



# Murray City Municipal Council

## Notice of Meeting

November 6, 2018

Murray City Center

5025 South State Street, Murray, Utah 84107

### Meeting Agenda

**5:15 p.m.**      **Committee of the Whole** - Conference Room #107  
Diane Turner conducting

### **Approval of Minutes**

Committee of the Whole – September 18, 2018

Committee of the Whole – October 2, 2018

Committee of the Whole – October 16, 2018

### **Discussion Items**

1. Brownfields Coalition Discussion – Mayor Camp, Jim McNulty, Benjamin Bowers (20 minutes)
2. Ranked Choice Voting Presentation – Kory Holdaway (20 minutes)
3. Proposed Zone Map Amendment 6230 and 6256 South 900 East by Valley Behavioral Health – Jim McNulty (10 minutes)
4. Abatement of Dangerous Buildings – Mayor Camp, G.L. Critchfield (15 minutes)

### **Announcements**

### **Adjournment**

**6:30 p.m.**      **Municipal Building Authority Meeting** - Council Chambers  
Dale Cox conducting.

### **Business Items**

1. Consider approval of the 2019 Regular Meeting Schedule
2. Election of Municipal Building Authority Trustees for 2019
3. Election of Municipal Building Authority Officers for 2019
4. Consider a resolution adopting the regular meeting schedule of the Municipal Building Authority of Murray City for 2019 and electing Trustees and Officers for calendar year 2019.

### **Adjournment**

The Council Meeting may be viewed live on the internet at <http://murraycitylive.com/>

**6:35 p.m. Council Meeting** – Council Chambers  
Dave Nicponski conducting.

### **Opening Ceremonies**

Call to Order  
Pledge of Allegiance

### **Approval of Minutes**

Council Meeting – October 16, 2018

**Citizen Comments** Fill out the required form, step to the microphone, state your name and city of residence. Comments will be limited to three minutes.

### **Business Items**

1. Consider a resolution providing advice and consent to the Mayor's appointment of Robert White as the City's Information Technology Department Director. Mayor Camp presenting. If approved, Oath of Office will follow. Jennifer Kennedy presenting.
2. Consider a resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County for receipt by the City of Tier II "Zoo, Arts, and Parks" funds. Kim Sorensen presenting.
3. Consider a resolution authorizing the execution of an Interlocal Cooperation Agreement between the American International School of Utah ("AISU") and Murray City ("City"), relating to school resource officer provided by the City to AISU. Chief Burnett presenting.
4. Consider a resolution approving the termination of Development Agreement for the Vine Street Senior Living Project and authorizing the Mayor to execute the termination. G.L. Critchfield presenting.
5. Consider a resolution adopting the regular meeting schedule of the Murray City Municipal Council for calendar year 2019. Janet Lopez presenting.

### **Mayor's Report and Questions**

### **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 Friday, November 2, 2018, at 10:00 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](http://www.murray.utah.gov), and the state noticing website at <http://pmn.utah.gov>.

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Janet M. Lopez  
Council Executive Director  
Murray City Municipal Council