

NOTICE OF MEETING
MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, September 2, 2008, at the Murray City Center, 5025 South State Street, Murray, Utah.

6:00 p.m. **Committee of the Whole:** To be held in the Conference Room (Room #107)

1. Approval of Minutes

- 1.1 Neighborhood Meeting - July 29, 2008
- 1.2 Committee of the Whole - August 5, 2008
- 1.3 Committee of the Whole - August 26, 2008

2. Business Items

- 2.1 Neighborhood Meeting Advertising Discussion - Michael D. Wagstaff

3. Internal Council Business

- 3.1 Staff Report
- 3.2 Other

_____ 4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers

5. Opening Ceremonies

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes
- 5.3 Special Recognition
 - 5.3.1 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, declaring September 14-20, 2008, Public Power Week.

6. Citizen Comments (Comments are limited to 3 minutes unless otherwise approved by the Council.)

7. Consent Agenda

- 7.1 Consider confirmation of the Mayor's appointment of Winter De La Mare

to the Murray History Advisory Board in an At-Large position for a three-year term to expire August 1, 2011.

8. Public Hearings

8.1 None scheduled.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider an Ordinance amending Section 2.62.150© of the Murray City Municipal Code relating to the Annual Sick Leave Payout Policy.

10.2 Consider a Resolution Authorizing an employer pick-up of Employee Retirement Contributions.

11. Mayor

11.1 Report

11.2 Questions of the Mayor

12. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

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 Thursday, August 28, 2008, at 11:00 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 and also sent to them

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Committee of the Whole
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by facsimile copy. A copy of this notice was posted on Murray City's internet website
www.murray.utah.gov.

Janet M. Lopez
Administrative Secretary
Murray City Municipal Council
