



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, November 14, 2017, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:30 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 – August 22, 2017
- 1.2 Council Retreat – August 24, 2017
- 1.3 Committee of the Whole – September 5, 2017

2. Discussion Items

- 2.1 Various Amendments to Chapter 13 of the Murray City Municipal Code – Frank Nakamura (15 minutes)
- 2.2 Bond Proposal New Fire Station – Danyce Steck (4:45 p.m. - 15 minutes)
- 2.3 Utah Infrastructure Agency Bond Issuance – Danyce Steck (5:00 p.m. – 15 minutes)
- 2.4 Board and Committee Reports (5:15 p.m. - 5 minutes each)
 - 2.4.1. Blaine Haacke – Utah Associated Municipal Power Systems (UAMPS) & Intermountain Power Association (IPA) (10 minutes)
 - 2.4.2. Russ Kakala – Trans-Jordan Cities
 - 2.4.3. Kim Fong – Murray City Library
 - 2.4.4. Mayor Camp – Council of Governments (COG)
 - 2.4.5. Mayor Camp - Utah Telecommunications Open Infrastructure Agency (UTOPIA)
 - 2.4.6. Mayor Camp – Valley Emergency Communications Center
 - 2.4.7. Brett Hales - Association of Municipal Councils
 - 2.4.8. Jim Brass – Central Valley Water Reclamation
 - 2.4.9. Jim Brass - Wasatch Front Waste and Recycling District
 - 2.4.10. Jim Brass – Chamber of Commerce
 - 2.4.11. Tim Tingey – NeighborWorks
 - 2.4.12 Jennifer Kennedy – Community Action Program (CAP)
 - 2.4.13 Diane Turner – ULCT Legislative Policy Committee

3. Announcements

4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers
Diane Turner 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 Special Meeting – October 17, 2017

5.2.2 Council Meeting – October 17, 2017

5.3 Special Recognition

5.3.1 Recognition of **Captain John Jordan Peterson** for completion of the “**Executive Fire Officer**” program through the National Fire Academy. (Chief Gil Rodriguez 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 **Brent Gardner** to the **Murray Library Board of Trustees** in a District 4 position to complete the remainder of a term to expire June 30, 2019. (Mayor Camp presenting.)

8. Public Hearings

8.2 None scheduled.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider an ordinance adopting the Project Area Plan and Project Area Budget for the Ore Sampling Mill Community Reinvestment Area. (Tim Tingey presenting.)

10.2 Consider a resolution authorizing the execution of a Telecommunications Franchise Agreement between MCImetro Access Transmission Services D/B/A Verizon Access Transmission Services and Murray City. (Frank Nakamura presenting.)

10.3 Consider a resolution authorizing the execution of a Telecommunications Franchise Agreement between Mobilitie, LLC and Murray City. (Frank Nakamura presenting.)

- 10.4 Consider an ordinance amending Sections 2.06.010 and 2.06.030 of the City Code related to City Officer Bonds. (Frank Nakamura presenting.)
- 10.5 Consider a resolution adopting the Regular Meeting Schedule of the Murray City Municipal Council for calendar year 2018.

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 Thursday, November 9, 2017, at 9:30 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. 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