



NOTICE OF MEETING
MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, February 16, 2010, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Budget & Finance Committee:** To be held in the Conference Room (#107)

1. **Approval of Minutes** January 26, 2010

5:35 p.m. **Committee of the Whole**

2. **Approval of Minutes** January 12, 2010
January 19, 2010

3. **Business Items**

3.1 Performing Arts Center Presentation - Doug Hill

3.2 Ethics and Open & Public Meeting Training - Frank Nakamura

4. **Internal Council Business**

4.1 Staff Report

5. **Adjournment**

6:30 p.m. **Council Meeting:** To be held in the Council Chambers

6. **Opening Ceremonies**

6.1 Pledge of Allegiance

6.2 Approval of Minutes - None scheduled.

6.3 Special Recognition

6.3.1 Presentation of a Joint Resolution of the Mayor and Municipal Council of Murray City expressing gratitude and appreciation to **Robert (Robbie) D. Robertson** for his contribution to the community as a City Council Member.

7. **Citizen Comments** (Comments are limited to 3 minutes unless otherwise approved by the Council.)

8. Consent Agenda

- 8.1 Consider confirmation of the Mayor's appointment of **Sherrie Spencer** to the Murray Shade Tree and Beautification Commission in an At-Large position for a three-year term to expire February 16, 2010. (Mayor Snarr presenting.)

9. Public Hearings

- 9.1 Approximately 6:30 p.m.

9.1.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

9.1.1.a An Ordinance amending Section 17.168.090(C) of the Murray City Municipal Code relating to a Transit-Oriented Development District (TOD). (Tim Tingey presenting.)

9.1.1.b An Ordinance amending Ordinance 07-10 adopting the Fireclay Redevelopment Project Area Street Network, Circulation Plan, and Street Design Cross Sections as part of the Transit Oriented Development District Design Guidelines.

9.1.2 Council consideration of the above matters.(Items 9.1.1.a and 9.1.1.b).

10. Unfinished Business

- 10.1 None scheduled.

11. New Business

- 11.1 None scheduled.

12. Mayor

- 12.1 Report
12.2 Questions of the Mayor

13. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Friday, February 5, 2010, at 10:30 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 and also sent to them by facsimile copy. 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
Office Administrator
Murray City Municipal Council
