

Murray City Municipal Council Chambers Murray City, Utah

The Murray City Municipal Council met on Tuesday, October 15, 2019 at 6:40 p.m. for a meeting held in the Murray City Center Council Chambers, 5025 South State Street, Murray, Utah.

Council Members in Attendance:

Dave Nicponski, Chair	District #1
Dale Cox, Vice Chair	District #2
Jim Brass	District #3
Diane Turner	District #4
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	Communications & Public Relations Director
Craig Burnett	Police Chief	Brenda Moore	Finance Director
Robert White	IT Director	Jon Harris	Fire Chief
Ben Terran	GIS Manager	Pattie Johnson	Council Office Administrator
Steve Kollman	Senior GIS Analyst		
Scouts		Citizens	

Opening Ceremonies

Call to Order – Mr. Cox called the meeting to order at 6:40 p.m.

Pledge of Allegiance – The Pledge of Allegiance was led by Jon Harris, Fire Chief

Approval of Minutes

Council Meeting – September 17, 2019

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

Special Recognition

1. Murray City Council Employee of the Month, Steve Kollman, Senior GIS Analyst.
Staff Presentation: Brett Hales, Council Member and Robert White, IT Director

Mr. Hales said the Council started the Employee of the Month Program because they felt it was important to recognize the City's employees. He presented Mr. Kollman with a certificate, a \$50 gift card and told him that his name would appear on the plaque located in the Council Chambers. He expressed his appreciation to Mr. Kollman for all he does for the City.

Mr. White spoke about all the work Mr. Kollman has done during his 32 years with the city.

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

Brent Barnett – Murray City, Utah

See Attachment 1 for Mr. Barnett's comments.

Business Items

1. Consider a resolution of the Municipal Council of Murray City, Utah authorizing and approving the execution and delivery of a Master Lease Agreement by and between the City and the Municipal Building Authority of Murray City, Utah (the "Authority"), and a Ground Lease Agreement; authorizing the issuance and sale by the Authority of its Lease Revenue Bonds, Series 2020, in an aggregate principal amount of not more than \$37,000,000 and related matters.

Staff Presentation: Brenda Moore, Finance Director

Jennifer Kennedy, City Recorder, verified the notice for this meeting was posted in accordance with the Open and Public Meetings Act.

Ms. Moore read the title of the resolution:

A resolution of the Municipal Council of Murray City, Utah, authorizing and approving the execution and delivery of a Master Lease Agreement by and between the city and the Municipal Building Authority of Murray City, Utah (the "Authority"), and a Ground Lease Agreement; authorizing the issuance and sale by the authority of its Lease Revenue Bonds, Series 2020, in an aggregate principal amount of not more than \$37,000,000; authorizing and approving the execution and delivery by the Authority of a General Indenture of Trust, a Supplemental Indenture of Trust, Bond Purchase Contract, certain security documents, and other documents required in connection therewith; authorizing and approving the distribution and use of a preliminary official statement; and an official statement authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution; and related matters.

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

Council roll call vote:

Mr. Brass Aye

Ms. Turner Aye

Mr. Hales Aye
Mr. Nicponski Aye
Mr. Cox Aye

Motion passed 5-0

2. Consider a resolution requesting the Recertification of the Murray City Municipal Justice Court.

Staff Presentation: G.L. Critchfield, City Attorney

Mr. Critchfield said State Law requires that the Justice Court be recertified every four years and it is due to recertify in January 2020. Mr. Critchfield explained he feels the court is in compliance and it is feasible for the city to continue having the court.

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

Council roll call vote:

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

Motion passed 5-0

3. Consider adoption of the proposed revisions to Sections IV and VIII the Rules of the Murray City Municipal Council.

Staff Presentation: Janet Lopez, Council Director

Ms. Lopez said the first change was on page 6. The last sentence on the page has been changed to read, "Confine remarks to the topic, avoiding personality differences."

Ms. Lopez explained during the last revision to the Rules of the Murray City Municipal Council, an audit section was added, however an Audit Committee was not added. The rules will now read that the Audit Committee will consist of the City Council Budget and Finance Chair and Vice-Chair.

MOTION: Mr. Brass moved to adopt the proposed revisions to Sections IV and VIII to the Rules of the Murray City Municipal Council. The motion was SECONDED by Ms. Turner.

Council roll call vote:

Mr. Brass Aye
Ms. Turner Aye
Mr. Hales Aye

Mr. Nicponski Aye
Mr. Cox Aye

Motion passed 5-0

Mayor's Report and Questions

Mayor Camp went over the following items:

- The Annual Pumpkin Races were held last night in the park. The event was a success and a lot of fun. He expressed his appreciation to Council Member's Brass and Cox for attending the event.
- The Walden Glen Lift Station that has been under construction is now functional. There is still some construction to be finished up on the outside of the building, but the station is up and running again.
- Rocky Mountain Power has removed some trees from a portion of the city's golf course and Willow Pond Park. The city's parks and golf course touch part of the right-of-way that Rocky Mountain Power owns and these trees were too close to their powerlines, so they removed them. They have provided the city with vouchers to replace the trees that were removed.

Mayor Camp said he had the opportunity to serve on the Council before being elected Mayor. During that time the Council had the opportunity to approve the purchase of a number of pieces of property in preparation for the new City Hall. The process of preparing for the day that we are finally getting ready to build this building has been going on for many years. Mayor Camp said in his first State of the City address, two years ago, he quoted a Murray Eagle Newspaper article from May of 1978 that discussed the building of a new City Hall in the downtown redevelopment area, west of State Street. Mayor Camp said, in his speech, *"After 40 years, it's time to stop the discussing and start the building. I believe the construction of the new City Hall in the redevelopment area will spawn new interest in private development on the remaining property, including the State Street frontage."*

Mayor Camp said his point in bringing this up is that if someone is claiming that they are paying attention to this process and this is taking them by surprise, they are sadly mistaken. This has been a long process and it's been very public all along the way. Mayor Camp talks to a lot of people in the city and he does listen and pays attention. He thanked the Council for their support of the new City Hall project.

Adjournment

The meeting was adjourned at 7:09 p.m.

Attachment 1



Brent Barnett [Redacted]

On Transparent Government

Brent Barnett [Redacted] Tue, Oct 15, 2019 at 5:09 PM
Draft To: dave.nicponski@murray.utah.gov, dale.cox@murray.utah.gov, diane.turner@murray.utah.gov, Jim Brass <jim.brass@murray.utah.gov>, brett.hales@murray.utah.gov, jlopez@murray.utah.gov

Hello Hi everyone, *To the City Council*

I am so glad to be back in Murray

I don't speak up very often but I have a tough thing to bring up to you and I hope you will understand. I and a number of other citizens were shocked to see the agenda item for a \$37 million bond on the agenda.

We talk about transparency. All of us, including the mayor, espouse transparency. Yet there is no way in the world this is a transparent action. No matter what the source of the money, no matter how the bond is made, if we believe in transparency this just doesn't make anyone proud.

I respect all of you for the work you do and I marvel at your dedication. I respect the mayor and appreciate all the work he does. I just feel that what is lacking in our current situation is the commitment to truly believe in the people and believe that the final result will be better for everyone if everyone understands and can participate in the process.

Since it is for a good cause, why taint it with bad transparency? I am all for a great new city hall. But I am one of a very few who follow this and see the direction the mayor is going. I don't believe it is fair for all the people out there who have no way of knowing what is playing out.

I know it may be hard to vote against this. But I think this is a rare chance to stand up for the citizens and respect the citizens' voice in the process. ~~Not-rejecting the mayor but just letting him know that he needs to make his case to the people and take the necessary time to do it.~~

I think the outcome will be a more unified city because people will know they had a part in it and know that the city actually listens to their ideas.

Thanks for everything and for listening to these words.

Brent D. Barnett

and

Public Hearing Nov 12