

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 4th Day of December, 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 - Conducted
Pat Griffiths,	Council Member
Robbie Robertson,	Council Member
Jim Brass,	Council Member
Jeff Dredge,	Council Member

Others who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
Mike Wagstaff,	Deputy for Legislation
Frank Nakamura,	City Attorney
Shannon Huff Jacobs,	Council Director
Dennis Hamblin,	Community Development Director
Carol Heales,	Recorder
Fred Mason,	Chairman United Veterans Council
Citizens	

A. OPENING CEREMONIES

1. Pledge of Allegiance - Fred Mason, Chairman United Veterans Council
2. Approval of Minutes November 13, 2007

Motion to approve made by Mr. Brass
2nd by Mr. Robertson

Voice vote taken, all Ayes

Approval of Minutes of November 20, 2007

Motion to approve made by Ms. Griffiths
2nd by Mr. Brass

Voice vote taken, all Ayes

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

Fred Mason, United Veterans Council of Salt Lake County

Mr. Mason, on behalf of the United Veterans Council and the Veterans Day Parade Committee, presented Mayor Snarr, and the City, with a Citation of Appreciation, for hosting the 2007 Veterans Day Parade. Mr. Mason also thanked the City for all of their support throughout the year.

Mayor Snarr thanked Mr. Mason, for the Citation, and for the opportunity to host the parade annually. He also thanked the Veterans Council for all that they do for the community.

Noel Anderson, 9 W Washington

Mr. Anderson stated that had asked Mr. Hill to explain some of the zoning issues in the Woodrow Street area at a neighborhood meeting he scheduled for last Thursday. Mr. Anderson thanked Mr. Hill, and Mr. Hamblin and Ms. Griffiths for attending the meeting to explain zoning to all the attendees. He appreciated the time and effort they spend to help educate the residents in Murray.

C. CONSENT AGENDA

None Scheduled

D. Public Hearing(s)

None Scheduled

E. Unfinished Business

None Scheduled

F. New Business

Consider a Resolution approving the Mayor's appointment of Patricia D. Wilson as director of the City's Finance and Administration Department

Staff Presentation: Mayor Daniel Snarr

Mayor Snarr stated that Ms. Wilson has unique qualities that stood out during the selection process; her ability to work with individuals, understanding their needs and

concerns, yet at the same time assuring that they stayed on task and accomplished what needed to be done in the *financial house*. Mayor Snarr noted that Ms. Wilson is a graduate of Idaho State, is currently a professor in the evening, teaching governmental accounting classes, and is very active within the community.

Motion to adopt the resolution made by Ms. Griffiths.
2nd by Mr. Brass

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

Consider a Resolution authorizing the execution of an Interlocal Cooperation Agreement between the City and Salt Lake County for the City to receive funds from the County's "One Million Trees for One Million People Grant Project."

Staff Presentation: Jan Wells, Chief of Staff

Ms. Wells stated that the grant was an initiative that Mayor Caroon had put forward and the City chose to participate. One stipulation of the grant was that the trees had to be planted by the 15th of December, which has been done. This grant reimburses the City for those trees, and allowed the City to plant an additional 14 trees.

Motion to adopt the Resolution made by Mr. Brass
2nd by Mr. Robertson.

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

Consider an Ordinance relating to Procurement, amends Sections 3.10.640 and 3.10.650 of the Murray City Municipal Code, relating to Purchase and Sale of Real Property.

Staff Presentation: Frank Nakamura, City Attorney

Mr. Nakamura stated that the current requirements are confusing and at times, not applicable. Under case law, the purchase and sale of real property is an executive function, and the proposed change would impose general requirements regarding the purchase and sale of real property, such as notifications, with the specific requirements being spelled out in an executive policy.

The City Council would still be involved in surplusing City property so that there would be no sale of City property until the City Council had approved it. This would bring clarity to the ordinance.

Motion to approve the ordinance made by Ms. Griffiths.
2nd by Mr. Robertson.

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

G. Mayor

Report

Mayor Snarr noted that the season for snow removal is upon us. He tried to explain to people that the City does the best they can on plowing the roads, and hopes that the citizens of the City understand that when there are heavy, wet snows, that there may be some problems and issues with quick removal.

The Mayor stated that he is pleased with the work on the intersection of State Street and 5300 South. They are aggressively attempting to get that wrapped up. He knows that there have been many other cuts and patches, all of which will be repaired by next year.

Mayor Snarr remarked that he has held discussions with IHC regarding the parking issues at their facility. They are considering using the Grandview Triangle property to construct additional parking structures. Currently, a shuttle service is available from the Cottonwood Hospital overflow parking lot until a parking structure is built.

Questions of the Mayor

H.. Adjournment