

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 6th day of January, 2015 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Blair Camp,	Council Chair
Brett Hales,	Councilmember
Diane Turner,	Councilmember
Jim Brass,	Councilmember
Dave Nicponski,	Councilmember – Conducted

Others who attended:

Ted Eyre,	Mayor
Jan Wells,	Chief Administrative Officer
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Janet Lopez,	Council Administrator
Janet Towers,	Executive Assistant to the Mayor
Doug Hill,	Public Services Director
Justin Zollinger,	Finance Director
Tim Tingey,	Administrative and Development Services Director
Citizens	

5. Opening Ceremonies

5.1 Pledge of Allegiance – Janet Towers, Executive Assistant to the Mayor

5.2 Approval of Minutes

5.2.1 December 2, 2014

5.2.2 December 9, 2014

Mr. Camp made a motion to approve the minutes

Mr. Hales seconded the motion

Voice vote taken, all “ayes.”

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.

Staff presentation: Mayor Ted Eyre

Mayor Eyre stated that Mr. Hamer has just retired after 27 years of service with the City. There was a going away party for him last week at the Public Services office where the biggest tribute he received was the number of people that were there to acknowledge his service to the City. There were members of the City Council, Department Heads, senior staff and employees from almost every department there. If you have a vehicle in your department, you know Mr. Hamer.

Mr. Eyre read the Resolution in its entirety.

Mr. Hamer said it has been great and a really good career; Murray City is a fantastic employer. He said it has been great to move up in the City as the City promotes within. It is because of that that he was able to move up.

Mr. Hamer said he leaves with a heavy heart but he is excited because this is something he had planned on doing. He made plans a long time ago that when he got to this time in his career that he could maybe move on and do something different by starting another career. He is going to pursue a career in the accounting field and is really excited about that.

Mr. Hamer stated he could not have done any of this without the help and support of his wife and family. He said he was never going to get rich working for Murray City but he lived comfortably, very comfortably. It is nice to know that the income and benefits the City offers are enough to support a family with. He thanked everyone.

Mr. Brass made a motion to adopt the Resolution
Ms. Turner seconded the motion

Call vote recorded by Jennifer Kennedy

 A Mr. Camp
 A Mr. Brass
 A Ms. Turner
 A Mr. Hales
 A Mr. Nicponski

Motion passed 5-0

Mr. Brass told Mr. Hamer he will be missed and he thinks it is great that he got his degree, is retiring from the City, and will now pursue his dream. That impresses him. He thanked Mr. Hamer for all he had done.

Mr. Hales stated he spoke to someone the other day who said that Mr. Hamer's job is probably a more difficult job than you realize. This person was very complimentary of Mr. Hamer.

Mr. Camp said he had the opportunity to work with Mr. Hamer for a number of years and he appreciates all the work he did to keep their vehicles on the road. He knows Mr. Hamer has worked hard and that it has not been an easy job. He wished Mr. Hamer the best; there is life after retirement.

Ms. Turner thanked Mr. Hamer for his service and wished him luck.

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

No citizen comments were given.

7. Consent Agenda

Mr. Nicponski asked Mayor Eyre to read the Consent Agenda.

Mr. Nicponski asked that all items be taken together; no objections were made.

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.

Ms. Turner made a motion to adopt the Consent Agenda
Mr. Hales seconded the motion

Call vote recorded by Jennifer Kennedy

 A Mr. Camp
 A Mr. Brass
 A Ms. Turner
 A Mr. Hales
 A Mr. Nicponski

Motion passed 5-0

8. Public Hearings

8.1 Public Hearing #1

- 8.1.1 Staff and sponsor presentations and public comment will be given 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)

Staff Presentation: Tim Tingey, Administrative and Development Services Director.

Mr. Tingey stated this item was considered by the Planning Commission on November 6, 2014. An email was received today from the applicant. The applicant has had an emergency come up and have requested this item be postponed until the February 17, 2015 City Council meeting.

Mr. Tingey said this item is to modify the City's ordinance which right now does not allow for electrified fences in the city with the exception of agricultural zones. The applicant is requesting a variety of different elements such as to maintain to a restriction of 12 volts, require surrounding non-electrical fence or wall, allow electrified fences as permitted in any non-residential area, and also allow for the fences to be up to 10 feet in height. The City's current ordinance does not allow that unless there are special circumstances such as adjacent to freeways or to the UTA Trax line. Mr. Tingey added there would be warning signs as part of that and they would also be required to be regulated and permitted under burglar alarm regulations. Mr. Tingey reiterated this is the applicant's proposal and request.

The Planning Commission considered the proposal on November 6, 2014 and provided a recommendation to deny this. Staff has also put together a staff report and is recommending denial as well.

Mr. Tingey reiterated the applicant has requested a decision on this be postponed until the February 17, 2015 City Council meeting.

Public Hearing Open for Public Comment

No public comment given.

Public comment closed.

8.1.2 Council consideration of the above matter.

Mr. Brass said he is a fan of letting the sponsor have their time to speak to a proposal.

Mr. Brass made a motion to postpone a decision on this matter and to continue the Public Hearing until February 17, 2015

Ms. Turner seconded the motion

Call vote recorded by Jennifer Kennedy

 A Mr. Camp
 A Mr. Brass
 A Ms. Turner
 A Mr. Hales
 A Mr. Nicponski

Motion passed 5-0

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.

Mr. Nicponski asked for nominations for Council Chair.

Mr. Brass nominated Blair Camp for Council Chair.

No other nominations were given.

Voice vote taken, all “ayes.”

Blair Camp was elected Council Chair for the year 2015.

Mr. Nicponski asked for nominations for Council Vice Chair.

Mr. Camp nominated Diane Turner for Council Vice Chair.

No other nominations were given.

Voice vote taken, all “ayes.”

Diane Turner was elected Council Vice Chair for the year 2015.

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

Mr. Nicponski asked for nominations for Budget and Finance Chair.

Ms. Turner said she would like to make a motion to suspend the council rules to allow the Budget and Finance Chair to serve more than two term limits.

Mr. Hales seconded the motion.

Call vote recorded by Jennifer Kennedy

 A Mr. Camp
 A Mr. Brass
 A Ms. Turner
 A Mr. Hales
 A Mr. Nicponski

Motion passed 5-0

Ms. Turner nominated Jim Brass to serve as Budget and Finance Chair.

No other nominations were given.

Voice vote taken, all “ayes.”

Jim Brass was elected as Budget and Finance Chair for 2015.

Mr. Nicponski asked for nominations for Budget and Finance Vice Chair.

Mr. Camp nominated Brett Hales.

No other nominations were given.

Voice vote taken, all “ayes.”

Brett Hales was elected as Budget and Finance Vice Chair for 2015.

- 10.3 Consider a Resolution approving the Mayor’s 2015 appointment of representatives to Boards of Interlocal Entities.

Staff presentation: Mayor Ted Eyre

Mayor Eyre asked the Council to consider a Resolution to approve the Interlocal Board Representatives and alternates to the following boards:

- The UTOPIA Board
- UIA
- VECC
- UAMPS
- Central Valley
- Transjordan
- WFWARD
- IPA
- Metro Fire
- NeighborWorks
- CAP

Mayor Eyre stated that all representatives and alternates were previously constituted with the exception of the UTOPIA Board where Mayor Eyre and Doug Hill, Public Services Director will switch positions, making Mayor Eyre the representative and Mr. Hill the alternate for that Board.

Mr. Brass made a motion to approve the Resolution
Mr. Camp seconded the motion

Call vote recorded by Jennifer Kennedy

 A Mr. Camp
 A Mr. Brass
 A Ms. Turner
 A Mr. Hales
 A Mr. Nicponski

Motion passed 5-0

11. **Mayor**

11.1 Report

Mayor Eyre acknowledged that his office has received all the year-end reports from each of the departments and they are reviewing them now. A packet will be made and given to each member of the Council which will contain each of those reports.

Mayor Eyre said that yesterday was the swearing in of the new County Council

men and women. It was a very nice ceremony and Murray City is going to be well represented by those new individuals on the County Council.

Mayor Eyre stated the City has continued to make presentations to the County Council individuals with regards to the Performing Arts Center. They believe the presentation they did today was very well received. They will continue to make those presentations over the next several weeks. It was a great opportunity for members of the City to be able to meet with 3-4 of the County Councilmembers to go over the Performing Arts Center.

Mayor Eyre said that Mr. Hill has agreed to and encouraged the Mayor's office to be able to take a CIP tour of some of the Public Services Department. Mayor Eyre and Justin Zollinger, Finance Director did that and spent three hours in Murray Park going through each of the buildings, pavilions, restrooms, the ball field; everything in Murray Park. It was a valuable experience to be able to know exactly what everybody is talking about.

Mayor Eyre added they would like to invite the Council on these tours. They have another one coming up where they are going to go to the other parks and view each of those and have Mr. Hill explain everything to them. They would like to do this with other departments as well so they can get a good picture of each of them. He added they will let the Council know when the tours will be so they can work them into their calendars.

The City is in the process of picking a theme for the Fun Days float. The theme has to fall in line with the Pioneer Days theme in order for our float to be exhibited in the Pioneer Days Parade. The theme for the Pioneer Days Parade this year is "Pioneers – Forging a New Frontier." Our float has to have something to do with forging a frontier or pioneering or something like that. He added they are open to suggestions as to what our float could be. The float is a representation of our City. The Pioneer Days Parade is shown on T.V. and there is an awful lot of work that goes into the float. The City would like to have as much exposure to it as possible.

11.2 Questions for the Mayor

12. Adjournment