



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, February 7, 2012, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:30 p.m. **Municipal Building Authority:** to be held in the Conference Room #107

1. **Approval of Minutes**

1.1 January 3, 2012

2. **Adjournment**

4:31 p.m. **Committee of the Whole:** To be held in the Conference Room #107

3. **Approval of Minutes**

3.1 Committee of the Whole – January 3, 2012

3.2 Council Initiative Workshop – January 11, 2012

4. **Business Items**

4.1 Finance Director Discussion – Council to consider moving into Executive Session for the discussion. (30 minutes)

4.2 Murray School District Presentation on Hillcrest Junior High – Dr. Hirase (25 minutes)

4.3 Land Use Review Code – Tim Tingey (30 minutes)

4.4 Information Technology (IT) Strategic Plan Discussion – Tim Tingey (20 minutes)

4.5 North Jordan Canal Stabilization – Doug Hill/Mayor Snarr (10 minutes)

5. **Announcements**

6. **Adjournment**

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

7. **Opening Ceremonies**

7.1 Pledge of Allegiance

7.2 Approval of Minutes

7.2.1 Council Meeting – December 6, 2011

7.2.2 Council Meeting – January 3, 2012

7.2.3 Council Meeting – January 17, 2012

7.3 Special Recognition

7.3.1 None scheduled.

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

9. **Consent Agenda**

9.1 Consider confirmation of the Mayor's appointment of Reed Wahlquist to the Murray History Advisory Board in an At-Large position to fulfill the remainder of a term that expires August 1, 2014.

9.2 Consider confirmation of the Mayor's reappointment of Brandon Beckstead to the Murray Arts Advisory Board in an At-Large position for a two-year term to expire January 15, 2014.

9.3 Consider confirmation of the Mayor's reappointment of Dani Murakami to the Murray Parks and Recreation Advisory Board representing District 2 for a three-year term to expire January 17, 2015.

9.4 Consider confirmation of the Mayor's reappointment of Robert Van Bibber to the Murray Parks and Recreation Advisory Board representing District 4 for a three-year term to expire January 17, 2015.

10. **Public Hearings - To begin at 6:30 p.m. in the following order**

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

Consider an Ordinance amending the Fiscal Year 2011-2012 Budget. (Doug Hill presenting.)

Council consideration of the above matter.

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

Consider an Ordinance amending Section 17.152.030 of the Murray City Municipal Code relating to conditional uses in the Manufacturing General Zone (M-G-C) (Tim Tingey presenting.)

Council consideration of the above matter.

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

Consider an Ordinance relating to zoning; amends the General Plan from Parks and Open Space to Commercial Retail and amends the Zoning Map from O-S to C-D-C for the properties located at approximately 239 and 243 East 5300 South and for a portion of the property located at approximately 5201 South Murray Park Lane. (David Kimball.) (Tim Tingey presenting.)

Council consideration of the above matter.

- 11. **Unfinished Business**
 - 11.1 None scheduled.
- 12. **New Business**
 - 12.1 None scheduled.
- 13. **Mayor**
 - 13.1 Report
 - 13.2 Questions of the Mayor
- 14. **Adjournment**

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2660). 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, February 3, 2012, at 3:00 p.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