

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 2nd day of January, 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 Member
Pat Griffiths,	Council Chair
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,	City Recorder
Dennis Hamblin.	Community Development Director
Gil Rodriguez	Fire Chief
Gary Merrill	General Manager, Power Department
Dan Barr	Library Director
Citizens	

Ms. Griffiths Conducted Meeting

A. OPENING CEREMONIES

1. Pledge of Allegiance

Dennis Hamblin, Community Development Director

2. Approval of Minutes

Motion to approve the minutes of December 19, 2006 made by Ms. Dunn
2nd by Mr. Brass

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

3. Special Recognition(s)

Ms. Griffiths said there is a tradition in council meetings that asks the Boy Scouts and their leaders to introduce themselves and to say what merit badges they are working on.

The Boy Scouts introduced themselves and the merit badges they were working on.

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

None

C. CONSENT AGENDA

1. Consider confirmation of the Mayor's appointment of Lisa Nelson to the Parks and Recreation Advisory Board, representing District 3, for a term expiring January 17, 2010.
2. Consider confirmation of the Mayor's appointment of Bruce Cutler to the Library Board of Directors representing District 2 for a term expiring June 30, 2009.
3. Consider confirmation of the Mayor's appointment of Jared Shaver to the Arts Advisory Board, representing District 4, for a term expiring January 15, 2010.
4. Consider confirmation of the Mayor's appointment of Mary Black to the Arts Advisory Board as an at-large member for a term expiring January 15, 2009.
5. Consider confirmation of the Mayor's reappointment of Wanda Copier to the Arts Advisory Board, representing District 1, for a term expiring January 15, 2010.

6. Consider confirmation of the Mayor's reappointment of Paul Brewer to the Arts Advisory Board as an at-large member for a term expiring January 15, 2009.
7. Consider confirmation of the Mayor's reappointment of Gregg Soffe to the Downtown Historic Overlay District Design Review Committee for a term expiring January 1, 2010.
8. Consider confirmation of the Mayor's reappointment of Alan Barnett to the Downtown Historic Overlay District Design Review Committee for a term expiring January 1, 2010.

Mr. Brass made a motion to approve all eight appointments.
Mr. Robertson 2nd the motion.

Call vote recorded by Ms. Heales

<u> A </u>	Ms. Dunn
<u> A </u>	Ms. Griffiths
<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 relating to zoning; amends the Zoning Map for property located at 996 East Vine Street, Murray City, Utah from A-1 (Agricultural District) to R-1-8 (Single-Family Low Density Residential District).
(Applicant: Murray City Fire Department - New Fire Station)

Staff Presentation: Dennis Hamblin, Community Development Director

Mr. Hamblin corrected the address to 900 East 5900 South, Vine Street

running eastward. The change would bring the property zoning into harmony with the General Plan for this area, for Single-Family Low Density. He reviewed the property map of this location, and explained that the City would like to use the property for the new Fire Station.

Mr. Hamblin noted that the Planning Commission had ruled favorably on the zoning change.

Mr. Gil Rodriguez, Fire Chief, asked that the zone change be approved.

PUBLIC HEARING OPENED FOR PUBLIC COMMENT

Mr. David Harries, 159 W Broadway Street, #108, SLC, UT

Mr. Harries stated that although he understands the necessity of the fire station, he is perplexed as to the relativity of the R-1-8 zoning relating to the back property that is currently set aside to be sold by Murray City. He asked for an explanation as to why the entire property is not included in this re-zone proposal.

Mr. Nakamura, City Attorney, commented that the City would be looking at that portion of the property along with surrounding properties, if approved, to be in accordance with the General Plan.

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

 A Ms. Dunn
 A Ms. Griffiths
 A Mr. Dredge
 A Mr. Robertson
 A 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 and Ordinance relating to zoning; amends the Zoning Map for property located at 6235 - 6275 South 1300 East, Murray City, Utah from R-1-10 (Residential Single-Family Low Density) to R-1-6 (Residential Single-Family Medium Density) (Applicant: Prince Development).

Staff Presentation: Dennis Hamblin, Community Development Director

Mr. Hamblin stated that the property consists of .24 acres of property, and that the request remains in harmony with the General Plan and the surrounding properties. The Planning Commission has given this a favorable review with a 6-0 vote recommending the zone change.

Mr. Alan Prince, Prince Development

Mr. Prince would hope to build single family homes on 6,000' lots.
(Down from 10,000' lot size)

PUBLIC HEARING OPENED FOR PUBLIC COMMENT

None

PUBLIC HEARING CLOSED

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

Ms. Dunn made a motion to approve the zone change.
Mr. Brass 2nd the motion.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

E Unfinished Business

None.

F. New Business

1. Election of a Council Chairman and Vice Chairman for 2007.

Ms. Griffiths opened nominations for the 2 positions.

Mr. Dredge nominated Krista Dunn for Chairman.

Mr. Brass 2nd the motion.

No other nominations were made.

Mr. Robertson moved to suspend rules and elect by acclamation.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

Ms. Griffiths opened nominations for Vice Chairman.

Ms. Dunn nominated Jim Brass for Vice Chairman.

Mr. Robertson 2nd the motion.

No other nominations were made.

Ms. Dunn moved to suspend the rules and elect by acclamation.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

2. Election of a Chairman and Vice Chairman of the Budget & Finance Committee for 2007.

Ms. Griffiths opened the nominations for Chairman.

Mr. Brass nominated Jeff Dredge for Chair.
Mr. Robertson 2nd the motion.

No other nominations were made.

Mr. Robertson moved to suspend the rules and elect by acclamation.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

Ms. Griffiths opened the nominations for Vice Chairman of Budget and Finance Committee.

Mr. Dredge nominated Ms. Griffiths for Vice Chair.
Ms. Dunn 2nd the motion

No other nominations were made.

Ms. Dunn moved to suspend the rules and elect by acclamation.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

3. Election of an ex-officio member of the Murray City Library Board of Directors for 2007.

Ms. Griffiths opened the nominations for ex-officio.

Ms. Dunn nominated Ms. Griffiths.
Mr. Brass 2nd the motion.

No other nominations were made.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

4. Appointment of representatives to governing boards of Interlocal Entities.

Ms. Griffiths named the current representative for each entity: .

UAMPS, Utah Association of Municipal Power Systems - Gary Merrill
Central Valley Water Reclamation Facility - Jim Brass

VECC, Valley Emergency Communications Center - Krista Dunn

Trans Jordan Cities - Phil Markham

Utopia - Mayor Snarr

Ms. Dunn commented, that although the Mayor had asked that the current representatives serve again, if anyone would be interested in the opportunity to serve that they speak up.

Mr. Robertson made a motion to maintain the current representatives.
Mr. Brass 2nd the motion.

No other nominations were made.

Mr. Robertson moved to suspend the rules and elect by acclamation.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

G. Mayor

1. Report

Mayor Snarr spoke of the UAMPS dinner recently attended by Mr. Merrill and himself. They were given a guided tour of Morgan City, and commented on the growth of the city. The city had committed 156 lots in the past 2 years, and all had been sold prior to the beginning of the development, and power growth has now exceeded 3 megawatts.

Mayor Snarr said that the Intermountain Medical Center would be opening the Cancer Unit this month, and the dedication will be held on the 23d of January.

The Mayor remarked that he had had some concerns over the mural at Costco, thinking that the mural had deteriorated, which turned out to be a cut out of a pig which was placed on top of the chimney.

2. Questions of the Mayor

None

H. Adjournment