

Murray City Municipal Council Chambers Murray City, Utah

The Murray City Municipal Council met on Tuesday, November 6, 2018 at 6:35 p.m. for a meeting held in the Murray City Center Council Chambers, 5025 South State Street, Murray, Utah.

Council Members in Attendance:

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

Others in Attendance:

Blair Camp	Mayor	Jan Lopez	Council Director
G.L. Critchfield	City Attorney	Jennifer Kennedy	City Recorder
Doug Hill	Chief Administrative Officer	Jennifer Heaps	Comm. & Public Relations Director
Craig Burnett	Police Chief	Jon Harris	Fire Chief
Danny Astill	Public Works Director	Kim Sorensen	Parks and Recreation Director
		Robert White	Information Technology Director
Scouts		Citizens	

Dave Nicponski conducting.

Opening Ceremonies

Call to Order - Mr. Nicponski called the meeting to order at 6:35 p.m.

Pledge of Allegiance – The Pledge of Allegiance was led by Jim McNulty, Development Services Manager.

Approval of Minutes

Council Meeting – October 16, 2018

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

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

Allison Trease – NeighborWorks Salt Lake

Ms. Trease spoke about NeighborWorks noting that they are a non-profit organization that

focuses on neighborhood revitalization. She went over the services NeighborWorks offers.

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

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. If approved, Oath of Office will follow.

Staff Presentation: Mayor Blair Camp

Mayor Camp said Mr. White has over 35 years of experience working in the Information Technology industry, and 22 years of that have been with Murray City.

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

The Oath of Office Ceremony was conducted by Jennifer Kennedy, City Recorder and Mr. White introduced his family.

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.

Staff Presentation: Kim Sorensen, Parks and Recreation Director

Mr. Sorensen said this resolution is to accept \$85,000 from the Zoo, Arts, and Parks fund to go towards the city's cultural arts programs. He thanked the Mayor and Council for their support of the Cultural Arts Division.

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

Council roll call vote:

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

Motion passed 5-0

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.

Staff Presentation: Craig Burnett, Police Chief

Chief Burnett said the Council funded an officer for AISU this year. This agreement outlines what the city will do for AISU and how the city will be compensated.

Mr. Cox asked if the compensation for AISU’s officer is the same as it is for other Murray City schools.

Chief Burnett replied that AISU will compensate the city the same as what the city is currently getting from Granite School District for Cottonwood High School, which is different than what the city gets from Murray School District.

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

Council roll call vote:

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

Motion passed 5-0

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.

Staff Presentation: G.L. Critchfield, City Attorney

Mr. Critchfield said sometime ago there was a developer that was going to build a senior assisted living center on Vine Street. Once the developer had a contract on the property, they came to the city to get a development agreement to develop the property. The developer recorded the development agreement against the property, however, the project is no longer going forward.

Mr. Critchfield explained that in order to clear the title on that property, the city needs to file a termination of the development agreement.

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

5. Consider a resolution adopting the regular meeting schedule of the Murray City Municipal Council for calendar year 2019.

Staff Presentation: Janet Lopez, Council Director

Ms. Lopez explained that the proposed 2019 meeting schedule for the City Council generally has meetings being held on the first and third Tuesday of each month with four exceptions. She went over the schedule with the City Council.

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

Council roll call vote:

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

Motion passed 5-0

Mayor's Report and Questions

Mayor Camp reminded everyone that through the winter months the Park Center is open on Sundays from 9:00 a.m. to 2:00 p.m.

Mayor Camp said the library is hosting their "Food for Fines" campaign. Anyone with a fine due at the library can get \$1.00 off their fine (up to \$5.00) for every can of food they donate.

Mayor Camp said the annual leaf drop off at Murray Park has started and will be available through November.

Adjournment

The meeting was adjourned at 6:54 p.m.

Jennifer Kennedy, City Recorder