



AMENDED 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, May 19, 2009, at the Murray City Center, 5025 South State Street, Murray, Utah.

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

1. Opening Ceremonies

- 1.1 Pledge of Allegiance
- 1.2 Approval of Minutes
- 1.3 Special Recognition

1.3.1 The Murray History Advisory Board would like to recognize Jenny Lund with a Heritage Award. Doug Hill presenting.

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

- 2.1 Acknowledgment of constituent letter.

3. Consent Agenda

- 3.1 Consider confirmation of the Mayor's reappointment of Natalie Gochmour to the Murray Power Advisory Board in an At-Large position for a term to expire June 1, 2012.
- 3.2 Consider confirmation of the Mayor's reappointment of Karl Snow to the Murray Power Advisory Board in an At-Large position for a term to expire June 1, 2012.
- 3.3 Consider confirmation of the Mayor's reappointment of Richard Stauffer to the Murray Power Advisory Board in an At-Large position for a term to expire June 1, 2012.

4. Public Hearings

- 4.1 Approximately 6:40 p.m.
 - 4.1.1 Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance relating to zoning; amends the Zoning Map for property located at 223 West Winchester Street, Murray City, Utah from R-1-8 (Single-Family Low Density Residential District) to R-N-B (Residential Neighborhood Business District). (William Green) Ray Christensen presenting.

4.1.2 Council consideration of the above matter to follow Public Hearing.

5. Unfinished Business

5.1 None scheduled.

6. New Business

6.1 Consider a Resolution approving the Application by the City for a grant under the "Challenge Grant Program: Recovery Act of 2009 - Water Marketing and Efficiency Grant" (The "Grant") and verifying that: the Mayor has the legal authority to enter into any agreement regarding the Grant; the City has the ability to provide approximately \$1.1 million in matching funds and to satisfy all other legal and financial obligations of the Grant; and the City commits to work with the United States Bureau of Reclamation to meet the deadlines for entering into a cooperative agreement. Doug Hill presenting.

6.2 Consider a Resolution adopting the Tentative Budget for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010 and scheduling a Public Hearing to receive public comment before the final budget is adopted. Krista Dunn, Budget Chair, presenting.

7. Mayor

7.1 Report

7.2 Questions of the Mayor

8. Adjournment

NOTICE

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 801-264-2506.

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 Monday, May 18, 2009, at 1:30 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 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 and the state noticing website at <http://pmn.utah.gov> .

Janet M. Lopez
Office Administrator
Murray City Municipal Council