



MURRAY CITY MUNICIPAL COUNCIL COMMITTEE OF THE WHOLE

The Murray City Municipal Council met on Tuesday, May 18, 2021 for a meeting held electronically in accordance with the provisions of Utah Code 52-4-207(4), Open and Public Meeting Act, due to infectious disease COVID-19 Novel Coronavirus. Council Chair, Ms. Turner, determined that to protect the health and welfare of Murray citizens, an in-person City Council meeting, including attendance by the public and the City Council is not practical or prudent.

Council Members in Attendance:

Diane Turner – Chair	District #4
Brett Hales – Vice Chair	District #5
Kat Martinez	District #1
Dale Cox	District #2

Excused:

Rosalba Dominguez	District #3
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Others in Attendance:

Blair Camp	Mayor	Jennifer Kennedy	City Council Director
Jennifer Heaps	Chief Communications Officer	Pattie Johnson	City Council Office Admin
G.L. Critchfield	City Attorney	Brooke Smith	City Recorder
Doug Hill	Chief Administrative Officer	Danny Astill	Public Works Director
Brenda Moore	Finance Director	Bill Francis	The Imagination Company
Mark Chalk	General Manager, Tay-Ben		

Ms. Turner called the meeting to order at 4:30 p.m.

Approval of Minutes – Ms. Turner asked for comments or a motion on the minutes from Committee of the Whole – April 6, 2021 and Committee of the Whole – April 20, 2021. Mr. Hales moved approval. Ms. Martinez seconded the motion. (Approved 4-0)

Discussion Items:

FY (Fiscal Year) 2020 – 2021 Budget Amendment – Ms. Moore noted the draft ordinance to amend the FY 2020-2021 budget, and reviewed the following proposed budget requests:

- No Impact items:
 - Receive and allocate \$7,605 State alcohol money received. The original budget is an estimate, this adjusts the budget to the actual received.
 - Transfer \$190,000 from the building division salaries and wages to the building division professional services. There are vacant building inspector positions which results in the use of outside professional services for building inspections.

- In the General Fund increase sales tax revenue budget by \$137,850 and appropriate the following expenditures:
 - Increase the Police Department overtime budget \$75,000.
 - Increase the IT equipment budget \$22,000 for an additional server due to a lack of disk space because of the volume of data being stored.
 - Increase IT salaries and benefits \$23,000 due to the reorganization of employee duties.
 - Increase the Outdoor Pool salaries and benefits \$17,850 due to employee being a 3/4 time but budgeted at 1/2 time.
- In the Murray Parkway Golf Fund, receive \$28,000 in greens fees and appropriate to professional services for foreUP software (\$28,000 represents in-kind value of greens fees as part of the payment to foreUP software).
- In the Risk Fund, receive \$214,000 in insurance proceeds and appropriate to professional services.
- In the Risk Fund, receive \$380,000 from reserves and allocate \$250,000 to professional services for legal expenses and settlement of a case. Also allocate \$130,000 for claims expense for potential settlement of pending cases.

The City Council would consider the budget opening during a council meeting in June 2021.

Discussion on the service area boundary adjustment between Murray and Tay-Ben (Taylorsville Bennion Improvement District) – Mr. Astill explained that over the years there have been several development projects proposed near Winchester Street and 1300 West; so the City decided to model the water system to see if Murray could maintain correct water pressures for drinking water and fire hydrants. As a result, they discovered challenges with water infrastructure related to the river and slope of the land in the area and the meeting of Taylorsville, West Jordan, and Murray City boundaries. He confirmed that Murray City cannot maintain or provide the needed service pressures without a significant financial investment.

In best interest, Murray City reached out to Tay-Ben to coordinate the water and wastewater services - to which they agreed and are now ready to move forward with changes to the service boundaries. Mr. Astill displayed a map to point out the area; which was noted as the northeast and southeast quarters of the Winchester and 1300 West intersection. (Attachment #1) Mr. Astill pointed out the old water boundary and the proposed water boundary; and clarified it is not City boundaries that will change - only water service boundaries.

Taylorsville's financial structure is to implement a single property tax increment to their customers, as well as for Jordan Valley Water District, who also serves these customers. Mr. Astill explained that Murray would still provide both water and wastewater services to the northeast section, but only wastewater services to the southeast corner. Mr. Chalk confirmed tax refunds would be provided annually to customers in the southeast section. For clarification moving forward, and to ensure fees and taxes are applied appropriately, Tay-Ben recently requested that the common service boundaries be formalized through a joint resolution. (Attachment #2) Council Members would consider the resolution in the council meeting.

Announcements: None.

Adjournment: 5:50 p.m.

**Pattie Johnson
Council Office Administrator II**

ATTACHMENT #1

EXHIBIT A AFFECTED AREA



List of Affected Parcels

Address	Map Number	Add or Remove from TBID	Parcel Id No.
6673 S TRIPP VIEW LN	01	Remove	21-23-301-058-0000
1274 W TRIPP VIEW LN	02	Remove	21-23-301-022-0000
1276 W TRIPP VIEW LN	03	Remove	21-23-301-021-0000
1278 W TRIPP VIEW LN	04	Remove	21-23-301-020-0000
6628 S RYKER VISTA LN	05	Remove	21-23-301-016-0000
6630 S RYKER VISTA LN	06	Remove	21-23-301-017-0000
6632 S RYKER VISTA LN	07	Remove	21-23-301-018-0000
6642 S RYKER VISTA LN	08	Remove	21-23-301-019-0000
1279 W TRIPP VIEW LN	09	Remove	21-23-301-051-0000
1275 W TRIPP VIEW LN	10	Remove	21-23-301-052-0000
6675 S RYKER VISTA LN	11	Remove	21-23-310-021-0000
1268 W OVERLOOK POINT PL	12	Remove	21-23-310-003-0000
1270 W OVERLOOK POINT PL	13	Remove	21-23-310-002-0000
1272 W OVERLOOK POINT PL	14	Remove	21-23-310-001-0000
6654 S RYKER VISTA LN	15	Remove	21-23-310-005-0000
6656 S RYKER VISTA LN	16	Remove	21-23-310-006-0000
6660 S RYKER VISTA LN	17	Remove	21-23-310-007-0000
6662 S RYKER VISTA LN	18	Remove	21-23-310-008-0000
6670 S RYKER VISTA LN	19	Remove	21-23-310-009-0000
6672 S RYKER VISTA LN	20	Remove	21-23-310-010-0000
6676 S RYKER VISTA LN	21	Remove	21-23-310-011-0000
6678 S RYKER VISTA LN	22	Remove	21-23-310-012-0000
1275 W RYKER VISTA LN	23	Remove	21-23-310-017-0000
1273 W RYKER VISTA LN	24	Remove	21-23-310-018-0000
1271 W RYKER VISTA LN	25	Remove	21-23-310-019-0000
1269 W RYKER VISTA LN	26	Remove	21-23-310-020-0000
1285 W WINCHESTER ST	27	ADD	21-23-311-001-0000
1285 W WINCHESTER ST # 1	28	ADD	21-23-311-011-0000
1285 W WINCHESTER ST # 2	29	ADD	21-23-311-012-0000
1285 W WINCHESTER ST # 3	30	ADD	21-23-311-013-0000
1285 W WINCHESTER ST # 16	31	ADD	21-23-311-021-0000
1285 W WINCHESTER ST # 15	32	ADD	21-23-311-022-0000
1285 W WINCHESTER ST # 14	33	ADD	21-23-311-023-0000
1285 W WINCHESTER ST # 13	34	ADD	21-23-311-024-0000
1298 W BREWSKI BAY	35	ADD	21-23-311-025-0000
1294 W BREWSKI BAY	36	ADD	21-23-311-026-0000
1286 W BREWSKI BAY	37	ADD	21-23-311-027-0000
1282 W BREWSKI BAY	38	ADD	21-23-311-028-0000
1274 W BREWSKI BAY	39	ADD	21-23-311-029-0000
1273 W BREWSKI BAY	40	ADD	21-23-303-034-0000
1269 W BREWSKI BAY	41	ADD	21-23-303-035-0000
1263 W BREWSKI BAY	42	ADD	21-23-303-038-0000
1262 W BREWSKI BAY	43	ADD	21-23-303-039-0000
1262 W BREWSKI BAY	44	ADD	21-23-303-037-0000

ATTACHMENT #2

**JOINT RESOLUTION
OF THE
TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT (Resolution No. 21-08)
AND OF
MURRAY CITY MUNICIPAL COUNCIL (Resolution No. _____)
DECLARING AN INTENT TO ADJUST THEIR COMMON SERVICE AREA BOUNDARY**

WHEREAS, the Taylorsville-Bennion Improvement District ("Taylorsville-Bennion") provides water and sewer services to an area in Salt Lake County primarily in Taylorsville City;

WHEREAS, Murray City ("Murray") is a municipality that also provides water and sewer services to an area in Salt Lake County adjacent to Taylorsville-Bennion to its residents in Murray;

WHEREAS, having considered the matter, the Board of Trustees of Taylorsville-Bennion and the City Council of Murray have concluded that it is in the best interest of each of the entities and of the property owners and residents in the affected area (defined below) for Taylorsville-Bennion and Murray to adjust their common service area boundary such that certain areas will be moved into the Taylorsville-Bennion service area and certain areas will be moved into the Murray service area, in accordance with the requirements of Utah Code Ann. §§ 17B-1-503; 17B-1-417. **The municipal boundaries of Murray will not change.**

NOW, THEREFORE, BE IT RESOLVED and enacted by the Board of Trustees of Taylorsville-Bennion and by the Murray City Municipal Council as follows:

1) That the Board of Trustees of Taylorsville-Bennion and the City Council of Murray hereby declare their intent to adjust their common service area boundary as identified and described with more particularity on attached Exhibit "A," which is incorporated by reference as part of this Resolution. The "affected area" is identified in attached Exhibit "A." The purpose of this boundary adjustment is to correct the boundaries to reflect which entity is actually the service provider currently. In some instances, where services (water and sewer) are split between the two parties, an Interlocal agreement will be entered between the parties to cover the details regarding any extra-territorial service being provided. That agreement will state that if only one service is provided by Taylorsville-Bennion to a property owner, the district will credit half of the property taxes back to the property owner. **The municipal boundary of Murray will not change.**

2) That this Resolution is adopted by the Board of Trustees of Taylorsville-Bennion and the Murray City Municipal Council of Murray for the purpose of fulfilling and complying with the requirements of Utah Code Ann. § 17B-1-417(3)(a) to initiate the statutory procedure for adjusting their common service area boundary.

3) That the Taylorsville-Bennion Board of Trustees shall hold a public hearing on the proposed boundary adjustment at 3:00 p.m. on July 21, 2021 at 1800 W 4700 South, Taylorsville, Utah 84029, which date is no less than 60 days after the adoption of this Joint Resolution.

4) That the Murray City Council shall hold a public hearing on the proposed boundary adjustment at _____ p.m. on _____, 2021 at _____, Utah, which date is no less than 60 days after the adoption of this Joint Resolution.

4) That a notice that this Joint Resolution has been adopted and that public hearings are to be held shall be provided in accordance with the requirements of Utah Code Ann. §§ 17B-1-417(3)(a)-(b), which notice shall either be published (a) once a week for two successive weeks in a newspaper of general circulation within the district and the city, with the first publication of the notice to be not later than 14 days after the adoption of this Joint Resolution, and on the Utah Public Notice Website created in Utah Code Ann. § 63F-1-701, for two weeks; or (b) the notice shall be mailed to each owner of property located within the affected area and to each registered voter residing within the affected area.

5) That the required notice may be given jointly by Taylorsville-Bennion and Murray.

6) That, after the Board of Trustees and the City Council have held their public hearings, each body may adopt a resolution adjusting the common service area boundary unless, at or before the public hearing, the requisite number of written protests to the service area boundary adjustment have been filed with the entity as provided by law, and may take other steps necessary to complete the service area boundary adjustment.

7) That, if the requisite number of protests are filed, the service area boundary adjustment shall be abandoned.

8) That this Joint Resolution has been placed on the agenda of a Taylorsville-Bennion Board of Trustees meeting and on the agenda of a Murray City Council meeting and this action is taken in compliance with the Utah Open and Public Meetings Act.

9) That this Joint Resolution shall take effect immediately when it has been approved by both the Board of Trustees of Taylorsville-Bennion and by the City Council of Murray in accordance with the dates set forth below.

Approved and passed by the Board of Trustees of the Taylorsville-Bennion Improvement District and by the City Council of Murray City on the dates set forth on the following pages.

TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT

Date: 4-19-21

By: Donald Russell
Chair

ATTEST:

[Signature]
Clerk

MURRAY CITY MUNICIPAL COUNCIL

Date: _____

By: _____

ATTEST:

Recorder