

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 21st day of February, 2012 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
Brett Hales,	Council Member - Conducted
Darren Stam,	Council Member
Jared Shaver,	Council Member
Dave Nicponski,	Council Member

Others who attended:

Dan Snarr,	Mayor
Jan Wells,	Chief of Staff
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Pete Fondaco,	Police Chief
Craig Burnett,	Assistant Police Chief
Tim Tingey,	Administrative & Developmental Services
Doug Hill,	Public Services Director
Gil Rodriguez,	Fire Chief
Dan Barr,	Library Director
Chad Wilkinson,	Division Manager
Justin Zollinger,	Finance Director
Scouts	
Citizens	

5. OPENING CEREMONIES

5.1 Pledge of Allegiance – Jacob Horne, Boy Scout

- 5.2 Mr. Hales said that there is a tradition here in Murray to have the Scouts in attendance stand and introduce themselves, their troop leaders, and which Merit Badges they are working on.

The Scouts in attendance introduced themselves.

- 5.3 Special Recognition:

Consider a Joint Resolution of the Mayor and the Municipal Council of Murray City, Utah, declaring February 25, 2012 for Celebrating and Recognizing 100 Years of Community Service of the Murray Library.

Mr. Hales read the Resolution in its entirety.

Mayor Snarr stated that Mr. Barr has done an absolutely incredible job since he took over as the Director of the library and appreciates the value of how important the value of education is in our community. It is, without a doubt, the one element that does the most to inoculate ignorance. The Mayor said that we are excited about the 100 year tradition; we have always said that Murray will be an independent city, providing the best quality services to our residents, we know how important education is and we know that there is no greater resource than that of a library where you can gain knowledge that will help you as an individual throughout this life.

Mayor Snarr expressed his appreciation to Mr. Barr and all of the Library Board members, who have done an excellent job and served diligently. For those going to the library gala on the 25th: the Mayor was commissioned to write some poetry for the event and it will be a wonderful celebration.

Dan Barr, Library Director

Mr. Barr said that because of space limitations, the gala on Saturday was by invitation only, but this summer, there will be a picnic/birthday party for the entire community and everyone will be invited; they do not have a date set yet, but it will be sometime this summer.

Mr. Barr took the opportunity to recognize the Library Board members who were present, as well as the Chair of the Centennial Committee.

Mr. Shaver added that under Mr. Barr's supervision over the past 18 years, our library has flourished and grown, and he hears comment on that repeatedly throughout the community.

Mr. Stam added that Mr. Barr is also the Grand Marshall of the Fourth of July parade this year, celebrating the 100 years of service of the Library.

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

Call vote recorded by Jennifer Kennedy.

 A Mr. Nicponski
 A Mr. Stam
 A Mr. Brass
 A Mr. Shaver
 A Mr. Hales

Motion passed 5-0

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

Shaun Delliskave, 756 Chaparral Dr., Murray, Utah, Centennial Committee Chair

Mr. Delliskave thanked the Mayor and Council for approving this Resolution and read a quote from Lady Bird Johnson: “Perhaps no place in any community is as totally democratic as the town library. The only entrance requirement is interest.” On behalf of that, Murray Library did a daring thing 100 years ago and that was to pursue a library for the betterment of the community.

On this 100 years, we look back, but we also look towards the future where the library is going to be committed to providing access to, not only paper books, digital copies and whatever format books may be in, but also to promote the joy of reading; the audiences that go there are not just adults, but children, and that the library will be there to provide these services to the community. He thanked everyone, once again, for the Resolution.

Jim Brass, Council Member, 410 Meadow Road, Murray, Utah

Mr. Brass thanked the Fire Department; three weeks ago he had a heart attack and he wanted to thank them and say how amazing they are. He woke up at 3:00 a.m. knowing something was wrong and they had him at the hospital just like that and it made all the difference in the world. The city has great employees, and they say that a lot, but this time he got to experience it from the other side.

Mr. Stam echoed Mr. Brass’s sentiments and said we are very lucky, here in Murray, to have such great employees.

Citizen comment closed

7. CONSENT AGENDA

- 7.1 Consider confirmation of the Mayor's appointment of Gregory J. Waldron to the Murray Heritage Center Advisory Board in an At-Large position for a three-year term to expire February 1, 2015.

Mayor Snarr said that Mr. Waldron loves the city so much he travels in every day to participate; he is well loved and well respected and has been a great value in serving and giving back, and it is great that he has agreed to serving here.

Mr. Brass made a motion to approve the confirmation.
Mr. Shaver 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Nicponski
 A Mr. Stam
 A Mr. Brass
 A Mr. Shaver
 A Mr. Hales

Motion passed 5-0

8. PUBLIC HEARINGS

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

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

Staff presentation: Tim Tingey, Administrative and Developmental Services

Mr. Tingey said that in the Administrative and Developmental Services Department, there are four modifications that they are requesting:

1. Include an additional staff person in the Utility Billing area; there have been additional duties with the billing for UTOPIA, processing of Animal Control, and other areas and there has been a strain since the reorganization in that area.
2. There has been a change in both the Treasurer and Finance area during the

reorganization; there were office supplies that were not transferred from the Finance Department over to the Utility Billing area; this would clean that up and provide adequate funding for that area.

3. At the adoption of the 2011-2012 City budget, the funding for the CDBG program cycle in 2010-2011, where it was a two year funding cycle and contract with the County was not included in this year's budget, so this is cleaning that up and providing it as part of that.
4. In the Finance Department the office supplies have been mentioned; there is also an increase in the General Fund revenue Rent Account; that is for the acquisition of the property with the General Fund tax revenue bonds that they will be purchasing additional property and it will be utilized to cover the expenses for the maintenance on that.
5. In the Police Department, there has been an increase in the DEA Metro Grant revenue, so this will allow for additional capital spending for that. Our police car maintenance area-the current budget is \$157,000; we have already expended \$134,000 this year, so this would increase the budget for this year to carry us through for the remainder of the year.
6. The Salt Lake Valley Emergency Fee: They were not taking into consideration the fee increases in the original adoption of the budget and this will take in account for that which is an increase of a little over \$7,000.
7. In the Public Services Department, we have a capital outlay-a budget revision is requested for both revenue and expenditures for the reimbursing of the Cottonwood-Winchester account for that project. Also an increase in the capital outlay Park Center repair for the items that were discussed at mid-year budget-the roof repairs that we are having issues with right now. An increase in the city Pavilion improvements that they are doing as well.
8. In the Fire Department, there is an increase for the grant revenue to offset the amount that we receive in that area for the capital outlay for the Hazmat Grant. There is an increase of \$32,000.

To sum all of this up, the bottom line is that the Treasurer staff, Police car maintenance, Salt Lake Valley Emergency fee, Park Center and City Parks repair will be funded as proposed through the General Fund reserves in the amount of \$191,667. The remainder of the items are transfers and will be offset by revenue increases. They are recommending approval of this attached ordinance that has been prepared.

Public hearing opened for public comment.

None given.

Public comment closed.

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. Nicponski
A Mr. Stam
A Mr. Brass
A Mr. Shaver
A Mr. Hales

Motion passed 5-0

9. UNFINISHED BUSINESS

None scheduled

10. NEW BUSINESS

10.1 Consider a Resolution providing advice and consent to the Mayor's appointment of Justin M. Zollinger as the City's Finance Director.

Staff presentation: Mayor Snarr

Mayor Snarr stated that they 'struck gold' in Garland, Utah in bringing Mr. Zollinger to our city. Mr. Zollinger has done some incredible things in a very short period of time; after the City spent a lot of time looking for a person who would bring to the city the talents we were looking for...as our city is very unique in that we are a very self-contained city...we are lucky that we found an individual who worked for a city that mirrors Murray City, Logan City. He has been working as Logan City's accounting manager for seven years, has a bachelor's degree in accounting from Utah State, an MBA

from Weber State and he is going to testing for his CPA this month. One of the nice things about Mr. Zollinger is that he implemented new financial software while in Logan and we will be looking to do that in the near future as well. He worked in the private sector before going to work for Logan, was raised on a farm in Garland, Utah, is married and has five children.

Mayor Snarr said that he is very excited for the skills that Mr. Zollinger will bring to the city and said that he will be a great team member.

Mr. Brass made a motion to approve the appointment.
Mr. Shaver 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Nicponski
 A Mr. Stam
 A Mr. Brass
 A Mr. Shaver
 A Mr. Hales

Motion passed 5-0

Mr. Zollinger said that where he is from, when you are moving sprinkler, you don't get much time for thinking; he is very humbled and grateful to be able to work for Murray City-it is a great opportunity. When you leave somewhere that you have worked, it is sad to leave the people and the relationships you have built, but he looks forward to building those here as well; to bring his talents and abilities and to add to those that are already here. He is excited to do that, and is ready to work very hard; he will run very hard to get through each task that they need done. His goal is to build a tradition, as has been discussed here, of accurate, timely information to those that are decision makers.

10.2 Consider a Resolution approving sponsorship and professional development assistance match grant applications to the Economic Development Corporation of Utah.

Staff presentation: Tim Tingey, Administrative & Developmental Services

Mr. Tingey stated that this is the grant request that has been requested for the past several years; they have pushed the grant cycle back a little bit-it is typically at the first of the year and has been pushed to roughly March to have the grant applications in. It is for the sponsorship match grant for the Economic Development Symposium that is held, this being the third annual symposium when they have it if this is approved. Also, \$800 grant assistance for training opportunities. They are recommending approval of the Resolution.

Mr. Stam made a motion to adopt the Resolution.
Mr. Nicponski 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Nicponski
 A Mr. Stam
 A Mr. Brass
 A Mr. Shaver
 A Mr. Hales

Motion passed 5-0

11. MAYOR

11.1 Mayor's Report

Mayor Snarr said that they are excited this week to celebrate the 100 year anniversary of Murray Library; a gala will be held at the library on Saturday, February 25, 2012 at 7:00 p.m. and are looking forward to the picnic this summer as well.

An interesting thing will be happening tonight, and he encouraged everyone to watch Channel 5; they will be doing a piece featuring Mallory Rogers, Miss Murray, and most people know that she is a boxer as well. She is an incredible young woman with many talents other than what she did to warrant and earn the Miss Murray title; she is a good person with a good heart and wants to encourage young people to adopt healthy lifestyles.

Mayor Snarr gave special thanks to the Murray City employees who donated blood in cooperation with the American Red Cross; we always have a great turnout when that event occurs and he appreciates all the generosity.

The Mayor drove around the city yesterday and the Miller Group told him that they were committed to moving the dealership over next weekend; they did not say when they would hold their grand opening, but plan on moving over all the cars next weekend to get them located down to the new dealership.

He spoke with BMW as well, and they expect completion to be sometime during the month of April, but they haven't indicated when their grand opening will be either; much of that is contingent upon when they can get people from their corporate headquarters to come in and participate in that. It is exciting to see these new dealerships open. The Miller Group is still looking at opportunities to expand further with a new Lexus dealership. When they will pull the trigger on that, they are not absolutely certain yet, but they own the land to do that and need to find another location for the used super car dealership across the street from the Lexus dealership.

It is an exciting time in Murray and we are looking forward to other events that will be occurring and other developments along the State Street corridor and other portions of the city.

If people have a chance, the Mayor suggested that people go and look at the new Holliday Clinic; IMC Medical Center has the new clinic on Highland Drive by I-215. They worked very hard to accommodate the residents there, and they are excited about it and we are lucky to have that type of facility in our city-it is a beautiful building.

11.2 Questions of the Mayor

None given.

14. ADJOURNMENT