluent requirements contained in the UPDES Permit.
3. The Murray City 2022 Municipal Wastewater Planning Program Report shall be available for public inspection at the office of the Department of Public Services, 4646 South 500 West, Murray Utah.

DATED this _____ day of _____, 2023

MURRAY CITY MUNICIPAL COUNCIL

Garry Hrechkosy, Chair

ATTEST:

Brooke Smith, City Recorder



Municipal Wastewater Planning Program (MWPP)
Annual Report
for the year ending 2022
MURRAY CITY PUBLIC SERVICES

Thank you for filling out the requested information. Please let DWQ know when it is approved by the Council.

Please download a copy of your form by clicking "Download PDF" below.

Below is a summary of your responses

[Download PDF](#)

SUBMIT BY APRIL 15, 2023

Are you the person responsible for completing this report for your organization?

Yes

No

This is the current information recorded for your facility:

Facility Name:	MURRAY CITY PUBLIC SERVICES
Contact - First Name:	Benjamin
Contact - Last Name:	Ford
Contact - Title	Wastewater Superintendent
Contact - Phone:	801-270-2474
Contact - Email:	bford@murray.utah.gov

Is this information above complete and correct?

Yes

No

Your wastewater system is described as Collection & Financial:

Classification: COLLECTION

Grade: III

(if applicable)

Classification: -

Grade: -

Is this correct?

WARNING: If you select 'no', you will no longer have access to this form upon clicking Save & Continue. DWQ will update the information and contact you again.

Yes

No

Click on a link below to view a previous year's examples of sections in the survey:

(Your wastewater system is described as Collection & Financial)

[MWPP Collection System.pdf](#)

[MWPP Discharging Lagoon.pdf](#)

[MWPP Financial Evaluation.pdf](#)

[MWPP Mechanical Plant.pdf](#)

[MWPP Non-Discharging Lagoon.pdf](#)

Will multiple people be required to fill out this form?

Yes

No

Financial Evaluation Section

Form completed by:

Benjamin Ford

Part I: GENERAL QUESTIONS

	Yes	No
Are sewer revenues maintained in a dedicated purpose enterprise/district account?	<input checked="" type="radio"/>	<input type="radio"/>
Are you collecting 95% or more of your anticipated sewer revenue?	<input type="radio"/>	<input checked="" type="radio"/>
Are Debt Service Reserve Fund ⁶ requirements being met?	<input checked="" type="radio"/>	<input type="radio"/>

What was the annual average User Charge¹⁶ for 2022?

572.88

Do you have a water and/or sewer customer assistance program* (CAP)?

Yes

No

Part II: OPERATING REVENUES AND RESERVES

	Yes	No
Are property taxes or other assessments applied to the sewer systems ¹⁵ ?	<input type="radio"/>	<input checked="" type="radio"/>
Are sewer revenues ¹⁴ sufficient to cover operations & maintenance costs ⁹ , and repair & replacement costs ¹² (OM&R) at this time?	<input checked="" type="radio"/>	<input type="radio"/>
Are projected sewer revenues sufficient to cover OM&R costs for the next five years ?	<input type="radio"/>	<input type="radio"/>
Does the sewer system have sufficient staff to provide proper OM&R?	<input type="radio"/>	<input type="radio"/>
Has a repair and replacement sinking fund ¹³ been established for the sewer system?	<input type="radio"/>	<input type="radio"/>
Is the repair & replacement sinking fund sufficient to meet anticipated needs?	<input type="radio"/>	<input type="radio"/>

Part III: CAPITAL IMPROVEMENTS REVENUES AND RESERVES

	Yes	No
Are sewer revenues sufficient to cover all costs of current capital improvements ³ projects?	<input type="radio"/>	<input type="radio"/>
Has a Capital Improvements Reserve Fund ⁴ been established to provide for anticipated capital improvement projects?	<input type="radio"/>	<input type="radio"/>
Are projected Capital Improvements Reserve Funds sufficient for the next five years ?	<input type="radio"/>	<input type="radio"/>
Are projected Capital Improvements Reserve Funds sufficient for the next ten years ?	<input type="radio"/>	<input type="radio"/>
Are projected Capital Improvements Reserve Funds sufficient for the next twenty years ?	<input type="radio"/>	<input type="radio"/>

Part IV: FISCAL SUSTAINABILITY REVIEW

	Yes	No
Have you completed a Rate Study ¹¹ within the last five years?	<input type="radio"/>	<input type="radio"/>
Do you charge Impact fees ⁸ ?	<input type="radio"/>	<input type="radio"/>

2022 Impact Fee (if not a flat fee, use average of all collected fees) =

1372.00

Have you completed an Impact Fee Study in accordance with UCA 11-36a-3 within the last five years?

100

Do you maintain a Plan of Operations¹⁰?

Two small, dark circles are positioned on the left and right sides of the frame, representing the eyes of the subject. They are located at approximately [111, 86, 141, 125] and [888, 86, 918, 125] in normalized coordinates.

Have you updated your Capital Facility Plan² within the last five years?

100

Do you use an Asset Management¹ system for your sewer systems?

10

Describe the Asset Management System (check all that apply)

- Spreadsheet**
- GIS**
- Accounting Software**
- Specialized Software**
- Other**

Yes

No

Do you know the total replacement cost of your sewer system capital assets?

○

2022 Replacement Cost =

7,014,000

	Yes	No
Do you fund sewer system capital improvements annually with sewer revenues at 2% or more of the total replacement cost?	<input checked="" type="radio"/>	<input type="radio"/>
What is the sewer/treatment system annual asset renewal* cost as a percentage of its total replacement cost?	<input checked="" type="radio"/>	<input type="radio"/>

What is the sewer/treatment system annual asset renewal* cost as a percentage of its total replacement cost?

2.25

Part V: PROJECTED CAPITAL INVESTMENT COSTS

Cost of projected capital improvements

	Cost	Purpose of Improvements		
	Please enter a valid numerical value	Replace/Restore	New Technology	Increased Capacity
2023	1,750,000	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

	Cost Please enter a valid numerical value	Purpose of Improvements		
		Replace/Restore	New Technology	Incre Cap
2023 thru 2027	7,500,000	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2028 thru 2032	9,000,000	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2033 thru 2037	10,000,000	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2038 thru 2042	12,500,000	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



This is the end of the Financial questions

To the best of my knowledge, the Financial section is completed and accurate.

Yes

Collections System Section

Form completed by:

[May Receive Continuing Education /units \(CEUs\)](#)

Benjamin Ford

Part I: SYSTEM DESCRIPTION

What is the largest diameter pipe in the collection system (diameter in inches)?

42"

What is the average depth of the collection system (in feet)?

8 Feet

What is the total length of sewer pipe in the system (length in miles)?

135

How many lift/pump stations are in the collection system?

3

What is the largest capacity lift/pump station in the collection system (design capacity in gallons per minute)?

Fairbourne Lift Station 1100 GPM

Do seasonal daily peak flows exceed the average peak daily flow by 100 percent or more?

Yes

No

What year was your collection system first constructed (approximately)?

1917

In what year was the largest diameter sewer pipe in the collection system constructed, replaced or renewed? (If more than one, cite the oldest)

1972

PART II: DISCHARGES

How many days last year was there a sewage bypass, overflow or basement flooding in the system due to rain or snowmelt?

0

How many days last year was there a sewage bypass, overflow or basement flooding due to equipment failure (except plugged laterals)?

0

The Utah Sewer Management Program defines two classes of sanitary sewer overflows (SSOs):

Class 1– a Significant SSO means a SSO or backup that is not caused by a private lateral obstruction or problem that:

- (a) affects more than five private structures;*
- (b) affects one or more public, commercial or industrial structure(s);*
- (c) may result in a public health risk to the general public;*
- (d) has a spill volume that exceeds 5,000 gallons, excluding those in single private structures; or*
- (e) discharges to Waters of the state.*

Class 2 – a Non-Significant SSO means a SSO or backup that is not caused by a private lateral obstruction or problem that does not meet the Class 1 SSO criteria.

Below include the number of SSOs that occurred in year:
2022

	Number
Number of Class 1 SSOs in Calendar year	0
Number of Class 2 SSOs in Calendar year	1

Please indicate what caused the SSO(s) in the previous question.

An SSO occurred at 4617 South Urban Way. Approximately 100 gallons overflowed out of a manhole onto a landscaped area. Major grease and a large plastic garbage bag was determined to be the cause of the SSO.

Please specify whether the SSOs were caused by contract or tributary community, etc.

NA

Part III: NEW DEVELOPMENT

Did an industry or other development enter the community or expand production in the past two years, such that flow or wastewater loadings to the sewerage system increased by 10% or more?

- Yes
- No**

Are new developments (industrial, commercial, or residential) anticipated in the next 2 – 3 years that will increase flow or BOD5 loadings to the sewerage system by 25% or more?

Yes

No

Number of new commercial/industrial connections in the last year

1

Number of new residential sewer connections added in the last year

27

Equivalent residential connections⁷ served

28

Part IV: OPERATOR CERTIFICATION

How many collection system operators do you employ?

9

Approximate population served

36,800

State of Utah Administrative Rules requires all public system operators considered to be in Direct Responsible Charge (DRC) to be appropriately certified at least at the Facility's Grade.

List the designated Chief Operator/DRC for the Collection System below:

	Name	Grade	Email
Chief Operator/DRC	First and Last Name		Please enter full email address
Chief Operator/DRC	Benjamin Ford	IV	bford@murray.ut.edu

List all other Collection System operators with DRC responsibilities in the field, by certification grade, separate names by commas:

	Name separate by comma
SLS ¹⁷ Grade I:	
Collection Grade I:	
Collection Grade II:	

Name

separate by comma

Collection
Grade III:

Collection
Grade IV:

Benjamin Ford, Jayson Perkins, Gary Gustafson

List all other Collection System operators by certification grade, separate names by commas:

Name

separate by comma

SLS¹⁷ Grade
I:

Collection
Grade I:

Brandon Boer, Lawrence Roybal, Landon Hoggan

Collection
Grade II:

Collection
Grade III:

	Name
	separate by comma
Collection	Brandon Richards, Michael Blair
Grade IV:	
No Current Collection Certification:	Remington White

Is/are your collection DRC operator(s) currently certified at the appropriate grade for this facility?

- Yes
- No

Part V: FACILITY MAINTENANCE

Have you implemented a preventative maintenance program for your collection system?

○ ○

Have you updated the collection system operations and maintenance manual within the past 5 years?

○ ○

	Yes	No
Do you have a written emergency response plan for sewer systems?	<input type="radio"/>	<input type="radio"/>
Do you have a written safety plan for sewer systems?	<input type="radio"/>	<input type="radio"/>
Is the entire collections system TV inspected at least every 5 years?	<input type="radio"/>	<input type="radio"/>
Is at least 85% of the collections system mapped in GIS?	<input type="radio"/>	<input type="radio"/>

Part VI: SSMP EVALUATION

	Yes	No
Has your system completed a Sewer System Management Plan (SSMP)?	<input type="radio"/>	<input type="radio"/>
Has the SSMP been adopted by the permittee's governing body at a public meeting?	<input type="radio"/>	<input type="radio"/>
Has the completed SSMP been public noticed?	<input type="radio"/>	<input type="radio"/>
During the annual assessment of the SSMP, were any adjustments needed based on the performance of the plan?	<input type="radio"/>	<input type="radio"/>

Date of Public Notice

04/03/2015

During 2022, was any part of the SSMP audited as part of the five year audit?

Yes

No

If yes, what part of the SSMP was audited and were changes made to the SSMP as a result of the audit?

Key contact information was updated with Steve Kollman supervisor retiring and Brandon Richards hired as the new supervisor.

Central Valley Water Reclamation ownership was changed from 11% to a range of 8%-11% dependent upon flow, BOD, and

Have you completed a System Evaluation and Capacity Assurance Plan (SECAP) as defined by the Utah Sewer Management Program?

Yes

No

Part VII: NARRATIVE EVALUATION

This section should be completed with the system operators.

Describe the physical condition of the sewerage system: (lift stations, etc. included)

Murray City's collections system is in good operational condition. Existing trouble spot areas are defined and maintained on a weekly basis. Lines that have been identified for rehabilitation are on a scheduled list according to need. All 3 lift stations in the collection system are in good operational

What sewerage system capital improvements³ does the utility need to implement in the next 10 years?

Upsizing of a 10" line to 15" to prepare for future redevelopment. Diversion of flow away from our Fairbourne lift station by installing 2700 feet of new pipe to prepare for future redevelopment. Identified collection lines and manholes will be rehabilitated using the process of pipe and manhole lining.

What sewerage system problems, other than plugging, have you had over the last year?

Root intrusion, manhole lid failures, unexpected damage from contractors working near collection lines.

Is your utility currently preparing or updating its capital facilities plan²?

- Yes**
- No

Does the municipality/district pay for the continuing education expenses of operators?

100% Covered

Partially cover

Does not pay

Is there a written policy regarding continuing education and training for wastewater operators?

Yes

No

Any additional comments?

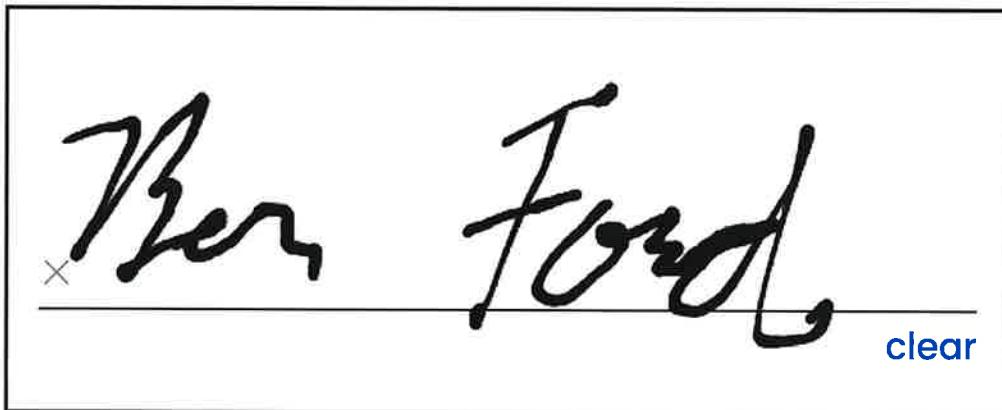
NA

This is the end of the Collections System questions

To the best of my knowledge, the Collections System section is completed and accurate.

Yes

I have reviewed this report and to the best of my knowledge the information provided in this report is correct.



A rectangular box containing a handwritten signature in black ink. The signature reads "Ben Ford". A small "X" is present to the left of "Ben". Below the signature is a horizontal line. To the right of the line, the word "clear" is written in blue. The entire box has a thin black border.

Has this been adopted by the council? If no, what date will it be presented to the council?

Yes

No

What date will it be presented to the council?

Date format ex. mm/dd/yyyy

04/04/2023

Please log in.

Email

PIN

NOTE: This questionnaire has been compiled for your benefit to assist you in evaluating the technical and financial needs of your wastewater systems. Completion of the collection section meets the annual reporting requirement for the USMP. If you received financial assistance from the Water Quality Board, annual submittal of this report is a condition of that assistance. Please answer questions as accurately as possible to give you the best evaluation of your facility. If you need assistance, please send an email

to wqinfodata@utah.gov and we will contact you as soon as possible. You may also visit our [Frequently Asked Questions](#) page.

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MURRAY
CITY COUNCIL

Business Item



MURRAY

Council Action Request

Department/Agency

Finance & Administration

Enterprise Funds Transfer Repeal for Solid Waste and Storm Water

Council Meeting

Meeting Date: April 4, 2023

Department Director Brenda Moore	Purpose of Proposal Repeal Section B of ordinance 7.04.020, 13.48.060, and amend section 15.20.260
Phone # 801-264-2513	Action Requested Discussion
Presenters Brenda Moore	Attachments Ordinance
Required Time for Presentation 10 Minutes	Budget Impact None
Is This Time Sensitive No	Description of this Item There are two purposes for this ordinance. The first is to repeal the section 7.04.020 and 13.48.060 which as written requires the City to do an operational transfer from the Solid Waste and Storm water funds to the General Fund. We stopped doing the transfer from the Storm water fund in FY2019, and from the Solid Waste Fund in FY2021. It recently came to my attention that the ordinance required the transfers, so I would like to change it.
Mayor's Approval 	The amendment of section 15.20.260 adds language to allow the council to change the Power Fund transfer, and clean up some language about what is not included in the power fund transfer. This language makes the Water, Wastewater and Power ordinances consistent .
Date March 21, 2023	

ORDINANCE NO. 23-__

AN ORDINANCE REPEALING PARAGRAPH (B) OF SECTIONS 7.04.020, 13.48.060 AND AMENDING SECTION 15.20.260 OF THE MURRAY CITY MUNICIPAL CODE RELATING TO OPERATIONAL TRANSFERS OF THE SOLID WASTE AND RECYCLING FUND, THE STORMWATER FUND AND THE POWER FUND.

BE IT ENACTED BY THE MURRAY CITY MUNICIPAL COUNCIL:

Section 1. Purpose. The purpose of this ordinance is to repeal paragraph (B) of sections 7.04.020 and 13.48.060 and amend section 15.20.260 of the Murray City Municipal Code relating to operational transfers of the solid waste and recycling fund, the stormwater fund and the power fund.

Section 2. Repeal Paragraph (B) of Sections 7.04.020. Paragraph (B) of Sections 7.04.020 and 13.48.060 of the Murray City Municipal Code shall be repealed as follows:

**Chapter 7.04
SOLID WASTE AND RECYCLING MANAGEMENT**

7.04.020: FUND:

~~B. Annual Transfer: Beginning fiscal year 2014, there shall be, each fiscal year, an operational transfer from the City's Solid Waste and Recycling Management Fund to the City's General Fund of eight percent (8.00%) of total operating revenue as used and defined in the Utah Uniform Fiscal Procedures Act. Such transfer shall not prohibit acts and other services being rendered to other departments of the City.~~

~~C~~B. Investments, Cash And Cash Equivalents Reserves (Reserve): The reserve level for the Solid Waste and Recycling Management Fund (the "fund") is twenty five percent (25%) of operating revenue ("reserve level"). This reserve level is to provide cash liquidity and operational stability in case of situations such as natural disasters, equipment failure, economic uncertainty, and weather variations. As a result of onetime expenses, the reserve level may fluctuate, provided however that the reserve level should not be drawn upon for ongoing operational expenses. If reserves are drawn below the reserve level, the fund will replenish reserves to the reserve level within five (5) years. (Ord. 16-01)

Chapter 13.48
STORM WATER UTILITY

...

13.48.060: STORMWATER FINANCIAL STANDARDS:

...

~~B. Transfer For Administrative Services: Transfer for administrative services to the General Fund shall be in an amount not to exceed the value of the actual services rendered. Such amount shall be set not less than every five (5) years by the City Council after the performance of an independent audit to determine the value of the service performed.~~

~~C~~B. Investments, Cash And Cash Equivalents Reserves (Reserve): The minimum reserve level for the Stormwater Utility Enterprise Fund (the "fund") is twenty five percent (25%) of operating revenue ("reserve level"). This level of reserves provides the minimum cash liquidity and operational stability in case of natural disasters, equipment failure, economic uncertainty and weather variations. As a result of onetime expenses, the reserve level may fluctuate, provided however that the reserve level should not be drawn upon for ongoing operational expenses. If reserves are drawn below the minimum reserve level, the fund will replenish reserves to the reserve level within five (5) years. (Ord. 17-40)

Section 3. Amendment of section 15.20.060 of the Murray City Municipal Code. Section 15.20.060 of the Murray City Municipal Code relating to the power fund financial standards shall be amended to read as follows:

Chapter 15.20
ELECTRICAL REGULATIONS

...

15.20.260: POWER FUND FINANCIAL STANDARDS:

In order to maintain fiscal soundness of the Power Fund, the following financial standards are established:

A. Operational Transfers: There shall be, each fiscal year, an operational transfer from the City's Power Enterprise Fund to the City's General Fund of eight percent (8.00%) of total operating revenues (including wholesale power sales revenue), as used and defined in the Utah Uniform Fiscal Procedure Act. ~~The City Council may, at any time, modify the operational transfer. The following are excluded from total operating revenues for purposes of operational transfers:~~

1. Disbursements and/or refunds of overcollections and/or margins received from Utah Associated Municipal Power Systems (UAMPS) and/or the Intermountain Power Agency (IPA); and
2. Revenues collected in accordance with electric service schedule 30, supply cost adjustment (SCA): The in lieu of tax transfer approximates the equivalent ad valorem taxes which would be imposed on an investor-owned utility with the same or similar facilities. This transfer does not prohibit the Power Department from assisting or providing other services to other City departments.

....

Section 4. Effective date. This Ordinance shall take effect upon first publication.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this ____ day of _____, 2023.

MURRAY CITY MUNICIPAL COUNCIL

Garry Hrechkosy, Chair

ATTEST:

Brooke Smith, City Recorder

MAYOR'S ACTION: Approved

DATED this _____ day of _____, 2023.

Brett A. Hales, Mayor

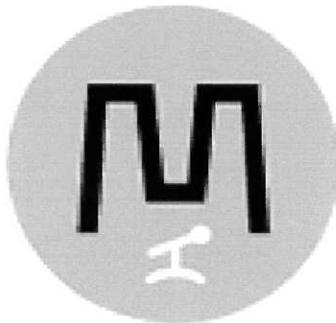
ATTEST:

Brooke Smith, City Recorder

CERTIFICATE OF PUBLICATION

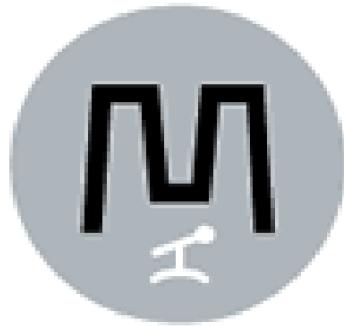
I hereby certify that this Ordinance, or a summary hereof, was published according to law on the ____ day of _____, 2023.

Brooke Smith, City Recorder



MURRAY
CITY COUNCIL

Mayor's Report And Questions



MURRAY
CITY COUNCIL

Adjournment