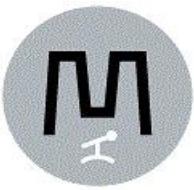




**MURRAY**  
CITY COUNCIL

# Council Meeting June 6, 2023



# **Murray City Municipal Council**

## **City Council Meeting**

### **Notice**

### **June 6, 2023**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Murray City Municipal Council will hold a City Council meeting beginning at 6:30 p.m. on Tuesday, June 6, 2023 in the **Murray City Council Chambers located at Murray City Hall, 5025 South State Street, Murray, UT.**

The public may view the Council Meeting via the live stream at [www.murraycitylive.com](http://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](mailto: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.

#### **Meeting Agenda**

**6:30 p.m.**    **Council Meeting** – Council Chambers  
Pam Cotter conducting.

#### **Opening Ceremonies**

Call to Order  
Pledge of Allegiance

#### **Approval of Minutes**

Council Meeting – May 16, 2023

#### **Special Recognition**

None scheduled.

#### **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**

Mayor Hales presenting.

1. Consider confirmation of the Mayor's reappointment of Deborah Crane to the Public Safety Advisory Board for a three-year term beginning January 2023 to expire January 2025.

#### **Public Hearings**

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

1. Public Hearing on the City's tentative budget, as amended, for Fiscal Year 2023-2024.  
Brenda Moore presenting.

2. Consider an ordinance adopting the transfer of monies from enterprise funds to other city funds. Brenda Moore presenting.
3. Consider a resolution authorizing donations of nonmonetary assistance to or waving fees for local nonprofit entities. Jennifer Kennedy presenting.

### **Business Items**

1. Consider a resolution approving the Mayor's appointment of Mindy Stacy as the City Treasurer. Mayor Hales presenting.  
If approved, the swearing-in ceremony will be conducted by Brooke Smith, City Recorder.
2. Consider a resolution approving a Public Entity Resolution authorizing certain employees to access and transact with City Public Treasurer's Investment Fund (PTIF) accounts. Brenda Moore presenting.
3. Consider a resolution authorizing the execution of an Interlocal Cooperation Agreement between Murray City School District ("District") and Murray City ("City") for the shared use of Hillcrest Junior High facilities. Kim Sorensen presenting.

### **Mayor's Report and Questions**

### **Adjournment**

#### **NOTICE**

Supporting materials are available for inspection on the Murray City website at [www.murray.utah.gov](http://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 2, 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](http://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

# **Council Meeting**

## **6:30 p.m.**

**Call to Order**

**Pledge of Allegiance**



MURRAY  
CITY COUNCIL

# Council Meeting Minutes



# MURRAY CITY MUNICIPAL COUNCIL

## MEETING MINUTES

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The Murray City Municipal Council met on **Tuesday, May 16, 2023, at 06:30 PM** for a meeting held in the Murray City Council Chambers, 5025 S State Street, Murray, Utah.

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

### OPENING CEREMONIES

DRAFT - DRAFT

### Council in Attendance:

Philip Markham, District #1 (Conducting)  
Pamela Cotter, District #2  
Rosalba Dominguez, District #3  
Diane Turner, District #4  
Garry Hrechkosy, District #5  
Jennifer Kennedy, Council Director  
Pattie Johnson, Council Office Administrator III  
Crystal Brown, Officer Administrator

### Administrative Staff in Attendance:

Brett A. Hales, Mayor  
Doug Hill, Chief Administrative Office  
Tammy Kikuchi, Chief Communication Officer  
G.L. Critchfield, City Attorney  
Brooke Smith, City Recorder  
Brenda Moore, Finance and Administration Director  
Phyllis Wall, Treasurer's Clerk/CSR  
Craig Burnett, Police Chief  
Joey Mittelman, Fire Chief  
Stephen Olsen, Battalion Chief  
Travis Bodtcher, Battalion Chief  
Greg Bellon, General Manager of Power  
Matt Youngs, Energy Services Compliance Manager  
Victor Meza, Metering Technician  
Colton Kakala, Apprentice Gen/Sub Technician  
Eric Bracewell, Metering Technician  
Russ Kakala, Public Works Director  
Jared Hall, Community and Economic Development Director  
Kim Sorensen, Parks and Recreation Director  
Robyn Colton, Human Resource Director  
Robert White, IT Service Director

### Others in Attendance:

Suzanne Harrison, David Rodgers, Clark Bullen, Cindy Hales, Loran Pasalich, Anastasia Athens, Joslynn

Meza, Debi Youngs, Adam Hock, Courteney Kakala, Leann Paker-Reed, Cynthia Boulden, Matt Boulden, Brian Plamondon, Dr. Adam Ball, and additional family and friends of Robyn Colton and Greg Bellon.

## Opening Ceremonies

Call to Order – Councilmember Markham called the meeting to order at 6:30 p.m.

The audience was invited to recite the Pledge of Allegiance led by Suzanne Harrison, a member of the Salt Lake County Council.

## APPROVAL OF MINUTES

1. Council Meeting - April 18, 2023
2. Council Meeting - May 2, 2023

## MOTION

Councilmember Hrechkosy moved to approve the minutes from April 18, 2023, and May 2, 2023. The motion was SECONDED by Councilmember Dominguez.

## ROLL CALL

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

Motion passes 5-0

## SPECIAL RECOGNITION

1. Murray City Employee of the Month, Robyn Colton, Human Resources Director. , Phil Markham and Brett Hales presenting

## PRESENTATION

Councilmember Markham introduced Robyn Colton, as the May recipient for Employee of the Month. Robyn Colton, Human Resource Director will receive a certificate; a \$50 gift card; and her name will appear on the plaque located in the Council Chambers.

Mayor Hales shared that Robyn Colton has exceptional skills in handling various matters and applying pressure when necessary. Robyn has been a dedicated employee for 15 years, and the Mayor proceeded to share some highlights of her accomplishments. Notably, Robyn recommended hiring a benefits insurance consultant to negotiate the city's benefits, resulting in significant cost savings. The city saved over \$250,000 for the fiscal year 2023-2024, with health costs reduced from 4% to 1%. The Mayor praised Robyn's tenure as the HR Director, highlighting her familiarity with the city's employees and the trust they place in her.

Robyn Colton introduced her family members and thanked the council and Mayor for the special recognition.

Councilmembers thanked Robyn Colton for her service and stated they appreciate her being a part of Murray City.

2. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah to designate and support the week of May 21-27, 2023 as Emergency Medical Services Week., Mayor Hales, Battalion Chief Travis Bodtcher and Medical Director Adam Balls presenting.

Mayor Hales read the joint resolution of the Mayor and Municipal Council of Murray, Utah to designate and support the week of May 21-27, 2023 as Emergency Medical Services Week into the record. The resolution emphasized the importance of emergency medical services as a vital public service and recognized the round-the-clock dedication of the EMS teams in providing life-saving care.

**MOTION**

Councilmember Cotter moved to adopt the Joint Resolution of the Mayor and Municipal Council of Murray City, Utah to designate and support the week of May 21-27, 2023 as Emergency Medical Services Week. The motion was SECONDED by Councilmember Hrechkosy.

**ROLL CALL**

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

Motion passes 5-0

The Mayor expressed gratitude for the city's first responders and acknowledged their significant contributions. With that, the Mayor handed over the floor to Travis Bodtcher, followed by Dr. Adam Balls, to address the council.

Fire Battalion Chief, Travis Bodtcher thanked the Mayor and City Council for the opportunity to speak and for recognizing EMS Week. He noted that Murray is fortunate to have dedicated and skilled EMS professionals who provide care to both residents and visitors. The previous year had seen a significant increase in call volume and patient transports, with approximately 6,000 medical calls and nearly 2,700 patient transports. Battalion Chief Bodtcher expressed pride in the hard work performed by the EMS providers on a daily basis.

Medical Director, Doctor Adam Balls who has been with Murray City Fire for approximately seven years, expressed gratitude for the opportunity to address the Murray City Council. Dr. Adam Balls said it is an honor and privilege to deliver these speeches annually, recognizing and honoring the exceptional men and women who make up the Murray Fire EMS agency. He expressed gratitude for the support of the City Council and the citizens, both in terms of financial support and acts of kindness and encouragement towards the first responders. The theme for the upcoming EMS Week was mentioned, emphasizing that emergency care begins long before a 911 call is made. It began with the creation of the EMS agency in Murray and continued with the hiring of a dedicated team of highly trained professionals. Dr. Adam Balls highlighted the training and ongoing mentoring provided to new employees to ensure the delivery of high-quality care. Regular training, simulations, and call reviews are conducted to maintain the goal of providing the highest standard of EMS care in the state of Utah. It was acknowledged that Murray Fire is well-prepared to provide emergency care before a citizen dials 911. He expressed gratitude for serving as the medical director and praised the dedication, passion, and compassion of the EMS personnel who serve the community as first responders. The challenges and emotional toll of the job were acknowledged, and appreciation was expressed for their continued commitment to providing excellent care. Dr. Adam Balls assured the citizens and the City Council that Murray Fire is where emergency care truly begins.

**CITIZEN COMMENT(S)**

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

The meeting was open for public comment.

Suzanne Harrison

Suzanne Harrison expressed her gratitude to the Council and Mayor Hills for allowing her to join the meeting. As a healthcare worker at the neighboring hospital, she emphasized the importance of the EMS team and expressed her gratitude for their efforts in keeping the community safe. Suzanne introduced herself as a new member of the Salt Lake County Council representing the county at large. She conveyed her commitment to serving alongside the Council in addressing the needs of their shared constituents. Suzanne specifically drew attention to an initiative she introduced in Salt Lake County regarding the notice evaluation mailed out by the County Auditor each year. She highlighted the

various programs available for tax relief, tax deferrals, and other forms of assistance that many people may qualify for but are often unaware of. She urged the Council and attendees to help spread the word about these programs, providing a website (SLCo.org/assistance-programs-services) and a phone number (385-468-8300) where individuals can find more information and determine if they qualify for tax relief or other forms of assistance. Suzanne encouraged youth groups, including the Mayor's Youth Council in Murray, to help disseminate this information to individuals who may not be as technologically inclined. She expressed her willingness to assist the Council and urged them to reach out to her whenever needed.

#### Kyle Hirte

Kyle Hirte introduced himself as a resident of Murray and expressed his appreciation for the walkability and bike-ability of the city. He proposed the installation of a crosswalk on 5900 South at the 725 East block. Kyle, being an active walker, runner, and cyclist in the area, observed numerous pedestrians and children crossing the road at this intersection. Currently, there is a one-mile stretch on 5900 South where pedestrians cannot safely cross due to the absence of a crosswalk. Kyle believes this is a significant gap in an otherwise walkable area. Many people use this road to access the parks and schools, and he believes that a crosswalk would create a safer and less stressful environment for pedestrians. Kyle referred to a recent report from the Governor's Highway Safety Association, which highlighted that pedestrian fatalities reached their highest level in 40 years in 2022. As a new father, he expressed concern for his five-month-old son's future and emphasized the importance of ensuring his freedom to walk and bike around Murray without the worry of becoming a statistic. Kyle concluded by stating that implementing a crosswalk is a small but crucial step toward making Murray a place that values and promotes pedestrian safety.

#### Clark Bullen

Clark Bullen, representing District Three, expressed his gratitude to the Murray City administration, staff, council, and employees. He acknowledged that he frequently seeks assistance and asks numerous questions from everyone involved in the city, and he appreciates their patience and willingness to help. Clark believes that Murray is a great city, and he can sense the passion and love that everyone involved has for it. He concluded by expressing his thanks and emphasizing that Murray is a city worth loving.

#### Shawn Delliskave

Shawn Delliskave from the Murray Journal, who resides in District Two, provided an update on his previous citizen comment (on May 2, 2023) regarding his request to broadcast the Committee of the Whole meeting. He expressed his appreciation for the confirmation received from Diane Turner that the broadcast will continue in the new city hall building. Shawn then acknowledged the significance of the current city council meeting, as it would be the last one held in the existing building (5025 S State Street). Shawn concluded his remarks by acknowledging the occasion and expressing his gratitude.

Councilmember Markham thanked everyone for their comments and indicated that the public comment period was now closed. He also addressed Kyle's request for a crosswalk and assured him that the Director of Public Works was present at the meeting. He mentioned that the Director of Public Works, along with the mayor's office, would take note of Kyle's request and look into the matter.

#### CONSENT AGENDA

None scheduled.

#### PUBLIC HEARING(S)

None scheduled.

#### BUSINESS ITEM(S)

1. Consider a resolution providing advice and consent to the Mayor's appointment of Greg Bellon as the City's General Manager of the Power Department. Mayor Hales presenting. If approved, the swearing-in ceremony will be conducted by Brooke Smith, City Recorder.

Mayor Hales introduced Greg Bellon as the proposed new City General Manager of the Power

Department. He provided a brief overview of the hiring process and mentioned that the selection process took approximately six weeks and expressed confidence in the decision. He emphasized that Greg is well-supported by the employees and described him as someone who easily fits in and is well-liked by everyone. Mayor Hales then proceeded to read the resolution requesting advice and consent to appoint Greg Bellon as the City's General Manager of Power.

Councilmember Hrechkosy asked Greg what his top two or three things he will do in this position.

Greg Bellon replied that his top priorities revolve around fostering a harmonious work environment, prioritizing employee well-being, and serving the needs of the city and its residents.

Councilmembers thanked Greg Bellon for his service and stated they appreciate her being a part of Murray City.

#### **MOTION**

Councilmember Dominguez moved to adopt the resolution providing advice and consent to the Mayor's appointment of Greg Bellon as the City's General Manager of the Power Department. The motion was SECONDED by Councilmember Hrechkosy.

#### **ROLL CALL**

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

Motion passes 5-0

During the city council meeting, City Recorder Brooke Smith subscribed and swore the oath of office to Greg Bellon, officially inducting him as the General Manager of the Power Department. This ceremony marked the completion of Greg Bellon's formal induction into his new role.

Greg Bellon introduced his family, friends, and co-workers to the audience. He also thanked the council, Mayor, and staff for their approval and appointment.

#### **2. Consider a resolution approving the Mayor's appointment of representatives to the Intermountain Power Agency, Intermountain Power Agency Coordinating Committees, and to the Utah Associated Municipal Power Systems., Mayor Hales presenting.**

Mayor Hales read a resolution requesting the approval of the mayor's appointments of representatives and alternate representatives to various committees and agencies related to power management. The appointments include Greg Bellon as the city's representative to the Inner Mountain Power Agency (IPA), with Matt Youngs as the alternate representative. Greg Bellon is also appointed as the city's representative to the IPA Coordinating Committee and the IPA Renewal Contract Coordinating Committee, with Matt Youngs as the alternate representative in both cases. Additionally, Greg Bellon is appointed as the city's representative to the Utah Associated Municipal Power Systems (UAMPS) board, with Matt Youngs as the alternate representative. The appointments take effect immediately upon approval.

#### **MOTION**

Councilmember Hrechkosy moved to adopt the resolution approving the Mayor's appointment of representatives to the Intermountain Power Agency, Intermountain Power Agency Coordinating Committees, and the Utah Associated Municipal Power Systems. The motion was SECONDED by Councilmember Cotter.

#### **ROLL CALL**

Ayes: Councilmember Markham, Councilmember Cotter, Councilmember Dominguez,

Councilmember Turner, Councilmember Hrechkosy

Motion passes 5-0

3. Consider a resolution approving and authorizing execution of an Interlocal Cooperation Agreement between Murray City Corporation and Salt Lake County for a contribution of TRCC Funds for a new playground area in Murray Park., Kim Sorenson presenting.

Kim Sorenson expressed gratitude to the council and mentioned that they are requesting the council to consider an interlocal agreement with Salt Lake County for TRCC (Transit and Rail Corridor Connectivity) funds. The requested amount is \$100,000, which would be used towards the construction of a playground in Murray Park.

Councilmembers expressed excitement for funds and updating Murray Park with an all-abilities playground.

**MOTION**

Councilmember Turner moved to adopt the resolution approving and authorizing the execution of an Interlocal Cooperation Agreement between Murray City Corporation and Salt Lake County for a contribution of TRCC Funds for a new playground area in Murray Park. The motion was SECONDED by Councilmember Hrechkosy.

**ROLL CALL**

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

Motion passes 5-0

4. Consider a resolution adopting the City Council's Tentative Budget, as amended, for the fiscal year beginning July 1, 2023 and ending June 30, 2024, and scheduling a hearing to receive public comment before the final budget is adopted., Brenda Moore presenting.

Minutes Attachments

1. Tentative budget May 16 2023.pdf

The Finance and Administration Director, Brenda Moore, presented the highlights of the tentative budget. The general fund budget is balanced without using reserves. The budget includes a 5% property tax increase, which amounts to approximately \$23 for a \$565,000 home. Other budget highlights include a 4% cost of living adjustment for employees, full funding for the STEP program, health insurance increase of 1% and dental decrease of 10%, and the addition of eight new full-time employees in various positions. The presentation also covered the allocation of funds for different departments and projects, such as reserves for the library and the remodeling of restrooms, capital projects for water and wastewater funds, and an increase in reserves for the stormwater fund. The budget presentation emphasized the importance of the property tax increase and discussed the city's revenue sources, including sales tax and charges for services. The budget proposal requires approval from the council, and there will be a public hearing and subsequent meetings to finalize the budget and determine the tax levy or the date for the truth and taxation hearing.

Councilmember Hrechkosy inquired about the significance of the property tax increase and its importance in relation to the handling of sales tax.

Brenda Moore explained that the sales tax revenue is highly dependent on purchases related to cars, RVs, and car repairs, making it volatile and susceptible to economic fluctuations. She mentioned that during the pandemic, the decrease in consumer spending demonstrated the impact on sales tax. In contrast, property tax provides a more stable and guaranteed income due to its consistent nature. Despite the property tax having its own drawbacks, its reliability offers a level of trust in terms of revenue generation. Moore recommended a 5% property tax

increase as a smaller and more manageable increment, aiming to avoid a situation similar to Sandy's proposed 33% increase. The intention is to learn from past experiences and implement smaller, gradual adjustments rather than sudden and significant increases like those experienced before.

Councilmember Hrechkosy sought clarification on the major allocation of the property tax increase, specifically whether it primarily aimed to fund additional police officers and firefighter-paramedics.

Brenda Moore confirmed that the property tax increase of \$545,000 includes a significant portion, around \$330,000, dedicated to funding additional police officers. Additionally, \$100,000 is allocated for the maintenance of parks. She emphasized that the primary purpose of the increase is to enhance public safety.

Councilmember Markham expressed gratitude for the acquisition of the formerly county parks that have now been transferred to Murray City. While acknowledging that these parks have not been maintained to the same level as the city's existing facilities, he highlighted the value of the acquisition, stating that obtaining such amenities on the open market would be unlikely. He expressed enthusiasm for the opportunity to bring these parks up to the city's standard.

Councilmember Cotter clarified the property tax increase mentioned earlier. She confirmed with Brenda that the increase of \$23 on a \$500,000 home was per year. She further explained that if this amount is divided by 12 months, it comes out to approximately \$1.92 per month. Councilmember Cotter emphasized the importance of making the public aware that the increase is a relatively small amount per month.

## **MOTION**

Councilmember Hrechkosy moved to adopt the resolution adopting the City Council's Tentative Budget, as amended, for the fiscal year beginning July 1, 2023, and ending June 30, 2024, and scheduling a hearing to receive public comment before the final budget is adopted. The motion was SECONDED by Councilmember Turner.

## **ROLL CALL**

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

Motion passes 5-0

## 5. Vote on continuing to participate in the Salt Lake Urban County CDBG program., G.L. Critchfield presenting.

City Attorney G.L. Critchfield introduced the agenda item related to the Community Development Block Grant (CDBG) program. He explained that the program, administered by the Department of Housing and Urban Development (HUD), aims to enhance affordable housing opportunities. The staff's recommendation was for Murray City to continue participating in the program through the county. The purpose of the discussion was to determine the city's participation, as the county needed to re-qualify every three years.

## **ROLL CALL**

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

Motion passes 5-0

## 6. Consider Council Member Dominguez's request to attend the APPA National Conference June 16-23, 2023 in Seattle, Washington., Rosalba Dominguez presenting.

**7. Consider Council Member Turner's request to attend the APPA National Conference Murray City Council Agenda May 16, 2023 June 16-23, 2023 in Seattle, Washington., Diane Turner presenting.**

During the meeting, Councilmember Markham addressed agenda items six and seven together, which concerned the request made by Councilmembers Dominguez and Turner to attend the American Public Power Association (APPA) National Conference in Seattle.

Councilmember Hrechkosy provided context, explaining that these requests deviated from the established travel policy and should be discussed openly. Councilmember Turner explained the travel policy has undergone changes over time, why it's important for her to attend, and requested funding for her expenses. Councilmember Dominguez emphasized the importance of council representation at power conferences and the value educational conferences bring to decision-making. Councilmember Hrechkosy sought clarification on the difference between Utah Associated Municipal Power Systems (UAMPS) and APPA. Attorney Critchfield explained that UAMPS is a local entity, while APPA represents public power on a national scale.

Councilmember Dominguez explained the significance of attending the previous conference in Washington, D.C., for fiscal discussions and the challenges Murray City faces. Councilmember Turner stressed the importance of supporting the power company and staying informed on topics such as good governance and the electrical grid. Councilmember Markham reminded everyone of the recently revised travel policy and the need to follow it to maintain transparency and credibility. Councilmember Cotter expressed concerns about voting against her previous vote and reiterated that the council should trust and rely on department heads in providing essential information.

The discussion centered on the cost of sending two council members to the conference, the importance of education for informed decision-making, and the dynamic nature of decision-making itself.

Councilmember Hrechkosy expressed his struggle with the decision, considering the cost and existing policy, while acknowledging the ongoing expert studies being conducted. Ultimately, the council engaged in a thoughtful debate, weighing the benefits of attending the conference against the established policy and budget considerations.

**MOTION**

Councilmember Cotter Motioned to Deny Councilmember Dominguez and Councilmember Turner's request to attend the APPA National Conference June 16-23, 2023 in Seattle, Washington. The motion was SECONDED by Councilmember Markham.

**ROLL CALL**

Ayes: Councilmember Markham, Councilmember Cotter, Councilmember Hrechkosy  
Nays: Councilmember Dominguez, Councilmember Turner

The Motion to Deny passes 3-2

**MAYOR'S REPORT AND QUESTIONS**

Mayor Hale provided several updates during the council meeting. The highlights included tree removal and maintenance at Woodstock Park, addressing irrigation issues and lighting at Riverview Park, and mentioning upcoming cemetery tours. The mayor also discussed improvements made to the swimming pool, expressing hope for its continued functionality. Additionally, there was mention of an upcoming pancake breakfast organized by the fire department, with the mayor recalling a successful event from the previous year. The mayor took a moment to acknowledge Police Officer Memorial Week, honoring fallen officers and recognizing the efforts of the police department. Finally, the mayor expressed anticipation for the completion of a building project and the possibility of moving in the following week, highlighting the beauty of the renovated structure.

**ADJOURNMENT**

Councilmember Markham adjourned the meeting at 7:59 p.m. and noted that this would be the last council meeting held at the 5025 South State Council Chambers location.

# Tentative Budget

Fiscal year 2023-2024

May 16, 2023

# Budget Highlights

- General Fund budget is balanced (no use of reserves)
- 5% Property tax increase - \$23 on a \$565,000 home
- Employees to receive a 4% Cost of Living Adjustment (COLA)
- Step program is fully-funded
- Budget includes a health insurance increase of 1%, dental decrease of 10% and the city will continue the 85%/15% split on premiums
- Budget includes 8 new full-time employees:
  - 2 Police officers, Paramedic/Firefighter, Museum Curator, SSOD Inspector, Inspector III, Mechanic, and Apprentice Line Worker
- 25 position pay ranges were increased to be within 5% of average market

# Fund Summary

Fund	Beginning Balance	Revenue	Expenditures	Transfers In/Out	Ending Balance	Change in Fund Balance
<b>GENERAL FUND</b>						
General Fund	15,850,631	54,299,780	(56,444,183)	2,144,403	15,850,630	(0)
Capital Fund	29,751,497	819,000	(16,214,308)	1,798,577	16,154,766	(13,596,731)
<b>INTERNAL SERVICE FUNDS</b>						
Central Garage Fund	149,264	617,366	(675,366)	-	91,264	(58,000)
Retained Risk Fund	1,934,067	1,871,913	(2,071,913)	-	1,734,067	(200,000)
<b>SPECIAL REVENUE FUNDS</b>						
Library Fund	4,977,936	2,927,289	(2,353,366)	-	5,551,859	573,923
Municipal Building Authority	289,513	1,826,400	(1,924,400)		191,513	(98,000)
RDA Fund	8,584,798	5,012,881	(3,696,606)	(40,150)	9,860,923	1,276,125
Cemetery Perpetual Care Fund	1,433,208	56,500	-	-	1,489,708	56,500
<b>ENTERPRISE FUNDS</b>						
Water Fund	5,063,589	7,478,000	(7,974,698)	(561,280)	4,005,611	(1,057,978)
Wastewater Fund	3,895,465	8,530,000	(8,869,345)	(637,435)	2,918,685	(976,780)
Power Fund	20,369,077	38,551,000	(47,818,178)	(2,953,115)	8,148,784	(12,220,293)
Murray Parkway Fund	41,441	1,596,000	(1,869,049)	249,000	17,392	(24,049)
Telecom Fund	120,538	45,500	(45,500)	-	120,538	-
Solid Waste Fund	1,736,476	2,533,000	(2,428,856)	-	1,840,620	104,144
Storm Water Fund	1,117,368	3,274,000	(2,909,369)	-	1,481,999	364,631
<b>TOTAL</b>	<b>95,314,868</b>	<b>129,438,629</b>	<b>(155,295,137)</b>	<b>-</b>	<b>69,458,359</b>	

# Special Revenue/Internal Service Funds

## Library Fund – Increasing Reserves \$573,923

Continuing to save for a new library

Capital funds allocated to remodel the Restrooms

## Central Garage Fund – using \$58,000 of reserves

The Fleet Supervisor position is being upgraded to Fleet Manager to better reflect duties and responsibilities.

An additional mechanic is being requested to allow the Fleet Manager to manager instead of wrenching.

## Retained Risk – Using \$200,000 of reserves

To keep the reserve level at 4 times the liability deductible.

# Enterprise Funds

## Water Fund – using \$1 million of reserves for Capital Projects

Largest Capital project is the AMI metering system

## Wastewater Fund – Using \$976,780 of reserves

Charges for Services Revenue increased 7% for 2<sup>nd</sup> of 5 year rate adjustment schedule.

Capital project is a \$1.1 million sewer line replacement and upsize project (5800 S to 6000 S east of state street.

## Storm Water Fund – Increasing reserves \$364,631

Charges for Services Revenue increase for the 5<sup>th</sup> and final increase of the 5-year rate schedule

Capital projects – is final amount for the Clover Meadows Storm drain and new storm drain 5750 S Utahna to Sagewood.

# Enterprise Funds

## Solid Waste Fund – Increasing reserves \$104,144

Building reserves due to elimination of the General Fund transfer

## Murray Parkway Fund – using \$24,049 of reserves

Receiving \$60,000 from the General Fund and \$189,000 from the CIP fund for equipment

## Power Fund – using \$12,220,293 of reserves

Operating Expenses are \$4.8 million more than Revenue.

\$7.4 million of Capital projects have been budgeted.

AMI metering system \$4,400,000, transformer \$1,500,000

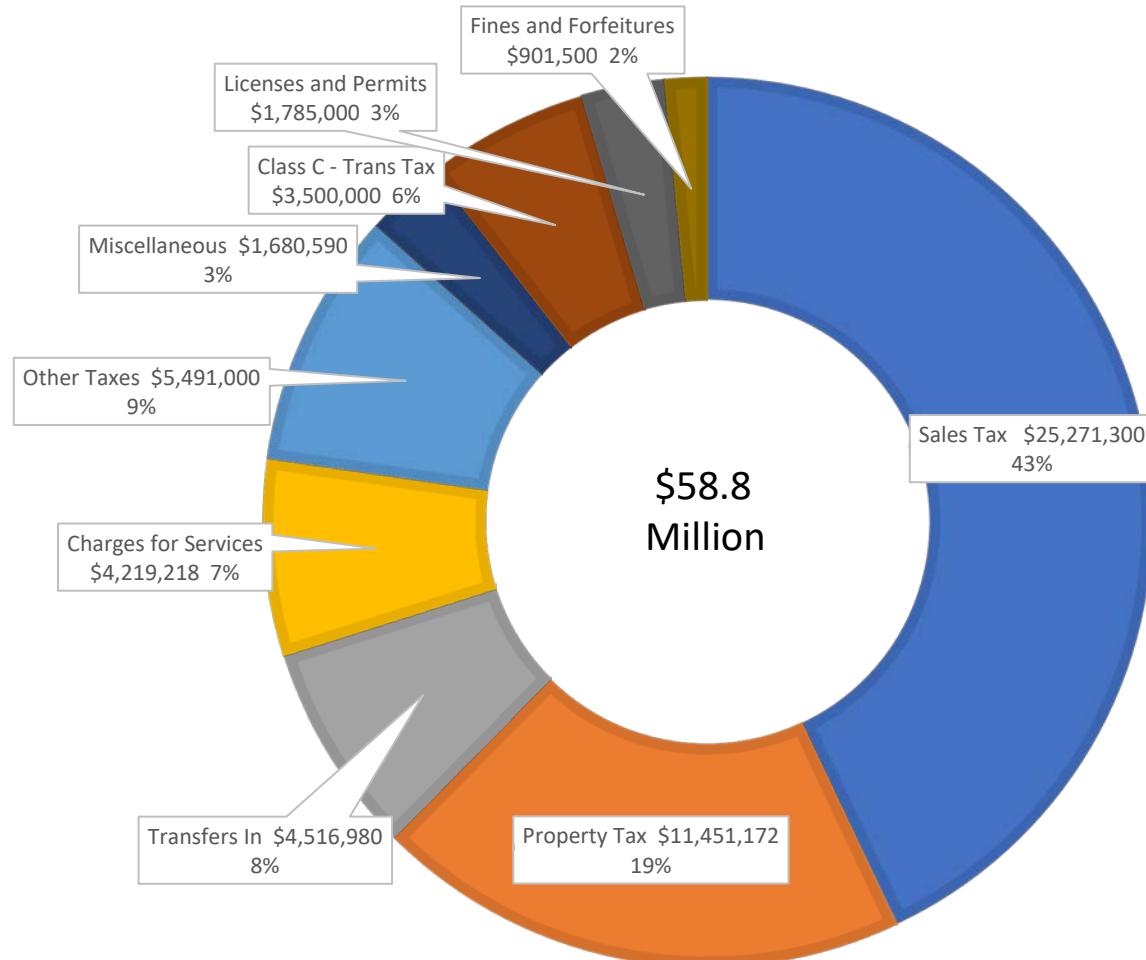
A Power rate study is underway and will be discussed in June. The budget does not include a potential rate increase.

# General Fund Summary

	Prior Year Actual FY 21-22	Estimated		Amended Budget FY 22-23	Tentative Budget FY 23-24
		Actual FY 22-23	Budget FY 22-23	Budget FY 23-24	
<b>FUND BALANCE</b>					
Beginning Fund Balance	\$ 12,280,723	\$ 14,275,137	\$ 14,275,137	\$ 15,850,631	
Revenues	62,478,270	60,911,528	53,467,168	54,299,780	
Expenditures	(44,838,839)	(49,580,306)	(55,123,988)	(56,444,183)	
Transfers In	4,246,598	4,829,982	4,495,860	4,516,980	
Transfers Out	(19,891,614)	(14,585,711)	(4,921,678)	(2,372,577)	
<b>Ending Fund Balance</b>	<b>\$ 14,275,137</b>	<b>\$ 15,850,631</b>	<b>\$ 12,192,499</b>	<b>\$ 15,850,630</b>	
% of Revenue	25.5%	26.0%	22.8%	29.2%	
<i>Change in fund balance</i>	1,994,415	1,575,494	(2,082,638)	(0)	

- Highlights:
- \$545,294 Property tax increase 5%
- Property tax increase is being for
  - 2 police officers
  - Paramedic/firefighter
  - Portion of operating costs of 2 new parks and the Murray Theater
- Sales Tax Revenue budgeted at FY2022 actual less 5%.
- Personnel costs increased 5% or \$1,891,439, while operations cost decreased 5% \$629,437.

## WHERE IT COMES FROM GENERAL FUND



# FY 2023 Property tax rates

Order	City	City	Fire	Police	Total
1	Uninc./Townships	0.000048	0.001322	0.001984	0.003354
2	SLC	0.003158	0	0	0.003158
3	Herriman	0.000194	0.001320	0.001320	0.002834
4	West Valley	0.002800	0	0	0.002800
5	Millcreek	0.001453	0.001322	0	0.002775
6	South Salt Lake	0.002565	0	0	0.002565
7	Riverton	0	0.001267	0.001177	0.002444
8	Midvale	0.000870	0.001322	0	0.002192
9	Taylorsville	0.000741	0.001322	0	0.002063
10	Murray	0.001513	0	0	0.001513
11	West Jordan	0.001476	0	0	0.001476
12	Cottonwood Heights	0.001442	0	0	0.001442
13	South Jordan	0.001440	0	0	0.001440
14	Holladay	0.001330	0	0	0.001330
15	Bluffdale	0.001161	0	0	0.001161
16	Sandy	0.000942	0	0	0.000942
17	Draper	0.000927	0	0	0.000927

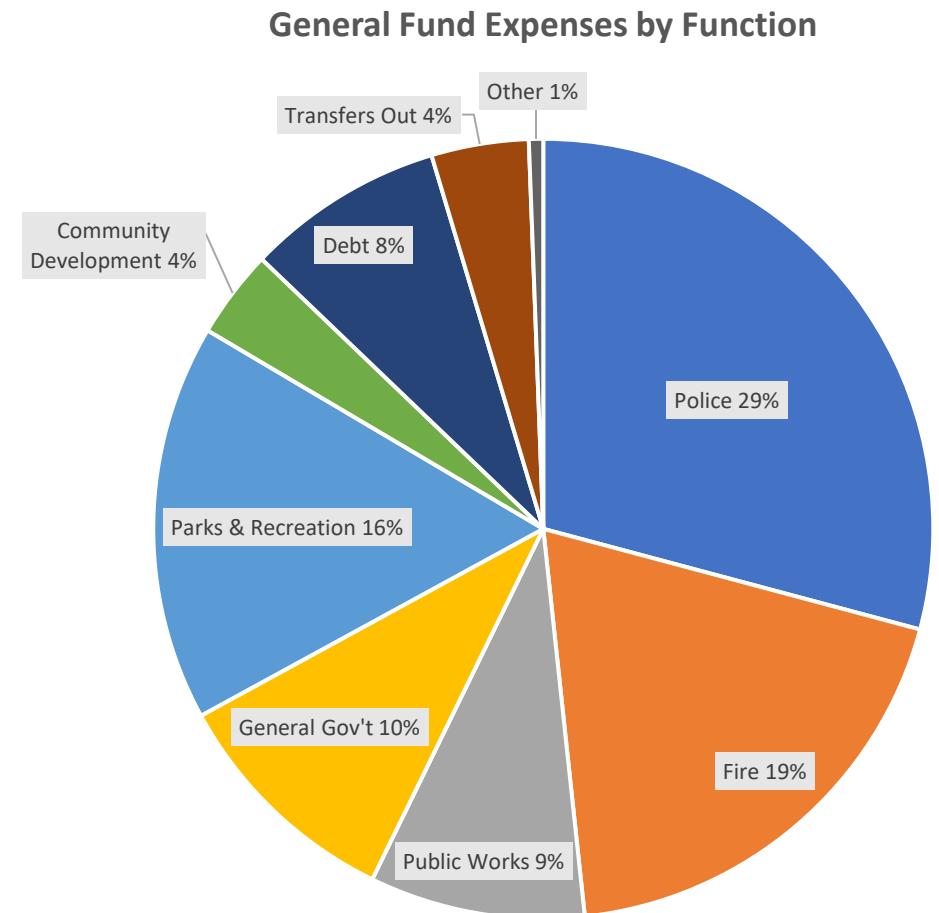
# FY 2024 5% Increase

Order	City	City	Fire	Police	Total
1	Uninc./Townships	0.000048	0.001322	0.001984	0.003354
2	SLC	0.003158	0	0	0.003158
3	Herriman	0.000194	0.001320	0.001320	0.002834
4	West Valley	0.002800	0	0	0.002800
5	Millcreek	0.001453	0.001322	0	0.002775
6	South Salt Lake	0.002565	0	0	0.002565
7	Riverton	0	0.001267	0.001177	0.002444
8	Midvale	0.000870	0.001322	0	0.002192
9	Taylorsville	0.000741	0.001322	0	0.002063
10	Murray	0.001589	0	0	0.001589
11	West Jordan	0.001476	0	0	0.001476
12	Cottonwood Heights	0.001442	0	0	0.001442
13	South Jordan	0.001440	0	0	0.001440
14	Holladay	0.001330	0	0	0.001330
15	Bluffdale	0.001161	0	0	0.001161
16	Sandy	0.000942	0	0	0.000942
17	Draper	0.000927	0	0	0.000927

# Property Tax

Per residence - Murray Property tax only	House 1	House 2	House 3	2022 Average
Market value	\$ 285,600	\$ 411,100	\$ 851,600	\$523,300
2022 Taxable value	157,080	226,105	468,380	287,815
2022 Tax Murray Tax	237.66	342.10	708.66	435.46
5% tax increase	11.88	17.10	35.43	21.77
Total Murray City Tax	249.54	359.20	744.09	457.23
Per Business - Murray Property tax only				
	Business 1	Business 2	Business 3	
Market value	\$ 300,000	\$ 500,000	\$ 1,000,000	
2022 Tax Murray Tax	453.90	756.50	1,513.00	
5% tax increase	22.70	37.83	75.65	
Total Murray City Tax	476.60	794.33	1,588.65	

# Expenditures by Function



# CIP FUND

- Total projects funded \$14,403,308
- Murray Armory \$5,500,000
- Murray Mansion \$200,000
- Fire Equipment \$939,508
- Police cars and equipment \$735,000
- Woodstock & Riverview Park renovations \$1,000,000
- Streets Projects \$4,941,000

# Meeting Dates

May 16, 2023

- All Funds except RDA & MBA – Approve Tentative Budget and set the date for budget public hearing (June 6) and Truth in Taxation public hearing (August 22)

June 6, 2023

- MBA meeting
  - MBA Fund tentative Budget adoption – set public hearing date for June 27.
- Council Meeting
  - Enterprise Fund transfers to General Fund public hearing and consideration
  - Budget public hearing all Funds, except RDA & MBA

June 27, 2023

- RDA Meeting
  - RDA Budget public hearing and final budget approval
- MBA Meeting
  - MBA Budget public hearing and final budget approval
- Council Meeting
  - Approve tax levy or set Truth in Taxation public hearing (August 22)

August 22, 2023

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



**MURRAY**  
CITY COUNCIL

# Citizen Comments

Limited to three minutes, unless otherwise approved by Council



**MURRAY**  
CITY COUNCIL

# Consent Agenda



**MURRAY**

**Council Action Request**

**Department/Agency  
Name**

**Reappointment of Deborah Crane  
to the Public Safety Advisory Board**

**Council Meeting**

Meeting Date: June 6, 2023

<b>Department Director</b> Craig Burnett	<b>Purpose of Proposal</b> Reappointment of board member
<b>Phone #</b> 801-264-2531	<b>Action Requested</b> Consider confirmation of the mayor's reappointment of Deborah Crane to the Public Safety Advisory Board.
<b>Presenters</b> Mayor Hales	<b>Attachments</b> Resume
<b>Required Time for Presentation</b>	<b>Budget Impact</b> None
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b> Deborah Crane will be reappointed as a member of the Public Safety Advisory Board from January 2023 through January 2025.
<b>Mayor's Approval</b> 	
<b>Date</b> May 23, 2023	

**Deborah Lynne Crane**  
**Murray, 84107**

**Community Experience**

Volunteer –  
Murray 4<sup>th</sup> of July Races  
Classroom School Volunteer  
Neighborhood Student Tutor  
Pathway Education Missionary

**Professional Summary**

Elementary School Educator	2010 – 2017
Highland Park Elementary	
Salt Lake School District	
Elementary School Secretary	1997 – 2010
Nibley Park Elementary	
Salt Lake School District	
Administrative Assistant	1992 - 1997
District Special Education Department	
Salt Lake School District	
Sales Representative	1987 - 1992
West American Distributing	
Salt Lake City, Utah	

**Education**

Education Technology Endorsement	2016
Salt Lake School District	
ESL (English Second Language) Certification	2013
BYU	
Masters of Teaching	2010
Elementary Education (K-8)	
WGU	
Bachelors of Science	2006
Business Management	
WGU	
General Studies	1985
Salt Lake Community College	

**Personal Information**

Murray Resident 1988-



**MURRAY**  
CITY COUNCIL

# Public Hearings



**MURRAY**  
CITY COUNCIL

# Public Hearing #1



**MURRAY**

# Finance & Administration

## Fiscal Year 2023-2024 Budget Public Hearing

### Council Action Request

#### Council Meeting

Meeting Date: June 6, 2023

<b>Department Director</b> Brenda Moore	<b>Purpose of Proposal</b> Public hearing for the proposed FY2024 budget
<b>Phone #</b> 801-264-2513	<b>Action Requested</b> Public hearing
<b>Presenters</b> Brenda Moore	<b>Attachments</b> Public hearing notice
<b>Required Time for Presentation</b>	<b>Budget Impact</b> N/A
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b> The Murray City Municipal Council will hold a Public Hearing on the City's tentative budget, as amended, for fiscal year 2023-2024.  The tentative budget will be available on the city website for review.
<b>Mayor's Approval</b> 	
<b>Date</b> May 24, 2023	

## MURRAY CITY CORPORATION

### NOTICE OF PUBLIC HEARING ON THE CITY'S TENTATIVE BUDGET, AS AMENDED, FOR FISCAL YEAR 2023 - 2024

NOTICE IS HEREBY GIVEN that on the 6<sup>th</sup> day of June, 2023, at the hour of 6:30 p.m., in the City Council Chambers of the Murray City Hall, 10 East 4800 South, Murray, Utah, the Murray City Municipal Council will hold a Public Hearing on the City's Tentative Budget, as amended, for fiscal year 2023-2024. 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.

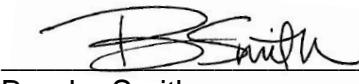
All interested persons in attendance shall be given an opportunity to be heard, for or against, the estimates of revenue and expenditures or any item thereof in the City's Tentative Budget, as amended, of any fund.

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 Hall, 10 East 4800 South, Room 155, Murray Utah, and in the office of the City Recorder, Murray City Hall, 10 East 4800 South, Room 155, Murray, Utah and on the Murray City website at [www.murray.utah.gov](http://www.murray.utah.gov) .

DATED this 17<sup>th</sup> day of May 2023.



MURRAY CITY CORPORATION

  
Brooke Smith  
City Recorder

DATE OF PUBLICATION: May 29, 2023

PH23-11

1. in at least one public location 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

# Public Hearing #2



**MURRAY**

**Council Action Request**

**Department/Agency**  
**Finance & Administration**

**FY 2023-2024 Enterprise Fund  
Transfer**

**Council Meeting**

Meeting Date: June 6, 2023

<b>Department Director</b> Brenda Moore	<b>Purpose of Proposal</b>  State law required public hearing concerning the Enterprise fund transfers
<b>Phone #</b> 801-264-2513	<b>Action Requested</b>  Public Hearing & Consideration of Ordinance
<b>Presenters</b> Brenda Moore	<b>Attachments</b>  Transfer notice which was included with April Utility bills Copy of Ordinance
<b>Required Time for Presentation</b> 10 Minutes	<b>Budget Impact</b>  N/A
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b>  No adjustments to the transfer amounts were made from the Mayor's tentative budget. For Water and Wastewater, the notice sent to customers is the budgeted amount of the transfers. For Power the transfer amounts on the notice were calculated and presented in anticipation of a Power rate increase.
<b>Mayor's Approval</b>  <i>Doug Hill</i> Date	
May 24, 2023	

# 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 2023-2024 budget (July 1, 2023 – June 30, 2024). 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 6, 2023, at 6:30 p.m. in the Council Chambers at 10 East 4800 South, Room 150, 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 17<sup>th</sup> day of May 2023.



MURRAY CITY CORPORATION

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

Brooke Smith  
City Recorder

DATE OF PUBLICATION: May 29, 2023  
PH 23-10

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. (not required but will be done) publish notice of date, time, place and purpose on **social media**



# Transfer 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 2024 Annual Budget.

The City's fiscal year is July 1, 2023, through June 30, 2024.

A remodel of the Public Works facilities is anticipated to be started during FY2024. Because multiple utilities use these facilities the City intends to transfer a proportionate share of the project cost from the Wastewater, Solid Waste, Storm Water, Capital Projects Street department, and the Central Garage Funds to the Water Fund.

## 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.

- \$561,280 from the Water Fund, or 11.04% of fund expenditures; and
- \$658,560 from the Wastewater Fund, or 9.51% of fund expenditures; and
- \$3,665,040 from the Power Fund, 8.01% of fund expenditures.

## PUBLIC HEARING

✓ The Murray City Municipal Council will hold a public hearing on June 6, 2023, at 6:30 p.m. in the Council Chambers at 5025 South State Street, Murray Utah 84107 to receive public comment on the proposed transfers. 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 29, 2023, 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 6, 2023, 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 22, 2023, 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 2023-2024 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 2023-2024 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 \_\_\_\_\_, 2023.

MURRAY CITY MUNICIPAL COUNCIL

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Garry Hrechkosy, Chair

ATTEST:

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Brooke Smith, City Recorder

MAYOR'S ACTION: Approved

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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Brett A. Hales, Mayor

ATTEST:

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Brooke Smith, City Recorder



**MURRAY**  
CITY COUNCIL

# Public Hearing #3



**MURRAY**

# City Council

## Nonmonetary Assistance or Fee Waivers for Nonprofit Entities

### Council Action Request

#### Council Meeting

Meeting Date: June 6, 2023

<b>Department Director</b> Jennifer Kennedy	<b>Purpose of Proposal</b> Review applications for nonmonetary assistance or fee waivers
<b>Phone #</b> 801-264-2622	<b>Action Requested</b> Approve fee waiver requests for nonprofits
<b>Presenters</b> Jennifer Kennedy	<b>Attachments</b> PH Notice, Resolution, Applications from nonprofits
<b>Required Time for Presentation</b>	<b>Budget Impact</b> None
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b> During the April 4, 2023 Committee of the Whole meeting, the council directed the council staff to implement an application process for nonprofits who were requesting nonmonetary assistance or fee waivers. Attached are the applications we received for either nonmonetary assistance or fee waivers
<b>Mayor's Approval</b>	
<b>Date</b> May 25, 2023	

## Murray City Corporation

### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 6<sup>th</sup> day of June 2023, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Hall, 10 East 4800 South, Room 150, Murray, Utah, the Murray City Municipal Council will hold and conduct a hearing to receive public comment concerning a proposed resolution which would authorize the City to provide the donation of limited city services and nonmonetary assistance to or the waiver of fees for certain nonprofit entities.

DATED this 17<sup>th</sup> day of May 2023.



MURRAY CITY CORPORATION

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

Brooke Smith  
City Recorder

Date of Publication: May 22, 2023  
PH23-13

1. in at least one public location within the City;
2. on the Utah Public Notice Website; and
3. on the City's Website.

RESOLUTION NO \_\_\_\_\_

A RESOLUTION AUTHORIZING DONATIONS OF NONMONETARY  
ASSISTANCE TO OR WAIVING FEES FOR LOCAL NONPROFIT  
ENTITIES.

WHEREAS, Section 10-8-2 of the Utah Code authorizes, after first holding a public hearing, municipal services or other nonmonetary assistance to be provided to or waive fees required to be paid by a nonprofit entity, whether or not the City receives consideration in return; and

WHEREAS, the City receives requests throughout the year for donations to nonprofit entities; and

WHEREAS, the number of donation requests are greater than the available resources the City desires to donate; and

WHEREAS, the City has annually donated nonmonetary assistance to or waived fees for some, but not all, local nonprofit entities; and

WHEREAS, the City wants to continue to donate to local nonprofit entities that provide the community a benefit; and

WHEREAS, the City solicited donation proposals from local nonprofit entities and required that the proposals be submitted by application; and

WHEREAS, pursuant to proper notice, and Section 10-8-2 of the Utah Code, a hearing was held on June 6, 2023 to allow the public an opportunity to comment on the donation and to allow each nonprofit entity to address the City Council.

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

Pursuant to Section 10-8-2 of the Utah Code, the City Council does hereby authorize and approve donations of nonmonetary assistance to or the waiving of fees for the local nonprofit entities that provide a community benefit as set forth in Exhibit A, which is attached hereto and incorporated herein.

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

MURRAY CITY MUNICIPAL COUNCIL

---

Brett A. Hales, Chair

ATTEST:

---

Brooke Smith, City Recorder



**MURRAY**  
CITY COUNCIL

Complete and return to:  
Murray City Council Office  
5025 South State Street #112  
Murray City, Utah 84107

Email: jkennedy@murray.utah.gov

## NONMONETARY ASSISTANCE AND FEE WAIVER APPLICATION

Organization Name: Murray City - Low income residents

Contact Name: Brenda Moore Phone Number: 801-264-2513

Organization Address: \_\_\_\_\_

Email: \_\_\_\_\_

Type of 501(c) Organization: \_\_\_\_\_

Name and Purpose of Activity, Event: The Murray City General Fund has a line item for Utility relief (see attached). Based on a Utility customers award from the HEAT  
Murray city contributes a set amount. Amount budgeted is \$10,000.

### NONMONETARY ASSISTANCE

Date of Event: \_\_\_\_\_ Assistance Requested: \$10,000

### FEES WAIVER

Type and Amount of Fees requested to be waived: \_\_\_\_\_

Describe the public value and benefits to the Murray community:

Assistance to low income citizens.

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

Signature:  Date: 4/27/2023

City Use Only:

Date Received: 4/27/23  
*jk*

Approved: yes no



## MURRAY CITY UTILITY RELIEF PROGRAM

Over the years some of our residents have struggled to pay for their basic utilities. The City has developed a fair and reasonable program that will allow some relief for utility bills. This will be in addition to the Home Energy Assistance Program (HEAT). The City will allow for a one-time payment each year based on qualifications for each applicant. There are limited funds available, so once the city's budgeted amount is gone, the program will end for that year.

To get the full amount of the Murray City Award, those who have already qualified as of November 2022, with the HEAT Program and have an approved application form noting the grant amount award given to them though the HEAT application process needs to bring that form to the Murray City Utility Billing Division at 5025 South State Street, Room 118 or email it to [MurrayUtilities@murray.utah.gov](mailto:MurrayUtilities@murray.utah.gov) as soon as the program is implemented.

If you qualify for HEAT after November 2022, bring in or email your grant award to receive the Murray City award.

Murray City will award each applicant based on the total amount qualified for with the HEAT Program. This breakdown is as follows:

HEAT Grant Amount	Murray City Award*
Awarded	
\$775.00 and up	\$50.00
675.00 - 774.00	45.00
575.00 - 674.00	40.00
475.00 - 574.00	35.00
375.00 - 474.00	30.00
275.00 - 374.00	25.00
175.00 - 274.00	20.00
0 - 174.00	15.00

\*Murray City's Award is credited at the beginning of each month following the month the HEAT award verification form is submitted by the applicant to the billing office.

If you have any questions, please call Murray City Utility Billing at 801-264-2626. Additionally, you may call **801-359-2444 or 1-866-205-4357** to apply for the HEAT Program.



**MURRAY**  
CITY COUNCIL

Complete and return to:  
Murray City Council Office  
5025 South State Street #112  
Murray City, Utah 84107

Email: jkennedy@murray.utah.gov

### **NONMONETARY ASSISTANCE AND FEE WAIVER APPLICATION**

Organization Name: Helping Local Heroes

Contact Name: Tonia Johnson Phone Number: 801.884.9843

Organization Address: 967 West 240 North, Lindon UT 84042

Email: tonia@bountifulservpro.com

Type of 501(c) Organization: Private Foundation

Name and Purpose of Activity, Event: Servpro Firefighter Challenge

to promote health and wellness of Firefighters in our region.

#### **NONMONETARY ASSISTANCE**

Date of Event: July 19-22 2023 Assistance Requested: First Aid

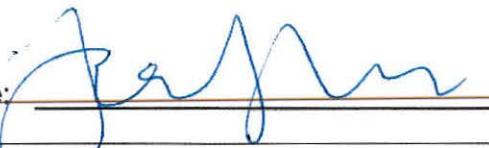
#### **FEES WAIVER**

Type and Amount of Fees requested to be waived: \_\_\_\_\_

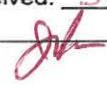
Describe the public value and benefits to the Murray community:

First aid within Murray Park during the event for spectators and athletes. The event is free for Fire fighters to compete in. Murray City Fire fighters will use this as a recruiting tool for applicants to see a small portion of a fire fighters life and fitness.

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

Signature: 

Date: 5/10/2023

City Use Only: 

Date Received: 5/10/2023

Approved: yes no

Request for Taxpayer  
Identification Number and Certification► Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.Give Form to the  
requester. Do not  
send to the IRS.Print or type.  
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

Helping Local Heroes Inc.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

 Individual/sole proprietor or single-member LLC     C Corporation     S Corporation     Partnership     Trust/estate Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► \_\_\_\_\_

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

 Other (see instructions) ► Nonprofit corporation EXEMPT under IRS Code 501(c)

5 Address (number, street, and apt. or suite no.) See Instructions.

967 W. 240 N.

Requester's name and address (optional)

6 City, state, and ZIP code

Lindon UT 84042

7 List account number(s) here (optional)

(Applies to accounts maintained outside the U.S.)

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

		-			-		
--	--	---	--	--	---	--	--

or

Employer identification number

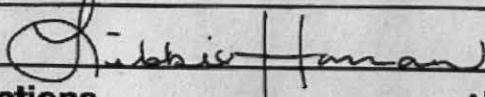
8	5	-	0	9	3	9	0	6	8
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## Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification Instructions.** You must cross out Item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, Item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign  
Here      Signature of  
U.S. person ►

Date ►

April 22, 2022

## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requestor with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.*



## NONMONETARY ASSISTANCE AND FEE WAIVER APPLICATION

Organization Name: Utah Farm Bureau Federation

Contact Name: Julia Misiego Phone Number: 4357331001

Organization Address: 9865 S State St., Sandy, UT 84070

Email: julia.misiego@fbfs.com

Type of 501(c) Organization: 501(c)5 not-for-profit

Name and Purpose of Activity, Event: Farmers Market at Murray Park

We are a food-only farmers market, and our mission is to bring fresh, local produce to the community and help connect consumers to farmers.

### NONMONETARY ASSISTANCE

Date of Event: July 28-Oct 28, Every F Assistance Requested: Use of on-site storage facility

### Fee Waiver

Type and Amount of Fees requested to be waived: N/A

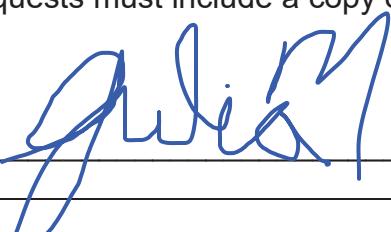
Describe the public value and benefits to the Murray community:

We offer food assistance programs so low income families have access to free high quality, fresh local food.

The citizens of Murray are offered this benefit at no cost to the city.

The market is an important cultural and community event that locals look forward to every year.

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

Signature: 

Date: 04/26/2023

City Use Only:

Date Received: April 26, 2023 JK

Approved: yes no

**Request for Taxpayer  
 Identification Number and Certification**

Give Form to the  
 requester. Do not  
 send to the IRS.

Print or type  
 See Specific Instructions on page 2.

Name (as shown on your income tax return) <b>Utah Farm Bureau Federation</b>	
Business name/disregarded entity name, if different from above	
Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ► _____ <input checked="" type="checkbox"/> Other (see instructions) ► <b>501(c)5 corporation</b>	
Address (number, street, and apt. or suite no.) <b>9865 South State Street</b>	Requester's name and address (optional)
City, state, and ZIP code <b>Sandy, Utah 84070-3205</b>	
List account number(s) here (optional)	

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number			

Employer identification number									
8	7	-	0	1	8	9	0	0	0

**Part II Certification**

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

**Sign Here**   **Signature of U.S. person** ► *Dale Newton*

Date ► *9-29-2014*

**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** The IRS has created a page on IRS.gov for information about Form W-9, at [www.irs.gov/w9](http://www.irs.gov/w9). Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

**Purpose of Form**

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

**Note.** If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.



## NONMONETARY ASSISTANCE AND FEE WAIVER APPLICATION

Organization Name: Murray City Corporation

Contact Name: Doug Hill Phone Number: 801-264-2600

Organization Address: 5025 S State Street, Murray, UT 84107

Email: dhill@murray.utah.gov

Type of 501(c) Organization: Government

Name and Purpose of Activity, Event: Murray High School and Cottonwood High School Scholarships

### NONMONETARY ASSISTANCE

Date of Event: n/a Assistance Requested: \$4,000

### FEES WAIVER

Type and Amount of Fees requested to be waived: Monetary donation

Describe the public value and benefits to the Murray community:

The mayor has historically given four \$1,000 scholarships to students at Murray High School (2) and Cottonwood High School (2).

Mayor Hales wants to continue this tradition.

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

Signature: Doug Hill Date: 5/8/2023

City Use Only:

Date Received: \_\_\_\_\_

Approved: yes no



**MURRAY**  
CITY COUNCIL

Complete and return to:  
Murray City Council Office  
5025 South State Street #112  
Murray City, Utah 84107

Email: jkennedy@murray.utah.gov

**NONMONETARY ASSISTANCE AND FEE WAIVER APPLICATION**

Organization Name: Primary Children's Hospital

Contact Name: Johnette McBride Phone Number: 801-635-9499

Organization Address: 100 N. Mario Capucchi Dr. SLC 84113

Email: jjamcbride@yahoo.com

Type of 501(c) Organization: Not-for-Profit, free standing children's

Name and Purpose of Activity, Event: Raising funds at hospital  
Murray Costco for the children's charity  
care at Primary Children's Hospital.

**NONMONETARY ASSISTANCE**

Date of Event: May 1-31 Assistance Requested: Murray firefighters

**FEE WAIVER**

Type and Amount of Fees requested to be waived: 0

Describe the public value and benefits to the Murray community:

Primary Children's Hospital serves 5 surrounding states  
and we are lucky to have it in our backyard. There are many  
families that have benefited from their services and/or may  
need their services or charity care sometime in the future..  
Whenever the firefighters are there, our donations always increase.  
All nonprofit requests must include a copy of the IRS exempt status approval letter.

Signature:

Johnette McBride Date: 5/10/23

City Use Only:

Date Received: 5/11/23

Approved: yes no



**W-9**  
Form (Rev. October 2018)  
 Department of the Treasury  
 Internal Revenue Service

Print or type. See Specific Instructions on page 3.

**Request for Taxpayer Identification Number and Certification**

► Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

<p>1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.</p> <p><b>Intermountain Healthcare Foundation, Inc.</b></p> <p>2 Business name/disregarded entity name, if different from above</p>	<p>Give Form to the requester. Do not send to the IRS.</p>																																
<p>3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.</p> <p><input type="checkbox"/> Individual/sole proprietor or <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate single-member LLC</p> <p><input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ►</p> <p><small>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</small></p> <p><input checked="" type="checkbox"/> Other (see instructions) ► <b>501(c)(3) Exempt Organization</b></p> <p><small>(Applies to accounts maintained outside the U.S.)</small></p>																																	
<p>4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):</p> <p>Exempt payee code (if any) <b>1</b></p> <p>Exemption from FATCA reporting code (if any) <b>A</b></p>																																	
<p>5 Address (number, street, apt. or suite no.) See instructions.</p> <p><b>36 South State Street, Suite 2200</b></p> <p>6 City, state and ZIP code</p> <p><b>Salt Lake City, UT 84111</b></p> <p>7 List account number(s) here (optional)</p>																																	
<p><b>Part I Taxpayer Identification Number (TIN)</b></p> <p>Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i>, later.</p> <p><b>Note:</b> If the account is in more than one name, see the instructions for line 1. Also see <i>What Name and Number To Give the Requester</i> for guidelines on whose number to enter.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;"> <p>Social security number</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table> </td> <td style="width: 50%; text-align: center;"> <p>Or</p> <p>Employer identification number</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>8</td><td>0</td><td> </td><td>0</td><td>2</td><td>2</td><td>5</td><td>1</td><td>5</td><td>0</td></tr> </table> </td> </tr> </table>		<p>Social security number</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>																					<p>Or</p> <p>Employer identification number</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>8</td><td>0</td><td> </td><td>0</td><td>2</td><td>2</td><td>5</td><td>1</td><td>5</td><td>0</td></tr> </table>	8	0		0	2	2	5	1	5	0
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8	0		0	2	2	5	1	5	0																								
<p><b>Part II Certification</b></p> <p>Under penalties of perjury, I certify that:</p> <ol style="list-style-type: none"> <li>The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and</li> <li>I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and</li> <li>I am a U.S. citizen or other U.S. person (defined below); and</li> <li>The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.</li> </ol> <p><b>Certification Instructions.</b> You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.</p>																																	
<p><b>Sign Here</b></p>	<p>Signature of U.S. person ► <i>Trish Dwyer</i></p>	<p>► 8/9/2021</p>																															

**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

**Purpose of Form**

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.*

Cat. No. 10231X

Form W-9 (Rev. 10-2018)



**MURRAY**  
CITY COUNCIL

Complete and return to:  
Murray City Council Office  
5025 South State Street #112  
Murray City, Utah 84107

Email: [jkennedy@murray.utah.gov](mailto:jkennedy@murray.utah.gov)

## NONMONETARY ASSISTANCE AND FEE WAIVER APPLICATION

Organization Name: Murray Education Foundation

Contact Name: Jeanne Habel Phone Number: 801-808-1301

Organization Address: 5102 Commerce Dr., Murray, UT 84107

Email: [jhabel@murrayschools.org](mailto:jhabel@murrayschools.org)

Type of 501(c) Organization: T axexempt non-profit

Name and Purpose of Activity, Event: Murray Education Foundation 25th Annual Golf

Tournament - The purpose of this event is to raise funds to go back into teacher's classroom in the form of grants wherein each teacher in Murray City School District can apply for \$500. Every cent of the funds raised will be used to fund the grants.

### NONMONETARY ASSISTANCE

Date of Event: 8/25/23 Assistance Requested: Waiver of cost of golf carts

### FEE WAIVER

Lynn F. Pett Murray Parkway Golf Course

Type and Amount of Fees requested to be waived: Golf Cart Fees - \$1280 (\$20 per cart)

Describe the public value and benefits to the Murray community:

This would allow us to put \$1280 more back into the Murray City School District's teacher's classrooms and because of this generosity these teachers are able to implement new ideas and programs which impact numerous children this year and for many years to come.

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

Signature:  Date: 5/24/2023

City Use Only:

Date Received: May 24, 2023 JK

Approved: yes no

Internal Revenue Service

Date: July 7, 2004

Murray Education Foundation  
147 E 5065 S  
Murray, UT 84107-4819

Department of the Treasury  
P. O. Box 2508  
Cincinnati, OH 45201

**Person to Contact:**

Ms. Smith #31-07262  
Contact Representative

**Toll Free Telephone Number:**

8:00 a.m. to 6:30 p.m. EST  
877-829-5500

**Fax Number:**

513-263-3756

**Federal Identification Number:**  
74-2479284

Dear Sir or Madam:

This is in response to your request of July 7, 2004, regarding your organization's tax-exempt status.

In February 1988 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.



## **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: \_\_\_\_\_

### **FEES 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



**MURRAY**  
CITY COUNCIL

# Business Items



**MURRAY**  
CITY COUNCIL

# Business Item #1



**MURRAY**

**Council Action Request**

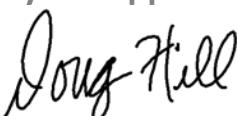
# **Department/Agency**

## **Finance & Administration**

### **Appointment of Mindy Stacy as Murray City Treasurer**

#### **Council Meeting**

Meeting Date: June 6, 2023

<b>Department Director</b> Brenda Moore	<b>Purpose of Proposal</b> Provide advice and consent to the Mayor's appointment of Mindy Stacy as Murray City's Treasurer.
<b>Phone #</b> 801-264-2513	<b>Action Requested</b> Consideration and approval of a resolution
<b>Presenters</b> Mayor Hales	<b>Attachments</b> Resume and resolution.
<b>Required Time for Presentation</b> 10 Minutes	<b>Budget Impact</b> No budget impact
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b> I would appreciate the opportunity to promote Mindy Stacy to the position of City Treasurer. She was selected from 16 qualified candidates, by a hiring committee, and then interviewed by me. I believe she is fully capable and prepared to be the City Treasurer and will be a great addition to the Finance Staff.
<b>Mayor's Approval</b>  <b>Date</b> May 22, 2023	Any additional space needed is available on second page.

# MINDY D. STACY

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## Education

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<b>Utah Valley University</b> Bachelor of Science, Business Management, emphasis in accounting	Orem, UT December 2012
• Cumulative GPA 3.56	

<b>Salt Lake Community College</b> Associate of Science, General Studies	Salt Lake City, UT December 2006
• Dean's List	

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## Professional Experience

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<b>Murray City Corporation</b> <i>Office Admin Supervisor</i>	Murray, UT April 2016 - present
• Assist all departments within Public Works • Answering questions over the phone and in person for residents, businesses, and co-workers • Process invoices and P-Cards for payment • Monitor budgets • Educate and assist co-workers with all software used by Public Works including Munis, CityWorks, and Microsoft products • Helped IT with setup of dumpster reservation software • Post to social media sites for all Public Works departments and monitor other sites • Enter addresses into Munis and	
<b>Murray City Corporation</b> <i>Accounts Payable Technician</i>	Murray, UT April 2013-April 2016
• Responsible for all accounts payable processes, including weekly check runs and positive pay transmissions • Reconcile accounts and city P-Cards • Setup and Process of 1099 vendors and yearly reporting to Internal Revenue Service • Report all unclaimed property to the state • Implemented a paperless initiative in the finance department • Became CAPA Certified for position	
<b>Farmers Insurance</b> <i>Department Coordinator</i>	Sandy, UT December 2010 to April 2013
• Conduct journal change requests for Accounts Payable and Accounts Receivable • Organize, prioritize and support office of 30 people • Maintain all office equipment, track and order supplies, and track all company vehicles • Answer property claims questions from customers, attorneys, and contractors over the phone daily • Coordinate activities and raise money for March of Dimes, have increased contributions from \$200 to over \$5,000 for our local office of 23 people	

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## Knowledge and Skills

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- Computer Savvy – Internet, PowerPoint, Excel, Word, Publisher, Access, Windows, ten-key, and Tyler-Munis Software
- Human Resources – Forms, evaluations, new hires, and terminations
- Customer Service – Assist customers in person and on calls; take escalations to resolution
- Verbal and Written Communication – Experience in writing newsletters, memos and e-mails; presenting in front of groups of my co-workers and higher-ups including a vice-president and a CEO

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## Awards

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- Mayor's Award of Excellence awarded April 2021
- Employee of the Month awarded in 2011 and 2012 at Farmers Insurance

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF MINDY STACY AS THE CITY TREASURER.

WHEREAS, Section 10-3b-202 of the Utah Code provides that the Mayor shall appoint, with the City Council's advice and consent, the City Treasurer; and

WHEREAS, the Mayor appoints Mindy Stacy as the City Treasurer, subject to approval by the City Council; and

WHEREAS, the City Council wants to approve the Mayor's appointment of Mindy Stacy as the City Treasurer;

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council that it hereby approves the Mayor's appointment of Mindy Stacy as the City Treasurer, effective June \_\_, 2023.

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

MURRAY CITY MUNICIPAL COUNCIL

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Garry Hrechkosy, Chair

ATTEST:

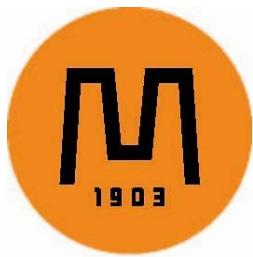
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Brooke Smith, City Recorder



**MURRAY**  
CITY COUNCIL

# Business Item #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	
Date	A handwritten signature in black ink that reads "Doug Hill".

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING A PUBLIC ENTITY RESOLUTION  
AUTHORIZING CERTAIN EMPLOYEES TO ACCESS AND TRANSACT  
WITH CITY PUBLIC TREASURER'S INVESTMENT FUND (PTIF)  
ACCOUNTS.

WHEREAS, pursuant to Section 2.11.070 of the Murray City Municipal Code, the City Treasurer is responsible to provide for the investment of cash in accordance with the Uniform Fiscal Procedures Act and the Utah Money Management Act; and

WHEREAS, the Utah Money Management Act provides the manner in which the City Treasurer may invest public funds; and

WHEREAS, the City has chosen to invest funds with the Utah Public Treasurer's Investment Fund ("PTIF") which invests only in securities authorized by the Utah Money Management Act; and

WHEREAS, the City is required to authorize certain employees to make changes to City PTIF accounts; and

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

1. It hereby approves a Public Entities Resolution, in substantially the form attached, authorizing the City Treasurer, Mindy Stacy and the City Finance and Administration Director, Brenda Moore, to act on behalf of the City to make changes to City PTIF accounts; and

2. Brett A. Hales, Mayor, is hereby authorized to execute the Public Entities Resolution on behalf of the City and to act in accordance with its terms.

DATED this    day of   , 2023.

MURRAY CITY MUNICIPAL COUNCIL

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Garry Hrechkosy, Chair

ATTEST:

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Brooke Smith, City Recorder



Office of the  
State Treasurer

Public Entity Resolution

**1. Certification of Authorized Individuals**

I, \_\_\_\_\_ (Name) hereby certify that the following are authorized: to add or delete users to access and/or transact with PTIF accounts; to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of \_\_\_\_\_ (Name of Legal Entity). Please list at least two individuals. Each individual must have a unique email.

Name	Title	Email	Signature(s)

The authority of the named individuals to act on behalf of \_\_\_\_\_ (Name of Legal Entity) shall remain in full force and effect until written revocation from \_\_\_\_\_ (Name of Legal Entity) is delivered to the Office of the State Treasurer.

**2. Signature of Authorization**

I, the undersigned, \_\_\_\_\_ (Title) of the above named entity, do hereby certify that the forgoing is a true copy of a resolution adopted by the governing body for banking and investments of said entity on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at which a quorum was present and voted; that said resolution is now in full force and effect; and that the signatures as shown above are genuine.

Signature	Date	Printed Name	Title

STATE OF UTAH )  
                    )  
COUNTY OF \_\_\_\_\_ )  
                    )  
                    §

Subscribed and sworn to me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by  
\_\_\_\_\_ (Name), as \_\_\_\_\_ (Title) of  
\_\_\_\_\_ (Name of Entity), proved to me on the basis of  
satisfactory evidence to be the person(s) who appeared before me.

(seal)

Signature \_\_\_\_\_



**MURRAY**  
CITY COUNCIL

# Business Item #3



**MURRAY**

**Council Action Request**

**Murray Parks and  
Recreation  
Agreement between Murray City  
and Murray School District**

**Council Meeting**

Meeting Date: June 6, 2023

<b>Department</b> <b>Director</b> Kim Sorensen	<b>Purpose of Proposal</b>  Consider an Interlocal agreement for use of Hillcrest Junior High School for Murray Arts programming
<b>Phone #</b> 801-264-2619	<b>Action Requested</b>  Approval of agreement
<b>Presenters</b> Kim Sorensen	<b>Attachments</b>  Interlocal Agreement, Resolution
<b>Required Time for Presentation</b> 10 Minutes	<b>Budget Impact</b>  No budget impact
<b>Is This Time Sensitive</b> No	<b>Description of this Item</b>  The interlocal agreement outlines Murray City's use of Hillcrest Junior High Schools auditorium and related facilities for Murray Arts programming.
<b>Mayor's Approval</b>  	
<b>Date</b> May 24, 2023	Any additional space needed is available on second page.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN MURRAY CITY SCHOOL DISTRICT ("DISTRICT") AND MURRAY CITY ("CITY") FOR THE SHARED USE OF HILLCREST JUNIOR HIGH FACILITIES

WHEREAS, 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 the joint and cooperative action which will enable them to make the most efficient use of their powers on a basis of mutual advantage; and

WHEREAS, the City and the District have developed a long term relationship of cooperation and sharing of resources to do what is in the best interest of the community; and

WHEREAS, in 2013 the District began construction of a new Hillcrest Junior High building located at approximately 126 East 5300 South, Murray, Utah ("Junior High"); and

WHEREAS, in its 2013-2014 fiscal year budget, the City appropriated Two Hundred Thousand Dollars (\$200,000) to be provided to the District for enhancements and mutual use of the auditorium and related facilities in the Junior High subject to certain terms and conditions; and

WHEREAS, in June, 2013, the District and the City entered into a ten-year Interlocal Agreement to allow the City to use the Junior High auditorium and related facilities for theatrical and other performances as part of the City's Arts Programs (the "2013 Agreement"); and

WHEREAS, the term of the 2013 Agreement was for ten (10) years which would automatically renew for an additional ten (10) years unless the District or the City notified the other party of their intention not to renew the 2013 Agreement and the District has notified the City that it does not intend to renew the 2013 Agreement; and

WHEREAS, the City and the District now desire to enter into a new Interlocal Agreement (the "2023 Agreement") to allow the City to continue to use the Junior High auditorium and related facilities subject to the terms and conditions as set forth in the 2023 Agreement; and

WHEREAS, it is beneficial for the District, the City and their respective citizens that

the parties continue to cooperate in accomplishing the foregoing.

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

1. It does hereby approve a new Interlocal Cooperation Agreement between the City and Murray City School District in substantially the form attached hereto; and

2. The Interlocal Cooperation Agreement is in the best interest of the City and the District; and

3. Mayor Brett A. Hales is hereby authorized to execute the Interlocal Agreement on behalf of the City and to act in accordance with its terms.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

MURRAY CITY MUNICIPAL COUNCIL

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Garry Hrechkosy, Chair

ATTEST:

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Brooke Smith, City Recorder

## **ATTACHMENT**

### **INTERLOCAL COOPERATION AGREEMENT**

## INTERLOCAL COOPERATION AGREEMENT

Between Murray City and the Murray City School District

### SHARED USE OF HILLCREST JUNIOR HIGH SCHOOL

This Interlocal Cooperation Agreement (“Agreement”) is made and entered into effective June 1, 2023, by and between Murray City Corporation (the “City”) and the Murray City School District (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 the joint and cooperative action, which will enable them to make the most efficient use of their powers on the basis of mutual advantage.
2. The City and the District have developed a long-term relationship of cooperation and sharing of resources to do what is in the community’s best interest.
3. In its 2013-2014 fiscal year budget, the City appropriated Two Hundred Thousand Dollars (\$200,000) to be provided to the District for enhancements and mutual use of the auditorium and related facilities in the new Hillcrest Junior High School for its Arts Programs, subject to certain terms and conditions.

In consideration of the mutual covenants set forth herein, the District and the City agree as follows:

1. The District and the City agree that the City shall be allowed to use the auditorium, Little Theater, and related facilities such as the dressing room, band room, and storage in the new Junior High each calendar year as follows:
  - a. The City shall have use of the auditorium/band room for five (5) days (dress rehearsal in the morning, provided such use does not conflict with a school activity and a concert in

the evening) to be used by the Murray Symphony or a similar group. Said similar group shall be determined by the District and the City.

- b. The City shall have use of the band room for forty-five (45) days (once a week on a set day of the week for forty-five (45) weeks), except Saturdays and Sundays, in the evenings for the Murray Symphony or a similar group. Said similar group shall be determined by the District and the City.
- c. The City shall have permanent use of a storage room in the new Junior High of at least two hundred (200) square feet for instruments and music for the Murray Symphony or a similar group. Said similar group shall be determined by the District and the City.
- d. The City shall have use of the auditorium/band room for four (4) days (dress rehearsal in the morning, provided such use does not conflict with a school activity and concert in the evening) to be used by the Murray Concert Band or a similar group. Said similar group shall be determined by the District and the City.
- e. The City shall have use of the band room for forty-five (45) days (once a week on a set day of the week for forty-five (45) weeks), except Saturdays and Sundays in the evening, to be used by the Murray Concert Band or a similar group. Said similar group shall be determined by the District and the City.
- f. If these specific groups cannot, for whatever reason, use the specific dates scheduled for them, the dates cannot be used for another group or even without the written consent of the District.
- g. The City shall provide and pay for the direct costs incurred by their scheduled use for supervision or technical support. Examples of direct costs include facility supervisors specific to the scheduled use and sound/lighting technicians.

- h. The City will be responsible for paying the repair cost for damage to property resulting from use as outlined in this paragraph.
- 2. Outside of the agreements in Section 1, the District shall have first priority to use the Hillcrest Junior High School facilities; the City shall have second priority, and entities not a party to this agreement shall have priority after that as regulated by the District.
  - a. The District use shall be scheduled on or before June 30<sup>th</sup> of the year.
  - b. The City shall have between July 1<sup>st</sup> and July 15<sup>th</sup> of the year to schedule its events.
  - c. After July 15<sup>th</sup> of each year, the facility will be made available for public rental.
  - d. The City shall provide and pay for the direct costs incurred by their scheduled use for supervision or technical support. Examples of direct costs include facility supervisors specific to the scheduled use and sound/lighting technicians.
- 3. Unresolved issues regarding the use of the auditorium, Little Theater, and related facilities in the new Junior High and other matters relating to the Agreement shall be submitted and discussed by Coordinating Council. The Coordinating Council decisions shall be final and binding.
- 4. The District shall be responsible for the maintenance and operation of all Hillcrest Junior High School facilities. Except as provided in paragraph 1 above, the City shall have no obligation to contribute financially or otherwise to the operation and maintenance of Hillcrest Junior High School.
- 5. The District shall be responsible for all utilities and other costs of Hillcrest Junior High School.
- 6. 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 that 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. Both the District and the City

maintain all privileges, immunities, and other rights granted by the Act and other applicable laws.

7. The District and the City shall not subcontract, sign or transfer any rights or duties under this Agreement without the prior written consent of the other party.
8. The provisions of the Agreement are severable, and should any provision herein be deemed void, voidable, unenforceable, or invalid, such void, voidable, or unenforceable or invalid provisions shall not affect the other provisions of this Agreement.
9. The term of this Agreement shall be five (5) years from the effective date unless the parties or their assignees terminate the Agreement by mutual written agreement. The Agreement shall be automatically renewed for an additional five (5) years unless a party notifies the other party, in writing, six (6) months before the end of the term, that the Agreement shall not be renewed.
10. This Agreement may be amended only in writing, signed by both the City and the District.
11. This Agreement shall be governed by and construed in accordance with the laws of the State of Utah.

IN WITNESS WHEREOF the District and the City have caused this Agreement to be duly executed as of the day and year first written above.

MURRAY CITY SCHOOL DISTRICT

MURRAY CITY CORPORATION

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Jaren Cooper, Board President

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Brett A. Hales, Mayor

APPROVED AS TO FORM AND LEGALITY

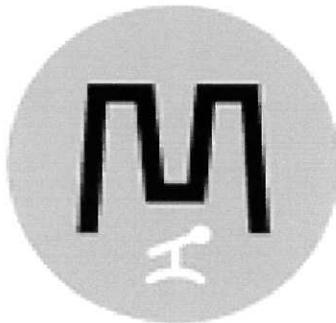
APPROVED AS TO FORM AND LEGALITY

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Richard Reese, Business Administrator

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G.L. Critchfield, City Attorney



MURRAY  
CITY COUNCIL

# Mayor's Report And Questions



**MURRAY**  
CITY COUNCIL

# Adjournment