

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 4th day of September 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 Diane Turner

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, Chief Administrative Officer, Mayor Pro-Tem
Jennifer Kennedy, City Recorder
G.L. Critchfield, City Attorney
Janet Lopez, Council Director
Jennifer Heaps, Communications and Public Relations Director
Craig Burnett, Police Chief
Mike Dykman, Administrative Assistant Chief
Danny Astill, Public Works Director
Kim Sorensen, Parks and Recreation Director
Danyce Steck, Finance Director
Blaine Haacke, General Manager of Power
Bruce Turner, Operations Manager of Power
Matt Erkelens, Forestry Supervisor

Other's in Attendance:

Citizens

Ms. Turner 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 Sarah Kim, City Council Intern.

5.2 Approval of Minutes

5.2.1 None scheduled.

5.3 Special Recognition

5.3.1 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah, Declaring September 10-14, 2018 as Public Power Week.

Doug Hill, Mayor Pro-Tem, read the Joint Resolution.

MOTION: Mr. Brass moved to adopt the Joint Resolution. The motion was SECONDED by Mr. Cox.

Council roll call vote:

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

Motion passed 5-0

Mr. Hill presented the Joint Resolution to Blaine Haacke, General Manager of Power, and Mr. Haacke spoke about the Power Department.

Mr. Nicponski expressed his gratitude to the Power Department for all the work they do.

5.3.2 Presentation of the 2018 Jim & Jean Hendrickson Beautification Awards.

Staff Presentation: Matt Erkelens, Forestry Supervisor

Mr. Erkelens introduced the members of the Shade Tree and Beautification Commission: Judith Payne, Geneal Nelson, Janice Evans and Darin Bird. He noted that Jim Hendrickson was also on the commission but was unable to attend tonight. The following awards were presented:

Mayor Award Single Family – Milne Residence; 5712 South 800 West
Mayor Xeriscape – Hughes Residence; 5245 South Clover Meadow Drive

Mayor Commercial – Red Robin; 316 East Winchester Street
Mayor Multi-Family – Cobble Creek Apartments; 5221 South 1300 East
District #1 Winner – Lewis Residence; 856 West Clover Meadow Drive
District #2 Winner – Cropp Residence; 609 West 6570 South
District #3 Winner – Hall Residence; 4724 South Rainbow Circle
District #4 Winner – Mintz Residence; 388 East Cross Creek Lane
District #5 Winner – Bringhurst Residence; 6399 South Glen Oaks Drive

6. **Citizen Comments** – Comments are limited to 3 minutes unless otherwise approved by the Council. No citizen comments were given.
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 approving the Mayor’s appointment of representatives to the Board of the Jordan River Commission.**

Staff presentation: Doug Hill, Mayor Pro-Tem

Mr. Hill said Murray City is the newest member of the Jordan River Commission. The Commission requires the city to appoint one elected official as a board representative and an alternate board representative who does not have to be an elected official. Mr. Hill stated that Mayor Camp’s recommendation to the Council is for Mayor Camp to be appointed as the city’s board representative and Kim Sorensen, Parks and Recreation Director be appointed as the alternate board representative.

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

Council roll call vote:

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

Motion passed 5-0

- 10.2 **Consider a resolution of the Municipal Council of Murray City, Utah**

authorizing the issuance and sale of not more than \$8,500,000 aggregate principal amount of Water Revenue Bonds, Series 2018.

Staff presentation: Danyce Steck, Finance Director

Ms. Steck said the city has been awarded a special revenue bond by the State Board of Water Resources in the amount of \$8,054,000 with a 1% interest rate. The State Board of Water Resources is asking the city to pay the money back over 25 years, however the payments won't start until 2025. The city will be making interest only payments until that time. This will save the city's water customers a lot of money and allow the city to construct two new wells to replace the two wells that are currently out of service. These funds will also be used to upsize the water pipeline on State Street.

Ms. Steck asked the Council to approve this resolution amending the maturity date from 31 years to 32 years.

Ms. Steck said if this resolution is approved, there will be a public hearing in 30 days. All the city's water customers will be notified of this bond and there will be no rate increase as a result of the issuance of this bond.

MOTION: Mr. Nicponski moved to adopt the resolution amending the maturity date from 31 years to 32 years. The motion was SECONDED by Mr. Cox.

Council roll call vote:

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

Motion passed 5-0

**11. Mayor
11.1 Report**

Mr. Hill reported the following items:

- This past weekend, being Labor Day weekend, was relatively calm for public safety officials;
- The Public Works Department is currently paving Mar Jane Avenue and should be completed with it this week;
- The Murray Library is now offering videos of arts and crafts projects that people can undertake on their website;
- The Park Center has been closed for the past couple of weeks for cleaning and replacing the competition pool deck. It will be reopening soon.

Mr. Hill thanked Jennifer Heaps and all the other departments that have been updating the city's social media sites. All the city's departments have updated their

Facebook pages and are starting to get more followers.

11.2 Questions for the Mayor

There were no questions for Mr. Hill.

12. Adjournment

The meeting was adjourned at 6:55 p.m.

Jennifer Kennedy, City Recorder