# Murray City Municipal Council Chambers Murray City, Utah

he Municipal Council of Murray City, Utah, met on Tuesday, the 16<sup>th</sup> day of October, 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

Jared Shaver, Council Member - Conducted

Dave Nicponski, Council Member

#### Others who attended:

Daniel Snarr, Mayor

Jan Wells, Chief of Staff

Brent Davidson, Deputy City Recorder

Frank Nakamura, City Attorney Gil Rodriguez, Fire Chief

Craig Burnett, Assistant Police Chief

Justin Zollinger, Finance Director

Doug Hill, Public Services Director

Blaine Haacke, General Manager
Zachery Fountain, Legislative Affairs
Glen Sidwell, Safety/Risk Manager

Phil Roberts, Fire Marshal Kevin Potter, Fire Department

Mike Terry, Human Resources Director
Danny Astill, Water Superintendent
Mark Urry, Environmental Compliance

Bruce Holyoak, Parks Department
Bruce Turner, Operations Manager
Mary Ann Kirk, Cultural Arts Director
Sharon Whitney, Arts Advisory Board
Elaine Judd, Arts Advisory Board

Mildred Horton, Arts Advisory Board Chair Patrick Powers, Utah Liberty Institute

Scott Baker, Murray Chamber of Commerce

Walt May, Utah Food Bank Jeanie Calkin, Utah Food Bank

Bonnie Romney, Utah Pioneer Heritage Arts Clive Romney, Utah Pioneer Heritage Arts

Scouts Citizens

### 5. **OPENING CEREMONIES**

- 5.1 Pledge of Allegiance- Justin Zollinger, Finance Director
- 5.2 5.2.1 Approval of Minutes for September 4, 2012.
  - 5.2.2 Approval of Minutes for September 18, 2012.
  - Mr. Shaver asked that these two be taken together; no objections noted.

Mr. Stam made a motion to approve the minutes; motion 2<sup>nd</sup> by Mr. Nicponski. Call vote taken, all Ayes.

#### 5.3 Special Recognition:

Mr. Shaver thanked the many people who have attended and gone through this with the City. In the past, many people in the City have given and devoted great amounts of time, energy and talent to make the City the wonderful 'home' place that it is. Tonight many of those people and corporations will be recognized for contributing so greatly this past year.

5.3.1 Presentation of Community Arts Awards.

Staff presentation: Mary Ann Kirk, Cultural Arts Director, & Mildred Horton, Arts Advisory Board Chair.

Ms. Horton introduced the other members of the Board that were present: Sharon Whitney and Elaine Judd. Ms. Horton stated that Murray is very well known throughout the State for their arts in the community, primarily due to the leadership of Mary Ann Kirk. She Ms. Kirk for all that does for Murray with the arts.. Typically, they have over 2,000 people participate in the arts program and over 30,000 who come as patrons to see the productions.

October is National Arts and Humanities Month, which is the largest annual celebration for Arts and Humanities in the nation. The National Arts and Humanities Month is a coast to coast collective recognition of the importance of the culture in America. It is designed to encourage all Americans to explore new facets of arts and humanities in their lives and to begin a lifelong habit of more active participation in the arts and humanities. Ms. Horton distributed a summary of all of the arts programs that they participate in, which is very extensive. She also distributed as a current update of upcoming events. Murray Arts Concert Band will be performing on November 3, 2012 and on that same night they are also setting up an art exhibit in the Murray Library. They have a lot of resident participation for the art exhibit and it is a great event to come to. Something new this year will be a story-telling festival held in March of 2013. It will be starting in the schools very shortly. In lieu of this month being a national celebration of the arts, they are presenting some arts award to people who have contributed to the arts here in Murray. Ms. Horton read the following:

"Clive Romney, Pearl-Award-winning recording producer, composer, songwriter, storyteller, arranger, teacher and performer, and a forty-year veteran of the music business, serves as Executive Director of Utah Pioneer Heritage Arts. Clive is the first to acknowledge that this award also belongs to his wife who is his dedicated partner and supporter in all he does. Clive plays guitar, bass, mandolin, banjo, accordion, percussion, dan tranh, charango, bodhran, various other ethnic instruments, and some piano, and produces between four and ten albums per year in his recording studio, "Pitchfork Studios", engineering most of his own recordings. He is comfortable producing music in a wide range of styles, but his musical "home" is in acoustic folk, world and old-time music. Clive teaches Introduction to the Music Business at Brigham Young University in Provo, where he has also taught songwriting in the past.

Clive's credits are remarkable. He wrote the lyrics for the films Swan Princess II and III, the music and lyrics for "Over The Edge at The Grand Canyon" (commissioned by the National Park), and has had more than four hundred original works recorded and published. But he counts "Scripture Power", an LDS Primary children's favorite, as his greatest musical achievement.

Clive founded and directs "Enoch Train", an eight-man ensemble that performs and records folk-flavored instrumental arrangements of hymn tunes, children's songs, and Americana, incorporating ethnic influences from around the world. He also directs "Caboose", a five-man band that performs old-time and original folk-flavored vocal and instrumental music. Clive also founded the four-person pioneer band "Willingly", which travels the state presenting Utah pioneer history in a dynamic, fun-filled assembly to elementary schools and community audiences throughout the state. He also performs with "Grouse Creek Lily", a three-piece western band that specializes in early Utah cowboy music.

Jonathan D. (Jon) Whitney is co-founder of the Utah Instrument Builder's Association. This group of instrument builders meets monthly to discuss and demonstrate methods of building, finishing, and repairing musical instruments of all types, with the primary focus on acoustic and electric stringed instruments such as guitars, mandolins, banjos, and violins. Jon currently has a hand-built banjo on display in the International Art Competition Exhibit at the LDS Church History Museum.

Jon built his first musical instrument in 1991. By the late 1990's he had started to learn to play the banjo, and within a year or two started building banjos as well as a few other musical instruments. In 2002 he began thinking of ways to build banjos with standard or home-made hardware rather than the specialized (and expensive) hardware sported by factory-built banjos. He came up with a few designs to try. Wishing also to improve his skills at decorative techniques such as inlay and metal etching, he began construction of three presentation-level banjos at the same time expressing feelings about his Mormon heritage. Of these three banjos, one ("Missouri") was entered and accepted in the Seventh International Art Competition exhibit in 2006. Another ("Pioneer") was displayed in the Murray City Art exhibit in 2007 and won a \$50 prize in the wood working division. The third is entitled "Nauvoo" and features bone inlays of the sunstones, moonstones, and star stones of the Nauvoo Temple. Jon has continued his commemorative banjo series by building "New York/Pennsylvania - The Restoration" in time to enter the Eighth International Art Competition in 2009. This banjo was exhibited in the LDS Church Conference Center along with the other art works. "Kirtland", the fifth banjo of the series, was started in 2006 but not completed until 2009. It is this banjo that is exhibited in the Ninth International Art Competition. Jon has plans for one more banjo in this series and hopes to complete it in time for the tenth competition, which will be in 2015.

In the past few years, he has become interested in building "minimalist" banjos as well as the highly decorated instruments he has exhibited. Jon has developed banjo designs using frying pans as the "pot" (body) of the banjo, and also a design which reuses the plastic from 2-liter soda bottles as the banjo head (sounding membrane). He has had good success using 30- and 50-pound-test fishing line for banjo strings. Jon says he would be happy to teach these banjo designs to woodworkers of any age."

Ms. Horton distributed another handout with information on their winter series. She wanted to let everyone know that they offer a season pas for their performances. She suggested that people invest in a season pass because it will encourage them to attend performances.

Ms. Kirk presented the awards to Mr. & Mrs. Romney and Mr. Whitney, stating that having these talented people in Murray is amazing.

Mr. Whitney expressed his thanks, saying that there are probably a hundred people in Murray who deserve the award more than he does, but that it does not diminish his appreciation for the award.

Ms. Kirk presented an award to Ms. Horton, saying that she has served on the Murray Arts Advisory Board for the past six years, serving as chair for four of those years. She has helped guide the vision of Murray's art activities and serves alongside city staff as a volunteer to implement many yearly projects - spending countless hours on the phone recruiting volunteers and calling award winners, setting up art shows, manning the ticket booth at arts events, taking children through tours of the museum, and telling stories in the city cemetery. She has also been involved in Murray's library's centennial celebration and encouraged art projects as part of that celebration including a beautiful bronze statue and stained glass window that will enhance the artistic environment of the facility. With a history of service in many other community organizations, Mildred is a perfect example of what makes Murray a great place to live.

Mr. Shaver added that there are so many people who live in Murray that contribute so much to the community, which is very much appreciated.

5.3.2 Presentation of Murray City Council Resident Service Awards to Ann Marie Nielson and DeAnn Rogers for Distinguished and Enthusiastic Volunteer Participation in the 2009 and 2012 Babe Ruth World Series Events.

Staff presentation: Darren Stam, Council Member

Mr. Stam stated that a couple of years ago, the City Council put together a service award to recognize citizens that put in extraordinary effort to promote the city and the citizens. Up until now, there have only been two recipients of the award; in looking at this, and after the City has gone through a strategic plan of informed and engaged citizens, the Council felt that this was an appropriate time.

In 2009, Murray held the World Series; because of the people involved and the way they felt welcomed, the City was given the opportunity to host the series once again this year. Mr. Stam read the Resolutions in their entirety and presented the awards to Ms. Nielson and Ms. Rogers.

5.3.3 Consider a Joint Resolution of Mayor Daniel Snarr and the Murray City Municipal Council, Murray City, Utah, Commending Murray City Businesses for their Extraordinary Support of the Babe Ruth 14-Year Old World Series Baseball Tournament.

Staff presentation: Darren Stam and Brett Hales, Council Members

Mr. Shaver read the Resolution in its entirety.

Mr. Stam made a motion to adopt the Resolution.

Mr. Nicponski 2<sup>nd</sup> the motion.

Call vote recorded by Brent Davidson.

A Mr. Hales

A Mr. Nicponski

A Mr. Stam

A Mr. Shaver

Motion passed 4-0

Mr. Hales read from the first Resolution: Now therefore, be it resolved by the Mayor and Murray City Municipal Council that Larry H. Miller Used Car Supermarket and Travis Johnson, General Manager, be recognized for providing a high level of financial support for the Babe Ruth 14-Year Old World Series. Be it further resolved that our thanks be extended to staff and management of Larry H. Miller Organization for their willingness to share their resources, far exceeding the expectations of the City.

Mr. Hales also noted that Larry H. Miller was the naming sponsor and contributed quite a bit of money during the last three weeks.

Mr. Hales read from the Resolution: Now therefore, be it resolved by the Mayor and Murray City Municipal Council that Cyprus Credit Union be recognized for sponsoring the host team from Murray Utah and providing outstanding contributions in support of the Babe Ruth 14-Year Old World Series. Be it further resolved that our thanks be extended to the staff and management of Cyprus Credit Union for their willingness to share their resources and for exceeding the expectations of the City.

Mr. Hales presented the award to their Vice-President, Steve Fifield. Mr. Hales added that he retired from Cyprus Credit Union and they really took care of his family; he has a great appreciation for this organization.

Mr. Stam said: Now be it resolved by the Mayor and Murray City Municipal Council that Academy Sports and Jared Snell be recognized for sponsoring the Ohio Valley Team from Newberg, Indiana and providing outstanding contributions for the series.

Mr. Stam read from the Resolution: Therefore be it resolved by the Mayor and Murray City Municipal Council Brio Tuscan Grill be recognized for providing an Italian cuisine lunch for 700 people, including ten participating teams, host families and National Babe Ruth and Murray City dignitaries. They also sponsored the southwest team from Jacksonville, Florida, including dinner and pictures and distributed numerous dinner coupons throughout the event. Mr. Stam presented the resolution to Steve Rose, Kenna Warner and the staff of the Brio Tuscan Grill.

Mr. Shaver added that he and his wife received one of the dinner coupons as they hosted a family. He stated that they have been back several times as the food is so great.

Mr. Stam said that through the series, they are required to hold a meet & greet activity for the players who come in from out of state, and Brio Tuscan Grill volunteered to provide the lunch for this. Mr. Stam said that he doesn't think that they realized that there would be 700 people coming to this event. The staff at Brio came in early, set up, fed all of these people and everybody walked away amazed at what Brio had done. It was really an example of giving.

Mr. Hales read from the Resolution: Now therefore, be it resolved by the Mayor and the Murray City Municipal Council that California Pizza Kitchen and Danielle Alcock be recognized for sponsoring the Pacific Southwest team from Westchester, California. The California Pizza Kitchen provided dinner for the team members, their families and the host families. Be it further resolved that our thanks be extended to the staff of the California Pizza Kitchen for their willingness to share their time and resources, far exceeding the City's expectations.

Mr. Stam added that both California Pizza Kitchen and Brio Tuscan Grill had invited the team, consisting of up to 15 players, to feed them and the host family's dinner. This was all done at no cost to those teams and families.

Mr. Hales also recognized Mark Urry of the Murray City Building Department for making much of this possible.

Mr. Hales read from the Resolution: Now therefore, be it resolved by the Mayor and Murray City Municipal Council that Crystal Inn Hotel and Suites, Midvalley, Dave DeYoung, General Manager, and Karen Kriegbaum, Sales Manager, as well as all of the staff, be recognized for sponsoring the Southwest team from Mountain Home, Arkansas and providing rooms, meals and meeting space for team members and their families. Mr. Hales also stated that Ms. Kriegbaum sat on the committees and put a lot of effort into helping to obtain other sponsors and businesses involved in this series.

Mr. Stam recognized Energy Operator's Inc., who became a last minute sponsor at the championship game of the tournament. Mr. Stam read from the Resolution: Now therefore, be it resolved by the Mayor and Murray City Municipal Council that Energy Operator's Inc. be recognized for sponsoring the Utah State Champions from Vernal, Utah and provided outstanding contributions in support of the Babe Ruth 14-Year Old World Series. Mr. Stam added that the owner had a grandson on the Vernal team and when he found out that the series needed some help, he stepped up and contributed at the last minute which was a big help.

Mr. Hales recognized Little Cesar's Pizza for their contribution in sponsoring the Middle Atlantic Team from Branchburg, New Jersey. Mr. Stam recognized Red Robin Gourmet Burgers for sponsoring the Midwest Plains team from Mineral Area, Missouri. The parent company for both of these companies is Sizzling Platter and the support for these two sponsorships are greatly appreciates.

Mr. Stam recognized the Pavilion Inn and Kim Bailey, and all of the staff at the Pavilion Inn for their willingness to share their time and resources as well as several rooms for the coaches and teams during the series.

Mr. Stam recognized Rocky Mountain Pies for the donation of 700 pies for the series dinner.

Mr. Hales recognized Salt Lake Valley Buick GMC, West Valley Suzuki Cameron Keyvani, and staff for their contributions. They have always been a big help to the City and its events.

Mr. Stam stated that in addition to these major sponsors, there were many others who contributed food, time, resources and monetary contributions. He presented a Joint Resolution for the following organizations:

- Apple Spice Junction
- Boar's Head
- Papa Murphy's Pizza
- Diamond Rental
- Sam's Club
- Walmart
- Tri-Destiny Band
- Sweet Tomatoes
- Rverson
- Mountain Crane Services
- Church of Jesus Christ of Latter Day Saints
- Dunham Melons
- CU Auto Sales
- Murray Area Chamber of Commerce
- Woody's Honey
- Volker Ritzinger

Mr. Hales and Mr. Stam presented the Joint Resolution to each of the participants.

Mr. Shaver introduced Scott Baker, Executive Director, Murray Area Chamber of Commerce. Mr. Shaver stated that many of the events held in Murray City are at the coordination of the Murray Area Chamber of Commerce and the City appreciates the active role that Mr. Baker and the Chamber play in that.

Mr. Stam introduced Bruce Holyoak of the Murray Parks Department, stating that he is also representing the Murray Stake of the LDS Church this evening. Mr. Holyoak volunteered and helped out with the Hospitality House which provided food and refreshments for volunteers and dignitaries who came. Mr. Holyoak did an excellent job heading that up and kept everyone well fed.

# **6.** <u>CITIZEN COMMENTS</u> (Comments are limited to 3 minutes unless otherwise approved by the Council.)

None given.

Citizen comment closed

# 7. CONSENT AGENDA

None scheduled.

#### 8. **PUBLIC HEARINGS**

- 8.1 Public Hearing #1
- **8.1.1** Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider a Resolution waiving fees for the parking of a mobile food pantry truck by the Utah Food Bank and the Salt Lake Community Action Program in the Murray City Amphitheater parking lot.

Staff presentation: Zachary Fountain, Murray City Legislative Affairs & Salt Lake Community Action Program Board of Directors.

Mr. Fountain stated that Salt Lake Community Action Program is a partner with Murray City, operating the Murray food pantry. Mr. Fountain introduced Danny Jasperson, Salt Lake CAP; and Walt May & Jeanie Caulkin, of the Utah Food Bank. The pantry assists

low-income families in crisis situations by providing three to five days supplies of emergency food.

Mr. Fountain indicated that during the last fiscal year, the Murray food pantry saw a 52% increase in households served when compared to the prior year. This has stretched resources and staff in providing specialized client attention. In order to relieve some of the demand at the pantry and allow for more efficient client services, Salt Lake CAP is partnering with the Utah Food Bank to offer a mobile food pantry. The mobile food pantry is looking to utilize the parking lot adjoining the Murray Amphitheater in Murray Park once a month for three hours, for the next year. They are asking the Council to waive the Special Event fee of \$100.00 per month for the next year, as the City has done in the past for other non-profit organizations such as the Boys and Girls Club of Murray and the Murray School District.

Mr. Fountain stated that should the Council approve the fee waiver, staff will work with Salt Lake CAP, the Utah Food Bank and the City Attorney's Office on an agreement for the use of the property.

Mr. Shaver asked, if this is approved, when would they begin?

Mr. Fountain said they would begin their distribution in November, 2012.

Mr. Nicponski asked if this would be for distribution.

Mr. Fountain said that was correct.

#### Public Hearing opened for public comment.

None given.

#### Public comment closed.

#### 8.1.2 Council consideration of the above matter.

Mr. Stam made a motion to adopt the Resolution

Mr. Nicponski 2<sup>nd</sup> the motion.

Mr. Hales asked what the amount of the fee was.

Mr. Fountain said it was \$100.00 per month.

Mr. Shaver noted that many people in our community are struggling and finding another resource for them is always a benefit. If the City can find a way to make that happen they should. He hopes that this continues for a long time.

Call vote recorded by Brent Davidson.

A Mr. Hales

A Mr. Nicponski

A Mr. Stam

A Mr. Shaver

Motion passed 4-0

#### 9. <u>UNFINISHED BUSINESS</u>

None scheduled.

#### 10. <u>NEW BUSINESS</u>

None scheduled.

#### 11. MAYOR

## 11.1 Mayor's Report

Mayor Snarr stated that Fashion Place Mall is celebrating their  $40^{\rm th}$  year anniversary this week. They are having parties and activities throughout the week. The next activity will be on Thursday night from 6:40-8:40 p.m. with shopping specials, food, music and the retro fashion party. There will be a fashion show of the 70's fashions on Friday, which will be very entertaining for everyone to see the attire we were wearing back then. There will be gifts and prizes, and more details will be available on the Fashion Place Mall Facebook page. Mayor Snarr noted that there was a kick-off event yesterday morning at 8:40 over at Fashion Place Mall. They have done an excellent job of making people aware of how successful the mall has been and the history of the mall. From the original inception to what it is now, it is almost three times larger with additional stores coming on-line over the course of the next couple of years.

Mayor Snarr added that the person who was instrumental in making the mall possible, and worked diligently to put together the amount of land necessary to build a mall of that size, was former Mayor Bill Dunn. The Mayor contacted Mr. Dunn yesterday and invited him to the celebration at the mall on Thursday night. Mr. Dunn worked very hard to make the mall happen and although he no longer lives in Murray, he is still excited to see the changes that have happened. At the time the mall was conceptualized, there was not even an I-215 in existence and with the building of that freeway, it has made it more convenient and successful.

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Mayor Snarr indicated that early voting begins on October 23, 2012 and goes through November 2, 2012.

# 11.2 Questions of the Mayor

Mr. Shaver excused Mr. Brass from the meeting.

Mr. Shaver invited the Scouts in attendance to stand and introduce themselves, their troop leaders and what Merit Badges they are working on. The Scouts in attendance introduced themselves and their leaders.

#### 12. ADJOURNMENT

Jennifer Kennedy, City Recorder