



Murray City Municipal Council

Notice of Meeting

June 4, 2019

Murray City Center

5025 South State Street, Murray, Utah 84107

Meeting Agenda

4:45 p.m. **Committee of the Whole** - Conference Room #107
Dave Nicponski conducting

Approval of Minutes

Budget & Finance Committee – February 11, 2019

Committee of the Whole – March 5, 2019

Discussion Items

1. Reports from Representatives to Interlocal Boards and Commissions (5 minutes each)
 - a. Utah Association of Municipal Power Systems (UAMPS) and Intermountain Power Project (IPA) – Blaine Haacke (10 minutes)
 - b. Trans-Jordan Cities – Russ Kakala
 - c. Murray City Library – Kim Fong
 - d. Council of Governments – Mayor Camp
 - e. Utah Telecommunications Open Infrastructure Agency (UTOPIA) – Mayor Camp
 - f. Utah Infrastructure Agency (UIA) – Mayor Camp
 - g. Community Action Program (CAP) – Jennifer Kennedy
 - h. Jordan River Commission – Kim Sorensen
2. Holiday Ordinance Discussion– Mayor Camp (15 minutes)
3. Renewal of the NeighborWorks Agreement – Mayor Camp, Melinda Greenwood, Jim McNulty (5 minutes)
4. Indoor Farming – Melinda Greenwood, Jim McNulty, Jared Hall (10 minutes)
5. Fiscal Year 2018-2019 Budget Amendment – Brenda Moore (15 minutes)
6. Allowed dates for Fireworks – Mayor Camp, G.L. Critchfield (5 minutes)

Announcements

Adjournment

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

6:30 p.m. **Council Meeting** – Council Chambers
Jim Brass conducting.

Opening Ceremonies

Call to Order

Pledge of Allegiance

Approval of Minutes

Council Meeting – May 21, 2019

Special Recognition

1. Swearing-In **New Murray City Fire Captains, Randy Hallam, Steve Roberson, Nick Haskin** – Chief Harris and Jennifer Kennedy

Citizen Comments

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

Public Hearings

Staff and sponsor presentations, and public comment prior to Council action on the following matters.

1. Consider an ordinance amending Section 7.04.030 of the *Murray City Municipal Code* relating to solid waste and recycling fees. Brenda Moore presenting.
2. Consider public comment on the intended transfer of funds from utility enterprise funds to the General Fund as part of the Fiscal Year 2019 - 2020 Final Budget. Brenda Moore presenting.
3. Consider an ordinance adopting the Final 2019 – 2020 Fiscal Year Budgets for Murray City including the Library Fund Budget. Brenda Moore presenting.

Business Items

1. Consider a resolution providing advice and consent to the Mayor's appointment of Robyn Colton as the City's Human Resource Department Director. Mayor Camp presenting. If approved, Oath of Office will follow. Jennifer Kennedy presenting.
2. Consider a resolution providing advice and consent to the Mayor's appointment of Brenda Moore as the City's Finance and Administration Director. Mayor Camp presenting. If approved, Oath of Office will follow. Jennifer Kennedy presenting.
3. Consider a resolution approving the Mayor's appointment of Brenda Moore as the City's representative to the Utah Infrastructure Agency (UIA) Board and as an alternate representative to the UTOPIA Board. Mayor Camp presenting.
4. Consider an ordinance amending Section 5.38.020 of the *Murray City Municipal Code* relating to the dates when sale and use of fireworks are permitted. G.L. Critchfield presenting.

Mayor's Report and Questions

Adjournment

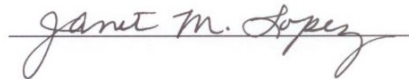
NOTICE

Supporting materials are available for inspection in the City Council Office, Suite 112, at the City Center, 5025 South State Street, Murray, Utah, and on the Murray City internet website.

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2663). 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, May 31, 2019, at 9:00 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 and the state noticing website at <http://pmn.utah.gov>.

A handwritten signature in cursive script that reads "Janet M. Lopez". The signature is written in black ink and is positioned above the typed name and title.

Janet M. Lopez
Council Executive Director
Murray City Municipal Council