



**MURRAY CITY MUNICIPAL COUNCIL
COMMITTEE OF THE WHOLE**

The Murray City Municipal Council met as a Committee of the Whole on Tuesday, October 20, 2009, in the Murray City Center, Conference Room #107, 5025 South State Street, Murray, Utah.

Members in Attendance:

Jeff Dredge	Council Chairman
Robert D. Robertson	Council Member
Jim Brass	Council Vice Chairman
Patricia W. Griffiths	Council Member
Krista Dunn	Council Member

Others in Attendance:

Daniel Snarr	Mayor
Frank Nakamura	City Attorney
Janet M. Lopez	Council Office Administrator
Jan Wells	Mayor's Chief of Staff
Pat Wilson	Finance Director

Chairman Dredge called the meeting to order at 6:02 p.m. and welcomed those in attendance.

Business Item #1 - Consider an Amendment to the "Rules of the Murray City Municipal Council"

Ms. Lopez mentioned that there was a proposal for changing the internal Council Rules under item number seven, c and d, on the topic of "Finances." This addresses the "Purpose of the Public Relations Account" relating to when and to whom tokens of remembrances would be delivered. She stated that everyone had an opportunity to read over the changes and asked if there were any questions.

Mr. Brass asked the meaning of "associated norms." Ms. Lopez suggested it refers to normal processes that go with an account.

Mr. Dredge asked for further questions, hearing none, he stated that a motion was in order.

Mr. Robertson moved to accept the amendment as proposed. Ms. Griffiths seconded the motion. Motion carried 5-0.

Staff Report -

Janet M. Lopez

Ms. Lopez announced confirmation of two engagements in December. One is the Council holiday open house for employees, Tuesday, December 22, 2009, 3:00 to 5:00 p.m. The second item is the reception for retiring Council Members, Mr. Robertson and Ms. Griffiths. Plans are for an evening event from 6:00 to 7:30 p.m. on Tuesday, December 29, 2009. Ms. Lopez commented that the Mayor is available to attend and make a few remarks, and she expressed a desire to have Mr. Dredge speak, as well. Council Members indicated their availability for both events.

There being no further business, Mr. Dredge adjourned the meeting at 6:06 p.m.

Janet M. Lopez
Council Office Administrator