

# **Murray City Municipal Council Chambers Murray City, Utah**

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The Municipal Council of Murray City, Utah, met on Tuesday, the 16<sup>th</sup> day of January, 2018 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 Dave Nicponski

Council Members Present:

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

City Staff Present:

Blair Camp, Mayor  
Jennifer Kennedy, City Recorder  
G.L. Critchfield, City Attorney  
Doug Hill, Chief Administrative Officer  
Jennifer Heaps, Communications and Public Relations Director  
Janet Lopez, Council Administrator  
Janet Towers, Executive Assistant to the Mayor  
Craig Burnett, Police Chief  
Jade Paulsen, Mayor's Office  
Danny Astill, Public Works Director  
Kim Sorensen, Parks and Recreation Director  
Danyce Steck, Finance Director  
Tim Tingey, Administrative and Development Services (ADS) Director  
Blaine Haacke, Power Department General Manager  
Briant Farnsworth, Senior City Attorney  
Mark Richardson, Assistant Prosecutor  
Andrew Stoddard, Assistant Prosecutor

Other's in Attendance:

Scouts  
Citizens

Mr. Nicponski 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 Jennifer Kennedy, City Recorder.

**5.2 Approval of Minutes**

**5.2.1 Council Meeting – January 2, 2018**

MOTION: Mr. Brass moved to approve the minutes. The motion was SECONDED by Ms. Turner Voice vote taken, all “ayes.”

**5.3 Special Recognition**

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

**5.3.1 Murray City Council Employee of the Month, Clint Mills, Fleet Division, Mechanic.**

Staff Presentation: Brett Hales, Councilmember  
Danny Astill, Public Works Director

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. Mills with a certificate, a gift card and told him that his name would appear on the plaque located in the Council Chambers. He expressed his appreciation to Mr. Mills for all he does for the City.

Mr. Astill spoke about Mr. Mills’ time with the city and congratulated him. Mr. Mills thanked the Council.

**5.3.2 Consider a Joint Resolution of the Mayor and Murray City Municipal Council in Appreciation for Janet Towers.**

Staff Presentation: Mayor Blair Camp

Mayor Camp read the Joint Resolution.

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

Council roll call vote:

|               |     |
|---------------|-----|
| Mr. Cox       | Aye |
| Mr. Brass     | Aye |
| Ms. Turner    | Aye |
| Mr. Hales     | Aye |
| Mr. Nicponski | Aye |

Motion passed 5-0

Mayor Camp presented Ms. Towers with the Joint Resolution and expressed his appreciation for the work she has done. The Council also recognized and thanked Ms. Towers for all she has done during her time with the city.

Ms. Towers spoke about working in the Mayor's office for the past four years. She acknowledged her staff, the Council, the Department Heads, Mayor Ted Eyre, Mayor Blair Camp, and Mayor Lynn Pett for mentoring her throughout the years. She introduced her family.

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

David Moffit – NeighborWorks Salt Lake

Mr. Moffit is a construction manager at NeighborWorks and he appreciates working in Murray and how the city gets things done. He said that in construction it can sometimes be difficult to complete projects and get cooperation from cities, but that is not an issue in Murray. He spoke about the services that NeighborWorks offers and some of the projects they have done in Murray. Mr. Moffit said that on Wednesday, January 24, 2018, NeighborWorks will be having an open house to show off their latest project. It will be held at 276 East Vine Street from 4:00 to 6:00 p.m. and he invited everyone to come.

7. **Consent Agenda**

7.1 None scheduled.

8. **Public Hearings**

8.1 None scheduled.

9. **Unfinished Business**

9.1 None scheduled.

10. **New Business**

**10.1 Consider a resolution providing advice and consent to the Mayor's appointment of G.L. Critchfield as the Murray City Attorney.**

Staff presentation: Mayor Blair Camp

Mayor Camp said he is pleased to appoint Mr. Critchfield as the new City Attorney. Mr. Critchfield has worked for the city for over 20 years as a City Prosecutor and the Deputy City Attorney.

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

Council roll call vote:

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

Motion passed 5-0

**10.2 Consider a resolution providing advice and consent to the Mayor's appointment of Danny Astill as the City's Public Works Director.**

Staff presentation: Mayor Blair Camp

Mayor Camp said he would like to appoint Mr. Astill as the Public Works Director. Mr. Astill has worked for the city for 23 years as the Water Superintendent. He has also been involved in many of the upgrades to the city's water system.

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

Council roll call vote:

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

Motion passed 5-0

**10.3 Consider a resolution providing advice and consent to the Mayor's appointment of Kim Sorensen as the City's Parks and Recreation Director.**

Staff presentation: Mayor Blair Camp

Mr. Camp said Mr. Sorensen has worked for the city for 40 years, 35 years full-time and 5 years part-time. He started as a seasonal employee and has been a maintenance worker, a lead worker, a field supervisor, and the Parks Superintendent.

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

Council roll call vote:

Mr. Cox           Aye

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

Motion passed 5-0

**11. Mayor**

**11.1 Report**

Mayor Camp reminded everyone about the open house being hosted by NeighborWorks on January 24, 2018 from 4:00 to 6:00 p.m. at 276 East Vine Street. He said the city is proud of their relationship with NeighborWorks.

Mayor Camp noted the Recorder's Office processed 49 new passport applications and 5 renewals this past Friday. It was the busiest day they have ever had.

Mayor Camp said staff members from the GIS Department will be participating in Maps on the Hill event at the Legislature on January 30, 2018 from 7:00 to 10:00 a.m. They will be demonstrating how the city uses mapping technology.

Mayor Camp attended a credit rating presentation for the city's S & P rating for the upcoming Fire Station Bond. The city's bond rating will be upgraded from a AA- to a AA. This rating will be attached to the city's outstanding sales tax revenue bonds and will save interest on the Fire Station and City Hall bonds.

**11.2 Questions for the Mayor**

There were no questions for the Mayor.

**12. Adjournment**

The meeting was adjourned at 7: 11 p.m.

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Jennifer Kennedy, City Recorder