



MURRAY
CITY COUNCIL

**Council Meeting
January 7, 2025**



Murray City Municipal Council

City Council Meeting Notice

January 7, 2025

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, January 7, 2025 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
Paul Pickett conducting.

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

Council Meeting – November 19, 2024
Council Meeting – December 3, 2024

Special Recognition

None scheduled.

Citizen Comments

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

Consent Agenda

Mayor Hales presenting.

1. Consider confirmation of the Mayor's appointment of Peter Klinge to the Planning Commission for a term from January 16, 2025 through January 21, 2028.
2. Consider confirmation of the Mayor's appointment of Katie Rogers to the Planning Commission for a term from January 16, 2025 through December 31, 2027.
3. Consider confirmation of the Mayor's reappointment of Kiersten Davis to the MCCD Design Committee for a term beginning January 7, 2025 through January 7, 2027.
4. Consider confirmation of the Mayor's reappointment of Andy Hulka to the MCCD Design Committee for a term beginning January 7, 2025 through January 7, 2027.
5. Consider confirmation of the Mayor's appointment of Ryan Moffett to the Arts Advisory Board for a term from January 2025 through January 2026.
6. Consider confirmation of the Mayor's reappointment of Jessica Benson to the Arts Advisory Board for a term from January 15, 2025 through January 15, 2027.

7. Consider confirmation of the Mayor's appointment of Kathy Van Dame to the Senior Recreation Center Board for a term from December 2024 through January 2026.
8. Consider confirmation of the Mayor's reappointment of Daren Rasmussen to the Parks and Recreation Board for a term beginning January 2025 through January 2028.

Public Hearings

None scheduled.

Business Items

1. Consider a resolution approving the Mayor's appointment of representatives to Boards of Interlocal Entities and to a Community Development Corporation. Mayor Hales presenting.
2. Election of the City Council Chair and Vice Chair and consider a resolution appointing the Chair and Vice Chair for the Murray City Municipal Council for calendar year 2025. Pam Cotter presenting.
3. Election of the Budget and Finance Committee Chair and Vice Chair and consider a resolution appointing the Chair and Vice Chair of the Budget and Finance Committee of the Murray City Municipal Council for calendar year 2025. Pam Cotter presenting.
4. Council appointments to a Board and Committee for calendar year 2025 and consider a resolution approving the City Council's appointment of representatives to a Board and a Committee. Pam Cotter presenting.
5. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City expressing gratitude and appreciation to Rosalba Dominguez for her contributions to the community as a City Council Member. Pam Cotter 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, January 3, 2025, 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, November 19, 2024

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

Attendance:

Council Members:

Others:

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Brenda Moore	Finance Director
Phil Markham	CED Director	Brooke Smith	City Recorder
David Rodgers	Senior Planner	Kim Sorensen	Parks and Recreation Director
Zac Smallwood	Planning Manager	Joey Mittelman	Fire Chief
Hal Luke	Murray Senior Center	Rob White	IT Director
Jennie Luke	Murray Senior Center	Eric Bracewell	Power Department
Craig Burnett	Police Chief	Eric Fonger	Power Department
Lori Edmunds	Cultural Arts	Robyn Colton	Human Resource Director
Brenda Moore	Finance Director	Ben Gray	IT
Citizens			

Excused: Paul Pickett District #1
Rosalba Dominguez District #3

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

Special Recognition

Murray City Employee of the Month, Eric Fonger, Power Department Operations Division. Ms. Turner, Mayor Hales, Power Director Greg Bellon and Power Operations Manager Erick Bracewell expressed appreciation to Mr. Fonger and commended him for all his hard work and dedicated service as Line Crew Supervisor.

Citizen Comments:

Hal Luke – Murray Resident and Advisory Board Member of the Murray Senior Center Recreation Center.
Mr. Luke shared that the annual boutique was held in October this year instead of December and was located to the dining area. The added space provided better walking room for visitors and allowed for more vendors to participate. He described crafts and items for sale and noted that a food truck was present outside the facility this year. Vendor registration fee money, donated items and raffle ticket sales provided revenue of \$2,000 which would be used to provide monthly scholarships to low income seniors who attend the Center.

Jeannie Luke – Murray Resident

Ms. Luke shared that the Thursday Quilters table sold numerous handmade items at the boutique, raising \$350 to purchase supplies for quilts donated to the Police and Fire Departments. She also expressed gratitude to the participating vendors, those who showcased their painting talents during the boutique, and everyone

who crafted and sold ceramics made in the Center's ceramic class.

Consent Agenda:

1. **Consider confirmation of the Mayor's appointment of Stephanie Swift to the Arts Advisory Board for a term beginning January 2025 through January 2028.** Mayor Hales introduced Ms. Swift to the City Council and strongly recommended her as being qualified to serve on the Arts Advisory Board.

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

Council Roll Call Vote:

Mr. Hock Aye
Ms. Cotter Aye
Ms. Turner Aye
Motion passed: 3-0

2. **Consider confirmation of the Mayor's appointment of David Knoell to the Arts Advisory Board for a term beginning January 2025 through January 2027.** Mayor Hales introduced Mr. Knoell to the City Council and thanked him for his willingness to volunteer on the Arts Advisory Board.

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

Council Roll Call Vote:

Mr. Hock Aye
Ms. Cotter Aye
Ms. Turner Aye
Motion passed: 3-0

Public Hearings:

1. **Consider an ordinance amending Sections 17.78.040, 17.78.050, and 17.78.090 of the Murray City Municipal Code relating to Standards for Detached Accessory Dwelling Units.** Planning Manager Zach Smallwood outlined the proposed changes for both attached and detached ADUs (Accessory Dwelling Units), which was to remove language prohibiting a door on the corner side yard area. He said other Code changes involve reducing the setbacks to 10 feet for detached ADUs, increasing the allowable area up to 50% from 40%, to a maximum of 1,000 square feet, reducing the parking requirement of the detached ADU to match the attached ADU standard of one additional space and require all ADUs match the existing design of a dwelling. Findings were shared to confirm why staff supported the ordinance and why the Planning Commission voted 4-3 on October 17, 2024 to forward a positive recommendation to adopt the ordinance.

The public hearing was open for public comments.

Beverly Crangle – Murray Resident.

Ms. Crangle expressed concern about Murray's reputation as the "City of Trees" and the impact of allowing ADUs in the backyards of its neighborhoods, which would eliminate grass, trees, shrubs, flowers, squirrels and birds. She felt home owners would be thrown into a quagmire as they become property managers and they might not understand legal matters related to leasing or renting out areas on their property. She felt most homeowners who would become landlords do not understand the legal side of property management or related tax laws so she opposed opening Murray's neighborhoods to ADUs. She asked that Council Members table the item to allow for more public input because most homeowners do not know that their quiet home properties were being challenged.

The public hearing was closed.

Mr. Hock asked what was the minimum lot size required to permit an ADU. Mr. Smallwood said 10,000 square feet. Mr. Hock asked how many lots in Murray City are of that size. Mr. Smallwood said approximately 20% but not all of those parcels are suitable and not all property owners are interested.

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

Council Roll Call Vote:

Mr. Hock Aye

Ms. Cotter Aye

Ms. Turner Aye

Motion passed: 3-0

2. **Consider an ordinance amending Sections 17.48.040 and 17.48.200 of the Murray City Municipal Code relating to Screen Signs in Commercial and Manufacturing Zones.** Planning Manager Zac Smallwood said the amendment would provide a definition of a screen sign in the Code and add more detailed regulations. He reviewed the regulations and provided photos to explain how screen signs appear on the side of a building. Findings were noted to confirm why staff supported the amendment and why the City Planning Commission voted 5-0 to recommend approval to the City Council.

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:

Mr. Hock Aye

Ms. Cotter Aye

Ms. Turner Aye

Motion passed: 3-0

3. **Consider an ordinance amending Section 17.170.120 of the Murray City Municipal Code relating to Height Regulations in the Murray City Center District (MCCD).** Senior Planner David Rodgers explained the request to modify the height allowance for just one small area in the MCCD zone located east of State Street and south of Vine Street. He shared a map to point out the affected parcels saying that the request was made explicitly for Triumph Developers who propose to construct a project at the old city hall property. Mr. Rodgers said the request was necessary because the slope/grade of Myrtle and Arlington streets are different that run alongside the project area. Because the height of the proposed project was not being measured from the same base line, the project does not appear level, so developers would like to increase the height to the east. Mr. Rodgers reviewed the revised language which stated that new buildings located east of State Street and south of Vine Street shall not exceed seven stories in height or eighty-five feet, whichever is less. He discussed the findings to confirm why staff supports the increase in height and reported that the Planning Commission voted 6-1 on October 3, 2024 recommending that the City Council approve the ordinance.

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

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

Council Roll Call Vote:

Mr. Hock Aye

Ms. Cotter Aye

Ms. Turner Aye
Motion passed: 3-0

Business Items:

- Consider an ordinance amending Sections 2.10.030 and 2.23.010 of the Murray City Municipal Code relating to duties of the Risk Management Division and the Human Resources Department.** City Attorney G.L. Critchfield said the request was to move the Risk Division from his office back to the HR (Human Resource) Department was because it was located there in previous years and because the related duties usually end up being handled in the HR department. Mr. Critchfield said the change would also allow the risk analyst more time to be involved with the Smelter site that involves health and safety matters that involve Workers Compensation matters addressed in HR.

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

Council Roll Call Vote:

Mr. Hock Aye
Ms. Cotter Aye
Ms. Turner Aye
Motion passed: 3-0

- Consider a resolution to acknowledge completion and receipt of the independent audit for Fiscal Year 2023-2024 and direct that notice be published pursuant to Section 10-6-152 of the Utah Code.** Finance Director Brenda Moore said it was a State requirement that City Council Members acknowledge the completed audit. She noted that the audit was posted on the City's website for public reading and recapped that Council Members received the audit in a previous work session meeting where an in-depth review occurred. Ms. Moore reiterated that all of the City's funds are in positive balances, they all have positive unassigned fund balances and the City was doing well.

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

Council Roll Call Vote:

Mr. Hock Aye
Ms. Cotter Aye
Ms. Turner Aye
Motion passed: 3-0

Mayor's Report and Questions: Mayor Hales thanked all power and parks department employees who worked hard on getting City Hall's outdoor Christmas tree and light decorations up and going. Snowflake lights on State Street power poles would go up after Thanksgiving. He reported that the Parks Department would host its annual volunteer banquet on November 20, 2024, at City Hall and the NeighborWorks "Rake Your Heart Out" event successfully helped several homes with leaf removal.

Adjournment: 7:33 p.m.

Pattie Johnson
Council Office Administrator III

**MURRAY CITY MUNICIPAL COUNCIL
COUNCIL MEETING**

Minutes of Tuesday, December 3, 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
Rosalba Dominguez	District #3
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
Brooke Smith	City Recorder	Mark Richardson	Deputy Attorney
Craig Burnett	Police Chief	Brenda Moore	Finance Director
Lori Edmunds	Cultural Arts Director	Traci Black	Parks Department
Kim Sorensen	Parks & Recreation Director	Phil Markham	CED Director
Greg Bellon	Power Director	Matt Youngs	Assistant Power Director
Russ Kakala	Public Works Director	Elvon Farrell	Economic Development Specialist
Ben Ford	Wastewater Superintendent	Aaron Frisk	Water Superintendent
Stephen Olsen	Assistant Fire Chief	Joey Mittelman	Fire Chief
Zac Smallwood	Planning Manager	Rob White	IT Director
Citizens & Guests			

Call to Order: 6:30 p.m. – Vice Chair Hock

Approval of Minutes: Council Meeting, November 12, 2024.

MOTION: Ms. Turner moved to approve, and Ms. Cotter SECONDED the motion. Voice vote taken, all “Ayes.” Approved 5-0

Special Recognition:

- **Recognition of Station 81 Crew and Rick Johansen.** Assistant Fire Chief Travis Bodtcher explained how Northview Firefighter Rick Johansen and Murray Fire Station 81-C crew members acted to save a life. He reviewed the actions taken by off duty Firefighter Johansen who came up the patient and sustained CPR for six minutes until Murray firefighters and paramedics arrived at the scene to assist. Each firefighter/paramedic was commended for heroic measures and was presented with a Life Saver Award by Murray Fire Chief Mittelman.

Citizen Comments:

Sonya Jensen – Murray Resident

Ms. Jensen said this was her second time to address the Council about ongoing crime issues at the apartments across from her home on Fairbourne Avenue which have turned deadly now. Property owners of the apartment complex are Highland Partners. She reported frequent police activity, provided exact dates and times of events including incidents involving guns, SWAT teams, and the fatal shooting on November 21, 2024. She expressed concern for the safety of nearby children and described a deteriorating quality of life for her and her neighbors. She said they no longer feel safe using their front yards or allowing children to play outside. She stressed that as the crime continues to escalate, she fears someone else will be shot. She urged the Council to hold the property owners accountable, stating no resident should have to live under such conditions that feel like a war zone.

Scott Hansen – Murray Resident

Mr. Hansen expressed support for the two UAMPS power supply proposals to be considered by City Council. He said having worked as a risk manager in the energy industry for 38 years, he had knowledge and experience in the industry. As someone who strongly supported green energy, he wanted to share that the technology to go 100% green is not there. He favored natural gas and said natural gas was a natural fit with low emissions that supports peak, power generation and base load power.

DeLynn Barney – Murray Resident

Mr. Barney raised concerns about parking issues in downtown Murray near his home. He urged the City to review parking ordinances for businesses parking near residential areas. He expressed gratitude to the first responders who were awarded special recognition and shared his personal appreciation for a medical team that saved his life in the past.

Consent Agenda:

1. Consider confirmation of the Mayor's appointment of Aaron Hildreth to the Planning Commission for a term beginning January 2025 through January 2028.
2. Consider confirmation of the Mayor's appointment of Traci Black to the Arts Advisory Board for a term beginning January 2025 through January 2028.
3. Consider confirmation of the Mayor's reappointment of Blair Lyon to the Arts Advisory Board for a term beginning January 2025 through January 2027.
4. Consider confirmation of the Mayor's reappointment of Pace Gardner to the Arts Advisory Board for a term beginning January 2025 through January 2027.

Mayor Hales introduced those citizens who were in attendance and requested that the City Council approve each proposed appointment.

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

Council Roll Call Vote:

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

Public Hearings:

1. Consider a resolution approving the 2024 Murray City Water Conservation Plan. Water Superintendent Aaron Frisk recapped about the previous Committee of the Whole work session when Council Members learned about the proposed Water Conservation Plan. Mr. Frisk said the conservation plan would be made available on the City's website and at the City's public works facility.

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 resolution. Ms. Dominguez SECONDED the motion.

Council Roll Call Vote:

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

2. Consider an ordinance enacting Section 17.76.190 of the Murray City Municipal Code relating to residential short-term rentals and amending Sections 17.76.020 and 17.84.060 of the Murray City Municipal Code relating to the determination of permitted and conditional uses. Planning Manager Zachary Smallwood reviewed the reason the City was addressing STRs (short-term rentals) now was due to a statistics report put out by the Kem C. Gardner Policy Institute in October in 2024 that related to shared housing along the entire Wasatch Front. The report indicated that STRs increased significantly between 2022 and 2023 according to census tracking data, which included an increase in the Murray area.

Mr. Smallwood explained that when staff first received a business license application for a STR property, they realized that the City had no specific zoning ordinance that allowed or outlawed them. This created a loophole in City Code so a moratorium was placed on STRs until a decision could be made about how the City would handle them. He confirmed that staff had met with Council Members numerous times and in workshops to discuss policy guidance before the moratorium would expire in January 2025. As a result the city would like an ordinance that allows STRs to operate responsibly, with minimal disruption to neighborhoods, while still protecting housing availability and create a framework for fair enforcement.

Mr. Smallwood said the proposed ordinance does not allow for unhosted sharing or dedicate vacation rentals in the City of Murray and the hope is to work towards a more lenient policy going forward. Staff would reevaluate the ordinance in one year and return to the Council with feedback about how the enforcement was going. For now the proposal is that all STRs must be hosted sharing, meaning the owner is present during the guests stay. Mr. Smallwood reviewed parking requirements, details related to enforcement and how the ordinance would help maintain integrity of neighborhoods, encourage responsible hosting and provide clear direction for the City allowing the City to enforce with more objective criteria. Mr. Smallwood noted findings to confirm why staff supports the proposal and why the Planning Commission voted 4-3 to forward a positive recommendation to the City Council on October 17, 2024.

The public hearing was open for public comments.

Joe Christensen – Murray Resident

Mr. Christensen shared his experience as a STR owner by suggesting one recommendation to the proposed ordinance. He explained that parking requirements should not be related to the number of bedrooms in a STR. Because a single bedroom can accommodate more than one guest, bedrooms should be limited to just two guests, with two extra people. This would deter large groups of people from showing up to stay. He believed property managers have more guests when more beds are placed in bedrooms and STRs end up housing large groups of people. When multiple families show up and large parties are hosted neighborhoods and communities are negatively impacted. He expressed appreciation for the City's efforts to regulate STRs.

The public hearing was closed.

Mr. Smallwood said the suggested bedroom restriction was a great idea that would be more applicable if the City were implementing unhosted STRs or dedicated vacation rentals. He would consider applying bedroom regulations when staff reevaluates the Code in one year.

Ms. Dominguez asked how the new ordinance would affect existing STRs. Mr. Smallwood said they would not be subject to the new rules, they would be grandfathered in and be required to register with the City and obtain a business license. This way all STRs could be tracked going forward and if a STR did not operate for a year, the non-conforming status would no longer apply.

Mr. Pickett asked how property tax revenue was affected by STRs. Finance Director Brenda Moore said homeowners living full-time at their residence would qualify for the residential exemption. However, if a property is owned by a corporation with no individual residing on site as the owner, the STR would be classified as commercial property and would not qualify for the residential exemption.

MOTION: Ms. Turner moved to adopt the ordinance. Mr. Pickett SECONDED the motion.

Council Roll Call Vote:

Mr. Pickett	Aye
Ms. Cotter	Aye
Ms. Dominguez	Nay
Ms. Turner	Aye
Mr. Hock	Aye
Motion passed:	4-1

Ms. Dominguez supported the Council's work on the STR ordinance but thought it was too strict. She felt funding, staffing and software alone could manage STRs without requiring home occupancy. She proposed adding a covenant to prevent corporations from buying neighborhood properties, which she believed inflates housing costs and limits access to ownership for low-income residents.

3. **Consider an ordinance amending Sections 12.28.030 and 12.28.040 of the Murray City Municipal Code related to Golf Course fees.** Parks Director Kim Sorensen said the request to amend the existing ordinance was related to increasing golf fees by 11% at the Murray Parkway. The cost for nine holes would increase from \$18 to \$20, 18-holes from \$36 to \$40 and a new fee of \$15 would be added for a shotgun round. Mr. Sorensen confirmed that golf fees had not increased in two years and that the proposed increase would better align Murray Parkway with similar golf courses.

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

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

Council Roll Call Vote:

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

4. **Consider an ordinance annexing real property located between approximately Van Winkle Expressway to 900 East and 4800 South to the Boundary of Murray City at 4840-4890 South.** City Recorder Brooke Smith gave an overview and history about the annexation request and the

requirements to submit a notice of intent. She discussed a timeline regarding the efforts made to process the request that involved a few setbacks. Ms. Smith said all legal requirements for the annexation petition had been met as per Utah Code Title 10, Chapter 2, Part 4 and the proposal was ready for final consideration.

The public hearing was open for public comments.

Mark Burgess – Murray Resident.

Mr. Burgess expressed gratitude to the City for considering the annexation saying he could not think of a better municipality in the county that he would rather be a part of. He shared challenges and frustrations of the past related to getting help to the area from various police forces due to being a small county island. He expressed happiness for knowing that Murray police officers might be serving his area now.

Steve Aste – Cottonwood Heights resident and Murray Business Owner.

Mr. Aste said his business was located in the annexation area and wondered if the zoning would change once the annexation was approved. He and his staff enjoyed the existing views that cover the sides of the Van Winkle Expressway. He did not want to see condominiums constructed in those natural areas.

Marv Hendricks – Murray Resident.

Mr. Hendricks shared enthusiasm for the annexation and expressed excitement about living in Murray and not Unincorporated Salt Lake County. He said having gone through the annexation process twice, he was grateful for understanding the hard work involved and he appreciated getting to know his neighbors better through it all.

The public hearing was closed.

Ms. Cotter addressed the wetlands located near the annexation area and asked who owned them. Community and Economic Development Director Phil Markham said the wetlands and wooded areas along both sides of Van Winkle Expressway, which is tied up in water rights are watersheds owned by Salt Lake City utilities. With current water issues in Utah he believed the chances of Salt Lake City ever relinquishing the land or selling it for development were very very small.

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

Council Roll Call Vote:

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

Business Items:

1. **Consider a resolution providing advice and consent to the Mayor's appointment of Chad Wilkinson as the City's Community and Economic Development Department Director.** Mayor Hales introduced Mr. Wilkinson and said Council Members met him during the previous Committee of the Whole work session. The Mayor said Mr. Wilkinson was set to be sworn into his position in early 2025, at the start of the new year.

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

Council Roll Call Vote:

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

2. **Consider a resolution approving the execution of a Memorandum of Understanding between the Central Valley Water Reclamation Facility (“CVWRF”) and the City regarding their respective ownership and maintenance responsibilities.** Wastewater Superintendent Ben Ford said the purpose of the resolution was to clarify ownership boundaries and maintenance responsibilities for the two connection points that Murray City has with Central Valley Water Reclamation.

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

Council Roll Call Vote:
Mr. Pickett Aye
Ms. Cotter Aye
Ms. Dominguez Aye
Ms. Turner Aye
Mr. Hock Aye
Motion Passed: 5-0

3. **Consider a resolution approving and authorizing execution of an amendment to an Interlocal Cooperation Agreement between Murray City Corporation and Salt Lake County for a contribution of TRCC Funds to assist in financing the restoration of the Murry Theater.** Parks Director Kim Sorensen said the amendment of the agreement would extend TRCC (Tourism, Recreation, Culture and Convention) grant funding terms from December 31, 2024 to June 30, 2025.

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

Council Roll Call Vote:
Mr. Pickett Aye
Ms. Cotter Aye
Ms. Dominguez Aye
Ms. Turner Aye
Mr. Hock Aye
Motion Passed: 5-0

4. **Consider a resolution approving and authorizing execution of an amendment to an Interlocal Cooperation Agreement between Murray City Corporation and Salt Lake County for a contribution of TRCC Funds to assist funding construction of Riverview Park improvements.** Parks Director Kim Sorensen said TRCC grant funding in the amount of \$400,000 was originally received from Salt Lake County for improving Riverview Park. It was necessary to extend the terms of the agreement to December 31, 2024 from the original expiration date of September of 2024, because additional money in the amount of \$40,000 was spent in October of 2024. Approval would allow the City to collect the \$40,000 in TRCC funding to pay for the additional work that was needed.

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

Council Roll Call Vote:
Mr. Pickett Aye
Ms. Cotter Aye
Ms. Dominguez Aye
Ms. Turner Aye
Mr. Hock Aye

Motion Passed: 5-0

5. **Consider a resolution authorizing and approving the Power County Power Project Power Sales Contract with Utah Associated Municipal Power Systems; and related matters.** Power Director Greg Bellon discussed agenda items number five and six together. Mr. Bellon provided both resolutions that would authorize and approve two Power Sales Contracts with UAMPS (Utah Associated Municipal Power Systems). One for the Power County Power Sales Contract and the other for the Millard County Power Sales Contract. He explained that the Murray Power Department would like to be part of both projects in the future.

Mr. Bellon said the natural gas fired Peaker Plant would be a 200 megawatt facility located in Millard County Utah with a commercial operating date of 2029. The other facility called the Baseload plant, would be located in Power County, Idaho, would generate 360 megawatts of energy, would be a gas and steam turbine plant, and is referred to as a combined cycle resource. The Baseload Plant is estimated to be ready in 2031.

Mr. Bellon recapped that Council Member studied both power plants in detail in a previous work session and also in individual meetings. He expressed appreciation to the Council for thoughtful questions and concerns during those past meetings and firmly believed both proposals were the best opportunity for Murray City.

Mr. Bellon recommended that the City Council approve power sales contracts for both natural gas plants in Power County and Millard County. He explained that if approved, the first step moving forward involves completing a cluster study of each facility. Once cluster studies are completed, Pacific Corp would analyze the results to determine the impact on their system and evaluate what might be needed to begin constructing both projects. He said Murray Power staff and UAMPS agree that both resources would provide a reliable and viable power source for Murray for many years to come.

MOTION: Mr. Hock called for a motion on the Power County Power Project Power Sales Contract:
Ms. Dominguez moved to approve the resolution. Mr. Pickett SECONDED the motion.

Council Roll Call Vote:

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

6. **Consider a resolution authorizing and approving the Millard County Power Project Power Sales Contract with Utah Associated Municipal Power Systems; and related matters. Greg Bellon presenting.** Presentation was given as noted above.

MOTION: Mr. Hock called for a motion on the Millard County Power Project Power Sales Contract:
Ms. Dominguez moved to approve the resolution. Ms. Cotter SECONDED the motion.

Council Roll Call Vote:

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

Mr. Hock announced that Ms. Dominguez would be leaving the Murray City Council and this was her last council meeting. Ms. Dominguez expressed excitement for her new opportunity and shared heartfelt gratitude to the Council, Mayor, staff, citizens, and her family for the years she had the privilege to serve as a Murray City Council Member.

Mayor's Report and Questions: Mayor Hales congratulated Ms. Dominguez on her victory as member-elect of the Utah House of Representatives, representing District 35. Mayor Hales expressed gratitude to Chief Burnett and his officers for handling a recent difficult incident with a quick arrest and noted upcoming holiday events scheduled in the City.

Adjournment: 8:10 p.m.

Pattie Johnson
Council Office Administrator III

DRAFT



MURRAY
CITY COUNCIL

Citizen Comments

Limited to three minutes, unless otherwise approved by Council



MURRAY
CITY COUNCIL

Consent Agenda



MURRAY

Mayor's Office

Appointment - Peter Klinge to the Planning Commission

Council Action Request

Council Meeting

Meeting Date: January 7, 2025

Department Director Phil Markham	Purpose of Proposal Appointment of board member member.
Phone # 801-264-2427	Action Requested Consider confirmation of the Mayor's appointment of Peter Klinge to the Planning Commission.
Presenters Mayor Hales	Attachments Resume
	Budget Impact None
Required Time for Presentation	Description of this Item Peter Klinge will be appointed to the Planning Commission from January 16, 2025 - January 21, 2028. Peter will replace Lisa Milkavich who has completed her final term.
Is This Time Sensitive Yes	
Mayor's Approval 	
Date December 23, 2024	

Peter L. Klinge, Jr.

C-Level Executive

Revenue-Profitability: Results consistently deliver 10+ pp gain. Accomplished, innovative, critical thinker, and problem solver. Strong **Marketing & Business** development emphasis to drive profitable revenue growth. Various Leadership positions in F 500 public and private companies; experience with investor backed acquisition, & early stage growth expansion. Industries: **Advertising/Media, Consumer Goods, Manufacturing/Industrial, Technology**

Creative, Disciplined, & Entrepreneurial: Execution of **Strategic Plan**; **Team and Organization Leadership** to achieve next stage of growth; successful P&L management. Possess: *English, Spanish and French* skills; International postings and education with MBA.

SELECTED ACCOMPLISHMENTS

- **Havas-Euro RSCG**- Led Center of Excellence creation for digital marketing and ecommerce services for global companies, i.e., Intel, Iomega, Volvo, Nokia, IBM. Part of founding group for Euro RSCG Interaction (now HAVAS Digital) Enhanced market value for IPO position on NASDAQ
- **Intel Inside Global Brand Development**- successive product launches; developed Web and e-commerce platform
- **Compaq (Now HP) Presario Consumer Brand and retail product launch achieved \$1B+ sales**
- **Pepsi-Cola Brand Advertising to increase sales of \$10B+ portfolio**
- **IBM/Lexmark**- strategy and marketing execution for product & company spinoff with \$1B+ in sales

CAREER HISTORY

Klinge Associates- 2004- Present- Sole Proprietorship- Interim Executive, Project roles focused on Revenue Growth Outcomes. Client companies:

- **Sound Lounge** \$10MM+ sales **Revenue Director** and **Board Advisor**- developed account management sales program for a mature media services company: **Results:** increased sales 7+%
- **CAO Group** Technology in dental, lighting, forensics. As **director** defined strategy and drove execution in team to correct sales channel problems; streamlined products, marketing, and sales in year 1. **Results:** Doubled sales, reversed profit declines, developed sustainable forecast, reorganized team roles.
- **Boart Longyear** \$1.5B+ sales; WW drilling services and product manufacturer serving mining exploration, construction, environmental industries. Assignments supporting customer facing growth management issues as company transitioned through corporate divestiture, private to IPO. Products, WW positioning, High Performance Sales Training. **Results:** significant increase in account \$ sales, customer retention, and forecasting

Klinge (continued page 2 of 2)

Havas Worldwide (HAVS; Nasdaq) - New York & Paris- '97- 2003- Leadership & P/L responsibility for global marketing services firm to F1000 companies; providing advertising, promotion, digital, CRM programs & campaigns; 8000+ employees; 200+ offices. **Co-founded Euro RSCG Interaction Worldwide** (now known as HAVAS Digital). Executive committee member, global business development leader and CMO helped:

- Drive WW network growth to #1 services ranking with more than \$230MM gross revenue
- Applied creative and marketing excellence to build multi-media & CRM campaigns for: IBM, Iomega, Intel, Nokia, Yahoo, Volvo

Leader for growth of Western U.S. technology marketing practice for Euro RSCG DSW Partners Salt Lake City, San Francisco. Helped establish:

- Salt Lake City as Center of Excellence for digital/interactive marketing, creative, & technology services
- Expanded Intel client relationship with interactive services: Web content, online media, ecommerce, ebusiness
 - **Intel Inside** ® - Led online development and global brand expansion into Internet leader: ecommerce storefronts, affiliate co-marketing, connected products HW/SW; Pentium 2P & P3P integrated communications WW launch with consumer WebOutfitter Service. Other highlights:
 - Produced **Super Bowl's first interactive television event** in 1998 featuring the famed Intel BunnyPeople™ in a Whodunnit? Vote online activity.
 - Intel named "**Internet Marketer of the Year**" '98 by Internet Advertising Bureau.

Prior to '97 progressive career growth and management roles with increasing responsibility for major F500 clients in positions at New York advertising and marketing agencies, e.g. Interpublic and Omnicom. Client highlights:

Compaq Computer Corporation- Interpublic- '94-95 launch of Compaq Presario Brand- Vice President

- Achieved \$1B consumer US retail sales via consumer lifestyle positioning to address expanding multi-media market and SOHO segments. Among earliest product introductions using the Web combined with brand advertising, point of sale and merchandising programs

Pepsi-Cola-BBDO/Omnicom- '90-93 repositioning/growth of \$4B+Diet Pepsi via Ray Charles - Vice President

- Part of team driving the biggest and most widely acclaimed advertising campaign event(s) of the 1990's Super Bowls with Diet Pepsi's- Ray Charles "You Got the Right One Baby...UH HUH!" Developed high impact UH HUH!-month retail promotion. Included a One Million Ship-a-case of Diet Pepsi direct effort to diet Coke households. Drove case volume & share growth, trademark brand and consideration gains.

IBM- Lintas/Interpublic- '88-90 brand development of PC division- Vice President

- Launch of IBM LaserPrinter which was lead product for subsequent Lexmark spin off
- PS/2 with Windows launch

Other positions held: Account Executive P&G, Unilever brands; Media planning, buying Warner Bros.

EDUCATION

IMD International, Switzerland - International Institute for Management Development Global Program

MBA: Fordham University, Gabelli School of Business, New York; marketing & management

BS: Communications Management, Minor Spanish, **Park School of Ithaca College**, Ithaca, NY

Rotary Scholarship to Mexico, attended **Universidad de Las Americas**



MURRAY

Council Action Request

Mayor's Office

Appointment - Katie Rogers to the Planning Commission

Council Meeting

Meeting Date: January 7, 2025

Department Director Phil Markham	Purpose of Proposal Appointment of board member.
Phone # 801-270-2427	Action Requested Consider confirmation of the Mayor's Appointment of Katie Rogers to the Planning Commission.
Presenters Mayor Hales	Attachments Resume
	Budget Impact None
Required Time for Presentation	Description of this Item Katie Rogers will be appointed to the Planning Commission from January 16, 2025 - December 31, 2027. She will be replacing Maren Patterson who has completed three terms.
Is This Time Sensitive Yes	
Mayor's Approval	
Date December 23, 2024	

KATIE ROGERS

EMPLOYMENT HISTORY

YOUTH ADVOCATE

East High School

Aug 2014 - Nov 2016

Salt Lake City

- ◆ Mentored at-risk youth, fostering academic growth and personal development. Implemented tailored support strategies, enhancing student engagement and success rates.
- ◆ Reduced truancy rates through targeted outreach and family engagement. Improved student retention, leading to a notable increase in graduation rates.
- ◆ Coordinated with teachers, counselors, and families to create comprehensive support networks. Facilitated multi-stakeholder meetings, enhancing communication and student outcomes.

AFTER SCHOOL PROGRAM DIRECTOR

Aug 2012 - Dec 2013

Mountain Crest High School

Cache Valley

- ◆ Led after-school programs, fostering student engagement and academic growth. Developed innovative curricula, enhancing learning outcomes and student participation.
- ◆ Managed program budget, optimizing resource allocation. Implemented data-driven strategies, resulting in improved student performance and program effectiveness.
- ◆ Pioneered new extracurricular initiatives, expanding program offerings. Introduced STEM-focused activities, sparking student interest in science and technology fields.
- ◆ Mentored and trained program staff, fostering a positive work environment. Provided guidance and resources, ensuring high-quality instruction and student care.

STAY AT HOME PARENT

Nov 2016 - Present

Salt Lake City

- ◆ Managed household operations, fostering children's growth and development while maintaining a nurturing environment. Demonstrated adaptability and multitasking skills.
- ◆ Implemented creative learning strategies to enhance children's cognitive abilities. Developed efficient systems for household management, optimizing daily routines.

SKILLS

Mentoring Strategies, Budget Management, Community Engagement, Team Leadership, Conflict Resolution, Crisis Intervention, Advocacy Skills.

EDUCATION

BACHELORS DEGREE FCHD

Utah State University

Aug 2009 - May 2014

Logan Utah



MURRAY

Council Action Request

Mayor's Office

Reappointment - Kiersten Davis to the MCCD Design Committee

Council Meeting

Meeting Date: January 7, 2025

Department Director Phil Markham	Purpose of Proposal Reappointment of board member member.
Phone # 801-264-2427	Action Requested Consider confirmation of the Mayor's reappointment of Kiersten Davis to the MCCD Design Committee.
Presenters Mayor Hales	Attachments Resume
	Budget Impact None
Required Time for Presentation	Description of this Item Kiersten Davis will be reappointed to the MCCD Design Committee from January 7, 2025 - January 7, 2027.
Is This Time Sensitive Yes	
Mayor's Approval	
Date December 23, 2024	



Kiersten Davis

CAD DRAFTER

Self-motivated, high integrity, focused, hardworking, proven skills in organizing, prioritizing, and managing workload with maximum efficiency. Accustomed to a fast-paced environment where deadlines are priority and handling multiple jobs simultaneously is the norm. Take initiative to meet and resolve challenges.

CONTACT

WORK EXPERIENCE

Stay At Home Mom / Murray, Utah

2014 - Present

- I'm a stay-at-home Mom currently, raising my four sons.

SKILLS

DESIGN SOFTWARE'S:

AutoCAD

OFFICE TOOLS:

Microsoft Word, Excel,
PowerPoint, Access

Draftsman II

2011 - 2013

FFKR Architects / Salt Lake City, Utah

- Lead drafter on Provo City Center Temple
 - Drew all Building Sections and Site Building Sections
 - Art Glass Windows
 - Recreated all interior historic details
 - Drew the plans for the Visitor Center at Provo City Center Temple
 - I work from the beginning of project until plans were submitted
- Created a picture library for documenting Tabernacle, Original Tabernacle, and new Provo City Center Temple.

Senior Cad Drafter

2010 - 2011

Emergency Mobile Kitchen / Phoenix, Arizona

- Created Pre-Fabrication drawings standard for high-end mobile kitchen, prep, shower, restroom, laundry and bunk trailers, brand new block library for appliances, trucks, ISO Containers.
- Created complex fabrication drawings for Electrical, Mechanical, Plumbing and Gas diagrams for all trailers.
- Created a picture library.
- Coordinated clients to create their custom design truck or trailer.

Karen's Café / Ogden, Utah

2009

- During the economy recession I helped out my Grandma during her time of need. While she recovered from a hip and knee replacement.
- Assisted with day to day running of Karen's Café and taking her to doctor appointments.

EDUCATION

AAS Architectural Drafting

2009

Mesa Community College, Mesa,
Arizona

Senior Cad Drafter
Pulte Homes / Scottsdale, Arizona

2006-2008

- Introduced a way to hyper-link in excel files with Electrical calc's and redline logs into AutoCAD drawings that would update automatically if changes were made.
- Created Area Standard Details which are currently being used in four different western states.
- Organized weekly meetings with the architectural department and construction team to talk about details and get input from everyone, to find best solution to correct any issues there were construction of a detail.
- Created a photo library to go along with details. Showing the incorrect and correct steps for main details.
- Oversaw Tucson Product Division
 - Maintained and updated house plans for 15 community locations, to make sure they were current with Tucson strict building code so whole community wasn't shut down by the city.
 - Created a spreadsheet that tracked each Tucson plan status, redline logs, city submittals, approved dates, and plan expiration date. That all architecture and construction employees could track at any time.
 - Organized subdivision walk throughs during different construction phases, to make sure plans were current and up to date with construction supers.
- Oversaw the Area Disability Requests for western states.
 - Coordinated with sales agents to meet home buyer's specific needs.
 - Coordinated with city for any additional city permits.
- Coordinated with purchasing agents to order additional fixtures or materials for ADA request.

Cad Drafter
Michael & Associates, Mesa, Arizona

2000-2006

- In charge of drawing all building sections, details and Mechanical, Plumbing, Electrical drawings for all plans that were done at the company for 15 different Track Homes builders, Custom Homes and Commercial IT Projects.
- Coordinated activities between the structural and mechanical engineers.
- Coordinated with City Officials, to get city approval on plans.
- Contributed to department success by mentoring new employees.
- Managed smaller home builders with 1-3 communities.
 - Created, maintained, and updated all house plans
 - Create plat layouts and all plot plans.

In charge of all plotting for all my projects, city sets, bid sets, and bid cd's. (large scale projects)



MURRAY

Mayor's Office

Reappointment - Andy Hulka to the MCCD Design Committee

Council Action Request

Council Meeting

Meeting Date: January 7, 2025

Department Director Phil Markham	Purpose of Proposal Reappointment of board member member.
Phone # 801-264-2427	Action Requested Consider confirmation of the Mayor's reappointment of Andy Hulka to the MCCD Design Committee.
Presenters Mayor Hales	Attachments Resume
	Budget Impact None
Required Time for Presentation	Description of this Item Andy Hulka will be reappointed to the MCCD Design Committee from January 7, 2025 - January 7, 2027.
Is This Time Sensitive Yes	
Mayor's Approval	
Date December 23, 2024	

ANDY HULKA

CITY PLANNER

EDUCATION

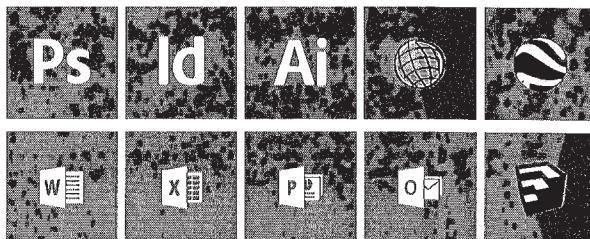


UNIVERSITY OF UTAH
MASTER OF CITY AND METROPOLITAN
PLANNING, 2015 - 2018



BRIGHAM YOUNG UNIVERSITY
BACHELORS OF POLITICAL SCIENCE,
2007 - 2013

SKILLS



EXPERIENCE

Cottonwood Heights City, Associate Planner

2016 - Current

- Assisted with long-range planning projects including the Wasatch Boulevard Area Master Plan, Fort Union Corridor Plan, and Open Space Master Plan.
- Project manager for planning applications including subdivisions, planned unit developments, conditional use permits, zone map amendments, and variances.
- Presented projects at public meetings before the City Council, Planning Commission, Board of Adjustment, and Administrative Hearing Officer.
- Reviewed projects for design compliance against the city's Architectural Design Guidelines and presented projects to the Architectural Review Commission.

Bountiful City, Assistant Planner

2014 - 2016

- Encouraged economic development by creating a business survey and assisting in the city's first business symposium.
- Facilitated neighborhood involvement by planning the Val Verda Neighborhood Open House.
- Researched and drafted new parking ordinance for the city's Downtown Zone.

Office of Legislative Research and General Counsel, Legislative Intern

2013

- Full-time assistant to state representatives Keith Grover and Doug Sagers.
- Responded to constituent emails, designed and wrote content for weekly newsletters, wrote talking points for proposed bills, tracked and summarized bills.
- Researched and summarized the Utah Code to evaluate proposed changes to the law.

MEMBERSHIPS & AFFILIATIONS

- American Planning Association - Utah Chapter Member
- Utah Emerging Planner Group - Volunteer
- Congress for the New Urbanism - Member
- Bike Utah - Member
- Salt Lake County Bike Ambassador



MURRAY

Mayor's Office

Appointment - Ryan Moffett to the Arts Advisory Board

Council Action Request

Council Meeting

Meeting Date: January 7, 2025

Department Director Kim Sorensen	Purpose of Proposal Appointment of board member.
Phone # 801-264-2619	Action Requested Consider confirmation of the Mayor's Appointment of Ryan Moffett to the Arts Advisory Board.
Presenters Mayor Hales	Attachments Resume
Required Time for Presentation	Budget Impact None
Is This Time Sensitive Yes	Description of this Item Ryan Moffett will be appointed to the Arts Advisory Board for a partial term from January 2025 - January 2026. He will be replacing Lindsey Smith.
Mayor's Approval 	
Date December 23, 2024	

Ryan Moffett

Instagram @moffettfineart

Education

1997 BFA Utah State University – Ceramics, Art Education

2005 MA Ed. Brigham Young University – Art Education

Experience

1997 – Current Art Educator- Murray High School, Murray, Utah

- Classes taught: Ceramics, AP Studio Art (2D and 3D), Sculpture, Television and Video Production, Spartan Vision (Television Broadcasting), SLCC Film 1045

1998 – 2008 Art Department Chair- Murray High School, Murray, Utah

2013 – 2015 Fine Art Framer- Hobby Lobby, Layton, Utah

2004 – 2014 Murray High School Arts Fest Co-Chair

- Organize and administer the annual Arts Fest. Find artists and school organizations to participate and administer to their needs. Oversee the visual arts displays. Oversee the Ceramics booth.

2008 – 2010 Board of Directors – Utah High School Film Festival 2008 – 2010

- Organize and operate the annual high school event for video production students.

2007 – 2010 SkillUSA – Ed Team Leader and Advisor – Television Broadcasting and Video Production

- Organize and administer the Television Broadcasting competition at the State level.

2000 - 2002 Community Learning Center (CLC) Instructor

- Operate an after-school art and ceramics class for youth as well as a Murray Bowling Club.

1998 - 2005 Community Education Ceramics Instructor

- Teach an evening ceramics class for adults.
- Teach a summer ceramics class for elementary age children.

Exhibitions and Awards

2024 - Murray City Annual Juried Art Show - 1st Place Professional Category

2024 Group Exhibition - Bountiful Davis Art Center - Ryan Moffett and Halee Roth - Experience Process Discover, Bountiful, Utah

2024 100th Annual Spring Salon – Springville, Utah

2024 Guest Artist - Workshop and Presentation – Iron Desert Arts, Sugarhouse, Utah

2023 Solo Exhibition – Meyer Gallery, Park City, Utah

2023 Friends of Friends #9 – Odd Duck Studio – Provo, Utah

2023 Repeating Shapes, Repeating Forms: Rhythm of the Practice – Gallery 6 – Utah Valley University – Orem, Utah

2023 Goin' Solo – Private residence – Solo exhibition

2022 36th Annual Spiritual & Religious Art Show – Springville Museum of Art – Springville, Utah

2022 Salt Lake Community College President's Show

2022 12th International Art Competition – The Church of Jesus Christ of Latter-Day Saints – Salt Lake City, Utah

- Award of Merit – Not Even a Sparrow
- <https://history.churchofjesuschrist.org/museum/artcompetition/2022>

2021 Salt Lake Community College President's Show

2019 11th International Art Competition – The Church of Jesus Christ of Latter-Day Saints – Salt Lake City, Utah

2018 Bountiful Davis Art Center Holiday Show

- Invitational

2018 33nd Annual Spiritual & Religious Art Show – Springville Museum of Art – Springville, Utah

2018 94th Annual Spring Salon – Springville Museum of Art, Springville, Utah

2018 Pro Tempore – Harold B. Lee Library – BYU, Provo, Utah
Group show with Justin Wheatley and Jason Lanagan

2017 Annual Statewide Competition – Painting and Sculpture – Rio Grande, Salt Lake City, Utah

2017 32nd Annual Spiritual & Religious Art Show – Springville Museum of Art – Springville, Utah

2017 93rd Annual Spring Salon – Springville Museum of Art, Springville, Utah

- Award of Merit – Starts in the Heart

2017 Finding Peace – Harris Fine Arts Center – BYU, Provo, Utah

- Solo exhibition

2017 Finding Peace - Salt Lake Community College – Salt Lake City, Utah

- Solo exhibition

2016 31st Annual Spiritual & Religious Art Show – Springville Museum of Fine Art – Springville, Utah

2016 Annual Statewide Competition – Bountiful Davis Art Center – Bountiful, Utah

- 2nd Place

2016 Salt Lake Community College President's Show – Salt Lake City, Utah

- 2nd Runner up

- Two artworks purchased by SLCC

2015 Davis County Fine Art Statewide Exhibit – Farmington, Utah

- 1st place

2015 Annual Statewide Competition – Eccles Community Art Center – Ogden, Utah

- Honorable Mention

2015 Face of Utah Sculpture (invitational) – Salt Lake City, Utah

2015 Mountain West Arts Conference – West Valley City, Utah

- Featured guest artist

2015 Annual Statewide Competition – Bountiful Davis Art Center- Bountiful, Utah

- 3rd Place

2015 BrainWARE: Fear, Uncertainty, Hope - Art Access – Salt Lake City, Utah

- A solo exhibition exploring my personal experience with Multiple Sclerosis.

2015 Spring Salon – Springville Museum of Art

2002 Utah 2002: Painting and Sculpture

- 3 pieces accepted (Truth Series)

- 1 piece was selected to be a part of the traveling exhibit.

1997 National Council on education for the Ceramic Arts (NCECA) Student Juried Exhibition – Las Vegas, Nevada

Publications, Articles, and Reviews

15 Bytes article - online magazine - Geoff Wichert - Aug 27, 2024

<https://artistsofutah.org/15Bytes/index.php/ryan-moffett-and-halee-roth-balance-personal-narrative-and-visual-metaphor-in-bdac-exhibit/>

Television Broadcast – Artful, BYU TV, Season 4, Episode 1

<https://www.bryutv.org/bf474059-4f44-4417-975d-3622b9292b7b/artful-ryan-moffett-liz-lemon-swindle?playlist=Z2VuOmNvbnRlbnQtbGlzdDpjz250ZW50VHlwZXZM9JTVCTIyZXBpc29kZSUyMiU1RCZwYXJlbnRJZD1hNmRmYThmYi020GE5LTQzOTEtOGMzZS0xNzJjMTVmMGQ4MDQmcHJvcGVydHk9Ynl1dHY&type=content-list>

Book – Dictionary of Utah Fine Artists, Vern G. Swanson, Donna L. Poulton, et al., Nov 15, 2022

Book – “Chapter Six: The First Female President” In A College For Everyone, Will Peacock, 156, 2022

Newspaper article – Salt Lake Tribune – March 12, 2023

<https://www.sltrib.com/religion/2023/03/12/lds-artists-explore-theme-all-are/>

Liahona Magazine – International publication - August 2022 – All Are Alike Unto God

<https://www.churchofjesuschrist.org/study/liahona/2022/08/united-states-and-canada-section/all-are-alike-unto-god?lang=eng>

BYU Magazine – International publication

<https://magazine.byu.edu/article/like-a-frayed-cord/>

Newspaper article – The Daily Universe

<https://universe.byu.edu/2018/08/28/hbll-exhibit-explores-isolation-and-separation1/>

Momentum Magazine – Publication for the National Multiple Sclerosis Society

http://www.momentummagazine-digital.com/momentummagazine/fall_2017/MobilePagedReplica.action?pm=2&folio=72 - pg66

Newspaper article from the Salt Lake Tribune

<http://www.sltrib.com/entertainment/2307230-155/salt-lake-gallery-stroll-art-access>

Newspaper article from the Ogden Standard Examiner

<http://www.standard.net/Arts-Culture/2015/03/12/Clearfield-artist-debuts-exhibit.html>



MURRAY

Mayor's Office

Reappointment - Jessica Benson to the Arts Advisory Board

Council Action Request

Council Meeting

Meeting Date: January 7, 2025

Department Director Kim Sorensen	Purpose of Proposal Reappointment of board member member.
Phone # 801-264-2619	Action Requested Consider confirmation of the Mayor's reappointment of Jessica Benson to the Arts Advisory Board.
Presenters Mayor Hales	Attachments Resume
	Budget Impact None
Required Time for Presentation	Description of this Item Jessica Benson will be reappointed to the Arts Advisory Board from January 15, 2025 - January 15, 2027.
Is This Time Sensitive Yes	
Mayor's Approval 	
Date December 23, 2024	

Jessica Benson

Salt Lake City, Utah, United States

Summary

Served as BTS Visual Arts Specialist for MURRAY SCHOOL DISTRICT, assigned to two schools, Parkside and Longview Elementary schools for the 2022-2023 school year. Taught integrated arts lessons, customized per grade level, to 34 classes/ 840+ students each week.

With a mission to foster an arts-rich culture within Murray District and ultimately, an arts-rich community within Murray at-large, led arts advocacy efforts across Murray City by engaging community members, contributing to community improvement efforts and by producing two community events featuring student artwork, a STEAM FEST with live learning opportunities @Longview and MULTICULTURAL NIGHT @Parkside.

A portfolio of work over the past year is available to view at the following link, <http://www.canva.com/design/DAFi1cfK-fM/Mn9ySZOZbFpBbJck03P76Q/view>.

Former Communications Director in New York City, employed by the corporate office of Sotheby's International.

Former Talent Manager for Bnim-Murray Productions, assigned to the television productions "Project Runway," "The Apprentice," and "Life in the Fab Lane."

A portfolio of my work and a MarCom-specific resume is available at <https://teachthinklearn.wixsite.com/mysite>.

Experience

BTS Visual Arts Specialist

Murray School District

Jun 2022 - Present (1 year 10 months)

Educator in a grant-funded position at Murray City School District. Assigned to two separate Murray elementary schools, delivering an integrated arts education to 840+ students each week. With a mission to foster arts-rich schools, district and community at-large, led arts advocacy efforts across the district and Murray City, including community outreach and engagement. Successfully orchestrated two community events centered around student art exhibitions, STEAM FEST @Longview in March 2023 and MULTICULTURAL NIGHT @Parkside in May 2023. View a portfolio of my work for the 2022-2023 academic year at [https://www.canva.com/design/DAFi1cfK-fM/Mn9ySZOZbFpBbJck03P76Q/view?](http://www.canva.com/design/DAFi1cfK-fM/Mn9ySZOZbFpBbJck03P76Q/view?)

Integrated Marketing Communications and Creative Specialist

LeDevenir (Freelance/ Consulting/ Special Projects)

2002 - Present (22 years)

Accomplished freelance professional, having completed work for numerous clients since 2002. Projects have included all aspects of branding, marketing, internal/external communications, public and media relations, social media management, creative direction, graphic/ collateral design and copy writing.



Upper Elementary Educator, Fine Arts, STEAM, Digital Literacy

Charter One

Sep 2021 - Sep 2022 (1 year 1 month)

 **CTE/ Career Tech, Digital Literacy, Web Development, Yearbook Advisor, Instructional Support**
Renaissance Academy
Oct 2019 - Oct 2021 (2 years 1 month)
As the Career/ Tech, Digital Literacy, Creative Coding and Web Development teacher over Middle School, I strive to inspire my students to take ownership of their own academic journeys by encouraging them to become creators, as opposed to just consumers of technology and media.

My students successfully built their own computers and showcased them at our school's STEAM fest last year.

Just before this 2020-21 school year began, I accepted the offer to teach Coding, CTE digital literacy. I also had the added challenge of teaching my tech and CTE classes ONLINE only.

 **Fifth Grade Teacher**
Renaissance Academy
Sep 2019 - Aug 2020 (1 year)
Elementary School Teacher at Renaissance Academy.
Fifth Grade, Chinese Dual-Immersion.

As the English partner DLI Chinese teacher for 5th Grade, I proudly taught an amazing group of 42 students, during one of the strangest years in the history of schooling. Before the pandemic we had already achieved several feats. Among those accomplishments, we built 6 computers from scratch, and participated in the STEAM Festival, with my students demonstrating coding on their handmade computers to visitors of the exhibition. Another group built a dozen Leonardo da Vinci models, also showcased at the school's STEAM festival. Four of my students won first place prizes at said event.

As a class we also participated in Junior Achievements "Biz Town," a hit amongst my students, before which I had my students create professional resumes that would rival any recent graduates.

On a day-to-day basis I taught math, social studies, science and ELA, and I monitored student progress vigilantly by using Mastery Connect for comprehension checks after every lesson. I planned out my curriculum by using Plan Book, and later google classroom too.

Of my accomplishments over the 2019-2020 year, I am most proud of how we finished out the year during the pandemic school closure. Every one of my students finished with above average marks, because I worked around the clock in small group or one-on-one sessions online until every student completed their work.

 **Teacher, Lower Elementary Montessori**
American International School of Utah
Jul 2018 - Sep 2019 (1 year 3 months)
Responsible for educating 22 culturally- and socioeconomically- diverse students from 17 different countries. Accepted position under full disclosure of the unique challenges ahead. The class had

been subject to multiple staff turnovers over a two-year period, the result of which had left this group unstructured, behind academically, and a long way from normalization. By the end of the school year my students had not only managed to catch up, they had successfully catapulted themselves into "above average" levels.

Talent Manager

Bunim Murray Productions

Jun 2009 - Sep 2019 (10 years 4 months)

Talent Manager for several Bunim Murray productions and special events, including Lifetime Television's "Project Runway" and E Network's "KIMORA: Life in The Fab Lane."

SPECIAL EVENT: 2010 MERCEDES-BENZ NEW YORK FASHION WEEK. Kimora Lee Simon's "Baby Phat" SPRING/SUMMER 2010 Roseland Ballroom (Backstage/Talent Coordinator)

The "Baby Phat" SPRING 2010 runway show was one of the most anticipated shows of the Spring 2010 Fashion Week. In addition to managing the event itself, our crew filmed and edited all the footage on the spot to up link via satellite for LIVE broadcast on the Megatron in Times Square. Thousands of people in Times Square watched the show, hosted in part by Kim Kardashian and Robert Verdi of Full Frontal Fashion.

SPECIAL EVENT: 2010 MERCEDES-BENZ NEW YORK FASHION WEEK. "Project Runway 7" Season Finale Runway Show FEB 2010 Bryant Park (Talent Coordinator)

Initial production wrapped in September of 2009, but resumed again in February of 2010 with ten of the original sixteen contestants returning to New York City to showcase their complete collections at Bryant Park during the Mercedes-Benz NY Fashion Week.

Worked in conjunction with film, talent and countless other departments on location at The Westin Hotel in Midtown to ensure smooth execution throughout two weeks of final production to successfully complete filming for PR Season 7.

On the last Friday of production, worked on location, backstage at Bryant Park managing each of the ten contestants before, during and after each designer showed their collection. Coordinated with all departments to deliver a flawless marathon runway show, hosted by Heidi Klum, Timm Gunn, Nina Garcia, Michael Kors and Faith Hill as guest judge.

Talent Manager

Project Runway

2009 - 2013 (4 years)

As emissary for the show's Talent Manager I was responsible for all sixteen designers throughout production, delegating to a team of PAs while fostering liaisons for communications between all departments.

Director of Marketing

Mar 2009 - Jun 2010 (1 year 4 months)

Created, executed and sustained the company's strategic initiatives to launch a new brand identity. Designed and authored all marketing collateral and supporting company literature. In addition to the

primary responsibilities of the position, also contributed an extensive knowledge of spotting, analyzing and creating trends to the remodeling department. Submitted expert analysis and recommendations for the renovation of newly available properties based on market knowledge, competition, and price point, at the first of every month.



Marketing Manager

Sotheby's International Realty

Oct 2008 - Jun 2010 (1 year 9 months)

Managed communication between the BGSIR executives and the Sotheby's corporate marketing department to launch marketing and brand visibility for the first Sotheby's International Realty office to open within Kentucky and situated at the heart of equestrian luxury, Lexington.

Jessica developed and implemented the brand's internal and external communication initiatives. She was responsible for overall brand aesthetic across all media and for all audiences, working with each BGSIR agent to create individual brand strategies in line with corporate identity. Jessica designed and authored corporate literature and all marketing collateral for the BGSIR; the company, its agents and the listings. Additionally, she managed BGSIR's in-house design department and design-related vendor relationships.

Among her accomplishments, Jessica implemented the use of social networking to market real estate, in turn making BGSIR a pioneer for the practice within the Kentucky region.

Education



Chapman University

BA, Communications, Public Relations, Film and Television

2001 - 2005



International School of Brussels

International Baccalaureate Diploma, International Baccalaureate Diploma Programme
1984 - 2001

The IB Diploma Programme is a comprehensive, internationally recognized curriculum and assessment system. The program is available to students of qualifying international institutes for education.



New York University

Master of Arts - MA, International Real Estate Development

2009 - 2012

New York Real Estate Institute

New York State Licensed Real Estate Salesperson, Real Estate Sales

2010 - 2011

Skills

Media Relations • Event Planning • Communication • Copywriting • Marketing Communications •
Creative Direction • Public Relations • Event Management • Publicity • Social Media Marketing

Honors & Awards

Founder's Scholar - Chapman University

2002

Awarded merit-based scholarship in the amount of \$5000 per academic year.

Dean's List - Chapman University

2005

Earned designation every semester for high cumulative GPA = 3.82.

National Honor Society - National Honor Society

Sep 2001

Membership selection based on scholarship, leadership, service, and character.

Dean's Scholar - Westminster College

2001

Dean's Scholar - Westminster College - Bill and Vieve Gore School of Business

Awarded four-year Dean's Scholarship and \$24,400 in recognition of academic and extracurricular achievement.

Provost's List - Chapman University

2005

Presented by the Office of the Provost for maintaining a high GPA, awarded every semester attended at Chapman University.

AP Scholar - The College Board

2001

AP Scholar Award presented by the College Board's Advanced Placement Program for outstanding academic performance on the basis of AP achievements.

Honors Program - Westminster College

2001

Based on ACT/SAT, GPA and essay scores, one of 35 students nationwide to be accepted into the Honors Program at Westminster College.

Graduated with Honors, Magna Cum Laude - Chapman University

2005

Graduated from University with Honors, Magna Cum Laude GPA 3.9.

Dean's Scholar - Westminster College

2002

Dean's Scholar - Westminster College - Bill and Vieve Gore School of Business.
Awarded four-year Dean's Scholarship and \$24,400 in recognition of academic and extracurricular achievement.

President's Award for Excellence in Education - President's Education Awards

Program

2001

President's Award for Educational Excellence presented in recognition of Outstanding Academic Achievement. Signed by President Bill Clinton.



MURRAY

Council Action Request

Mayor's Office

Appointment - Kathy Van Dame to the Senior Recreation Center Board

Council Meeting

Meeting Date: January 7, 2025

Department Director Kim Sorensen	Purpose of Proposal Appointment of board member.
Phone # 801-264-2619	Action Requested Consider confirmation of the Mayor's Appointment of Kathy Van Dame to the Senior Recreation Center Board.
Presenters Mayor Hales	Attachments Resume
Required Time for Presentation	Budget Impact None
Is This Time Sensitive Yes	Description of this Item Kathy Van Dame will be reappointed to the Senior Recreation Center Board from December 2024 - January 2026. Kathy will replace Lynn Anderson who recently resigned from the board.
Mayor's Approval 	
Date December 23, 2024	

KATHY VAN DAME

ENVIRONMENTAL AND COMMUNITY SERVICE. [Representative, not complete, list]

- Cottonwood Grove Homeowners Association Board 1994-2005 & 2022 to present
- Booked [Adult literacy in Jail] 1996-1997
- South Cottonwood Community council 1996-1998
- Wasatch Clean Air Coalition (WCAC). 1997 - present. Position Policy Coordinator
- League of Women Voters, 1999 to present.
- Western Regional Air Partnership, Communications Committee 1999 – 2005.
- Salt Lake Valley HD Environmental Quality Advisory Commission 2001 - 2009.
- CleanUtah: original stakeholder representing environmental organizations, continued to serve on the Multi-Interest Review Panel; 2001 – 2008.
- Utah Air Quality Board, March 3/07 – 3/15
- Mountain View Corridor Air Working Group [MVC AWG] 2009 – 2024
- State Emergency Response Commission Advisory Committee 2009 - 2017
- DAQ Permitting Kaizen 2010-2011

WORK EXPERIENCE [paid]

* University of Utah Medical Center, Salt Lake City. 1973 - 1986 (not continuous) Staff nurse, R.N. Planned & directed care, oriented new staff, participated in scientific studies, worked in many areas, including critical care.

* Staff RN 1967- 1973 in Illinois and Delaware, including critical care and ER.

LIFE EXPERIENCE

A military brat, I grew up to be an itchy-footed observer of people & places. From earliest memory, I have had a deep curiosity about people and our Earth, and how to support health.

My late husband sold process control instrumentation, including air pollution controls to heavy industry, power plants, mining & refineries. Traveling with him, I visited many of the mines, power plants and industrial sites in Utah, Nevada, Idaho and Wyoming. We also have traveled extensively throughout the US and many nations, visiting industrial sites, power plants, and reviewing local media for environmental concerns.

FORMAL EDUCATION

A.D. of Science in Nursing, 1967, Belleville Junior College, Belleville, Illinois

Updated 11/14/2024



MURRAY

Mayor's Office

Reappointment - Daren Rasmussen to the Parks & Recreation Board

Council Action Request

Council Meeting

Meeting Date: January 7, 2025

Department Director Kim Sorensen	Purpose of Proposal Reappointment of board member.
Phone # 801-264-2619	Action Requested Consider confirmation of the Mayor's Reappointment of Daren Rasmussen to the Parks & Recreation Advisory Board.
Presenters Mayor Hales	Attachments Resume
	Budget Impact None
Required Time for Presentation	Description of this Item Daren Rasmussen will be reappointed to the Parks and Recreation Advisory Board from January 2025 - January 2028.
Is This Time Sensitive Yes	
Mayor's Approval 	
Date December 23, 2024	

D a r e n R R a s m u s s e n

EXPERIENCE

Environmental Scientist, State of Utah Department of Natural Resources Division of Water Rights 1999-Current

Murray City Council Candidate, 2021

Ecclesiastical Youth Adult Leader, 2020-2021

Ecclesiastical Congregation Leader, 2014-2019

Ecclesiastical Youth & Boy Scouts of America Adult Leader 2004-2019

School Community Council, Murray School District, Hillcrest Junior High & Murray High School 2015-2018

American Cancer Society Relay for Life Committees, 2012-2017

Murray Haunted Woods/Trail Committee, 2011-2015

EDUCATION

Certificates & Licenses:

Amateur Ham Radio License
Commercial UAS/Drone Pilot License
First Aid & CPR Instructor
C.E.R.T.
Professional Geologist License
Beekeeper License

Bachelor degree in Hydrogeology Engineering, Utah State University, June 1994

German Minor, June 1994

Anthropology Minor, June 1994

Associate degree in Mechanical Engineering, Ricks College (BYU-I), April 1990

OTHER SKILLS & INTERESTS

Camping/Hiking/Fishing

Interpersonal Relations

Computer Applications & Databases

Emergency Preparedness

Art/Photography/Literature

Public Relations & Policy

Beekeeping

Genealogy/Family History

Anthropology/History/Cultural Studies

German & Spanish- Language & Culture

Ham Radio/Murray Amateur Radio Club

Health Fitness Coaching

REFERENCES (Available upon request)



MURRAY
CITY COUNCIL

Business Items



MURRAY
CITY COUNCIL

Business Item #1



MURRAY

Mayor's Office

Interlocal Entities Board Representatives

Council Action Request

Council Meeting

Meeting Date: January 7, 2025

Department Director Mayor Brett Hales	Purpose of Proposal Consider a Resolution approving Mayor's Appointments of Representatives to Boards of Interlocal Entities
Phone # 801-264-2600	Action Requested Actionable
Presenters Brett Hales	Attachments Resolution
Required Time for Presentation 5 Minutes	Budget Impact N/A
Is This Time Sensitive Yes	Description of this Item Mayor Hales needs to make appointments to the governing boards of interlocal entities and to a community development corporation (NeighborWorks). The Mayor is requesting approval of the appointments by the City Council.
Mayor's Approval <i>Doug Hill</i>	
Date December 23, 2024	

RESOLUTION NO. R25-

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

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

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

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

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

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

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

These appointments shall take effect immediately.

DATED this ____ day of January 2025.

MURRAY CITY MUNICIPAL COUNCIL

, Chair

ATTEST:

Brooke Smith, City Recorder



MURRAY
CITY COUNCIL

Business Item #2



MURRAY

Murray City Council

City Council Chair and Vice-Chair Elections for Calendar Year 2025

Council Action Request

Council Meeting

Meeting Date: January 7, 2025

Department Director Jennifer Kennedy	Purpose of Proposal Election of leadership positions for the Murray City Council for calendar year 2025.
Phone # 801-264-2622	Action Requested Nominations and elections.
Presenters Pam Cotter	Attachments Resolution and summary of council chair and vice-chair duties.
Required Time for Presentation	Budget Impact No budget impact.
Is This Time Sensitive Yes	Description of this Item A summary of the council chair and council vice-chair duties from the Murray City Council Policies and Procedures Handbook is included. 2024 Council Chair - Two consecutive year term limit. Pam Cotter (First Term) 2024 Council Vice-Chair - No term limit. Adam Hock
Mayor's Approval	
Date December 19, 2024	

RESOLUTION NO. R25-

RESOLUTION APPOINTING THE CHAIR AND VICE CHAIR FOR THE MURRAY CITY MUNICIPAL COUNCIL FOR CALENDAR YEAR 2025

WHEREAS, pursuant to Utah Code Ann. § 10-3b-203, Murray Municipal Code § 2.04.060 and Rules II A and B of the RULES OF THE MURRAY CITY MUNICIPAL COUNCIL, Murray City Corporation, the City Council must elect a Chair and Vice-Chair for each calendar year by majority vote of the Council in the first regular Council meeting in January; and

WHEREAS, a vote was taken on Tuesday, January 7, 2025 electing Councilmember _____ as Chair and Councilmember _____ as Vice-Chair.

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

1. Councilmember _____ shall serve as Chair of the Murray City Municipal Council for calendar year 2025.
2. Councilmember _____ shall serve as Vice-Chair of the Murray City Municipal Council for calendar year 2025.
3. This Resolution shall become effective immediately upon its passage and adoption.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council, this day of January 2025.

MURRAY CITY MUNICIPAL COUNCIL

, Chair

ATTEST:

Brooke Smith, City Recorder

Council Leadership

At the first Council meeting of each year, the Council will elect a council chair and a council vice-chair as well as a Budget and Finance Committee chair and vice-chair for the calendar year.

Chair and Vice-Chair Election Process

Upon reaching the agenda item for conducting Council elections, whichever councilmember is conducting the meeting will call for nominations from councilmembers for each Council leadership position.

Nominations need not be seconded. After nominations have concluded, councilmembers proceed to voting. Traditionally, voting is by roll call, but other methods found in the Robert's Rules of Order may be used as determined by the council chair. Elections take effect immediately after the vote is finalized.

Council Chair and Vice-Chair

Council chair – A councilmember may not serve more than two consecutive calendar years as the council chair.

The council chair's responsibilities are as follows:

- Presides at all council meetings, except upon delegating or sharing limited conducting responsibilities with the other four councilmembers. The presiding officer at council meetings shall be rotated monthly among councilmembers according to district.
- Sets the council meeting agendas.
- Signs all ordinances, resolutions, and other official documents on behalf of the council.
- Communicates official position statements that have been approved by the council and is the spokesperson to the media, public, and for official publications.
- Acts as a liaison to the mayor on the council's behalf.
- Disseminates information from the mayor.
- Conducts Committee of the Whole and workshop meetings.
- Supervises council staff as detailed in the Handbook.

Council Vice-Chair – The council vice-chair shall be the presiding council officer in the temporary absence of the council chair in the event that the council chair is incapacitated due to illness or is otherwise unable to attend council meetings and shall sign as the council chair on all ordinances, resolutions, and official correspondence.

Vacancy in Office of Council Chair

In the event that the council chair shall vacate their office for any reason before the term has expired, the council vice-chair shall become council chair for the remainder of that term.

Vacancy in the Office of Vice-Chair

In the event that the council vice-chair shall vacate their office for any reason before their term has expired, the councilmembers, by a simple majority vote, shall elect a council vice-chair to complete the term at the first regular council meeting following the vacancy announcement.

Budget and Finance Committee Chair and Vice-Chair

Budget and Finance Committee Chair – Councilmembers may not serve more than two consecutive calendar years as the Budget and Finance Committee chair.

The Budget and Finance Committee chair's responsibilities are as follows:

- Presiding officer of the Budget and Finance Committee meetings.
- Approves the agenda for the Budget and Finance Committee meetings.
- Coordinates the review and recommendations for annual budget meetings, and financial reports.
- May serve on the Capital Improvement Program Committee.
- Serves on the Audit Committee.
- Other responsibilities relating to budget and finance.

The Budget and Finance Committee vice-chair serves in the absence of the Budget and Finance Committee chair.

Vacancy in the Office of Budget and Finance Committee Chair

In the event that the Budget and Finance Committee chair shall vacate their office for any reason before their term has expired, the Budget and Finance Committee vice-chair shall become Budget and Finance Committee chair for the remainder of that term.

Vacancy in the Office of Budget and Finance Committee Vice-Chair

In the event that the Budget and Finance Committee vice-chair shall vacate their office for any reason before their term has expired, the Budget and Finance Committee members, by a simple majority vote, shall elect a Budget and Finance Committee vice-chair to complete the term at the first regular Budget and Finance Committee meeting following the vacancy announcement.



MURRAY
CITY COUNCIL

Business Item #3



MURRAY

Murray City Council

Budget & Finance Committee Chair and Vice-Chair Calendar Year 2025

Council Action Request

Council Meeting

Meeting Date: January 7, 2025

Department Director Jennifer Kennedy	Purpose of Proposal Election of Budget and Finance Committee leadership positions for calendar year 2025.
Phone # 801-264-2622	Action Requested Nominations and elections.
Presenters Pam Cotter	Attachments See duties of each position.
Required Time for Presentation	Budget Impact No budget impact.
Is This Time Sensitive Yes	Description of this Item A summary of the Budget and Finance Committee chair and vice-chair duties from the Council Rules and Council Handbook are included.
Mayor's Approval	2024 Budget Chair - Two consecutive year term limit. Paul Pickett
Date	2024 Budget Vice-Chair - No term limits. Adam Hock
December 19, 2024	

RESOLUTION NO. R25-

RESOLUTION APPOINTING THE CHAIR AND VICE CHAIR OF THE
BUDGET AND FINANCE COMMITTEE OF THE MURRAY CITY
MUNICIPAL COUNCIL FOR CALENDAR YEAR 2025

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

WHEREAS, a vote was taken on Tuesday, January __, 2025 electing Councilmember _____ as Chair and Councilmember _____ as Vice-Chair of the Budget and Finance Committee.

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

1. Councilmember _____ shall serve as Chair of the Budget and Finance Committee of the Murray City Municipal Council for calendar year 2025.
2. Councilmember _____ shall serve as Vice-Chair of the Budget and Finance Committee of the Murray City Municipal Council for calendar year 2025.
3. This Resolution shall become effective immediately upon its passage and adoption.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council, this day of January 2025.

MURRAY CITY MUNICIPAL COUNCIL

, Chair

ATTEST:

Brooke Smith, City Recorder

Council Leadership

At the first Council meeting of each year, the Council will elect a council chair and a council vice-chair as well as a Budget and Finance Committee chair and vice-chair for the calendar year.

Chair and Vice-Chair Election Process

Upon reaching the agenda item for conducting Council elections, whichever councilmember is conducting the meeting will call for nominations from councilmembers for each Council leadership position.

Nominations need not be seconded. After nominations have concluded, councilmembers proceed to voting. Traditionally, voting is by roll call, but other methods found in the Robert's Rules of Order may be used as determined by the council chair. Elections take effect immediately after the vote is finalized.

Council Chair and Vice-Chair

Council chair – A councilmember may not serve more than two consecutive calendar years as the council chair.

The council chair's responsibilities are as follows:

- Presides at all council meetings, except upon delegating or sharing limited conducting responsibilities with the other four councilmembers. The presiding officer at council meetings shall be rotated monthly among councilmembers according to district.
- Sets the council meeting agendas.
- Signs all ordinances, resolutions, and other official documents on behalf of the council.
- Communicates official position statements that have been approved by the council and is the spokesperson to the media, public, and for official publications.
- Acts as a liaison to the mayor on the council's behalf.
- Disseminates information from the mayor.
- Conducts Committee of the Whole and workshop meetings.
- Supervises council staff as detailed in the Handbook.

Council Vice-Chair – The council vice-chair shall be the presiding council officer in the temporary absence of the council chair in the event that the council chair is incapacitated due to illness or is otherwise unable to attend council meetings and shall sign as the council chair on all ordinances, resolutions, and official correspondence.

Vacancy in Office of Council Chair

In the event that the council chair shall vacate their office for any reason before the term has expired, the council vice-chair shall become council chair for the remainder of that term.

Vacancy in the Office of Vice-Chair

In the event that the council vice-chair shall vacate their office for any reason before their term has expired, the councilmembers, by a simple majority vote, shall elect a council vice-chair to complete the term at the first regular council meeting following the vacancy announcement.

Budget and Finance Committee Chair and Vice-Chair

Budget and Finance Committee Chair – Councilmembers may not serve more than two consecutive calendar years as the Budget and Finance Committee chair.

The Budget and Finance Committee chair's responsibilities are as follows:

- **Presiding officer of the Budget and Finance Committee meetings.**
- **Approves the agenda for the Budget and Finance Committee meetings.**
- **Coordinates the review and recommendations for annual budget meetings, and financial reports.**
- **May serve on the Capital Improvement Program Committee.**
- **Serves on the Audit Committee.**
- **Other responsibilities relating to budget and finance.**

The Budget and Finance Committee vice-chair serves in the absence of the Budget and Finance Committee chair.

Vacancy in the Office of Budget and Finance Committee Chair

In the event that the Budget and Finance Committee chair shall vacate their office for any reason before their term has expired, the Budget and Finance Committee vice-chair shall become Budget and Finance Committee chair for the remainder of that term.

Vacancy in the Office of Budget and Finance Committee Vice-Chair

In the event that the Budget and Finance Committee vice-chair shall vacate their office for any reason before their term has expired, the Budget and Finance Committee members, by a simple majority vote, shall elect a Budget and Finance Committee vice-chair to complete the term at the first regular Budget and Finance Committee meeting following the vacancy announcement.

Committees

Committees

The council shall have two standing committees: (1) Committee of the Whole and (2) Budget and Finance Committee. Councilmembers will also participate in a number of other committees.

1. Committee of the Whole – Made up of the entire membership of the council.
 - Less formal venue typically used as an educational forum.
 - Questions of the presenter are encouraged.
 - Direction may be requested of the council.
 - Presentations are first heard in a Committee of the Whole meeting before consideration is given in a council meeting.
 - Council committee appointments may be discussed in a Committee of the Whole meeting.
2. Budget and Finance Committee – Made up of the entire membership of the council.
 - Convenes to review the annual budget appropriations and revenue for the City.
 - May convene for other budgetary reports and explanations.
3. Capital Improvement Program (CIP) Committee – The Capital Improvement Program identifies and prioritizes capital projects, equipment purchases, maintenance, and provides a planning schedule which also identifies financing options for infrastructure and assets.
 - Adopted as part of the annual budget process.
 - Committee meets in the spring to review requests and prioritize capital projects.
 - Two Council Members are assigned annually to a five member CIP committee. The Mayor, the Mayor's Chief of Staff, and the Finance Director make up the other members of the CIP committee.
4. Other Committees – Other committees may be formed as necessary by majority vote of the council. Membership, responsibilities, and goals shall be assigned when a committee is formed.
5. Municipal Building Authority (MBA) – Made up entirely of councilmembers. An annual meeting is usually held in November each year to elect officers for the ensuing year. Other meetings may be called as necessary.
6. Redevelopment Agency (RDA) – Councilmembers serve as the Board of the RDA. The mayor is the executive director of the RDA and may delegate responsibilities. The RDA meets on the third Tuesday of every month.
7. Board of Canvassers – The mayor and council are the Board of Canvassers for Murray City. The canvassing of returns from a municipal election shall be done no sooner than seven (7) days and no later than fourteen (14) days after an election. A simple majority constitutes a quorum.



MURRAY
CITY COUNCIL

Business Item #4



MURRAY

Murray City Council

Council Boards and Committees

Council Action Request

Council Meeting

Meeting Date: January 7, 2025

Department Director Jennifer Kennedy Council Director	Purpose of Proposal Appointment of Council Member's to Boards and Committees for calendar year 2025.
Phone # 801-264-2622	Action Requested Approval of attached resolution
Presenters Pam Cotter	Attachments Proposed Resolution and 2024 Resolution
	Budget Impact None
Required Time for Presentation	Description of this Item Appointment of Council Member's to Boards and Committees
Is This Time Sensitive No	
Mayor's Approval	
Date December 19, 2024	

RESOLUTION NO. R25-

A RESOLUTION APPROVING THE CITY COUNCIL'S APPOINTMENT
OF REPRESENTATIVES TO A BOARD AND A COMMITTEE.

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

WHEREAS, the Council has discussed appointments to this board and committee; and

WHEREAS, the Council wants to formally approve the appointments.

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

1. Councilmember _____ to the Association of Municipal Councils.
2. Councilmember _____ to the Utah League of Cities and Towns Legislative Policy Committee.

These appointments shall take effect immediately.

DATED this ____ day of January 2025.

MURRAY CITY MUNICIPAL COUNCIL

, Chair

ATTEST:

Brooke Smith, City Recorder

RESOLUTION NO. R24-04

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

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

WHEREAS, the Council has discussed appointments to this board and committee; and

WHEREAS, the Council wants to formally approve the appointments.

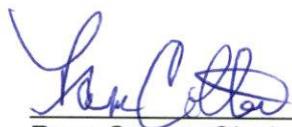
NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council that it hereby approves the following appointments:

1. Councilmember Diane Turner to the Association of Municipal Councils.
2. Councilmember Pam Cotter to the Utah League of Cities and Towns Legislative Policy Committee.

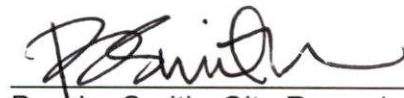
These appointments shall take effect immediately.

DATED this 2nd day of January 2024.

MURRAY CITY MUNICIPAL COUNCIL


Pam Cotter, Chair

ATTEST:


Brooke Smith, City Recorder





MURRAY
CITY COUNCIL

Business Item #5



MURRAY

Council Action Request

City Council

Joint Resolution for Rosalba Dominguez

Council Meeting

Meeting Date: January 7, 2025

Department Director Jennifer Kennedy	Purpose of Proposal Recognition of Rosalba Dominguez
Phone # 801-264-2622	Action Requested Approve the Joint Resolution
Presenters Pam Cotter	Attachments Joint Resolution
Budget Impact	Description of this Item None
Required Time for Presentation	Consider a Joint Resolution of the Mayor and Municipal Council of Murray City expressing gratitude and appreciation to Rosalba Dominguez for her contributions to the community as a City Council Member.
Is This Time Sensitive	
No	
Mayor's Approval	
Date	
December 23, 2024	

**A JOINT RESOLUTION OF THE
MAYOR AND MUNICIPAL COUNCIL OF MURRAY CITY
EXPRESSING APPRECIATION TO
ROSALBA DOMINGUEZ
FOR HER CONTRIBUTIONS TO THE COMMUNITY
AS A CITY COUNCIL MEMBER**

WHEREAS, Rosalba Dominguez has served as a member of the Murray City Council and represented District Three from January 1, 2020, through December 31, 2024; and

WHEREAS, Murray City wishes to express its appreciation for these years of council work and community service performed by Rosalba as an elected City Council Member, and

WHEREAS, during Rosalba's term as a Council Member she served in various key positions, including City Council Chair and Vice-Chair, Budget and Finance Committee Chair and Vice-Chair, Redevelopment Agency Chair and Vice-Chair, and Municipal Building authority Vice-President and Trustee; and

WHEREAS, Rosalba stepped forward to serve on several interlocal agency boards, including the Association of Municipal Councils, Utah League of Cities and Towns Legislative Policy Committee and the Murray Area Chamber of Commerce; and

WHEREAS, in each capacity, Rosalba served with dedication on behalf of Murray City residents. She demonstrated desire on every issue, ensuring an improved quality of life for the community she loves; and

WHEREAS, Rosalba's vision, work, and passion have left an impact on Murray City, earning the respect of many members of the broader community; and

WHEREAS, as Rosalba concludes her service, the Murray City Council wishes to formally recognize her achievements and express our gratitude for her years of service.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council of Murray City that the City express its appreciation to Rosalba Dominguez for her five years of service and contributions to our community.

PASSED, APPROVED AND ADOPTED this 7th day of January 2025.

MURRAY CITY CORPORATION

MURRAY CITY MUNICIPAL COUNCIL

Brett Hales, Mayor

Pam Cotter, Chair, District 2

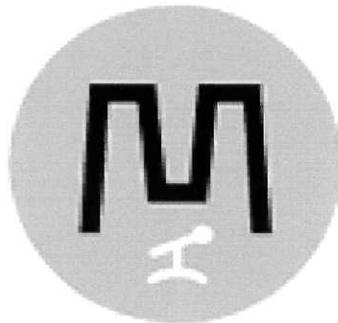
Paul Pickett, District 1

Diane Turner, District 4

Adam Hock, District 5

ATTEST:

Brooke Smith, City Recorder



MURRAY
CITY COUNCIL

Mayor's Report And Questions



MURRAY
CITY COUNCIL

Adjournment