



**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, August 5, 2014, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in Conference Room #107  
Brett Hales conducting.

**1. Approval of Minutes**

- 1.1 Citywide Citizen Meeting – June 5, 2014
- 1.2 Committee of the Whole – June 18, 2014
- 1.3 Committee of the Whole – July 1, 2014
- 1.4 Council Initiative Workshop – July 1, 2014

**2. Business Items**

- 2.1 2014 Edward Byrne Memorial Justice Assistance Grant – Chief Burnett (ten minutes)
- 2.2 Evaluating Code Changes for Secondary Kitchens in Residential Units – Tim Tingey (ten minutes)
- 2.3 Murray City Power Department Report – Blaine Haacke (20 minutes)

**3. Announcements**

**4. Adjournment**

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

**5. Opening Ceremonies**

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes
  - 5.2.1 June 18, 2014
  - 5.2.2 June 24, 2014
  - 5.2.3 July 1, 2014
- 5.3 Special Recognition
  - 5.3.1 None scheduled.

**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 Public Hearing #1 – Budget Amendment

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

Consider an amendment to the General Fund Budget to appropriate \$141,666 to pay assessments by the Utah Telecommunication Open Infrastructure Agency (UTOPIA) and the Utah Infrastructure Agency (UIA). Justin Zollinger presenting.

8.1.2 Council consideration of the above matter.

**9. Unfinished Business**

9.1 None scheduled.

**10. New Business**

10.1 Consider a resolution authorizing the execution of an Interlocal Cooperation agreement between Salt Lake County and the City for prisoner transportation to and from the Murray City Municipal Justice Court. Frank Nakamura 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, August 1, 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>.

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Janet M. Lopez  
Council Administrator  
Murray City Municipal Council