

Murray City Municipal Council Chambers Murray City, Utah

Tuesday, January 18th, 2022

The Murray City Municipal Council met on Tuesday, January 18th, 2022, at 6:30 p.m. (or as soon as possible thereafter) for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

The public was able to view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>. A recording of the City Council meeting can be viewed [HERE](#).

Council in Attendance:

Kat Martinez	District #1
Pamela Cotter	District #2
Rosalba Dominguez	District #3 - Excused
Diane Turner	District #4 – Conducting
(Vacant)	District #5
Jennifer Kennedy	Council Director
Patti Johnson	Council Office Administrator III

Administrative Staff in Attendance:

Brett Hales	Mayor
Doug Hill	Chief Administrative Officer
Tammy Kikuchi	Chief Communication Officer
GL Critchfield	City Attorney
Brooke Smith	City Recorder
Brenda Moore	Finance and Administrative Director
Craig Burnett	Police Chief
Jon Harris	Fire Chief
Danny Astill	Public Works Director
Kim Sorensen	Parks and Rec Director
Rob White	IT Director
Camron Kollman	Senior IT Technician

Others in Attendance:

Beverly Crangle	Jim Harland	Cindy Hales	Glo Merrill
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Charles Turner	Adam Hock	Garry Hrechkosy	
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Opening Ceremonies

Call to Order – Councilmember Turner called the meeting to order at 6:30 p.m. and excused Councilmember Dominguez.

Pledge of Allegiance – The Pledge of Allegiance was led by Adam Hock.

Approval of Minutes

Council Meeting – December 7th, 2021

MOTION: Councilmember Martinez moved to approve the minutes. The motion was **SECONDED** by Councilmember Cotter.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cotter, Councilmember Turner

Nays: None

Abstentions:

Motion passed 3-0

Special Recognition

1. Murray City Council Employee of the Month, Kim Sorensen, Parks and Recreation Director

Presenting: Brett Hales, Mayor and Diane Turner, Councilmember

Councilmember Turner shared that the special recognition program will have a name change. It is currently known as “Murray City Council Employee of the Month” and in the future, it will be called the “Murray City Employee of the Month”. The council and the mayor will share the opportunity to give out special recognition to city staff during future council meetings.

Councilmember Turner said introduced Kim Sorensen as the first recipient in 2022. Sorensen is the Parks and Recreation Director, and he would be receiving a certificate, a \$50 gift card and his name would appear on the plaque located in the Council Chambers.

Sorensen has worked for Murray city since graduating from High School. He started as a maintenance worker and worked up to becoming the Parks Superintendent, and eventually took over as the Parks and Recreation Director.

Mayor Hales said, Sorensen has worked for the city for approximately 37 years, and he is grateful for all that Sorensen has done for the city over the years.

Sorensen thanked the council and Mayor for the special recognition. He said working in Murray City Parks and Rec is the best job and he appreciates the support and recognition.

Councilmembers thanked Sorensen for his service, and they appreciate him being a part of Murray City.

Citizen Comments

Beverly Crangle

Expressed her concerns about Vine Street being widened. She has concerns about the speed of vehicles that travel on Vine Street and has serious concerns about the safety of the school children crossing Vine Street. She would like additional safety measures put in place during the road construction plans.

The public comments were closed.

Consent Agenda

None scheduled.

Public Hearings

Staff, sponsor presentations, and public comments will be given prior to Council action on the following matter. The Council Meeting Agenda Packet can be found [HERE](#).

1. Consider an ordinance amending the City's Fiscal Year 2021-2022 budget

Presentation: Brenda Moore, Finance and Administration Director
PowerPoint Presentation Attachment A- Fiscal Year 2022 Budget Opening #2
Committee of the Whole Presentation on [January 4, 2022](#)

Presentation

Brenda Moore shared a PowerPoint of the proposed ordinance amendments. The following changes are requested to be changed in the 2022 budget:

Grants/Reimbursements Received (All General Fund unless indicated otherwise)

1. Receive and appropriate \$1,660 in the victims advocate miscellaneous expense received for

beard growing donations.

2. Receive \$90,000 ZAP grant funding and appropriate to reserves.
3. Receive and appropriate a \$7,500 EMPG grant for emergency preparedness. The total grant amount was \$15,500, \$8,000 had previously been budgeted. Offsets a small portion of Assistant Fire Chief Mittelman's salary for time spent on emergency preparedness.
4. Receive and appropriate \$18,404 from State Alcohol funds received. Total receipt for FY2022 was \$88,403.68, the original budget was \$70,000, additional received is \$18,404.
5. Receive and appropriate \$15,000 Utah Division of Arts and Museums for programming
6. Receive and appropriate \$20,000 from Utah Humanities ARPA grant for museum staffing.
7. Receive and appropriate \$516,286 reimbursement for two California and one Oregon firefighting call. We have reimbursed \$6,409 travel expenses, \$366,467 payroll costs including overtime incurred due to personnel being away, and \$143,410 rental on our equipment. The rent received for the use of our apparatus will be transferred to the Capital Projects Fund to save for the future replacement of the equipment.
8. In the Library Fund, receive and appropriate \$4,800 from the Utah State Department of Cultural and Community Engagement ARPA hot spot grant.

From Reserves

9. In the Capital Projects fund, allocate \$135,000 from reserves to complete pavilion number 5 and surrounding park landscaping.
10. In the Capital Projects fund, allocate \$75,000 for fire equipment. In FY2021 the fire department was reimbursed for equipment use. This will move the funds to fire equipment to save for future equipment replacement.
11. In the MBA Fund roll forward \$8,330,469 for the City Hall building. \$20,000,000 was rolled forward as part of the original budget. This is the remaining budget plus the interest earned on bond proceeds during the fiscal year 2021.

Bonding Activity

12. In the General Fund receive and appropriate \$6,533,000 of bond proceeds. \$43,046 will be appropriated to pay the cost of issuance and \$6,489,954 will be transferred to the capital projects funds for road and street projects.

Citizen Comments

The public hearing was open for public comment.

No comments were given, and the public hearing was closed.

MOTION

Councilmember Cotter moves to adopt an ordinance amending City's Fiscal Year 2021-2022 budget. The motion was SECONDED by Councilmember Martinez.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cotter, Councilmember Turner

Nays: None

Abstentions:

Motion passed 3-0

Business Item

- 1. Consider a resolution approving the City Council's appointment of representatives to Boards and Committees.**

Presenting: Kat Martinez, Council Chair

Councilmember Martinez addressed the public and let them know that the positions filled tonight would be flexible once Council District 5 member is appointed.

The following nominations were made:

Association of Municipal Councils

Diane Turner for the Association of Municipal Councils.

Capital Improvement Program

Pam Cotter for the Capital Improvement Program.

Pending for the Capital Improvement Program.

It was decided that the second chair for Capital Improvement Program would not be filled until after the vacant council seat for District 5 is filled.

Utah League of Cities and Towns Legislative Policy Committee

Rosalba Dominguez for the Utah League of Cities and Towns Legislative Policy Committee.

Chamber of Commerce Board

Pam Cotter for the Chamber of Commerce Board.

MOTION

Councilmember Cotter moves to approve a resolution for the City Council's appointment of representatives to Boards and Committees. The motion was SECONDED by Councilmember Martinez.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cotter, Councilmember Turner

Nays: None

Abstentions:

Motion passed 3-0

Mayor's Report and Questions

Mayor Hales expressed his appreciation to the council and staff.

Council Announcement

Councilmember Cotter shared First Lady Abby Cox's statewide movement as part of her SHOW UP UTAH initiative. First Lady Abby Cox is asking Utah residents to:

See 1: Recognize others who have served you in the past and share it online.

Serve 2: Find two ways you can serve others and share them online.

Invite 3: Challenge three people to do service and tag [#ShowUpForService!](#)

Council members shared their appreciation to the staff and audience.

Adjournment

The meeting was adjourned at 6:59 p.m.

Brooke Smith, City Recorder

Attachment A



Fiscal Year 2022 Budget Openings # 2

Brenda Moore, Finance and Administrative Director
January 18, 2022



Meeting Schedule

Committee of the Whole – January 4, 2022

Municipal Council Meeting
Public Hearing– January 18, 2022

Grants/Reimbursements Received



(All General Fund unless indicated otherwise)

1. \$1,660 in the victim's advocate
2. \$90,000 ZAP grant funding
3. \$7,500 EMPG grant for emergency preparedness
4. \$18,404 from State Alcohol Funds
5. \$15,000 Utah Division of Arts and Museums for programming

[Slide 1 of 2]

Grants/Reimbursements Received



(All General Fund unless indicated otherwise)

6. \$20,000 from Utah Humanities ARPA grant
7. \$516,286 reimbursement for California firefighting
8. \$4,800 Library Fund from Utah State Department of Cultural and Community Engagement ARPA hot spot grant

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From Reserves

9. Capital Projects - \$135,000 to complete pavilion number 5 and surrounding park landscaping
10. Capital Projects - \$75,000 for fire equipment
11. MBA Fund - \$8,330,469 for the City Hall building



Bonding Activity

12. In the General Fund receive and appropriate \$6,533,000 of bond proceeds.