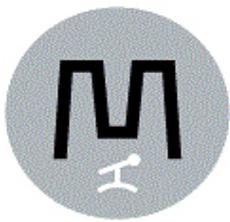




**MURRAY**  
CITY COUNCIL

**Council Meeting  
January 2, 2024**



# Murray City Municipal Council

## City Council Meeting Notice

### January 2, 2024

**PUBLIC NOTICE IS HEREBY GIVEN** that the Murray City Municipal Council will hold a City Council meeting beginning at 6:40 p.m. on Tuesday, January 2, 2024 in the Murray City Council Chambers located at Murray City Hall, 10 East 4800 South, Murray, Utah.

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**

**6:40 p.m.**      **Council Meeting** – Council Chambers  
Diane Turner conducting.

#### **Opening Ceremonies**

Call to Order  
Pledge of Allegiance

#### **Approval of Minutes**

Council Meeting – December 6, 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 appointment of Catherine Burton to the Senior Recreation Center Advisory Board for a term from February 2024 through January 2027.
2. Consider confirmation of the Mayor's appointment of Hal Luke to the Senior Recreation Center Advisory Board for a term from February 2024 through January 2027.
3. Consider confirmation of the Mayor's appointment of Michael Richards to the Planning Commission for a term beginning January 15, 2024 and ending January 15, 2027.
4. Consider confirmation of the Mayor's appointment of Peter Hristou to the Planning Commission for a term beginning January 15, 2024 and ending January 15, 2027.
5. Consider confirmation of the Mayor's appointment of Matthew Givens to the MCCD Review Committee for a term from January 2024 through January 2027.

6. Consider confirmation of the Mayor's reappointment of Karl Schatten to the Senior Recreation Center Advisory Board for a term from February 2024 through January 2027.
7. Consider confirmation of the Mayor's reappointment of Ned Hacker to the Planning Commission for a term from January 2024 through January 2027.
8. Consider confirmation of the Mayor's reappointment of Kim Martinez to the Arts Advisory Board for a term beginning January 15, 2024 and ending January 15, 2027.
9. Consider confirmation of the Mayor's reappointment of Laurie Densely to the History Advisory Board for a term beginning August 1, 2023 and ending August 1, 2026.

### **Public Hearing**

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

1. Consider an ordinance amending Sections 15.24.010 and 15.24.020 of the Murray City Municipal Code relating to the International Fire Code and collected permit fees. Joseph Mittelman presenting.

### **Business Items**

1. Consider a resolution approving an updated Multi-Jurisdictional Automatic Aid, Mutual Aid, Fire, Training, Emergency Medical, and Other Services Agreement. Joseph Mittelman presenting.
2. Consider a resolution approving the Mayor's appointment of representatives to Boards of Interlocal Entities and to a Community Development Corporation. Mayor Hales presenting.
3. Election of the City Council Chair and Vice Chair and consider a resolution appointing the Chair and Vice Chair for the Murray City Municipal Council for calendar year 2024. Diane Turner presenting.
4. Election of the Budget and Finance Committee Chair and Vice Chair and consider a resolution appointing the Chair and Vice Chair of the Budget and Finance Committee of the Murray City Municipal Council for calendar year 2024. Diane Turner presenting.
5. Consider a resolution approving the City Council's appointment of representatives to Boards and Committees. Diane Turner 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, December 29, 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

# Call to Order

# Pledge of Allegiance



MURRAY  
CITY COUNCIL

# Council Meeting Minutes

**MURRAY CITY MUNICIPAL COUNCIL  
COUNCIL MEETING**

Minutes of Wednesday, December 6, 2023

Murray City Hall, 10 East 4800 South, Council Chambers, Murray, Utah 84107

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**Attendance:**

Council Members:

David Rodgers	District #1
Pam Cotter	District #2
Rosalba Dominguez	District #3 – Council Vice-Chair – Excused.
Diane Turner	District #4
Garry Hrechkosy	District #5 – Council Chair

**Others:**

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Joey Mittelman	Fire Chief
Phil Markham	CED Director	Brooke Smith	City Recorder
Delia Hernandez	CED	Susan Nixon	CED
Shaun Delliskave	Murray Journal	Ella Olsen	City Journals
Ben Ford	Public Works	Ben Gray	IT
Russ Kakala	Public Works Director	Citizens & Guests	

**Opening Ceremonies:**

Call to Order – Council Member Hrechkosy called the meeting to order at 6:40 p.m.

Pledge of Allegiance – Jill Hrechkosy led the Pledge of Allegiance

**Approval of Minutes:** Council Meetings – October 17, 2023 and November 14, 2023.

MOTION: Council Member Rodgers moved to approve both sets of minutes. Council Member Cotter SECONDED the motion. Voice vote taken, all “Ayes.” Approved 4-0.

**Special Recognition:**

**Recognition of City Council Employee of the Month to Delia Hernandez** – Business Licensing Administrator.

Presentation: Garry Hrechkosy, Phil Markham and Mayor Hales presenting. Mayor Hales presented Ms. Hernandez with a certificate, a \$50 gift card and expressed appreciation to Ms. Hernandez for she does in the Business Licensing division.

**Citizen Comments** – Comments are limited to 3 minutes unless otherwise approved by the Council.

DeLynn Barney – Murray City, Utah

*On August 22, 2023, Murray City Redevelopment Agency considered a resolution authorizing the marketing and sale of real property within the Central Business District located at 4868, 4878 and 4872 South Box Elder Street.*

*The location of the property identified as 4872, Parcel 039, although technically accurate, is historically and*

*positionally inaccurate. Address 4872, Parcel 039 and Parcel 040 were created from 4874 South Box Elder Street, Parcel 008. When compared side by side or overlayed the two diagrams are almost identical, however when 039 and 008 are aligned together it shifts all the boundary lines from Fifth and Fourth Avenue about eight feet. Technically this is correct, but positionally when the parcels were set up in 1911, they were identified surrounding Fifth and Fourth Avenue.*

*Property boundary lines changes, however, the basic layout stays the same. Mr. Barney felt that Murray City should not sell the properties, especially 4872 South Box Elder Street, until the boundary lines and descriptions are corrected.*

**Consent Agenda:**

1. Consider confirmation of the Mayor's reappointment of Samuel Ingram to the MCCD Review Committee for a three-year term beginning January 1, 2024
2. Consider confirmation of the Mayor's reappointment of Ray Beck to the MCCD Review Committee for a three-year term beginning January 1, 2024.
3. Consider confirmation of the Mayor's reappointment of Jeremy Lowry to the Planning Commission for a three-year term beginning January 1, 2024.
4. Consider confirmation of the Mayor's reappointment of Jake Pehrson to the Planning Commission for a three-year term beginning January 1, 2024

**MOTION:** Council Member Rodgers moved to approve the Consent Agenda. Council Member Cotter SECONDED the motion.

**Council Roll Call Vote:**

Mr. Rodgers	Aye
Ms. Cotter	Aye
Ms. Turner	Aye
Mr. Hrechkosy	Aye

Motion passed: 4-0

**Public Hearings:**

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

1. Consider a resolution of the Murray City Municipal Council approving an adjustment to the wastewater service boundaries it has in common with Midvalley Improvement District.

Mr. Hrechkosy explained there would be one public hearing for both of the resolutions and that each resolution would be voted on separately.

**Staff Presentation: Public Works Director Russ Kakala and Wastewater Superintendent Ben Ford:**

Mr. Ford recapped that the Midvalley Improvement District boundary needed to be adjusted with Murray City's boundary because Midvalley's boundary had not been updated since 1947. The adjustment would clarify the legal description affecting two properties. The proposed resolutions mean that the City is accepting the plat and the new boundary description.

The public hearing was open for public comments. No comments were given, and the public hearing was closed.

**MOTION:** Council Member Rodgers moved to approve the resolution. Council Member Cotter SECONDED the motion.

**Council Roll Call Vote:**

Mr. Rodgers Aye  
Ms. Cotter Aye  
Ms. Turner Aye  
Mr. Hrechkosy Aye  
Motion passed: 4-0

2. Consider a resolution of the Murray City Municipal Council accepting the plat depicting the adjustment to the Wastewater service boundaries the City has in common with Midvalley Improvement District.

**MOTION:** Council Member Rodgers moved to approve the resolution. Council Member Turner SECONDED the motion.

**Council Roll Call Vote:**

Mr. Rodgers Aye  
Ms. Cotter Aye  
Ms. Turner Aye  
Mr. Hrechkosy Aye  
Motion passed: 4-0

**Business Items:**

None Scheduled.

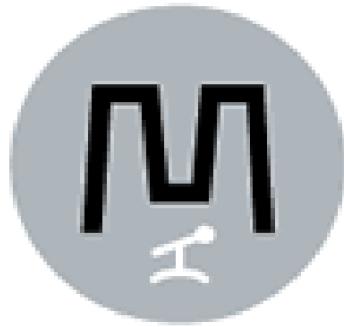
**Mayor's Report and Questions**

Council Member Rodgers and Council Member Hrechkosy expressed gratitude to the Council, the Mayor, City employees and Murray citizens for the honor, privilege, and opportunity to serve Murray City on the Murray City Council.

**Adjournment:**

The meeting was adjourned at 7:13 p.m.

**Pattie Johnson**  
**Council Office Administrator III**



**MURRAY**  
CITY COUNCIL

# Citizen Comments

Limited to three minutes, unless otherwise approved by Council



# Consent Agenda



**MURRAY**

# **Mayor's Office**

## **Appointment - Catherine Burton to Senior Recreation Center Board.**

### **Council Action Request**

#### **Council Meeting**

Meeting Date: January 2, 2024

<b>Department Director</b> Kim Sorensen	<b>Purpose of Proposal</b> Appointment of Senior Recreation Center Board member.
<b>Phone #</b> 801-264-2619	<b>Action Requested</b> Consider confirmation of the Mayor's appointment of Catherine Burton to the Senior Recreation Center 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> Catherine Burton will be appointed to the Senior Recreation Center Board from February 2024 through January 2027. Catherine will replace Richard Clark whose term is ending.
<b>Mayor's Approval</b> 	
<b>Date</b> December 19, 2023	

Catherine Burton

Murray, UT 84121

#### Professional Summary

Excellent communication and listening skills. Provide leadership and vision which drives teams to meet goals.

#### Skills

Ability to work well with others in accomplishing goals.

Able to follow through with assignments.

#### Education

University of Utah Salt Lake City, UT  
No Degree General Studies

#### Work History

January 2020 - June 2023  
U Of U Health Plans - Salt Lake City, UT  
Supervisor

Originally started out a a customer service representative.  
Handled customer complaints, and resolved issues.  
Evaluated employee performance and coached and trained to improve weak areas.

July 2012 - December 2019  
State Of Utah, Department Of Insurance - Salt Lake City, UT  
Market Conduct Examiner

Originally started out in producer licensing.  
As a Market Conduct Examiner, I was in charge of bail bond sureties.  
Monitored bail bond agencies and agents to insure they were complying with the Department of Insurance Rules and Regulations.  
Received complaints from consumers and investigated whether the case should proceed administratively, judicially or be dismissed.  
As part of my duties, I spoke at the sheriffs convention as well as visited every jail, judicial and justice courts in the State of Utah.  
Member of committee working on RFPs for the insurance department.

May 2008 - July 2012  
State Of Utah. Office Of State Debt Collections - Salt Lake City, Utah  
Clerk

Opened collection cases assigned by various courts and state agencies.  
Located individuals for collection purposes.  
Took payments and satisfied judgments.

August 1981 - July 2007  
State Of Utah, Office Of Recovery Services - Salt Lake City, Utah  
Manager

Originally started out as a clerk typist, then a technician 1, technician 11, investigator 1, investigator 11, quality insurance specialist and then a manager. As part of my manager duties, I worked with the Social Security Department to withhold passports on individuals who owed child support arrears. Additionally, I worked other states to enforce their child support orders on residents of the State of Utah. Managed team members stationed in the Department of Workforce Service offices who collected data and opened child support cases on absent parents. Managed the imaging of all child support cases.

#### Volunteering

Booster Club President for Kearns High (2002-2004).  
Driver for the 2002 Winter Olympics.  
Served on the State of Utah Emergency team (2012-2019).



**MURRAY**

# **Mayor's Office**

## **Appointment - Hal Luke to Senior Recreation Center Board.**

### **Council Action Request**

#### **Council Meeting**

Meeting Date: January 2, 2024

<b>Department Director</b> Kim Sorensen	<b>Purpose of Proposal</b> Appointment of Senior Recreation Center Board member.
<b>Phone #</b> 801-264-2619	<b>Action Requested</b> Consider confirmation of the Mayor's appointment of Hal Luke to the Senior Recreation Center 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> Hal Luke will be appointed to the Senior Recreation Center Board from February 2024 through January 2027. Hal will replace Sandra Jones whose term is ending.
<b>Mayor's Approval</b> 	
<b>Date</b> December 19, 2023	

Hal Luke

Murray, Utah 84123

Involvement at Murray Senior Center:

- Multiple exercise classes
- Fitness Center
- Vital Aging classes
- Nutrition classes
- Billiard room

Past classes:

- Story Telling
- Spanish
- Fly Fishing
- Science

Employment:

- Retired
- 41 years as a Computer Programmer
- 9 years in the Printing Industry
- Retired Army Officer (Reserves)



**MURRAY**

# **Mayor's Office**

## **Appointment - Michael Richards to the Planning Commission.**

### **Council Action Request**

#### **Council Meeting**

Meeting Date: January 2, 2024

<b>Department Director</b> Phil Markham	<b>Purpose of Proposal</b> Appointment of Planning Commission member.
<b>Phone #</b> 801-264-2427	<b>Action Requested</b> Consider confirmation of the Mayor's appointment of Michael Richards to the Planning Commission.
<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> Michael Richards will be appointed to the Planning Commission from January 15, 2024 through January 15, 2027. Michael will fill Jeremy Lowry's seat, who recently resigned.
<b>Mayor's Approval</b> 	
<b>Date</b> December 19, 2023	

# Michael S. Richards, MBA, MHA

Murray, UT 84123

## SUMMARY

Principle and vision driven leader with collaborative leadership style and steadfast commitment to relationships and culture. Proven success in operations and empowering teams to drive improvement.

## EXPERIENCE

### Director, Pediatric Service Lines, Intermountain Healthcare

Responsible for strategy, clinic operations and \$20 million budget across multiple services lines. Responsible for large teams and leading by influence (10 direct and 70 indirect reports) of diverse caregivers from both Primary Children's Hospital and the University of Utah Department of Pediatrics (UU DOP). These teams include physicians, nurse practitioners, nurses, psychologists, social workers, dieticians, respiratory therapists, technicians, and patient service representatives.

*Director, Pediatric Pulmonary Service Line, Intermountain Healthcare* 2017 – Present

- Created multi-year strategic plans along with outreach market recommendations for Pulmonary services in the Intermountain region.
- Together with the Cystic Fibrosis Program Medical Director, fostered culture of empowerment and continuous quality improvement, which led to improvement in multiple national clinical outcome metrics (#1 ranking in lung function) and above average caregiver engagement.
- After acquiring the Cystic Fibrosis (CF) clinic operations from the UU DOP, led effort to move income statement from a loss to break-even in the first 18 months.
- Increased bed and staff capacity for the Sleep Center leading to a volume increase of 86% over four years. Improved first next available access from average of 72 days to average of 28 days. Also laid groundwork for sleep lab expansion, utilizing a hybrid hub & spoke virtual model.
- Used lean six sigma principles to improve patient flow and reduce testing time by 45% in the Pulmonary Function Testing (PFT) lab. Outcomes have been submitted for journal co-publication.
- Established multiple performance huddle boards to drive value-based care and improvement in patient experience, access, quality, safety, and cost reduction.
- Partnered with Intermountain Healthcare's and UU DOP's TH teams to establish a multidisciplinary TeleHealth (TH) services for clinics during the initial months of the COVID19 pandemic.

*Director, Pediatric Neuroscience Service Line, Intermountain Healthcare*

2016 - 2019

- Established pediatric neuroscience service line and developed vision, aims, core strategies, and organizational structure. Aligned strategy with Intermountain Healthcare's service line strategy and operating model.
- Established neuromuscular program. Led large multidisciplinary team and launched clinic operations. Initiated multi-year institutional support services contract and established break-even pro forma income statement.
- Secured \$6 million from hospital capital and philanthropy for navigated Trans-Magnetic Stimulation (nTMS), Robotic Stereotactic Assistance (ROSA Brain), and intraoperative MRI.
- Elevated standard of care for epilepsy and tumor patients by decreasing invasiveness of surgical procedures, reducing risk/increasing accuracy, and shortening length of stay (up to 5 days), and ultimately providing lower cost/higher value care (approx. \$500k in first year).
- Established chronic spine pain triage program staffed by nurse practitioners and nurses. In the first year, 77 patients were triaged to the appropriate care provider.
- Laid groundwork for Neuro-oncology 5-year strategic plan.

- Negotiated and executed \$2 million annual Neurosurgery Physician Services agreement with University of Utah pediatric Neurosurgery department and Sunrise Hospital in Las Vegas. Also negotiated and executed income guarantee, medical director and trauma call agreements.

**Assistant Director, Outpatient Services**, Intermountain Healthcare 2016 - 2018

- Worked closely with marketing and communications to develop outreach and marketing strategies for growth.
- Negotiated and maintained numerous long-term visiting specialist lease agreements and independent service agreements with the University of Utah Dept. of Pediatrics.
- Developed strategic plans for Cleft/Craniofacial and Colorectal Programs.
- Mentored 7 interns from the University of Utah MHA program through patient experience mapping projects for Epilepsy and Headache programs.

**Manager, Primary Children's Clinics/Diagnostics**, Intermountain Healthcare 2014 - 2016

Responsible for operations, strategy, and program development for outpatient diagnostic services. Accountable for 29 direct reports and \$12 million annual budget.

- Elevated the quality of clinical and technical standards by obtaining national accreditation for the outpatient electroencephalography (EEG lab, inpatient long-term monitoring unit, and intraoperative neuro-monitoring through the American Board of Registration of Electro-encephalographic and Evoked Potential Technologists (ABRET).
- Created education and incentive pathway for technicians resulting in 65 percent reduction in staff turnover over 4 years.
- Replaced/upgraded all EEG equipment and software. Responded to increased patient demand by rightsizing staff, adding 5 portable units, and expanding on-site monitoring services to 24 hours, 5 days a week. Currently working to overhaul and standardize pediatric EEG information support systems across Intermountain Healthcare facilities.
- Established electromyography (EMG) & intraoperative neuromonitoring (IONM) programs.
- Expanded EEG services at Layton and Riverton hospitals.

**Administrative Fellow**, Rady Children's Hospital-San Diego 2013 - 2014

Provided primary strategic support to executive leadership team, including business growth analyses, project management, development of operational plans, executive dashboard, and ensuring leadership accountability to the organization's strategic initiatives.

- Directed successful launch of Proton Therapy program for pediatric and young adult patients through hospital's Neuro-Oncology program.
- Responsible for operations and business development of four satellite neonatal intensive care units (NICU's). Prepared, analyzed, and communicated volume, financial, statistical, patient satisfaction and budget reports to hospital and physician leadership.
- Co-wrote a \$21.8 million grant proposal through the Center of Medicare and Medicaid Innovation aimed at reducing the overall cost of care and improving clinical outcomes for children with epilepsy, cerebral palsy, and complex congenital heart defects.
- Led a policy team to bring 48 hospital policies in compliance with HIPAA/HITECH requirements.

**Administrative Resident**, Children's Hospital Colorado, Aurora, CO 2012

- Work closely with continuous improvement team to evaluate the Neurology clinic access and scheduling process, compared to other national programs, and made recommendations for improvement.

**Electroneurodiagnostic Technician**, University of Utah Neurosciences Center 2005 - 2009

- Lead technician – responsible for supervision and training of eight electroneurodiagnostic technicians.
- Performed electroencephalograms, transcranial doppler studies, evoked potential studies, and neuro-intraoperative monitoring for Epilepsy, Oncology, and Spine patients.

## **EDUCATION**

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### **Master of Healthcare Administration**

2013

University of Minnesota-Twin Cities, School of Public Health, Minneapolis, MN

- Emphasis in health finance and health economics

### **Master of Business Administration**

2011

University of Utah, David Eccles School of Business, Salt Lake City, UT

### **Bachelor of Science, Neuroscience**

2006

Brigham Young University, Provo, UT

- Spanish

## **COMMUNITY INVOLVEMENT & OTHER ACTIVITIES**

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- Board member of Recovery Education, LLC. (2014 – 2019)
- Pianist for 30+ years. Accompanist for choirs and soloists.
- 20+ years of landscape architectural design and planning experience.
- Endurance sports (run, bike, swim) for 12+ years.



**MURRAY**

# Mayor's Office

## Appointment - Peter Hristou to the Planning Commission.

### Council Action Request

#### Council Meeting

Meeting Date: January 2, 2024

<b>Department Director</b> Phil Markham	<b>Purpose of Proposal</b> Appointment of Planning Commission member.
<b>Phone #</b> 801-264-2427	<b>Action Requested</b> Consider confirmation of the Mayor's appointment of Peter Hristou to the Planning Commission.
<b>Presenters</b> Mayor Hales	<b>Attachments</b> Resume
	<b>Budget Impact</b> None
<b>Required Time for Presentation</b>	<b>Description of this Item</b> Peter Hristou will be appointed to the Planning Commission from January 15, 2024 through January 15, 2027. Peter will replace Travis Nay, whose term is ending.
<b>Is This Time Sensitive</b> Yes	
<b>Mayor's Approval</b> 	
<b>Date</b> December 19, 2023	

**Professional Summary for Peter (Pete) S. Hristou**  
**Murray UT 84121**

**Pete Hristou** served as a Director and Chief Financial Officer of Cityworks from 2001 through June of 2022. He was responsible for all financial accounting, banking and administrative matters for the company and has extensive experience in corporate finance, treasury and business transactions. Mr. Hristou has served as a business and financial executive for numerous companies in the Salt Lake City area. Mr. Hristou received Bachelor of Science Degrees in Finance and Management from the University of Utah (1977) and a Masters of Business Administration Degree from Utah State University (1981).

Mr. Hristou retired in June of 2022 from his role with Cityworks and has been a Murray resident since October of 2020. He is married to Rhea Hristou and has three adult children.

**Professional Experience:**

**Cityworks**, Director and Chief Financial Officer; Sandy, Utah; 2001-2022

**Strategic Asset Management**, President and Principal; Sandy, Utah; 1995-2000.

**Futura Industries Corporation**, Vice President Finance; Clearfield, Utah; 1994-1995

**WLP Corporation**, Vice President; Salt Lake City, Utah; 1985-1994.

**IML Freight, Inc.** Director of Finance; Salt Lake City, Utah; 1977-1984.



**MURRAY**

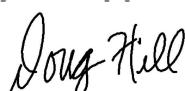
**Council Action Request**

# **Mayor's Office**

## **Appointment - Matthew Givens to the MCCD Review Committee.**

### **Council Meeting**

Meeting Date: January 2, 2024

<b>Department Director</b> Kim Sorensen	<b>Purpose of Proposal</b> Appointment of MCCD Review Committee member.
<b>Phone #</b> 801-264-2619	<b>Action Requested</b> Consider confirmation of the Mayor's appointment of Matthew Givens to the MCCD Review Committee.
<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> Matthew Givens will be appointed to the MCCD Review Committee from January 2024 through January 2027. Matthew will replace Daniel Hayes who served for one term.
<b>Mayor's Approval</b> 	
<b>Date</b> December 19, 2023	

# Matthew W. Givens, Ph.D.

Astrodynamic engineer who dabbles in robotics, history, music, and urban design

## Employment History

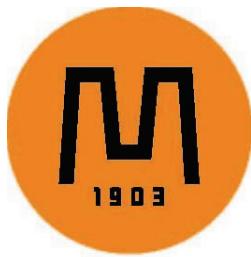
- 2022 – present **Senior Navigation Engineer** Advanced Space, Westminster, CO (remote)
- 2019 – 2023 **Graduate Research Assistant.** Orbital Research Cluster for Celestial Applications (ORCCA), Colorado Center for Astrodynamics Research, University of Colorado Boulder - Boulder, CO.
- 2018 – 2019 **Graduate Research Assistant.** AggieAir Laboratory, Utah Water Research Laboratory, Utah State University - Logan, UT.
- 2017 **Aircraft Restoration Intern.** Hill Aerospace Museum - Roy, UT
- 2015 – 2017 **Undergraduate Research Assistant.** Design, Automation, Robotics & Control (DARC) Laboratory, Utah Robotics Center, University of Utah - Salt Lake City, UT.
- 2016 **CFD Research Intern.** Aeromechanics Branch, NASA Ames Research Center - Moffett Field, CA.

## Education

- 2019 – 2023 **Ph.D., University of Colorado Boulder** Aerospace Engineering Sciences.  
Advisor: Dr. Jay McMahon. Thesis title: *Computationally-Efficient Visual-Inertial Simultaneous Localization and Mapping for Spaceflight Applications.*
- 2017 – 2019 **M.Sc., Utah State University** in Aerospace Engineering.  
Advisors: Drs. David Geller and Calvin Coopmans. Thesis title: *Multiple IMU Sensor Fusion for SUAS Navigation and Photogrammetry.*
- 2011 – 2017 **B.Sc., University of Utah** in Mechanical Engineering.  
Minor: Astronomy. Extensive coursework in Design & Music.  
Extracurricular: Astronomy Outreach, Utah Marching Band, Lassonde Tool Mentor.

## Skills

- Programming **Highly skilled in MATLAB and Python for scientific computing as well as L<sup>A</sup>T<sub>E</sub>X for professional document generation**
- Engineering Mathematics **Well-regarded as young subject matter expert in spacecraft dynamics, inertial & optical navigation (OPNAV), and underlying estimation theory including Kalman filtering and more advanced techniques**
- Engineering Software **Hands-on experience using JPL's MONTE for spacecraft missions, OpenCV for computer vision, the Robotic Operating System (ROS), MATLAB's computer vision and Simulink packages, and VICON motion capture**
- Fabrication **Many hours in the machine shop using traditional machining tools and non-traditional ones like 3D printers and CNC laser cutters.**
- Audiovisual Software **Extensive experience with Microsoft Office and moderate proficiency with Adobe Photoshop and Premiere Pro**
- Writing **Academic proposal and report writing experience as well as creative commentary pieces published in the Salt Lake Tribune, Deseret News, and Building Salt Lake**
- Languages **Native proficiency in English, basic proficiency in German**



**MURRAY**

# **Mayor's Office**

## **Re-appointment - Karl Schatten to the Senior Rec. Advisory Board.**

### **Council Action Request**

#### **Council Meeting**

Meeting Date: January 2, 2024

<b>Department Director</b> Kim Sorensen	<b>Purpose of Proposal</b> Re-appointment of Senior Recreation Center Advisory Board member.
<b>Phone #</b> 801-264-2619	<b>Action Requested</b> Consider confirmation of the Mayor's re-appointment of Karl Schatten to the Senior Recreation Center Advisory Board.
<b>Presenters</b> Mayor Hales	<b>Attachments</b> Biography
<b>Required Time for Presentation</b>	<b>Budget Impact</b> None
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b> Karl Schatten will be re-appointed to the senior Recreation Center Advisory Board from February 2024 through January 2027.
<b>Mayor's Approval</b> 	
<b>Date</b> December 19, 2023	

Karl Schatten has been a long time resident of Murray City. After graduating with engineering degrees (BSME and MEA) from the University of Utah, he, his wife, and infant daughter moved into their residence on Second East in 1974.

Karl and Sharon became members of the Murray Senior Recreation Center (then the Murray Heritage Center) approximately in 2010 by enrolling in Tai Chi classes.

Karl began taking Tai Chi again in 2017. He has signed taken other classes at the center: personal training, art history, stepping on, and grief support. Additionally, Karl has volunteered to help with special luncheons and the Thursday night dance (great fun).

The senior center has provided me with a great deal of fun, motivation, and relaxation, and I look forward to being of service to this marvelous institution.



**MURRAY**

# **Mayor's Office**

## **Re-appointment - Ned Hacker to the Planning Commission.**

### **Council Action Request**

#### **Council Meeting**

Meeting Date: January 2, 2024

<b>Department Director</b> Phil Markham	<b>Purpose of Proposal</b> Re-appointment of Planning Commission member.
<b>Phone #</b> 801-264-2427	<b>Action Requested</b> Consider confirmation of the Mayor's re-appointment of Ned Hacker to the Planning Commission.
<b>Presenters</b> Mayor Hales	<b>Attachments</b> Resume
	<b>Budget Impact</b> None
<b>Required Time for Presentation</b>	<b>Description of this Item</b> Ned Hacker will be re-appointed to the Planning Commission from January 15, 2024 through January 2027.
<b>Is This Time Sensitive</b> Yes	
<b>Mayor's Approval</b> 	
<b>Date</b> December 19, 2023	

**NED E. HACKER**  
Murray, Utah

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**EDUCATION**

Master of Education, Idaho State University, Pocatello, Idaho

Bachelor of Science, Civil Engineering, United States Military Academy, West Point, New York

**Selected Professional Training**

- Metropolitan Transportation Planning, National Transit Institute
- Planning with National Environmental Policy Act, National Highway Institute
- Urban Travel Demand Forecasting, National Highway Institute
- National Incident Management System, Utah Department of Homeland Security

**TECHNICAL SKILLS**

Ned Hacker is the Area Coordinator for the Long Range Planning Group and Forecasting Group of the Wasatch Front Regional Council, the Metropolitan Planning Organization (MPO) for the Salt Lake and Ogden-Layton Urbanized Areas, in Utah. Mr. Hacker holds a Bachelor of Science in Civil Engineering from the United States Military Academy. He is a retired United States Army officer with 20 years of service and has an extensive background in logistics, planning, operations and training. Mr. Hacker has worked in various capacities with the Wasatch Front Regional Council for the past 12 years.

In association with the Wasatch Front Regional Council, Mr. Hacker managed and participated in a wide variety of regional transportation studies involving all transportation modes. He also participated in development of initial transportation plans for the 2002 Olympic Winter Games. Mr. Hacker participated in or managed several major transportation corridor projects in the Region and is most recently focused on refinement and validation of the Regional Travel Demand Model and development of a new 30 year Long Range Regional Transportation Plan.

**PROFESSIONAL EXPERIENCE****Regional Planning**

Retired from WFRC in 2022.

**Wasatch Front Regional Transportation Plan (2007-Present)** - Mr. Hacker is responsible for guiding the planning process of updating the Regional Transportation Plan for the MPO's three county urbanized area to a new planning horizon of 2040. The multi year effort includes a comprehensive outreach and educational effort to each of the region's municipalities on the Wasatch Front's for 2040 Vision and the adopted Regional Growth Principles. The project transportation conditions needs and concerns, development of regional goals and performance measures, conducting public outreach, assessing land use and economic trends, forecasting future transportation demand, developing alternative transportation system scenarios, and crafting implementation strategy which meets the federal MPO planning requirements as well as the economic, safety, security, mobility, energy, environmental and livability concerns of the Region.

**Regional Travel Demand Models (2007-Present)** - Responsibility for the development maintenance and continued best practices improvements to the Regional Travel Demand Models and UrbanSim land-use model for regional and corridor level planning. Efforts include collecting and incorporating data, model calibration/validation, develop user-friendly model applications, collaboration with Federal Highway Administration, Environmental Protection Agency, Utah Department of Transportation, Utah Transit Authority and the MPOs throughout the state to ensure models meet federal guidelines, and publish a user's guild and model documentation.

**Regional Transportation Corridor Studies**

**Westside Transit Corridors Environmental Impact Statement (2002-2006)** - Mr. Hacker

was the Project Manager for this study which identified transit needs in two major east-west corridors in Salt Lake County. He managed the contractor team and coordinated with project sponsors, including the Utah Transit Authority (UTA) and most of the cities in western Salt Lake County. He assisted in preparing the Draft Environmental Impact Statements for the West Valley City and Mid-Jordan Light Rail Transit Lines that emerged from the study. He assisted UTA in preparing Section 5309 New Starts Reports for the Federal Transit Administration for the two proposed projects and in preparing draft Program Management Plans and requests to enter Preliminary Engineering.

**East-West Transportation Planning Study for Salt Lake County (2007-2008)** - Required by the 2007 General Legislative Session, in coordination with the MPO, participated and provided guidance to develop and analyze complex multi-modal strategies for improving long-term east-west mobility within and through Salt Lake County, Utah. Effort includes extensive stakeholder involvement.

**Inter-Regional Corridors Alternatives Analysis (2000-2002)** - Managed study of 120-mile corridor through four county metropolitan region of northern Utah, in order to develop a comprehensive plan for the best mix of transportation solutions to meet long-term (30 year) inter-regional mobility needs. Study elements included identifying long-term inter-regional needs, development and evaluation of multi-modal system alternatives, identification of a locally preferred alternative and development of a short-, medium- and long-term phasing strategy. Study included significant stakeholder, elected official and public involvement throughout the corridor.

**Regional Intermodal Transportation Center Environmental Analysis (1998-2002)** - Four regional sites were identified for construction of Intermodal Transportation Centers during initial planning for the 2002 Winter Olympic Games; Park City, Salt Lake City, Ogden and West Valley City. Mr. Hacker assisted in the coordination and preparation of environmental assessments by each city.

**Olympic Transportation System Planning (1998-2002)** - Mr. Hacker assisted the Utah Department of Transportation, the Utah Transit Authority and the Olympic venue cities in planning the transportation system for the 2002 Olympic Winter Games. He also assisted in preparing the Utah's request for federal funding for Olympic related projects for fiscal years 1998-2002.

#### **MILITARY EXPERIENCE**

##### **Operations Officer**

Authored training manual for new employees; prepared budgets and forecasts; managed and directed team members; instructed staff; assessed and evaluated projects and performance; negotiated with customers; provided training management; supervised 13 department administrators/training managers.

##### **Executive Officer**

Managed projects and provided direction; enforced safety and maintenance procedures; managed \$35 M budget; coordinated services provided to 1500 member community; developed guidelines and implemented procedures; evaluated and monitored internal inspection program; coordinated activities and directed public relations with multi-cultural organizations.

##### **Support Operations Officer**

Developed plans to support training, emergency and public relations; analyzed requirements and made assignments; managed logistical operations; led service and support teams; coordinated inter-departmental units; developed record keeping requirements; wrote plans and directives; represented organization.

##### **Repair Parts Supply Officer**

Managed \$60M parts supply warehouse, supervised multi-national staff of 37; coordinated transportation and delivery of parts; negotiated needs and requirements; reviewed procedures, policies, and directives; trained employees; automated record keeping procedure; monitored and evaluated special requests.

#### **AFFILIATIONS**

Institute of Transportation Engineers, Utah  
American Legion  
West Point Society, Intermountain Region



**MURRAY**

# Mayor's Office

## Re-appointment - Kim Martinez to the Arts Advisory Board.

### Council Action Request

#### Council Meeting

Meeting Date: January 2, 2024

<b>Department Director</b> Kim Sorensen	<b>Purpose of Proposal</b> Re-appointment of Arts Advisory Board member.
<b>Phone #</b> 801-264-2619	<b>Action Requested</b> Consider confirmation of the Mayor's re-appointment of Kim Martinez to the Arts Advisory Board.
<b>Presenters</b> Mayor Hales	<b>Attachments</b> Resume
	<b>Budget Impact</b> None
<b>Required Time for Presentation</b>	<b>Description of this Item</b> Kim Martinez will be re-appointed to the Arts Advisory Board from January 15, 2024 through January 15, 2027.
<b>Is This Time Sensitive</b> Yes	
<b>Mayor's Approval</b> 	
<b>Date</b> December 19, 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**, Villavicencio, Colombia, **ALCADIA GALERIA DE ARTE** (Mayor of City's Gallery of Art), Villavicencio, 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-fellows>, 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	<b>VSA/ART ACCESS OF UTAH</b> , 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	<b>UTAH HISPANIC WOMEN'S ASSOCIATION</b> , SLC, Utah Serving Female Hispanic Community of Utah as an Advocate of Their Social Issues
1993-98	<b>GOVERNOR'S CORRECTIONS CITIZENS ADVISORY COUNCIL</b> , 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	<b>UTAH CORRECTIONS INDUSTRIES ADVISORY COUNCIL</b> , 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	<b>NATIONAL ASSOCIATIONS OF SCHOOLS OF ART AND DESIGN</b> , Annual Accreditation
2022	<b>NATIONAL COUNCIL OF ARTS ADMINISTRATORS</b> , 2022 Annual Conference, San Diego



**MURRAY**

# Mayor's Office

## Re-appointment - Laurie Densely to the History Advisory Board.

### Council Action Request

#### Council Meeting

Meeting Date: January 2, 2024

<b>Department Director</b> Kim Sorensen	<b>Purpose of Proposal</b> Re-appointment of History Advisory Board member.
<b>Phone #</b> 801-264-2619	<b>Action Requested</b> Consider confirmation of the Mayor's re-appointment of Laurie Densely to the History Advisory Board.
<b>Presenters</b> Mayor Hales	<b>Attachments</b> Resume
	<b>Budget Impact</b> None
<b>Required Time for Presentation</b>	<b>Description of this Item</b> Laurie Densely will be re-appointed to the History Advisory Board from August 1, 2023 through August 1, 2026.
<b>Is This Time Sensitive</b> Yes	
<b>Mayor's Approval</b> 	
<b>Date</b> December 19, 2023	

# Laurie Densley

• •

Murray, UT 84107

## Professional Summary

Successful former teacher with 30 years experience teaching history and other basic subjects. Works well with others. Loves Murray, its people, and its history.

## Skills

- Social Studies/History
- Teaching
- Program Development and Management
- Team Collaboration
- Problem-solving skills
- Activity Planning

## Work History

**Elementary School Teacher** 08/1980 to 07/2011

**Jordan School District - Sandy, UT**

As an elementary school teacher, I enjoyed teaching Utah, United States, and World History during my 30 year career.

I've had an interest in history since I was a child.

I'm a fourth generation Murrayite who has always been fascinated by its history. I'm excited to learn more.

Seven generations of my family are buried in the Murray City Cemetery. I've done extensive research on most of them and have compiled a book about them. Many of them helped settle the South Cottonwood area.

I think being a member of the Murray History Board would be a good fit for me.

## Education

**Bachelor of Science: Elementary Education** 06/1980

**University of Utah - Salt Lake City, UT**

**Murray High School - Murray, UT** 05/1977



**MURRAY**  
CITY COUNCIL

# Public Hearing



**MURRAY**

## Council Action Request

# Murray City Fire Department

Updating our Fire Department Codes for inspections, plan review, nuisance alarms, HAZMAT, new construction and other fees.

### Council Meeting

Meeting Date: January 2, 2024

<b>Department Director</b> Joseph Mittelman	<b>Purpose of Proposal</b>  Update the current fire code and fee structure to reflect the updated fire code and actual costs for fire prevention fees.
<b>Phone #</b> 801-264-2780	<b>Action Requested</b>  Answer any questions in regards to the council resolution for the proposed code and fee structure.
<b>Presenters</b> Joseph Mittelman	<b>Attachments</b>  Documents that show actual costs and related material. In July 2021 Utah State updated the IFC code
<b>Required Time for Presentation</b> 15 Minutes	<b>Budget Impact</b>  This will increase Murray revenue and place the costs onto the correct user of the services.
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b>  Provide clarity for builders for our fire code and fee structure used within Murray City.
<b>Mayor's Approval</b>  	With the increase of costs and employees we identified the need to have you consider the actual costs of the services provided by Murray Fire Department. Currently our fee structure does not cover the actual costs or deter the misuse inspectors or nuisance alarms. The proposed fee structure is a closer related costs of our employees for the services provided. This will allow place the costs onto the applicant rather than other portions of the revenue services within Murray City.
<b>Date</b> November 9, 2023	This is amending codes 15.24.101 and 15.24.020

## Murray City Corporation

### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 2<sup>nd</sup> day of January, 2024, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Municipal Council will hold and conduct a hearing to receive public comment concerning a proposed ordinance amending sections 15.24.010 of the Murray City Code relating to adopting the 2021 International Fire Code and 15.24.020 relating to fees collected prior to the issuance of any permit.

DATED this 21<sup>st</sup> day of December 2023.



MURRAY CITY CORPORATION

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

Brooke Smith  
City Recorder

DATE OF PUBLICATION: December 22, 2023  
PH24-04

1. Three public locations within the City
2. The Utah Public Notice Website
3. The Murray City Website

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING SECTIONS 15.24.010 AND 15.24.020 OF THE MURRAY CITY MUNICIPAL CODE RELATING TO THE INTERNATIONAL FIRE CODE AND COLLECTED PERMIT FEES.

BE IT ENACTED BY THE MURRAY CITY MUNICIPAL COUNCIL:

*Section 1.* Purpose. The purpose of this ordinance is to amend Sections 15.24.010 and 15.24.020 of the Murray City Municipal Code relating to the International Fire Code and Collected Permit Fees.

*Section 2.* Amendment to Sections 15.24.010 and 15.24.020 of the Murray City Municipal Code. Sections 15.24.010 and 15.24.020 of the Murray City Municipal Code shall be amended to read as follows:

**15.24.010: INTERNATIONAL FIRE CODE ADOPTED:**

The 2021 International Fire Code and appendices B, C, and D, as promulgated by the International Fire Code, Inc. Institute and adopted by the Utah State Fire Prevention Board, is, pursuant to State law, applicable in its entirety in the City. The City also adopts national standards pursuant to State law. (Ord. 19-10)

**15.24.020: FEES:**

The following fees shall be collected prior to the issuance of any permit issued pursuant to section 105 of the International Fire Code:

Interior lining of below ground storage tanks	\$ <u>250</u> <u>125</u> .00 per site	<u>This is used for current tanks that are now having an interior lining placed into the tank or being filled to allow the tank to remain in the ground.</u>
LPG (liquefied petroleum gas) installations	\$60.00 per site	
Medical gas	\$50.00	
Public fireworks display	\$60.00	
Fuel storage tank installation—above ground	\$60.00	

<u>Fuel storage tank installation or removal—below ground</u>	\$250.00	
<u>Smoke removal</u>	\$50.00	
<u>Tents and canopies</u>	\$2550.00	<u>Any commercial tent or canopy as designated by the fire marshal.</u>
<u>Fire alarm systems</u>	\$100.00 <6,000 square feet	
	\$150.00 >6,000 square feet	
<u>Commercial cooking, fire suppression systems</u>	\$100.00	
<u>Paint booths</u>	\$100.00	
<u>Ambulance Billing Rates</u>	<u>Set forth and approved by the Utah State approved code.</u>	
<u>CPR, CERT, First Aid, and other applicable certification courses</u>	<u>Set and appointed by the Mayor due to constant changing amounts of cards or student costs.</u>	<u>Murray City Fire Department will have these fees approved through the Mayor's Office and posted on the Murray City website.</u>
<u>Annual Life Safety Inspection</u>	\$75.00	<u>Initial inspection and fire re-inspection included in license fee. \$50 third re-inspection and all subsequent re-inspections due to failures.</u>
<u>Co2 Beverage + 100lbs</u>	\$50.00	<u>Plan review/permit, inspection, re-inspect, \$50 third and all subsequent failures.</u>
<u>Tank Install/Removal</u>	\$125.00	<u>Plan review/permit, inspection. \$50.00 re-inspect.</u>
<u>TI Sprinkler Plan Review/Permit</u>	\$150.00	<u>Plan review/permit. +20 Heads also requires a 3<sup>rd</sup> party review</u>
<u>TI Alarm Plan Review/Permit</u>	\$150.00	<u>Plan review/permit. +5 Appliances also requires a 3<sup>rd</sup> party review</u>
<u>Kitchen Hood Plan Review &amp; Inspect</u>	\$125.00	<u>Plan review/permit, inspect and re-inspect. \$50.00 for each re-inspect after the 2<sup>nd</sup>.</u>
<u>New Sprinkler Plan Review/Permit</u>	\$150.00	<u>Plan review/permit. +20 Heads also requires a 3<sup>rd</sup> party review.</u>
<u>Sprinkler Construction Inspections</u>	<u>\$50.00 per inspection needed</u>	<u>(A) Flow test/riser stack, (B) above the grid, (C) 200lb test, (D) Final Inspection (per zone not protected). \$50.00 Re-inspection or additional inspection as required by the fire marshal.</u>

<u>New Alarm Plan Review/Permit</u>	<u>\$150.00</u>	Plan review/permit. +5 Appliances also requires a 3 <sup>rd</sup> party review.
<u>Alarm Inspections</u>	<u>\$50.00</u>	(A) Alarm system test/inspect, (B) 24hr test/final. \$50.00 re-inspection. (Per zone not protected)
<u>Re-Inspection Fire</u>	<u>\$50.00</u>	Alarm, Sprinklers, Hood, HazMat, Annual, Food, Tent, Co2, ESS, BDA/ERRCS.
<u>False/Nuisance Alarm</u>	<u>\$125.00 (4<sup>th</sup>)</u>	False/Nuisance Alarm responses (within a 60-day window). Occupant to receive a warning letter on 3 <sup>rd</sup> response within 60-days. The Fire Marshal may issue a \$125.00 fee on the 4 <sup>th</sup> response and all subsequent responses of the same issue within the alarm system within the subsequent 60 days.
<u>Energy Storage Systems Inspection</u>	<u>\$125.00</u>	Plan review/permit, inspect, re-inspect. \$50.00 3 <sup>rd</sup> re-inspect and all subsequent failures.
<u>BDA/Emergency Response Radio System</u>	<u>\$125.00</u>	Permit and radio function testing.
<u>Fire Engine Standby</u>	<u>\$169.00/hr</u>	Type-1 Engine with staffing of 3 employees.
<u>Wildland Fire Engine Standby</u>	<u>\$130.00/hr</u>	Type-6 Engine with staffing of 2 employees.
<u>EMS Ambulance Standby</u>	<u>\$130.00/hr</u>	EMS ambulance with staffing of 2 employees.

....

Section 3. Effective date. This Ordinance shall take effect upon first publication.

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

MURRAY CITY MUNICIPAL COUNCIL

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
Brooke Smith  
City Recorder

Transmitted to the Office of the Mayor of Murray City on this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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

#### CERTIFICATE OF PUBLICATION

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

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Brooke Smith  
City Recorder

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING SECTIONS 15.24.010 AND 15.24.020 OF THE MURRAY CITY MUNICIPAL CODE RELATING TO THE INTERNATIONAL FIRE CODE AND COLLECTED PERMIT FEES.

BE IT ENACTED BY THE MURRAY CITY MUNICIPAL COUNCIL:

*Section 1.* Purpose. The purpose of this ordinance is to amend Sections 15.24.010 and 15.24.020 of the Murray City Municipal Code relating to the International Fire Code and Collected Permit Fees.

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Interior lining of below ground storage tanks	\$125.00 per site	This is used for current tanks that are now having an interior lining placed into the tank or being filled to allow the tank to remain in the ground.
Tents and canopies	\$50.00	Any commercial tent or canopy as designated by the fire marshal.
Ambulance Billing Rates	Set forth and approved by the Utah State approved code.	
CPR, CERT, First Aid, and other applicable certification courses	Set and appointed by the Mayor due to constant changing amounts of cards or student costs.	Murray City Fire Department will have these fees approved through the Mayor's Office and posted on the Murray City website.

Annual Life Safety Inspection	\$75.00	Initial inspection and fire re-inspection included in license fee. \$50 third re-inspection and all subsequent re-inspections due to failures.
Co2 Beverage + 100lbs	\$50.00	Plan review/permit, inspection, re-inspect, \$50 third and all subsequent failures.
Tank Install/Removal	\$125.00	Plan review/permit, inspection. \$50.00 re-inspect.
TI Sprinkler Plan Review/Permit	\$150.00	Plan review/permit. +20 Heads also requires a 3 <sup>rd</sup> party review
TI Alarm Plan Review/Permit	\$150.00	Plan review/permit. +5 Appliances also requires a 3 <sup>rd</sup> party review
Kitchen Hood Plan Review & Inspect	\$125.00	Plan review/permit, inspect and re-inspect. \$50.00 for each re-inspect after the 2 <sup>nd</sup> .
New Sprinkler Plan Review/Permit	\$150.00	Plan review/permit. +20 Heads also requires a 3 <sup>rd</sup> party review.
Sprinkler Construction Inspections	\$50.00 per inspection needed	(A) Flow test/riser stack, (B) above the grid, (C) 200lb test, (D) Final Inspection (per zone not protected). \$50.00 Re-inspection or additional inspection as required by the fire marshal.
New Alarm Plan Review/Permit	\$150.00	Plan review/permit. +5 Appliances also requires a 3 <sup>rd</sup> party review.
Alarm Inspections	\$50.00	(A) Alarm system test/inspect, (B) 24hr test/final. \$50.00 re-inspection. (Per zone not protected)
Re-Inspection Fire	\$50.00	Alarm, Sprinklers, Hood, HazMat, Annual, Food, Tent, Co2, ESS, BDA/ERRCS.
False/Nuisance Alarm	\$125.00 (4 <sup>th</sup> )	False/Nuisance Alarm responses (within a 60-day window). Occupant to receive a warning letter on 3 <sup>rd</sup> response within 60-days. The Fire Marshal may issue a \$125.00 fee on the 4 <sup>th</sup> response and all subsequent responses of the same issue within the alarm system within the subsequent 60 days.
Energy Storage Systems Inspection	\$125.00	Plan review/permit, inspect, re-inspect. \$50.00 3 <sup>rd</sup> re-inspect and all subsequent failures.
BDA/Emergency Response Radio System	\$125.00	Permit and radio function testing.
Fire Engine Standby	\$169.00/hr	Type-1 Engine with staffing of 3 employees.
Wildland Fire Engine Standby	\$130.00/hr	Type-6 Engine with staffing of 2 employees.
EMS Ambulance Standby	\$130.00/hr	EMS ambulance with staffing of 2 employees.

....

**Section 3. Effective date.** This Ordinance shall take effect upon first publication.

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

MURRAY CITY MUNICIPAL COUNCIL

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Garry Hrechkosy, Chair

ATTEST:

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Brooke Smith  
City Recorder

Transmitted to the Office of the Mayor of Murray City on this \_\_\_\_\_ day of  
\_\_\_\_\_, 2023.

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

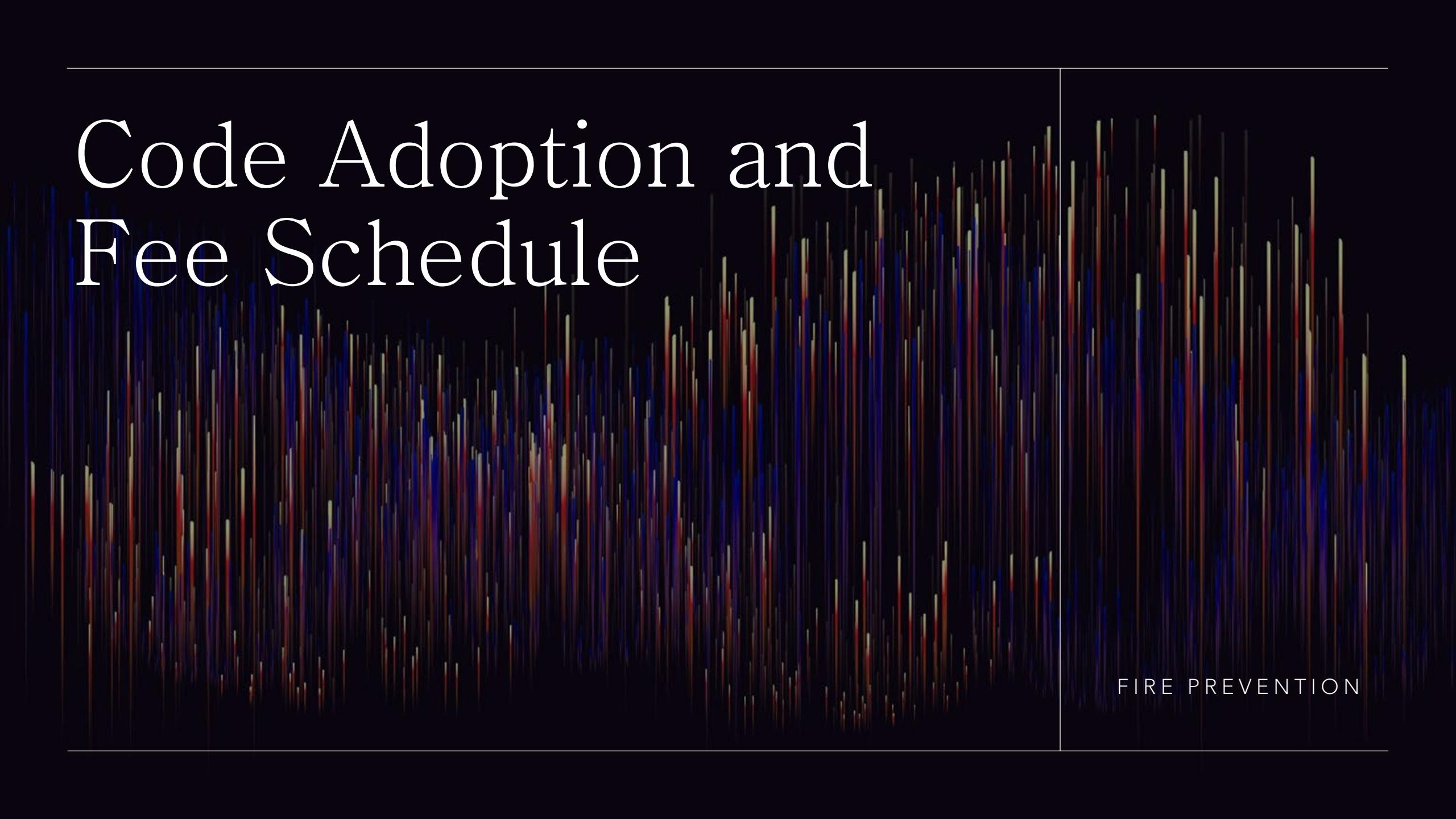
## CERTIFICATE OF PUBLICATION

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

---

Brooke Smith  
City Recorder

# Code Adoption and Fee Schedule



FIRE PREVENTION

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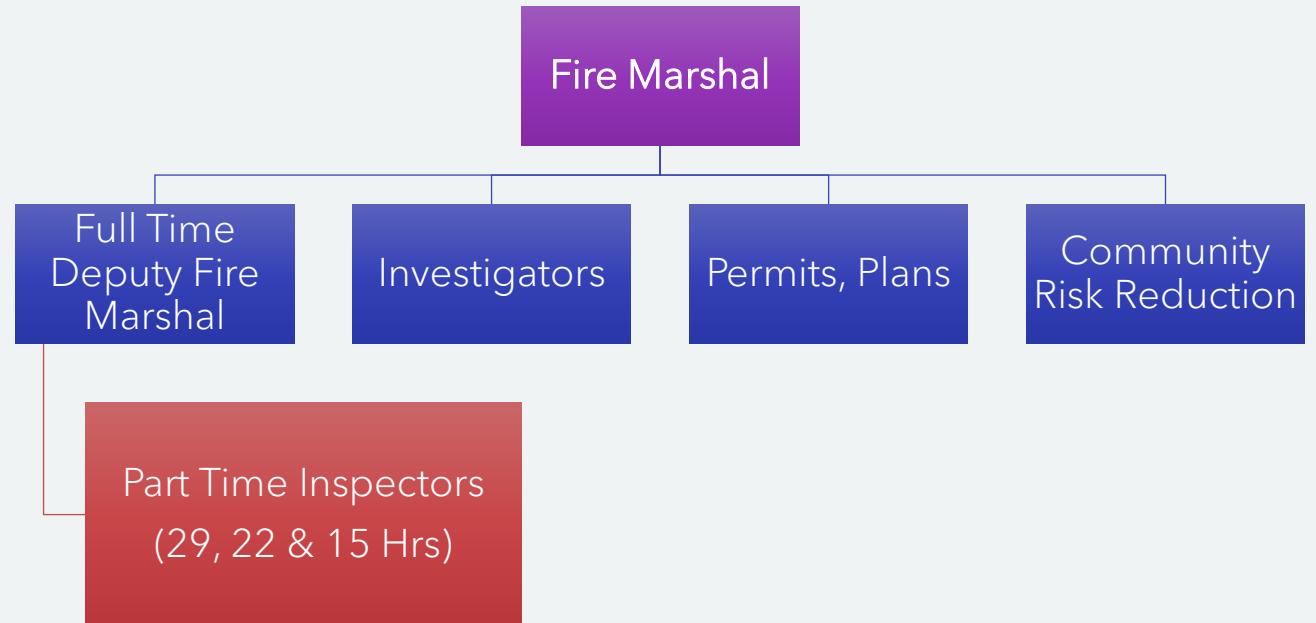
# 2021 IFC

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- **15.24.010: INTERNATIONAL FIRE CODE ADOPTED:**
- The 2021 International Fire Code and appendices B, C, and D, as promulgated by the International Fire Code, Inc., is, pursuant to State law, applicable in its entirety in the City. The City also adopts national standards pursuant to State law. (Ord. 19-10)

# Fire Prevention Staff

WHEN YOU ARE ON FIRE



# Fire Prevention Costs



- Plan Review (Roughly 160 Life Safety, Sprinkler, Alarm, Fire Suppression Hoods, HAZMAT, Other Reviews)
- Annual Business Inspections (Roughly 4,000)
- Annual Life Safety Inspections (Roughly 450)
- New Business Inspections (Roughly 700)
- Construction Inspections (Roughly 250 Flow Test, Above the Grid, 200Lb test, Final, Fire Safety Checks)
  - Example: Murray Square 421 Units
    - Murray Fire has completed over 180 site visits and over 50 Inspection hours
- Fire Investigations (Roughly 25-35 per year and 1-2 are usually arson related)
- Community Risk Reduction: Business Safety, Extinguishers, School Alarm Drills, Day Care Inspections, and More.

# Review of Costs and Recovery Within Current Fee Schedule

-  Plan Reviews
-  Construction Inspections
-  Murray inspectors complete around 1000 annual business inspections
-  New Business Inspections
-  LIV inspections for fire suppression system, Alarms and Hoods
-  False Fire Alarms
-  Education Programs and Standby Costs



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THANK YOU FOR THE PAST  
YEAR OF YOUR SERVICE ON  
THE COUNCIL

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**MURRAY**  
CITY COUNCIL

# Business Items



**MURRAY**  
CITY COUNCIL

# Business Item #1



**MURRAY**

## Council Action Request

# Murray City Fire Department

Multi-Jurisdictional Automatic Aid, Mutual Aid,

Fire, Training, Emergency Medical, and  
Other Services Agreement

### Committee of the Whole

Meeting Date: January 2, 2024

<b>Department Director</b> Joseph Mittelman	<b>Purpose of Proposal</b> Updating our expiring Automatic Aid agreement.
<b>Phone #</b> 801-264-2780	<b>Action Requested</b> Consider the council resolution for Murray to Sign the agreement.
<b>Presenters</b> Joseph Mittelman	<b>Attachments</b> Final copy for the Automatic aid agreement.
<b>Required Time for Presentation</b> 10 Minutes	<b>Budget Impact</b> Built into our current budget and employee responsibilities.
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b> Over the past 20 plus years Murray has had a similar agreement. Our current agreement is expiring and we are required to renew our plan for receiving and giving aid to our neighboring agencies. The updated agreement is similar to the one that we have used for the past 5 years. The one major change is the addition of having Incident management teams (IMT) within the salt Lake valley. The IMT is a group of chief officers that serve as an expert group to assist with emergency operations on large scale disasters. This will assist with operations, planning, mitigation and recovery for the first 96 hours of an event. Murray has not used an IMT in the past but with the increase of disasters we feel this is a good option for Murray to have if needed.
<b>Mayor's Approval</b> 	
<b>Date</b> November 9, 2023	

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

A RESOLUTION APPROVING AN UPDATED MULTI-JURISDICTIONAL AUTOMATIC AID, MUTUAL AID, FIRE, TRAINING, EMERGENCY MEDICAL, AND OTHER SERVICES AGREEMENT.

WHEREAS, UCA 11-7-1(1)(b) requires that Murray City Corporation ("City") cooperate with all contiguous counties, municipal corporations, private corporations, fire districts, state agencies, or federal governmental agencies to maintain adequate fire protection within their territorial limits; and

WHEREAS UCA 11-7-1(2)(e) authorizes the City to contract jointly to provide fire protection with any contiguous county, municipal corporation, private corporation, fire district, state agency, or federal governmental agency; and

WHEREAS, the City was a party to a Multi-Jurisdictional Automatic Aid, Mutual Aid Fire, Training and Emergency Medical Services Agreement ("Multi-Jurisdictional Aid Agreement") that was effective from April 2, 2008 until its expiration in June of 2018; and

WHEREAS, on June 5, 2018, the City entered into a new Multi-Jurisdictional Aid Agreement that extended the Services provided under the 2008 version and which the City is currently still a party to; and

WHEREAS, an updated Multi-Jurisdictional Aid Agreement has been prepared which creates an Incident Management Team that allows for improved assistance between the participating entities during the first 96 hours of a large-scale disaster; and

WHEREAS, the City desires to enter into the updated Multi-Jurisdictional Aid Agreement in order to promote the health, safety, and welfare of its citizens; and

WHEREAS, the parties to the agreement want to benefit all parties and their citizens by entering into the updated agreement that sets forth procedures regarding automatic aid, mutual aid, use of training facilities, rapid fire suppression, hazardous materials response, heavy rescue, special enforcement (such as investigations, bomb squad, canine, etc.), special operations, large-scale disasters, and emergency medical services; and

WHEREAS, the City wants to cooperate with and assist the other parties in times of emergency and in incidents requiring emergency medical response and to facilitate the training of personnel to increase the overall readiness in the entire geographic area; and

WHEREAS, the City wants to provide and receive assistance whenever possible while maintaining its sole discretion to determine when its personnel and/or equipment cannot be spared for assisting other parties in neighboring jurisdictions; and

WHEREAS, the City Council has reviewed and discussed the updated Multi-Jurisdictional Aid Agreement, in the form attached hereto as Exhibit A and incorporated herein by this reference (as conformed for execution by the City); and

WHEREAS, the City Council desires to adopt and approve the Multi-Jurisdictional Aid Agreement;

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

1. That after due consideration and discussion, the City Council hereby approves the updated Multi-Jurisdictional Automatic Aid, Mutual Aid Fire, Training and Emergency Medical, and Other Services Agreement in substantially the form found in Exhibit "A" attached hereto; and
2. The Mayor and the City Recorder are hereby authorized to execute the Multi-Jurisdictional Automatic Aid, Mutual Aid Fire, Training and Emergency Medical, and Other Services Agreement for and in behalf of the City.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

MURRAY CITY MUNICIPAL COUNCIL

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Garry Hrechkosy, Chair

ATTEST:

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Brooke Smith  
City Recorder

**MULTI-JURISDICTIONAL AUTOMATIC AID, MUTUAL AID,  
FIRE, TRAINING, EMERGENCY MEDICAL, AND  
OTHER SERVICES AGREEMENT**

THIS AGREEMENT (the “Agreement”) is entered into effective-as of the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and among City of Bluffdale, Draper City, Lehi City, Lone Peak Fire District, Murray City, North Tooele Fire District, Salt Lake City Corporation, City of Saratoga Springs, City of South Salt Lake, City of South Jordan, Sandy City, West Jordan City, West Valley City, the Unified Fire Authority, Park City Fire District, Wasatch County Fire District, and South Davis Metro Fire Service Area (collectively referred to as the “Parties” or individually as a “Party”).

**RECITALS**

- A. Each Party has or is a fire department or fire district with equipment and personnel trained to provide fire protection, emergency medical services, and other services typically provided by fire departments.
- B. Each Party desires to cooperate with and assist the others in times of emergency and in incidents requiring emergency medical response and to facilitate the training of personnel to increase the overall readiness in the entire geographic area.
- C. The Parties wish to benefit all Parties and their constituents by entering into an Agreement that sets forth procedures regarding automatic aid, mutual aid, use of training facilities, rapid fire suppression, hazardous materials response, heavy rescue, special enforcement (such as investigations, bomb squad, canine, etc.), special operations, and emergency medical services. The provision of these services is likely to take place both within and outside the normal geographical jurisdictional limits of each Party.
- D. The Parties also want to expand their training opportunities by training jointly with one or more Parties or by offering or accepting the use of one or more Parties’ training facilities or instructors.
- E. The Parties intend by this Agreement to assist each other whenever possible, while allowing each Party the sole discretion to determine when its personnel and/or equipment cannot be spared for assisting other Parties.
- F. This Agreement will not supersede nor preclude any other agreements which are made or which will be made by any Party with any other Party except that it will be considered a replacement for the Multi-Jurisdictional Mutual Aid Fire and Emergency Medical Services Agreement dated June 1, 2018.

NOW, THEREFORE, based upon the mutual promises and conditions contained herein, the Parties agree as follows:

1. PURPOSE. The purpose of this Agreement is to promote the health, safety, and welfare of the citizens of the Parties by providing for automatic and mutual aid and by authorizing all participating Parties to combine and share their collective capabilities and resources at the election of each jurisdiction. This Agreement is intended to be complimentary and work in conjunction with any other interlocal or aid agreements between or among Parties to this Agreement. Services provided pursuant to this Agreement shall not be used to substitute for or supplant day-to-day full and continuing fire protection within a Party's own geographic area of jurisdiction. In instances where the use of automatic or mutual aid becomes excessive, the Fire Chiefs will investigate ways to overcome the burden.

2. CONSIDERATION. The consideration for this Agreement consists of the mutual benefits and exchange of promises provided herein, the sufficiency of which is acknowledged by the Parties by execution of this Agreement.

3. SERVICE AREA. The area to be served by this Agreement includes the collective service area of the Parties. By signing the Agreement, the governing body of each Party is hereby deemed to have approved the provision of aid beyond its boundaries, and any aid provided pursuant to this Agreement shall not require any further approval by the governing body of any Party.

4. RESPONSE. The Parties will each provide their available personnel and equipment to assist any other Party when dispatched pursuant to automatic aid or upon request by any other Party pursuant to mutual aid, provided that the responding Party shall have personnel and equipment reasonably available for use in its own jurisdiction, in the sole discretion of the responding Party. Except as provided in Section 15 below, no Party shall be considered an agent of another Party under this Agreement except pursuant to a separate explicit signed agreement to that effect.

a. Automatic Aid: Automatic aid responses will be based upon the immediate operational capacity in the receiving jurisdiction and need to respond with the nearest available resources, and will generally be dispatched as a matter of routine by applicable dispatch centers or public safety answering points (PSAPs). The responding Party will provide personnel and equipment, to the extent that such personnel and equipment are reasonably available, in the responding Party's sole discretion, based upon established practices which include dispatching protocols that are set forth and informally agreed upon by each individual Party. Automatic aid will typically be provided at no cost to the requesting Party. However, if the incident involving automatic aid is one in which cost recovery from a third party is available, pursuant to federal, State, or local law, such as hazardous materials release, the Party in whose jurisdiction the incident occurs may, in its sole discretion, invoice and collect recoverable costs. In the event a Party receives such funds, the collecting Party will proportionally distribute funds to additional Parties as applicable pursuant to the relative costs incurred during the response.

- b. Mutual Aid: Requests for mutual aid will typically be made at the Command level from one Party's fire department or district to another for specific resources to deal with major incidents. Mutual aid will (absent special circumstances agreed upon at the time) be provided by responding parties without cost for the initial operational period of 12 hours. The reimbursement of costs for mutual aid beyond this initial operational period will be subject to and based upon an agreement between the requesting Party and responding Party established at the time of the request, a previously established agreement for cost allocation and/or reimbursement, or a responding Party may bill the receiving Party within 60 days of the end of the incident and the Parties will then determine the appropriate cost reimbursement. If the incident involving mutual aid is one in which cost recovery from a third party is available, such as hazardous materials release, the Party in whose jurisdiction the incident occurs may, in its sole discretion, invoice and collect recoverable costs. In the event a Party receives such funds, the collecting Party will proportionally distribute funds to additional Parties as applicable pursuant to the relative costs incurred during the response. Nothing in this provision will preclude or supersede existing mechanisms for the provision of personnel and equipment for major incidents in programs such as fee-based wildland protection resources, FEMA Urban Search & Rescue, State Urban Search & Rescue, EMAC, or others. Deployments pursuant to those programs will operate under the rules and requirements of those programs and not the mutual aid provisions of this Agreement. Temporary positioning and utilization of resources from one Party in another Party's jurisdiction to account for a lack of resources in that area due to the normally available assets being committed to an incident (often referred to as "move-ups") will be considered mutual aid under this Agreement. Mutual aid shall only be provided within the boundaries of the Requesting Party and shall not be provided to cover areas outside the boundaries of the Requesting Party even if the Requesting Party has an agreement to provide service to another party who is not signatory to this Agreement.
- c. Incident Management Team ("IMT"): A Party may request personnel for the establishment and staffing of an IMT for major or long-term incidents. Each Party agrees to use its best efforts to staff a request for an IMT by a Party using appropriate and qualified subject-matter experts based on the nature of the incident and the scope of the request. Providing staff for an IMT will be at the discretion of each Party. Staffing of an IMT will be at no cost to the receiving Party for the first 96 hours of the existence of the IMT. After such time, the requesting Party must establish a reimbursement arrangement with each responding Party for the continued staffing of the IMT. Each Party reserves the right to withdraw personnel from the IMT if they are needed for its own operations but should attempt to avoid disruption or adverse effects on the functioning of the IMT. Except as otherwise provided for in this subparagraph, personnel participating in such an IMT will be treated the same

as operational personnel providing automatic or mutual aid as set forth in this Agreement.

## 5. INCIDENT COMMAND.

- a. Automatic Aid: The fire department or district that first arrives to handle the initial response will assume Incident Command and will retain such command until relieved by an appropriate officer of the fire department or district within whose jurisdiction the situation is located; thereafter, the appropriate relieving officer shall assume Incident Command. If the incident commander determines that there is still a need for additional assistance from the fire departments or districts of other Parties to this Agreement, the same dispatching procedure shall be used. With the exception of taking operational direction as part of incident command as provided for in this Agreement, for all other purposes the responding resources and personnel will be considered to be operating as part of the responding Party and not the Party receiving such automatic aid.
- b. Mutual Aid: The requesting Party's fire department or district will initiate and maintain incident command consistent with ICS protocols. With the exception of taking operational direction as part of incident command as provided for in this Agreement, for all other purposes the responding resources and personnel will be considered to be operating as part of the responding Party and not the Party receiving such mutual aid.

6. TRANSPORT FEES. Consistent with Utah Administrative Rule 426-8-2(3)(e), or successor provision, if a Party who is also a licensed ground ambulance provider (the "Transporting Party") transports a patient to a hospital and another Party's paramedic rides onboard the ambulance and provides advanced life support ("ALS"), the Transporting Party may bill the transported patient at the Paramedic Ground Ambulance transport rate. The Parties may make separate agreements amongst themselves regarding the necessity and manner of payments between them for the provision of ALS transport personnel or the reimbursement or distribution of any funds received from third parties pursuant to this Paragraph.

7. TRAINING. If a Party to this Agreement (the "Offering Party") provides other Parties to this Agreement (collectively the "Participating Parties") with opportunities to participate in training exercises or to otherwise make use of the Offering Party's training facilities, instructors, or other training resources (the "Training Opportunity"); then each Participating Party shall assume full responsibility for its respective agents, officials, or employees (collectively the "Trainees") who participate in the Training Opportunity, as well as any additional equipment the Participating Party brings to the Training Opportunity, and shall indemnify, defend, and hold the Offering Party harmless from any and all damages or claims for damages that arise out of its or its Trainees' participation in the Training Opportunity. This duty to indemnify, defend and hold the Offering Party harmless includes costs or expenses in law or equity, including attorney's fees.

8. EQUIPMENT. From time to time a Party may agree to lend equipment or an apparatus to another Party for its temporary use (not to exceed six months without further agreement). The borrowing Party will be responsible for the maintenance of and repair of damage to the equipment or apparatus while in its possession or use. Such obligation will not apply to major repairs that would ordinarily result from long-term use of the equipment or apparatus unless such damage is specifically attributable to the use or misuse by the borrowing Party. The borrowing Party will be responsible for maintaining sufficient property damage and liability coverage on all borrowed vehicles or apparatuses and its use of them will be subject to the indemnification provisions provided for in this Agreement.

9. RIGHT TO DECLINE REQUEST. Responses by a responding Party under this Agreement will be made only when the absence of fire or emergency medical personnel and/or equipment, in the sole discretion of the responding Party, will not jeopardize the fire or emergency medical services in the jurisdiction of the responding Party.

10. INSURANCE. Each Party is solely responsible for providing workers' compensation and benefits for its own officials, employees, and volunteers who provide services under this Agreement to the extent required by law. Each Party will obtain insurance, become a member of a risk pool, or be self-insured to cover any liability and all costs of defense, including attorney's fees, arising out of services rendered under this Agreement, including negligent acts or omissions to act and the civil rights violations of any person.

11. RESPONDERS RELEASED WHEN NOT REQUIRED OR NEEDED ELSEWHERE. Personnel and equipment from a responding Party will be released by the incident commander when the services of the responding Party are no longer required or upon notification that the personnel and equipment of the responding Party are needed within its own jurisdictional area.

12. GOVERNMENTAL IMMUNITY. The Parties are governmental entities as set forth in the Governmental Immunity Act of Utah, Title 63G, Chapter 7, Utah Code Annotated (the "Immunity Act"). The Parties do not waive any defenses otherwise available under the Immunity Act, nor does any Party waive any limits of liability provided by the Immunity Act which immunity and damage caps are expressly preserved and retained. The Parties retain the same privileges and immunities from liability when responding to a request for assistance outside its jurisdictional area as it possesses in the performance of its duties within its own territorial jurisdiction. All obligations imposed upon the Parties or their employees and volunteers by virtue of the execution of this agreement are considered within their current scope of employment with each Party.

13. INDEMNIFICATION. Subject to the terms of the Immunity Act, and as provided herein, it is mutually agreed that the Parties are each responsible for their own negligent, reckless, or intentional acts or omissions which are committed by them or their agents, officials or employees. Furthermore, each Party agrees to indemnify, defend, and hold each other harmless from any and all damages or claims for damages occurring to persons or property as a result of the negligent, reckless, or intentional acts or omissions of its own officers, employees, and agents involved in providing services and equipment, or the use of such equipment, under

the terms of this Agreement. This duty to indemnify, defend, and hold each other harmless includes costs or expenses in law or equity, including attorney's fees. The terms of this paragraph will survive the termination of this Agreement.

**14. EFFECT OF DEATH OR INJURY WHILE WORKING OUTSIDE OF PARTY'S AREA.** The death or injury of any Party's employees or volunteers working outside the territorial limits of the governmental entity (where he/she is a member of Party's fire department and on duty while that department is rendering services outside its jurisdictional limits pursuant to this Agreement) will be treated in the same manner as if he/she were killed or injured while that department was functioning within its own territorial limits, including for purposes of receiving benefits under the Utah Workers' Compensation Act. Each such death or injury shall be considered to have occurred in the line of duty.

**15. NO WAIVER OF LEGAL DUTIES; CREDIT FOR SERVICE PROVIDED.** This Agreement does not relieve any Party to this Agreement of an obligation or responsibility imposed upon a Party to this Agreement by law, except that performance of a responding party may be offered in satisfaction of any such obligation or responsibility belonging to the aided Party, to the extent of actual and timely performance thereof by the responding Party.

**16. TERM; EXECUTION; AGREEMENT TERMINATION.** This Agreement will continue for a period of five (5) consecutive years from the effective date, and the effective date will be considered the date when two or more of the Parties each execute this Agreement and that date shall be entered above in the preamble.. Upon its execution by a Party, that Party will become a participant in and subject to the Agreement with all other Parties who have executed the Agreement and circulated their signature pages. The failure of any one Party to execute the Agreement will not invalidate the Agreement as to those Parties who have executed it. Furthermore, each Party reserves the right to terminate its participation under this Agreement for any reason, in its sole discretion, prior to the expiration date by giving thirty (30) days prior written notice of such termination to each of the other Parties. At the end of the initial five (5) year term, the Parties agree to review this Agreement to determine if it continues to meet their needs and its purpose. If no changes are needed and the Parties do not take any action to rescind or amend this Agreement, it will automatically renew for an additional five (5) year term.

**17. ADDITIONAL PARTIES.** Approval of the governing bodies of the current parties to the Agreement is not required for acceptance of any requesting entity to be an additional party to this Agreement. Any county or municipality, which has its own fire department, or any fire district, or other governmental entity, may become a Party to this Agreement. An entity wishing to become a Party must make a formal request, in writing, to become a Party by sending such request to the Fire Chief of each Party. If no Fire Chief objects, in writing sent to the requesting entity (and circulated to the other Parties), within sixty (60) days of the request, the entity may execute a counterpart of this Agreement and send it to the other Parties. Upon such execution, the new Party will be bound by the terms and conditions of this Agreement. If any Fire Chief objects, a majority of current Parties, by and through their respective fire chiefs, may agree to accept the requesting entity as a Party to this Agreement, subject to approval by the requesting entity's governing body and execution of this Agreement.

18. LAWS OF UTAH. It is understood and agreed by the Parties that this Agreement will be governed by the laws of the State of Utah, both as to interpretation and performance. The forum for the resolution of any legal disputes that arise under this Agreement will be located in the Third Judicial District, State of Utah

19. SEVERABILITY OF PROVISIONS. If any provision of this Agreement is held invalid or unconstitutional, the remainder shall not be affected thereby.

20. THIRD-PARTIES. This Agreement is not intended and should not be construed to benefit persons or other entities either not named as a Party herein or subsequently added as a Party pursuant to its provisions.

21. TITLES AND CAPTIONS. The titles and captions of this Agreement are for convenience only and in no way define, limit, augment, extend, or describe the scope, content, or intent of any part or parts of this Agreement.

22. NON ASSIGNABILITY. No Party shall transfer or delegate any of their rights, duties, powers or obligations under this Agreement, without written consent of each of the other Parties.

23. NOTICES. Except for “dispatching services” all notices and other communications provided for in this Agreement shall be in writing and will be sufficient for all purposes if: (a) sent by email to the address the Party may designate, or by fax to the fax number the Party may designate, and (concurrently) sent by first class mail to the Party and to the Party’s legal office; (b) personally delivered; or (c) sent by certified or registered United States Mail addressed to the Party at the address the party may designate, return receipt requested. Each Party has set forth in their respective execution page, which page shall utilize a form substantially similar to Exhibit A, their respective contact information, and such contact information will be applicable until modified in writing.

24. EXECUTION. Each Party agrees that each Party must execute this Agreement by signing, acknowledging, and have their respective Attorney approve this Agreement as to legality and form, through an execution page that utilizes a format substantially similar to the attached Exhibit “A”. Upon such execution of the Agreement, each Party will provide all other Parties with an original execution page.

25. ENTIRE AGREEMENT; NO WAIVER. Except for other agreements as specifically provided for in this Agreement, this Agreement represents the entire agreement among the Parties relating to its subject matter. This Agreement alone fully and completely expresses the agreement of the Parties relating to its subject matter. There are no other courses of dealing, understanding, agreements, representations or warranties, written or oral, except as specifically provided for in this Agreement. This Agreement may not be amended or modified, except by a written agreement signed by all Parties. No failure by any Party at any time to give notice of any breach by another Party of, or to require compliance with, any condition or provision of this Agreement will be deemed a waiver of similar or dissimilar provisions or conditions at the same or at any prior or subsequent time.

26. The Parties hereto have executed this Agreement as of the date indicated on each Party's execution page.

[signature pages attached after this page]

MULTI-JURISDICTIONAL MUTUAL AID,  
FIRE, AND EMERGENCY MEDICAL SERVICES  
AGREEMENT

EXHIBIT "A"

**SALT LAKE CITY CORPORATION**

Agreed this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ for Salt Lake City Corporation

**SALT LAKE CITY  
CORPORATION**

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By: Erin Mendenhall  
Salt Lake City Mayor

ATTEST AND COUNTERSIGN:

\_\_\_\_\_  
City Recorder \_\_\_\_\_ Recordation Date \_\_\_\_\_

APPROVED AS TO FORM  
Salt Lake City Attorney's Office

Date \_\_\_\_\_

Sign \_\_\_\_\_

Print name: \_\_\_\_\_

CONTACT INFORMATION FOR SALT LAKE CITY CORPORATION:

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**UNIFIED FIRE AUTHORITY**

Agreed this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ for Unified Fire Authority.

**UNIFIED FIRE AUTHORITY**

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By: Dominic Burchett  
Fire Chief

APPROVED AS TO FORM

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Date:  
Brian F. Roberts  
Chief Legal Officer

**CONTACT INFORMATION FOR UNIFIED FIRE AUTHORITY**

Unified Fire Authority  
3380 South 900 West  
Salt Lake City, UT 84119  
(801) 743-7200

ENTITY

Agreed this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ for \_\_\_\_\_.

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By:  
Its:

APPROVED AS TO FORM

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Date:

Attorney

CONTACT INFORMATION FOR \_\_\_\_\_.

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# Auto-Aid Agreement

- City of Bluffdale
- Draper City
- Lehi City
- Lone Peak Fire District
- Murray City
- North Tooele Fire District
- Salt Lake City Corporation
- City of Saratoga Springs
- City of South Salt Lake
- City of South Jordan
- Sandy City
- West Jordan City
- West Valley City
- Unified Fire Authority
- Park City Fire District
- Wasatch County Fire District
- South Davis Metro Fire Service Area

# Types of Aid

- Automatic Aid
  - Immediate Response
- Mutual Aid
  - Initial 12 Hours
- Incident Management Team
  - Initial 96 Hours



# Other Items Note Worthy

- Training
- Equipment
  - Up to 6 months
- 5 Year contract with your ability to terminate Murray's participation at anytime. (However, we are required by state law to have an agreement)
- 17 Total Agencies
- Murray Attorneys assisted with the updating of the document



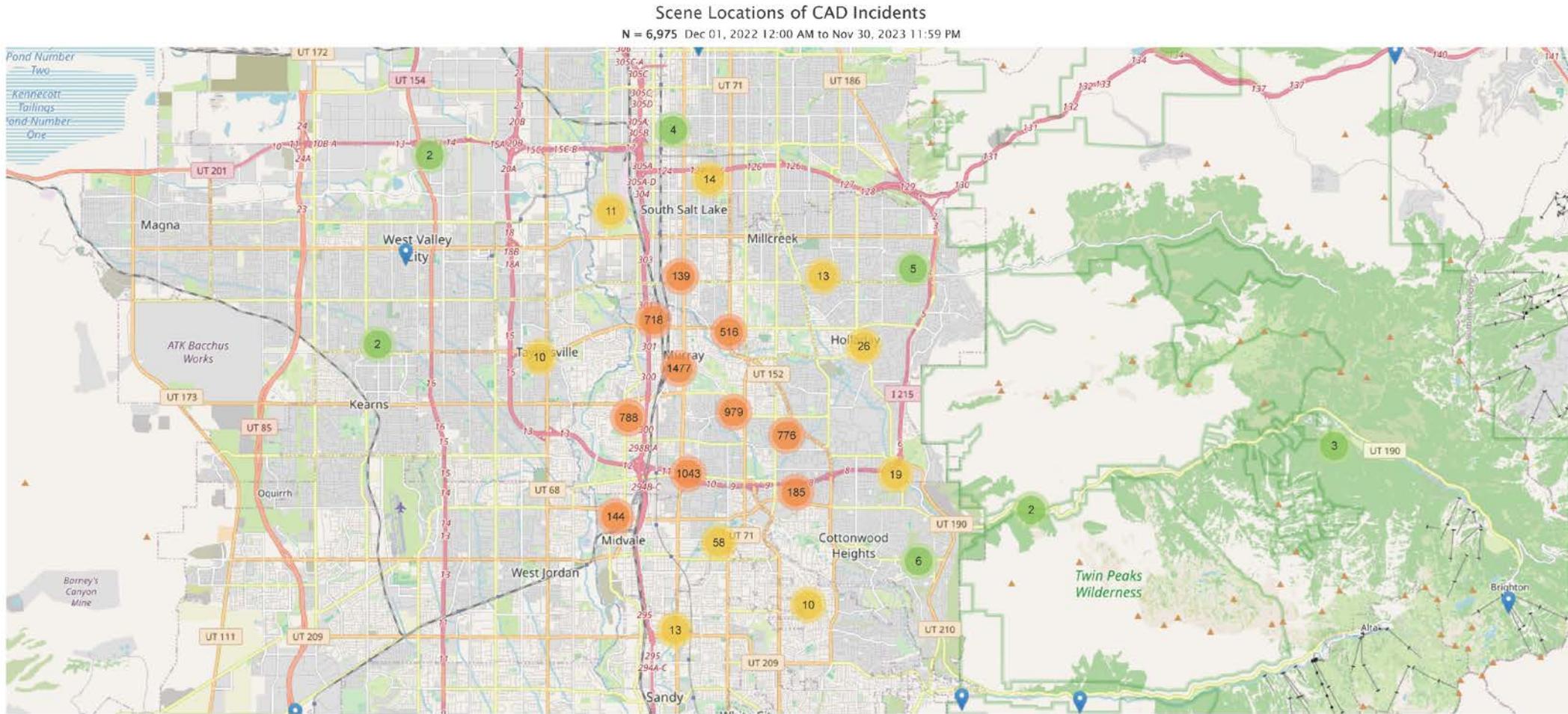
# Automatic Aid Numbers



Dashboard: EMS CAD

Topic: All

Timeframe: Dec 01, 2022 12:00 AM to Nov 30, 2023 11:59 PM



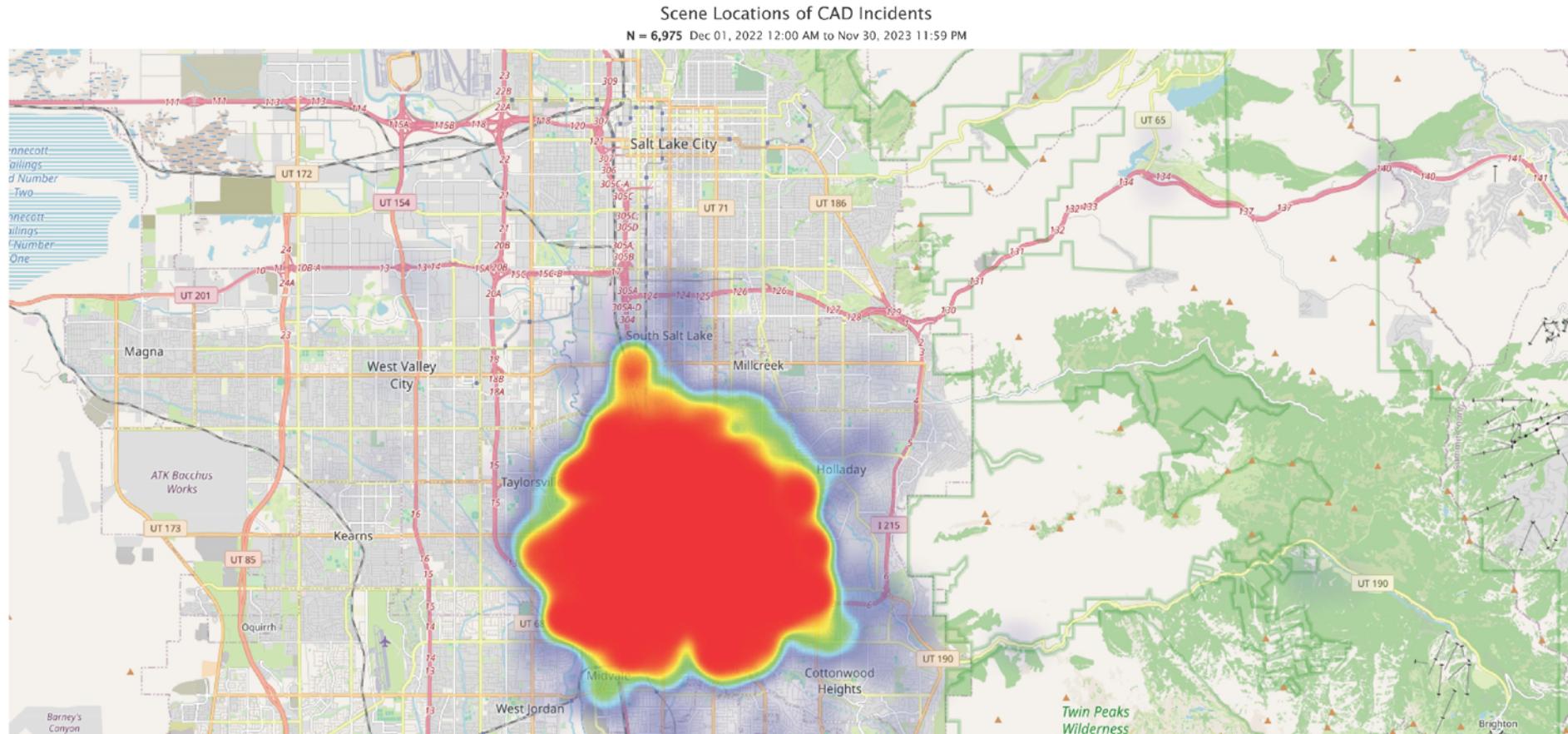
# Heat map



Dashboard: EMS CAD

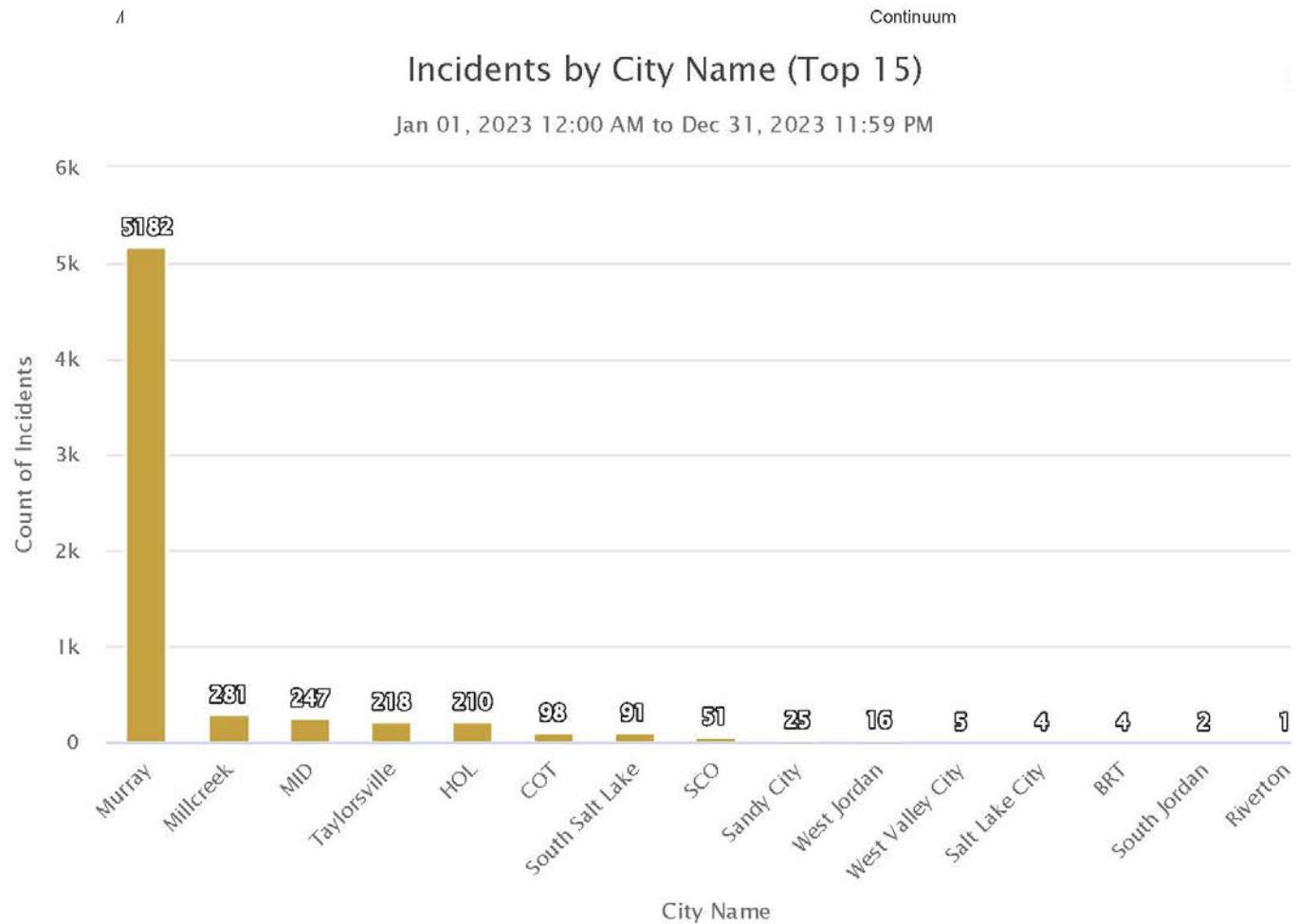
Topic: All

Timeframe: Dec 01, 2022 12:00 AM to Nov 30, 2023 11:59 PM



# 2023 Call Number VS Call Volume

- Murray Case Numbers: 5,764
- Murray Call Volume: 6,436
- Difference: 672
- Agency Details:
  - Murray Cases that were not taken by a Murray Unit: 582 calls
  - Murray Into UFA: 1105
  - Murray Into SSLFD: 91
  - SSLFD Into Murray: 195







**MURRAY**  
CITY COUNCIL

# Business Item #2



**MURRAY**

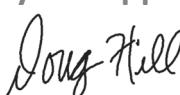
## Council Action Request

# Mayor's Office

## Mayor's Appointments to Boards of Interlocal Entities

### Council Meeting

Meeting Date: January 2, 2024

<b>Department Director</b> Mayor Brett Hales	<b>Purpose of Proposal</b> Consider mayor's appointments to Boards of Interlocal Entities
<b>Phone #</b> 801-264-2600	<b>Action Requested</b> Actionable
<b>Presenters</b> Brett Hales	<b>Attachments</b> Resolution
<b>Required Time for Presentation</b> 5 Minutes	<b>Budget Impact</b> None
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b> The mayor needs to make appointments annually to governing boards of interlocal entities to which the city belongs. Attached is a Resolution listing the individuals and boards to which they are being appointed. The appointments require council consent.
<b>Mayor's Approval</b> 	
<b>Date</b> December 19, 2023	

RESOLUTION NO. R24-0

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF  
REPRESENTATIVES TO BOARDS OF INTERLOCAL ENTITIES  
AND TO A COMMUNITY DEVELOPMENT CORPORATION.

WHEREAS, the Mayor needs to make appointments to the governing boards of the Utah Associated Municipal Power Systems (UAMPS), Central Valley Water Reclamation Facility, Salt Lake Valley Emergency Communications Center (VECC), TransJordan Cities, Utah Telecommunication Open Infrastructure Agency (UTOPIA), Utah Infrastructure Agency (UIA), Wasatch Front Waste and Recycling District, Intermountain Power Agency, Intermountain Power Project, Metro Fire Agency, Jordan River Commission (collectively "Interlocal Entities"), and to NeighborWorks Salt Lake; and

WHEREAS, the Mayor has made appointments to the governing boards of the Interlocal Entities and to the Community Development Corporation; and

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

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council that it hereby approves the following appointments:

1. Greg Bellon as the City's representative to the Utah Associated Municipal Power Systems (UAMPS) Board with Matt Youngs as the alternate representative.
2. Mayor Brett Hales as the City's representative to the Central Valley Water Reclamation Facility Board with Ben Ford as the alternate representative.
3. Doug Hill as the City's representative to the Salt Lake Valley Emergency Communications Center (VECC) Board with Craig Burnett as the alternate representative.
4. Lynn Potter as the City's representative to the TransJordan Cities Board with Russ Kakala as the alternate representative.
5. Doug Hill as the City's representative to the Utah Telecommunication Open Infrastructure Agency (UTOPIA) Board with Brenda Moore as the alternate representative.
6. Brenda Moore as the City's representative to the Utah Infrastructure Agency (UIA) Board with Doug Hill as the alternate representative.

7. Mayor Brett Hales as the City's representative to the Wasatch Front Waste and Recycling District Board.
8. Greg Bellon as the City's representative to the Intermountain Power Agency Board with Matt Youngs as the alternate representative.
9. Greg Bellon as the City's representative to the Intermountain Power Project Purchaser Representative with Matt Youngs as the alternate representative.
10. Doug Hill as the City's representative to the Metro Fire Agency Board.
11. Mayor Brett Hales as the City's representative to the Jordan River Commission with Kim Sorensen as the alternate representative.
12. Elvon Farrell as the City's representative to NeighborWorks Salt Lake Board.

These appointments shall take effect immediately.

DATED this 2<sup>nd</sup> day of January 2024.

MURRAY CITY MUNICIPAL COUNCIL

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Chair

ATTEST:

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Brooke Smith, City Recorder



**MURRAY**  
CITY COUNCIL

# Business Item #3



**MURRAY**

# Murray City Council

## City Council Chair and Vice-Chair Elections for Calendar Year 2024

### Council Action Request

#### Council Meeting

Meeting Date: January 2, 2024

<b>Department Director</b> Jennifer Kennedy	<b>Purpose of Proposal</b> Election of leadership positions for the Murray City Council for calendar year 2023.
<b>Phone #</b> 801-264-2622	<b>Action Requested</b> Nominations and elections.
<b>Presenters</b> Diane Turner	<b>Attachments</b> Summary of council chair and vice-chair duties and a 10 year history of the council chair and vice-chair.
<b>Required Time for Presentation</b>	<b>Budget Impact</b> No budget impact.
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b> A summary of the council chair and council vice-chair duties from the Council Rules and Council Handbook are included.  2023 Council Chair - Two consecutive year term limit. Garry Hrechkosy  2023 Council Vice-Chair - No term limit. Phil Markham (January - July) Rosalba Dominguez (August - December)
<b>Mayor's Approval</b>	
<b>Date</b> December 18, 2023	

RESOLUTION NO. R24-0

RESOLUTION APPOINTING THE CHAIR AND VICE CHAIR  
FOR THE MURRAY CITY MUNICIPAL COUNCIL FOR  
CALENDAR YEAR 2024

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 must elect a Chair and Vice-Chair for each calendar year by majority vote of the Council in the first regular Council meeting in January; and

WHEREAS, a vote was taken on Tuesday, January 2, 2024 electing Councilmember \_\_\_\_\_ as Chair and Councilmember \_\_\_\_\_ as Vice-Chair.

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

1. Councilmember \_\_\_\_\_ shall serve as Chair of the Murray City Municipal Council for calendar year 2024.
2. Councilmember \_\_\_\_\_ shall serve as Vice-Chair of the Murray City Municipal Council for calendar year 2024.
3. This Resolution shall become effective immediately upon its passage and adoption.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council, this 2<sup>nd</sup> day of January 2024.

MURRAY CITY MUNICIPAL COUNCIL

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Chair

ATTEST:

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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.

## City Council Chair and Vice-Chair 10 Year History

YEAR	CHAIR	VICE-CHAIR
2023	Garry Hrechkosy	Rosalba Dominguez (August 1, 2023)
2023	Garry Hrechkosy	Phil Markham (Resigned July 18, 2023)
2022	Diane Turner (November 18, 2022)	Garry Hrechkosy (December 6, 2022)
2022	Kat Martinez (Resigned Nov. 18, 2022)	Diane Turner
2021	Diane Turner	Brett Hales
2020 July 1, 2020	Rosalba Dominguez	Diane Turner
2020	Dale Cox (Resigned July 1, 2020)	Rosalba Dominguez
2019	Dave Nicponski	Dale Cox
2018	Diane Turner	Dave Nicponski
2017	Diane Turner	Dave Nicponski
2016	Blair Camp	Diane Turner
2015	Blair Camp	Diane Turner
2014	Brett Hales	Dave Nicponski
2013	Brett Hales	Dave Nicponski



**MURRAY**  
CITY COUNCIL

# Business Item #4



**MURRAY**

# Murray City Council

## Budget & Finance Committee Chair and Vice-Chair Calendar Year 2024

### Council Action Request

#### Council Meeting

Meeting Date: January 2, 2024

<b>Department Director</b> Jennifer Kennedy	<b>Purpose of Proposal</b> Election of Budget and Finance Committee leadership positions for calendar year 2024.
<b>Phone #</b> 801-264-2622	<b>Action Requested</b> Nominations and elections.
<b>Presenters</b> Diane Turner	<b>Attachments</b> See duties of each position.
<b>Required Time for Presentation</b>	<b>Budget Impact</b> No budget impact.
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b> A summary of the Budget and Finance Committee chair and vice-chair duties from the Council Rules and Council Handbook are included.
<b>Mayor's Approval</b>	2023 Budget Chair - Two consecutive year term limit. Pam Cotter
<b>Date</b>	2023 Budget Vice-Chair - No term limits. Garry Hrechkosy
December 18, 2023	

RESOLUTION NO. R24-0

RESOLUTION APPOINTING THE CHAIR AND VICE CHAIR  
OF THE BUDGET AND FINANCE COMMITTEE OF THE MURRAY  
CITY MUNICIPAL COUNCIL FOR CALENDAR YEAR 2024

WHEREAS, pursuant to Rule II(G)(2) of the RULES OF THE MURRAY CITY MUNICIPAL COUNCIL MURRAY CITY CORPORATION, the City Council must elect a Chair and Vice-Chair of the Budget and Finance Committee for each calendar year by majority vote of the Council in the first regular Council meeting in January; and

WHEREAS, a vote was taken on Tuesday, January 2, 2024 electing Councilmember \_\_\_\_\_ as Chair and Councilmember \_\_\_\_\_ as Vice-Chair of the Budget and Finance Committee.

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

1. Councilmember \_\_\_\_\_ shall serve as Chair of the Budget and Finance Committee of the Murray City Municipal Council for calendar year 2024.
2. Councilmember \_\_\_\_\_ shall serve as Vice-Chair of the Budget and Finance Committee of the Murray City Municipal Council for calendar year 2024.
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 January 2024.

MURRAY CITY MUNICIPAL COUNCIL

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Chair

ATTEST:

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Brooke Smith, City Recorder

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.

## Budget Chair and Vice-Chair 10 Year History

YEAR	CHAIR	VICE-CHAIR
2023	Pam Cotter	Garry Hrechkosy
2022	Pam Cotter (6/28/22)	Garry Hrechkosy (Elected 7/19/2022)
2022	Rosalba Dominguez*	Pam Cotter (1/4/22-6/28/22)
	*Rosalba resigned as Chair 6/28/2022	
2021	Kat Martinez	Rosalba Dominguez
2020	Diane Turner	Kat Martinez
2019	Diane Turner	Brett Hales
2018	Jim Brass	Brett Hales
2017	Jim Brass	Brett Hales
2016	Dave Nicponski	Brett Hales
2015	Jim Brass	Brett Hales

(Motion to suspend council rules limiting chair to two consecutive terms, seconded, passed)

2014                    Jim Brass                    Dave Nicponski

(Limit of two-year consecutive terms formally established.)

2013                    Jim Brass                    Dave Nicponski



**MURRAY**  
CITY COUNCIL

# Business Item #5



**MURRAY**

# Murray City Council

## Council Boards and Committees

### Council Action Request

#### Council Meeting

Meeting Date: January 2, 2024

<b>Department Director</b> Jennifer Kennedy Council Director	<b>Purpose of Proposal</b> Appointment of Council Member's to Boards and Committees for calendar year 2024.
<b>Phone #</b> 801-264-2622	<b>Action Requested</b> Approval of attached resolution
<b>Presenters</b> Diane Turner	<b>Attachments</b> Proposed Resolution and 2023 Resolution
	<b>Budget Impact</b> None
<b>Required Time for Presentation</b>	<b>Description of this Item</b> Appointment of Council Member's to Boards and Committees
<b>Is This Time Sensitive</b> No	
<b>Mayor's Approval</b>	
<b>Date</b> December 18, 2023	

RESOLUTION NO. R24-0

A RESOLUTION APPROVING THE CITY COUNCIL'S APPOINTMENT  
OF REPRESENTATIVES TO BOARDS AND COMMITTEES.

WHEREAS, the City Council ("Council") annually appoints Council members to the Association of Municipal Councils, the Utah League of Cities and Towns Legislative Policy Committee and the Chamber of Commerce Board; and

WHEREAS, the Council has discussed appointments to these boards and committees; and

WHEREAS, the Council wants to formally approve the appointments.

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council that it hereby approves the following appointments:

1. Councilmember \_\_\_\_\_ to the Association of Municipal Councils.
2. Councilmember \_\_\_\_\_ to the Utah League of Cities and Towns Legislative Policy Committee.
3. Councilmember \_\_\_\_\_ to the Chamber of Commerce Board.

These appointments shall take effect immediately.

DATED this     day of January 2024.

MURRAY CITY MUNICIPAL COUNCIL

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Chair

ATTEST:

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Brooke Smith, City Recorder

RESOLUTION NO. R23-03

A RESOLUTION APPROVING THE CITY COUNCIL'S APPOINTMENT OF REPRESENTATIVES TO BOARDS AND COMMITTEES.

WHEREAS, the City Council ("Council") annually appoints Council members to the Association of Municipal Councils, the Utah League of Cities and Towns Legislative Policy Committee and the Chamber of Commerce Board; and

WHEREAS, the Council has discussed appointments to these boards and committees; and

WHEREAS, the Council wants to formally approve the appointments.

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council that it hereby approves the following appointments:

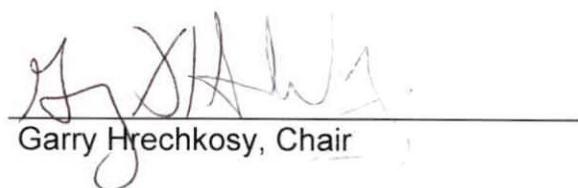
1. Councilmember Diane Turner to the Association of Municipal Councils.
2. Councilmember Pam Cotter to the Utah League of Cities and Towns Legislative Policy Committee.
3. Councilmember Rosalba Dominguez to the Chamber of Commerce Board.

These appointments shall take effect immediately.

DATED this 10<sup>th</sup> day of January 2023.



MURRAY CITY MUNICIPAL COUNCIL



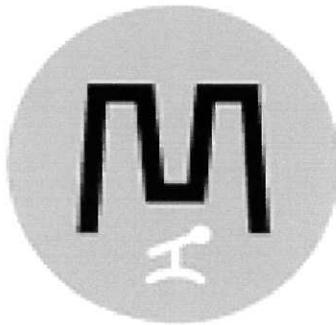
Garry Hrechkosy, Chair

ATTEST:



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Brooke Smith, City Recorder



MURRAY  
CITY COUNCIL

# Mayor's Report And Questions



**MURRAY**  
CITY COUNCIL

# Adjournment