

**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, January 6, 2009, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in the Conference Room (Room #107)

**1. Approval of Minutes**

**2. Business Items**

2.1 Blueprint Jordan River Vision Overview- Gabe Epperson

2.2 Murray City Hall Building Condition Discussion-Carol Heales

**3. Internal Council Business**

3.1 Staff Report

**4. Adjournment**

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

**5. Opening Ceremonies**

5.1 Pledge of Allegiance

5.2 Approval of Minutes

5.3 Special Recognition

5.3.1 Community Art Awards - Mildred Horton, presenting.

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

**7. Consent Agenda**

7.1 Consider confirmation of the Mayor's reappointment of Steve Burt to the Murray Downtown Historic Overlay District Design Review Committee in an at-large position for a term to expire January 1, 2012. Chad Wilkinson presenting.

7.2 Consider confirmation of the Mayor's reappointment of Kathleen Sorenson to the Murray Arts Advisory Board in an at-large position for a

term to expire January 15, 2011. Mary Ann Kirk presenting.

- 7.3 Consider confirmation of the Mayor's reappointment of Mary Black to the Murray Arts Advisory Board in an at-large position for a term to expire January 15, 2011. Mary Ann Kirk presenting.

**8. Public Hearings**

- 8.1 None scheduled.

**9. Unfinished Business**

- 9.1 None scheduled.

**10. New Business \***

- 10.1 Election of a Chair and Vice Chair of the Murray City Municipal Council for 2009.
- 10.2 Election of a Chair and Vice Chair of the Budget & Finance Committee for 2009.
- 10.3 Election of an Ex-Officio member of the Murray City Library Board of Directors for 2009.
- 10.4 Consider a Resolution approving the Mayor's appointment of representatives to the boards of interlocal entities.
- 10.5 Consider a Resolution authorizing the issuance and sale of not more than \$5,000,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2009 of Murray City, Utah for the purpose of financing all or a portion of the costs of the acquisition of land and related improvements for City purposes; calling a Public Hearing and establishing a time, place and location for said Public Hearing; providing for publication of a Notice of Public Hearing and bonds to be issued; providing for a pledge of sales tax revenues for repayment of the bonds; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; providing for the running of a contest period; expressing an intent to reimburse; and related matters. Tim Tingey presenting.

\*Councilman Jim Brass will continue serving as a representative to the Association of Municipal Councils Board for the two year term which expires 2009.

**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 (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.**

**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 Wednesday, December 31, 2008, at 11:30 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).

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Janet M. Lopez  
Administrative Secretary  
Murray City Municipal Council

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