



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, September 6, 2016, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:45 p.m. **Committee of the Whole:** To be held in Conference Room #107
Blair Camp conducting.

1. **Approval of Minutes**

1.1 Committee of the Whole – July 19, 2016

2. **Discussion Items**

2.1 Power Department Quarterly Report – Blaine Haacke (30 minutes)

3. **Announcements**

4. **Adjournment**

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

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

5. **Opening Ceremonies**

5.1 Pledge of Allegiance

5.2 Approval of Minutes

5.2.1 Council Meeting – August 23, 2016

5.3 Special Recognition

5.3.1 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah declaring September 11 – 17, 2016 as **Public Power Week**. (Mayor Eyre and Blaine Haacke presenting.)

5.3.2 Swearing-In new Murray City Police Officers, **Nicholas Unsicker, Donald Mac Mullin, and Tyson Wendel**. (Jennifer Kennedy and Chief Burnett presenting.)

5.3.3 Swearing-In new Murray City Firefighter/Paramedic **Gary Bean**. (Jennifer Kennedy and Chief Rodriguez presenting.)

6. **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 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an ordinance amending the City's Fiscal Year 2016-2017 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 an ordinance authorizing an interfund loan from the Power Fund to the Golf Fund. (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 a resolution of the Murray City Municipal Council (the "council") of Murray City (the "issuer") authorizing the issuance and sale of not more than \$6,950,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2016, 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; delegating to certain officers of the issuer the authority to approve the final terms and provisions of the bonds within the parameters set forth herein; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period; authorizing the execution by the issuer of a supplemental indenture of trust, bond purchase agreement, and other documents necessary for the issuance of the Series 2016 bonds; approving an official statement (if required); authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters. (Justin Zollinger presenting.)

8.3.2 Council consideration of the above matter.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Murray City School District ("District") providing City financial assistance for District music specialists and District music trainer. (Doug Hill presenting.)

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, September 2, 2016, 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. 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