

3. Special Recognition(s)

Mr. Dredge said there is a tradition at Council Meetings where the Boy Scouts and their leaders are asked to introduce themselves and state what merit badges they are working on.

Troop #9452 and 222 introduced themselves.

- a. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah Recognizing and Declaring October 28th, 2006 as the Exchange Club's *National Day of Service in Murray City, Utah*.

Read by Mr. Dredge.

Moved to approve: Mr. Robertson
2nd: Mr. Brass

AYE/NAY

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

The award was presented by the Mayor, to Mr. Brass who is a member of the exchange club. Mr. Brass mentioned that the Exchange club will be working on a project to help an elderly woman fix up her home; this will be on Saturday on Box Elder Street. Mr Brass thanked the Mayor for the award. The Mayor is also a member of the Exchange club.

- b. Swearing in of new Police Officers Edward Verkler, James Derek Ketcheside, Greg Wathen, and Roger Conder.

Chief Fondaco introduced the officers.

Oath administered by Carol Heales, City Recorder

Each officer introduced themselves and their family members, and gave their career background.

- c. Introduction of 2006-2007 Miss Murray, Jessica Wathen.

The Mayor introduced Miss Murray and read her biography; She was crowned Miss Murray in September of 2006, her platform is *Heroes together*, Her goal is to show that *one volunteer* can make a difference, but when *communities* come together, they can make a world of difference.

Jessica is a full time student at Westminster College on a Dean's Scholarship, and is working towards a bachelor's degree in communications, with a minor in psychology. She is pursuing a career in public relations, and is graduate of Murray High School.

Currently, Jessica is working as an intern with ABC Channel 4 as a Community Affairs Intern, and is also working alongside Char Lewis in a pilot program called "Spotlight Utah". Jessica is the co-founder and ambassador for the Murray City Youth Chamber of Commerce. She enjoys Ballet, kick boxing, spending time with friends and family, and is looking forward to representing Murray City.

Jessica expressed her thanks and hopes to do much for Murray City. She spoke on the importance of service to the community, and finding your passion in life. She said she hopes to do many service projects within this community.

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

None given

C. CONSENT AGENDA

None scheduled.

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 amending Section 16.16.140(A) of the Murray City Municipal Code relating to Lot Design Standards for Subdivisions.

Dennis Hamblin presented.

Mr Hamblin explained that the proposed amendment would require subdivisions and P.U.D.'s to eliminate including the lot area of streets as part of the minimum lot size. The Planning Commission had met on September 21st 2006, and after consideration, passed a favorable recommendation toward this ordinance amendment. (5-0 vote).

Mr. Nakamura stated that a temporary regulation reflecting this ordinance was currently in place, and explained that under Utah law, a temporary regulation expires at the end of six months; and that this regulation will expire on November 10th 2006. He noted that this action was part of that regulation passed six months ago.

The public hearing was opened for public comment.

None given.

The public hearing was closed.

Mr. Brass made the motion to pass the ordinance
Mrs Griffiths 2nd.

Ms. Dunn noted that the task force on Planned Neighborhood Development was asked to review this item. She said the Council has not received feedback from the task force on this item.

Mr. Nakamura explained that, due to the time frame of the temporary regulation expiring, this item needed to be on the agenda at this time. He stated that if the task force was to come back with a recommended change, the Council could consider an amendment at a later date.

Ms. Dunn asked that Ms. Jacobs, Council Director, let the task force know that their willingness to serve is appreciated, and that their recommendations on this issue would be welcomed.

Vote was called for by Mr. Dredge

AYE/NAY

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

The Public Hearing was closed.

E UNFINISHED BUSINESS

None scheduled.

F. NEW BUSINESS

1. Consider a Resolution approving an interlocal cooperation agreement between the City and Salt Lake County for receipt by the City of Tier II “Zoo, Arts, and Parks” Funds.

Doug Hill Presented.

Mr Hill began by stating that this application had been previously reviewed by the Council and that they had approved the submission of the application. The City received an award of \$60, 000 in ZAP Funds, Tier II, which requires approval of an interlocal agreement to allow the County to distribute the funds over the next year. He added that this amount was more than had been anticipated. The amount Mr. Whetzel, Finance Director, had projected in the budget was approximately \$45,000 for the year. For this reason, the City may need to open the budget to add the additional funds at a later date.

Mrs. Griffiths moved to adopt the resolution.
2nd by Ms. Dunn

Mr. Dredge called for the vote

AYE/NAY

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

2. Consider a Resolution authorizing the amendment of a certain interlocal agreement creating the Valley Emergency Communications Center (VECC) to add the City of Cottonwood Heights as an additional member.

Ms Dunn explained that this was more of a *housekeeping* item. Cottonwood Heights incorporated, and being a member of this County they have naturally moved to join the VECC partnership. As a matter of normal business, the resolution needs to be passed to add them into the VECC group.

Mr. Robertson moved to adopt the resolution
2nd by Mr Brass
Vote called for by Mr. Dredge

AYE/NAY

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

G. MAYOR

1. Report

Mayor Snarr spoke on the opening of the Tarbet Medical Center, and expressed his happiness with the passing of the ordinances that allowed better utilization of properties along the main corridors in Murray.

Ms. Dunn added that even the neighbors of that particular area, who had spoken

against passing the ordinance, expressed their thanks for the improvements that had occurred due to this change.

Mayor Snarr announced that the official grand opening/ribbon cutting of the Cottonwood Street Bridge is scheduled for October 31, 2006 at 2:30 p.m., and invited all to attend. He hoped that this new bridge would provide an alternative route to move North/South through Murray City.

2. Questions of the Mayor

None

H. ADJOURNMENT