

Murray City Municipal Council

Chambers

Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 17th day of October, 2017 at 5:00 p.m., for a special meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

The meeting was conducted by Diane Turner

Council Members Present:

Dave Nicponski, Council District 1
Vacant, Council District 2
Jim Brass, Council District 3
Diane Turner, Council District 4/Council Chair
Brett Hales, Council District 5

City Staff Present:

Blair Camp, Mayor
Jennifer Kennedy, City Recorder
Briant Farnsworth, Attorney
Janet Lopez, Council Administrator
Pattie Johnson, Council Office
Janet Towers, Executive Assistant to the Mayor
Craig Burnett, Police Chief
Danyce Steck, Finance Director
Tim Tingey, Administrative and Development Services Director
Mike Terry, Human Resources Director

Other's in Attendance:

Citizens

1. Call to Order – Diane Turner, City Council Chair

Ms. Turner called the meeting to order at 5:00 p.m.

2. Interim Council District 2 Process – Briant Farnsworth, Attorney

Mr. Farnsworth explained that the process for selecting an interim Council Member is governed by state statute. He said the Council Chair, Ms. Turner, would be directing the interview process. After the interviews have been completed, the Council will vote on the candidates. Since there are four Council Members voting, Mr. Farnsworth explained the different voting scenarios that could possibly happen (Attachment 1).

3. Interim Council District 2 Candidate Interviews

3.1 M. Lynn Chatterton

3.2 Pamela J. Cotter

3.3 Ted Maestas

3.4 Thomas Edward Roberson

Ms. Turner explained that each candidate will be asked to respond to each question and will have a maximum of three minutes to do so. The order of the candidate's response will change with each question.

The following questions were asked to, and answered by, all four candidates during the interview:

1. Why are you interested in serving as a City Council Member?
2. Why do you feel you are qualified to fill the office of City Council Member?
3. What do you feel is the most important issue facing Murray City?
4. What is your understanding of the Council's role in the Mayor/Council form of Government?

4. City Council Vote

4.1 First Roll Call Vote

Council roll call vote:

Mr. Hales Ted Maestas

Mr. Nicponski Pamela Cotter

Mr. Brass Thomas Roberson

Ms. Turner Pamela Cotter

Total vote: Lynn Chatterton: 0

Pamela Cotter: 2

Thomas Roberson: 1

Ted Maestas: 1

A lot drawing took place between Ted Maestas and Thomas Roberson; Thomas Roberson's name was drawn.

4.2 Second Roll Call Vote

The second roll call vote was between Pamela Cotter and Thomas Roberson

Council roll call vote:

Mr. Hales	Pamela Cotter
Mr. Nicponski	Pamela Cotter
Mr. Brass	Pamela Cotter
Ms. Turner	Pamela Cotter

Total vote: Pamela Cotter: 4
Thomas Roberson: 0

Pamela Cotter was chosen as the Interim City Council Member representing Council District 2.

5. Consider a resolution appointing Pamela Cotter as Interim Murray City Council Member for Council District 2, pursuant to Section 20A-1-510 of the Utah Code to serve until January 2, 2018.

MOTION: Mr. Brass moved to adopt the resolution. The motion was SECONDED by Mr. Hales.

Council roll call vote:

Mr. Hales	Aye
Mr. Nicponski	Aye
Mr. Brass	Aye
Ms. Turner	Aye

Motion passed 4-0

6. Swearing-In Interim City Council Member District 2.

Pamela Cotter was sworn in by Jennifer Kennedy, City Recorder

7. Adjournment

The meeting was adjourned at 5:13 p.m.

Jennifer Kennedy, City Recorder

Attachment 1



City Council Voting Procedure For Interim Council Member

The City Recorder will call for a vote

- **If the vote is 4-0-0-0:**
 - The candidate receiving all four votes is the winner
- **If the vote is 1-1-1-1:**
 - The winner will be drawn by lot
- **If the vote is 2-2-0-0:**
 - Hold a second vote between the two candidates receiving votes
- **If the vote is 3-1-0-0:**
 - Hold a second vote between the two candidates receiving votes
- **If the vote is 2-1-1-0:**
 - A lot will be drawn between the two candidates receiving a single vote, eliminating one candidate
 - Hold a second vote between the two remaining candidates

If the second vote results in a tie, the winner will be drawn by lot