



Murray City Municipal Council

Notice of Meeting

December 10, 2019

Murray City Center

5025 South State Street, Murray, Utah 84107

Meeting Agenda

4:30 p.m. **Committee of the Whole** – Council Chambers
Dave Nicponski conducting

Approval of Minutes

Committee of the Whole – October 15, 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. Central Valley Water Reclamation - Jim Brass
 - f. Wasatch Front Waste & Recycling District - Jim Brass
 - g. Murray Area Chamber of Commerce - Jim Brass
2. General Plan and Future Land Use Map Amendment, Winchester Street and 525 East - Melinda Greenwood and Zachary Smallwood (5 minutes)
3. Zoning Map Amendment, Winchester Street and 525 East – Melinda Greenwood and Zachary Smallwood (5 minutes)

Announcements

Adjournment

5:30 p.m. **Redevelopment Agency** – Council Chambers (separate agenda)

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

6:30 p.m. **Council Meeting** – Council Chambers
Diane Turner conducting.

Opening Ceremonies

Call to Order

Pledge of Allegiance

Approval of Minutes

Council Meeting – November 19, 2019

Special Recognition

1. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City Expressing Gratitude and Appreciation to **Dave Nicponski** for his Contributions to the Community as a City Council Member – Dale Cox presenting.
2. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City Expressing Gratitude and Appreciation to **Jim Brass** for his Contributions to the Community as a City Council Member – Brett Hales presenting.
3. **Exchange Club** Presentation – Sheri VanBibber, Jay Bollwinkle, Brandon Burningham presenting.
4. Murray City Council **Employee of the Month, Karen Richards**, Building Division – Brett Hales and Melinda Greenwood 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 Cami Munk to the Arts Advisory Board for a three-year term to expire on January 15, 2023.
2. Consider confirmation of the Mayor's reappointment of David Hunter to the Murray City Center District Design Review Committee for a three-year term to expire January 1, 2023.
Mayor Camp presenting.

Public Hearings

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

1. Consider a resolution declaring certain real property located at approximately 147 – 179 East Myrtle Avenue, Murray City, Salt Lake County, State of Utah, as surplus.
G.L. Critchfield presenting.
2. Consider an ordinance amending the City's Fiscal Year 2019-2020 Budget. Brenda Moore presenting.

Business Items

1. Consider a resolution to acknowledge completion and receipt of the independent audit for Fiscal Year 2018-2019 and order that notice be published pursuant to Section 10-6-152 of the Utah Code. Brenda Moore presenting.

2. Consider a resolution of the Murray City Municipal Council declaring Murray City's intent and reasonable expectation to reimburse expenditures in connection with the renovation of the Murray Theater with the proceeds of future tax exempt and/or tax credit bonds. Brenda Moore presenting.
3. Consider a resolution approving the 2019 Murray City Water Conservation Plan. Danny Astill presenting.
4. Consider an ordinance amending Section 3.10.370 of the Murray City Municipal Code relating to requiring qualified health plans in the procurement of building improvements and public works projects. Dave Nicponski presenting.
5. Consider a resolution approving a letter of support for Salt Lake County's application to Wasatch Front Regional Council's Transportation and Land Use Connection Program for the Seven Greenways Visioning Plan. Dale Cox presenting.

Mayor's Report and Questions

Adjournment

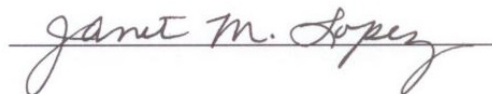
NOTICE

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. TTY is 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, December 6, 2019, at 12:20 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>.



Janet M. Lopez
Council Executive Director
Murray City Municipal Council