



Murray City Municipal Council

Notice of Meeting

June 18, 2019

Murray City Center

5025 South State Street, Murray, Utah 84107

Meeting Agenda - Revised

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

Approval of Minutes

Committee of the Whole – March 19, 2019

Discussion Items

1. Reports from Representatives to Interlocal Boards and Commissions (5 minutes each)
 - a. Valley Emergency Communications Center - Doug Hill
 - b. Metro Fire - Doug Hill
 - c. UCLT Legislative Policy Committee - Dale Cox
 - d. Association of Municipal Councils - Brett Hales
 - e. Central Valley Water Reclamation - Jim Brass
 - f. Wasatch Front Waste & Recycling District - Jim Brass
 - g. Murray Area Chamber of Commerce - Jim Brass
2. Zone Map Amendment 770 E. Vine Street – Melinda Greenwood (10 minutes)
3. UDOT Transportation Funds – Mayor Camp, Danny Astill, Brenda Moore (10 minutes)
4. Justice Court Prisoner Transportation – Mayor Camp, G.L. Critchfield (10 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 – June 4, 2019

Special Recognition

1. Murray City Council **Employee of the Month, Janet Rowland**, CRS Billing Editor, Utility

Billing – Brett Hales and Brenda Moore presenting.

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.

Consent Agenda

1. Consider confirmation of the Mayor's appointment of **Dustin P. Lewis** to the Murray Library Board of Trustees representing District 2 for a three-year term to expire June 30, 2022.
2. Consider confirmation of the Mayor's reappointment of **Sage Fitch** to the Murray Library Board of Trustees representing District 3 for a three-year term to expire June 30, 2022.
3. Consider confirmation of the Mayor's reappointment of **Brent Gardner** to the Murray Library Board of Trustees representing District 4 for a three-year term to expire June 30, 2022.
4. Consider confirmation of the Mayor's appointment of **David Hunter** to the Murray City Center District Design Review Committee to fill a vacated position for a term that expires January 1, 2020.
Mayor Camp presenting.

Public Hearings

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

1. Consider an ordinance amending the City's Fiscal Year 2018 – 2019 Budget. Brenda Moore presenting.
2. *Continued from June 4, 2019*
Consider an ordinance adopting the transfer of monies from enterprise funds to other city funds. Brenda Moore presenting.
3. *Continued from June 4, 2019*
Consider an ordinance adopting the Final 2019 – 2020 Fiscal Year Budgets for Murray City including the Library Fund Budget. Brenda Moore presenting.
4. Consider an ordinance amending the *Murray City Standard Land Use Code* and Sections 17.146.040, 17.152.030, 17.160.030, 17.168.050F, and 17.173.030 of the *Murray City Municipal Code* relating to indoor farming. Melinda Greenwood presenting; Chihan Kim applicant.

Business Items

1. Consider an ordinance adopting the rate of tax levies for the fiscal year commencing July 1, 2019 and ending June 30, 2020. Brenda Moore presenting.
2. Consider a resolution approving a Public Entity Resolution authorizing certain employees to access and transact with City Public Treasurer's Investment Fund (PTIF) accounts. Brenda Moore presenting.

3. Consider a resolution approving a Pass Through Funds Agreement between Murray City ("City") and the Utah Department of Transportation ("UDOT") for highway improvements to 5600 South from State Street to Van Winkle. Danny Astill and Brenda Moore presenting.
4. Consider a resolution authorizing an Interlocal Cooperation Agreement between Salt Lake County and the City for prisoner transportation to and from the Murray City Municipal Justice Court. G.L. Critchfield presenting.
5. Consider a resolution approving an agreement between the City, the Redevelopment Agency of Murray City, and Salt Lake Neighborhood Housing Services DBA NeighborWorks Salt Lake. Melinda Greenwood and Jim McNulty presenting.

Mayor's Report and Questions

Adjournment

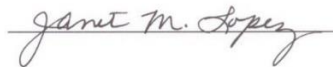
NOTICE

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, June 14, 2019, at 11:00 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>.



Janet M. Lopez
Council Executive Director
Murray City Municipal Council