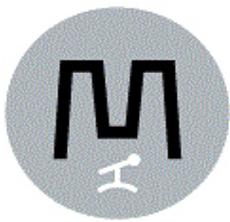




MURRAY
CITY COUNCIL

Council Meeting

April 2, 2024



Murray City Municipal Council

City Council Meeting Notice

April 2, 2024

PUBLIC NOTICE IS HEREBY GIVEN that the Murray City Municipal Council will hold a City Council meeting beginning at 6:30 p.m. on Tuesday, April 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 or <https://www.facebook.com/Murraycityutah/>. Those wishing to have their comments read into the record may send an email by 5:00 p.m. the day prior to the meeting date to city.council@murray.utah.gov. Comments are limited to less than three minutes (approximately 300 words for emails) and must include your name and address.

Meeting Agenda

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

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

Council Meeting – March 5, 2024

Special Recognition

1. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah declaring Thursday, May 2, 2024 as Arbor Day. Mayor Hales and Greg Bellon presenting.

Citizen Comments

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

Consent Agenda – None scheduled.

Public Hearing

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

1. Consider an ordinance amending the City's Fiscal Year 2023-2024 Budget. Emily Barton presenting.

Business Items

None scheduled.

Mayor's Report and Questions

Adjournment

NOTICE

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

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

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Friday, March 29, 2024, at 9:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov, and the state noticing website at <http://pmn.utah.gov>.



Jennifer Kennedy
Council Executive Director
Murray City Municipal Council



MURRAY
CITY COUNCIL

Call to Order

Pledge of Allegiance



MURRAY
CITY COUNCIL

Council Meeting Minutes

**MURRAY CITY MUNICIPAL COUNCIL
COUNCIL MEETING**

Minutes of Tuesday, March 5, 2024

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

Attendance:

Council Members:

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

Excused: Paul Pickett District #1

Others:

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Brenda Moore	Finance Director	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Brooke Smith	City Recorder
Travis Bodtcher	Murray Fire Department	Kim Sorensen	Parks and Recreation Director
Ben Gray	IT	Rob White	IT Director
Citizens		Craig Burnett	Police Chief

Opening Ceremonies:

Call to Order – Ms. Cotter called the meeting to order at 6:35 p.m.

Pledge of Allegiance – The Pledge of Allegiance was led by Mayor Hales.

Approval of Minutes: Special Council Meeting – February 13, 2024.

MOTION: Ms. Turner moved to approve the minutes. Mr. Hock SECONDED the motion. Voice vote taken, all “Ayes.” Approved 4-0.

Citizen Comments: No citizen comments were given.

Business Items:

• **Consider a resolution amending and restating the Murray City Council Travel Policy.**

City Council Executive Director Jennifer Kennedy said the proposed changes to the travel policy include taking out the allocated dollar amount that individual council members can spend during a fiscal year, an updated list of the conferences they may attend; and an option to attend other conferences and trainings not on the list.

Ms. Dominguez asked Ms. Kennedy to recap about the original travel policy and describe travel during the pandemic. Ms. Kennedy explained that in the past council members had to stay within a designated amount allocated to the overall council travel budget. If that amount was to be exceeded, a proposal to increase the travel budget would go before the public in a public hearing to request additional funding. She confirmed that no travel occurred during the pandemic in 2020, so Council Members only attended online conferences and received only virtual training.

MOTION: Ms. Turner moved to adopt the resolution. Ms. Dominguez SECONDED the motion.

Council Roll Call Vote:

Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye
Ms. Cotter	Aye
Motion passed:	4-0

Mayor's Report and Questions: Mayor Hales had nothing to report.

Adjournment: 6:41 pm.

Pattie Johnson
Council Office Administrator III



MURRAY
CITY COUNCIL

Special Recognition



MURRAY

Power Department

Arbor Day Joint Resolution

Council Action Request

Council Meeting

Meeting Date: April 2, 2024

Department Director Greg Bellon	Purpose of Proposal Resolution for Arbor Day; May 2, 2024
Phone # 801-264-2728	Action Requested Approval of resolution.
Presenters Matt Erkelens	Attachments Resolution
	Budget Impact N/A
Required Time for Presentation 10 Minutes	Description of this Item Approval of Joint Resolution with City Council and Mayor.
Is This Time Sensitive No	
Mayor's Approval 	
Date March 19, 2024	

**A JOINT RESOLUTION OF THE MAYOR AND
MUNICIPAL COUNCIL OF MURRAY CITY, UTAH**
DECLARING
Thursday, May 2nd, 2024
AS
MURRAY ARBOR DAY

WHEREAS, Arbor Day is observed throughout the nation and even throughout the world on April 26, 2024; as trees, wherever they are planted, are a source of joy and spiritual renewal; and

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

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

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

WHEREAS, Murray City's Shade Tree and Beautification Commission has as its prime objective: the beautification of our city, by promoting the planting and care of trees and vegetation that will continually add beauty and value to our community, making it a more enjoyable and desirable place to work, play and live. As a **TREE CITY USA**, now for **47 years**, we are reminded that: "**Murray is a City Without Equal**"; and

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

Thursday, May 2, 2024
as
MURRAY ARBOR DAY

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

PASSED, APPROVED, AND ADOPTED by the Mayor and the Murray City Municipal Council the **2nd day of April 2024**.

MURRAY CITY CORPORATION

Brett Hales, Mayor

MURRAY CITY MUNICIPAL COUNCIL

Pam Cotter, Chair, District 2

Paul Pickett, District 1

Rosalba Dominguez, District 3

ATTEST:

Diane Turner, District 4

Brooke Smith, City Recorder

Adam Hock, District 5



MURRAY
CITY COUNCIL

Citizen Comments

Limited to three minutes, unless otherwise approved by Council



MURRAY
CITY COUNCIL

Public Hearing



MURRAY

Finance & Administration

FY 2023-20234 Budget

Amendment

Council Action Request

Council Meeting

Meeting Date: April 2, 2024

Department Director Brenda Moore Phone # 801-264-2513 Presenters Emily Barton	Purpose of Proposal Amend the FY 2023-2024 budget Action Requested Consider the proposed ordinance Attachments Proposed Ordinance Budget Impact Amendment
Required Time for Presentation	Description of this Item A request has been made to amend the FY2023-2024 budget for the following items: General Fund: <ol style="list-style-type: none">1. \$23,451 for election services. When the budget was set the county clerk had underestimated the cost of the municipal election. The original budget was \$40,000, actual cost was \$63,451 and 8.7% increase over cost for the election in 2021 of \$57,888, which is in line with inflation.2. \$42,000 for the parks and recreation department for activities and entertainment for the Murray Park Centennial celebration.
Is This Time Sensitive No	
Mayor's Approval	
Date March 19, 2024	

Continued from Page 1:

3. \$13,000 for the Utility Billing Department to add a Spanish language option to the automated phone system (IVR). The IVR system currently resolves 57% of incoming calls and believe offering a Spanish option will increase the percentage.

4. \$150,000 to convert the MCCD zoning code into a Form Based Zoning code.

The total of the above is \$228,451. The expense increase will be offset by a \$128,451 increase in the interest revenue budget and \$100,000 increase in the sales tax revenue budget.

5. \$37,000 retirement payout for the HIDTA State Financial Coordinator, this will be offset by an increase in the Metro DEA reimbursement revenue.

Murray City Corporation

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 2nd day of April 2024, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Center, 10 East 4800 South, Murray, Utah, the Murray City Municipal Council will hold and conduct a hearing to receive public comment concerning amending the City's fiscal year 2023–2024 budget. A copy of the proposed budget amendments may be reviewed by interested persons by contacting the Murray City Department of Finance and Administration, Room 155, Murray City Hall, Murray, Utah, (801) 264-2662 during normal business hours beginning January 29, 2024.

DATED this 5th day of March 2024.



MURRAY CITY CORPORATION



Brooke Smith
City Recorder

DATE OF PUBLICATION: March 25, 2024
PH24-09

1. Utah Public Notice Website.
2. City's Website.
3. At City Hall (public location reasonably likely to be seen by residents).

ORDINANCE NO.

AN ORDINANCE AMENDING THE CITY'S FISCAL YEAR 2023-2024 BUDGET

On August 22, 2023, the Murray City Municipal Council adopted the City's budget for Fiscal Year 2023-2024. It has been proposed that the Fiscal Year 2023-2024 budget be amended as follows:

1. In the General Fund receive \$128,450 interest revenue and \$100,000 sales tax revenue and appropriate the following items:
 - a. Increase the budget \$23,451 for election services in the Recorders division, and;
 - b. Increase the budget \$42,000 for the Murray Park Centennial celebration in the Parks and Recreation department, and;
 - c. Increase the budget \$13,000 for a Spanish automated phone system option in the Utility billing division, and;
 - d. Increase the budget \$150,000 for professional services related to writing a form-based code in the Planning and Licensing Division.
2. In the General Fund receive \$37,000 Metro DEA reimbursement revenue and appropriate to police grant salaries and benefits.

Section 10-6-128 of the Utah Code states that the budget for the City may be amended by the Murray City Municipal Council following a duly noticed public hearing. Pursuant to proper notice, the Murray City Municipal Council held a public hearing on April 2, 2024, to consider proposed amendments to the Fiscal Year 2023-2024 budget. After considering public comment, the Murray City Municipal Council wants to amend the Fiscal Year 2023-2024 budget.

Section 1. Enactment. The City's Fiscal Year 2023-2024 budget shall be amended as follows:

1. In the General Fund receive \$128,450 interest revenue and \$100,000 sales tax revenue and appropriate the following items:
 - a. Increase the budget \$23,451 for election services in the Recorders division, and;
 - b. Increase the budget \$42,000 for the Murray Park Centennial celebration in the Parks and Recreation department, and;

- c. Increase the budget \$13,000 for a Spanish automated phone system option in the Utility billing division, and;
- d. Increase the budget \$150,000 for professional services related to writing a form-based code in the Planning and Licensing Division.

2. In the General Fund receive \$37,000 Metro DEA reimbursement revenue and appropriate to police grant salaries and benefits.

Section 2. Effective Date. This Ordinance shall take effect on first publication.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this _____ day of _____, 2024.

MURRAY CITY MUNICIPAL COUNCIL

Pam Cotter, Chair

ATTEST:

Brooke Smith, City Recorder

MAYOR'S ACTION: Approved

DATED this _____ day of _____, 2024.

Brett Hales, Mayor

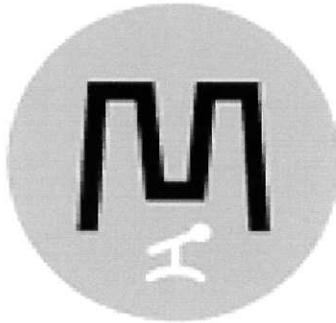
ATTEST:

Brooke Smith, City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance or a summary hereof was published according to law on the day of , 2024.

Brooke Smith, City Recorder



MURRAY
CITY COUNCIL

Mayor's Report And Questions



MURRAY
CITY COUNCIL

Adjournment