



**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, January 4, 2011, 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 Committee of the Whole - November 16, 2010
- 1.2 Committee of the Whole - December 7, 2010

**2. Business Items**

- 2.1 Fiscal Year 2010 Audit Review - Pat Wilson, Ed Erickson, Rob Wood

**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
  - 5.2.1 Council Meeting - December 7, 2010
  - 5.2.2 Council Meeting - December 14, 2010
- 5.3 Special Recognition
  - 5.3.1 None scheduled.

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

## **7. Consent Agenda**

- 7.1 Consider confirmation of the Mayor's appointment of Steve Barth to the Murray Board of Appeals in an At-Large position to fulfill the remainder of a three-term, which expires November 1, 2012.
- 7.2 Consider confirmation of the Mayor's appointment of Shauna Hart to the Murray Arts Advisory Board in an At-Large position to fulfill the remainder of a three-year term, which expires January 15, 2013.
- 7.3 Consider confirmation of the Mayor's reappointment of Morgan Selph to the Murray Parks and Recreation Advisory Board in an At-Large position for a three-year term to expire January 17, 2014.
- 7.4 Consider confirmation of the Mayor's reappointment of Jim Harland to the Murray Planning and Zoning Commission representing District 5 for a three-year term to expire January 15, 2014.
- 7.5 Consider confirmation of the Mayor's reappointment of Jim Allred to the Murray Downtown Historic Overlay District (DHOD) Design Review Committee in a Resident At-Large position for a three-year term to expire January 1, 2014.
- 7.6 Consider confirmation of the Mayor's reappointment of Darrell Jones to the Murray DHOD Design Review Committee in a Resident At-Large position for a three-year term to expire January 1, 2014.
- 7.7 Consider confirmation of the Mayor's reappointment of Shirley Meier to the Heritage Center Advisory Board in a Murray At-Large position for a three-year term to expire February 1, 2014.
- 7.8 Consider confirmation of the Mayor's reappointment of Robert Millard to the Heritage Center Advisory Board in a Murray At-Large position for a three-year term to expire February 1, 2014.

## **8. Public Hearings**

- 8.1 Approximately 6:30 p.m.
  - 8.1.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an Ordinance amending Section 13.32.290 of the Murray City Municipal Code amending the Waste Water Impact Fee schedule. (Doug Hill presenting.)

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

8.2 Approximately 6:35 p.m.

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

Consider an Ordinance amending Sections 17.152.030 and 17.160.030 of the Murray City Municipal Code relating to zoning. (Tim Tingey presenting.)

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

**9. Unfinished Business**

9.1 None scheduled.

**10. New Business**

10.1 Election of Chair and Vice Chair of the Murray City Municipal Council for the year 2011.

10.2 Election of Chair and Vice Chair of the Budget and Finance Committee for Murray City for the year 2011.

10.3 Election of an Ex-Officio Member of the Murray City Library Board of Directors for the year 2011.

10.4 Consider an Ordinance amending Chapter 2 of the Murray City Municipal Code relating to representatives on boards of Interlocal Entities.

10.5 Consider a Resolution approving the Mayor's appointment of representatives to boards of Interlocal Entities.

**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, December 30, 2010, 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 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) and the state noticing website at <http://pmn.utah.gov> .

---

Janet M. Lopez  
Office Administrator  
Murray City Municipal Council

---