

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 27th day of May, 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
Jim Brass,	Council Member
Jeff Dredge,	Council Member

Others who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
G.L. Critchfield,	Deputy City Attorney
Michael Wagstaff,	Executive Director, Council
Pete Fondaco,	Police Chief
Craig Burnett,	Assistant Police Chief
Doug Hill,	Public Services Director
Carol Heales,	City Recorder
Blaine Haacke,	Power Department General Manager
Mike Terry,	Human Resource Director
Dennis Hamblin,	Economic Development Director
Tim Cosgrove,	State Representative
Markus Peterson,	Draper Boy Scout, Troop #1614
Karen Greenwell,	Murray History Advisory Board
Korral Broshinsky,	Murray History Advisory Board
Citizens	

A. OPENING CEREMONIES

1. Pledge of Allegiance: Representative Tim Cosgrove
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

Minutes of April 28, 2008 were deferred to the next meeting, in order for the Council to make corrections and review in-depth. Council members were asked to email their changes to the Recorder's Office, and requested a copy of the final draft.

Ms. Griffiths made a motion to defer approval of the minutes of April 28, 2008
Mr. Brass 2nd the motion.

Voice vote taken, All ayes.

Ms. Dunn asked Ms. Heales to thank Andrea for the good job on these difficult minutes.

4. **Special Recognitions**

1. **Presentation of Murray History Distinguished Service Award.**

Karen Greenwell, 6053 South Riverbend Drive, Murray History Advisory Board
Korral Broshinsky, 5916 La Salle Drive, Murray History Advisory Board

Ms. Greenwell thanked Ms. Broshinsky for her service and professional expertise for many various history projects over the past decade. Ms. Greenwell noted that Ms. Broshinsky was instrumental in creating Murray's first local historic registry. as an original member of the Murray History Preservation Advisory Board, she has completed several local history surveys and prepared a number of key national registry nominations, including the Murray Historic Downtown commercial district. She was instrumental in writing our DHOD Design Guidelines for our Downtown Historic Overlay District and recently authored the centennial history for the Murray School District.

Ms. Broshinsky has recently completed an ILS historical survey for our Murray Park, and is just completing historical research for the buildings in our recently annexed areas in Murray. She grew up here in Murray, which has enhanced her ability to integrate her professional expertise as an architectural historian with her own personal knowledge of the community. She is highly respected at the state level for her work and Ms. Greenwell thanked her for her continued commitment to preserving the history of Murray for generations to come.

Mayor Snarr presented the certificate to Ms. Broshinsky, stating that it was well deserved, and that the City appreciates all that she does. Her love of the City and the preservation of it's history is wonderful.

The Mayor stated that he is excited; as he drives through the City and driving by the hospital site, they have the foundation in for the base of the chimney that will be the historical remembrance that the Intermountain Medical Center was required to make. This will be nice for people to see and to have a better understanding of what existed on that site for so many decades. With that, he again said how much Ms. Broshinsky is appreciated, and to keep up the good work.

Ms. Broshinsky thanked the Mayor and Ms. Kirk, who has given her many opportunities to do the history in Murray. Every building, every house, has a story to tell, and it has been a lot of fun for her to tell the stories of Murray.

Ms. Griffiths stated that whenever Ms. Broshinsky is associated with a project, it is a quality project. Ms. Griffiths also said that she treasures all of the items that she has, that Ms. Broshinsky has contributed to.

Ms. Dunn also thanked Ms. Broshinsky for all of her years of work.

2. Swearing in of new Murray City Police Officer Matthew Dibble.

Chief Fondaco stated that Mr. Dibble is bringing the Police Department up to full staff, and is a replacement for an officer who left.

Ms. Heales conducted the swearing in ceremony.

Officer Dibble stated that he was thankful for the opportunity to work for Murray City, adding that it has been his goal for a very long time to become a Police Officer; he had previously worked for the Department of Corrections. He introduced his family and friends.

Ms. Dunn said that she appreciated that family and friends come out to support the new officers; when the new people come aboard, they usually work some odd hours, and are not seen much by their families. Their support and sacrifice is appreciated, as well as the sacrifice the officers make. They also appreciate the officers and the support they show as they attend these swearing in ceremonies, off duty hours and supporting the new officers as they come on.

3. Consider a Joint Resolution of the Mayor and the Municipal Council of Murray, Utah, for Commendation of Dennis Hamblin.

Ms. Dunn read the complete Resolution.

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

Call vote recorded by Ms. Heales

 A Mr. Dredge
 A Mr. Robertson
 A Mr. Brass
 A Ms. Griffiths
 A Ms. Dunn

Motion passed 5-0

Mayor Snarr presented the Resolution to Mr. Hamblin, stating that he has been a delight to work with; as a staff member and in the meetings with Planning and Zoning. The Mayor also noted that Mr. Hamblin has been with the City for the past 39 years, and deserves to go out and enjoy life now; the Mayor told Mr. Hamblin he will be missed, is loved, and has done a wonderful job.

Mr. Hamblin thanked the Council and Mayor for everything. He has worked with six of the past Mayors, and has worked with many of the Council members in the past before they worked with the Council; he expressed his appreciation for the opportunity to work for the City, and said it has been a great experience and will miss everyone here. He introduced his wife and family.

Ms. Griffiths said that every month in the Engineering Department, they would have a pot-luck luncheon and Mr. Hamblin would offer to bring his "Fruit of the Loom" salad. She would tease him about threatening to do so, and one day he came in bearing a salad, which, when they peeled back the tin foil everyone about fainted. It was pretty funny. No one could ever match that salad, but she didn't think anyone ate any of it though. She said that there have been fun memories, and thanked Mr. Hamblin.

Ms. Dunn said that one has to have a different sense of humor to have worked in government for that long, and commended Mr. Hamblin on his achievement. She also thanked Mr. Hamblin's wife and mother for helping to create such a truly nice guy in this community. He has always had a can-do attitude that has been appreciated.

Mr. Dredge added that when he first started with the Planning and Zoning, they started off with slide shows. Mr. Hamblin then moved in to Power Point. He asked if Mr. Hamblin if, when he started 40 years ago, was it like Pictionary?

Ms. Griffiths said that Mr. Hamblin will be missed; it has always been comforting to be able to call when there was a problem and Mr. Hamblin has always seemed to fix the problems.

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

None Given

C. CONSENT AGENDA

None Scheduled

D. Public Hearing(s)

None Scheduled

E. Unfinished Business

None Scheduled

F. New Business

1. **Consider a Resolution authorizing the sale of renewable energy credits to 3Degrees Group, Inc.**

Staff Presentation: Blaine Haacke, General Manager, Power Department.

Mr. Haacke stated that by Ordinance, it is required that this issue come before the Council for approval to sell the renewable energy credits for the second half of 2007. The generation that they had at Landfill Gas Plant #1 was around 11,588 MWH times \$4.75 would be a check for approximately \$55,043 that will go back into the City, if this is passed.

Mr. Brass made a motion to pass the Resolution.
Mr. Robertson 2nd the motion.

Call vote recorded by Ms. Heales

 A Mr. Dredge
 A Mr. Robertson
 A Mr. Brass
 A Ms. Griffiths
 A Ms. Dunn

Motion passed 5-0

2. **Consider a Resolution adjusting the 2008 Regular Meeting Schedule of the Murray City Municipal Council for the summer months.**

Staff Presentation: Ms. Dunn

Ms. Dunn stated that each year it is required that the Council hold two regular meetings each month. Generally, they have three, but in the summer it is difficult to get the three in, so they usually jump back to the two meetings per month. The Council has all received that schedule, and for the benefit of all, this needs to be accepted and passed.

Mr. Robertson made a motion to pass the Resolution.
Mr. Dredge 2nd the motion.

Call vote recorded by Ms. Heales

 A Mr. Dredge
 A Mr. Robertson
 A Mr. Brass
 A Ms. Griffiths
 A Ms. Dunn

Motion passed 5-0

Mayor Report

Mayor Snarr said that he is excited about the progress being made on Ken Price Ballpark. They have installed the curbing and have placed the rock. They are currently spreading horse manure before they put the sod down, and still need to put in the sprinkler system, but it is going to be very attractive when it is finished. He is very excited about how that field is going to look when the host the World Series for 13 year olds, on August 23, 2009. There will be a very nice presentation about how Murray City cares about how it looks.

Ms. Dunn commented that she has received more comments on the Ballpark than she ever expected. People are excited for the project; and the employees from the Boys and Girls Club say that their view out the windows will be so much better.

Mayor Snarr said that it probably should have been done years ago, but they are inspired to make our City look like a real nice, caring city who cares about the aesthetics, and that is what has been done there. It will be a nice place for people to watch the ball games, and many will be sitting up on the new grass.

Mayor Snarr said that the new Nordstroms building is very interesting. The superintendent on the concrete, who is his neighbor, said that they did a major pour on the construction this morning. They have brought in the slabs that were prefabricated, and it looks like brick. Within the next two weeks, it will be totally skinned, vs coming in and bricking up brick by brick. It is amazing what they are doing there; the roof will be up by the end of June, and they will be making progress. They are planning on opening in 2009. All of the other buildings are on schedule as well. They will let us know about some of the new tenants and restaurants.

Mayor Snarr commended UDOT for the great job at the intersection of 5300 South and State Street; they are currently landscaping and should be done within the next two to three weeks, weather permitting. He had a long conversation with Tyler Howland, Project Director for UDOT, about his project and some of the things that need to be done; they need to step up and work with the City, and he said they would.

Questions of the Mayor

Ms. Griffiths said that she was curious about the Utah Supreme Court decision on the IHC and Southern Exposure, and asked if anyone had heard anything on that.

Mayor Snarr said that they have not heard anything yet. Obviously, the judges will have to render a decision eventually, but he isn't sure when that will happen. Southern Exposure's lease runs for approximately another seven years from now; they had started out with a 15 year lease.

Mayor Snarr remarked that he has been waiting "with great anticipation", Southern Exposures "Mid-valley Exposure" or whatever it is going to be called. They are remodeling the old Million Dollar Saloon, and are making progress on it.

Ms. Griffiths noted that Southern Exposure is the biggest eyesore in the City. The Mayor agreed, stating that they should be cited for weed control issues, but he doesn't know who is in charge of that.

Ms. Dunn stated that as long as they continue to bring funds into the City, it is ok.

Mayor Snarr said that there was a semi, which had been in a major accident, sitting over there loaded on another semi, for over a week and a half now. He doesn't know if the guy ran out of money and can't get home and just stays there, and asked if Chief Fondaco was aware of that.

Adjournment