



Murray City Municipal Council

Notice of Meeting

Murray City Center
5025 South State Street, Murray, Utah 84107

Electronic Meeting Only June 2, 2020

The Murray City Council will hold its regular City Council meeting electronically in accordance with Executive Order 2020 5 Suspending the Enforcement of Provisions of Utah Code 52 4 202 and 52 4 207 due to Infectious Disease COVID 19 Novel Coronavirus issued by Governor Herbert on March 18, 2020 and Murray City Council Resolution #R20 13 adopted on March 17, 2020.

The public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/MurrayCityUtah/>. No physical meeting location will be available.

**If you would like to submit comments for the citizen comment time or for one of the public hearings you may do so by sending an email in advance or during the meeting to city.council@murray.utah.gov. Comments are limited to less than 3 minutes, include your name and contact information, and they will be read into the record.*

5:30 p.m. Meeting Agenda

Committee of the Whole

Dale Cox conducting.

Minutes

Special Meeting: April 16, 2020

Discussion Items

1. Investment Policy Update: Wendell Coombs (15 minutes)
2. Tier 2 Public Safety and Firefighter Retirement Benefits: Robyn Colton (10 minutes)
3. Animal Services Fees: Chief Craig Burnett (10 minutes)
4. Fiscal Year 2019 – 2020 Budget Amendment: Brenda Moore (10 minutes)

Announcements

Adjournment

Short Break

6:30 p.m. Council Meeting

Brett Hales conducting.

Opening Ceremonies

- Call to Order
- Pledge of Allegiance

Approval of Minutes

Council Meeting: May 19, 2020

Citizen Comments

Email to city.council@murray.utah.gov . Comments are limited to less than 3 minutes, include your name and contact information, and they will be read into the record. *

Consent Agenda

1. Consider confirmation of the Mayor's appointment of **Lily Ellingson** to the Arts Advisory Board to fill a vacated position for the remainder of a term to expire January 1, 2023.
2. Consider confirmation of the Mayor's reappointment of **Vicki Matsumori** to the Library Board for a three-year term to expire June 30, 2023.
3. Consider confirmation of the Mayor's reappointment of **Nicholas Skene** to the Library Board for a three-year term to expire June 30, 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 permanently closing and vacating a portion of 4th Avenue between the proposed Hanauer Street alignment and Poplar Street, Murray City, Salt Lake County, State of Utah. Trae Stokes presenting.
2. Consider an ordinance permanently closing and vacating a portion of Poplar Street from 4800 South to 5th Avenue, Murray City, Salt Lake County, State of Utah. Trae Stokes presenting.
3. Consider an ordinance adopting the transfer of monies from enterprise funds to other City funds. Brenda Moore presenting.
4. Consider an ordinance adopting the Final 2020 – 2021 Fiscal Year Budgets for Murray City including the Library Fund Budget. Brenda Moore presenting.

Business Items

1. Consider a resolution approving an Interlocal Cooperation Agreement between Murray City and the Salt Lake County relating to Animal Control services. Chief Craig Burnett presenting.
2. Consider a resolution of the Murray City Municipal Council approving an Interlocal Agreement between Murray City Corporation ("City") and the Redevelopment Agency of Murray City and Murray City Corporation ("RDA") for the conveyance of RDA's portion of the vacated section of Poplar Street to the City. G.L. Critchfield presenting.

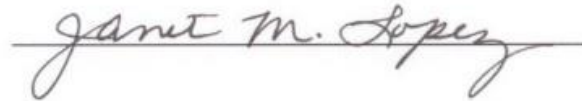
Mayors Report and Questions

Adjournment

NOTICE

Supporting materials are available for inspection on the Murray City website at www.murray.utah.gov.

On Thursday, May 28, 2020, at 12:30 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>.

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