

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 27th 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:

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

Others who attended:

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|----------------------|-------------------------|
| Daniel Snarr, | Mayor |
| Jan Wells, | Chief of Staff |
| Frank Nakamura, | City Attorney |
| Shannon Huff Jacobs, | Council Director |
| Carol Heales, | Recorder |
| Pete Fondaco, | Police Chief |
| Doug Hill, | Public Service Director |
| Citizens | |

Ms. Dunn Conducted Meeting

A. OPENING CEREMONIES

1. Pledge of Allegiance
Chief Fondaco, Chief of Police

2. Approval of Minutes

Motion to approve the minutes of February 20, 2007 made by Ms. Griffiths.
Mr. Robertson 2nd the motion.

Voice Vote taken, All ayes.
Motion passed unanimously.

3. Special Recognition(s)
None

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 relating to Zoning; amends the Zoning Map for property located at 758 East Vine Street, Murray City, Utah from A-1 (Agricultural District) to R-1-8 (Single-Family Low Density Residential District) (Applicant: Randy Freeman) .

Sponsor: Randy Freedman, 6933 South 700 West, Midvale UT 84047
Staff Presentation: Dennis Hamblin, Community Development Director

Mr. Hamblin stated that the property is currently in the A-1 zone, and it has been requested to change it to R-1-8. The request is in harmony with the General Plan, and was reviewed by the planning and zoning commission, receiving a favorable recommendation on a 6-0 vote.

Public Hearing opened for comment.

None

Public Hearing Closed

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

Ms. Griffiths made the motion to adopt the Ordinance.
Mr. Robertson 2nd the motion.

Call vote recorded by Ms. Heales

AYE/NAY

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

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 providing storage space at no cost to the Ute Football Youth League for its concession and utility trailers, pursuant to Utah Code Annotated Section 10-8-2.

Staff Presentation: Doug Hill, Public Service Director

Mr. Hill introduced Mike Adams, Ute Football Youth League, who is available to answer questions. Mr. Hill noted that the Football League is a great community program, with several hundred children in the program, resulting in an obvious need for storage space for their equipment. The storage facility that the program had been using for many years is being torn down for other development, and the league had approached the City to ask permission to use the property for off season storage.

Mr. Hill explained that due to State law, whenever the City gives something to non-profit entities such as this, a public hearing and Council approval is required.

Ms. Dunn asked how many children are in the program. Mr. Adams stated that last year there were 258 children, 30 coaches, and board members in addition to that.

Public Hearing opened for comment.

None

Public Hearing closed.

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

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

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

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

Consider an Ordinance adopting the Fireclay Redevelopment Project Area, Street Network, Circulation Plan, and Street Design Cross Sections as part of the Transit Oriented Development District Design Guidelines.

Staff Presentation: Dennis Hamblin, Director of Community Development

Mr. Hamblin explained that this was presented to the planning and zoning commission by Soren Simonsen. The commission came back with a favorable recommendation for adoption.

Ms. Dunn recognized Soren Simonsen, Keith Snarr and Jay Bullwinkle.

Public Hearing opened for comment.

Mr. Wayne Corbridge, 1028 E 140 N, Lindon, UT

Mr. Corbridge stated that he represents The Silverado Group, who owns the Simpson Steel property. He stated that after the time that Mr. Simonsen and his team had worked on this master plan, the Silverado Group foresaw the opportunity to go to UDOT to pursue an access off of 4500 South. They are working on this access, and may need to make changes in the Simpson Steel access or road layouts in the future.

Mr. Corbridge provided a handout of the conceptual design that they have reviewed with City staff. He explained that UDOT is redesigning 4500 South to have 3 lanes instead of 2, and they saw that as an opportunity to come back with a different concept that would allow them to come directly off of 4500 South. They feel that this is imperative for the character of this part of the TOD. Without this, the only access to the property would be through Main Street, down Fireclay, crossing the TRAX line, causing delays to reach the property, and minimizing the appeal to people living there. Their goals are to make this an attractive entrance into the TOD, and making this a beautiful neighborhood.

Mr. Simonsen noted that he feels that there are some great opportunities to connect directly with 4500 South, and his company will review the design to see how it will fit in with the general framework within the entire area between the railroad tracks. He believes it does have merit to explore, and that they would be open to help refine it and recommend to move forward. He also stated that although there are some contradictions to the current plan, he does not see anything that would be problematic in dove-tailing the 2 plans together to accomplish the goals. He would recommend allowing flexibility to evaluate alternatives like this within the framework of the entire plan they put forward.

Public Hearing closed.

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

Mr. Brass made a motion to approve the ordinance.
Mr. Dredge 2nd the motion.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

Consider an Ordinance amending Section 17.146.130 of the Murray City Municipal Code relating to a Transit Oriented Development District (TOD).

Mr. Brass made a motion to approve the ordinance.
Mr. Dredge 2nd the motion.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

E Unfinished Business

None.

F. New Business

- 1. Consider a Resolution approving an Interlocal Cooperation Agreement between the City and the Taylorsville-Bennion Improvement District for the City to provide Water and Sewer Services to the development property located at approximately 1300 West Winchester Drive (Northeast Corner).**

Staff Presentation: Doug Hill, Public Service Director

Mr. Hill explained that, previously, there had been a *resolution of Intent* approved to do a boundary adjustment with Taylorsville City. This would move a small portion of the City's boundary on the west side, from the canal to 1300 west, and slightly south of Winchester Street. Currently this area is being served by the Tay-Ben Improvement District, but are not in a position to provide sewer services without building a lift station, which they are not interested in doing, due to the cost and maintenance involved.

As there are property owners in this area that would like to develop prior to the boundary adjustment taking place, the City has met with

Tay-Ben and have worked out this interlocal agreement to provide water and sewer services to this area on an interim basis until the boundary adjustment becomes finalized. This agreement would allow the developers to connect to our system for water and sewer, allowing them to begin development.

Taylorville City has held their public hearing, and adopted their *resolution of intent* on February 21, 2007, and it is intended to go into effect as of July 01, 2007.

Frank Nakamura, City Attorney, stated that all of the Ordinances have now been passed, by both Taylorville and Murray City, to finalize this boundary adjustment by Utah Law, for property tax purposes. We also are required to de-annex from the Taylorville Bennion Water Improvement District. We will begin that process soon, but in the meantime, with the boundary adjustment complete, we need to make the commitment to the developer(s) so that they may begin with their projects. Mr. Nakamura added that once the time frame passes, the agreement would no longer be necessary.

Ms. Dunn asked how this agreement would affect the City in regards to impact fees, and what this agreement entails on the City's part. Mr. Hill responded by explaining that this interlocal agreement allows the City to collect an impact fee for any development in this area for water and sewer only. The system improvements are already in place for this area, so there would no additional work required. It would require the developers, at their cost, to connect their system to ours.

Mr. Brass moved to adopt the agreement.
Mr. Dredge 2nd the motion.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

2. **Consider a Resolution approving the continuation and updating of an Interlocal Cooperation Agreement between the City and the Drug Enforcement Administration (DEA), Salt Lake City, Salt Lake County, Utah Department of Public Safety, West Valley City, Midvale City, Sandy City, South Salt Lake City, West Jordan City, South Jordan City, and the Utah Department of Corrections in the Metropolitan Narcotics Task Force.**

Staff Presentation: Police Chief Fondaco

Chief Fondaco explained that this is a continuation of a current Interlocal agreement adding new members and continuing the program(s). The Utah Department of Corrections would like to be a part of the program, however, the previous agreement needed to be updated and adjusted to allow new members.

Frank Nakamura added that normally, when new members are added to an interlocal agreement, an amendment needs to be adopted by resolution. In this case, there is a provision to allow the change through the executive board. Due to time constraints, they wanted to move on this quickly.

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

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

G. Mayor

1. Report

Mayor Snarr stated that he had the opportunity that day to speak with 40 individuals from the newly annexed area above 900 East, rigorously defending the City's Storm Sewer District Impact Fees. He said that after the discussion, they better understood the City's need for, and the importance of, this ordinance.

2. Questions of the Mayor

None

H. Adjournment