

# **Murray City Municipal Council Chambers Murray City, Utah**

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The Murray City Municipal Council met on Tuesday, October 16, 2018 at 6:30 p.m. for a meeting held in the Murray City Center Council Chambers, 5025 South State Street, Murray, Utah.

## **Council Members in Attendance:**

Diane Turner, Chair	District #4
Dave Nicponski, Vice Chair	District #1
Dale Cox	District #2
Jim Brass	District #3
Brett Hales	District #5

## **Others in Attendance:**

Blair Camp	Mayor	Jan Lopez	Council Director
Briant Farnsworth	Deputy City Attorney	Jennifer Kennedy	City Recorder
Doug Hill	Chief Administrative Officer	Jennifer Heaps	Comm. & Public Relations Director
Craig Burnett	Police Chief	Brooke Smith	Deputy City Recorder
Danny Astill	Public Works Director	Jon Harris	Fire Chief
Danyce Steck	Finance Director	Jesse Ricks	Police Officer
Trong Le	IT	Bruce Turner	Power Department Operations Manager
Joe Tarver	Deputy Police Chief	Kristin Reardon	Police Department
Citizens			

## **Opening Ceremonies**

Call to Order – Mr. Hales called the meeting to order at 6:30 p.m.

Pledge of Allegiance – The Pledge of Allegiance was led by Jan Cox.

## **Approval of Minutes**

Council Meeting – September 18, 2018

Council Meeting – October 2, 2018

MOTION: Mr. Brass moved to approve both sets of minutes. The motion was SECONDED by Ms. Turner. Voice vote taken, all “ayes.”

## **Special Recognition**

1. Murray City Council Employee of the Month, Mike Brown, Power Arborist/Lead Worker.

Staff Presentation: Brett Hales, Councilmember and Bruce Turner, Power Department Operations Manager

Mr. Hales said the Council started the Employee of the Month program a few years ago. They felt it was important to be able to recognize the city's employees. He presented Mr. Brown 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. Brown for all he does for the city.

Mr. Turner spoke about Mr. Brown's job duties and accomplishments during his time with the city.

2. Swearing-In New Murray City Police Officer, Jesse Ricks.

Staff Presentation: Craig Burnett, Police Chief and Jennifer Kennedy, City Recorder.

Chief Burnett introduced Mr. Ricks and noted he is filling a new police officer position that was approved as part of the budget for this year.

The Swearing-In Ceremony was performed by Jennifer Kennedy. Mr. Ricks introduced his family and Mayor Camp and the Council welcomed him to Murray City.

**Citizen Comments** – Comments are limited to 3 minutes unless otherwise approved by the Council.

Allison Trease – NeighborWorks Salt Lake

Ms. Trease said she is the new Lending Manager for NeighborWorks Salt Lake and wanted to introduce herself to the Council. She is looking forward to having NeighborWorks be a partner with the city.

**Public Hearings**

Staff and sponsor presentations, and public comment will be given prior to Council action on the following matters.

1. Public hearing to receive input with respect to (a) the issuance of not more than \$8,500,000 of Water Revenue Bonds, Series 2018 and (b) any potential economic impact that the project to be financed with the proceeds of the Series 2018 Bonds issued may have on the private sector.

Staff Presentation: Danyce Steck, Finance Director

Ms. Steck said the public was notified about this public hearing through their utility bills, which is required by the Division of Water Resources. A letter went out with all the September billings that included a schedule of the loan the city will be receiving from the Division of Water Resources. It is a low interest loan of 1% paid over 25 years. The letter also notified residents that there would not be a rate change due to this bond issuance.

Ms. Steck said the city received 57 total responses from the letters that were sent to the residents; 47 of those responses were for issuance of the bond and 10 were against it. Ms. Steck read the comments that were received from the residents (Attachment 1).

Mr. Hales opened the public hearing for public comment. No comments were given. and the public hearing was closed.

Consider a resolution acknowledging the holding of a public hearing to receive public input with respect to (a) the issuance of the Series 2018 Bonds and (b) any potential economic impact that the project described herein to be financed with the proceeds of the Series 2018 Bonds may have on the private sector.

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

Council roll call vote:

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

Motion passed 5-0

2. Consider an ordinance relating to land use; amends the Zoning Map for the property located at 777 and 787 West Bullion Street, Murray City, Utah from the A-1 (Agricultural) Zoning District to the R-1-8 (Single Family Low Density Residential) Zoning District. (Applicants: Valery Atkinson/Jake Larsen)

Staff Presentation: Jim McNulty, Development Services Director

Mr. McNulty showed some slides of this property (Attachment 2). He said this property is currently zoned A-1 (Agricultural), however, the properties located around it are all zoned R-1-8 (Single Family Low Density Residential). The Planning Commission and staff are both recommending approval of this rezone.

Mr. Nicponski asked if a road will go straight through this subdivision or if it would be a cul-de-sac.

Mr. McNulty said he has seen some different concepts showing both, but because the proposal being presented tonight is only for a rezone, there hasn't been much discussion about the exact design of the subdivision.

Mr. Hales opened the public hearing for public comment. No comments were given. and the public hearing was closed.

MOTION: Mr. Nicponski moved to adopt the ordinance. The motion was SECONDED by Mr. Cox.

Council roll call vote:

Mr. Nicponski	Aye
Mr. Cox	Aye

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

Motion passed 5-0

### **Business Items**

1. Consider a resolution approving a Sound Wall Agreement with the Utah Department of Transportation (“UDOT”) for the installation of a sound wall along the north side of Interstate 215 between mileposts 12.6 and 12.85.

#### Staff Presentation: Danny Astill, Public Works Director

Mr. Astill said back in April 2018, his department spoke with the Council about this sound wall that would need to go in as part of the Murray Cove subdivision that Ivory Homes is building. After some negotiations and discussions, the city and UDOT have come to an agreement so the wall can finally be constructed. UDOT will be doing the inspections of the wall with oversight from the city inspectors.

Mr. Hales asked who would maintain the wall.

Mr. Astill replied UDOT will own the wall and the city will maintain it.

Mr. Nicponski asked who is paying for the wall.

Mr. Astill said all the costs related to the building of the wall will be paid by the developer.

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

#### Council roll call vote:

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

Motion passed 5-0

### **Mayor's Report and Questions**

Mayor Camp thanked all the Council members for attending the ground-breaking ceremony for the new fire station headquarters building that was held earlier today. He also noted that the RFQ's for the architectural and construction services for the new city hall were posted yesterday. The first selection committee meeting will be held on November 1, 2018.

Mayor Camp said the Police Department will be participating in No-Shave November where they donate to the Salt Lake Valley Emergency Fund in order to not have to shave for a month.

Mayor Camp noted that the Public Works Department has completed the Daisy Lane project. Their

next project will be replacing the curb on Bullion Street.

The street under I-15 on 4800 South will be closed starting on Saturday, October 20, 2018, from 9:00 p.m. through 8:00 a.m. so UDOT can work on the overpass.

Mayor Camp went over the memo relating to the reorganization changes he is making that was sent to the Council earlier in the day.

**Adjournment**

The meeting was adjourned at 7:01 p.m.

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Jennifer Kennedy, City Recorder

# Attachment 1

REQUEST FOR PUBLIC COMMENT  
ON LOAN APPLICATION TO THE BOARD OF WATER RESOURCES

A notice was sent out in every water bill in the September billing cycle. This is a summary of the responses.

<u>Total Respondents</u>	<u>Those For</u>	<u>Those Against</u>	<u>Total # of Comments</u>
57	47	10	23

Against:

1. Should have been on a ballot
2. We are taxed enough already.
3. To much growth & building i.e., high density housing, traffic, road etc.
4. Did the City save for this? Is there a trust fund for public works projects to avoid bonding?
5. If it is necessary, I guess we need the Water.
6. No more loans or bonds by our City or our School District. We need to stop spending more than we have.
7. It is disingenuous to change the water rates first and then bond to the new rate pretending that there is no change in rates! The rate change has already occurred so truthful disclosure would have these issues together, I am not in favor because of deception!
8. The persons who are building all of these new homes and apartments should pay for all this new growth.
9. We are being taxed left and right. Seniors on Social Security cannot afford to pay insurance and increased taxes with what little money given. We are carrying the burden of the upper class and the lower income. Enough Already.

For:

1. Any and all improvements are a good thing.
2. No rate change for the water bill.
3. If not rate change and it will benefit Murray City Residents.
4. We will need the wells because the City continues to grow with high density apartments and condos.
5. Fully support the application and Loan.
6. The quality of Murray water is excellent. The charges are reasonable.

7. I hope pressure will be able to be increased. Thanks for giving us Clean Water.
8. Thanks for staying on top of this before we have a crisis.
9. I have lived in Murray for 55 years and I am really proud of the water. I hope this will help the future residents enjoy what I have been able to enjoy. The Water. I am 81 years old, so I probably won't be around to enjoy it very long but I think this is a great plan-signed,  
Cheryl Forrest
10. Does this mean drastic rate changes in 2025 when we have to begin repayment?
11. Concerned of the lack of monitoring water usage by businesses and apartments complexes allowed to water at all times of the day. Water will become more scarce in the future. This is a good thing.
12. Thank you for your foresight in planning ahead.



# Attachment 2

# CITY COUNCIL MEETING

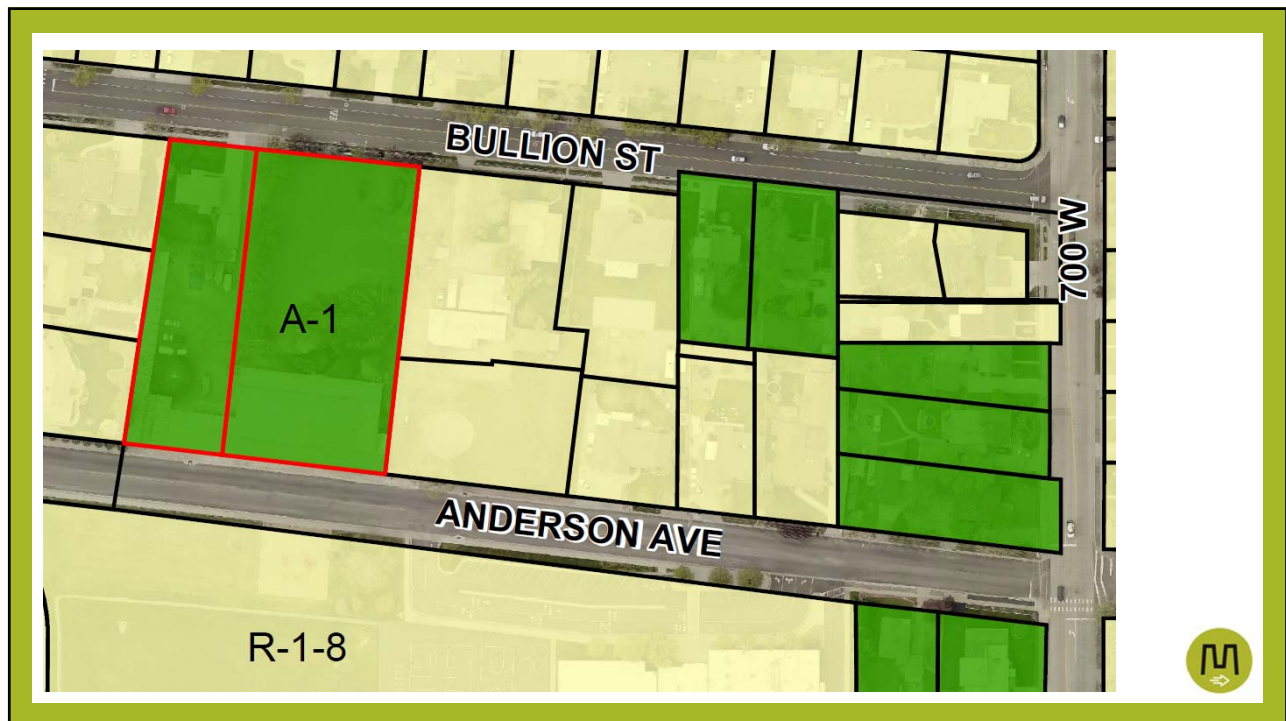
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October 16, 2018

## Valery Atkinson Rezone

777 & 787 West Bullion Street







## Staff and Planning Commission Recommendations

Staff recommended that the Planning Commission forward a recommendation of APPROVAL to the City Council for the requested Zone Map Amendment for the properties located at 777 and 787 West Bullion Street from A-1, Agricultural to R-1-8, Single-Family Low Density Residential.

The Planning Commission forwarded a recommendation for APPROVAL on September 6, 2018 to the City Council as per the City staff recommendation.

