



**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 Wednesday, June 18, 2014, at the Murray City Center, 5025 South State Street, Murray, Utah.

6:00 p.m. **Budget & Finance Committee:** To be held in the Conference Room #107  
Jim Brass conducting.

1. **Approval of Minutes**

- 1.1 Budget & Finance Committee – April 29, 2014
- 1.2 Budget & Finance Committee – May 8, 2014

6:01 p.m. **Committee of the Whole:**  
Brett Hales conducting.

2. **Approval of Minutes**

- 2.1 Committee of the Whole - May 6, 2014

3. **Business Items**

- 3.1 Central Valley Water Reclamation Facility Update – Danny Astill  
(20 minutes)

4. **Announcements**

5. **Adjournment**

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

6. **Opening Ceremonies**

- 6.1 Pledge of Allegiance
- 6.2 Approval of Minutes
  - 6.2.1 Utah Infrastructure Agency Special Council Meeting – May 1, 2014
  - 6.2.2 Council Meeting – May 20, 2014
- 6.3 Special Recognition
  - 6.3.1 Murray City Council Employee of the Month, **Jennifer Heaps**,  
Office Administrator III, Administrative & Development Services  
(Tim Tingey presenting.)

7. **Citizen Comments** (Comments are limited to 3 minutes unless otherwise approved by the Council.)
8. **Consent Agenda**
  - 8.1 Consider confirmation of the Mayor's reappointment of **Traci Black** to the **Murray City Library Board** in an At-Large position for a three-year term to expire June 30, 2017.
  - 8.2 Consider confirmation of the Mayor's reappointment of **Pat Griffiths** to the **Murray City Library Board** representing District 4 for a three-year term to expire June 30, 2017.
  - 8.3 Consider confirmation of the Mayor's reappointment of **Valerie Harsh** to the **Murray City Library Board** representing District 3 for a three-year term to expire June 30, 2017.
  - 8.4 Consider confirmation of the Mayor's reappointment of **Lois Holt** to the **Murray City Library Board** representing District 5 for a three-year term to expire June 30, 2017.
9. **Public Hearings**
  - 9.1 Public Hearing #1
    - 9.1.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter that was continued from June 3, 2014:

Consider an ordinance adopting the Final 2014 – 2015 Fiscal Year Budgets for Murray City including the Library Fund Budget. (Justin Zollinger presenting.)
    - 9.1.2 Council consideration of the above matter.
  - 9.2 Public Hearing #2
    - 9.2.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an ordinance amending the City's Fiscal Year 2013 – 2014 Budget. (Justin Zollinger presenting.)
    - 9.2.2 Council consideration of the above matter.
10. **Unfinished Business**
  - 10.1 None scheduled.
11. **New Business**
  - 11.1 Consider an ordinance adopting the rate of tax levies for the Fiscal Year commencing July 1, 2014 and ending June 30, 2015. (Justin Zollinger presenting.)

- 11.2 Consider a resolution approving and authorizing the execution by the City as a participant in the Interlocal Cooperation Agreement originally dated as of October 1, 2012 among Utah County, Utah, Cache County, Utah, Summit County, Utah and Weber County, Utah; and related matters. (Dustin Matsumori presenting.)
- 11.3 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County to conduct a study of the North Jordan Canal embankment stability adjacent to the Murray Bluffs Subdivision south of Winchester Street in the City, as well as other locales along the canal. (Doug Hill presenting.)
- 11.4 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County for Phase I Jordan River waterway improvements. (Doug Hill presenting.)
- 11.5 Consider a resolution approving an Interlocal Cooperation Agreement between the City, Salt Lake County and the State of Utah, Division of Forestry, Fire and State Lands to work cooperatively to mitigate a hazard on the Jordan River near the location of the Winchester Street Bridge. (Doug Hill presenting.)

**12. Mayor**

- 12.1 Report
- 12.2 Questions of the Mayor

**13. 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 Tuesday, June 10, 2014, at 10:00 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](http://www.murray.utah.gov), and the state noticing website at <http://pmn.utah.gov>.

---

Janet M. Lopez  
Council Administrator  
Murray City Municipal Council