

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 20th day of November, 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 -Conducted
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
Mike Terry,	Deputy Director, Human Resources
Carol Heales,	Recorder
Mark Riet,	City Forester
Jay Hazelgren,	Shade Tree Commission
Teri Lannartson,	Shade Tree Commission
Lorna Holt,	Shade Tree Commission
Jim Hendrickson,	Shade Tree Commission
Jan Evans,	Shade Tree Commission
Citizens	

A. OPENING CEREMONIES

1. Pledge of Allegiance - Dalton Moller, Boy Scout Troop #486
2. Special Recognitions:

Ms. Griffiths recognized the attending Boy Scouts and their leaders, and invited them to stand and introduce themselves and the Merit Badges they are working on.

3. Presentation of Murray City's 23d Annual Beautification Awards.

The awards were presented by Mr. Jim Hendrickson, of the Shade Tree Commission, to the following:

District 5: Coleman Residence
District 4: Sundquist Residence
District 3: Holfeltz Residence
District 2: Ramirez Residence
District 1: Seppi Residence

Ms. Griffiths recognized the other members of the Shade Tree Commission in attendance.

Mayor Snarr presented the following “Mayor’s” awards:

Multi-Family:	Three Fountains Condominiums
Commercial:	Rhodes International Inc.
Xeriscape Landscaping:	Lund Residence
Single Family:	Tuckett Residence

Mayor Snarr stated that this is his favorite awards ceremony, with his landscaping background, and expressed his appreciation for all the hard work that everyone has put into these homes and businesses.

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

None Given

C. CONSENT AGENDA

Ms. Griffiths asked that the following confirmations be taken together.
No objections noted.

Consider confirmation of the Mayor’s reappointment of Judy Baxendale to the Arts Advisory Board for a term expiring January 15, 2011.

Consider confirmation of the Mayor’s reappointment of Josh Pedersen to the Arts Advisory Board for a term expiring January 15, 2011.

Consider confirmation of the Mayor’s reappointment of Galen Campbell to the Arts Advisory Board for a term expiring January 15, 2010.

Consider confirmation of the Mayor's reappointment of Jim Allred to the Downtown Historic Overlay District Design Review Committee for a term expiring January 1, 2011.

Consider confirmation of the Mayor's reappointment of Darrell Jones to the Downtown Historic Overlay District Design Review Committee for a term expiring January 1, 2011.

Motion to approve the confirmations made by Mr. Brass.

Ms. Dunn 2nd 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
<u> A </u>	Ms. Griffiths

Motion passed 5-0

D. Public Hearing(s)

Approximately 6:40 p.m.

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

Consider an Ordinance amending Section 17.112.030 of the Murray City Municipal Code relating to Land Uses in the R-2-10 (Two-Family Medium Density Residential Zone).

Staff Presentation: Dennis Hamblin, Community Development Director

Mr. Hamblin stated that this was a housekeeping issue, the intent of this is to place these into the 'Permitted Use' portion of the Code; it had been inadvertently placed into the Conditional Use section. This change would eliminate that from the Conditional Use section.

This was reviewed in the Planning Commission meeting of October 18, 2007 and have given it a favorable recommendation for adoption of this change.

Public Hearing opened for Public Comment

None Given

Public Hearing Closed

Council consideration of the above matter to follow Public Hearing.

Motion to adopt the Ordinance made by Ms. Dunn.
Mr. Robertson 2nd 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
<u> A </u>	Ms. Griffiths

Motion passed 5-0

Approximately 6:45 p.m.

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

Consider an Ordinance relating to Zoning; amends the General Plan from Residential Single Family Low Density to Residential Medium Density and amends the Zoning Map from R-1-10 to R-2-10 for the property located at approximately 1853 East Jeremy Circle, Murray Utah. (Roger Knight)

Staff Presentation: Dennis Hamblin, Community Development Director

Mr. Hamblin stated that this property would like to be used to build a duplex on; Before the annexation, this area was designated for this type of development, but, Murray City did not have a zoning district for R-2-10 at that time.

Mr. Hamblin noted that this was brought before the Planning Commission and comes with a favorable recommendation.

Public Hearing opened for Public Comment

None Given

Public Hearing Closed

Council consideration of the above matter to follow Public Hearing.

Ms. Dunn stated that this area currently has many duplexes, and feels that the zone change would be appropriate.

Motion to adopt the Ordinance made by Ms. Dunn.
Mr. Robertson 2nd the motion.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

Approximately 6:50 p.m.

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 560 West 5300 South, Murray City, Utah from R-1-8 (Single Family Low Density Residential District) to R-N-B (Residential Neighborhood Business District). (Terrilee Rydalch)

Staff Presentation: Dennis Hamblin, Community Development Director

Mr. Hamblin stated that this area is a mixed-use, residential buffer zone, and the property owners would like to change this to a business use. This has been reviewed by the Planning and Zoning Commission, and comes with a favorable recommendation.

Public Hearing Opened for Public Comment

None Given

Public Hearing Closed

Council consideration of the above matter to follow Public Hearing.

Motion to adopt the Ordinance made by Mr. Dredge.
Mr. Brass 2nd 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
<u> A </u>	Ms. Griffiths

Motion passed 5-0

E Unfinished Business

None Scheduled

F. New Business

Consider an Ordinance amending Sections 2.62.200(B)(6)©, 2.62.200(C)(4), and 2.62.170(D) of the Murray City Municipal Code relating to Tuition Assistance and Military Leave.

Staff Presentation: Mike Terry, Deputy Human Resources Director

Mr. Terry stated that the 2 items on Tuition Assistance were approved in last springs Budgetary process for an increase from \$2,200 to \$2,500 per calendar year. This Ordinance will update the City Code. This past year approximately 35 employees utilized this program, taking approximately 93 courses. The employees appreciate this program.

On the Military leave, the Federal Law, USERRA, governs how employers are to treat employees called up in the forces, and the City has always complied with USERRA, but has never mentioned USERRA, or written into the Code that we are in compliance with their rules. This Ordinance will correct this.

Motion to adopt the Ordinance made by Mr. Dredge.
Mr. Brass 2nd the motion.

Call vote recorded by Ms. Heales

AYE/NAY

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

Motion passed 5-0

G. Mayor

Report

Mayor Snarr stated that UDOT had spoken with the City regarding the work on the intersection of 5300 South and State Street, and that the area should be completed mid December, weather permitting. The area is coming along well, and there have been bids received on the xeriscape for the landscaping, which should be done over the winter.

Questions of the Mayor

None

H.. Adjournment