



MURRAY
CITY COUNCIL

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, November 1, 2011, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in the Conference Room #107

1. Approval of Minutes

1.1 Committee of the Whole – October 4, 2011

2. Business Items

2.1 Fiscal Year 2012 Budget Amendments – Pat Wilson, Doug Hill and Tim Tingey presenting.

2.2 Workload and Salary Review for Murray City Municipal Court Judge – Judge Paul Thompson presenting.

2.3 Information Technology Discussion – Tim Tingey presenting.

3. Announcements

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

5.2.1 September 6, 2011

5.2.2 September 20, 2011

5.2.3 October 4, 2011

5.3 Special Recognition

5.3.1 None scheduled.

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 reappointment of Orden Yost to the Murray City Board of Appeals in an At-Large position for a three-year term to expire November 1, 2014.

7.2 Consider confirmation of the Mayor's reappointment of Kim Anderson to the Murray City Board of Appeals in an At-Large position for a three-year term to expire November 1, 2014.

- 7.3 Consider confirmation of the Mayor's reappointment of Mo Myers to the Murray City Board of Appeals in an At-Large position for a three-year term to expire November 1, 2014.

8. Public Hearings

- 8.1 None scheduled.

9. Unfinished Business

- 9.1 None scheduled.

10. New Business

- 10.1 Consider a Resolution approving an Interlocal Agreement between the City and Cottonwood Heights relating to the City donating an easement across the real property located in the Northwest Quarter of Section 25, Township 2 South, Range 1 East, Salt Lake Base and Meridian, Salt Lake County, Utah. (Doug Hill presenting.)
- 10.2 Consider a Resolution approving an Interlocal Agreement between the City and Midvale City to work cooperatively in resolving flooding issues caused by storm water in the South Drainage Basin. (Doug Hill presenting.)

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 (801-264-2663). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 801-270-2425 or call 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, October 28, 2011, at 10:45 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 by facsimile copy. 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>

Janet M. Lopez
Office Administrator
Murray City Municipal Council