

# 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, June 7, 2016, 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 Blair Camp conducting.

## 1. Approval of Minutes

1.1 Committee of the Whole – May 3, 2016

## 2. Business Items

- 2.1 Power Department Cost-of-Service Study Blaine Haacke presenting. (30 minutes)
- 2.1 Power Department Quarterly Report Blaine Haacke presenting. (20 minutes)
- 3. Announcements
- 4. Adjournment

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

The Council Meeting may be viewed live on the internet at <a href="http://murraycitylive.com/">http://murraycitylive.com/</a>

## 5. Opening Ceremonies

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes
  - 5.2.1 Council Meeting May 17, 2016
  - 5.2.2 Council Meeting May 24, 2016
- 5.3 Special Recognition 5.3.1 None scheduled.
- **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 <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 2015 – 2016 Budget. (Justin Zollinger presenting.)

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

Consider a resolution approving assistance to non-profit entities pursuant to Section 10-8-2 of the Utah Code for Fiscal Year 2016 – 2017. (Justin Zollinger presenting.)

- 8.2.2 Council consideration of the above matter.
- 8.3 Public Hearing #3
  - 8.3.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an ordinance adopting the Final 2016 – 2017 Fiscal Year Budgets for Murray City including the Library Fund Budget. (Justin Zollinger presenting.)

8.3.2 Council consideration of the above matter.

#### 9. Unfinished Business

9.1 None scheduled.

#### 10. New Business

10.1 None scheduled.

#### 11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

## 12. Adjournment

#### NOTICE

Supporting materials are available for inspection 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, June 3, 2016, at 10:30 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. A copy of this notice was posted on Murray City's internet website <a href="www.murray.utah.gov">www.murray.utah.gov</a>. and the state noticing website at <a href="http://pmn.utah/gov">http://pmn.utah/gov</a>.

Janet M. Lopez

Council Administrator

Murray City Municipal Council