

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 20th day of September, 2011 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Jim Brass,	Council Chair
Krista Dunn,	Council Member – Via Telecom
Darren Stam,	Council Member
Jared Shaver,	Council Member
Jeff Dredge,	Council Member - Conducted

Others who attended:

Dan Snarr,	Mayor
Jan Wells,	Chief of Staff
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Craig Burnett,	Assistant Police Chief
Tim Tingey,	Administrative & Developmental Services
Pat Wilson,	Finance Director
Mike Terry,	Human Resources Director
Doug Hill,	Public Services Director
Gil Rodriguez,	Fire Chief
Matt Dibble,	Police Department
Citizens	
Scouts	

5. OPENING CEREMONIES

5.1 Pledge of Allegiance Xander Summers, Boy Scout

5.2 Mr. Dredge stated that it is a tradition in Murray City to have the Scouts in attendance stand and introduce themselves, their Scout Leaders, and the Merit Badges that they are working on.

The Scouts introduced themselves.

5.3 Special Recognition

None scheduled.

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

None given.

Public comment closed

7. CONSENT AGENDA

None scheduled

8. PUBLIC HEARINGS

9.1.1 Staff and sponsor presentations and public comment prior to Council action on the following matter:

Consider an Ordinance amending the Fiscal Year 2011-2012 City Budget.

Staff presentation: Patricia Wilson, Finance and Administration Director

Ms. Wilson stated that there are three areas that need amending:

1. A carry forward of some budgeting from Fiscal Year 2011 that Roads and storm drain water projects that were not finished in FY 2011 and need to be carry forward to finish those in FY 2012. There are basically four road projects: for Cottonwood and Winchester we need

to bring forward a budget of \$350,000; Vine Street at the railroad crossing they need to bring forward \$163,185; Mulch and road-base, they need to bring forward \$143,000; for 4800 South, they need to bring forward \$330,000. For storm water projects, the Winchester Storm Water Drain, they need to bring forward \$191,000 but need to add from Reserves \$359,000; Water Fund projects, they need to bring forward \$825,000.

In this category, they also need to fund from Reserves, repairs to the Murray Park Pavilion \$100,000.

2. This area comes from our early retirees and reorganization; basically summarizing those:

The H.R. Department will have decreases in their budget of \$600.00; the Attorney's Office, including the prosecution, will have decreases of \$9,514; Police will have decreases of \$22,326; Fire will have decreases of \$25,119; Public Services will have a total decrease of \$163,667; the new Administrative Services Department will have increases of \$413,753; the Water Department will have decreases of \$94,456; Power will have a decrease of \$171,390; Golf will have an increase of \$3142.00. Those are due to movements of retirees and reorganizations and changes from the early retirees.

3. The third set of changes comes from changes due to the cost allocations to the General Fund from the Enterprise Funds; there is a spreadsheet that picks up the budgets and from that budget, allocates the costs back to the Enterprise Funds that are being provided by the General Fund. With the changes that have been made, we need to increase the cost allocation amount by \$329,058; the new amount that will be reimbursed to the General Fund for services provided to the Enterprise Funds is a total of \$2,993,996.00.

The packets provided have much more information, but this is basically bringing them forward in a nutshell form. Ms. Wilson recommends that they amend the budget for these changes.

Public Hearing opened for public comment

None given.

Public comment closed

8.1.2 Council consideration of the above matter.

Mr. Shaver made a motion to adopt the ordinance.
Mr. Brass 2nd the motion.

Call vote recorded by Jennifer Kennedy.

A Mr. Shaver
A Ms. Dunn
A Mr. Dredge
A Mr. Stam
A Mr. Brass

Motion passed 5-0

8.2.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an ordinance amending Section 26.16.090 of the Murray City Municipal Code relating to the requirement that all newly created single family lots abut a public street.

Mr. Dredge stated that this Public Hearing was pulled at the request of the applicant.

9. **UNFINISHED BUSINESS**

None scheduled

10. **NEW BUSINESS**

10.1 **Consider a resolution adopting a Locally Preferred Alternative for the Utah Transit Authority (UTA) to extend transit options within the Taylorsville and Murray Transit Corridor.**

Staff presentation: Tim Tingey, Administrative & Developmental Services

Mr. Tingey stated that in 2009, the Council adopted a non-binding Resolution related to the Locally Preferred Alternative Route; this proposal is a modification to that, and UTA has requested the route to be modified. There is a map attached-the modification would be to eliminate a portion of the route on 500 West and cut the route from 4500 South down through a residential neighborhood in Taylorsville City, and then

connect back at 4800 South and 500 West, back to the TRAX and Frontrunner stop. They feel that the most important part-beyond the connection to TRAX- is to have that additional connection into Murray's downtown area.

Staff has reviewed this, and feel that these changes are not a problem for the City as there are probably not a lot of riders on that section from 4500 South down to 4800 South, and they are recommending approval of this modification to this agreement.

Mr. Brass made a motion to approve the Resolution.
Mr. Stam 2nd the motion.

Call vote recorded by Jennifer Kennedy.

A Mr. Shaver
A Ms. Dunn
A Mr. Dredge
A Mr. Stam
A Mr. Brass

Motion passed 5-0

10.2 **Consider an Ordinance making technical changes to the Murray City Municipal Code necessitated by City Department reorganizations.**

Staff presentation: Frank Nakamura, City Attorney

Mr. Nakamura stated that the City had passed Ordinances creating a reorganization in the City and as a result of that, Departments were created- the Department of Administrative and Development Services and also it resulted in different department directors and created divisions. In order to make all the terminology throughout the Code consistent, they have had to make some technical changes; when they are referencing these departments, they are referencing the correct departments - when they are decision making in the Planning and Zoning area, they are referring to the division of Community and Economic Development- Division Director.

After they did that major change they noticed that in the Code that some of the terminology needed to be changed to be consistent throughout. There are no substantive changes, only a matter of getting the terminology down and getting the right departments and referencing the right departments.

Mr. Stam made a motion to adopt the Ordinance.
Mr. Shaver 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Shaver
 A Ms. Dunn
 A Mr. Dredge
 A Mr. Stam
 A Mr. Brass

Motion passed 5-0

10.3 **Consider a resolution approving an Interlocal Cooperation Agreement between the City and the Utah Department of Transportation (UDOT) regarding construction of a storm drain system by UDOT and construction of improvements to a detention pond by the City.**

Staff presentation: Doug Hill, Public Services Director

Mr. Hill stated that the City has a need to upgrade and improve the storm drain system that travels along Winchester St. from about 300 West to 700 West. They have the funds to do this, but part of the design included putting additional water into a storm detention basin that is currently owned by UDOT, as part of the I-15 Interchange. They have worked with UDOT, and they were given permission to enlarge that detention basin to accommodate the additional water flows that will come in from the Murray – Midvale system; the agreement specifies that the City will be responsible for some increased maintenance responsibilities where the water goes in and comes out into the Murray system.

This Interlocal Agreement formalizes that arrangement with UDOT, allowing us to enlarge the detention basin and then take on the additional maintenance responsibilities. As a side note, this is a Murray – Midvale system; they are in the process of starting construction on this project, and much of that water- over 60% of the water that comes in to this system comes from Midvale. They are currently working on an Interlocal Agreement with Midvale to reimburse the City over time for a percentage of the cost of that project, and that will be something they will discuss with the Council in the future when they get the Interlocal Agreement

from Midvale City back. They have indicated that they are willing to participate in the cost of this project; although this particular one doesn't have any costs associated with it, other than some maintenance responsibilities, which we are doing most of those anyway at this time.

Mr. Shaver made a motion to adopt the resolution.
Mr. Stam 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Shaver
 A Ms. Dunn
 A Mr. Dredge
 A Mr. Stam
 A Mr. Brass

Motion passed 5-0

11. **MAYOR**

11.1 **Mayor's Report**

Mayor Snarr said that he noticed today that Revere Drive has been pulverized and that they are working on some other water lines above that as well. They are pushing to get the asphalt down on that project. Many of the projects, where they had to roll the money, it was because they had to wait for other entities to get their infrastructure work done before we could go in to do ours-we are the last ones in.

The trusses have been set on 4500 South; they are still working on it and it should be done soon. They are also still finishing up the work to lay the Frontrunner tracks down soon. The Mayor spoke with UTA and they will start pulling off that surcharge material soon and will relocate it. These are significant items as it shows we are making a lot of progress. Those projects have all been moving forward and it is exciting to see what is happening.

The major rehab project is underway, and it will make people believe that this area has life, and it will be an integral part of our city; it is one of the major areas where we have available land mass for significant projects.

The Miller Group is telling them that the Honda Dealership will be open before the end of the year-they still need to get the parking lot and asphalt down before the ground freezes, or else they will need to wait until Spring, and they will not be able to open until

that has been done. The concrete drainage areas are being put in right now, and are putting in the spillways as well.

11.2 Questions of the Mayor

Mr. Stam asked if we are having anything to do with the work that is being done between Vanwinkle to 6200 South on 900 East?

Mayor Snarr stated that is Jordan Valley, not Murray City. We are picking up some of the area, but the majority of it is not ours.

13. ADJOURNMENT