

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 6th day of February, 2007 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
Frank Nakamura,	City Attorney
Shannon Huff Jacobs,	Council Director
Carol Heales,	Recorder
Don Whetzel,	Director of Finance
Pete Fondaco,	Police Chief
Craig Burnett,	Assistant Police Chief
Gil Rodriguez,	Fire Chief
Citizens	

Ms. Dunn Conducted Meeting

A. OPENING CEREMONIES

1. Pledge of Allegiance
Cole Hanson, Boy Scouts

2. Approval of Minutes

Motion to approve the minutes of January 23d, 2007 made by Ms. Griffiths.
Mr. Brass 2nd the motion.

Voice Vote taken, All ayes.
Motion passed unanimously.

3. Special Recognition(s)

- a. Ms. Dunn began the meeting by asking the boy scouts to introduce themselves, their troop leaders, the troop they belong to and which merit badges they are working on.

Several boy scouts introduced themselves.

- b. Swearing in of Sergeant and new Police Officer.

Carol Heales, City Recorder, conducted the swearing in.

Michael A. Obrey was sworn in as Police Sergeant.
Rob. E. Hall was sworn in as Police Officer.

The new officers joined the Mayor and the boy scouts in reciting the Mayor's "Murray City Poem."

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

None

C. CONSENT AGENDA

None Scheduled

D. Public Hearing(s)

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

Consider an Ordinance amending the Fiscal Year 2006-2007 Budget Increasing the General Fund by \$110,000.

Staff presentation: Don Whetzel, Director of Finance.

Mr. Whetzel explained that the Police Department has requested additional funds in the mid-year budget for a new position within the department for a Criminalist. One of the former lieutenants,

who had retired, had extensive knowledge in this area, but after his retirement, that particular knowledge was lost to the department.

It was proposed to increase the budget by \$87,000 for the criminalist position. \$62,000 of that money would be for hard costs; for a vehicle for the criminalist, vehicle equipment and crime lab equipment. The other \$25,000 would be for salaries and supplies.

We had an unsolicited donation of \$3,000 from Sam's Club for the canine officers; these funds need to be put into the Police Department budget for canine supplies.

The last item was for Cultural Arts and Parks and Recreation funds. These departments have asked for an increase of \$20,000: \$10,000 for advertising costs, and \$10,000 to be applied to the various programs.

These three programs total \$110, 000.00 of additional appropriations.

The revenues for these funds come from two sources:

1. An increase in the revenue item for the ZAP tax grant by \$55,000. Mr. Whetzel explained that the revenue for the \$20,000 comes from the ZAP tax grant: The original budget for the Zap tax grant was set last June at \$5,000; the County has since changed the formula for determining the tax. In the final analysis, \$60,000 was received, \$40,000 having already been budgeted. The full \$60,000 has been budgeted in the arts group for that particular program.
2. The other \$55,000 will come from sales tax.

Public Hearing opened for comment.

None

Public Hearing Closed

- b. Council consideration of the above matter to follow Public Hearing

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

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

2. Approximately 6:50 p.m.

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

Consider a Resolution approving the donation of eight (8) surplus, used vehicles from the Police Department to Salt Lake Community College Institute of Public Safety.

Staff Presentation: Pete Fondaco, Police Chief

Chief Fondaco explained that Salt Lake Community College had approached the City regarding eight surplus vehicles, for use strictly in the Criminal Justice Program at the college.

b. Council consideration of the above matter to follow Public Hearing

Public Hearing opened for comment.

None

Public Hearing closed.

Mr. Robertson disclosed that he teaches at the Salt Lake Community College, in a different program that would not benefit from this donation, and does not feel that this would cause a conflict in interest.

Mr. Dredge made a motion to adopt the resolution.
Mr. Robertson 2nd the motion.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

E Unfinished Business

None.

F. New Business

1. Consider a Resolution authorizing the issuance and sale of not more than \$10,000,000 aggregate principal amount of Sales Tax Revenue Refunding Bonds, Series 2007 of Murray City, Utah (The "City") for the purpose of refunding all or a portion of certain outstanding bonds of the Municipal Building Authority of Murray City; calling a Public Hearing and establishing a time, place and location for said Public Hearing; providing for publication of a Notice of Public Hearing and Bonds to Be Issued; providing for a Pledge of Sales Tax Revenues for repayment of the Bonds; Fixing the Maximum Aggregate Principal Amount of the Bonds; the Maximum Number of Years over which the Bonds may mature, the Maximum Interest Rate which the Bonds may bear, and the Maximum Discount from Par at which the Bonds may be sold; providing for the Running of a Contest Period; and related matters.

Staff Presentation: Don Whetzel, Director of Finance & Administration.

Mr. Whetzel stated that the intent, at this time, was to refund the last five years of those bonds, leaving one payment on the 1997 bonds, which would be made in the fall of this year. The intent is to refinance last 10 years of the 2001 bonds, leaving approximately five years of payments.

The public hearing has been set for March 20, 2007 for the actual adoption

of the resolutions that will take place and authorize the issuance of the bonds. The maximum amount of interest rate anticipated will be 5.25%, with a maximum term of the bond being 16 years, and the maximum discount from par on the bonds will be 2%. These parameters will be included within the resolutions.

Mr. Whetzel indicated that the market is fairly volatile at this time, and the original number that was indicated in the net present value savings was approximately \$300,000, that has changed to a current amount of approximately \$260,000. With the market moving daily, and if the market moves below \$200,000 in net present value savings, which is doubtful that it would, over the next 60 days, the issue would be pulled at no cost to the City;

Mr. Dustin Matsumuri, Financial Advisor, was available for any additional questions regarding the bonds.

Ms. Griffiths moved to adopt the resolution.

Mr. Brass 2nd the motion.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

G. Mayor

1. Report

Mayor Snarr noted the amount of construction scheduled within Murray this year. IHC met with many of the business owners in Murray today, to discuss the hospital's impact upon local business.

The Mayor stated that there will be as little impact as possible on the City's residents and visitors. He is hoping that Questar will begin pipeline installation by the 1st of May and should be completed prior the beginning of July.

2. Questions of the Mayor

None

Ms. Dunn mentioned that several of our legislators would be hosting an open-house meeting in Holladay City Hall tonight. She stated: what the legislature does deeply impacts Murray City, and if people get the chance to attend these neighborhood meetings, she urges residents to attend.

H. Adjournment