

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 22nd day of August, 2017 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

The meeting was conducted by Blair Camp

Council Members Present:

Dave Nicponski, Council District 1
Blair Camp, Council District 2
Jim Brass, Council District 3
Diane Turner, Council District 4/Council Chair
Brett Hales, Council District 5

City Staff Present:

Ted Eyre, Mayor – Excused
Tim Tingey, Mayor Pro-Tem/Administrative and Development Services Director
Jennifer Kennedy, City Recorder
Frank Nakamura, City Attorney
Janet Lopez, Council Administrator
Janet Towers, Executive Assistant to the Mayor
Pattie Johnson, Council Office
Craig Burnett, Police Chief
Gil Rodriguez, Fire Chief
Danny Astill, Water Superintendent
Danyce Steck, Finance Director
Blaine Haacke, Power Department General Manager
Bruce Turner, Power Department
Matt Erkelens, Forestry Supervisor

Other's in Attendance:

Scouts
Citizens

Mr. Camp called the meeting to order at 6:30 p.m.

5. Opening Ceremonies

5.1 Pledge of Allegiance

The Pledge of Allegiance was led by Cooper Barney.

5.2 Approval of Minutes

5.2.1 Council Meeting – None scheduled.

5.3 Special Recognition

Mr. Camp asked the scouts in attendance to introduce themselves.

**5.3.1 Murray City Council Employee of the Month, Matt Erkelens,
Forestry Supervisor, Power Department.**

Staff Presentation: Brett Hales, Councilmember

Blaine Haacke, Power Department General Manager

Mr. Hales said the Council started the Employee of the Month program because they felt it was important to recognize the City's employees. He presented Mr. Erkelens with a certificate, a \$50 gift card and told him that his name would appear on the plaque located in the Council Chambers. He expressed his appreciation to Mr. Erkelens for all he does for the City.

Mr. Haacke spoke about Mr. Erkelens' career with the city and Mr. Erkelens introduced his family.

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

Jake Brown – Murray City, Utah

Mr. Brown lives on Greenwood Drive which is a pretty secluded street just west of I-15 between 5900 and 5987 South. Over the past couple of years, a few of their street lights have been taken out and he attributes the rise in robberies and car break-ins to that. A few weeks ago, he came home at about 1:00 a.m. and his neighbor told him there was a guy that just came through and went through all the neighbor's cars.

When the police came, Mr. Brown told them it would be great if the street lights hadn't been removed. The lights were in disrepair and instead of replacing them, the city took them out. Now there are dark spots all along the street. The police told Mr. Brown that more light would probably not help with the crime. Mr. Brown wanted to bring this to the Council's attention and see if there were any solutions they could offer him.

Noel Anderson – Murray City, Utah

Mr. Anderson said Murray has a skunk problem that he has never seen before. Last year, he killed six skunks that were in his backyard and this year he has killed three so far. Last year, Animal Control told him they had killed 32 skunks from Stauffer Lane to 5300 South on the west side. Mr. Anderson said his yard is completely fenced in. He lives in

fear that one of his grandkids, or someone else, is going to come across a skunk. Two weeks ago, Mr. Anderson was sprayed by a skunk that was in his tool shed in his backyard.

Mr. Anderson said according to Animal Control, the problem is that there are some people that live on Spurrier Road and Wilson Avenue who feed 35 feral cats. Skunks can smell the cat food from miles away, which is what is bringing them to these residential areas. Skunks are very rabid and carry disease. Murray needs to clamp down on these people who are feeding feral cats that don't belong to them.

Beverly Crangle – Murray City, Utah

Ms. Crangle showed a flier she received about widening Vine Street. The city held an open house on August 16, 2017 where they showed maps of widening the road from 900 East to 1300 East and then from 1300 East to Highland Drive. She said there really isn't that heavy of traffic on Vine Street that would require tax dollars to be spent on removing and then putting in new sidewalks.

Ms. Crangle noted the flier states that responses from citizens need to be submitted by midnight tomorrow night (August 23, 2017). She spoke with several homeowners who did not receive the notice. She doesn't believe the date for responses should be a hard and fast rule especially when people who own property in the area didn't get formal notice. She would like to know what the significance of August 23, 2017 is.

Kathleen Stanford – Murray City, Utah

Ms. Stanford said studies show that when you widen a road, people drive faster.

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 Murray City's Fiscal Year 2017 – 2018 Budget.

Staff Presentation: Danyce Steck, Finance Director

Ms. Steck said the Council had been provided with a copy of the budget amendment ordinance. This budget amendment is for 18.1 million dollars. However, about 17.1 million dollars of that is for capital projects that were ongoing as the fiscal year ended. Because projects are just beginning about the time the budget ends, that money needs to be carried forward to the next budget year. Ms. Steck went over some of the other budget amendment requests that were part of this ordinance.

The public hearing was opened for public comment.

Beverly Crangle – Murray City, Utah

Ms. Crangle said her understanding is that the grant money for the canal trail that is being proposed is supposed to enhance the ability for people to get to the light rail, it's not supposed to be just for a trail for pleasure. To spend a million dollars on a trail that only goes a few blocks and crosses two busy streets doesn't make any sense. This trail has nothing to do with traffic enhancement because it doesn't really go anywhere. It's misuse of funds. She believes this trail will create more vandalism in the area.

Mr. Camp closed the public hearing.

8.1.2 Council consideration of the above matter.

Mr. Brass noted some questions had come up about the canal trail and suggested pulling the items related to the canal trail from the ordinance:

MOTION: Mr. Brass moved to adopt the ordinance removing the line items relating to the canal trail. The motion was SECONDED by Mr. Nicponski.

Council roll call vote:

Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye
Mr. Camp	Aye

Motion passed 5-0

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 ("County") for receipt by the City of Funds to purchase Naloxone kits and related training.

Staff presentation: Craig Burnett, Police Chief

Chief Burnett said the police department was approached by the District Attorney's office who offered to assist the city in funding for Naloxone kits for first responders in the police and fire departments. These kits are a high priority considering the current opioid epidemic. This agreement allows the District Attorney to give the city money to purchase those kits.

MOTION: Ms. Turner moved to adopt the resolution. The motion was SECONDED by Mr. Hales.

Council roll call vote:

Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye
Mr. Camp	Aye

Motion passed 5-0

10.2 Consider a resolution approving an Interlocal Cooperation Agreement between the City and the State of Utah, Department of Heritage and Arts for receipt of grant funds for local arts organizations and museums.

Staff presentation: Danny Astill, Water Superintendent

Mr. Astill said this is an interlocal agreement between the State of Utah and Murray City to receive funds for the city's heritage and arts programs.

MOTION: Mr. Nicponski moved to adopt the resolution. The motion was SECONDED by Ms. Turner.

Council roll call vote:

Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye
Mr. Camp	Aye

Motion passed 5-0

10.3 A resolution approving an Interlocal Cooperation Agreement between Murray City ("City"), Bluffdale City, Draper City, Sandy City, South Jordan City, South Salt Lake City, West Jordan City, and West Valley City for the formation of a metro fire agency.

Staff presentation: Gil Rodriguez, Fire Chief

Chief Rodriguez said he is asking for approval of this Interlocal Cooperation Agreement for the formation of a metro fire agency. He said Draper City was recently added to the agreement because they just formed their own fire department during this past year.

MOTION: Mr. Hales moved to adopt the resolution. The motion was SECONDED by Ms. Turner

Council roll call vote:

Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye
Mr. Camp	Aye

Motion passed 5-0

10.4 Consider an ordinance amending Chapters 12.04, 12.08, 12.12, 12.16, 12.20, 12.24, 12.28, and 12.32 of the Murray City Municipal Code relating to streets, sidewalks and public places.

Staff presentation: Frank Nakamura, City Attorney

Mr. Nakamura said his office has been reviewing and working on updating the City Code. Most of these proposed changes are technical in nature, however there are some substantive changes also. He went over some of the substantive changes being proposed which include allowing the Mayor to set certain administrative fees and updating park and playground use regulations.

MOTION: Ms. Turner moved to adopt the ordinance. The motion was SECONDED by Mr. Brass.

Council roll call vote:

Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye
Mr. Camp	Aye

Motion passed 5-0

10.5 Consider an ordinance amending Chapters 15.04, 15.08, 15.10, 15.12, 15.16, 15.24, 15.28, and 15.32 of the Murray City Municipal Code relating to buildings and construction.

Staff presentation: Frank Nakamura, City Attorney

Mr. Nakamura said most of these changes are technical. The main substantive change in this amendment has to do with the Fit Premises Act. The city's ordinances have to conform the state law. That brings more clarity to the Fit Premises Laws and gives the city's Code Enforcement officers more tools in

which to enforce some of the Fit Premises Laws.

MOTION: Mr. Brass moved to adopt the resolution. The motion was SECONDED by Mr. Hales.

Council roll call vote:

Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye
Mr. Camp	Aye

Motion passed 5-0

11. Mayor

11.1 Report

Mr. Tingey mentioned the following items to the Council:

- The independent auditors are here working with the finance department for the city's annual audit.
- The Wi-Fi installation in Murray Park is almost complete. The last component of that will be the amphitheater.
- There was a great turnout for the annual Health and Safety fair that was held last night in Murray Park. Mr. Tingey thanked the police, fire, library, and parks and recreation departments for their help with that event.
- The library held an eclipse viewing party with around 400 participants.

11.2 Questions for the Mayor

12. Adjournment

The meeting was adjourned at 7:15 p.m.

Jennifer Kennedy, City Recorder