



MURRAY
CITY COUNCIL

Committee of the Whole Meeting September 10, 2024



Murray City Municipal Council

Committee of the Whole

Meeting Notice

September 10, 2024

PUBLIC NOTICE IS HEREBY GIVEN that the Murray City Municipal Council will hold a Committee of the Whole meeting beginning at 5:00 p.m. on Tuesday, September 10, 2024 in the Poplar Meeting Room #151 located at Murray City Hall, 10 East 4800 South, Murray, Utah.

The public may view the Committee of the Whole Meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>.

Meeting Agenda

5:00 p.m. **Committee of the Whole** – Poplar Meeting Room #151
Pam Cotter conducting.

Approval of Minutes

Committee of the Whole – August 6, 2024
Committee of the Whole – August 13, 2024

Discussion Items

1. Discuss an ordinance amending the City's Fiscal Year 2024-2025 budget. Brenda Moore presenting (15 minutes)
2. Discuss a resolution declaring the City's intention to reimburse itself for expenditures incurred in connection with financing all or a portion of capital improvements to the electrical systems of the City, and related improvements, with proceeds of bonds that the City intends to issue, and related matters. Brenda Moore presenting. (5 minutes)
3. Discuss a resolution amending the Murray City Council Policies and Procedures. Paul Pickett presenting. (10 minutes)
4. American Public Power Association Conference Report. Rosalba Dominguez presenting. (10 minutes)
5. Utah Associated Municipal Power Systems Conference Reports. Paul Pickett, Pam Cotter, and Diane Turner presenting. (10 minutes)

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 Poplar Meeting Room will be able to hear all discussions.

On Friday, September 6, 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 Hall, 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>.

A handwritten signature in black ink, reading "Jennifer Kennedy". The signature is written in a cursive, flowing style.

Jennifer Kennedy
Council Executive Director
Murray City Municipal Council



MURRAY
CITY COUNCIL

Committee of the Whole Minutes

**MURRAY CITY MUNICIPAL COUNCIL
COMMITTEE OF THE WHOLE**

Work Session Minutes of Tuesday, August 6, 2024

Murray City Hall, 10 East 4800 South, Poplar Meeting Room, Murray, Utah 84107

Attendance:

Council Members:

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

Others:

Brett Hales	Mayor	Jennifer Kennedy	Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Brenda Moore	Finance Director
Craig Burnett	Police Chief	Phil Markham	CED Director
Greg Bellon	Power Director	Zac Smallwood	Planning Manager
Matt Youngs	Assistant Power Director	Kim Sorenson	Parks and Recreation Director
Jeff Puls	Assistant Fire Chief	Ella Olsen	City Journals
Danny Hansen	IT	Citizens	

Conducting: Council Chair Cotter called the meeting to order at 5:00 p.m.

Approval of Minutes: Committee of the Whole, July 9, 2024 and Committee of the Whole, July 16, 2024.

Ms. Turner moved to approve, and Mr. Hock seconded the motion. All in favor 5-0.

Discussion Items:

- 1. Power Department Quarterly Report.** Power Department Director Greg Bellon gave an update about Murray's Central Substation, Natural Gas Generation plant and the AMI (Advanced Metering Infrastructure) installation project.

Mr. Bellon said the two new Delta Star 65 Megavolt-Ampere power transformers needed for the Central Substation rebuild project, would cost about \$7.3 million but would not arrive until four years from now. The reason for the rebuild is that the existing substation built on an old landfill is sinking. A request for proposal is now underway for construction bids. Although the power department budgeted for the project, the City may have to bond for construction costs which are estimated to be between \$10 million and \$11 million.

He explained the City's Natural Gas Generation plant consists of three 11-megawatt natural gas turbines located near the Central Substation and they are used to meet summer high peak loads. He said natural gas was purchased ahead of time to operate all three units since operation usually begins in June of each summer. However one of the turbines malfunctioned, so mechanical inspections were conducted on all three units. He is still waiting on a final report, which could result in costly repairs. As of now, Unit

One is operating fine, Unit Two needs new bearings and the hope is that Unit Three will be working in a couple of weeks.

Mr. Bellon said because the turbines have historically operated on Windows 7, they were never used as intended. Instead of running them continuously throughout an entire summer, they were turned on and off daily, which led to parts being pushed to the maximum. To replace the bearings and upgrade the control program the anticipated repair cost would be \$680,000 per unit. In comparison, he said the cost would be up to \$5 million to replace one of the existing 11-megawatt turbines with a new 17-megawatt unit.

He believed that since all three turbines still have up to ten years of remaining lifespan, the goal will be to maintain them, repair them, replace bearings and extend operations. To make up for the loss of generated energy this summer, natural gas would be purchased at market rates which is currently under \$2 per dekatherm.

Mr. Bellon said that the installation of the new AMI meters would start in October, but they are still determining the route of deployment.

Power Assistant Director Matt Youngs said the original Power Purchase Agreement with Trans-Jordan Landfill was implemented on May 28, 2009 and the 15-year term agreement was scheduled to expire in May 2024. To allow for further negotiations, the contract was extended to September 30, 2024. Once a new contract is drafted, he would return to the Council to review the proposed terms. Mr. Youngs noted that the Salt Lake Landfill contract expires in 2028, and negotiations to extend that contract are expected as well.

2. **A resolution authorizing the execution of a Memorandum of Understanding that may include law enforcement personnel from Federal, State, Local, Tribal and Territorial Law Enforcement Agencies for the purpose of locating and apprehending fugitives.** Murray Police Chief Craig Burnett explained that the United States Marshals Service Fugitive Task Force allows local agencies to be part of their agency. He said Murray has participated in the past and would like to be involved again. This entails allowing two Murray detectives to get the needed credentials to work with the task force in a joint operation to locate fugitives. There is no cost associated with the training.
3. **A resolution approving a Multi-Jurisdictional Agreement between Murray City and South Salt Lake City for building inspection services.** CED (Community and Development) Director Phil Markham said due to the passing of Senate Bill 185 – Residential Building Inspection Amendments, cities are required to provide inspection services within three business days of an application. If that is not possible an applicant may engage a third-party inspection firm. Because choosing their own inspectors could lead to unforeseen circumstances, several cities have collaborated to get reciprocal agreements to provide services to one another if needed. Mr. Markham reported that South Salt Lake city has already signed the agreement with Murray City, and now Murray would consider the resolution and agreement.

He clarified the agreement was basically a courtesy arrangement where involved cities would still pay their own employees to help neighboring cities and outlying communities to meet timely inspection deadlines. He explained that due to a shortage of building inspectors it was difficult to get inspections completed so the building division has contracted with an outside service to help with timely inspections. In addition, the building division is close to hiring a full-time building inspector which would eliminate the need to use the outside organization moving forward.

4. **A resolution approving a Multi-Jurisdictional Agreement between Murray City and Draper City for building inspection services.** CED Director Phil Markham said the resolution and the agreement would provide the same courtesy arrangement as above. The only difference is that this relationship would be with Draper City.
5. **American Public Power Association (APPA) Conference Reports.** Council Member Diane Turner shared about classes she attended, discussed topics she learned about and provided informational handouts.
6. **Short-term rentals.** CED Director Phil Markham confirmed that on July 23, 2024 the City Council approved a moratorium on short-term rentals in Murray City. This would give the City a 180-day period to decide if short term rentals should be allowed or how they should be regulated.

City Attorney G.L. Critchfield advised that an ordinance needs to be in place before January 20, 2025, when the moratorium expires, which is a tight timeframe. A proposed ordinance should go before the Planning Commission in October. The Council would then have the opportunity to discuss the matter further in November, with a final consideration no later than December. He noted that if nothing was decided, the moratorium expires and homeowners may apply for a short-term rental without facing any regulation.

Mr. Markham agreed that this was a complex issue that required intense discussion. He shared information from the Utah League of Cities and Towns regarding the pros and cons of allowing short-term rentals. There was further discussion about the issue and how the Council would work together to form an idea that would result in a decision. There was consensus to have a workshop at 3:30 p.m. on Tuesday August 27, 2024 to discuss short-term rentals.

Adjournment: 6:07 p.m.

Pattie Johnson
Council Office Administrator III

**MURRAY CITY MUNICIPAL COUNCIL
COMMITTEE OF THE WHOLE**

Work Session Minutes of Tuesday, August 13, 2024
Murray City Hall, 10 East 4800 South, Poplar Meeting Room, Murray, Utah 84107

Attendance:

Council Members:

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

Others:

Brett Hales	Mayor	Jennifer Kennedy	Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Brenda Moore	Finance Director
Robert White	IT Director	Phil Markham	CED Director
Anthony Semone	NeighborWorks	David Rodgers	Planner
Danny Hansen	IT	Elvon Farrell	Economic Development Specialist
Citizens			

Excused: Rosalba Dominguez District #3

Conducting: Council Vice Chair Mr. Hock called the meeting to order at 4:00 p.m.

Discussion Items:

- 1. An ordinance relating to land use; amends the General Plan from Office to Low Density Residential and amends the Zoning Map from G-O (General Office) to R-1-8 (Low Density Single Family) for the property located at 5172 South 935 East.** Planning Manager Zac Smallwood said property owner Yubaraj Sapkota requested the rezone. Mr. Smallwood displayed an aerial map of the 0.20-acre parcel to discuss existing zone standards and compare differences between the existing General Office zone and the proposed R-1-8. He reviewed findings to confirm why staff supported the request and to report that the Planning Commission recommended approval after hearing the proposal.
- 2. Discussion on an ordinance relating to Land Use; Amending the Zoning Map from A-1 (Agricultural) to R-1-8 (Low Density) for the property located at 5712 South 800 West, Murray City.** Senior Planner David Rodgers said property owners Brent and Lucinda Milne requested the rezone which was basically needed to clean up a lot-line. An aerial photo was shared to show that currently the lot line runs through a swimming pool and a tennis court. The Future Land Use Map was studied to show that parcels to the north, south and east are also in the R-1-8 zone. He noted that if the lot line adjustment was made without a rezone, the parcel would straddle between two different zones.
- 3. American Public Power Association (APPA) Conference Report.** Item postponed until September 10, 2024.

Adjournment: 4:08 p.m.

**Pattie Johnson
Council Office Administrator III**



Discussion Items



Discussion Item #1



MURRAY


Department/Agency Finance & Administration

FY 2024-2025 Budget Amendment

Council Action Request

Committee of the Whole

Meeting Date: September 10, 2024

Department Director Brenda Moore Phone # 801-264-2513 Presenters Brenda Moore	Purpose of Proposal Amend the FY 2024-2025 budget Action Requested Discussion Attachments Memo outlining changes to the budget Budget Impact Budget Amendment Description of this Item The State of Utah laws do not allow for multi-year budgets, or automatic carry forward of budgets. This is the annual roll forward of projects and specific items from the FY2024 budget to FY2025, along with new grant receipts, insurance adjustments due to open enrollment changes, and FY2025 new items. The number of items is lengthy so I put them in the attached memo. The Finance department is still working on the FY24 year end so some of the projects and amounts in the attached memo may change between now and the September 17 public hearing.
Required Time for Presentation 15 Minutes Is This Time Sensitive Yes Mayor's Approval  Date August 26, 2024	

Murray City Corporation

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 17th day of September 2024, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Hall, 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 2024–2025 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, September 6, 2024.

DATED this 20th day of August 2024.



MURRAY CITY CORPORATION

A handwritten signature in blue ink, appearing to read "Brooke Smith", written over a horizontal line.

Brooke Smith
City Recorder

DATE OF PUBLICATION: September 9, 2024
PH24-33

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



TO: Murray City Municipal Council

From: Brenda Moore, Finance & Administration Director

Date: August 27, 2024

Re: Fiscal Year 2025 Budget Opening – Committee of the Whole September 10

A budget opening public hearing has been scheduled for September 17. The opening will request funds and budget adjustments for the following purposes:

- Projects in-progress at FY 2024 Year-end (CIP annual roll-forward)
- Receive and allocate several grant awards
- Reconcile changes in benefits due to health insurance open enrollment changes.
- New project or needs for FY2025

The city is still receiving and paying invoices for work performed in fiscal 2024. The amounts below may change until the public hearing.

Grants Received/rolled forward (All General Fund unless indicated otherwise)

1. Receive and appropriate State DNR Forestry grant \$9,920 for Fire wildland PPE and radio.
2. Appropriate \$188,590 restricted Alcohol funds from reserves for police equipment. The police spent \$97,932.54 in FY2024 on qualified equipment, this is the remaining balance.
3. Receive and appropriate \$1,989 from the remaining 2023 JAG grant proceeds to Police small equipment.
4. In the General Fund receive and appropriate \$100,000 Utah State Sod replacement Program.
5. In the Library Fund, receive and appropriate \$5,000 Utah State Sod Replacement Program.
6. In the Capital Projects Fund receive \$374,612 of TRCC funds and appropriate to the Murray Mansion Project.
7. In the Capital Improvement Project Fund receive \$1,308,431 of TRCC funds and appropriate to the Murray Theater project.
8. In the Capital Improvement Project Fund receive \$20,000 Arts and History Grant for costs associated with the Museum remodel.

From Reserves

9. Appropriate insurance changes due to open enrollment from reserves:
 - a. General Fund – total \$22,916 Senior Recreation \$7,312, Engineering \$8,292, and GIS \$7,312
 - b. Power Fund \$7,338.
 - c. Stormwater Fund \$4,663
10. In the General Fund appropriate the remaining contract amount for the MCCD form based code. \$107,450. The total contract was \$126,100 less spent in FY2024 \$18,650.

11. In the Library Fund increase the capital budget \$98,296 for the possible replacement of HVAC units from reserves.

Rollover Projects from FY24 to FY25 – All from restricted reserves

General Fund Class C - Total \$1,506,672

12. Road Salt \$28,848
13. Various sealer projects \$53,897
14. Traffic Signal Maintenance \$1,528
15. Various overlays for \$1,422,399 which include:
 - a. Commerce Drive 5300 S to 5900 S \$500,000
 - b. 700 W – Winchester to 6800 S \$350,000
 - c. 500 W – 4500 S to 4800 S \$572,399

Enterprise Funds

16. Water Fund – Total \$495,000
 - a. Savings for AMI system \$415,000
 - b. McGhie Well maintenance \$80,000
17. Wastewater Fund – Total \$1,800,000
 - a. Sewer line replacement 5800 S to 6000 East of state savings \$1,800,000
18. Murray Parkway Golf Course – Total \$70,000
 - a. mitigation of potential residential hazards \$50,000
 - b. Slurry Seal maintenance parking lot \$20,000
19. Storm Water - Total \$265,000
 - a. 5600 S storm drain design \$90,000
 - b. 5400 S extension 850 W – 800 W \$125,000
 - c. Wagon Master storm drain upsize to 36" diameter \$50,000
20. Power Fund – Total \$4,953,700
 - a. Transformer savings \$3,000,000
 - b. Central Substation plans \$500,000
 - c. AMI Project \$1,303,700
 - d. Overhead Line Maintenance \$100,000
 - e. SCADA system software \$50,000

Capital Improvement Projects Fund – total moved forward total \$14,515,594

21. Clean energy vehicle/equipment \$97,646.
22. Court equipment replacement plan savings \$4,917
23. Non departmental city hall equipment replacement plan \$32,813
24. Police equipment replacement plan \$414,654, cars and equipment to outfit them.
25. Fire Equipment – total \$1,410,811
 - a. ladder truck savings of \$1,380,811
 - b. Wildland skid unit placed on existing F550 \$30,000
26. Parks – total \$8,131,541
 - a. Parks maintenance projects \$124,099
 - b. Woodstock Restroom \$350,000
 - c. Parks armory project \$3,158,831
 - d. Woodstock Pavilion \$300,000
 - e. Park Center equipment replacement plan \$5,069

- f. Recreation equipment replacement plan \$16,292
- g. Senior Recreation Center equipment replacement plan \$38,206
- h. Cemetery equipment replacement plan \$32,402
- i. Murray Theater building demo & parking lot construction \$150,000
- j. Murray Theater renovation project \$1,353,403
- k. Facilities – Emergency Fund/ongoing projects \$1,349,648
- l. Facilities – Leisure pool play structure/ roof etc \$300,000
- m. Facilities - Retile showers/locker rooms/bathrooms \$130,000
- n. Facilities – Fascia Panels Senior Center \$50,000
- o. Facilities – Drop Ceiling Senior Center \$60,000
- p. Facilities – Work Truck \$48,240
- q. Facilities –Murray Mansion roll forward \$643,147
- 27. Community & Economic Development – total \$70,017
 - a. Scanning project - \$24,787
 - b. Building department equipment savings \$34,043
 - c. Planning Scanning project \$11,187
- 28. Information Technology - total \$178,345
 - a. Equipment/software replacements \$141,706
 - b. AMI interface modification \$20,000
 - c. GIS equipment replacement plan \$16,639
- 29. Streets – Equipment - total \$485,788.
 - a. Bobtail #33 \$250,000
 - b. DuzMor \$235,788
- 30. Streets projects – Transportation tax \$3,711,266
 - a. Murray Parkway Ave Bridget Rehabilitation \$275,000
 - b. Vine Street State to 900 E overlay \$1,500,000
 - c. 6100 S Overlay 300 W to State Street \$225,000
 - d. Sunberry Drive \$95,000
 - e. Wildflower \$35,000
 - f. Halcyon Drive \$100,000
 - g. 500 W – 4500 S to 4800 S \$300,692
 - h. Winchester 700 W intersection Federal Match \$150,000
 - i. Murray Blvd – 4800 S to Vine Street \$714,300
 - j. Nena Way Rebuild \$225,000
 - k. 4800 S widening under I-15 for federal Match \$50,000
 - l. Radar speed signs \$41,274

From Reserves – FY2025 new items

- 1. In the Capital Projects Fund allocate \$1,000,000 from reserves for the purchase of property on Vine street.

There will also be a Municipal Building Authority meeting to roll the remaining City Hall construction budget forward of \$164,030 and Public Works Project of \$18,076,359.

Please contact me if you would like further explanation of any of these items.

ORDINANCE NO.

AN ORDINANCE AMENDING THE CITY'S FISCAL YEAR 2024-2025 BUDGET

On August 13, 2024, the Murray City Municipal Council adopted the City's budget for Fiscal Year 2024-2025. It has been proposed that the Fiscal Year 2024-2025 budget be amended as follows:

1. Appropriate the following items from General Fund reserves:
 - a. Increase the budget \$1,506,672 for prior year Class C Road maintenance and infrastructure projects in process, and;
 - b. Increase the budget \$188,590 for state alcohol funds for police equipment, and;
 - c. Increase the budget \$107,450 for the development of the form-based code for the MCCD, and;
 - d. Increase the budget \$22,916 health insurance benefits in the Senior Recreation, Engineering and GIS divisions.
2. Receive and appropriate the following grants and/or reimbursements in the General Fund with no financial impact:
 - a. Receive and appropriate \$1,989 from the Federal Justice Department JAG grant for police equipment, and;
 - b. Receive and appropriate \$100,000 from the state sod replacement grant, and;
 - c. Receive and appropriate \$9,920 from the Utah State DNR Forestry grant for wildland fire PPE and a radio.
3. In the Library Fund receive and appropriate \$5,000 from the state sod replacement grant.
4. In the Library Fund appropriate \$98,296 for roof HVAC units from reserves.
5. Appropriate \$14,515,594 from the Capital Improvement Projects (CIP) Fund reserves for projects in progress from the previous year's budget including:
 - a. Increase the budget \$35,974 for professional services, and;
 - b. Increase the budget \$5,605,381 for building construction and improvement, and;

- c. Increase the budget \$2,363,747 for maintenance of City buildings and equipment, and;
 - d. Increase the budget \$2,799,226 for vehicle and equipment replacement, and;
 - e. Increase the budget \$3,711,266 for streets infrastructure.
- 6. In the Capital Improvement Projects Fund receive \$1,683,043 in TRCC funding from Salt Lake County and appropriate as follows:
 - a. Increase the budget by \$374,612 for the Murray Museum project;
 - b. Increase the budget by \$1,308,431 for the Murray Theater project.
- 7. In the Capital Improvement Projects Fund receive \$20,000 Arts and History grant for the Murray Museum project.
- 8. In the Capital Improvement Projects Fund receive \$1,000,000 of Park Impact fee revenue and appropriate for property purchases.
- 9. Appropriate \$495,000 from the Water Fund reserves for the following:
 - a. Increase the budget by 415,000 for AMI metering system;
 - b. Increase the budget by \$80,000 for McGhie well maintenance.
- 10. Appropriate \$1,800,000 from the Wastewater Fund for sewer line replacement 5800 S to 6000 S east of State street project.
- 11. Appropriate \$4,961,038 from the Power Fund reserves for the following:
 - a. Increase the budget by \$7,338 for employee health insurance changes;
 - b. Increase the budget by \$3,600,000 for infrastructure improvements, and;
 - c. Increase the budget by \$1,303,700 for the AMI meter replacement project, and;
 - d. Increase the budget by \$50,000 for Scada system improvements.
- 12. Appropriate \$70,000 from the Murray Parkway Fund reserves for the following:
 - a. Increase the budget by \$50,000 for possible residence hazard mitigation, and;

- b. Increase the budget by \$20,000 to slurry seal the maintenance area parking lot.

13. Appropriate \$269,443 from the Stormwater Fund reserves for the following:

- a. Increase the budget by \$265,000 for infrastructure, and;
- b. Increase the budget by \$4,663 for insurance 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 September 17, 2024, to consider proposed amendments to the Fiscal Year 2024-2025 budget. After considering public comment, the Murray City Municipal Council wants to amend the Fiscal Year 2024-2025 budget.

Section 1. Enactment. The City's Fiscal Year 2024-2025 budget shall be amended as follows:

1. Appropriate the following items from General Fund reserves:

- a. Increase the budget \$1,506,672 for prior year Class C Road maintenance and infrastructure projects in process, and;
- b. Increase the budget \$188,590 for state alcohol funds for police equipment, and;
- c. Increase the budget \$107,450 for the development of the form-based code for the MCCD, and;
- d. Increase the budget \$22,916 health insurance benefits in the Senior Recreation, Engineering and GIS divisions.

2. Receive and appropriate the following grants and/or reimbursements in the General Fund with no financial impact:

- a. Receive and appropriate \$1,989 from the Federal Justice Department JAG grant for police equipment, and;
- b. Receive and appropriate \$100,000 from the state sod replacement grant, and;
- c. Receive and appropriate \$9,920 from the Utah State DNR Forestry grant for wildland fire PPE and a radio.

3. In the Library Fund receive and appropriate \$5,000 from the state sod replacement grant.
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 - c. Increase the budget \$2,363,747 for maintenance of City buildings and equipment, and;
 - d. Increase the budget \$2,799,226 for vehicle and equipment replacement, and;
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8. In the Capital Improvement Projects Fund receive \$1,000,000 of Park Impact fee revenue and appropriate for property purchases.
9. Appropriate \$495,000 from the Water Fund reserves for the following:
 - a. Increase the budget by 415,000 for AMI metering system;
 - b. Increase the budget by \$80,000 for McGhie well maintenance.
10. Appropriate \$1,800,000 from the Wastewater Fund for sewer line replacement 5800 S to 6000 S east of State street project.
11. Appropriate \$4,961,038 from the Power Fund reserves for the following:
 - a. Increase the budget by \$7,338 for employee health insurance changes;

- b. Increase the budget by \$3,600,000 for infrastructure improvements, and;
- c. Increase the budget by \$1,303,700 for the AMI meter replacement project, and;
- d. Increase the budget by \$50,000 for Scada system improvements.

12. Appropriate \$70,000 from the Murray Parkway Fund reserves for the following:

- a. Increase the budget by \$50,000 for possible residence hazard mitigation, and;
- b. Increase the budget by \$20,000 to slurry seal the maintenance area parking lot.

13. Appropriate \$269,443 from the Stormwater Fund reserves for the following:

- a. Increase the budget by \$265,000 for infrastructure, and;
- b. Increase the budget by \$4,663 for insurance 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

Discussion Item #2



MURRAY


Department/Agency Finance & Administration

Power Bond Reimbursement

Council Action Request

Committee of Whole

Meeting Date: September 10, 2024

Department Director Brenda Moore Phone # 801-264-2513 Presenters Brenda Moore	Purpose of Proposal Reimbursement of expenses from possible future Power Bond Action Requested Discussion / Consideration Attachments Resolution and open meeting certification Budget Impact None Description of this Item Normally when bonding is occurring, there is a 60 day look back period for cost reimbursement from the date of bond authorization by the City Council. Currently the Power Department had multiple capital improvement and maintenance projects in progress. These include the purchase of the 2 transformers at \$3.7 million each. It is anticipated the Power Fund will need to bond within the next few years to cover the costs of these projects. There are design costs being incurred now along with the down payment for the transformers. This resolution allows these early costs to be reimbursed by the future bond. It does not commit the city to bond, nor to the bond amount.
Required Time for Presentation 5 Minutes Is This Time Sensitive No Mayor's Approval  Date August 12, 2024	

RESOLUTION NO. ____

A RESOLUTION OF THE MUNICIPAL COUNCIL (THE “COUNCIL”) OF MURRAY CITY, UTAH (THE “CITY”), DECLARING THE CITY’S INTENTION TO REIMBURSE ITSELF FOR EXPENDITURES INCURRED IN CONNECTION WITH FINANCING ALL OR A PORTION OF CAPITAL IMPROVEMENTS TO THE ELECTRICAL SYSTEMS OF THE CITY, AND RELATED IMPROVEMENTS, WITH PROCEEDS OF BONDS THAT THE CITY INTENDS TO ISSUE; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the “Act”), the Municipal Council (the “Council”) of Murray City, Utah (the “City”), is authorized to issue bonds for the purposes set forth in the Act; and

WHEREAS, the City has determined that it would be in furtherance of the purpose of the City and the Act for it to issue federally tax-exempt bonds (the “Bonds”) to finance all or a portion of capital improvements to the electrical systems of the City, and related improvements (the “Project”); and

WHEREAS, the City plans to issue the Bonds and to use a portion of the proceeds of the Bonds to reimburse itself for expenditures incurred relating to the Project and incurred prior to the date of issuance of the Bonds.

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

Section 1. All terms defined in the foregoing recitals hereto shall have the same meanings when used herein.

Section 2. The Council of the City hereby finds and determines that it is in the best interests of the City to issue the Bonds in the approximate amount of \$25,000,000 for the purpose of financing the Project. The City hereby declares its intent to issue the Bonds and to use a portion of the proceeds thereof to reimburse itself for expenditures incurred by the City relating to the Project and incurred prior to the date of issuance of the Bonds.

Section 3. If any provisions of this Resolution should be held invalid, the invalidity of such provision shall not affect the validity of any of the other provisions of this Resolution.

Section 4. All resolutions of the Council or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency.

Section 5. This Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED by the Municipal Council of Murray City, Utah, on this
September 10, 2024.

MURRAY CITY, UTAH

(SEAL)

By: _____
Chair

ATTEST:

By: _____
City Recorder

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

I, Brooke Smith, the duly qualified and acting City Recorder of Murray City, Utah (the “City”) do hereby certify according to the records of the City in my official possession that the foregoing constitutes a true, correct, and complete copy of the minutes of the regular meeting of the Municipal Council held on September 10, 2024, as it pertains to a resolution (the “Resolution”) adopted by the Municipal Council at said meeting, as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the City this September 10, 2024.

(SEAL)

By: _____
City Recorder

CERTIFICATE OF RESOLUTION OF MUNICIPAL COUNCIL
(September 10, 2024 Meeting)

The Municipal Council of Murray City, Utah (the “Council”) met in regular session on Tuesday, September 10, 2024, at its regular meeting place in Murray City, Utah, at 6:30 p.m. with the following members of the Council present:

Pam Cotter	Chair
Paul Pickett Acevedo	Council Member
Rosalba Dominguez	Council Member
Adam Hock	Council Member
Diane Turner	Council Member

Also present:

Brett Hales	Mayor
G.L. Critchfield	City Attorney
Brooke Smith	City Recorder

Absent:

After the meeting had been duly called to order and after other matters not pertinent to the resolution had been discussed, the City Recorder presented to the Council a Certificate of Compliance with Open Meeting Law with respect to the September 10, 2024 meeting attached hereto as Exhibit A.

Thereupon, Resolution No. _____ was introduced in written form, discussed in full, and pursuant to motion made by Councilmember _____ and seconded by Councilmember _____, adopted by the following vote:

AYE:

NAY:

The resolution was then signed by the Chair and recorded in the official records of the Municipal Council of Murray City, Utah.

IN WITNESS WHEREOF, I have hereunto subscribed my signature this September 10, 2024.

(SEAL)

City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Brooke Smith, the duly qualified and acting City Recorder of Murray City, Utah (the “City”), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the September 10, 2024, public meeting held by the Municipal Council (the “Council”) of the City, as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted to the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a Notice, in the form attached hereto as Schedule 1, to be posted on the City’s official website at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the 2024 Notice of Annual Meeting Schedule for the Council (attached hereto as Schedule 2) was given specifying the date, time, and place of the regular meetings of the Council to be held during the year, by causing said Notice to be posted at least annually (a) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, as amended, (b) on the City’s official website and (c) in a public location within the City that is reasonably likely to be seen by residents of the City.

IN WITNESS WHEREOF, I have hereunto subscribed my signature this September 10, 2024.

(SEAL)

City Recorder

SCHEDULE 1

NOTICE OF MEETING SCHEDULE

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE



Discussion Item #3



MURRAY

City Council

City Council Policies and Procedures Update

Council Action Request

Committee of the Whole and Council Meeting

Meeting Date: September 10, 2024

Department Director Jennifer Kennedy Phone # 801-264-2622 Presenters Paul Pickett Jennifer Kennedy Required Time for Presentation 10 Minutes Is This Time Sensitive Yes Mayor's Approval Date August 26, 2024	Purpose of Proposal Update Council Policies and Procedures Handbook Action Requested Information, discussion, and pass a resolution Attachments Memo, resolution, red-lined copy of handbook changes, and a clean copy of the handbook changes Budget Impact None Description of this Item This handbook change takes out any reference to the council members or staff reading emails into the record during a council meeting citizen comment or public hearing. This was a practice introduced during the COVID-19 Pandemic and is no longer necessary.
---	--

RESOLUTION NO. R24-

A RESOLUTION AMENDING THE MURRAY CITY COUNCIL POLICIES
AND PROCEDURES

WHEREAS, Section 2.04.060 of the Murray City Municipal Code requires the City Council to determine by resolution its rules and procedure from time to time; and

WHEREAS, the Council wants to amend its existing policies and procedures; and

WHEREAS, amendments to the Council policies and procedures have been prepared; and

WHEREAS, the Council has reviewed the amended policies and procedures and, after consideration, the Council is prepared to approve and adopt the amended policies and procedures.

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council that it hereby adopts the amended Murray City Council Policies and Procedures, a copy of which is attached.

DATED this day of September 2024.

MURRAY CITY MUNICIPAL COUNCIL

Pam Cotter, Chair

ATTEST:

Brooke Smith, City Recorder

Attachment

Murray City Council Policies and Procedures

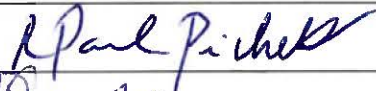
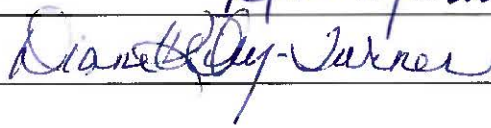
COUNCIL MEMBER INITIATIVE REQUEST FORM

Sponsoring Council Member Information

Name: Paul Pickett	
Initiative Topic: Council Handbook Update Related to Emailed Citizen Comments	
Date Submitted: 8/7/2024	Select Meeting Type: Committee of the Whole and Cou
Presentation Date Requested: 9/10/2024	

Council Member Signatures

Please request signatures from at least one additional council member for the initiative item to be included on the agenda for discussion. **Council member signature reflects support to present an initiative and is not an endorsement.*

Sponsoring Council Member:	
*Council Member:	
*Council Member:	

Initiative Description

Please provide a detailed description of the proposed initiative below.

I would like to omit reading emails into the record for citizen comments and public hearings out of the council handbook.

Supporting Documentation

In the section below, please provide any supporting documentation for the proposed initiative, such as, digital files, hyperlinks and attachments which will be used during the initiative presentation.

Presentation Details

The Sponsoring Council member is responsible for coordinating the presentation time, room, and staff involvement. The presentation is designed to inform and educate Council Members regarding a particular topic, i.e., the need for discussion, statistical data, outside municipal experiences, current trends, etc.

Estimated Presentation Time Needed:	15 Minutes
Presentation Equipment Setup Needed (AV):	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Office Staff Assistance Needed:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Post Meeting Presentation Summary: Highlights and Action Items

Discussion should be focused on balancing and weighing the topic against the general policy created by the Council. If there is a need, discussion items may be scheduled for a second meeting. At the conclusion of the Council discussion, please record the meeting's action items and discussion highlights.

For Council Office Staff Use

Meeting Date 9/10/24	
Supporting Documents Received?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Notes:	
Staff Sign Off: <i>Jennifer L. Lumsden</i>	

Clear Form

Submit

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Council Meeting Agenda Order of Business

Agendas

The council executive director shall see that agendas are properly prepared, posted, and published in a timely manner according to the Utah Open and Public Meetings Act.

Council agendas shall be posted at the Murray City Center, submitted to a newspaper of general circulation in Murray City, posted on the Utah Public Notice Website, and posted on the Murray City website.

Procedures for submitting items for the agenda are as follows:

- Topics may be added to the agenda: (a) at the discretion of the mayor; or (b) as directed by at least two councilmembers.
- Anyone wishing to bring a matter before the council shall submit their request in writing, together with forms approved by the council, to the council staff. In order to add such matters, the request must be approved by the mayor or two councilmembers.
- All new items for the agenda must be submitted by 5:00 p.m. the Wednesday thirteen (13) days prior to the council meeting. The chair may waive an item from this requirement.
- The council executive director shall ensure that all matters are submitted in a timely manner to the council. Before matters are placed on the agenda, they must first be reviewed by the council chair.
- Council staff shall review supporting materials to be considered by the council and ensure the completeness of the materials.

Delivery to Councilmembers

The agenda, together with all documents relating to the items on it, shall be delivered to councilmembers as preliminary documents approximately eleven (11) days prior to the meeting. The final agenda and documents will be delivered the Friday prior to the Council meeting. The council chair may waive this requirement.

Notice of Meeting

All council agendas and "Notice of Meeting" documents shall contain the following:

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST DIRECTED TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 801- 270-2425 or CALL RELAY UTAH AT #711.

Order of Business

The Committee of the Whole and Council meeting agendas shall conform to the following order of business:

Committee of the Whole

1. Approval of Minutes
2. Discussion Items
3. Internal Council Business or Announcements
4. Adjournment

Council Meeting

1. Opening Ceremonies
 - a. Pledge of Allegiance
2. Approval of Minutes
3. Special Recognition/Presentation
4. Citizen Comments
5. Consent Agenda
6. Public Hearings
7. Business Items
8. Mayor
 - a. Report
 - b. Questions for the Mayor
9. Adjournment

Committee of the Whole.

The purpose of the Committee of the Whole meeting is:

- To consider items of internal Council business,
- To give further consideration to items of business referred to the Committee of the Whole from the New Business section of the agenda, and
- To review items that may require future action by the Council.

Business items referred to Committee of the Whole from the council agenda are sent for discussion purposes. No vote will be taken on these business items in Committee of the Whole. All business items considered in Committee of the Whole shall be scheduled for a specific time.

Council Meetings

1. Opening Ceremonies – This portion of the Council agenda shall consist of the following:
 - Call to Order
 - Pledge of Allegiance
2. Approval of Minutes
3. Special Recognition - Under this part of the Opening Ceremonies section of the agenda, the council shall consider resolutions of commendation, condolences and appreciation, and similar ceremonial matters.

The order of business for consideration of resolutions under this section shall be as follows:

- Reading of the resolution.
- Motion to adopt.

- Discussion.
 - Vote on motion.
 - Presentation of resolution and response.
4. Citizen Comments – This section allows any citizen or organization to speak before the council and the mayor, ~~or to email comments if unable to attend the Council meeting in person.~~ Items for which the council would like to receive additional public input will be specifically listed for that purpose in this section. Comments are limited to three minutes, unless otherwise approved by a majority vote of councilmembers. ~~Emailed comments will be forwarded to the councilmembers before the meeting.~~
 5. Consent Agenda – This section contains items of routine business, all requiring action, but not expected to generate discussion. Each item is briefly reviewed by the presiding officer and any councilmember wishing to do so may ask for any of the items on the Consent Agenda to be taken out and placed on the regular agenda.
 6. Public Hearings – This section will be used for all public hearings. The presiding officer shall conduct the public hearing in the following manner, except as waived by the council:
 - Introduction – The presiding officer informs those attending of the procedure and order of business for the hearing and reads the item for consideration.
 - Staff presentation – City staff briefly summarizes the request that prompted the public hearing. This presentation shall not exceed five minutes, unless otherwise approved by a majority vote of councilmembers.
 - Sponsor presentation – If desired, the sponsor of the request may also make a presentation. This presentation shall not exceed fifteen minutes, unless otherwise approved by a majority vote of councilmembers.
 - Comment – The presiding officer asks for public comment on the matter before the council. This public comment portion allows any citizen or organization to speak to the item before the council. Comments are limited to three minutes, unless otherwise approved by a majority vote of councilmembers, and each speaker shall be allowed to speak only once, unless otherwise approved by a majority of councilmembers. ~~If unable to attend the council meeting in person, a person may submit email comments on the public hearing. Emailed comments are limited to 300 words and must include the person's name and address in order to be included in the record.~~ Speakers are requested to:
 - Complete the appropriate form.
 - Wait to be recognized before speaking.
 - Come to the microphone and state their name and city of residence.
 - Be brief and to the point.
 - Not restate points made by other speakers.
 - Address questions through the presiding officer.
 - Confine remarks to the topic, avoiding personality differences.

After all citizens who wish to comment have spoken, councilmembers may ask additional questions of participants before the presiding officer closes the hearing.

- Sponsor summation/response – Following citizen comment and questions by the council, the sponsor or staff shall be given the opportunity to give a fifteen-minute summation and/or response prior to closing of the public hearing.
 - Closing the hearing – If there is no further public comment, questions by councilmembers, or final response by the sponsor, the presiding officer declares the hearing closed.
 - Consideration of the item – At the close of the public hearing, the Council shall consider the item for action.
7. Business Items – This section of the agenda shall be for the introduction of all business to be considered by the council. All business items, including unfinished and new business items, are in this section and can include items that have been referred out of a committee or items which had appeared on a previous agenda where no action had been taken on the item. The Council may, by majority vote, (1) send a business item to committee, (2) postpone final action to a future meeting, or (3) take final action on the matter.
8. Mayor – The Mayor’s Report gives the mayor the opportunity to regularly report to the council about city business. Questions to the Mayor gives all members of the council an opportunity to ask questions or raise issues of concern to the mayor and to request appropriate action.
9. Adjournment

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Council Meeting Agenda Order of Business

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Council Meeting

1. Opening Ceremonies
 - a. Pledge of Allegiance
2. Approval of Minutes
3. Special Recognition/Presentation
4. Citizen Comments
5. Consent Agenda
6. Public Hearings
7. Business Items
8. Mayor
 - a. Report
 - b. Questions for the Mayor
9. Adjournment

Committee of the Whole.

The purpose of the Committee of the Whole meeting is:

- To consider items of internal Council business,
- To give further consideration to items of business referred to the Committee of the Whole from the New Business section of the agenda, and
- To review items that may require future action by the Council.

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Council Meetings

1. Opening Ceremonies – This portion of the Council agenda shall consist of the following:
 - Call to Order
 - Pledge of Allegiance
2. Approval of Minutes
3. Special Recognition - Under this part of the Opening Ceremonies section of the agenda, the council shall consider resolutions of commendation, condolences and appreciation, and similar ceremonial matters.

The order of business for consideration of resolutions under this section shall be as follows:

- Reading of the resolution.
- Motion to adopt.

- Discussion.
 - Vote on motion.
 - Presentation of resolution and response.
4. Citizen Comments – This section allows any citizen or organization to speak before the council and the mayor. Items for which the council would like to receive additional public input will be specifically listed for that purpose in this section. Comments are limited to three minutes, unless otherwise approved by a majority vote of councilmembers.
 5. Consent Agenda – This section contains items of routine business, all requiring action, but not expected to generate discussion. Each item is briefly reviewed by the presiding officer and any councilmember wishing to do so may ask for any of the items on the Consent Agenda to be taken out and placed on the regular agenda.
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 - Staff presentation – City staff briefly summarizes the request that prompted the public hearing. This presentation shall not exceed five minutes, unless otherwise approved by a majority vote of councilmembers.
 - Sponsor presentation – If desired, the sponsor of the request may also make a presentation. This presentation shall not exceed fifteen minutes, unless otherwise approved by a majority vote of councilmembers.
 - Comment – The presiding officer asks for public comment on the matter before the council. This public comment portion allows any citizen or organization to speak to the item before the council. Comments are limited to three minutes, unless otherwise approved by a majority vote of councilmembers, and each speaker shall be allowed to speak only once, unless otherwise approved by a majority of councilmembers. Speakers are requested to:
 - Complete the appropriate form.
 - Wait to be recognized before speaking.
 - Come to the microphone and state their name and city of residence.
 - Be brief and to the point.
 - Not restate points made by other speakers.
 - Address questions through the presiding officer.
 - Confine remarks to the topic, avoiding personality differences.

After all citizens who wish to comment have spoken, councilmembers may ask additional questions of participants before the presiding officer closes the hearing.

- Sponsor summation/response – Following citizen comment and questions by the council, the sponsor or staff shall be given the opportunity to give a fifteen-minute summation and/or response prior to closing of the public hearing.

- Closing the hearing – If there is no further public comment, questions by councilmembers, or final response by the sponsor, the presiding officer declares the hearing closed.
 - Consideration of the item – At the close of the public hearing, the Council shall consider the item for action.
7. Business Items – This section of the agenda shall be for the introduction of all business to be considered by the council. All business items, including unfinished and new business items, are in this section and can include items that have been referred out of a committee or items which had appeared on a previous agenda where no action had been taken on the item. The Council may, by majority vote, (1) send a business item to committee, (2) postpone final action to a future meeting, or (3) take final action on the matter.
 8. Mayor – The Mayor’s Report gives the mayor the opportunity to regularly report to the council about city business. Questions to the Mayor gives all members of the council an opportunity to ask questions or raise issues of concern to the mayor and to request appropriate action.
 9. Adjournment



Discussion Item #4



MURRAY

City Council

2024 APPA Conference Reports

Council Action Request

Committee of the Whole

Meeting Date: September 10, 2024

Department Director Jennifer Kennedy Phone # 801-264-2622 Presenters Rosalba Dominguez Required Time for Presentation 10 Minutes Is This Time Sensitive No Mayor's Approval Date July 19, 2024	Purpose of Proposal Information will be shared about the recent APPA conference. Action Requested Information and discussion. Attachments Budget Impact None Description of this Item Councilmember Dominguez, who attended a recent APPA Conference, will report on the conference.
---	---



Discussion Item #5



MURRAY

City Council

2024 UAMPS Conference Reports

Council Action Request

Committee of the Whole

Meeting Date: September 10, 2024

Department Director Jennifer Kennedy Phone # 801-264-2622 Presenters Paul Pickett Pam Cotter Diane Turner Required Time for Presentation 10 Minutes Is This Time Sensitive No Mayor's Approval Date August 26, 2024	Purpose of Proposal Information will be shared about the recent UAMPS conference. Action Requested Information and discussion. Attachments Budget Impact None Description of this Item Councilmembers who attended a recent UAMPS Conference will report on the conference.
--	--



MURRAY
CITY COUNCIL

Adjournment