



MURRAY
CITY COUNCIL

Council Meeting August 1, 2023



Murray City Municipal Council

City Council Meeting Notice

August 1, 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, August 1, 2023 in the Murray City Council Chambers located at Murray City Hall, 10 East 4800 South, Murray, UT.

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

Meeting Agenda

6:30 p.m. **Council Meeting** – Council Chambers
Diane Turner conducting

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

Council Meeting – June 27, 2023

Special Recognition

1. Murray City Employee of the Month, Eric Bracewell, Metering Technician, Power Department. Greg Bellon, Diane Turner and Mayor Hales presenting.

Citizen Comments

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

Consent Agenda

1. Consider confirmation of the Mayor's appointment of Kim Martinez to the Arts Advisory board for a partial term from now until January 15, 2024. Mayor Hales presenting.

Public Hearings

None scheduled.

Business Items

1. Consider a resolution approving the Mayor's appointment of Elvon Farrell to the NeighborWorks Salt Lake Board, a Community Development Corporation. Mayor Hales presenting.
2. Election of a City Council Vice-Chair and consider a resolution appointing the Vice-Chair for the Murray City Municipal Council for the remainder of Calendar Year 2023. Garry Hrechkosy presenting.

Mayor's Report and Questions

Adjournment

NOTICE

Supporting materials are available for inspection on the Murray City website at www.murray.utah.gov.

Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Murray City Recorder (801-264-2663). We would appreciate notification two working days prior to the meeting. TTY is Relay Utah at #711.

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, July 28, 2023, at 9:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov and the state noticing website at <http://pmn.utah.gov>.



Jennifer Kennedy
Council Executive Director
Murray City Municipal Council



MURRAY
CITY COUNCIL

Call to Order

Pledge of Allegiance



MURRAY
CITY COUNCIL

Council Meeting Minutes



MURRAY CITY MUNICIPAL COUNCIL

MEETING MINUTES

The Murray City Municipal Council met on **Tuesday, June 27, 2023, at 6:30 PM** for a meeting held in the Murray City Council Chambers, 10 East 4800 South, Murray, Utah.

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

OPENING CEREMONIES

Council in Attendance:

Philip Markham, District #1
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
Emily Barton, Controller
Craig Burnett, Police Chief
Joey Mittelman, Fire Chief
Steven Roberson, Deputy Fire Marshal
John Riley, Fire Captain
Greg Bellon, General Manager of Power
Matt Youngs, Assistant Power Director
Russ Kakala, Public Works Director
Jared Hall, Community and Economic Development Director
Kim Sorensen, Parks and Recreation Director
Robyn Colton, Human Resource Director
Kim Fong, Library Director
Robert White, IT Service Director
Ryan Madsen, IT Support Supervisor
Ben Gray, Sr. IT Support
Isaac Zenger, Network Administrator
Danny Hansen, IT Systems Administrator

Others in Attendance:

Dave Carr, Pam Sanders, Jeff Martin, Courtney Martin, Alma Smith, Matti Smith, Marc White, Rochelle

White, Shaun Delliskave, David Rodgers, Paul Pickett, Wendy Parson Baker, Janice Strobell, Lawrence Horman, Leann Parker-Reed, Clark Bullen, Loran Pasalich

Opening Ceremonies

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

The audience was invited to recite the Pledge of Allegiance led by Oliver Smith.

APPROVAL OF MINUTES

1. Council Meeting - June 6, 2023

MOTION

Councilmember Dominguez moved to approve the Council Meeting - on June 6, 2023. The motion was SECONDED by Councilmember Hrechkosy.

VOTE

All Ayes.

Motion passes 5-0

SPECIAL RECOGNITION

1. Murray City Employee of the Month, Jeff Martin, Facilities Manager, Pam Cotter and Brett Hales presenting.

PRESENTATION

Councilmember Cotter introduced Jeff Martin, as the June recipient for Employee of the Month. Jeff Martin is the Project Manager for the construction of the New City Hall. Now that the city hall project is complete, the city council and Mayor wanted to recognize him for his contribution to endless meetings, challenging decision-making skills, and expert knowledge. He received a certificate; a \$50 gift card; and his name will appear on the plaque located in the Council Chambers.

Mayor Hales expressed gratitude for Jeff's consistent availability and assistance, even during challenging times like when Jeff had COVID or was on a trip. He shared examples of Jeff promptly addressing issues and praised his exceptional dedication. The mayor emphasized Jeff's significant efforts and the remarkable outcome. Mayor Hales highlighted Jeff's long tenure with the city, around 12 years, and conveyed appreciation for his hard work and no-nonsense approach. The mayor thanked Jeff on behalf of the administration, council, and staff, and expressed admiration for his efficient and reliable work style.

Jeff was asked to share a few words and introduce his family and friends.

Jeff Martin expressed his gratitude to everyone for the recognition. Jeff expressed his deep appreciation for the opportunity to work with dedicated and talented individuals in the city. Being a resident of Murray and having his family and children attend school there while working for the city made the experience truly important for him. Seeing the project to completion was particularly meaningful to Jeff, and he considered it a special accomplishment. Jeff thanked everyone once again and introduced his wife, who supported his late-night work, and his two children, James and Jenna. He concluded by expressing his appreciation to the audience and thanking the department director, council, and Mayor for the special recognition.

Council members thanked Jeff Martin for his service and stated they appreciated him being a part of Murray City.

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.

DeLynn Barney

DeLynn Barney, a resident of Murray, welcomed the attendees to the neighborhood. DeLynn shared the history of his personal connection to the area, explaining that his first home was situated where the current parking lot stands. Later, his family established a fence company before moving to Glendale temporarily. They eventually returned to their current residence on Box Elder Street. DeLynn presented a picture of his home, located approximately one block away from the meeting venue. He emphasized the long duration of his family's presence in the neighborhood, mentioning that they have resided there since around 1963. DeLynn also mentioned attending a nearby elementary school. He expressed gratitude for the funding allocated to the area and pointed out the location of his current home near the Murray Mansion. DeLynn concluded by thanking the attendees for their time and extending a warm welcome to the neighborhood.

Lawrence Horman

Lawrence Horman, an advocate for the homeless, expressed a desire to discuss the old building rather than the new one. Recognizing the community's interest in preserving the old building as a historical part of the city, Lawrence mentioned that various proposals might have been presented. He referred back to a previous suggestion he made, which involved repurposing the old building as a permanent warming and community center for the homeless. Lawrence highlighted the benefits of this approach, including saving time and money by eliminating the need to continually search for new spaces. He emphasized the advantageous location of the old building, being near a medical center, freeway, public transit, and various services and shopping outlets. Lawrence proposed that having such a facility permanently available would be more cost-effective and efficient, benefiting not only the homeless but also the contributing cities within the county.

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

CONSENT AGENDA

1. Consider confirmation of the Mayor's reappointment of Ali Lyddall to the Library Board for a three-year term beginning July 2023 and ending June 2026., Mayor Hales, Presenting
2. Consider confirmation of the Mayor's reappointment of Jessica Miller to the Library Board for a three-year term beginning July 2023 and ending June 2026. . Mayor Hales presenting
3. Consider confirmation of the Mayor's reappointment of Kirsten Woodbury to the Library Board for a three-year term beginning July 2023 and ending June 2026. . Mayor Hales presenting

PRESENTATION

Mayor Hales requested the council approve the reappointment of:

1. Ali Lyddall to the Library Board for a three-year term beginning July 2023 and ending June 2026.
2. Jessica Miller to the Library Board for a three-year term beginning July 2023 and ending June 2026.
3. Kirsten Woodbury to the Library Board for a three-year term beginning July 2023 and ending June 2026.

Mayor Hales expressed his appreciation for each of the appointees and for their willingness to serve.

MOTION

Councilmember Markham moved to approve the confirmation of the Mayor's reappointment of Kirsten Woodbury to the Library Board for a three-year term beginning July 2023 and ending June 2026. The motion was SECONDED by Councilmember Hrechkosy.

ROLL CALL

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

Motion passes 5-0

PUBLIC HEARING(S)

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

1. Continued from June 2, 2023 - Public Hearing on the City's tentative budget, as amended, for Fiscal Year 2023-2024, Pam Cotter presenting.

Minutes Attachments

1. property tax changes 2023.pdf

Councilmember Cotter shared a proposal to amend Continued from June 2, 2023 - Public Hearing on the City's tentative budget, as amended, for Fiscal Year 2023-2024. She reopened the meeting to a public hearing from the previous meeting.

CITIZEN COMMENTS

Andy Hulka, Read into the Record by Pam Cotter

Andy Hulka's public comment, read into the record by Councilmember Cotter, focused on advocating for additional trails and bike projects in the upcoming budget. Andy had examined the tentative budget document and found three relevant budget items, including bike lanes for 4800 South widening under I-15, Murray Park asphalt trail replacement and repair, and parking at Woodstock. While acknowledging the benefits of these projects, Andy encouraged the council to consider adding more similar initiatives to the list. Andy expressed the challenge of biking to city Trax stations due to gaps in bike lanes, which required riding with traffic on the road. They suggested that constructing separate bike lanes and trails between the Jordan River Trail and the Murray North, Murray Central, and Fashion Place West transit stations would greatly enhance convenience for commuters. Andy also emphasized the importance of Safe Routes to School projects, expressing disappointment that no allocation was found in the budget for such initiatives. The comment concluded with gratitude for the council's hard work.

Clark Bullen

Clark Bullen began his public comment by expressing a desire to "break-in" the New City Council Room by making a comment at the podium. He acknowledged a previous comment they had planned to make about the travel policy but clarified that he had misunderstood the issue regarding the budget cap in the city's prepared budget and individual allowances. Clark pledged to correct any misinformation they had posted and set the record straight. He then highlighted the general concern about the budget, emphasizing the importance of being cautious with citizens and the city's money, especially considering the proposed 5% increase in property taxes. Clark appreciated the council's responsibility for the Citizen's Budget and their diligence in scrutinizing expenditures. He trusted that the council would find a suitable solution regarding the \$35,000 travel budget. Clark expressed gratitude for the council's thorough examination of the budget, demonstrating their dedication to careful fiscal management, which was highly valued.

Janice Strobell

Janice Strobell mentioned she was motivated to speak up due to Andy Hulka's earlier comment. Janice acknowledged Andy's role as a city planner in a neighboring city and their evident concern for sustainability and promoting walkability. Janice expressed the importance of considering Andy's input, as they genuinely live by the principles they advocate for. Janice encouraged the council to thoroughly evaluate Andy's request, emphasizing his valuable perspective.

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

DISCUSSION

During a conversation between Councilmember Hrechkosy and Brenda Moore, clarification was sought on the tax increase. Brenda provided an explanation based on the proposed tax values issued by the county auditor. Property values in Murray had grown by 5% over the last year, resulting in a decrease in the tax levy. The library property tax experienced an increase of \$39,000, which would be allocated toward revenue and capital building expenses for necessary replacements. The library tax net levy went from .000342 to .000331 due to the rise in property values. As for the general fund property tax, the original budget increase of \$545,000 was adjusted to a new growth figure of \$193,740, representing 1.78%. The desired revenue increase reported to the county was 3.22%, maintaining the property tax levy at .001513 without any changes to the tentative budget. This adjustment would result in an average increase of \$13 for residential properties in Murray, equivalent to slightly over \$1 per month. Examples of the impact on businesses were also provided.

The discussion then turned to citizen comments and the consideration of an ordinance to amend the city's fiscal year 2022-2023 budget.

MOTION

Councilmember Hrechkosy motioned to close the public hearing. The motion was **SECONDED** by Councilmember Markham.

DISCUSSION

Attorney G.L. Critchfield clarified that there will be a separate hearing on August 2 to close this meeting.

ROLL CALL

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

Motion passes 5-0

2. Consider an ordinance amending the City's Fiscal Year 2022-2023 budget., Brenda Moore presenting

Minutes Attachments

1. FY2022-2023 Budget Amendment #4.pdf

PRESENTATION

Brenda Moore shared a PowerPoint with the purpose of the proposed ordinance to Consider an ordinance amending the City's Fiscal Year 2022-2023 budget.

Brenda was brought back to discuss the ordinance amending the city's fiscal year 2022-2023 budget. Councilmember Hrechkosy previously addressed the decrease in the requested tax increase. The current discussion pertained to Budget Amendment Number Four, which represented the final adjustment for the year. Various items were highlighted, including the allocation of \$17,330 from the general fund reserves for the museum road relocation, the recognition of \$96,500 in interest revenue for specific purposes, such as the Murray North/Millcreek small area plan grant match, and the district music donation. Additionally, funds were allocated for covering phone and internet bills, software costs for cybersecurity, overtime pay in the fire department, and flood mitigation equipment. A budget of \$250,000 was set aside for the holiday display in the New City Hall Plaza, while funds from solid waste and interest revenue were directed towards roll-off dumpster tipping fees. The most significant adjustment

involved utilizing \$5 million from reserves to address part of the increased purchase power costs for the power plant. These amendments constituted the current budget considerations.

CITIZEN COMMENTS

The meeting was open for public comment.

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

DISCUSSION

During the meeting, the topic of holiday decorations for the Plaza was discussed. The Mayor confirmed that they were in the process of creating a Request for Proposals (RFP) for the holiday decorations. A committee would be meeting the following day to further discuss the issue and explore various options. The overall sentiment was positive, indicating that the project was progressing well.

MOTION

Councilmember Turner moved to adopt the ordinance amending the City's Fiscal Year 2022-2023 budget. The motion was SECONDED by Councilmember Hrechkosy.

ROLL CALL

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

Motion passes 5-0

3. Consider an ordinance amending Section 15.20.250 of the Murray City Municipal Code relating to Electrical Service Schedule 35 for solar rates., Greg Bellon and Matt Youngs presenting

PRESENTATION

Greg Bellon presented a proposal regarding the existing net metering rate. The proposal suggested increasing the installation of commercial solar, specifically capping it at 500 kW, as opposed to the current limit of 10 kW, which was part of the initial pilot net metering program. The goal was to encourage more commercial installations and take advantage of solar energy. Currently, there are 11 commercial customers with solar installations, while 340 residential customers have adopted solar energy. The proposed change would not impact residential customers. The aim was to provide a new cap on residential installations that aligns with the original objectives of the net metering program. The proposal intended to promote commercial solar installations by implementing the 500 kW limit.

CITIZEN COMMENTS

The meeting was open for public comment.

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

DISCUSSION

During the discussion, Councilmember Markham expressed his enthusiasm for the proposed change and commended the efforts to review and update policies and ordinances related to the power department. He looked forward to additional adjustments and changes in the future.

Greg Bellon responded, highlighting the unique aspect of their utility's one-for-one panel policy, which differs from others that buy back excess energy at a lower rate. He emphasized their commitment to maintaining this beneficial arrangement for customers and ratepayers.

Councilmember Hrechkosy mentioned that the constituent, a business owner seeking this increase, had reached out to them, leading to the discussion. He expressed satisfaction with the progress and encouraged commercial buildings and occupants to consider installing solar panels, noting the positive impact it could have.

MOTION

Councilmember Hrechkosy moved to adopt the ordinance amending Section 15.20.250 of the Murray City Municipal Code relating to Electrical Service Schedule 35 for solar rates. The motion was SECONDED by Councilmember Dominguez.

ROLL CALL

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

Motion passes 5-0

BUSINESS ITEM(S)

1. Consider a resolution approving an Interlocal Cooperation Agreement with Salt Lake County relating to the conduct of the Community Development Block Grant Urban County Program for Federal Fiscal Years 2024 through 2026. , G.L. Critchfield presenting.

PRESENTATION

Attorney Critchfield introduced a request for a resolution approving an Interlocal Cooperation Agreement with Salt Lake County relating to the conduct of the Community Development Block Grant (CDBG) Urban County Program for Federal Fiscal Years 2024 through 2026.

G.L. Critchfield explained that the CDBG program is managed by Salt Lake County and that the city had previously voted to remain in the program, joining 17 other entities. The next step was to enter into an interlocal agreement through a resolution. G.L. invited questions from the council, but there were no immediate inquiries. Councilmember Markham expressed gratitude for GL's thorough interpretation of the complex agreement during the Committee of the Whole meeting.

MOTION

Councilmember Hrechkosy moved to adopt a resolution approving an Interlocal Cooperation Agreement with Salt Lake County relating to the conduct of the Community Development Block Grant Urban County Program for Federal Fiscal Years 2024 through 2026. The motion was SECONDED by Councilmember Dominguez.

ROLL CALL

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

Motion passes 5-0

2. Consider an ordinance amending Sections 7.04.020 (Solid Waste), 13.08.010 (Water), 13.32.130 (Wastewater), 13.48.060 (Stormwater), and 15.20.260 (Power) of the Murray City Municipal Code relating to the financial standards of the Solid Waste, Water, Wastewater, Stormwater, and Power Enterprise Funds, Phil Markham presenting

PRESENTATION

Councilmember Markham shared a proposal to amend an ordinance amending Sections 7.04.020 (Solid Waste), 13.08.010 (Water), 13.32.130 (Wastewater), 13.48.060 (Stormwater), and 15.20.260 (Power) of the Murray City Municipal Code relating to the financial standards of

the Solid Waste, Water, Wastewater, Stormwater, and Power Enterprise Funds.

Councilmember Markham spoke about the Business Item, which involved considering an ordinance amendment for multiple sections of the Murray City Municipal Code relating to the financial standards of solid waste, water, wastewater, stormwater, and power enterprise funds. The purpose of the modification was to align the financial and planning standards of these funds. The new language specified requirements such as maintaining capital reserves at 30% of the previous fiscal year's revenue, preparing and adopting a master plan for each fund, conducting regular rate studies and impact studies, and reviewing utility rates and impact fees annually during the budget process. These measures aimed to prevent significant rate increases in the future. Councilmember Markham noted that the department heads of the affected funds were supportive of the ordinance, as confirmed by discussions with the mayor. The mayor expressed gratitude for addressing this important matter, particularly emphasizing the importance of conducting a comprehensive evaluation every five years. No further comments or questions were raised, and the council was invited to make a motion.

MOTION

Councilmember Dominguez moved to adopt the ordinance amending Sections 7.04.020 (Solid Waste), 13.08.010 (Water), 13.32.130 (Wastewater), 13.48.060 (Stormwater), and 15.20.260 (Power) of the Murray City Municipal Code relating to the financial standards of the Solid Waste, Water, Wastewater, Stormwater, and Power Enterprise Funds. The motion was SECONDED by Councilmember Turner.

ROLL CALL

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

Motion passes 5-0

DISCUSSION

Councilmembers expressed appreciation for the work and research that went into making these changes.

3. Consider a resolution amending the regular meeting schedule of the Murray City Municipal Council for calendar year 2023. Jennifer Kennedy presenting

PRESENTATION

Jennifer Kennedy introduced a resolution requesting an amendment to the regular meeting schedule of the Murray City Municipal Council for the calendar year 2023, which involved considering a resolution to amend the regular meeting schedule of the Murray City Municipal Council for the calendar year 2023. Jennifer summarized the changes that were previously discussed in the Committee of the Whole meeting.

The August 15 meeting would be canceled, and an August 22 meeting would be added for the truth and taxation process. The September 5 meeting would be canceled due to the primary election, but meetings on September 12 and 19 would be held. October's schedule would remain the same, but a meeting on November 7 would be added, replacing the previously scheduled meeting on November 21. The December 5 meeting would be canceled and moved to December 6 to align with the board of canvassers, avoiding the need for separate meetings on consecutive nights. Additionally, a special meeting with Millcreek City to discuss the UTA Trax area plan was scheduled for August 24, with a specific time to be determined.

MOTION

Councilmember Hrechkosy moved to adopt the resolution amending the regular meeting schedule of the Murray City Municipal Council for the calendar year 2023. The motion was SECONDED by Councilmember Turner.

ROLL CALL

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

Motion passes 5-0

4. Consider a resolution adopting and approving City Hall Policies., Jennifer Kennedy presenting

PRESENTATION

Jennifer Kennedy addressed the city council and stated that the administration had adopted some policies for the new city hall. Recognizing the council as a separate branch, she emphasized the importance of adopting similar policies. She explained that the council's policy closely resembled the administrative one, with one key difference: if council members encountered any issues, they would approach her, and she would collaborate with the facilities department to resolve them.

MOTION

Councilmember Dominguez moved to adopt the resolution adopting and approving City Hall Policies. The motion was SECONDED by Councilmember Hrechkosy.

ROLL CALL

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

Motion passes 5-0

5. Consider approval of the proposed revisions to the Murray City Council Travel Policy. , Garry Hrechkosy presenting

PRESENTATION

During the meeting, the attendees discussed the last item on the agenda, which was the approval of the proposed revision to the Murray City Council travel policy. Councilmember Hrechkosy presented the proposal. Councilmember Hrechkosy emphasized the importance of transparency and the need to consolidate the travel budget, ensuring that councilmembers' travel expenses would fall under the council budget.

Councilmember Hrechkosy had conducted research with different cities and legislative personnel, discovering that Murray City had an unusually high travel budget compared to other entities. Based on his findings, he proposed changes to the travel policy. The key change was implementing a cap of \$7,500 per councilmember. Additionally, amendments had been made to the list of conferences in the travel policy during the committee of the whole meeting, and Councilmember Hrechkosy accepted those amendments.

Following Councilmember Hrechkosy's presentation, Councilmember Turner addressed the issue, stating her preference for maintaining the current policy without any changes. She suggested using the city budget policy as a basis and keeping it simple.

Councilmember Hrechkosy then turned to Councilmember Dominguez and mentioned her policy proposal. Councilmember Dominguez confirmed having her own policy but deferred to Councilmember Hrechkosy's after the committee of the whole discussion.

Councilmember Cotter explained that her policy divided the existing \$35,000 travel budget among six members, including council staff, with each person allotted \$5,800. She stressed the need to be cautious with taxpayer money, considering the uncertain financial situation and

the impact on citizens' expenses. Councilmember Cotter mentioned that the power department would no longer provide funds for power conferences, and the RDA funds would also be excluded. She sought confirmation from Councilmember Garry regarding this understanding.

Councilmember Hrechkosy confirmed that Cotter's understanding was accurate. Councilmember Cotter proceeded to mention other amendments, such as city-related phone call expenses and the requirement for majority council approval before reimbursements could be paid out. Councilmember Hrechkosy affirmed that these amendments were indeed included in his policy.

Councilmember Cotter then pointed out the differences between Turner's policy, which had an open-ended budget, and her own and Garry's policies, which had specific monetary amounts assigned. She expressed her concerns and highlighted the importance of responsible spending, acknowledging the expertise of department heads in providing guidance and education. She emphasized the use of the budget while still allowing councilmembers to attend necessary meetings within the allocated funds.

Councilmember Turner sought clarification, stating that her proposed travel policy was not open-ended but based on an overall amount determined by the council's needs for the year. Each council member would withdraw from that budget as required.

Councilmember Hrechkosy added his thoughts, emphasizing the importance of continuing education and local options available for conferences and training.

Councilmember Dominguez pointed out that local and national conferences were different, but she also acknowledged the value of local events. She expressed her belief in the need for professional development, stating that councilmembers should be of service to the community. Councilmember Dominguez emphasized the importance of informed decision-making and the opportunity to learn alongside department heads and the mayor. She expressed concern about pigeonholing themselves by comparing their limitations to state legislatures' restrictions. She viewed the proposed policy as an opportunity for transparency and consolidated funding.

Councilmember Markham supported the proposal, stating that guardrails were necessary and that the revised policy provided reasonable limitations. He acknowledged that policies could be changed by future councils based on their needs and priorities.

FIRST MOTION

Councilmember Turner moved to adopt her proposed revisions to the Murray City Council Travel Policy. The motion was not SECONDED.

Motion Failed.

SECOND MOTION

Councilmember Markham moved to adopt Councilmember Hrechkosy's proposed revisions to the Murray City Council Travel Policy. The motion was SECONDED by Councilmember Dominguez.

DISCUSSION

Councilmember Cotter requested the council entertain a motion to reduce the travel budget amount from \$7500 down to \$6500 for each member.

THIRD MOTION

Councilmember Hrechkosy moved to adopt the approval his proposed revisions to the Murray City Council Travel Policy amending the travel budget from \$7500 down to \$6500 for each

member. The motion was SECONDED by Councilmember Cotter.

ROLL CALL FOR THIRD MOTION

Ayes: Councilmember Cotter, Councilmember Hrechkosy

Nays: Councilmember Markham, Councilmember Dominguez, Councilmember Turner

Motion failed 2-3.

DISCUSSION

A roll call for the second motion regarding Councilmember Hrechkosy's proposed revisions to the Murray City Council Travel Policy amending the travel budget from \$7500 for each member would be administered.

ROLL CALL FOR SECOND MOTION

Ayes: Councilmember Markham, Councilmember Dominguez, Councilmember Hrechkosy

Nays: Councilmember Cotter, Councilmember Turner

Motion passes 3-2

The travel policy has been approved at \$7500 per councilmember.

MAYOR'S REPORT AND QUESTIONS

Mayor Hales expressed gratitude to Councilmember Cotter and proceeded to announce two upcoming events. The first event was the grand opening, scheduled for Thursday the 29th, starting at 4 PM and continuing until 7 PM in the plaza. The actual ceremony was set to begin at 5 PM and would likely last for about 30 minutes. Mayor Hales mentioned the presence of food trucks, various activities, and giveaways, encouraging attendees to bring their families.

The second event mentioned was the July 4th celebration. Sunrise services were scheduled to start at 7 AM in the amphitheater, followed by the parade at 8:30 AM. Mayor Hales shared his appreciation for being allowed to ride with the council last year and again this year. He acknowledged Jennifer Kennedy's comment about the camaraderie between the council and administration, emphasizing the importance of respect and harmony despite differing opinions. Mayor Hales highlighted the highly anticipated fireworks display by the fire marshal at 10 PM.

Mayor Hales took a moment to express his gratitude to Jennifer, Patti, and Crystal for consistently taking care of the council, providing food, and accommodating their needs. He concluded his report with gratitude and appreciation for the team's efforts in making their downtime enjoyable.

COUNCIL DISCUSSION

During the meeting, councilmembers expressed appreciation for the efforts of the team involved in setting up the event, particularly the IT team, who worked tirelessly to ensure smooth streaming. The mayor's contributions were acknowledged, and safety precautions were emphasized regarding fireworks. Despite the abundance of rain and snow, it was important to remember to exercise caution while shooting off fireworks. The specific window for fireworks usage was mentioned, urging compliance with the designated timeframe.

ADJOURNMENT

Councilmember Cotter adjourned the meeting at 7:48 p.m.

Tentative Budget Adjustments

Fiscal year 2023-2024

June 27, 2023

Murray Property Values

Per County Auditor

2022 Proposed Tax Value	7,207,277,338	
2023 Proposed Tax Value	<u>7,566,201,877</u>	
	358,924,539	4.98%

Last year tax levy .001513

Proposed tax levy .001467

Property values went up, tax levy went down

Library Property Tax

- Increase property tax revenue due to growth \$39,524
- Increase Capital Buildings expense \$39,524 for potential air conditioner replacements
- Library tax levy now .000331, last year .000342

General Fund Property Tax

- Original Budget requested new revenue of \$545,294 or 5% increase.
- Increase property tax revenue due to growth \$193,740 or 1.78%
- Increase in property tax revenue requested \$351,554 or 3.22%
- General Fund tax levy requested .001513.
- Tax Levy rate without increase would have been .001467.
- No change in tentative budget.

Property Tax

Per residence - Murray Property tax only

	House 1	House 2	House 3	2023 Average
Market value	\$ 367,400	\$ 411,100	\$ 851,600	\$520,800
2022 Taxable value	202,070	226,105	468,380	286,440
2022 Tax Murray Tax	305.73	342.10	708.66	433.38
3.2% tax increase	9.78	10.95	22.68	13.87
Total Murray City Tax	315.51	353.05	731.34	447.25

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
3.2% tax increase	14.52	24.21	48.42
Total Murray City Tax	468.42	780.71	1,561.42

FY2022-2023 Budget Amendment #4

June 27, 2023

General Fund

- \$17,330 from the Historic Smelter reserve to the capital projects fund for the Museum relocation to the Murray Mansion
- \$96,500 in interest revenue allocated to:
 - \$15,000 Murray North/Millcreek small area plan grant match
 - \$16,500 Granite School district music donation
 - \$10,000 IT phone internet to cover a 2020 Century Link phone charge
 - \$55,000 Software costs to cover additional Cyber Security
- \$100,000 ambulance revenue allocated to Fire department overtime
- \$80,000 Building department transfer from the personnel budget to the operations budget for professional services.

Capital Improvement Projects Fund

- \$65,500 Utah flood mitigation grant received to purchase a pump and trailer.
- \$250,000 for the holiday display at the new city hall from reserves.

Other Funds

Solid Waste Fund

- \$45,000 interest revenue allocated to roll off dumpster tipping fees.

Power Fund

- \$5,000,000 from reserves for the increased cost of purchased power.



Special Recognition




Power Department

Employee of the Month - Eric Bracewell

Council Action Request

Council Meeting

Meeting Date: August 1, 2023

Department Director Greg Bellon Phone # 801-264-2705 Presenters Greg Bellon Required Time for Presentation 10 Minutes Is This Time Sensitive No Mayor's Approval  Date July 18, 2023	Purpose of Proposal Employee of the Month Action Requested Recognize Eric Bracewell, Power Department Employee of the Month Attachments Employee of the Month Submittal form Budget Impact None Description of this Item
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EMPLOYEE OF THE MONTH RECOGNITION

DEPARTMENT:

Power

DATE:

July 18, 2023

NAME of person to be recognized:

Eric Bracewell

Submitted by:

Greg Bellon

DIVISION AND JOB TITLE:

Metering Division; Metering Technician

YEARS OF SERVICE:

18

REASON FOR RECOGNITION:

Eric started his career as an arborist in 2005. In 2012 he became an apprentice lineworker and then spent 4 years as a lineworker. He later wanted to try his hand in the metering division. He just finished his apprenticeship, passed the tests and is a metering technician. Eric loves learning and putting his knowledge to work to better the Power Department. He is willing to help and always has a smile.

Congratulations to Eric for being recognized as the employee of the month.

COUNCIL USE:

MONTH/YEAR HONORED



MURRAY
CITY COUNCIL

Citizen Comments

Limited to three minutes, unless otherwise approved by Council



MURRAY
CITY COUNCIL

Consent Agenda



MURRAY


Department/Agency Name

**Appointment of Kim Martinez to
the Arts Advisory Board.**

Council Action Request

Council Meeting

Meeting Date: August 1, 2023

Department Director Kim Sorensen	Purpose of Proposal Appointment of board member.
Phone # 801-264-2619	Action Requested Consider confirmation of the mayor's appointment of Kim Martinez to the library board.
Presenters Mayor Hales	Attachments Resume
	Budget Impact None
Required Time for Presentation	Description of this Item Kim Martinez will be appointed to the Arts Advisory Board. She will serve a partial term from now until January 15, 2024. Then her three year term will be January 2024 through January 2027. She fills the spot vacated by Kev Nemelka, who has resigned.
Is This Time Sensitive Yes	
Mayor's Approval 	
Date July 18, 2023	

V. KIM MARTINEZ

University of Utah Department of Art & Art History
<http://www.art.utah.edu/murals>

CREDENTIALS

M.F.A. 2000 Painting & Drawing **School of the Art Institute of Chicago**, Illinois

B.F.A. 1998 Painting & Drawing **University of Utah**, SLC, Utah

Area(s) of Specialization: Painting and Drawing, Community Murals

University of Utah 2001-Present, Professor

Solo Exhibitions

2017 **SAN DIEGO MESA COLLEGE**, "*7 Steps Forward 7 Steps Back*," Curatorial Exhibition, 5-minute hand-

drawn animated video is a result of my experiences traveling along what is now the United States/Mexico border, on routes used by Mexican and Native American migrants. Research included print and electronic text, mapping of historic and contemporary northern and southern migratory routes, observational fieldwork that integrated conversations with migrants who have made journeys, and my own family history, San Diego, CA

Group Exhibitions

2023 **COLUMBIA**, "Common Nature 2," Juried Exhibition, "*Wink, Wink*," Reflects corporate commitments made with a shake and a wink to stop deforestation as well as the impact on human rights agreements. **ARTIFICIO GALLERY**, Villaviciencio, Colombia, **ALCADIA GALERIA DE ARTE** (Mayor of City's Gallery of Art), Villaviciencio, Colombia, **COMUNIDAD UITOTO MANUCA DE LA CHORRERA AMAZONAS**, La Chorrera, Colombia, Exhibition at **MALOCA OF UITOTO TRIBE** - Amazon Rainforest (January 13 - February 11, 2023)
HISTORICAL MUSEUM OF BOSNIA AND HERZEGOVINA, "Remains," Juried Exhibition, What REMAINS of what was cast? What was left undone, what REMAINS in the present as signs of what needs attention, and what REMAINS to be done. The exhibition asks what REMAINS for us to do to move forward in spite of obstacles that confront us. Sarajevo Winter Festival, Sarajevo, Bosnia

AWARDS

2022 **THE NATIONAL COUNCIL OF ARTS ADMINISTRATORS**, Awarded 2022-23 Emerging Arts Administrators Fellowship <https://www.ncaaarts.org/current-fellows1>. The National Council of Arts Administrators is an organization whose primary purpose is to provide a forum for the exchange of ideas, the identification of problems, and the generation of shared solutions to the multitude of issues that confront arts administrators in higher education today.
2021 **UTAH GOVERNORS MANSION ARTIST AWARD**, V. Kim Martinez, State of Utah, Selected by the governor (Spenser Cox) from a group of nominees submitted by the Governor's Mansion Artist Awards Committee to honor artists from areas within Utah and from a diverse range of ethnicities and sensibilities.
2019 **PITCH IN**, University of Utah Carnegie Community Engagement Classification Committee "We are Murray" - Urban Artworks Mural Project, Partners Murray City Cultural Arts, Murray School District, University of Utah's Beverley Taylor Sorenson Arts Learning Program, College of Fine Arts' Master of Arts in Teaching - Fine Arts Program, and University of Utah's Arts Bridge Program,

FELLOWSHIPS / RESIDENCIES

2021-23 **SPARC L.A.**, The Great Wall Artist Public Monument Visual Development Team, Los Angeles, California
2020 **SOUTHERN UTAH UNIVERSITY**, Visiting Artist Presentation "V. Kim Martinez," Southern Utah Museum of Art, Cedar City, Utah

GRANTS

2021 **COLLEGE OF FINE ARTS**, Travel Grant, Artist Presentation, "*Panic Across the Globe*," Boulder, Colorado
2021 **COLLEGE OF MINES AND EARTH SCIENCES**, "Walk in Beauty," Printed Aluminum Panel Mural, CMES students, faculty, and staff joined in dialogue to develop imagery for the 160 square foot mural.

PUBLIC LECTURES

- 2021 **GOVERNORS MANSION AWARD**, Artist Talk and Art Installation, SLC, Utah
UTAH MUSEUM OF FINE ARTS, "Space Maker: U Faculty Art reflects Our Moment," Artist Conversation, SLC, Utah
- 2020 **SOUTHERN UTAH UNIVERSITY, ART & DESIGN**, "V. Kim Martinez Artist Lecture," Cedar City, Utah
UNIVERSITY OF UTAH, Tanner Humanities Center, College of Humanities, "Mural Arts And Wellness" Tanner Town Hall: Creativity & Wellness Event, Chaired by Professor Kate Coles of the English Department, SLC, Utah

TEACHING PORTFOLIO

TEACHING AWARDS

- 2019 **COMMUNITY ENGAGED** Learning Designation (CEL), for Urban Artworks Art #4185
- 2006 **UNIVERSITY OF UTAH**, College of Fine Arts, Teaching Award, Excellence in Research-Creative Activities, Teaching and/or Service
- 2006-07 **UNIVERSITY OF UTAH**, College of Fine Arts Scholars, Faculty Research
- 2004 **UNIVERSITY OF UTAH**, Teaching Award, The Center for Disabilities-Distinguished and Exemplary service to students with disabilities

ADMINISTRATIVE APPOINTMENTS

- 2021-2023 **DEPARTMENT CHAIR ART & ART HISTORY**, Appointed by the President of the University of Utah accountable to the Dean of the College of Fine Arts. Immediate charge of the work, space, equipment, and supplies assigned to the department; (2) be responsible for effective execution of the university policies insofar as they affect the department, and for the expenditure of all funds appropriated to the department; (3) represent the department in its official business with other university authorities, with students, and with the public; (4) participate in the nomination of members of the department faculty as hereinafter provided; (5) prepare and submit department reports; (6) be responsible for the development of systematic annual recommendations for individual faculty salary adjustments; (7) prepare and submit department budgets after consulting with the faculty members of the department, (8) supervise the work of and make specific teaching and other appropriate assignments to individual faculty and staff members of the department while recognizing and encouraging their initiative; (9) in collaboration with the faculty and staff, endeavor constantly to advance in methods and effectiveness the instruction in the department.
- 2019-20 **SENATE ADVISORY COMMITTEE ON INFORMATION TECHNOLOGY (SACIT), Chair of Committee**
Appointed by Senate President, Work with the Strategic IT Committee (SITC), identify strategic issues in IT that have academic impact, and to advise SITC on how these issues should be handled. Create agenda, invite presenters, minutes, year-end senate report.
- 2021 **SENATE TASK FORCE COMMITTEE**, The Role of Honorary Degrees in a Modern (Contemporary) University. Member of Committee, charged to create a report on the topic of the current and future roles and practices surrounding honorary degrees.
- 2019-21 **AREA HEAD PAINTING AND DRAWING**, Area Administration
Schedule Teaching Tenure, Career Line and Adjunct Faculty, for Major, Minor & NM Courses, Recruit/Mentor Adjunct Faculty, Manage Students Fees, Student Curriculum Advising, Review Incoming, Transfer Student and Curriculum Exemption Portfolios. Manage repairs, order equipment and supplies for studios, assign Teaching Assistants.

COMMUNITY INVOLVEMENT

- 2015-21 **UTAH ARTS FESTIVAL BOARD OF DIRECTORS**, to promote the arts and enhance the quality of life in Utah through the production of an annual outdoor, multi-disciplinary event in downtown, SLC, Utah
- 2019 **THE SALT LAKE CITY ARTS COUNCIL**, Stakeholder Engagement, Participant, participant discuss the challenges, assets, and needs that exist in the Salt Lake Community. In an effort to better conceptualize, connect and serve the arts community
- 2017 **UTAH DIVISION OF ARTS & MUSEUMS**, Change Leader Certification, Maverick Center, SLC, Utah
- 2014-16 **UTAH CULTURAL CELEBRATION CENTER FOUNDATION BOARD OF DIRECTORS**, community programming and projects, West Valley City, Utah
- 2005-12 **SOUTH SALT LAKE ART COUNCIL**, Vice President, Board of Directors, SLC, Utah
Plan and Consult City Arts Projects That Include: Freedom Festival Performance Art Stage,

- Arts Festival Selection Committee, Zap Funding Grant, Farmers Market Artists Selection Committee, Fridays At the Craft House Planning Committee
- 2000-06 **VSA/ART ACCESS OF UTAH**, Board of Directors, SLC, Utah
Programming That Serves a Diverse Population of Adults and Children with and Without Disabilities, As Well As the Elderly, Youth-At-Risk, Refugees, The Homeless, and Other Disenfranchised People In Conjunction With The General Public. Financial and Programming Reviews, Exhibition Selections Committee
- 1991-2003 **UTAH HISPANIC WOMEN'S ASSOCIATION**, SLC, Utah
Serving Female Hispanic Community of Utah as an Advocate of Their Social Issues
- 1993-98 **GOVERNOR'S CORRECTIONS CITIZENS ADVISORY COUNCIL**, Gubernatorial Appointment, SLC,
Advocate for Citizens and Offenders, Monitor Programming Within the State of Utah Correctional System, Program Review to Ensure That Mental And Physical Treatment, Education and Positive Reinforcement Is Provided In A Safe Environment.
- 1993-98 **UTAH CORRECTIONS INDUSTRIES ADVISORY COUNCIL**, Gubernatorial Appointment, SLC, Utah
Assess Utah Correctional Industries Programming Efforts to Provide Work Experience and Training for Inmates to Assist in Increasing Their Ability to Be Self-Supporting Upon Release From Prison and Parole.

PROFESSIONAL ORGANIZATIONS / CONFERENCES

- 2022 **NATIONAL ASSOCIATIONS OF SCHOOLS OF ART AND DESIGN**, Annual Accreditation
- 2022 **NATIONAL COUNCIL OF ARTS ADMINISTRATORS**, 2022 Annual Conference, San Diego



Business Items



MURRAY
CITY COUNCIL

Business Item #1




Mayor's Office

Mayor's appointment of Elvon Farrell to NeighborWorks Board

Council Action Request

Council Meeting

Meeting Date: August 1, 2023

Department Director Mayor Brett Hales Phone # 801-264-2600 Presenters Mayor Brett Hales Required Time for Presentation 5 Minutes Is This Time Sensitive Yes Mayor's Approval  Date July 18, 2023	Purpose of Proposal Mayor Hales wants to appoint Elvon Farrell to the NeighborWorks Salt Lake Board Action Requested Consider approval of Resolution Attachments Resolution Budget Impact n/a Description of this Item The agreement between Murray City and NeighborWorks Salt Lake requires the city to appoint a representative to its Board. Mayor Hales is asking the city council to confirm his appointment of Elvon Hales, Economic Development Specialist, as the city representative.
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RESOLUTION NO. R23-

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF ELVON FARRELL TO NEIGHBORWORKS SALT LAKE BOARD, A COMMUNITY DEVELOPMENT CORPORATION.

WHEREAS, the Mayor needs to make appointments to the governing board of NeighborWorks Salt Lake; and

WHEREAS, the Mayor has made the appointment to the governing board of NeighborWorks Salt Lake; and

WHEREAS, the Mayor wants approval by the Murray City Municipal Council of the appointment;

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council that it hereby approves the following appointment of Elvon Farrell as the City's representative to NeighborWorks Salt Lake Board.

This appointment shall take effect immediately.

DATED this day of 2023.

MURRAY CITY MUNICIPAL COUNCIL

Garry Hrechkosy, Chair

ATTEST:

Brooke Smith, City Recorder



MURRAY
CITY COUNCIL

Business Item #2



MURRAY

Murray City Council

City Council Vice-Chair Election

Council Action Request

Council Meeting

Meeting Date: August 1, 2023

Department Director Jennifer Kennedy Phone # 801-264-2622 Presenters Garry Hrechkosy	Purpose of Proposal Election of City Council Vice-Chair for the remainder of calendar year 2023. Action Requested Nominations and elections. Attachments See duties of each office. Budget Impact No budget impact. Description of this Item A vacancy has occurred in the City Council leadership due to Council member Phil Markham resigning from his position on the City Council while he was presiding as Council Vice Chair. Due Council Member Markham's resignation, we need to fill the vacated Vice-Chair position on the City Council for the remainder of 2023.
Required Time for Presentation Is This Time Sensitive Yes Mayor's Approval Date July 11, 2023	

RESOLUTION NO. R23-

RESOLUTION APPOINTING A VICE-CHAIR FOR THE MURRAY CITY
MUNICIPAL COUNCIL FOR THE REMAINDER OF CALENDAR YEAR 2023.

WHEREAS, pursuant to Utah Code Ann. § 10-3b-203, Murray Municipal Code § 2.04.060 and Rules II A and B of the RULES OF THE MURRAY CITY MUNICIPAL COUNCIL, Murray City Corporation, the City Council elected a Vice-Chair for calendar year 2023 by majority vote of the Council in the first regular Council meeting in January; and

WHEREAS, a vote was taken on Tuesday, January 10, 2023, electing Councilmember Philip J. Markham as Vice-Chair; and

WHEREAS, Vice-Chair Philip J. Markham resigned from the City Council effective July 18, 2023; and

WHEREAS, the Council needs to elect a Vice-Chair to replace Philip J. Markham.

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

1. Councilmember _____ shall serve as Vice-Chair of the Murray City Municipal Council for the remainder of calendar year 2023.
3. This Resolution shall become effective immediately upon its passage and adoption.

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

MURRAY CITY MUNICIPAL COUNCIL

Garry Hrechkosy, Chair

ATTEST:

Brooke Smith, City Recorder

RULES OF THE MURRAY CITY MUNICIPAL COUNCIL MURRAY CITY CORPORATION

Adopted January 5, 1982. Re-adopted February 23, 1988. Amended April 26, 1988. Amended August 23, 1988. Amended April 25, 1989. Amended July 11, 1989. Amended December 12, 1989. Amended January 28, 1992. Amended January 25, 1994. Amended August 23, 1994. Amended July 11, 1995. Amended March 10, 1998. Amended June 9, 1998. Amended September 21, 1998. Amended January 4, 2000. Amended January 16, 2001. Amended May 15, 2001. Amended January 8, 2002. Amended April 29, 2003. Amended November 13, 2007. Amended October 7, 2008, October 20, 2009. Amended November 17, 2009, September 3, 2013, amended February 14, 2017, amended March 20, 2018, amended August 27, 2019, amended October 15, 2019, amended July 5, 2022.

I. INTRODUCTION

A. Function of Rules. These Rules shall be the governing procedures of the Murray City Municipal Council, hereafter referred to as the "Council".

B. Adoption. The Council shall adopt these Rules in a regular Council meeting.

C. Amendment. Any member of the Council may propose amendments to these Rules. Amendments shall be submitted in writing to Council members. Amendments shall be approved by a two-thirds vote of the entire Council in a regular Council Meeting.

D. Suspension. The Council may suspend the Rules by a two-thirds vote of Council members present.

II. ORGANIZATION

A. Chair. A Chair shall be elected for each calendar year by majority vote of the Council in the first regular Council meeting in January. Council members may not serve more than two consecutive calendar years as Chair.

The Chair shall be a member of the Council and its presiding officer, sign all ordinances, resolutions, and official correspondence, supervise staff, approve Council agendas, issue Council-approved press releases, represent the Council at meetings, represent the Council at official ceremonies where required, and shall serve as official spokesperson for the Council. The Chair shall also perform all other such duties prescribed by these Rules.

B. Vice-Chair. A Vice-Chair shall be elected for each calendar year by majority vote of the Council in the first regular meeting in January.

The Vice-Chair shall be the presiding Council officer in the temporary absence of the Chair, in the event that the Chair is incapacitated due to illness or is otherwise unable to attend Council meetings and shall sign as the Chair on all ordinances, resolutions, and official correspondence.

C. Vacancy in Office of Chair. In the event that the Chair shall vacate his/her office for any reason before the term has expired, the Vice-Chair shall become Chair for the remainder of that term.

D. Vacancy in the Office of Vice-Chair. In the event that the Vice-Chair shall vacate his/her office for any reason before his/her term has expired, the Council members, by a simple majority vote, shall elect a Vice-Chair to complete the term at the first regular Council meeting following the

vacancy announcement.

E. Committees. The Council shall have two standing committees: (1) Committee of the Whole and (2) Budget and Finance Committee.

1. The Budget and Finance Committee will convene exclusively for budget related meetings.
2. Ad hoc committees may be formed as necessary by majority vote of the Council.

F. Committee Membership. Each Council member shall be a member of both standing committees. The membership of ad hoc committees shall be determined by the Council at the time such committees are created.

G. Committee Chairs. Committee Chairs shall be as follows:

1. The Council Chair shall serve as the Chair of the Committee of the Whole.
2. A Chair and Vice Chair of the Budget and Finance Committee shall be elected for a term of one calendar year in the first regular Council meeting in January. Council members may not serve more than two consecutive calendar years as Chair of the Budget and Finance Committee.
3. Board and Committee Membership. Membership on the following committees shall be determined in the Committee of the Whole meeting.
 - a. Association of Municipal Councils/Salt Lake County Council of Governments
 - b. Utah League of Cities and Towns/Legislative Policy Committee.
 - c. Murray Area Chamber of Commerce Board.
 - d. Other committees as deemed necessary.

Committee members above shall be elected for a term of one calendar year in the first regular Committee of the Whole meeting in January.

I. Absences. Council Members shall forfeit any leadership position by failing to attend four consecutive regular meetings of the Council (not including Work Sessions) without being excused by the Council. Members of the Council may ask to be excused by following the procedure described in this paragraph. The member shall contact the Council Chair (and if the Chair seeks an excused absence, the Vice-Chair) prior to the meeting and state the reason for the inability to attend the meeting. If the member is unable to contact the Chair, the member shall contact the Vice-Chair or the Executive Director, who shall convey the message to the Chair. Following the call to order, the Chair (or councilmember conducting) shall inform the Council of the member's absence, state the reason for such absence, and inquire if there is a motion to excuse the member. Upon passage of such motion by a majority of members present, the absent member shall be considered excused and appropriate notations in the minutes.

III. MEETINGS

A. Regular Meetings. The City Council shall meet not less than once monthly.

B. Open Meetings. All Council meetings shall be governed by the Utah Open and Public Meetings



Council Leadership—At the first Council meeting of each year, the Council elects leadership positions for the calendar year as an action item on the Council Meeting agenda. Nominations will be taken by the Council Member conducting. Once nominations are concluded for each office, voting will be by roll call or ballot. Elections take effect immediately after the vote is finalized.

A. **Council Chair**—Council Members may not serve more than two consecutive calendar years as Chair.

1. Presides at all Council meetings, except upon delegating or sharing limited conducting responsibilities with the other four Council Members. The presiding officer at Council Meetings shall be rotated monthly among Council Members according to district.
2. Moves Council Initiatives and projects forward to completion.
3. Sets Council meeting agendas.
4. Signs all ordinances, resolutions and other official documents on behalf of the Council.
5. Communicates official position statements that have been approved by the Council and is spokesperson to the media, public, official publications.
6. Liaison to the Mayor on Council's behalf.
7. Disseminates information from the Mayor.
8. Conducts Committee of the Whole and Workshop meetings.
9. Supervises Council staff as detailed in the Council Rules.

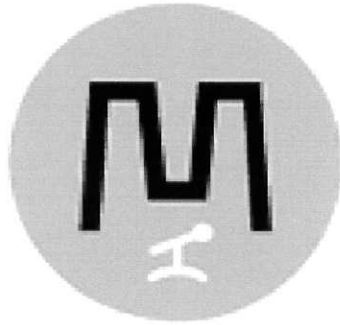
B. **Council Vice-Chair**—Elected for one calendar year.

1. Presiding Officer in the temporary absence of the Chair.
2. In the event the Chair is incapacitated due to illness or otherwise unable to attend Council meetings, Vice- Chair shall sign ordinances, resolutions and other official correspondence.

C. **Budget and Finance Committee Chair**—Council Members may not serve more than two consecutive calendar years as Budget and Finance Committee Chair.

1. Presiding officer of the Budget and Finance Committee meetings.
2. Approves the agenda for Budget and Finance Committee meetings.
3. Coordinates the review and recommendations for annual budget meetings, and financial reports.
4. May serve on the Capital Improvement Program Committee.
5. Serves on the Audit Committee.
6. Other responsibilities relating to budget and finance.

D. **Budget and Finance Vice-Chair**—Serves in the absence of the Budget and Finance Committee Chair.



MURRAY
CITY COUNCIL

Mayor's Report And Questions



MURRAY
CITY COUNCIL

Adjournment