



Murray City Municipal Council

Notice of Meeting

August 27, 2019

Murray City Center

5025 South State Street, Murray, Utah 84107

Meeting Agenda

4:30 p.m. **Budget & Finance Committee** – Conference Room #107
Diane Turner conducting.

Approval of Minutes

1. Budget and Finance Committee – April 15, 2019

Adjournment

4:31 p.m. **Committee of the Whole** - Conference Room #107
Dave Nicponski conducting

Approval of Minutes

1. Committee of the Whole – April 16, 2019
2. City Council Workshop – April 19, 2019

Discussion Items

1. Rezone 871 West Tripp Lane – Mayor Camp, Melinda Greenwood, Jim McNulty (10 minutes)
2. Rezone 5920 South Fashion Boulevard – Mayor Camp, Melinda Greenwood (10 minutes)
3. Proposed Amendment to the Fiscal Year 2019-2020 Budget – Brenda Moore (15 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

1. Council Meeting – August 6, 2019

Special Recognition

1. Murray City Council **Employee of the Month, Chelsea Hoffman**, Librarian – Kim Fong and Brett Hales presenting.
2. Fire Department Swearing-In: **Assistant Chief/Fire Marshal, Joey Mittelman**; and **Captain Travis Bodtcher**. Fire Chief Jon Harris 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 a resolution approving the City's application for a grant from the Edward Byrne Justice Assistance Grant Program (JAG). Police Chief Craig Burnett presenting.
2. Consider an ordinance relating to land use; amends the Zoning Map for the property located at 4670 South 900 East, Murray City, Utah from C-D (Commercial) Zoning District to M-U (Mixed Use) Zoning District. Melinda Greenwood presenting. Kimball Associates applicant.

Business Items

1. Consider a resolution authorizing the execution and delivery of a Power Supply Agreement with Utah Associated Municipal Power Systems and the Red Mesa Tapaha Solar Project Transaction Schedule under such Power Supply Agreement; and related matters. Blaine Haacke presenting.
2. Consider a resolution approving an Interlocal Cooperation Agreement between the City, Salt Lake County ("County") and Salt Lake City Corporation ("SLC") for a Brownfields Assessment Grant. Melinda Greenwood and Jim McNulty presenting.
3. Consider approval of revisions to the Rules of the Murray City Council. Janet Lopez presenting.

Mayor's Report and Questions

Adjournment

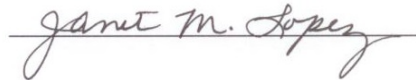
NOTICE

Supporting materials are available for inspection in the City Council Office, Suite 112, at the City Center, 5025 South State Street, Murray, Utah, 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 Wednesday, August 21, 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 a horizontal line.

Janet M. Lopez
Council Executive Director
Murray City Municipal Council