

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 17th day of July 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 Dale Cox

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:

Doug Hill, Mayor Pro-Tem/Chief Administrative Officer
Jennifer Kennedy, City Recorder
G.L. Critchfield, City Attorney
Janet Lopez, Council Administrator
Jennifer Heaps, Communications and Public Relations Director
Craig Burnett, Police Chief
Jon Harris, Fire Chief
Jeff Ellis, Battalion Chief
Joey Mittelman, Battalion Chief
Josh Schultz, Captain
Steve Ellefson, Captain
Pat Killion, Deputy Fire Marshal
Brandon Bates, Paramedic Firefighter
Deena Walker, Firefighter
Stephen Greenwell, Firefighter
Danny Astill, Public Works Director
Kim Sorensen, Parks and Recreation Director
Becky Sanborn, Office Administrator
Lori Edmunds, Cultural Arts Director
Katie Lindquist, Cultural Arts Assistant
Bruce Holyoak, Parks Superintendent
Janalee Matheson, Office Admin Supervisor
Danyce Steck, Finance Director
Tim Tingey, Administrative and Development Services (ADS) Director

Other's in Attendance:

Citizens

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

6. Opening Ceremonies

6.1 Pledge of Allegiance

The Pledge of Allegiance was led by Jon Harris, Fire Chief.

6.2 Approval of Minutes

6.2.1 Council Meeting – June 5, 2018

6.2.2 Council Meeting – June 12, 2018

MOTION: Mr. Brass moved to approve both sets of minutes. The motion was SECONDED by Mr. Nicponski. Voice vote taken, all “ayes.”

6.3 Special Recognition

6.3.1 Murray City Council Employee of the Month, Becky Sanborn, Office Administrator, Recreation Division.

Staff Presentation: Brett Hales, Councilmember and Kim Sorensen, Parks and Recreation 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 Ms. Sanborn with a certificate, a \$50 gift card and told her that her name would appear on the plaque located in the Council Chambers. He expressed his appreciation to Ms. Sanborn for all she does for the City.

Mr. Sorensen spoke about Ms. Sanborn’s time with the city and Ms. Sanborn introduced her friends and family.

Mr. Cox noted that Gil Rodriguez, the city’s former Fire Chief, was in attendance. Mr. Cox expressed his appreciation to Mr. Rodriguez for the service he gave to the city.

6.3.2 Swearing-In of Jonathon Harris as the Murray City Fire Chief.

The swearing-in ceremony was conducted by Jennifer Kennedy.

Chief Harris expressed his appreciation for the opportunity to serve as Murray City’s Fire Chief.

6.3.3 Swearing-In Murray City Fire Personnel: Joey Mittelman, Battalion Chief; Steve Ellefsen and Josh Schultz, Captains; Brandon Bates, Paramedic Firefighter; Deena Walker and Stephen Greenwell, Firefighters.

Staff Presentation: Jon Harris, Fire Chief

Chief Harris introduced Mr. Mittelman, Mr. Ellefsen, Mr. Schultz, Mr. Bates, Ms. Walker, and Mr. Greenwell and spoke about each of them.

The swearing-in ceremonies were conducted by Jennifer Kennedy.

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

Lisa Jones – Murray City, Utah

Ms. Jones said she has lived in Murray City since 2017 and wants to be actively involved with the community. She is worried about her child and other people's children because people are driving too fast in the area of 4600 South and 200 East. She begged the Council to do something about the speeding drivers. Her daughter is almost 14 years old and she has been almost hit twice.

Ms. Jones is also concerned about a vacant lot across from a church in that same area. She has seen people do drugs in that lot and she fears for her safety. She wants something done about that too.

8. **Consent Agenda**

8.1 **None scheduled.**

9. **Public Hearings**

9.1 **Public Hearing #1**

9.1.1 **Staff presentations and public comment will be given prior to Council action on the following matter:**

Public hearing to receive input with respect to (a) the issuance of not more than \$8,600,000 of Water and Sewer Revenue Bonds, Series 2018 and (b) any potential economic impact that the project to be financed with the proceeds of the Series 2018 Bonds issued may have on the private sector.

Staff Presentation: Danyce Steck, Finance Director

Ms. Steck stated it is a requirement for the city to hear public comments regarding the issuance of this debt. The State Board of Water Resources has accepted the city's application for a low interest loan and have offered the city a loan with a 1% interest rate. The city will be issuing about \$8,000,000 of debt which is less than the parameters resolution; the interest rate is also less than was in the parameters resolution. This public hearing will be based on a 20-year loan, but in August 2018, Ms. Steck will be coming back before the Council to ask them to extend this loan to 25 years.

Ms. Steck noted that there would be no impact to the private sector with these improvements due to the fact that this is a public utility and provided by the government only.

The public hearing was opened for public comment. No public comments were given and the public hearing was closed.

Consider a resolution acknowledging the holding of a public hearing to receive public input with respect to a) the issuance of the Series 2018 Bonds and b) any potential economic impact that the project described herein to be financed with the proceeds of the Series 2018 Bonds may have on the private sector.

9.1.2 Council consideration of the above matter.

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. Cox	Aye

Motion passed 5-0

9.2 Public Hearing #2

9.2.1 Staff and sponsor presentations and public comment will be given prior to Council action on the following matter:

Consider an ordinance amending the City's Fiscal Year 2018-2019 Budget.

Staff Presentation: Danyce Steck, Finance Director

Ms. Steck said the city did not prepare a budget for the Metro Narcotics Task Force because the city was under the assumption that it would be taken over by another agency. However, that agency has not been able to take over the responsibilities yet. The city has been asked to continue to act as the host funding agency through December of 2018.

Ms. Steck said this budget is prepared based on the grant monies received through the Rocky Mountain HIDTA program. The money will be issued to the DEA Metro Narcotics Task Force. The city will act as the temporary fiduciary agent until Salt Lake City can go through their process.

Murray City has been acting as the host funding agency for over 20 years, doing all the financial activities and managing the DEA in general. The city feels like it is time for another agency to take on those responsibilities.

Ms. Steck noted this budget amendment does not impact the city and no tax dollars are involved. The money comes from an outside grant that pays for the employees and activities that go along with the DEA Metro Narcotics Task Force.

The public hearing was open for public comments. No public comments were given and the public hearing was closed.

9.2.2 Council consideration of the above matter.

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

Council roll call vote:

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

Motion passed 5-0

9.3 Public Hearing #3

9.3.1 Staff and sponsor presentations and public comment will be given prior to Council action on the following matter:

Consider an ordinance vacating the public-right-of-way, referred to as Second Avenue, located at approximately 5000 South State Street, Murray City, Salt Lake County, State of Utah.

Sponsor – Intermountain Healthcare

Staff Presentation: Danny Astill, Public Works Director

Mr. Astill said vacating this public right-of-way is part of the Gardner Transformation Center project at Intermountain Medical Center. All of the utilities have been relocated as needed and the street is ready to be vacated.

The public hearing was opened for public comment.

Tom Uriona – Intermountain Healthcare

Mr. Uriona thanked the Council for their consideration of this ordinance. Intermountain Healthcare is excited to complete this project.

Mr. Cox closed the public hearing.

9.3.2 Council consideration of the above matter.

MOTION: Mr. Nicponski 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. Cox	Aye

Motion passed 5-0

9.4 Public Hearing #4

9.4.1 Staff and sponsor presentations and public comment will be given prior to Council action on the following matter:

Consider an ordinance declaring certain real property located at approximately 6550 South 700 West, Murray City, Salt Lake County, State of Utah, as surplus.

Sponsor – Wynwood Investments, LC

Staff presentation: Danny Astill, Public Works Director

Mr. Astill said this development is near the city's well on 700 West. Part of the plan for this development is that the city and Wynwood Investments would exchange property. In order to make that happen, the city needs to declare this piece of property as surplus.

The public hearing was open for public comments. No public comments were given and the public hearing was closed.

9.4.2 Council consideration of the above matter.

MOTION: Mr. Hales moved to adopt the ordinance. The motion was SECONDED by Mr. Nicponski.

Council roll call vote:

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

Motion passed 5-0

10. Unfinished Business

10.1 None scheduled.

11. New Business

11.1 Consider a resolution approving an amendment to an Interlocal Agreement with member entities of the Central Valley Water Reclamation Facility.

Staff presentation: Danny Astill, Public Works Director

Mr. Astill said the Central Valley Board has voted to adopt this amendment. Mr. Astill is asking the City Council to ratify that decision.

MOTION: Mr. Brass 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. Cox	Aye

Motion passed 5-0

11.2 Consider a resolution adopting the 2018 biennial review of the General Plan Moderate Income Housing element.

Staff presentation: Tim Tingey, ADS Director

Mr. Tingey said this moderate-income housing report is a requirement of the Utah State Code. The city is required to have this as part of the General Plan and address how moderate-income housing is being dealt with within the city.

Ms. Turner asked how the city was doing as far as moderate-income housing.

Mr. Tingey replied there are many things the city is doing well to address moderate income housing. The city provides moderate-income housing and has approved projects within the community. It's a long-term process and not something that can be accomplished in one or two years. Some of the policies the city already has in place address moderate-income housing and help the city adhere to the State Code.

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

Council roll call vote:

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

Mr. Nicponski Aye
Mr. Cox Aye

Motion passed 5-0

12. Mayor

12.1 Report

Doug Hill, Mayor Pro-Tem, excused Mayor Camp from the meeting tonight.

Mr. Hill expressed his appreciation to Fire Chief Harris who will be a great asset to the Fire Department.

Mr. Hill said the Streets Department is putting an overlay on Wood Circle. The next project the Streets Department will be bidding out will be an overlay on 6600 South between 900 East and 1300 East.

Mr. Hill stated that although the Canal Trail has been in use for many months, this past week, the city has officially taken over the trail from the contractor. He expressed his appreciation for the police bike patrols that have been patrolling that trail as well as the Jordan River Parkway. Mr. Cox also expressed his appreciation for the police bike patrol.

Mr. Hill noted the Movie in the Park this week will be at the swimming pool. This is a popular event and people that want to attend will need to get free tickets in advance.

Mr. Hill said the food trucks in Murray Park will be extended through September.

Mr. Hill said the City Journal Newspaper is holding a park madness competition. Murray Park has just advanced to the final four. He encouraged all citizens to go online and vote for Murray Park.

12.2 Questions for the Mayor

There were no questions for the Mayor.

13. Adjournment

The meeting was adjourned at 7:23 p.m.