



NOTICE OF MEETING
MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, August 18, 2009, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in the Conference Room (Room #107)

1. Approval of Minutes

2. Business Items

2.1 Committee and Board Reports (Five minutes each)

2.1.1 Blaine Haacke – Utah Associated Municipal Power Systems/Intermountain Power Project

2.1.2 Anne vonWeller – Trans-Jordan Cities (written report submitted)

2.1.3 Jan Wells – Council of Governments

2.1.4 Jeff Dredge – Utah Telecommunications Open Infrastructure Agency

2.1.5 Krista Dunn – Valley Emergency Communications Center

2.1.6 Jim Brass – Central Valley Water Reclamation

2.1.7 Jim Brass – Association of Municipal Councils

2.1.8 Zachery Fountain – Legislative Policy Committee

2.1.9 Pat Griffiths – Library Advisory Board

3. Internal Council Business

3.1 Staff Report

3.2 Other

4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers

5. Opening Ceremonies

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes
- 5.3 Special Recognition

6. Citizen Comments (Comments are limited to 3 minutes unless otherwise approved by the Council.)

7. Consent Agenda

- 7.1 None scheduled.

8. Public Hearings

- 8.1 None scheduled.

9. Unfinished Business

- 9.1 None scheduled.

10. New Business

- 10.1 Consider a Resolution approving marketing, sponsorship, and professional development assistance match grant applications to the Economic Development Corporation of Utah. (Tim Tingey presenting.)
- 10.2 Consider an Ordinance amending Section 3.44.030(A) of the Murray City Municipal Code regarding the tax levy for telecommunication franchises. (Frank Nakamura presenting.)
- 10.3 Consider a Resolution authorizing the execution of a non-exclusive Cable Television Franchise Agreement between the City and Comcast of Utah II, Inc. (Frank Nakamura presenting.)
- 10.4 Consider a Resolution acknowledging general growth, transportation and land use principles. (Jan Wells presenting.)

11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

12. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

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, August 7, 2009, at 9:30 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 and also sent to them by facsimile copy. 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
Office Administrator
Murray City Municipal Council
