



Murray City Municipal Council

Notice of Meeting

August 6, 2019

Murray City Center

5025 South State Street, Murray, Utah 84107

Meeting Agenda

5:15 p.m. **Budget & Finance Committee** – Conference Room #107
Diane Turner conducting.

Approval of Minutes

Budget and Finance Committee – April 8, 2019

Budget and Finance Committee – April 11, 2019

Adjournment

5:16 p.m. **Committee of the Whole** - Conference Room #107
Dave Nicponski conducting

Discussion Items

1. Quarterly Financial Report FY 2019 – Brenda Moore (20 minutes)
2. City Hall Bond Reimbursement Resolution - Brenda Moore (10 minutes)
3. Brownfields Grant Agreement – Mayor Camp, Jim McNulty (10 minutes)
4. Rezone proposal for 4670 South 900 East – Mayor Camp, Jim McNulty (10 minutes)
5. Red Mesa Tapaha Solar Project – Mayor Camp, Blaine Haacke (10 minutes)
6. Proposed Revisions to the Murray City Council Rules – Jan Lopez (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
Brett Hales conducting.

Opening Ceremonies

Call to Order

Pledge of Allegiance

Approval of Minutes

Council Meeting – July 16, 2019

Special Recognition

1. Presentation of the **Certificate of Achievement for Excellence in Financial Reporting** (CAFR) to Brenda Moore. Mayor Camp 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.

Public Hearings

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

1. Consider an ordinance relating to land use; amends the Zoning Map for the property located at 347 East Winchester Street, Murray City, Utah from the R-1-8 (Low Density Single Family) Zoning District to the R-N-B (Residential Neighborhood Business) Zoning District. Jim McNulty presenting. Titan Development/Mark Snow applicant.
2. Consider an ordinance relating to land use; amends the Zoning Map for the property located at 5729 South 700 West, Murray City, Utah from the R-1-8 (Low Density Residential) Zoning District to the R-1-6 (Low/Medium Density Residential) Zoning District. Jim McNulty presenting. Titan Development/Mark Snow applicant.
3. Consider an ordinance amending Title 16 of the *Murray City Municipal Code* relating to subdivisions. Jim McNulty presenting.

Business Items

1. Consider a resolution approving an increase in Murray City's Entitlement Share under the Carbon Free Power Project Power Sales Contract. Blaine Haacke presenting.
2. Consider a resolution authorizing and approving an increase in Murray City's Entitlement Share under the Carbon Free Power Project Power Sales Contract for the Lay-Off Power Sales Agreement associated with the Joint Use Module Plant Operations at the Carbon Free Power Project; and associated matters. Blaine Haacke presenting.
3. Consider a resolution of the Murray City Municipal Council declaring Murray City's intent and reasonable expectation to reimburse expenditures in connection with construction of a new City Hall with the proceeds of future tax exempt and/or tax credit bonds. Brenda Moore presenting.
4. Consider an ordinance amending Sections 2.66.020, 2.66.050 and 2.66.060 of the *Murray City Municipal Code* relating to elections. Jennifer Kennedy presenting.

Mayor's Report and Questions

Adjournment

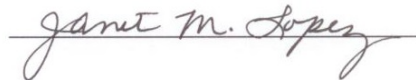
NOTICE

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 Thursday, August 1, at 1:00 p.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 a horizontal line.

Janet M. Lopez
Council Executive Director
Murray City Municipal Council