

**MURRAY CITY MUNICIPAL COUNCIL
COUNCIL MEETING**

Minutes of Tuesday, January 2, 2024

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

Attendance:

Council Members:

Paul Pickett	District #1
Pam Cotter	District #2
Rosalba Dominguez	District #3 – Council Vice- Chair
Diane Turner	District #4
Adam Hock	District #5

Others:

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Brenda Moore	Finance Director
Kathy White	Chamber of Commerce	Rob White	IT Director
Ella Joy Olsen	City Journals	Sheri VanBibber	Chamber/Youth Council
Citizens			

Opening Ceremonies:

Call to Order – Ms. Turner called the meeting to order at 6:40 p.m.

Pledge of Allegiance –Jennifer Kennedy led the Pledge of Allegiance.

Approval of Minutes: Council Meeting – December 6, 2023

MOTION: Ms. Cotter moved to approve the minutes. Mr. Hock SECONDED the motion. Voice vote taken, all “Ayes.”

Special Recognition: None scheduled.

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

- Clark Bullen: Mr. Bullen commented that the audio recording/broadcast of the Committee of the Whole meetings, held in the Poplar Meeting room, is not the best to hear. He hoped there was a way to make the live audio louder and crisper to hear online.

Consent Agenda: Mayor Hales presented the following:

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.

Mayor Hales noted that the appointment for Michael Richards to the Planning Commission should be changed to reflect a term beginning January 1, 2024 and ending January 1, 2027.

MOTION: Ms. Cotter moved to approve the Consent Agenda as amended by Mayor Hales. Mr. Pickett SECONDED the motion.

Council Roll Call Vote:

Mr. Hock	Aye
Mr. Pickett	Aye
Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Motion passed:	5-0

Public Hearing:

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.

Chief Mittelman reviewed City Code related to the International Fire Code and discussed the Fee Schedule. Proposed updates to the ordinance included correcting textual discrepancies and changing the Appendices to clarify that the City does follow the 2021 International Fire Code related to access roads, fire hydrants and fire flow requirements. As for changes to the Fee Structure Code, one clerical correction was made to reflect that the Mayor's office approves fees and not the MFD, and that fee information would be posted on the City Website.

Chief Mittelman reviewed new inspection fees, outlined fire prevention staff, fire prevention costs related to conducting plan reviews, construction inspections, new business inspections, false fire alarm calls, education programs and standby costs.

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

MOTION: Ms. Dominguez moved to approve the ordinance. Ms. Cotter SECONDED the motion.

Council Roll Call Vote:

Mr. Hock	Aye
Mr. Pickett	Aye

Ms. Cotter Aye
Ms. Dominguez Aye
Ms. Turner Aye
Motion passed: 5-0

Business Items:

1. Consider a resolution approving an updated Multi-Jurisdictional Automatic Aid, Mutual Aid, Fire, Training, Emergency Medical, and Other Services Agreement.

Chief Mittelman said there are 17 cities that complete the Auto-Aid Agreement. He discussed three types of Aid included in the agreement which are Automatic-aid, Mutual-aid, and aid from the IMT (Incident Management Team). The IMT is brand new to the agreement which is a team set up to assist with the emergency operation center that handles things like water contamination, large fires, or a train derailment. MFD participates in monthly trainings and utilizes specific equipment, so the proposed agreement includes liability insurance for MFD to host training events. The contract for the Auto-Aid Agreement is for five years and will automatically renew. A heat map was shared reflecting scene locations of computer-aided dispatch incident areas. He provided MFD call volumes and case volumes this year.

Ms. Dominguez asked why would MFD use the City's resources to cover other cities and what was the benefits of doing so. The Chief said one benefit is that for those people living right on the border of Murray, he would usually want the MFD to respond, however if another EMS (Emergency Medical Service) agency can reach the incident or a victim faster, each minute counts when it involves CPR for stroke or heart attack patient which increases the survivability rate by 10%. Chief Mittelman shared charts and graphs reflecting what types of EMS issues are most common. The number one incident is for people that are sick.

MOTION: Ms. Cotter moved to approve the resolution. Ms. Dominguez SECONDED the motion.

Council Roll Call Vote:

Mr. Hock Aye
Mr. Pickett Aye
Ms. Cotter Aye
Ms. Dominguez Aye
Ms. Turner Aye
Motion passed: 5-0

2. Consider a resolution approving the Mayor's appointment of representatives to Boards of Interlocal Entities and to a Community Development Corporation.

Mayor Hales read the resolution for his proposed appointments.

MOTION: Mr. Pickett moved to approve the resolution. Ms. Dominguez SECONDED the motion.

Council Roll Call Vote:

Mr. Hock Aye
Mr. Pickett Aye
Ms. Cotter Aye
Ms. Dominguez Aye

Ms. Turner Aye
Motion passed: 5-0

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.

For City Council Chair:

Ms. Dominguez nominated Ms. Cotter, which was SECONDED by Mr. Pickett.

Council Roll Call Vote:

Mr. Hock Aye
Mr. Pickett Aye
Ms. Cotter Aye
Ms. Dominguez Aye
Ms. Turner Aye

Vote: 5-0 – Ms. Cotter would serve as City Council Chair for the year 2024.

For City Council Vice-Chair:

Ms. Cotter nominated Ms. Dominguez, which was SECONDED by Ms. Dominguez
Mr. Pickett nominated Mr. Hock, which was SECONDED by Ms. Dominguez.

Council Roll Call Vote:

Mr. Hock Mr. Hock
Mr. Pickett Mr. Hock
Ms. Cotter Ms. Dominguez
Ms. Dominguez Ms. Dominguez
Ms. Turner Mr. Hock

Vote: 3-2 – Mr. Hock would serve as City Council Vice-Chair for the year 2024.

MOTION: Mr. Pickett moved to approve the resolution. Ms. Cotter SECONDED the motion.

Council Roll Call Vote:

Mr. Hock Aye
Mr. Pickett Aye
Ms. Cotter Aye
Ms. Dominguez Aye
Ms. Turner Aye
Motion passed: 5-0

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.

For Budget Chair of the Budget and Finance Committee:

Ms. Cotter nominated Mr. Pickett for Budget Chair. Ms. Dominguez SECONDED the nomination.

Council Roll Call Vote:

Mr. Hock Aye
Mr. Pickett Aye

Ms. Cotter Aye
Ms. Dominguez Aye
Ms. Turner Aye

Vote: 5-0 - Mr. Pickett would serve as Chair of the Budget and Finance Committee.

For Budget Vice-Chair of the Budget and Finance Committee:

Ms. Cotter nominated Mr. Hock for Budget Vice-Chair for the Budget and Finance Committee, which was SECONDED by Mr. Pickett.

Council Roll Call Vote:

Mr. Pickett Aye
Ms. Cotter Aye
Ms. Dominguez Aye
Ms. Turner Aye
Mr. Hock Aye

Vote: 5-0 – Mr. Hock would serve as Vice-Chair of the Budget and Finance Committee.

MOTION: Mr. Hock moved to approve the resolution. Ms. Cotter SECONDED the motion.

Council Roll Call Vote:

Mr. Pickett Aye
Ms. Cotter Aye
Ms. Dominguez Aye
Ms. Turner Aye
Mr. Hock Aye

Motion passed: 5-0

5. Consider a resolution approving the City Council's appointment of representatives to Boards and Committees.

For Association of Municipal Councils:

Ms. Cotter nominated Ms. Turner, which was SECONDED by Mr. Pickett.

Council Roll Call Vote:

Mr. Pickett Aye
Ms. Cotter Aye
Ms. Dominguez Aye
Ms. Turner Aye
Mr. Hock Aye

Vote: 5-0 – Ms. Turner would serve on the Association of Municipal Councils.

Utah League of Cities and Towns/Legislative Policy Committee:

Ms. Dominguez nominated Ms. Cotter, which was SECONDED by Mr. Hock.

Council Roll Call Vote:

Mr. Pickett Aye
Ms. Cotter Aye
Ms. Dominguez Aye

Ms. Turner Aye
Mr. Hock Aye

Vote: 5-0 – Ms. Cotter would serve on the Utah League of Cities and Towns Legislative Policy Committee

Chamber of Commerce Board:

There was consensus to reconsider the Murray Chamber of Commerce representative at this time so the item would be stricken.

MOTION: Ms. Dominguez motioned to strike the Chamber of Commerce, which was SECONED by Ms. Cotter.

Council Roll Call Vote:

Mr. Pickett Aye
Ms. Cotter Aye
Ms. Dominguez Aye
Ms. Turner Aye
Mr. Hock Aye
Motion passed: 5-0

MOTION: Mr. Pickett moved to approve the resolution as amended. Ms. Cotter SECONDED the motion.

Council Roll Call Vote:

Mr. Pickett Aye
Ms. Cotter Aye
Ms. Dominguez Aye
Ms. Turner Aye
Mr. Hock Aye
Motion passed: 5-0

Mayor's Report and Questions

Adjournment: 8: 00 p.m.

Pattie Johnson
Council Office Administrator III