

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, October 21, 2014, at the Murray City Center, 5025 South State Street, Murray, Utah.

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

1. Approval of Minutes

None scheduled.

2. Business Items

- 2.1 American Cancer Society Relay for Life 2015 Jim Brass presenting (10 minutes)
- 2.2 Power Department Quarterly Update Blaine Haacke presenting (30 minutes)

3. <u>Announcements</u>

4. Adjournment

6:25 p.m. Municipal Building Authority: Council Chambers Blair Camp conducting.

6:30 p.m. <u>Council Meeting:</u> To be held in the Council Chambers Jim Brass conducting.

5. Opening Ceremonies

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes
 - 5.2.1 October 7, 2014
- 5.3 Special Recognition
 - 5.3.1 Murray City Council **Employee of the Month, Jake Bleazard,**Power Department, Arborist Division. (Blaine Haacke and Brett Hales presenting.)
 - 5.3.2 Murray City **30**th **Annual Beautification Awards** Program for 2014. (Jim Hendrickson presenting.)
- **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
 - 8.1.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider a resolution approving a request of Murray City Police Department to apply certain abandoned custodial property for public interest use and authorizing the Mayor to execute necessary documents. (Chief Burnett and Frank Nakamura presenting.)

- 8.1.2 Council consideration of the above matter.
- 8.2 Public Hearing #2
 - 8.2.1 <u>Staff and sponsor presentations, and public comment prior to Council action on the following matter:</u>

Consider an ordinance amending the City's Fiscal Year 2014-2015 Budget. (Justin Zollinger presenting.)

8.2.2 Council consideration of the above matter.

9. <u>Unfinished Business</u>

9.1 None scheduled.

10. New Business

- 10.1 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Utah Department of Transportation to receive funding from the Federal-Aid Highway Funds for the project consisting of 500 West/4800 South signal upgrades. (Doug Hill presenting.)
- 10.2 Consider a resolution approving an amendment to an Interlocal Agreement with the Murray School District for the construction of tennis courts at Murray High School. (Jan Wells presenting.)

11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

12. Adjournment

NOTICE

Supporting materials are available for inspection after October 17, 2014, in the City Council Office, Suite 112, at the City Center, 5025 South State Street, Murray, Utah.

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, October 21, 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