

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 8th Day of January, 2008 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:

Krista Dunn,	Council Chair - Conducted
Pat Griffiths,	Council Member
Robbie Robertson,	Council Member - Excused
Jim Brass,	Council Member
Jeff Dredge,	Council Member - Excused

Others who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
Mike Wagstaff,	Deputy for Legislation
Frank Nakamura,	City Attorney
Dennis Hamblin,	Community Development Director
Doug Hill,	Public Services Director
Shannon Jacobs,	Retired Council Director
Carol Heales,	City Recorder
Mary Kate Christensen,	Brigham City Recorder
Carel Hicks,	Deputy Recorder, West Valley City
Citizens	

A. OPENING CEREMONIES

1. Pledge of Allegiance: Shannon Huff-Jacobs
2. Ms. Dunn invited the attending Boy Scouts to stand and introduce themselves, their leaders, and state what merit badges they are working on.
3. Approval of Minutes

Mr. Brass made a motion to approve the minutes of December 18, 2007.
Ms. Griffiths 2nd the motion.

Voice vote taken; All Ayes

4. Special Recognitions:

1. **Special Recognition of Murray City Recorder, Carol Heales, for completion of requirements prescribed by the International Institute of Municipal Clerks and achieving the rank of Certified Municipal Clerk.**

Presentation: Mary Kate Christensen and Carel Hicks, board members of the Utah Municipal Clerks Association (UMCA).

Ms. Christensen noted that there are currently only 83 certified municipal clerks in the State of Utah, which makes this quite a distinction; and that achieving the certification requires many long hours of work, along with the support of the City and staff.

Ms. Hicks stated that it is an honor to present the award to Ms. Heales, noting that in addition to working towards this award, Ms. Heales has also accomplished another goal, receiving her Master of Public Administration as well.

Ms. Heales thanked the Board, and the City for all of their support. She remarked that the International Institute of Municipal Clerks (IIMC) institute training was offered through Weber State and is now administered through the University of Utah, which are required to meet certain standards to be allowed to offer the program. The program allows them to earn educational points as well as points for experience as a Recorder or Deputy Recorder. It is a wonderful state-wide program which helps with networking.

Ms. Dunn added that Ms. Heales deserves recognition, and the thanks of the Council, not only for this achievement, but for all the support and hard work she does for the City and the Council.

2. **Consider a Resolution of the Municipal Council of Murray City, Utah In Appreciation and Commendation of Shannon Huff-Jacobs.**

Staff Presentation: Ms. Krista Dunn

Ms. Dunn stated that Ms. Jacobs has worked for the City Council for 20 years and 17 Councils, which is very commendable. Ms. Dunn stated that Ms. Jacobs has trained the Council members, and made them what they are today.

Ms. Dunn read the Resolution in its entirety.

Motion to adopt Resolution made by Ms. Griffiths.
Mr. Brass 2nd the motion.

Call vote recorded by Ms. Heales:

AYE/NAY

 A Mr. Brass
 A Ms. Griffiths
 A Ms. Dunn

Motion passed 3-0

Mr. Brass stated that Ms. Jacobs was a wonderful teacher, and appreciates all the support and friendship she has shown over the years.

Ms. Dunn added that Ms. Jacobs was the type of person that would always be there for them, and it will be very difficult to say goodbye. She also noted that Ms. Jacobs had been an extremely professional and loyal person, who always defended the Council and their decisions.

Ms. Jacobs thanked the Council, Mayor and staff along with the citizens of Murray for all their help. She stated that it had been a very fulfilling career, and it has been a privilege to work with all of the people here, and to serve the citizens of the City.

Ms. Dunn presented Ms. Jacobs with an album of pictures and comments from the retirement celebration, along with the resolution.

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

Bill Finch, 1055 Chevy Chase Drive

Mr. Finch remarked that he too was trained by Ms. Jacobs over the years, and has learned much from her, and commends her for being such a wonderful employee who truly enjoyed her job.

C. CONSENT AGENDA

None Scheduled

D. Public Hearing(s)

1. Approximately 6:40 p.m.

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

Consider an Ordinance amending Section 17.168.090(A) of the Murray City Municipal Code relating to the Transit Oriented Development District (TOD).

Staff Presentation: Dennis Hamblin, Community Development Director

Mr. Hamblin stated that this matter was reviewed by the Planning Commission and comes with a favorable recommendation.

The recommendation is to strike the *45feet* from the ordinance, leaving the *four story* portion to give some flexibility based on floor height needs within the TOD.

Public Hearing Opened for Public Comment

None

Public Hearing Closed

Council consideration of the above matter to follow Public Hearing.

Mr. Brass made a motion to adopt the Ordinance
Ms. Griffiths 2nd the motion.

Call vote recorded by Ms. Heales:

AYE/NAY

<u> A </u>	Mr. Brass
<u> A </u>	Ms. Griffiths
<u> A </u>	Ms. Dunn

Motion passed 3-0

2. Approximately 6:50 p.m.

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

Consider an Ordinance amending Section 17.146 of the Murray City Municipal Code relating to the Mixed Use Development Zone District.

Staff Presentation: Dennis Hamblin, Community Development Director

Mr. Hamblin stated that this is for a new zoning in the City. The General Plan has outlined future land uses within the City, and a good portion of these land uses are classified as a mixed-use land use, particularly on the northwest portion of the City. This proposal would only put the district within the repertoire of zones within the ordinance as it exists. The purpose of the mixed-use development is to encourage pedestrian oriented design, compact and mixed-use development; It encourages a high-quality, compact development, high-quality residential, office, commercial, live-work, open space, entertainment, recreational, public and institutional land uses. To revive areas proximate to transit stations, improve the urban design, encourage an active community life, and coordinate street scape and design elements while promoting a safe environment.

The Planning Commission took a considerable amount of time reviewing this, discussing their areas of concerns, and making amendments. While there is a rich use of land uses within this, it is still restrictive to the extent that it does not get into the heavier industrial types of land uses and has the permitted and conditional uses that we are accustomed to.

Similar to the TOD, this has no density limits as far as multiple-family is concerned; it has set-backs similar to the TOD, it would require parking to be located in the rear, there has been a restriction added that the maximum residential use in any development would be limited to 75% of the gross building square footage of the project, with the balance to be towards commercial land uses or other uses allowed.

There are no height restrictions in this zone, unless situated near a residential zoning district, then it would require tapering down to the residential area. It also has standards for building requirements and water conservation. There are sections relating to landscaping and open space of a minimum of 15%.

The proposal requires a minimum of 7 foot paved sidewalks, with an 8 foot landscape strip, or a 15 foot paved sidewalk with a 5 foot tree well as approved by

the City Engineer and Planning Commission. They have included the normal parking requirements without the TOD reduction.

The Planning Commission has given this a favorable recommendation to the City Council.

Public Hearing Opened for Public Comment

Michael Brodsky, 308 E 4500 S.

Mr. Brodsky asked that the Council more carefully consider the minimum percentage of *non-residential* that the ordinance requires. His concern is that in this type of development, the most challenging aspect is to figure out how to fill the commercial spaces until such time as the rooftops are there to fill them. There needs to be a momentum of rooftops, and then the commercial works.

Doug Hill, Public Services Director

Mr. Hill noted that this was an issue that was brought to the Council over a year ago, to define the issues of mixed-use zones; Mr. Hamblin and the Planning Commission have done a great job in putting together a zone that takes an underdeveloped and underutilized area of the City and make it more attractive.

One of the specific questions at that time, was: where would this apply, and would it apply in the Woodrow area. Mr. Hill gave his opinion on this by stating that should there be an interest in changing the zoning in that area, he did not think that this particular zone would work in the Woodrow area behind Murray High School,.

Karen Wikstrom, 422 N 300 W

Ms. Wikstrom, on behalf of a property owner in the Woodrow area, stated that she agrees with Mr. Hill. They would also like to remind the Council that they would be interested in initiating dialogue with the Council on what they feel is appropriate in the transition area between 5300 South and the backside of the Woodrow lots.

Mayor Snarr noted that the area west of the Woodrow area is already defined as Mixed-use zoning. He also stated that there have been challenges in other areas of the valley with these mixed-use areas, but thought that with time, and taking each area individually, that it would work.

Public Hearing Closed

Council consideration of the above matter to follow Public Hearing.

Ms. Dunn asked if this would be done as each owner asks to have it re-zoned.

Mr. Hamblin stated that it can be done in two ways: as each property owner petitions for the change, or, if there was interest on behalf of the City, they can initiate zoning under the code. If there would be an area that there was interest in, they could make the change under a City initiative as well. Either way would work.

Ms. Griffiths inquired about some of the exceptions to the uses: 63.90 *business services, office only except 63.94 & 63.97*, and asked what these exceptions were.

Mr. Hamblin stated that they were for *bails bondsman*.

Ms. Griffiths also asked regarding the exceptions under *professional services 65.13 & 65.16*.

Mr. Hamblin explained that these are land uses that are not in harmony with the development.

Mr. Brass stated that in the original plan, they eliminated the M-G-C zone in future land use, as it had not been defined as to what would go in that area. Since then, they have been pushing to define this. In areas where R-N-B has been used, he does not feel that mixed-use would be appropriate, but there are areas that were M-G-C, such as 5300 South and 300 West, where the mixed-use would fit beautifully.

Mr. Brass made a motion to adopt the ordinance.

Ms. Griffiths 2nd the motion.

Call vote recorded by Ms. Heales:

AYE/NAY

 A Mr. Brass
 A Ms. Griffiths
 A Ms. Dunn

Motion passed 3-0

E Unfinished Business

None Scheduled

F. New Business

1. Election of a Council Chair and Vice Chair for 2008.

Mr. Brass stated that they are short on council members, which concerns him, but as this is on the agenda he made a motion to nominate Krista Dunn to continue to serve as the Council Chair.

Ms. Griffiths 2nd the motion.

Call vote recorded by Ms. Heales:

AYE/NAY

<u> A </u>	Mr. Brass
<u> A </u>	Ms. Griffiths
<u> A </u>	Ms. Dunn

Motion passed 3-0

Ms. Griffiths made a motion to nominate Jim Brass as Vice-Chair of the Council.

Mr. Brass 2nd the motion.

Call vote recorded by Ms. Heales:

AYE/NAY

<u> A </u>	Mr. Brass
<u> A </u>	Ms. Griffiths
<u> A </u>	Ms. Dunn

Motion passed 3-0

2. Election of a Chair and Vice-Chair of the Budget & Finance Committee for 2008.

Ms. Griffiths made a motion to nominate Jeff Dredge as Chair of the Budget & Finance Committee.

Mr. Brass 2nd the motion.

Call vote recorded by Ms. Heales:

AYE/NAY

A Mr. Brass
 A Ms. Griffiths
 A Ms. Dunn

Motion passed 3-0

Mr. Brass made a motion to nominate Pat Griffiths as vice-chair of the Budget & Finance Committee.

Ms. Griffiths 2nd the motion.

Call vote recorded by Ms. Heales:

AYE/NAY

 A Mr. Brass
 A Ms. Griffiths
 A Ms. Dunn

Motion passed 3-0

3. Election of an ex-officio member of the Murray City Library Board of Directors for 2008.

Mr. Brass made a motion to nominate Pat Griffiths to the position of ex-officio of the Library Board of Directors..

Ms. Griffiths 2nd the motion.

Call vote recorded by Ms. Heales:

AYE/NAY

 A Mr. Brass
 A Ms. Griffiths
 A Ms. Dunn

Motion passed 3-0

4. Election of a representative to the Association of Municipal Councils Board for a two-year term expiring December 31, 2009.

Ms. Dunn made a motion to nominate Jim Brass as the representative.
Ms. Griffiths 2nd the motion.

Call vote recorded by Ms. Heales:

AYE/NAY

<u> A </u>	Mr. Brass
<u> A </u>	Ms. Griffiths
<u> A </u>	Ms. Dunn

Motion passed 3-0

5. Consider an Interlocal Agreement between Murray City Corporation and the City of South Jordan regarding the donation of used ice skates for use in the South Jordan Ice Rink.

Staff Presentation: Doug Hill, Public Services Director

Mr. Hill stated that as Murray City is closing its outdoor skating rink in Murray Park, South Jordan has requested that the City donate the used ice skates. The skates are 4-5 years old, with no real value to the City.

Motion to adopt the Resolution made by Ms. Griffiths.
Mr. Brass 2nd the motion.

Call vote recorded by Ms. Heales:

AYE/NAY

<u> A </u>	Mr. Brass
<u> A </u>	Ms. Griffiths
<u> A </u>	Ms. Dunn

Motion passed 3-0

G. Mayor

Report

Mayor Snarr expressed his thanks and appreciation to Shannon Jacobs, stating that not only has she been a mentor to the Council, but over the past ten years, has given much

counsel and advice to him as well.

The Mayor also remarked that not only has Ms. Jacobs served well in her capacity with the Council, but also as a citizen of the community, and will be missed dearly.

Questions of the Mayor

Frank Nakamura, City Attorney, also expressed his thanks and appreciation to Ms. Jacobs for her hard work and for her friendship.

Ms. Griffiths stated that she had received some questions from constituents regarding the possibility of having two green recycling cans instead of just one, or in having the cans picked up weekly.

The Mayor noted that the recycling program has been a great benefit to the City, and has also heard the same comments. He stated that the City could possibly look into the costs involved for this sometime in the future.

H.. Adjournment