



**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, April 21, 2009, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:00 p.m. **Committee of the Whole:** To be held in the Conference Room, #107

**1. Approval of Minutes**

**2. Business Items**

- 2.1 Power Department-Supply Cost Adjustment Discussion-Blaine Haacke
- 2.2 Committee and Board Reports (Five minutes each.)
  - 2.2.1 Blaine Haacke – Utah Associated Municipal Power Systems/Intermountain Power Project
  - 2.2.2 Anne vonWeller – Trans-Jordan Cities
  - 2.2.3 Jan Wells – Council of Governments
  - 2.2.4 Jeff Dredge – Utah Telecommunications Open Infrastructure Agency
  - 2.2.5 Krista Dunn – Valley Emergency Communications Center
  - 2.2.6 Jim Brass – Central Valley Water Reclamation
  - 2.2.7 Jim Brass – Association of Municipal Councils
  - 2.2.8 Zach Fountain – Legislative Policy Committee
  - 2.2.9 Pat Griffiths - Library Advisory Board

**3. Internal Council Business**

- 3.1 Staff Report - Michael Wagstaff

**4. Adjournment**

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

**5. Opening Ceremonies**

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes
- 5.3 Special Recognition

5.3.1 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah declaring Friday, April 24, 2009 as **Arbor Day**. Jim Hendrickson presenting.

**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 Steven Meyer to the Murray History Advisory Board representing District 5 for a term to expire August 1, 2011. Mayor Snarr presenting.
- 7.2 Consider confirmation of the Mayor's appointment of Susan Wright to the Murray History Advisory Board in an At-Large position for a term to expire August 1, 2009. Mayor Snarr presenting.

**8. Public Hearings**

- 8.1 None scheduled.

**9. Unfinished Business**

- 9.1 None scheduled.

**10. New Business**

- 10.1 Consider a Resolution authorizing the execution of an Interlocal Cooperation Agreement between the City and Salt Lake County for sharing of Election Services for the City's 2009 Municipal Election. Carol Heales presenting.
- 10.2 Consider an Ordinance relating to excavations; amends Sections 3.10.640 and 3.10.650 of the Murray City Municipal Code, relating to road cuts. Doug Hill presenting.

- 10.3 Review the Final Report of the Murray City Housing Market Study. Tim Tingey presenting.
- 10.4 Consider an Amendment to the Reimbursement Agreement between the Redevelopment Agency of Murray City ("RDA") and Murray City Corporation ("City") relating to power line relocation. Tim Tingey presenting.
- 10.5 Consider a Resolution approving an Interlocal Cooperation Agreement between the City and the Redevelopment Agency of Murray City regarding the Downtown Historic Area. Tim Tingey presenting.

**11. Mayor**

- 11.1 Report
- 11.2 Questions of the Mayor

**12. Adjournment**

**NOTICE**

**SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.**

**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, April 10, 2009, 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 and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website [www.murray.utah.gov](http://www.murray.utah.gov) and the state noticing website at <http://pmn.utah.gov>.

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Janet M. Lopez  
Office Administrator  
Murray City Municipal Council