



NOTICE OF MEETING
MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, February 18, 2014, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:45 p.m. **Committee of the Whole:** To be held in the Conference Room #107
Brett Hales conducting.

1. **Approval of Minutes**

Committee of the Whole – January 7, 2014

2. **Business Items**

2.1 General Plan Request for Performance (RFP) Discussion – Tim Tingey
(15 minutes)

2.2 Transit Oriented Development (TOD) Ordinance Modification – Tim
Tingey (15 minutes)

3. **Announcements**

4. **Adjournment**

6:30 p.m. **Council Meeting:** To be held in the Council Chambers
Diane Turner conducting.

5. **Opening Ceremonies**

5.1 Pledge of Allegiance

5.2 Approval of Minutes

5.2.1 January 21, 2014

5.2.2 February 4, 2014

5.3 Special Recognition

5.3.1 Murray City Council **Employee of the Month, Tom Baker,**
Facilities Work Coordinator (Mayor Eyre presenting.)

6. **Citizen Comments** (Comments are limited to 3 minutes unless otherwise
approved by the Council.)

7. **Consent Agenda**

7.1 None scheduled.

8. **Public Hearings**

8.1 None scheduled.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a resolution expressing the City's willingness to participate and cooperate in the study of the feasibility, financial and legal implications and risks impacts of a public-private partnership project between the Utah Telecommunications Open Infrastructure Agency (UTOPIA), the Utah Infrastructure Agency (UIA) and the Macquarie Infrastructure Development LLC. ("Macquarie") subject to certain conditions. (Doug Hill presenting.)

10.2 Consider a resolution expressing the City's intent to pursue de-annexation of the area of the City, which was annexed into the City in 2000-2003, from the Wasatch Front Waste and Recycling District effective January 1, 2015 subject to further study and public input. (Doug Hill presenting.)

10.3 Consider a resolution approving an Interlocal Cooperation Agreement between the City and the Utah Department of Transportation to receive financing from the Federal-Aid Highway Funds in the amount of \$99,000 for the roadway project at 700 West; Bullion Street and 5900 South. (Doug Hill presenting.)

11. Mayor

11.1 Report

11.2 Questions of the Mayor

12. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 801-270-2425 or call Relay Utah at #711.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Friday, February 14, 2014, at 9:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov and the state noticing website at <http://pmn.utah.gov>.

Janet M. Lopez
Council Administrator
Murray City Municipal Council