



Murray City Municipal Council Notice of Meeting

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

Electronic Meeting Only **October 20, 2020**

Public Notice is hereby given that this meeting will occur electronically without an anchor location in accordance with Utah Code 52-4-207(4), due to infectious disease COVID-19 Novel Coronavirus. The Council Chair has determined that conducting a meeting with an anchor location presents substantial risk to the health and safety of those who may be present at the anchor location because physical distancing measures may be difficult to maintain in the Murray City Council Chambers. (See attached Council Chair determination.)

The public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>.

***Citizen comments or public hearing comments may be made as follows:**

- Live through the Zoom meeting process. Those wishing to speak during these portions of the meeting must send a request to city.council@murray.utah.gov by 3:00 p.m. on the meeting date. You will receive a confirmation email with instructions and a Zoom link to join the meeting.
- Read into the record by sending an email in advance or during the meeting to city.council@murray.utah.gov.
- Comments are limited to less than three minutes, include your name and contact information.

Meeting Agenda

5:30 p.m. Committee of the Whole

Rosalba Dominguez conducting.

Approval of Minutes

1. Committee of the Whole – September 15, 2020

Discussion Items

1. Fiscal Year 2020 Preliminary Financial Results – Brenda Moore (10 minutes)
2. CARES Act Grant Funds – Brenda Moore (10 minutes)
3. Small Modular Reactor/Carbon Free Power Project Discussion – Blaine Haacke (15 minutes)
4. Interlocal Agreement with Out-of-State Public Agency – G.L. Critchfield (10 minutes)

Announcements

Adjournment

Break

6:30 p.m. Council Meeting

Diane Turner conducting.

Opening Ceremonies

- Call to Order
- Pledge of Allegiance

Approval of Minutes

1. Council Meeting – October 6, 2020

Special Recognition

1. Report from 2020 Miss Murray **Sarah Nelson** and Welcome 2021 Miss Murray **Kyleigh Cooper**. Mayor Camp, Sarah Nelson and Kyleigh Cooper presenting.

Citizen Comments

*See instructions above. Email to city.council@murray.utah.gov . Comments are limited to less than 3 minutes, include your name and contact information.

Public Hearing

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

1. Consider adoption of **one** of the optional resolutions listed below related to the UAMPS Carbon Free Power Project. Blaine Haacke presenting.
 - 1.1 A resolution approving the City's continuing involvement in the UAMPS Carbon Free Power Project.
 - 1.2 A resolution authorizing and approving an increase or decrease in the City's development cost share under the Carbon Free Power Project Power Sales Contract for the remaining 1st Phase of the Licensing Period for the Carbon Free Power Project; and related matters.
 - 1.3 A resolution approving to withdraw from the UAMPS Carbon Free Power Project.

New Business

1. Consider a resolution approving an Interlocal Cooperation Agreement for cooperative purchasing between Murray City ("City") and the Houston – Galveston Area Council ("H-GAC"). G.L. Critchfield presenting.

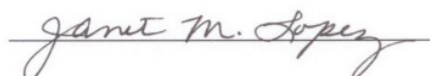
Mayor's Report and Questions

Adjournment

NOTICE

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

On Friday, October 16, 2020, 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. 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



**Murray City Council Chair Determination
Open and Public Meeting Act
Utah State Code 52-4-207(4)
October 1, 2020**

In accordance with, Utah Code 52-4-207(4), due to infectious disease COVID-19 Novel Coronavirus, I have determined that meeting in an anchor location presents substantial risk to the health and safety of those who may be present at the anchor location because physical distancing measures may be difficult to maintain in the Murray City Council Chambers.

Federal, state and local leaders have all acknowledged the global pandemic. Salt Lake County Public Health Order 2020-13 dated August 19, 2020, recognizes that COVID-19 is a contagion that spreads from person to person and poses a continuing and immediate threat to the public health of Salt Lake County residents.

It is my intent to safeguard the lives of Murray residents, business owners, employees and elected officials by meeting remotely through electronic means without an anchor location.

The public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>.

Citizen comments or public hearing comments may be made live through the Zoom meeting process or read into the record by sending an email to city.council@murray.utah.gov.

Rosalba Dominguez
Murray City Council Chair