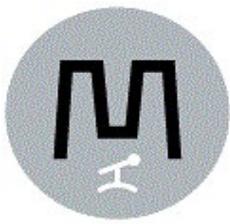




MURRAY
CITY COUNCIL

**Council Meeting
September 17, 2024**



Murray City Municipal Council

City Council Meeting Notice

September 17, 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, September 17, 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/>.

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 – August 13, 2024

Special Recognition

1. Murray City Employee of the Month, Randy Hallam, Fire Department Captain – Pam Cotter, Brett Hales and Joey Mittelman presenting.
2. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City declaring Tuesday, September 17, 2024 as “Brighter Futures Through Reading” Day. Mayor Hales presenting.

Citizen Comments

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

Consent Agenda

None scheduled.

Public Hearings

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

1. Consider an ordinance amending the city’s Fiscal Year 2024-2025 Budget. Brenda Moore presenting.

Business Items

1. Consider 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. Brenda Moore presenting.

Mayor's Report and Questions

Adjournment

NOTICE

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

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

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

On Friday, September 17, 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, August 13, 2024

Murray City Hall, 10 East 4800 South, Council Chambers, 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	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Brooke Smith	City Recorder
Brenda Moore	Finance Director	Emily Barton	Finance Controller
Courtney Moore	NeighborWorks SLC	Joey Mittelman	Fire Chief
Danny Hansen	IT	Phil Markham	Community and Economic Dev. Director
Citizens			

Excused: Rosalba Dominguez – District #3

Call to Order: 6: 30 p.m. – Council Member Paul Pickett

Approval of Minutes: Council Meeting – July 16, 2024

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

Citizen Comments:

Harry C. Hankins – Murray Resident

Mr. Hankins expressed concern about the numerous apartment complexes being built in Murray related to water requirements. He questioned how Council Members consider approving big projects due to water shortage concerns. He noted last year's heavy snowfall provided lots of water for now, but questioned how the City could supply water to so many big apartments, expressing worry about running out of water.

Public Hearings:

1. **Consider an ordinance adopting the rate of tax levies for the Fiscal Year commencing July 1, 2024, and ending June 30, 2025.** Finance Director Brenda Moore explained what Truth in Taxation is, when the statue started, why it was implemented, how it is calculated and the process to increase property taxes.

She highlighted that in 2022 the tax rate was 0.001513. With a taxable property value of \$7,207,277,338, this generated \$10.9 million in property tax revenue.

In 2023 the property tax rate remained the same, resulting in an additional \$351,000 in revenue. Along with the \$10.9 million collected in 2022 and revenue from new growth, a total of \$11.4 million was generated in property taxes.

This year, property values increased to \$8.3 billion. The 2023 revenue of \$11.4 million, combined with substantial new growth that generated an additional \$332,791 in property tax revenue and the requested amount in property tax of \$583,777, brought the total property tax revenue to \$12,367,740.

This led to a reduced tax rate of 0.001483. Ms. Moore said that Truth in Taxation is based on the total property tax revenue, plus new growth.

She compared Murray's 2024 property tax rate and increased revenue total with 17 other Salt Lake County cities. Proposed property tax rates for 2025 were noted. Ms. Moore discussed where property tax funding is applied and how much the City actually receives from property taxes. She said Murray City was not proposing a 4.9% increase on a property owner's entire property tax bill. The 4.9% increase affects only the portion Murray collects from each dollar, which is 18 cents if a resident lives in the Murray School District and 14 cents if the residence is in the Granite School District.

Ms. Moore explained why the increase was needed, how the City would utilize the funding and pointed out that for the average city residence assessed at \$565,000, the tax increase would be \$21.75 per year or \$1.81 per month. For commercial property valued at \$565,000 the tax increase will be \$39.55 per year or \$3.29 per month.

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

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

Council Roll Call Vote:

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

2. **Consider an ordinance adopting the final 2024-2025 Fiscal Year budgets for Murray City including the Library Fund Budget.** Ms. Moore said the budget had not changed since the time Council Members received the revised budget for that included new growth revenue and various small changes. In addition the proposed budget had been available for public view on the City's website for the last two months and the City had been operating on the proposed budget since July 1, 2024.

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

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

Council Roll Call Vote:

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

Mayor's Report and Questions: None

Adjournment: 6:46 p.m.

Pattie Johnson
Council Office Administrator



MURRAY
CITY COUNCIL

Special Recognition



MURRAY
CITY COUNCIL

Special Recognition #1



MURRAY

City Council/Mayor

Employee of the Month - Randy Hallam

Council Action Request

Council Meeting

Meeting Date: September 17, 2024

Department Director Jennifer Kennedy	Purpose of Proposal Employee of the Month recognition
Phone # 801-264-2622	Action Requested Informational only
Presenters Pam Cotter Brett Hales Joey Mittelman	Attachments Recognition Form
Budget Impact	Description of this Item None
Required Time for Presentation	See Employee of the Month Recognition Form
Is This Time Sensitive No	
Mayor's Approval	
Date September 4, 2024	

EMPLOYEE OF THE MONTH RECOGNITION

DEPARTMENT:

DATE:

Fire	8-27-2024
------	-----------

NAME of person to be recognized:

Submitted by:

Randy Hallam	Joey Mittelman
--------------	----------------

DIVISION AND JOB TITLE:

Fire Department Captain

YEARS OF SERVICE:

20

REASON FOR RECOGNITION:

We are recommending Captain Randy Hallam as our Employee of the Month for September. Randy was hired in the early years of Murray City's Paramedic-level service and has played an integral role ever since. Over the past 20 years, he has served in numerous capacities, contributing significantly to both medical and fire training. Most recently, Randy has been serving as our coach for Emergency Vehicle Operator training, ensuring that our team remains well-prepared and safe on the road. In addition to his service in the fire department, Randy owns a screen printing company, and over the years, he has generously donated numerous items to our employees and produced our association's t-shirts at cost. We are incredibly grateful for Randy's dedication, hard work, and contributions to the department, both in his official duties and in the many other ways he supports our team.

COUNCIL USE:

MONTH/YEAR HONORED September 2024





MURRAY
CITY COUNCIL

Special Recognition #2



MURRAY

Council Action Request

Department/Agency Name

Joint resolution for Brighter Futures Through Reading"

Council Meeting

Meeting Date: September 17, 2024

Department Director Mayor Hales	Purpose of Proposal Consider a resolution to designate September 17, 2024 as "Brighter Futures Through Reading" Day.
Phone # 801-264-2600	Action Requested Approve the resolution
Presenters Mayor Hales	Attachments Resolution
Required Time for Presentation	Budget Impact None
Is This Time Sensitive No	Description of this Item A resolution approving the designation of September 17, 2024 as "Brighter Futures Through Reading" Day.
Mayor's Approval 	
Date September 3, 2024	

JOINT RESOLUTION NO. _____

**A JOINT RESOLUTION OF THE MAYOR AND MUNICIPAL COUNCIL OF
MURRAY CITY DECLARING TUESDAY, SEPTEMBER 17, 2024
AS "BRIGHTER FUTURES THROUGH READING" DAY**

WHEREAS, we value every child in our community and recognize and declare that no child in our community should ever be without education or home reading material and books, especially when there is an abundance available, and that working together we can ensure that all children are provided with entertaining, dream-building and recreational books; and

WHEREAS, Kids Read Salt Lake is a nonprofit organization, providing neighborhoods and community centers with their Read and Succeed libraries filled with age-appropriate books for children to take home to read and/or to keep, improving their reading skills; and

WHEREAS, the cost to provide each of the approximately 2,400 elementary children in the Murray School District with their own special book costs approximately \$12,000; and

WHEREAS, Murray City is pleased to participate in the book gifting initiative with Kids Read Salt Lake to enrich the lives of local children and to make certain all Murray School District elementary children have a book at home to hold, love and from which to learn; and

WHEREAS, Kids Read Salt Lake is grateful to the businesses and individuals that have contributed to this worthy cause, including Comcast, Murray Rotary Club, Appliance Repair by Paul, The Kings English Book Shop, Utah EZpay, Jenkins-Soffe Mortuary, State Farm, AAA Restoration, and the Friends of Kids Read Salt Lake (Rebecca Simmons, John Clay, Robert Dean, Paul Bruno).

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

Tuesday, September 17, 2024

as

"Brighter Futures Through Reading" Day

and call upon all citizens and businesses to recognize and support the efforts of Kids Read Salt Lake Foundation and to understand and realize the importance of this organization for the purpose of improving the quality of life and education for everyone.

PASSED, APPROVED, AND ADOPTED this 17th day of September 2024.

Murray City Corporation

Murray City Municipal Council

Brett A. Hales, Mayor

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

Council Action Request

Department/Agency
Finance & Administration
FY 2024-2025 Budget Amendment

Council Meeting

Meeting Date: September 17, 2024

Department Director Brenda Moore	Purpose of Proposal Amend the FY 2024-2025 budget
Phone # 801-264-2513	Action Requested Discussion
Presenters Brenda Moore	Attachments Memo outlining changes to the budget
Required Time for Presentation 15 Minutes	Budget Impact Budget Amendment
Is This Time Sensitive Yes	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.
Mayor's Approval 	
Date August 26, 2024	

Murray City Corporation

NOTICE OF PUBLIC HEARING

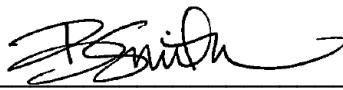
NOTICE IS HEREBY GIVEN that on the 17th day of September 2024, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Hall, 10 East 4800 South, Murray, Utah, the Murray City Municipal Council will hold and conduct a hearing to receive public comment concerning amending the City's 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



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.
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 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

Business Item



MURRAY

Council Action Request

**Department/Agency
Finance & Administration
Power Bond Reimbursement**

Council Meeting

Meeting Date: September 17, 2024

Department Director Brenda Moore	Purpose of Proposal Reimbursement of expenses from possible future Power Bond
Phone # 801-264-2513	Action Requested Discussion / Consideration
Presenters Brenda Moore	Attachments Resolution and open meeting certification
Budget Impact None	
Required Time for Presentation 5 Minutes	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.
Is This Time Sensitive No	
Mayor's Approval 	
Date August 12, 2024	It does not commit the city to bond, nor to the bond amount.

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.

City Recorder

(SEAL)

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)

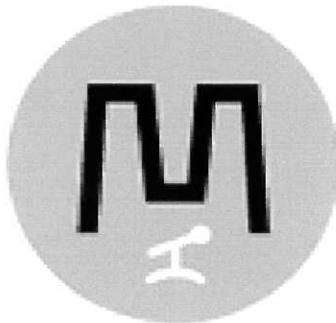
City Recorder

SCHEDULE 1

NOTICE OF MEETING SCHEDULE

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE



MURRAY
CITY COUNCIL

Mayor's Report And Questions



MURRAY
CITY COUNCIL

Adjournment