



Murray City Municipal Council

Notice of Meeting

Tuesday, January 7, 2020

Murray City Center

5025 South State Street, Murray, Utah 84107

Meeting Agenda

4:45 p.m. **Committee of the Whole** – Council Chambers
Dale Cox conducting

Approval of Minutes

Committee of the Whole – Tuesday, November 12, 2019
Committee of the Whole – Tuesday, November 19, 2019
Committee of the Whole – Tuesday, December 3, 2019
Committee of the Whole – Tuesday, December 10, 2019

Discussion Items

1. Determine Committee Participation by Council Members – Dale Cox (10 minutes)
2. Mayor's Interlocal Board Appointments – Doug Hill (5 minutes)
3. Vacate a Portion of Right-of-Way at 4850 S. Box Elder Street – Danny Astill (10 minutes)
4. Fiscal Year 2019-2020 Budget Amendment – Brenda Moore (15 minutes)
5. Interlocal Board and Committee Reports – (5 minutes each)
 - a. Association of Municipal Council - Brett Hales
 - b. Community Action Program - Jennifer Kennedy
 - c. Jordan River Commission - Kim Sorensen
 - d. Metro Fire - Doug Hill
 - e. NeighborWorks - Jim McNulty
 - f. ULCT Legislative Policy Committee - Dale Cox
 - g. Utah Infrastructure Agency - Brenda Moore
 - h. Utah Telecommunications Open Infrastructure Agency - Mayor Camp
 - i. Valley Emergency Communications Center - Doug Hill

Announcements

Adjournment

6:15 p.m. **Redevelopment Agency of Murray City Meeting** (Separate Agenda)

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

6:30 p.m. **Municipal Building Authority of Murray City** – Council Chambers
Dale Cox conducting

Approval of Minutes

November 12, 2019

Adjournment

6:32 p.m. **Council Meeting** – Council Chambers
Brett Hales conducting.

Opening Ceremonies

Call to Order

Pledge of Allegiance

Approval of Minutes

Council Meeting – December 3, 2019

Council Meeting – December 10, 2019

Special Recognition

None scheduled.

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 **Michelle Robbins** to the Arts Advisory Board for a two-year term to expire on January 15, 2022.
 2. Consider confirmation of the Mayor's reappointment of **Sunshine Szedeli** to the Parks and Recreation Advisory Board for a three-year term to expire on January 17, 2023.
 3. Consider confirmation of the Mayor's appointment of **Becky Harris** to the Murray City Senior Recreation Center Advisory Board for a three-year term beginning February 2020 to expire January 2023.
 4. Consider confirmation of the Mayor's appointment of **Lynn Andersen** to the Murray City Senior Recreation Center Advisory Board for a three-year term beginning February 2020 to expire January 2023.
 5. Consider confirmation of the Mayor's appointment of **Susan Hatcher** to the Murray City Senior Recreation Center Advisory Board for a three-year term beginning February 2020 to expire January 2023.
- Mayor Camp presenting.

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 General Plan from Low Density Residential to Residential Neighborhood Business for the property located at 551, 565, and 583 East Winchester Street and 6363 South 525 East, Murray City, Utah. Melinda Greenwood presenting/Brad Reynolds Construction, applicants.
2. Consider an ordinance relating to land use: amends the Zoning Map for the property located at 533, 551, 565, 583, 631 East Winchester Street and 6363 South 525 East from R-1-8 (Low Density Residential) Zoning District to the R-N-B (Residential Neighborhood Business) Zoning District. Melinda Greenwood presenting/Brad Reynolds Construction, applicants.
3. Consider an ordinance vacating a right-of-way located at approximately 4850 South Box Elder Street, Murray City, Salt Lake County, State of Utah. Danny Astill presenting.

New Business Items

1. Elections of Murray City Council Chair and Vice-Chair for Calendar Year 2020. Brett Hales presenting.
2. Elections of Murray City Budget and Finance Committee Chair and Vice-Chair for Calendar Year 2020. Brett Hales presenting.
3. Select Two Representatives to the Taxing Entity Committee. Brett Hales presenting.
 - Consider a resolution approving the appointment of representatives to the Taxing Entity Committee of the Redevelopment Agency of Murray City.
4. Consider a resolution approving the Mayor's appointment of representatives to boards of Interlocal Entities. Doug Hill presenting.

Mayor's Report and Questions

Adjournment

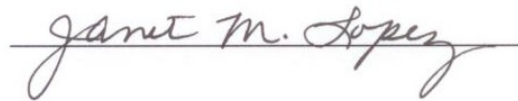
NOTICE

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, January 3, 2020, at 9:20 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 dark ink and is positioned above a horizontal line.

Janet M. Lopez
Council Executive Director
Murray City Municipal Council