

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 7th day of October, 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
Michael Wagstaff,	Council Director
Carol Heales,	City Recorder
Frank Nakamura,	City Attorney
Tim Tingey,	Economic Development Director
Gil Rodriguez,	Fire Chief
Doug Hill,	Public Services Director
Patricia Wilson,	Finance Director
Kim Sorenson,	Park Superintendent
Danny Astill,	Water Superintendent
Rondi Knowlton,	Mayor's Office
Allan Whitlock,	Streets Department
Rick Olson,	Parks Department
Sheri Van Bibber,	Murray Youth Chamber
Mark Riet,	Murray City Forester
Jim Hendrickson,	Shade Tree Commission
Jim Evans,	Shade Tree Commission
Lorna Holt,	Shade Tree Commission
Cari Southwick & Family	Miss Murray
Erin McShay,	Valley Journals
Members of the Murray Youth Chamber	
Members of the Murray High School Football Team	
Citizens	

A. OPENING CEREMONIES

1. Pledge of Allegiance - Jim Hendrickson, Shade Tree Commission
2. Approval of Minutes for September 23, 2008.

Ms. Griffiths made a motion to approve the minutes with corrections..
Mr. Brass 2nd the motion.

Voice vote taken; All Ayes

3. Special Recognitions:

- 1 **Introduction of the 2008-2009 Miss Murray, Cari Southwick.**

Mayor Snarr introduced Ms. Southwick, stating that one of the most enjoyable events he attends each year, is the Ms. Murray pageant, adding that we have a lot of very talented people in our community, and that he doesn't need to go to Vegas for a good show, we have so much talent and beauty here.

He read a small bio about Ms. Southwick: *Ms. Southwick was born the only child of Lee Ann and Brett Southwick in September of 1988. She was five years old when she and her mother moved to Murray, just in time to start kindergarten at Horizon Elementary School. Cari went on to Riverview Jr. High, and continued on to Murray High School where she graduated in 2007. During high school, Cari was on the Dance Company for three years, and served as the president her senior year. She also spent a lot of time in the auto shop, taking as many classes as she could. Cari always loved being out in the garage, working on cars, and she can thank her dad for those genes. As far back as she can remember, she has loved being out at the race track, and being in the garage with her dad, working on her family's Chevelle and listening to the old REO Speedwagon tapes.*

After graduating from Murray, she attended Southern Utah University for a year, and pursued a degree in dance education, while also a member of the drill team, "The Waukeenyans". She plans on attending college in January for the Spring semester, with a new major in either History or Psychology. Cari participated in the Miss Murray pageant last year and placed as 2nd Attendant. After doing the pageant once, she was hooked. The Miss Murray pageant was a wonderful opportunity for Cari to be an example for young adults, as well as others in the community; and she is very grateful to be a representative for the best city in America.

Cari's platform is organ donation, and her goal is to inform and educate the Murray community, as well as others, about the amazing gift of organ donation. With the help of Intermountain Donor Services, she plans to visit high schools and other locations around the valley to help educate and inspire people to become organ donors. Her mother was the one who got her interested in organ donation by working in the heart failure and heart transplant programs at Intermountain Medical Center. Cari has had the opportunity of meeting a patient just hours after a full heart transplant, and it was such an amazing experience, that Cari knew that organ donation was something that everyone should be informed about. She is going to share more about this with us tonight.

Cari has loved growing up in Murray, and is so excited to get to work as the brand new Miss Murray. She could not have done it without the help and support of her family, and the Miss Murray pageant committee. She promises to do a fantastic job, and not let anyone down.

The Mayor added that he applauds her platform, as his son donated his organs.

Miss Southwick thanked the Council members, saying that without them, the pageant would not be possible. She stated that, as the Mayor had said, her platform is organ donation, and she plans on working with Intermountain Donor Services to participate with their presentations in different high schools, and some junior high schools throughout the City and the valley, going with them until such a time when she can go out and do presentations on her own. The goal of organ donation is to be as educated as possible, and working with the IDS program, they will provide her with as much information as possible.

Miss Southwick added that she is very thankful to be the new Miss Murray, and promises to do the best she can. She has big shoes to fill with Heidi Searle, and if anyone needs anything, she is available. Miss Southwick introduced her family.

2 **Introduction and Swearing-In of the Murray Youth Chamber of Commerce/City Council (MYCC) for 2008-2009.**

Ms. Dunn read the names of the Youth Chamber members being sworn-in, the advisors, and the Honorary Members.

Sheri Van Bibber passed out the Mission Statement and Vision of the Youth Chamber. She stated that the students had attended a Work Ethics Class, and have done internships with the Chamber of Commerce in the City; they had so much fun, that they did not want to quit, and so began the Youth Chamber. They had looked on-line, and across the United States, there was not one, so what they learned was, if there are holes in the system, you create something to fill that gap. There are six other states that are looking at what Murray has done with this now. They call it the MYCC, the Murray Youth Chamber of Commerce/City Council; the kids involved are multi-tasking between work and school, and college classes on the side; that is where they drop to the Junior Chamber because they tend to stick around a little more, not working and doing 12 classes outside of school. They have been wonderful; they have been able to have any age range come.

They did 19,000 hours of community service last year, when they joined in projects with the Rotary Club, the Exchange Club, and the different groups all over the state. They love having the community involved in their projects, and they have a community email list of service projects, so if anybody ever wants to join on, just call Rondi in the Mayor's Office. They are also listed under the Chamber of Commerce articles in the Valley Journal as well. Their programs are open enrollment, and they always welcome new members.

Ms. Van Bibber added that they have students from all over the valley, not just Murray; this is a great collaboration, and Ms. Van Bibber thanked the City for their support of this group.

Swearing-in ceremony performed by Carol Heales.

Ms. Dunn thanked all of the members for their willingness to serve in the community, and told the audience, if they are looking for help with their community projects, to give Ms. Van Bibber a call at the Boys and Girls Club.

3 **Consider a Joint Resolution of the Mayor and the Municipal Council of Murray City, Utah, Recognizing and Declaring October 18, 2008, as the *Exchange Club's National Day of Service* in Murray, Utah.**

Brenda Park, 9105 Wimbledon Place, South Jordan, Utah

Ms. Park stated that she is the president of the Murray Exchange Club, which is a wonderful organization; some of the members are present tonight, supporting this proclamation for their National Day of Service. They will be painting the walkway bridge over the Jordan River Parkway on 4800 South and 600 West, if anyone would like to volunteer their help on October 18, 2008.

They would like to see everyone become members of the Exchange Club, supporting them. If people love their country, believe in the youth, if they want to prevent child abuse, if you consider yourself a patriot, the Exchange Club is the place to be. They meet Wednesday mornings at 7:30, at the Murray Boys and Girls Club; it is the most amazing organization for your community and they would love to have everyone come and join them.

Ms. Dunn read the Resolution in its entirety.

Ms. Griffiths made the motion to adopt the Joint Resolution.
Mr. Dredge 2nd the motion.

Call vote recorded by Carol 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 the Exchange Club, stating that the Club has done some very nice and appreciated service projects in our community, helping those in need. He said that the bridge project is a great project that both the County and the City will appreciate. He thanked the Club for their willingness to perform this project; and for giving so much to the community, to make it a great community for people to live in and enjoy; volunteers are what make this a great community.

Ms. Park added that the Mayor and Mr. Brass are both members of the Exchange Club.

4. **Presentation of Murray City's 24th Annual Beautification Awards.**

Jim Hendrickson, Shade Tree Commission, thanked those individuals, who have taken part in this years contest, adding that Murray City is one of the most beautiful cities in the state of Utah, and even in the United States. This is due to the fact that individuals have an interest in their own homes and make this a better place to live.

Awards were presented to the following:

District #1: Hardcastle Residence, 5296 S Clover Meadow Dr.
District #2: Milne Residence, 5712 South 800 West
District #3: Wilde Residence, 564 E Spruce Glen Dr
District #4: Wells Residence, 5525 S Kenwood Dr
District #5: Cornick Residence, 5852 S Cove Creek Lane

Mayor Snarr said that recognizing people and businesses who really care about their community is one of his favorite things to do each year. He spends a lot of time driving around and looking at all of the beautiful homes and businesses within the community.

Mayor Snarr presented the awards for "Mayor's Award" to the following:

Commercial Premises:	Mountain America Credit Union 5899 South State Street
Multi-Family:	Clover Creek Apartments 530 W Murray Blvd.
Single Family	Baird Residence 804 W. Shadow Wood Drive
Xeriscape Landscaping:	Barnes Residence 6130 S 700 W

Mayor Snarr stated that as Mayor, he has the opportunity to watch projects that are completed within the City by the employees, and by contractors that they sub-contract with; the following is an award that has never been given before, something that should have been started with the beautiful work done on the rose garden in Murray Park. He has created the 'Murray City Landscape Beautification Special Recognition Award.

Mayor Snarr presented the award to Rick Olson, Parks Department, and Allan Whitlock, Streets Department, who helped spearhead the project of the Ken Price Ballpark area beautification. In 2009, Murray City will be hosting the World Series Babe Ruth event. He wanted to make sure that the hill by the ballpark looked good for the event and the City. With the help of the City departments, and subcontractor, they have done an excellent job. Mayor Snarr also recognized the Murray High football team, who laid the sod on this job.

Mayor Snarr asked Donny & Brock Redmond come up and be recognized. The Mayor stated that they contract with an excavation company each year, who undertook this construction project; he watched them 'eat a lot of dust'. These are some of the most talented construction people you will ever meet. They made short order of that hill, and they were able to get a great deal on the rocks that were put in at the project. Due to everyone's efforts, the City saved hundreds of thousands of dollars on this project, and the Mayor thanked everyone involved for a great job done.

5. Ms. Dunn stated that it is a tradition here in Murray City to recognize the Boy Scouts and leaders in attendance, and asked them to introduce themselves, their troop leaders, and which Merit Badges they are working on.

The Scouts introduced themselves.

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

None given

C. CONSENT AGENDA

None Scheduled

D. PUBLIC HEARINGS

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

1. **Consider an Ordinance amending the Fiscal Year 2008-2009 Budget**

increasing the Waste Water Fund by \$1,500,000

Staff Presentation: Doug Hill, Director of Public Works
Patricia Wilson, Finance Director

Mr. Hill stated that this request is to move \$1,500,000 from the Waste Water Fund reserves into the operating budget for the Waste Water Fund, which will allow them to pay for the construction of the Fireclay sewer line. He explained that in last year's budget, these funds were approved to do sewer projects; the plan was to do the Fireclay sewer line project and the State Street sewer project. It became evident, early on last year, that the Fireclay sewer line was going to cost a lot more money than what they had projected, and they had received consent to transfer the money from the State Street project to the Fireclay project, which was a priority at the time because of the development that was occurring at the RDA. They wanted to make sure that the new development there would be able to connect to the City sewer system. They moved the money that they had, and began designing that project; when they completed the design, there were a lot of right-of-way properties that needed to be acquired from various property owners in order to do that project. Their negotiations with the property owners took longer than the fiscal year allowed them to spend that money, so they did not spend the money in last year's budget. When the budget year ended in June, those funds were unspent and went into the reserves in the Waste Water Fund. Because they are not budgeted in this year's budget, they need to transfer those unspent monies into this year's budget to pay for the Fireclay sewer line project.

Ms. Wilson attested to what Mr. Hill has said; they did not know until the end of the fiscal year, what those amounts would be. The amounts are in the reserves and need to be transferred forward into the current year budget.

Council consideration of the above matter to follow Public Hearing

Public Hearing opened for public comments

None given

Public comments closed

Mr. Brass made the motion to adopt the Ordinance.
Mr. Robertson 2nd the motion.

Call vote recorded by Carol Heales.

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

Motion passed 5-0

E. UNFINISHED BUSINESS

None scheduled

F. NEW BUSINESS

None Scheduled

G. MAYOR'S REPORT

Mayor Snarr commented on the progress of the work between Murray High School and Hillcrest Junior High School where the pedestrian safe passage work is being done. They are hoping to have this done this next year, depending on the weather. They are making good progress on this.

Mayor Snarr added that he will be sending out some detailed information on what the current status is on Southern Exposure.

The Mayor said that they are making good progress on the 300 West and Cottonwood Street realignment. He said that what they are doing there is phenomenal, and should be wrapped up next year.

H. QUESTIONS OF THE MAYOR

None

ADJOURNMENT