

## Murray City Municipal Council Chambers Murray City, Utah

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**T**he Municipal Council of Murray City, Utah, met on Tuesday, the 15<sup>th</sup> day of May, 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
Pat Griffiths,	Council Member - Excused
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
Shannon Huff Jacobs,	Council Director
Carol Heales,	Recorder
Doug Hill,	Public Services Director
Kevin Potter,	Battalion Chief
Gil Rodriguez,	Fire Chief
Don Whetzel,	Finance Director
Dwayne Woolley,	Director, Trans-Jordan Landfill
Citizens	

Mr. Brass conducted the meeting.

**A. OPENING CEREMONIES**

1. Pledge of Allegiance - Gil Rodriguez, Fire Chief
2. Approval of Minutes

Motion to approve the minutes of May 01, 2007 made by Ms. Dunn.  
Mr. Dredge 2<sup>nd</sup> the motion.

Voice Vote taken, All ayes.

Motion passed unanimously.

3. Special Recognition(s)

- a. **Consider a Joint Resolution of the Mayor and Municipal Council Of Murray City, Utah, to designate and support the week of May 20-26, 2007 as *Emergency Medical Services Week*.**

Resolution read by Mr. Brass.

Mayor Daniel Snarr presented the resolution to Kevin Potter, Battalion Chief, expressing the importance of the fire department within the community.

Mr. Potter thanked the Council for their support. He noted that the fire department is working with the Heritage Center in providing some health services to the elderly, and with the school district on providing students with safety information such as emergency management, drinking and driving issues, etc.

Motion made by Mr. Robertson to adopt the Resolution.  
Ms. Dunn 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion passed 4-0

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

None

**C. Consent Agenda**

None

**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 annexing unincorporated islands located at 4319 South State Street, and 6285 South 725 East into the City, pursuant to Section 10-2-418 of the Utah Code.**

Staff Presentation: Doug Hill, Public Services Director.

Mr. Hill explained that these two very small parcels are located within the City limits, but are currently under Salt Lake County jurisdiction. One is a backyard tennis court, the other a commercial area along State Street. The City has been working with Salt Lake County to remove these islands and annex them into Murray City.

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

Ms. Dunn asked why these islands existed, and why they were not originally annexed into Murray.

Mr. Hill stated that the State Street address was an overlapping annexation from years ago that was never included. The 725 East property, he explained, was part of several properties that during the 1970's annexation, did not want to be included. This was one of those parcels.

**Public Hearing opened for Public Comment.**

None given.

**Public Hearing Closed.**

Motion made by Mr. Dredge to adopt the Resolution.  
Ms. Dunn 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion passed 4-0

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 Zoning; amends the Zoning Map for property located at approximately 5749 South 800 West, Murray City, Utah, from A-1 (Agricultural District) to R-1-8 (Single-Family Low Density Residential District) (Neil and Carolyn Milne).**

Staff Presentation: Dennis Hamblin, Community Development Director

Mr. Hamblin stated that this ordinance would meet the General Plan for the area. He noted that this request went before the Planning and Zoning Commission and received a favorable recommendation on a 5-0 vote.

Ms. Carolyn Milne, property owner, 5748 South 800 West Murray Utah

Ms. Milne corrected the address for the ordinance. The correct address is 5748 South, not 5749 South. She also noted that this particular property is also serviced by Murray City Power and not by another company as indicated.

**Public Hearing Opened for Public Comment.**

None given.

**Public Hearing Closed**

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

Motion made by Mr. Robertson to adopt the Resolution.  
Ms. Dunn 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion passed 4-0

**E Unfinished Business**

None

**F. New Business**

1. Consider a Resolution approving the Mayor's appointment of Anne Von Weller as the City's Member Representative to the Trans-Jordan Board, and Danny Astill as an Alternate Representative to the Central Valley Water Reclamation Facility Board.

Mayor Snarr expressed his appreciation to Ms. Von Weller and Mr. Astill for their work and support given to the boards.

Motion made by Ms. Dunn to adopt the Resolution.  
Mr. Dredge 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion passed 4-0

2. Consider a Resolution Adopting the Tentative Budget for the Fiscal Year beginning July 1, 2007 and ending June 30, 2008, and scheduling a Public Hearing to receive public comment before the Final Budget is adopted.

Motion made by Ms. Dunn to adopt the resolution and schedule the public hearing.

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

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion passed 4-0

3. Consider a Resolution demonstrating the willingness of the City to financially support the needs of the City Fire Department to provide 911 Ambulance service within the City if the City Fire Department is the selected and licensed provider under Title 26, Chapter 8a of the Utah Code, subject to appropriation of funds each fiscal year.

Staff Presentation: Gil Rodriguez, Fire Chief

Chief Rodriguez asked the Council for its support in pursuing ambulance services for the City.

Mr. Nakamura, City Attorney, explained that the City has an option to do a request for proposal (RFP), and if the City bids on it, they have to be dealt with equally with all other bidders. This resolution is saying that the City will either bid or pursue the other option.

Motion made by Mr. Dredge to adopt the Resolution.  
Ms. Dunn 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion passed 4-0

4. Consider a Resolution authorizing the execution of an Interlocal Cooperation Agreement between the City and the State of Utah Department of Community and Culture for a Historic Preservation Grant for the City to provide matching funds.

Staff Presentation: Doug Hill, Public Services Director

Mr. Hill explained that each year the City applies for a grant from the State of Utah that can be used for historic preservation purposes. The City did apply, and received a grant in the amount of \$8,200, which the City must match. These funds are included in this years fiscal budget. The grant will go toward two projects: complete an intensive level survey and documentation on Murray Park, and a reconnaissance level survey of the recently annexed area east of 900 East. This will then be added to the City's list of historic properties of the Old Murray, giving the City a better indication of the historic properties within the entire boundary of the City.

Motion made by Mr. Robertson to adopt the Resolution.

Ms. Dunn 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion passed 4-0

5. Consider a Resolution authorizing the execution of an Interlocal Cooperation Agreement between the City and Salt Lake County for sharing of Election Services for the City's 2007 Municipal Election.

Staff Presentation: Carol Heales, City Recorder

Ms. Heales requested Council approval for the resolution to contract with Salt Lake County Election Services. Ms. Heales stated that this Interlocal agreement does not cover a City wide option for ballot issues such as the school voucher. The impact may not be known until August. She stated that her estimation would be approximately \$2,000 per polling location, so for the General Election, it would be approximately \$8,000.

Ms. Dunn asked what would happen to the costs if the smaller school district issue is also on the ballot for the annexed areas of Murray. Ms. Heales stated that the polling location would be covered, but the printing of ballots would not. It could also create an issue with the need to split precincts as some areas would be voting on the issue and others would not.

Motion made by Ms. Dunn to adopt the Resolution.  
Mr. Robertson 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion passed 4-0

6. Consider an Ordinance establishing a Temporary Land Use Regulation pursuant to Utah Code Annotated Section 10-9a-504 amending Section 17.145.040 of the Murray City Municipal Code relating to the Downtown Historic Overlay District.

Staff Presentation: Doug Hill, Public Services Director

Mr. Hill stated that the Downtown Historic Overlay District (DHOD) was adopted last year. One of the items contemplated at the time of adoption was whether or not the ordinance should include land use restrictions. It was determined that the



City did not feel ready to make a recommendation on that matter, so land restrictions were not included in the original ordinance.

Mr. Hill said, in addition to preserving the historic buildings in the downtown area, a purpose of the DHOD was to encourage and create a vibrant downtown area in Murray that would allow people to live and work in that area, and to encourage development in the area.

He said, as time has gone by, there have been concerns expressed with the type of uses that could potentially go into the DHOD that may be contrary to the goals. Because of these concerns, the City is in the process of developing an ordinance to address these land use restrictions. The City will present these recommended restrictions to the Planning Commission, and eventually to the Council. Until that time, the City would like to have temporary restrictions in place for a period of time no longer than six months as required by law.

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

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion passed 4-0

**G. Mayor**

1. Report

Mayor Snarr stated that at the May 14 Board of Adjustment meeting the landowners of the property proposed for Station 83 said they are ready to move forward. An environmental survey will be required, but no problems are expected. He stated that, hopefully, by the end of this year both stations will be under construction.

2. Questions of the Mayor

None

**H. Adjournment**