



Murray City Municipal Council Notice of Meeting

January 10, 2023

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

Meeting Agenda

4:15 p.m. **Committee of the Whole** – Conference Room #107
Diane Turner conducting

Approval of Minutes

Committee of the Whole – December 6, 2022

Discussion Items

1. Reports from Murray City representatives who serve on interlocal boards and commissions.
 - a. Utah Infrastructure Agency (UIA) – Brenda Moore (5 minutes)
 - b. Valley Emergency Communications Center, Metro Fire and Utah Telecommunications Open Infrastructure Agency (UTOPIA) – Doug Hill (15 minutes)
 - c. Council of Governments (COG) and Central Valley Water – Mayor Hales (10 minutes)
 - d. Jordan River Commission – Bruce Holyoak (5 minutes)
2. Human Resources Department Report – Robyn Colton (30 minutes)
3. State Homeland Security Training Grant for HAZMAT Materials – Joey Mittelman (10 minutes)
4. Interlocal Agreement with Murray School District for a Music Specialist – Doug Hill (5 minutes)
5. FY 2022-2023 Budget Amendment – Brenda Moore (15 minutes)

Adjournment

The public may view the Council Meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>. Those wishing to have their comments read into the record may send an email by 5:00 p.m. the day prior to the meeting date to city.council@murray.utah.gov. Comments are limited to less than three minutes (approximately 300 words for emails) and must include your name and address.

6:30 p.m. **Council Meeting** – Council Chambers
Pam Cotter conducting.

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

None scheduled.

Special Recognition

None Scheduled.

Citizen Comments

Comments will be limited to three minutes, step to the microphone, state your name and city of residence, and fill out the required form.

Consent Agenda

Mayor Hales presenting.

1. Consider confirmation of the Mayor's reappointment of Cami Munk to the Murray City Arts Advisory Board beginning January 2023 to January 2026.
2. Consider confirmation of the Mayor's reappointment of Robert Wyss to the Murray City Arts Advisory Board beginning January 2023 to January 2026.
3. Consider confirmation of the Mayor's reappointment of Lynn Andersen to the Murray City Senior Recreation Center Board beginning February 2023 to January 2026.
4. Consider confirmation of the Mayor's reappointment of Susan Hatcher to the Murray City Senior Recreation Center Board beginning February 2023 to January 2026.
5. Consider confirmation of the Mayor's new appointment of Jai-Dee Riches to the Murray City Arts Advisory Board beginning January 2023 to January 2025.
6. Consider confirmation of the Mayor's new appointment of Kev Nemelka to the Murray City Arts Advisory Board beginning January 2023 to January 2025.
7. Consider confirmation of the Mayor's new appointment of Blair Lyon to the Murray City Arts Advisory Board beginning January 2023 to January 2025.
8. Consider confirmation of the Mayor's new appointment of Lindsey Smith to the Murray City Arts Advisory Board beginning January 2023 to January 2025.

Public Hearings

None scheduled.

Business Items

1. Consider an ordinance amending Section 3.04.050 of the Murray City Municipal Code regarding electronic payment fees. Brenda Moore presenting.
2. Election of the City Council Chair and Vice Chair and consider a resolution appointing the Chair and Vice Chair for the Murray City Municipal Council for calendar year 2023. Diane Turner presenting.
3. Election of the Budget and Finance Committee Chair and Vice Chair and consider a resolution appointing the Chair and Vice Chair of the Budget and Finance Committee of the Murray City Municipal Council for calendar year 2023. Diane Turner presenting.
4. Consider a resolution approving the City Council's appointment of representatives to Boards and Committees. Pam Cotter presenting.
5. Consider a resolution approving the Mayor's appointment of representatives to boards of Interlocal Entities and to a Community Development Corporation. Mayor Hales presenting.

Mayor's Report and Questions

Adjournment

NOTICE

Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Murray City Recorder (801-264-2663). We would appreciate notification two working days prior to the meeting. TTY is Relay Utah at #711.

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, January 6, 2023, at 9:00 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>.



Jennifer Kennedy
Council Executive Director
Murray City Municipal Council