



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 5, 2013, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:15 p.m. **Committee of the Whole:** To be held in the Conference Room #107

1. **Approval of Minutes**
 - 1.1 None scheduled

2. **Business Items**
 - 2.1 **Committee and Board Reports** (Five minutes each)
 - 2.1.1 Blaine Haacke – Utah Associated Municipal Power Systems (UAMPS) and Intermountain Power Project (IPP)(ten minutes)
 - 2.1.2 Russ Kakala – Trans-Jordan Cities
 - 2.1.3 Zachery Fountain – Legislative Policy Committee (ten minutes)
 - 2.1.4 Jan Wells – Council of Governments (COG)
 - 2.1.5 Dave Nicponski – Valley Emergency Communications Center (VECC)
 - 2.1.6 Dave Nicponski - Association of Municipal Councils
 - 2.1.7 Jim Brass – Central Valley Water Reclamation
 - 2.1.8 Jim Brass – Wasatch Front Waste and Recycling District
 - 2.2 Business Licensing City Code Text Amendment – Tim Tingey (Ten minutes)

3. **Announcements**

4. **Adjournment**

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

5. Opening Ceremonies

5.1 Pledge of Allegiance

5.2 Approval of Minutes

5.2.1 None scheduled.

5.3 Special Recognition

5.3.1 Special Recognition of Murray student Heber Cook for achieving finalist status in the Turkish Olympiad for his patriotic poem in the Turkish language. (Jared Shaver presenting)

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

7. Consent Agenda

7.1 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 an ordinance relating to land use: amends the General Plan from Residential Single-Family Low Density to Residential Multiple-Family High Density and amends the Zoning Map from A-1 (Agricultural) to R-M-20 (Multiple-Family High Density Residential) for the property located at approximately 6271 South 900 East. (Camter Development) (Tim Tingey presenting.)

8.1.2 Council consideration of the above matter.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a resolution approving the City's Locally Preferred Alternative for the Taylorsville Murray Transit Project. (Tim Tingey presenting.)

10.2 Election of Vice Chair of the Murray City Municipal Council for the calendar year 2013.

11. Mayor

11.1 Report

11.2 Questions of the Mayor

12. 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 1, 2013, at 9:00 a.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
Council Administrator
Murray City Municipal Council