



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, 2015, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:00 p.m. **Committee of the Whole:** To be held in Conference Room #107
Brett Hales conducting.

1. Approval of Minutes

- 1.1 Committee of the Whole – November 18, 2014
- 1.2 Committee of the Whole – December 2, 2014

2. Business Items

- 2.1 Determine Internal Committee Participation by Council Members – Brett Hales (10 minutes)
- 2.2 Discuss Attendance at the National League of Cities Congressional City Conference, Washington D.C., March 7-11, 2015 – Brett Hales (10 minutes)
- 2.3 Review Proposed Condominium Ordinance – Tim Tingey (30 minutes)
- 2.4 Transit Oriented Development Text Modifications – Tim Tingey (30 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 December 2, 2014
 - 5.2.1 December 9, 2014
- 5.3 Special Recognition
 - 5.3.1 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City in appreciation for **George Hamer**. (Mayor Eyre presenting.)

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

7. **Consent Agenda**
 - 7.1 Consider confirmation of Mayor Eyre's appointment of **Bonnie Tollefson** to the Murray Arts Advisory Board in an At-Large position for a two-year term to expire January 15, 2017.
 - 7.2 Consider confirmation of Mayor Eyre's appointment of **Kevin Westenschow** to the Murray Arts Advisory Board in an At-Large position for a two-year term to expire January 15, 2017.
 - 7.3 Consider confirmation of Mayor Eyre's appointment of **Phil M. Hoyt** to the Murray City Ethics Commission in an At-Large position to complete the remainder of a three-year term, which expires February 19, 2016.
 - 7.4 Consider confirmation of Mayor Eyre's appointment of **Will Perez** to the Murray History Advisory Board in an At-Large position to complete the remainder of a three-year term, which expires August 1, 2017.
 - 7.5 Consider confirmation of Mayor Eyre's reappointment of **CJ Kulp** to the Murray City Center District Design Review Committee in an At-Large position for a three-year term to expire January 1, 2018.
 - 7.6 Consider confirmation of Mayor Eyre's reappointment of **Dani Murakami** to the Murray Parks and Recreation Advisory Board representing District Two for a three-year term to expire January 17, 2018.
 - 7.7 Consider confirmation of Mayor Eyre's reappointment of **Robert Van Bibber** to the Murray Parks and Recreation Advisory Board representing District Four for a three-year term to expire January 17, 2018.
 - 7.8 Consider confirmation of Mayor Eyre's appointment of **Travis Nay** to the Murray Planning and Zoning Commission representing District Four for a three-year term to expire January 15, 2018.
 - 7.9 Consider confirmation of Mayor Eyre's reappointment of **Phil Markham** to the Murray Planning and Zoning Commission representing District One for a three-year term to expire January 15, 2018.
 - 7.10 Consider confirmation of Mayor Eyre's reappointment of **Scot Woodbury** to the Murray Planning and Zoning Commission in an At-Large position for a three-year term to expire January 15, 2018.

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 land use ordinance text amendment to Section 17.64.080 of the Murray City Municipal Code allowing electrified

fencing in non-residential outdoor storage areas. (Applicant: Electric Guard Dog, LLC) Tim Tingey presenting.

8.1.2 Council consideration of the above matter.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Election of Chair and Vice Chair of the Murray City Municipal Council for calendar year 2015.

10.2 Election of Chair and Vice Chair of the Murray City Budget and Finance Committee for calendar year 2015.

10.3 Consider a resolution approving the Mayor's 2015 appointment of representatives to Boards of Interlocal Entities. (Mayor Eyre presenting.)

11. Mayor

11.1 Report

11.2 Questions of the Mayor

12. Adjournment

NOTICE

Supporting materials are available for inspection after January 2, 2015, 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, January 2, 2015, 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