

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 20, 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 Discuss Implementation of Non-Resident Cemetery Fees – Doug Hill

2.2 Committee and Board Reports

2.2.1 Blaine Haacke – Utah Associated Municipal Power Systems/Intermountain Power Project (UAMPS/IPP) (5 min)

2.2.2 Anne VonWeller – Trans-Jordan Cities (5 min)

2.2.3 Jan Wells – Council of Governments (COG) (5 min)

2.2.4 Jeff Dredge – Utah Telecommunications Open Infrastructure Agency (UTOPIA)(5 min)

2.2.5 Jim Brass – Central Valley Water Reclamation Facility (5 min)

2.2.6 Jim Brass – Association of Municipal Councils (5 min)

2.2.7 Mike Wagstaff – Legislative Policy Committee (LPC) (5 min)

2.2.8 Pat Griffiths – Library Advisory Board (5 min)

3. Adjournment

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

4. Opening Ceremonies

4.1 Pledge of Allegiance

4.2 Approval of Minutes

4.3 Special Recognition

4.3.1 Presentation of Mayor Daniel C. Snarr's "State of the City" address for the year 2009.

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

6. **Consent Agenda**

6.1 Consider confirmation of the Mayor's reappointment of Meeda Smith to the Murray Heritage Center Advisory Board as a Member At-Large for a three-year term to expire February 1, 2012.

6.2 Consider confirmation of the Mayor's reappointment of Kurtis Aoki to the Murray Planning and Zoning Commission as a Member At-Large for a three-year term to expire January 15, 2012.

6.3 Consider confirmation of the Mayor's reappointment of Jeff Evans to the Murray Planning and Zoning Commission representing District 1 for a three-year term to expire January 15, 2012.

6.4 Consider confirmation of the Mayor's reappointment of Sheri VanBibber to the Murray Planning and Zoning Commission representing District 4 for a three-year term to expire January 15, 2012.

6.5 Consider confirmation of the Mayor's appointment of Mo Myers to the Murray Board of Appeals as a Member At-Large for a three-year term to expire November 1, 2011.

6.6 Consider confirmation of the Mayor's appointment of John Madsen to the Murray Arts Advisory Board as a Member At-large for a two-year term to expire January 15, 2011.

Presented by Mayor Snarr.

7. **Public Hearings**

7.1 None scheduled.

8. **Unfinished Business**

8.1 None scheduled.

9. **New Business**

- 9.1 Consider a Resolution authorizing the execution and delivery of a lease-purchase agreement and related documents with respect to the lease-purchase of one Camel 200 Sewer Cleaner/Storm Cleaner for City services; authorizing the executing and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution. Presented by Gabe Johns.

10. Mayor

- 10.1 Report
- 10.2 Questions of the Mayor

11. 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 Thursday, January 15, 2009, at 11:15 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
Administrative Secretary
Murray City Municipal Council