

# Murray City Municipal Council Chambers Murray City, Utah

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**T**he Municipal Council of Murray City, Utah, met on Tuesday, the 4<sup>th</sup> day of October, 2016 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 – Conducted
Brett Hales,	Councilmember
Diane Turner,	Councilmember
Jim Brass,	Councilmember – Excused
Dave Nicponski,	Councilmember – Absent

Others who attended:

Ted Eyre,	Mayor
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Janet Lopez,	Council Administrator
Janet Towers,	Executive Assistant to the Mayor
Craig Burnett,	Police Chief
Chris Brekenfeld,	Police Sergeant
Luis Argueta,	Police Sergeant
Jason Coons,	Police Officer
Justin Zollinger,	Finance Director
Citizens	

## 5. Opening Ceremonies

5.1 Pledge of Allegiance – Keith Hall

5.2 Approval of Minutes

5.2.1 None scheduled.

5.3 Special Recognition

5.3.1 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, declaring October 17 – 19, 2016, as Substance Abuse and Violence Prevention Campaign: You Only Live Once – Make Healthy Choices!

Staff Presentation: Mayor Ted Eyre

Mayor Eyre read the Joint Resolution in its entirety.

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

Call vote recorded by Jennifer Kennedy

  A   Ms. Turner  
  A   Mr. Hales  
  A   Mr. Camp

Motion passed 3-0

Deb Ashton, Safe & Drug Free Schools Coordinator/Truancy Specialist for Murray City School District, thanked the Mayor and Council for their time and support. Substance use in Murray School District is a problem, especially underage drinking. The School District appreciates the support from law enforcement and the City to drive down those numbers. The Joint Resolution states that students in 8<sup>th</sup>, 10<sup>th</sup>, and 12<sup>th</sup> grades have a higher 30 day alcohol use than the state average. As a person who grew up in Murray and loves the community and School District, Ms. Ashton finds those numbers alarming.

As the City and School District work together to drive down those numbers and help students recognize healthy coping skills and not get involved in problem behaviors, the results will be phenomenal, not only for the individuals, but the community as well.

Darren Dean, Director of Personnel & Student Services for Murray City

School District, thanked the Council also. He said the School District is excited to have a lot of community partners working on the prevention coalition. The School District has been working with the “Parents Empowered” campaign. Conversations are being facilitated between parents and students during parent teacher conferences about the importance of not drinking underage.

Mr. Dean stated the School District appreciates all the City does to support them and looks forward to improving these numbers and having better outcomes for the students.

The Council expressed their appreciation to Ms. Ashton and Mr. Dean for all they do.

5.3.2 Swearing-In new Murray City Police Sergeants, Luis Argueta and Chris Brekenfeld.

Staff Presentation: Craig Burnett, Police Chief

Chief Burnett explained the duties of a Police Sergeant and how important that position is to the Police Department and the City. He commended Mr. Argueta and Mr. Brekenfeld on their hard work and shared some of the duties both of them have had during their time working for the Police Department.

The Swearing-In Ceremony was conducted by Jennifer Kennedy.

Mr. Argueta and Mr. Brekenfeld introduced their families.

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

No citizen comments were given.

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 will be given prior to Council action on the following matter:

Public Hearing to receive input with respect to (a) the issuance of

approximately \$6,950,000 of sales tax revenue bonds and (b) any potential economic impact that the Project to be financed with proceeds of said bonds may have on the private sector.

Staff Presentation: Justin Zollinger, Finance Director

Mr. Zollinger said these bonds are to help facilitate the redevelopment of downtown.

**Public Hearing Open for Public Comment**

No public comments were given.

**Public comment closed.**

8.1.2 No Council action required.

**9. Unfinished Business**

9.1 None scheduled.

**10. New Business**

10.1 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County for maintenance of traffic signals within the City.

Staff presentation: Frank Nakamura, City Attorney

Mr. Nakamura said the City Council must approve agreements with other governmental entities, in this case the agreement is with Salt Lake County. He explained that Salt Lake County has the resources and already takes care of traffic signals throughout the valley and that it is economically better if they assume the responsibility to maintain the City's traffic signals. The County has already been taking care of and maintaining the City's traffic signals and poles and they have been doing this for a long time.

Mr. Hales made a motion to approve the resolution

Ms. Turner seconded the motion

Call vote recorded by Jennifer Kennedy

  A   Ms. Turner

  A   Mr. Hales

  A   Mr. Camp

Motion passed 3-0

## 11. **Mayor**

### 11.1 Report

Mayor Eyre announced that Utah State University will be the anchor tenant of a building that will be built on the corner of 4800 South State Street. The City is extremely proud to have the Salt Lake Valley Extension Campus of Utah State University located here.

Mayor Eyre said he has been going through Zoo, Arts, and Parks (ZAP) grant funds to see who was awarded what from those funds. He came across a grant that was funded for over two million dollars for the Wheeler Outdoor Center. He didn't know what that was so Doug Hill, Public Services Director, did some investigating on what that was for. They found out this grant is in cooperation with Utah State University. He read from the following paragraph:

*“The Wheeler Farm Outdoor Education Center is a partnership between Salt Lake County and Utah State University Extension Services. Utah State University has endorsed the project and is one of the key providers of educational opportunities for county residents at the farm. The building is essentially a large classroom that during the day will host school children on field trips at the farm where they can learn about the world around them, specifically through outdoor educational experiences on the farms 75 acres. During the evenings and weekends Utah State University Extension Services will host classes for residents on such matters as gardening, agricultural related items, and the use of the farm in outdoor classrooms. The bond will provide two and a half million dollars towards this project to better Murray.”*

Mayor Eyre said Carol Spackman Moss will be the recipient of the 2016 Eleanor Roosevelt Award given by the Utah Democratic Party.

Mayor Eyre stated the Murray Amphitheater was built in 1985 and hasn't had many improvements since that time. This year, the City set aside money to redo and improve the Amphitheater. He listed the improvements that were going to be made which included: a new roof, new bathroom facilities, a new green room, a new changing room, a new ticket booth and concession stand, a new control booth and a new ADA seating section. The City set aside \$2,200,000 for this project. The lowest bid came in at several hundred thousand dollars above that.

Mayor Eyre explained the City looked at projects that could be set back for a year or so. In doing so, they were able to identify some projects that could wait to be done and come up with the funds to continue the complete renovation of the Amphitheater. The Amphitheater bid will be awarded soon and construction should start next week. The entire project should be done by the first of May so it will be ready for next year's productions.

11.2 Questions for the Mayor

**12. Adjournment**

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Jennifer Kennedy, City Recorder