

# Murray City Municipal Council Chambers Murray City, Utah

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**T**he Municipal Council of Murray City, Utah, met on Tuesday, the 24<sup>th</sup> day of January, 2017 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:

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

Others who attended:

Ted Eyre,	Mayor
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Janet Lopez,	Council Administrator
Craig Burnett,	Police Chief
Gil Rodriguez,	Fire Chief
Justin Zollinger,	Finance Director
Citizens	

## 5. Opening Ceremonies

5.1 Pledge of Allegiance – Paula Camp

5.2 Approval of Minutes

5.2.1 Council Meeting – January 10, 2017

Mr. Brass made a motion to approve the minutes

Mr. Camp seconded the motion

Voice vote taken, all “ayes.”

5.3 Special Recognition

5.3.1 Murray City Council Employee of the Month, Mark Mehrer, Murray City Police Officer.

Staff Presentation: Diane Turner, Councilmember  
Craig Burnett, Police Chief

Ms. Turner said the Council started the Employee of the Month a few years ago. They felt it was important to be able to recognize the City’s employees. She presented Mr. Mehrer with a certificate, a \$50 gift card and told him that his name would appear on the plaque located in the Council Chambers. She expressed his appreciation to Mr. Mehrer for all he does for the City.

Chief Burnett spoke about Mr. Mehrer’s 34 year career with Murray City.

Mr. Mehrer introduced his family.

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

Steve Peterson – Salt Lake County Fish and Game

Mr. Peterson said he understands the property next to theirs is being developed; they are building 83 new homes in there. He said they were never notified of the zoning change and wondered why they weren’t. The only notification he has received was from the developer. He asked if the project will have proper storm drainage and setbacks from the river.

Dan Potts – Salt Lake County Fish and Game

Mr. Potts said Ivory Homes purchased the property next to theirs with the understanding that it had been rezoned. They did some research and found that it had in fact been rezoned and they were not notified.

The property that Salt Lake County Fish and Game occupies has been dedicated to wildlife. Murray City also has a Nature Center so they figured that Murray City is sensitive to nature

issues. Salt Lake County Fish and Game is concerned because their property abuts this development that is incredibly insensitive to wildlife and will take over 22 acres.

**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:

Consider an ordinance amending the City's Fiscal Year 2016-2017 Budget.

Staff Presentation: Justin Zollinger, Finance Director.

Mr. Zollinger went over the following budget amendments:

Increase the Capital Projects fund by \$250,000 as revenue from the Salt Lake County grant and appropriate \$250,000 for infrastructure improvements off of Commerce Drive.

Increase the Capital Projects Fund by \$100,000 as revenue from the George S. & Dolores Dore Eccles Foundation grant and appropriate \$100,000 to fund the Murray City Amphitheater Project.

Increase the Redevelopment Agency Fund by \$123,878 from the Redevelopment Agency Revenues and appropriate \$123,878 for the 2016 Sales Tax Bond payment.

Increase the Storm Water Fund by \$120,450 from the Storm Water Revenues and appropriate \$120,450 for the 2016 Storm Water Bond payment.

Increase the General Fund by \$6,800 as revenue from sales tax and appropriate \$6,800 to Council payroll for increase in health insurance costs.

Increase the General Fund by \$71,321 from Beer Tax Revenue and appropriate \$71,321 for police alcohol enforcement.

The Public Hearing was open for public comment. No public comments were given and the Public Hearing was closed.

8.1.2 Council consideration of the above matter.

Mr. Brass made a motion to adopt the ordinance  
Mr. Camp seconded the motion

Call vote recorded by Jennifer Kennedy

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

Motion passed 4-0

**9. Unfinished Business**

9.1 None scheduled.

**10. New Business**

10.1 None scheduled.

**11. Mayor**

11.1 Report

Mayor Eyre said today is the second day of the Legislature. He had a meeting with Kory Holdaway, a lobbyist for Murray City, and they went over some of the major bills that are important for the City to monitor. Some of the bills they are looking at are the progression of medical marijuana, the homeless shelter situation, court reforms, police, fire, and public safety issues, the taxation of internet sales, and H.B. 115 which has to do with our landfills.

This is kind of a unique session because there doesn't seem to be that one overriding bill that is normally huge in the Legislature. Last year it was transportation and the year before it was education.

This year, we have an intern, Reese Davidson. There are a couple of meetings that are held where the Legislature discourages registered lobbyists to attend; they don't want them in the meetings. Mr. Davidson is not a registered lobbyist so he can go into those meetings and report back. That is an advantage for the City.

Mayor Eyre told the Council if they have comments for Dave Stewart, who is another lobbyist for Murray City, Mr. Holdaway or Mr. Reese to let him know and he will discuss it with them during their daily briefings.

11.2 Questions for the Mayor

**12. Adjournment**

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Jennifer Kennedy, City Recorder