

# Murray City Municipal Council Chambers Murray City, Utah

---

---

**T**he Municipal Council of Murray City, Utah, met on Tuesday, the 20<sup>th</sup> 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:

Pat Griffiths,	Council Member
Krista Dunn,	Council Chair
Jeff Dredge,	Council Member
Robbie Robertson,	Council Member
Jim Brass,	Council Member - Conducted

Others who attended:

Daniel Snarr,	Mayor-Excused
Doug Hill,	Mayor Pro-tem
Jan Wells,	Chief of Staff
Frank Nakamura,	City Attorney
Shannon Huff Jacobs,	Council Director
Carol Heales,	Recorder
Gil Rodriguez,	Fire Chief
Kim Sorensen,	Park Superintendent
Citizens	

Mr. Brass conducted the meeting.

## **A. OPENING CEREMONIES**

1. Pledge of Allegiance  
Kim Sorensen, Park Superintendent
2. Approval of Minutes

Motion to approve the minutes of February 06, 2007 made by Ms. Griffiths. (With minor correction.)

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

Voice Vote taken, All ayes.  
Motion passed unanimously.

3. Special Recognition(s)

- a. Mr. Brass 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 from Troop #292 introduced themselves.

- b. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, declaring the month of March as ***“Disability Awareness Month 2007”***.

Ms. Griffiths made a motion to adopt the resolution.

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

Call vote recorded by Ms. Heales.

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

Motion passed 5-0.

Staff Presentation: Doug Hill, Public Service Director

Mr. Hill expressed his appreciation, on behalf of Mayor Snarr and himself, to those who have served on this board. Mr. Hill stated that he himself has served on the board, and was impressed with the work done. Mr. Hill presented the approved resolution to Kim Sorensen, Park Superintendent, who serves on the Disability Resource Advisory Board.

Mr. Sorensen acknowledged Ms. Jennifer Brass, who was present at the Council meeting. He pointed out that she is also a member of the Disability Resource Advisory Board. He thanked her for all of her hard work. Mr. Sorensen thanked the Mayor and the Council for their continued support.

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

None Given

**C. CONSENT AGENDA**

1. Consider confirmation of the Mayor's appointment of Ernest Robison to the Disability Resource Advisory Board in a City Resident Position to fill the unexpired term of Ruth Eyre, which expires October 1, 2008.

Mr. Dredge made a motion to approve the confirmation.  
Ms. Griffiths 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales.

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

Motion passed 5-0.

**D. Public Hearing(s)**

1. Approximately 6:40 p.m.
  - a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance approving the Adjustment of the Common Boundary with the Jordan Valley Water Conservancy District to exclude from the City and include in the Jordan Valley Water Conservancy District, properties in the City located at approximately 925 East 5600 South, 965 East 5600 South, and 971 East 5600 South.

Staff Presentation: Frank Nakamura, City Attorney

Mr. Nakamura explained that the properties listed had been consolidated for purpose of development. During the consolidation, the City discovered that it would have difficulties in providing water services to the area, and that it would be more economical and prudent for Jordan Valley Water Conservancy District to provide the water services to that area; requiring a boundary adjustment to include those properties into the

Jordan Valley Water Conservancy District, and to exclude them from the City.

Mr. Nakamura continued: Jordan Valley has passed its *Intent* document, Murray City has passed its *Intent* document, we have provided all of the required notices to the affected parties and property owners, and ready to proceed with the public hearing to consider the boundary adjustment. The City did not receive any written protests to the boundary adjustment.

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

### **Public Hearing Opened for Public Comment**

None Given

### **Public Hearing Closed**

Mr. Robertson made a motion to adopt the ordinance.  
Ms. Griffiths 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales.

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

Motion passed 5-0.

2. Approximately 6:45 p.m.

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

Consider an Ordinance relating to Land Use; amends Section 17.28.070(27) of the Murray City Municipal Code relating to Off-Street Parking Standards for Shopping Centers

Staff Presentation: Dennis Hamblin, Community Development Director  
Mr. Hamblin stated that this was a request from General Growth Properties, owners of Fashion Place Mall. The Planning Commission reviewed this request on January 04, 2007, and gave a positive

recommendation with a vote of 5-0.

Dave Cuthill, General Growth Properties, summarized the request by saying that the reduction to 4.5 on the lot size is consistent with many of their properties in their portfolio. It is also consistent with the Urban Land Institute analysis, and the International Council of Shopping Centers required parking standards for regional malls. Mr. Cuthill added that their toughest critics, their department stores, are fully supportive of this change. He asked for the Council's approval of their request.

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

Ms. Dunn asked if this was the lowest ratio for number of parking stalls in General Growths portfolio. Mr. Cuthill stated that they have numbers as low as a ratio of 4.0, and in urban areas, as low as 3.0.

Ms. Dunn also asked if these low ratios have caused any parking problems in any of the locations. Mr. Cuthill responded by stating: generally, no.

**Public Hearing Opened for Public Comment**

Mr. Don Wiest, 1165 Woodstock Ave, Murray Utah

Mr. Wiest asked to have the above ratios explained.

Mr. Cuthill explained that the ratio was the number of parking stalls per 1000 square feet of retail space. Under this change, they are asking for 4.5 parking stalls for every 1000 square feet of retail space occupied. It is currently at 5 parking stalls per 1000 square feet.

**Public Hearing Closed**

Motion to adopt the ordinance made by Mr. Robertson.  
2<sup>nd</sup> by Mr. Dredge.

Call vote recorded by Ms. Heales.

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

Motion passed 5-0.

3. 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 providing Monetary Assistance to Non-Profit Entities pursuant to Utah Code Annotated Section 10-8-2.

Staff Presentation: Dale Whittle, Human Resource Director

Mr. Whittle expressed his appreciation, on behalf of the Disability Resource Advisory Board, to the Council for their support.

Mr. Whittle stated that this resolution is to approve an award of \$2,000 grant monies to agencies who serve the disabled citizens of the community.

Mr. Whittle stated that the Disability Resource Advisory Board reviewed the applications and recommends the following awards:

\$970 to Jones Court Residential Home to replace a patio door of the home for security reasons.

\$900 to the Murray Greenhouse Foundation to purchase supplies to complete a handicap access ramp.

\$200 to the Work Activity Center for arts and crafts supplies.

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

Mr. Brass asked about the status of the Murray Greenhouse Foundation. because of the lack of activity at the location knowing the foundation has received Community Development Block Grant (CDBG) funds.

Mr. Hill responded by stating that the Greenhouse Foundation is functioning. He said it has recently purchased, through donations, several greenhouse buildings, of which they plan on attaching several to the existing main house this summer.

**Public Hearing Opened for Public Comment**

None given

**Public Hearing Closed**

Ms. Griffiths made a motion to adopt the resolution.  
Mr. Dredge 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales.

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

Motion passed 5-0.

**E Unfinished Business**

None.

**F. New Business**

1. Consider an Ordinance repealing Chapter 5.32 of the Murray City Municipal Code relating to Transient Merchants.

Staff Presentation: Frank Nakamura, City Attorney

Mr. Nakamura stated that the problem with this ordinance is that it has been under litigation; there have been many cities that have been sued under this door-to-door sales ordinance for various constitutional reasons. In speaking with the various departments, it has been determined that it would be in the best interest of the City to repeal this ordinance to avoid further litigation or exposure to claims. The City does have in place other laws that may be enforced to provide protection to the citizens of the City.

Motion to repeal the ordinance made by Ms. Griffiths.  
Mr. Dredge 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales.

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

Motion passed 5-0.

**G.    Mayor**

1.    Report

None

2.    Questions of the Mayor

None

Mr. Brass stated that the Murray Chamber of Commerce sponsored an informational luncheon for Questar last Tuesday to inform the businesses along State street of the pipeline project that Questar will begin shortly. Mr. Brass said the meeting was attended by 40 to 50 people. Mr. Brass wanted to commend Questar for their efforts to inform the businesses along State street about the impact of the project.

Mr. Hill added that there are several major road projects that are planned for this summer in addition to the Questar gas line project which will take out one (1) lane of traffic along State street from 3300 South to the Salt Lake County line. He said the Utah Department of Transportation (UDOT) will begin a project this May at the intersection of 5300 South and State street to add additional left turn lanes from State Street on 5300 S. This project will continue throughout the summer and into the fall season. He added that UDOT is also planning on widening 4500 South between State street and I-15, with landscape enhancements at the interchange of 5300 South and State street.

**H.    Adjournment**