

**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, November 18, 2008, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in the Conference Room (Room #107)

**1. Approval of Minutes**

- 1.1 Neighborhood Meeting - September 30, 2008
- 1.2 Committee of the Whole - October 7, 2008
- 1.3 Committee of the Whole - October 14, 2008

**2. Business Items**

- 2.1 Mixed Use Zoning Discussion - Tim Tingey
- 2.2 Intermountain Medical Center Revenue Bond Update - Jim Matsumori

**3. Internal Council Business**

- 3.1 Staff Report

**4. Adjournment**

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

**5. Opening Ceremonies**

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes
- 5.3 Special Recognition
  - 5.3.1 Swearing-in of Dave Florin as a Fire Captain of the Murray City Fire Department. (Presenter Chief Rodriquez)
  - 5.3.2 Swearing-in of new Murray City Police Officers: Thomas Yates and Tyson Badovinatz. (Presenter Chief Fondaco)

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

**7. Consent Agenda**

- 7.1 None scheduled.

**8. Public Hearings**

8.1 Approximately 6:40 p.m.

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

Consider an Ordinance relating to zoning; amends the General Plan from Single Family Residential Low Density to Residential Multi-Family Medium Density and amends the Zoning Map from G-O to R-M-15 for the properties located at approximately 4532, 4536, 4540, 4546 South Elida Street and 4549 South 600 East. (Central Village)

8.1.2 Council consideration of the above matter to follow Public Hearing.

**9. Unfinished Business**

9.1 None scheduled.

**10. New Business**

10.1 IHC Health Services, Inc. Consider for adoption a Resolution authorizing and approving (A) The Northern Trust Company (“Northern”) as the provider of a substitute liquidity facility agreement (the “New Series 2005D Liquidity Facility”) with respect to the Murray City, Utah Variable Rate Demand Hospital Revenue Bonds, Series 2005C (IHC Health Services, Inc.) (The “Series 2005C Bonds”); approving the execution and delivery of the New Series 2005C Liquidity Facility among IHC Health Services Inc., a Utah nonprofit corporation (“IHC”) Northern and Zions First National Bank, as trustee for the Series 2005C Bonds, providing liquidity support for the Series 2005C Bonds; and the execution and delivery of a First Supplemental Indenture of Trust and Pledge and any other documentation necessary or desirable relating to the provision of the New Series 2005C Liquidity Facility, (B) Wells Fargo Bank, National Association (“Wells Fargo”) as the provider of a substitute liquidity facility agreement (the “New Series 2005D Liquidity Facility”) with respect to the Murray City, Utah Variable Rate Demand Hospital Revenue Bonds, Series 2005D (IHC Health Services, Inc.) (the Series 2005D Bonds,” and together with the Series 2005C Bonds, the “Series 2005 Bonds”); approving the execution and delivery of the New Series 2005D Liquidity Facility among IHC, Wells Fargo and Zions First National Bank, as trustee for the Series 2005D Bonds, providing liquidity support for the Series 2005D Bonds; and the execution and delivery of a First Supplemental Indenture of Trust and Pledge and any other documentation necessary or desirable relating to the provision of the New Series 2005D Liquidity Facility, (C) the conversion of the interest rate period on the Series 2005 Bonds from their current weekly rate period to a daily rate period, and the execution and delivery of all documentation necessary or desirable in connection therewith, (D) the replacement of Citigroup Global Markets, Inc. with Wells Fargo Brokerage Services, LLC as remarketing agent for the Series 2005D Bonds, and the execution and delivery of all documentation necessary or

desirable in connection therewith, and (E) certain related matters. (Presenter, Jim Matsumori)

- 10.2 Consider a Resolution Authorizing Natural Gas Transactions. (Presenter, Blaine Haacke)
- 10.3 Consider a Resolution authorizing the execution and delivery of that certain Utah Associated Municipal Power Systems Amended and Restated Agreement for Joint and Cooperative Action; approval and related matters. (Presenter, Blaine Haacke)
- 10.4 Consider an Ordinance amending Sections 2.23.010, 2.52.110, 2.52.120, 2.62.020, 2.62.030, 2.62.040, 2.62.060, 2.62.070, 2.62.120, 2.62.120, and 2.62.240 of the Murray City Municipal Code relating to the discontinuance of the Civil Service Commission under Title 10, Chapter 3, Part 10 of the Utah Code. (Presenter, Mike Terry)
- 10.5 Consider a Resolution approving a request of the Murray City Police Department to appropriate certain abandoned custodial property for public use and authorizing the Mayor to execute necessary documents. (Presenter, Chief Fondaco)
- 10.6 Consider an Ordinance amending Section 15.08.030(B) of the Murray City Municipal Code relating to multi-family residential and commercial fees. (Presenter, Doug Hill)
- 10.7 Consider a Resolution approving an interlocal cooperation agreement between the City and Salt Lake County for receipt by the City of Tier II “Zoo, Arts, and Parks” funds. (Presenter, Doug Hill)
- 10.8 Consider an Ordinance amending Sections 5.40.030, 5.40.050, 5.40.060, and 5.40.070 of the Murray City Municipal Code relating to special events. (Presenter, Carol Heales and Frank Nakamura)
- 10.9 Consider an Ordinance amending Chapter 2.42 of the Murray City Municipal Code relating to the Personnel Advisory Board. (Presenter, Frank Nakamura)
- 10.10 Consider a Resolution adopting the Regular Meeting Schedule for the Murray City Municipal Council for January through June, 2009.

**11. Mayor**

- 11.1 Report
- 11.2 Questions of the Mayor

**12. 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 Thursday, November 13, 2008, at 10:00 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 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](http://www.murray.utah.gov).

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Janet M. Lopez  
Administrative Secretary  
Murray City Municipal Council

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