

MURRAY
CITY COUNCIL

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, February 7, 2017, 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
Diane Turner conducting.

1. Approval of Minutes

- 1.1 Committee of the Whole – December 13, 2016
- 1.2 Committee of the Whole – January 10, 2017

2. Discussion Items

- 2.1 Solar Power Presentation – Ryan Evans (20 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 – January 24, 2017
- 5.3 Special Recognition
 - 5.3.1 None scheduled.

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

7. Consent Agenda

- 7.1 Consider confirmation of the Mayor's appointment of **Michael Wall** to the **Murray Arts Advisory Board** in an At-Large position for a two-year term to expire January 15, 2019.

- 7.2 Consider confirmation of the Mayor's appointment of **Connie Gardner** to the **Murray Heritage Center Advisory Board** in an At-Large position to complete the remainder of a three-year term to expire February 1, 2018.
- 7.3 Consider confirmation of the Mayor's appointment of **Sunshine Szedeli** to the **Murray Parks and Recreation Advisory Board** in an At-Large position for a three-year term to expire January 17, 2020.
- 7.4 Consider confirmation of the Mayor's appointment of **Lisa Milkavich** to the **Murray Planning & Zoning Commission** representing District 3 to complete the remainder of a three-year term to expire January 15, 2019.

8. Public Hearings

- 8.1 None scheduled.

9. Unfinished Business

- 9.1 None scheduled.

10. New Business

- 10.1 Consider a resolution indicating the City's intent to adjust a boundary that is common with the City and Midvale City resulting in a proposed area of the City being annexed into Midvale City. (Doug Hill presenting.)
- 10.2 Consider a resolution authorizing and approving proceedings in eminent domain as necessary. (Tim Tingey presenting.)

Property owners whose property is to be acquired may provide public comment to the Council at this time.

11. Mayor

- 11.1 Report
11.2 Questions of the Mayor

12. Adjournment

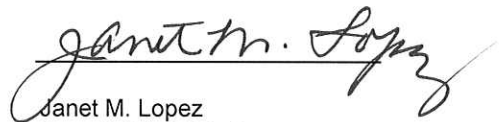
NOTICE

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, February 3, 2017, at 2:35 p.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