

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 3rd day of April, 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 -Excused
Brett Hales,	Council Member
Darren Stam,	Council Member - Conducted
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
Justin Zollinger,	Finance Director
Dan Barr,	Library Director
Chad Wilkinson,	Division Manager
Kevin Potter,	Deputy Chief, Fire
Mike Fernandez,	Murray Police
Tom Henry,	Murray Exchange Club
Scott Baker,	Murray Exchange Club
Sheri Van Bibber,	Murray Exchange Club
Scouts	
Citizens	

5. OPENING CEREMONIES

5.1 Pledge of Allegiance – Ethan Smith, Scout

5.2 Approval of Minutes for March 06, 2012

Call vote taken, all ayes.

5.3 Special Recognition

Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah in support of the Murray Exchange Club Recognizing and Declaring April 2012 as National Child Abuse Prevention Month.

Mayor Snarr read the Resolution in its entirety.

Mr. Shaver made a motion to adopt the Resolution.

Mr. Hales 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Shaver

 A Mr. Hales

 A Mr. Nicponski

 A Mr. Stam

Motion passed 4-0

Mayor Snarr said that the Exchange Club does an excellent job within the city, and he is proud that we have this excellent organization to promote great causes, making people aware of this challenge that, not only our city, but cities throughout the country face. They are all good, humble servants that volunteer their time, and they do an excellent job when we host the 4th of July celebration and parade-handing out flags to make people more keenly aware of this challenge. The good news is that there has been a 20% reduction in the number of child abuses cases; they have made everyone so aware of this problem that there has been a spike in reporting child abuse, but now there are many resources available to address this, which has helped to bring those numbers down. Making people aware of programs to assist people when they become angry or upset with their children, having financial problems and such, has helped people to become aware that there are resources out there to help them.

Mayor Snarr added that efforts are being made, there are great programs, and they are thrilled that the city has such great people to support them.

Tom Henry, Murray Exchange Club, introduced Jay Bollwinkle, last year's president, along with several other hard-working members of the Exchange Club.

Mr. Henry said that they are all very proud to be a part of the Murray community and they work all year around to collect money that goes to the Murray Women's Shelter and Youth Shelters; all of the proceeds that they had for the Haunted Trail have also gone to these efforts as well. Mr. Henry thanked the Mayor, the Council, the members and the residents of the city that have helped to make this happen.

Mayor Snarr also acknowledged Sherri Van Bibber who has been a real advocate for Murray City for these special programs; she has great help who all help each other, which makes our community so special.

Mr. Shaver added that the fun thing for this is to see who participates; there are great citizens involved in this. There are three members who contribute in multiple areas of the City, so it is nice to see that web go through many areas, not just a single focus and he is sure that they do great work and they are very grateful for all that they do.

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

Louis Fazio, 4276 S. Main Street, Murray, Utah

Mr. Fazio presented an idea relating to emergency preparedness for the City; he would like to establish a registry for people with disabilities and/or unique needs. In the case of an emergency, he would like the city to be aware of that person who may need assistance: this would be an opt in or opt out situation. It could encompass a fire issue or other emergency that would require assistance. He himself would benefit from this due to the hardware around him, but it would also benefit others in our community.

The Council will meet with Mr. Fazio and others to discuss this idea further; it is an excellent suggestion.

Citizen comment closed

7. CONSENT AGENDA

- 7.1 **Consider confirmation of the Mayor’s appointment of Vicky Mackay to the Murray Planning and Zoning Commission, representing District 4 for a term to expire January 15, 2015.**

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

Call vote recorded by Jennifer Kennedy.

- A Mr. Shaver
- A Mr. Hales
- A Mr. Nicponski
- A Mr. Stam

Motion passed 4-0

Mr. Stam thanked Ms. Mackay for her willingness to serve, adding that volunteers such as her help the city immensely and that their service is very much appreciated.

8. PUBLIC HEARINGS (Continued from March 20, 2012)

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

- 8.1 **Consider an Ordinance adjusting Murray City Municipal Council District Boundaries.**

Staff presentation: Jennifer Kennedy, City Recorder

Ms. Kennedy stated that Utah Code requires that within six months after the Legislature finishes their redistricting process, the City is required to do the same. They have looked at all five of the Council Districts and have transferred 1,287 people from District #1 to District #3; 662 people from District #4 to District #5; and 30 from District #3 to District #4 to clean up the little area in the middle. Ms. Kennedy said that they feel that these changes are fairly minimal and is recommending that the Council approves the proposal.

Public hearing opened for public comment.

None given.

Public comment closed.

Council consideration of the above matter:

Mr. Hales made a motion to adopt the Ordinance.
Mr. Nicponski 2nd the motion.

Call vote recorded by Jennifer Kennedy.

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

Motion passed 4-0

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

8.2 Consider an Ordinance adjusting Murray City School Board District Boundaries.

Staff presentation: Jennifer Kennedy, City Recorder

Ms. Kennedy stated that the Utah Code also states that whenever a school district is contained entirely within a municipality, it is the municipality's job to divide the school district into local school board boundaries. Murray School District currently has five school board precincts and in order to keep voting precincts together and to save the school board money on their elections, we had to shift a bit more. The proposed shifts will keep the voting districts more together; the school board has received this proposal and had no objections and so they are asking for approval on these changes.

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. Hales 2nd the motion.

Call vote recorded by Jennifer Kennedy.

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

Motion passed 4-0

9. UNFINISHED BUSINESS

None scheduled

10. NEW BUSINESS

10.1 Consider a resolution a Resolution approving the City's Information Technology Plan.

Staff presentation: Tim Tingey, Administrative and Developmental Services.

Mr. Tingey stated that this proposal relates to the IT Strategic Plan; back in July 2011, the City finished a process which involved a consultant from Azmuth Consulting that went through this process where we had input on a new IT Strategic Plan. It is basically a road map for the City's future technology needs and services and also outlines how we will move forward in our decision making process and investments in a variety of other things.

Mr. Tingey said that there are a number of goals and objectives related to the plan which are outlined, and there is a road map that we will be working towards in all of our investment and our work. We have started to implement some of these things that have been suggested: we do have an IT Governance Committee, we have worked on policies and procedures and are in the process of working through standards; we are excited about this process and the future investments that we will be working towards to really promote efficiency within the city and to enhance services to our citizens and residents. They are recommending approval of this Resolution.

Mr. Hales made a motion to adopt the Resolution.
Mr. Shaver 2nd the motion.

Call vote recorded by Jennifer Kennedy.

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

Motion passed 4-0

11. **MAYOR**

11.1 **Mayor's Report**

Mayor Snarr said that he had a discussion with the Miller Group regarding their plans to continue development on their automobile dealerships in the city; they are planning to submit the plans for the new Lexus dealership sometime next week. The challenge is that it will be on the property where the current used car dealership is located; they do have that property under contract where the old hotel and other business are. They are debating on whether or not to get the area cleaned up and move the used car dealership- they would have to build a new building-but their timeline requires that the new Lexus dealership open by December of this year. They don't have near the work to be done on the site of the Lexus dealership vs. the Toyota dealership, which is good thing for them, but that is their objective-to get that Lexus dealership up and operational by December. They do not yet know whether or not they will continue to have that used car dealership in Murray, although it has been a good revenue source for them. They spent a lot of money renovating it for basically 18 month's worth of life, but they wanted it to look attractive for Murray, and they want to stick to their commitment of defining Murray as the empire for the Miller Group.

Mayor Snarr also spoke with BMW: the contractor assured them that the building will be completed by April 20, 2011; other than the fact that some windows that haven't stayed in as they were supposed to, which they are waiting for the new ones to arrive, they are wrapping up the inside and it should be completed on time.

Mayor Snarr added that there is a lot of excitement down there around that area and also mentioned that the color scheme around Fireclay is also growing on people. He said that they had a little bit of a problem refinancing that five acre rehab facility, but they are working on getting that wrapped up and the financing back on track so that they can start that project as well. We should be very bullish on what is going on in Murray because a lot of investment is being made in our community.

Mayor Snarr said that there will be a public hearing next week on an apartment complex, and on the 19th there will be a Planning and Zoning meeting regarding the site plan for the Marriott Hotel. If anyone wants to participate or look at that, they are welcome to come. It will not be as high as originally planned-he has stretched it out to the west to take up some of that land where the Zuppa's would have been.

11.2 Questions of the Mayor

Mr. Shaver said that Murdock's are doing a lot of work on the old Honda building, getting ready to move in.

Mayor Snarr agreed, saying that is Murdock Hyundai and they are gung-ho on that; they are very excited to come and be a part of Murray City. That is a pretty pricey renovation that they are making since they have to brand it the way that Hyundai wants it to be. The original building was never branded that way, it was a Volkswagen dealership before and now they have the ability to come in and define it the way that Hyundai wants all of their dealerships to be defined.

Mayor Snarr added that they are also renovating the Infinity dealership, making some nice enhancements to their facility.

Mr. Shaver asked if the Mayor knew when they estimate to have that dealership done.

Mayor Snarr said they were expecting some time in May. The brickwork should be done in another week and a half for the new drive up facility and the staging, the building itself will be branded and still have the service area to the back. It is the way that Hyundai likes to lay them out. There were some landscaping elements that they had to enhance around the perimeter; they have also acquired another house that borders Hanauer Street to the west, so slowly but surely they are acquiring properties. Miller acquired a few as well-they need more space. When this other house became available, they acquired that and will continue on with the vinyl fencing and then move the block wall since they have to have separation between the residential and commercial areas. They would like to buy the eight-plex on the corner if it becomes available and define the entire area. Some houses are in disrepair and if somebody restored them, like NeighborWorks, it would make sense for the dealership to buy it. Most of the area is defined by Hanauer as the separation between commercial on the east side and residential on the west; it is exciting to see how fast they have moved on that.

12. ADJOURNMENT