

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 10th day of January, 2017 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Diane Turner,	Council Chair
Brett Hales,	Councilmember – Conducted
Blair Camp,	Councilmember
Jim Brass,	Councilmember
Dave Nicponski,	Councilmember

Others who attended:

Doug Hill,	Mayor Pro-Tem/Public Services Director
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Janet Lopez,	Council Administrator
Janet Towers,	Executive Assistant to the Mayor
Craig Burnett,	Police Chief
Gil Rodriguez,	Fire Chief
Tim Tingey,	Administrative and Development Services Director
Jared Hall,	Administrative and Development Services
Mark Boren,	Zoning Enforcement
Brad McIlrath,	Assistant Planner
Ray Christensen,	Senior Planner
Jennifer Heaps,	Administrative and Development Services
Susan Nixon,	Associate Planner
Priscilla Kowalski,	Administrative and Development Services
Cory Kowalski,	Central Control Operator
Trong Le,	IT
Steve Roberson,	Paramedic/Firefighter
Scouts	
Citizens	

5. Opening Ceremonies

5.1 Pledge of Allegiance – Brad McIlrath

5.2 Approval of Minutes

5.2.1 Council Meeting – December 6, 2016

5.2.2 Council Meeting – December 13, 2016

Mr. Brass made a motion to approve both sets of minutes

Ms. Turner seconded the motion

Voice vote taken, all “ayes.”

5.3 Special Recognition

5.3.1 Murray City Council Employee of the Month, Ray Christensen,
Senior Planner.

Staff Presentation: Brett Hales, Councilmember

Tim Tingey, Administrative and Development Services Director

Mr. Hales said the Council started the Employee of the Month a few years ago. They felt it was important to be able to recognize the City’s employees. He presented Mr. Christensen with a certificate, a \$50 gift card and told him that his name would appear on the plaque located in the Council Chambers. He expressed his appreciation to Mr. Christensen for all he does for the City.

Mr. Tingey spoke about the work Mr. Christensen has done for the last 31 years and thanked him for all his service. He noted that Mr. Christensen is retiring this month.

Mr. Christensen introduced his family and said how much he has enjoyed his time working for Murray City.

Members of the Council thanked Mr. Christensen for his work throughout the years.

Mr. Hales asked the scouts in attendance to introduce themselves and state their troop number and the badge they are working on.

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

Spencer Brewer – Scout

Mr. Brewer asked the Council how they plan on improving electricity.

Mr. Brass responded that Murray Power is a very reliable system. He explained that the Power Department has a generating plant up Bid Cottonwood Canyon that runs off of the water that comes down from snow melt. They also get power from Glen Canyon Dam. They have two generating facilities that use methane gas created from landfills to produce power. The Power Department uses approximately 20% in green resources to produce power. Currently, they are in the process of looking how to integrate solar energy into the power system.

7. Consent Agenda

- 7.1 Consider confirmation of the Mayor's appointment of Clark Bullen to the Arts Advisory Board in an At-Large position for a three-year term to expire January 15, 2020.
- 7.2 Consider confirmation of the Mayor's reappointment of Deborah Daines to the Arts Advisory Board in an At-Large position for a three-year term to expire January 15, 2020.
- 7.3 Consider confirmation of the Mayor's reappointment of Wendy Richhart to the Arts Advisory Board in an At-Large position for a three-year term to expire January 15, 2020.
- 7.4 Consider confirmation of the Mayor's reappointment of Kevin Westenskow to the Arts Advisory Board in an At-Large position for a two-year term to expire January 15, 2019.
- 7.5 Consider confirmation of the Mayor's reappointment of Carolyn Milne to the Arts Advisory Board in an At-Large position for a two-year term to expire January 15, 2019.
- 7.6 Consider confirmation of the Mayor's appointment of Mildred Horton to the Murray History Advisory Board in an At-Large position for the remainder of a three-year term to expire August 1, 2019.
- 7.7 Consider confirmation of the Mayor's reappointment of Ray Black to the Murray City Center District – Design Review Committee in an At-Large position for a three-year term to expire January 1, 2020.
- 7.8 Consider confirmation of the Mayor's reappointment of Fredy Pimentel to the Murray City Center District – Design Review Committee in an At-Large position for a three-year term to expire January 1, 2020.
- 7.9 Consider confirmation of the Mayor's reappointment of Buck Swaney to the Murray Planning and Zoning Commission representing District 5 for a three-year term to expire January 15, 2020.

Ms. Turner made a motion to approve the Consent Agenda
Mr. Brass seconded the motion

Call vote recorded by Jennifer Kennedy

 A Mr. Nicponski
 A Mr. Camp
 A Mr. Brass
 A Ms. Turner
 A Mr. Hales

Motion passed 5-0

8. **Public Hearings**

8.1 Public Hearing #1 (See Attachment 1)

8.1.1 Staff and sponsor presentations and public comment will be given prior to Council action on the following matter:

Consider an ordinance relating to land use; amends the Zoning Map for the eastern one-half of the property located at approximately 6790 South 700 West, Murray City, Utah from R-M-H (Residential Mobile Home) to R-1-6 (Medium Density Single-Family Residential).

Applicant: Garbett Homes

Staff Presentation: Tim Tingey, Administrative and Development Services Director

Mr. Tingey said this item was considered at the December 1, 2016 Planning Commission meeting. This rezone is not a General Plan amendment; it is supported by the General Plan. This property is currently zoned R-M-H and to the north is property zoned R-1-6. The intent of this rezone, most likely, is for this property to be part of redevelopment of the R-1-6 zone it sits next to.

Mr. Tingey stated this is not a consideration of what the future land use will be on this property other than the use could become residential homes with 6,000 square foot lots. Lot sizes for R-M-H are roughly eight lots per acre which is close to a 6,000 square foot lot. The only real difference between the two zones is that mobile homes are not allowed in an R-1-6 zone, but they are allowed in an R-M-H zone.

The Planning Commission recommended approval and Mr. Tingey is recommending approval as well.

Mr. Brass asked about the utilities service access that is currently in that area and if it will stay as a utilities easement.

Mr. Tingey replied once a proposal comes forward, utility access will need to be part of it because there are some city utilities in that area that we will need access to.

Applicant Presentation: Richard Welch, Vice President Garbett Homes

Mr. Welch said Mr. Tingey explained this rezone adequately. This rezone is to make this little strip match the zoning of the property it is next to. As soon as they work out the details of the utilities and other things, they will be back with a proposed subdivision plat.

Public Hearing Open for Public Comment

Pattie Phillips – Murray, Utah

Ms. Phillips said the residents of Winchester Estates have been on pins and needles since June 2016 when their mobile home park went up for sale. She understands this property is next to where Garbett Homes is building, but it also touches the mobile home parks property. That concerns the residents in the mobile home park because they don't want to be encroached upon or have their peace disturbed. This has been a scary road for them.

Public comment closed.

8.1.2 Council consideration of the above matter.

Mr. Brass made a motion to adopt the ordinance
Ms. Turner seconded the motion

Call vote recorded by Jennifer Kennedy

 A Mr. Nicponski
 A Mr. Camp
 A Mr. Brass
 A Ms. Turner
 A Mr. Hales

Motion passed 5-0

9. Unfinished Business

9.1 None scheduled.

10. New Business

- 10.1 Consider a resolution approving the Mayor's appointment of representatives to Boards of Interlocal Entities.

Staff presentation: Doug Hill, Mayor Pro-Tem

Mr. Hill said the City has Interlocal agreements with several entities that help provide services to our citizens. These entities include: the Utah Associated Municipal Power Systems (UAMPS), Central Valley Water Reclamation Facility, Salt Lake Valley Emergency Communications Center (VECC), TransJordan Cities, Utah Telecommunication Open Infrastructure Agency (UTOPIA), Utah Infrastructure Agency (UIA), Wasatch Front Waste and Recycling District, the Intermountain Power Agency, Metro Fire Agency, NeighborWorks Salt Lake, and the Community Action Program.

The Mayor is recommending the same individuals continue serving on their respective Boards, with the exception of Janet Towers who will be serving as an alternative representative on the Metro Fire Agency Board.

Mr. Camp made a motion to approve the resolution
Mr. Brass seconded the motion

Call vote recorded by Jennifer Kennedy

 A Mr. Nicponski
 A Mr. Camp
 A Mr. Brass
 A Ms. Turner
 A Mr. Hales

Motion passed 5-0

- 10.2 Election of Chair and Vice-Chair of the Murray City Municipal Council for the calendar year 2017.

Mr. Hales asked for nominations for Council Chair.

Mr. Camp nominated Diane Turner for Council Chair.

No other nominations were given.

Call vote recorded by Jennifer Kennedy

 A Mr. Nicponski
 A Mr. Camp

A Mr. Brass
 A Ms. Turner
 A Mr. Hales

Motion passed 5-0; Diane Turner was elected Council Chair for the year 2017.

Mr. Hales asked for nominations for Council Vice-Chair.

Mr. Hales nominated Dave Nicponski for Council Vice-Chair.

No other nominations were given.

Call vote recorded by Jennifer Kennedy

 A Mr. Nicponski
 A Mr. Camp
 A Mr. Brass
 A Ms. Turner
 A Mr. Hales

Motion passed 5-0; Dave Nicponski was elected Council Vice-Chair for the year 2017.

10.3 Election of Chair and Vice-Chair of the Murray City Budget and Finance Committee for the calendar year 2017.

Mr. Hales asked for nominations for the Budget and Finance Chair.

Mr. Nicponski nominated Brett Hales for the Budget and Finance Chair.

Ms. Turner nominated Jim Brass for the Budget and Finance Chair.

Mr. Hales withdrew his name from the nominations, leaving Jim Brass as the only nominee for Budget and Finance Chair.

Call vote recorded by Jennifer Kennedy

 A Mr. Nicponski
 A Mr. Camp
 A Mr. Brass
 A Ms. Turner
 A Mr. Hales

Motion passed 5-0; Jim Brass was elected Budget and Finance Chair for the year 2017.

Mr. Hales asked for nominations for the Budget and Finance Vice-Chair.

Mr. Brass nominated Brett Hales for the Budget and Finance Vice-Chair.

No other nominations were given.

Call vote recorded by Jennifer Kennedy

 A Mr. Nicponski
 A Mr. Camp
 A Mr. Brass
 A Ms. Turner
 A Mr. Hales

Motion passed 5-0; Brett Hales was elected Budget and Finance Vice-Chair for the year 2017.

11. **Mayor**

11.1 Report

Mr. Hill said the Legislature will begin their session in a few days and the Legislators who represent Murray City will be here on Friday morning to meet with staff and the Council.

Mr. Hill thanked the employees who work in public safety, in Public Services and in the Power Department for responding to wind storms, providing snow removal, and providing general public safety over the past few weeks. They've had to work on Christmas and New Year's Day due to the bizarre weather we've been having.

Several Councilmembers remarked on how great the snow removal has been this year.

11.2 Questions for the Mayor

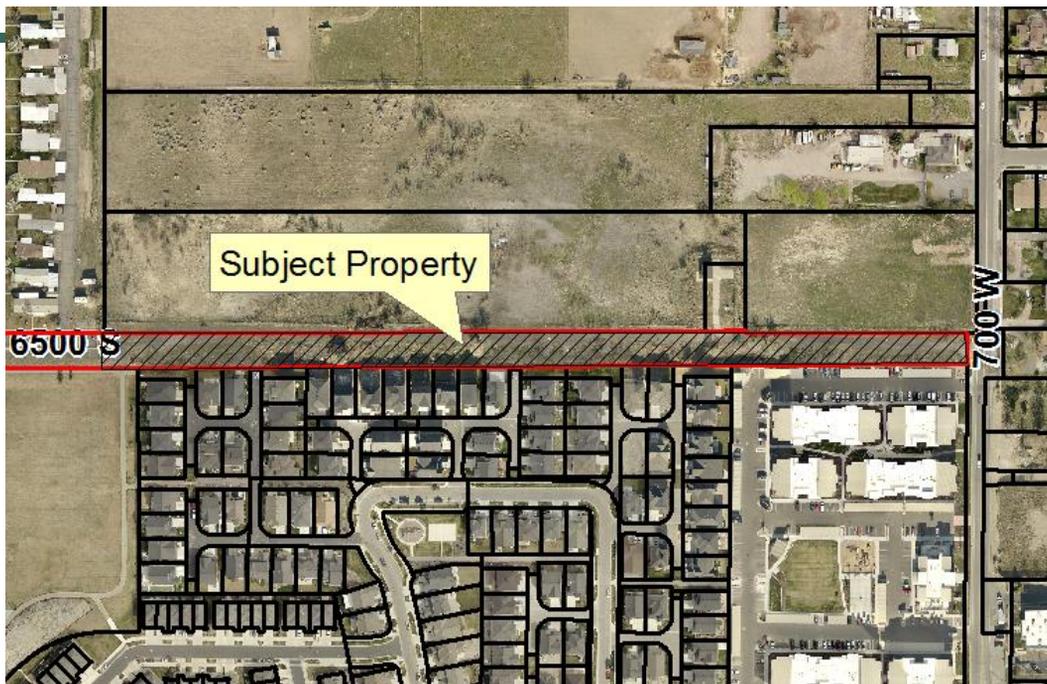
12. **Adjournment**

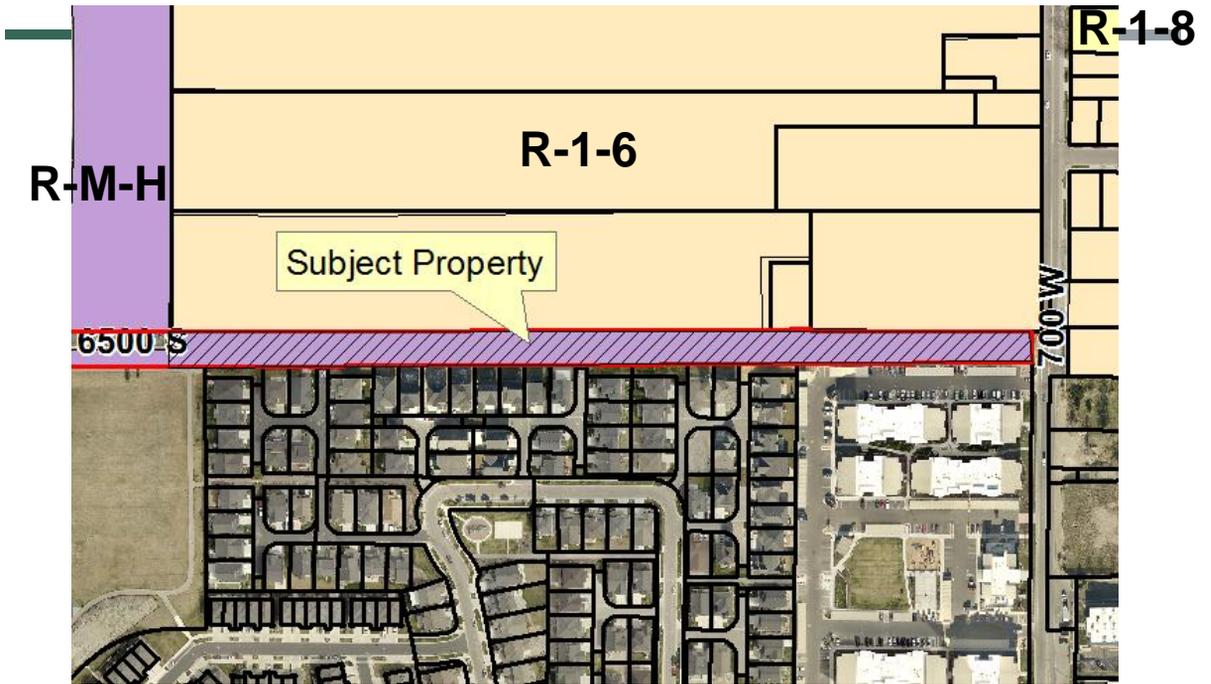
Attachment 1

GARBETT HOMES

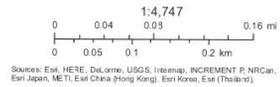
6790 South 700 West

R-M-H to R-1-6

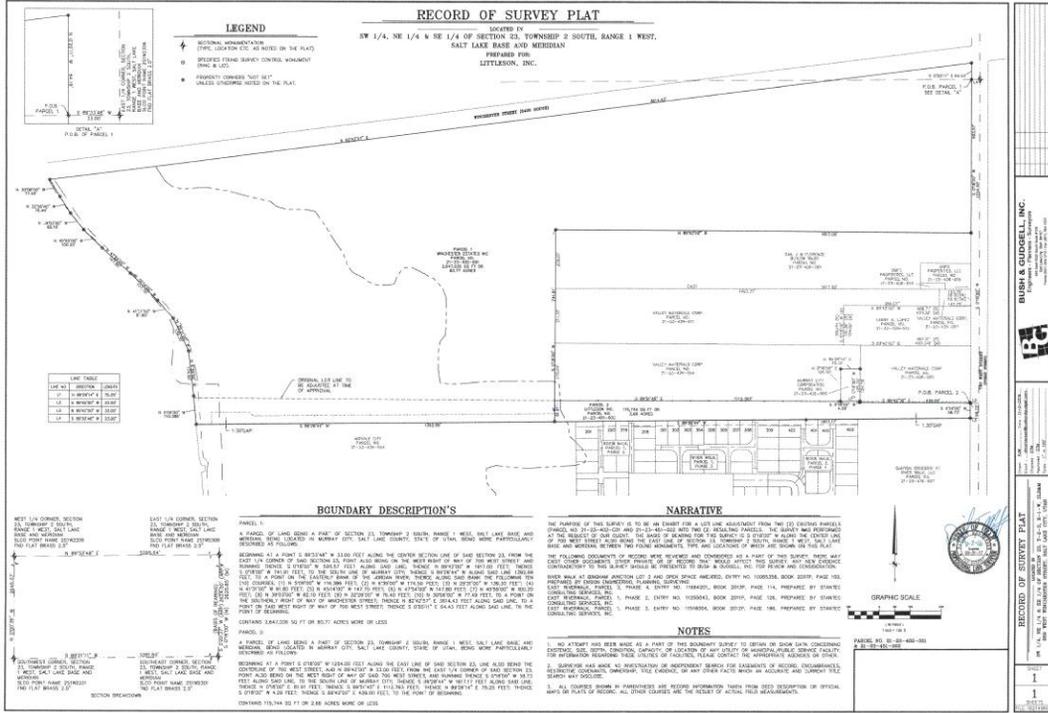




November 9, 2016



Sources: Esri, HERE, DeLorme, USGS, Imagery, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand)



Subject Area



Murray City General Plan Future Land Use

- RESIDENTIAL SINGLE FAMILY LOW DENSITY
- RESIDENTIAL SINGLE FAMILY MEDIUM DENSITY
- RESIDENTIAL MULTI-FAMILY LOW DENSITY
- RESIDENTIAL MULTI-FAMILY MEDIUM DENSITY
- RESIDENTIAL MULTI-FAMILY HIGH DENSITY
- MIXED USE
- RESIDENTIAL BUSINESS
- COMMERCIAL RETAIL
- OFFICE
- INDUSTRIAL
- PUBLIC-QUASI-PUBLIC (CHURCHES, SCHOOLS, GOVT.)
- MEDICAL
- PARKS AND OPEN SPACE
- CEMETERY
- TRANSPORTATION / UTILITY
- WATER PATH
- CHURCH
- SPECIAL PARKWAY DEVELOPMENT AREA (WINCHESTER/900 EAST)
- OPEN SPACE TRAIL CORRIDOR

----- Municipal Boundary

STAFF RECOMMENDATION

Staff recommends that the Planning Commission forward a recommendation of APPROVAL to the City Council for the requested Zone Change from R-M-H to R-1-6 for the eastern portion of the property addressed 6790 South 700 West.