

# **Murray City Municipal Council**

## **Chambers**

### **Murray City, Utah**

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The Murray City Municipal Council met on Tuesday, January 8, 2019 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
G.L. Critchfield	City Attorney	Jennifer Kennedy	City Recorder
Doug Hill	Chief Administrative Officer	Jennifer Heaps	Comm. & Public Relations Director
Craig Burnett	Police Chief	Kristin Reardon	Police Department
Joe Tarver	Deputy Police Chief	Jon Harris	Fire Chief
Danny Astill	Public Works Director	Kim Sorensen	Parks and Recreation Director
Jim McNulty	Development Services Manager	Patricia Cook	Senior Recreation Center Director
Melinda Greenwood	Community Development Director	Rob White	IT Director
Michelle Lundein	Power Department	Brandon Lundein	Building Department
Scouts		Citizens	

#### **Opening Ceremonies**

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

Pledge of Allegiance – The Pledge of Allegiance was led by Craig Burnett, Police Chief

#### **Approval of Minutes**

Council Meeting – December 4, 2018

Council Meeting – December 11, 2018

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

### **Special Recognition**

A moment of silence was held for Officer Joseph Shinners from the Provo Police Department who was killed in the line of duty on January 5, 2019

1. Murray City Council Employee of the Month, Captain Stephen Olson, Murray City Fire Department.

#### Staff Presentation: Brett Hales, Councilmember and Jon Harris, Fire Chief

Mr. Hales said the Council started the Employee of the Month Program because they felt it was important to recognize the City's employees. He presented Captain Olson 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 Captain Olson for all he does for the City.

Chief Harris spoke about Captain Olson's career with Murray City and Captain Olson introduced his family.

2. Swearing-In New Murray City Police Officer, Aaron Capes.

#### Staff Presentation: Craig Burnett, Police Chief

Chief Burnett introduced Officer Capes and spoke about his career experience. The Oath of Office Ceremony was conducted by Jennifer Kennedy, City Recorder and Officer Capes introduced his family.

Mayor Camp noted that tomorrow, January 9, is Law Enforcement Appreciation Day.

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

#### Jasmine Walton – NeighborWorks Salt Lake

Ms. Walton invited everyone to attend the open house that NeighborWorks will be holding on February 20, 2019.

### **Consent Agenda**

Mr. Brass asked that all items be taken together; no objections were made.

1. Consider confirmation of the Mayor's appointment of Peter L. Klinge to the Murray Arts Advisory Board for a three-year term to expire January 15, 2022.
2. Consider confirmation of the Mayor's reappointment of Dana Dmitrich to the Murray Parks and Recreation Advisory Board for a three-year term to expire January 1, 2022.
3. Consider confirmation of the Mayor's reappointment of Jeffrey A. Beal to the Murray

Parks and Recreation Advisory Board for a three-year term to expire January 1, 2022.

4. Consider confirmation of the Mayor's appointment of Max Derrick to the Murray Senior Recreation Center Advisory Board for a three-year term to expire February 1, 2022.
5. Consider confirmation of the Mayor's appointment of Sandra Jones to the Murray Senior Recreation Center Advisory Board to fulfill an unexpired term ending February 1, 2021.

MOTION: Ms. Turner moved to adopt the Consent Agenda. The motion was SECONDED by Mr. Nicponski.

Council roll call vote:

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

Motion passed 5-0

**Public Hearings**

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

1. Consider an ordinance relating to land use; amends the Zoning Map for the property located at 5668 South Bullion Street, Murray City, Utah from the A-1 (Agricultural) zoning district to the R-1-8 (Single Family Low Density Residential) zoning district. (See Attachment 1 for slides used during this presentation.)

Applicant: Anton Rezac

Staff Presentation: Jim McNulty, Development Services Manager

Mr. McNulty gave some information on the property noting that it is currently zoned as agricultural and the applicant is proposing to rezone it to R-1-8 to put in some single-family homes. He showed a map of the property, a map of the property's current zoning, and a map of the future zoning of the property. Mr. McNulty noted that both the Planning Commission and staff are recommending approval of this proposal.

The public hearing was open for public comments. No comments were given, and the public hearing was closed.

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

Council roll call vote:

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

Motion passed 5-0

**Business Items**

1. Election of Chair and Vice-Chair of the Murray City Municipal Council for calendar year 2019.

Mr. Brass asked for nominations for Council Chair.

Mr. Cox nominated Dave Nicponski for Council Chair. No other nominations were given.

Council roll call vote:

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

Vote 5-0

Dave Nicponski was elected Council Chair for the year 2019.

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

Mr. Hales nominated Dale Cox for Council Vice-Chair. No other nominations were given.

Council roll call vote:

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

Vote 5-0

Dale Cox was elected Council Vice-Chair for the year 2019.

2. Election of Chair and Vice-Chair of the Murray City Budget and Finance Committee for calendar year 2019.

Mr. Brass asked for nominations for Chair of the Budget and Finance Committee.

Mr. Nicponski nominated Brett Hales for Chair of the Budget and Finance Committee. Mr. Hales nominated Diane Turner for Chair of the Budget and Finance Committee

A secret ballot vote took place. Jennifer Kennedy counted the votes and announced that Diane Turner received all five votes. Diane Turner was elected Chair of the Budget and Finance Committee for the year 2019.

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Mr. Brass asked for nominations for Vice-Chair of the Budget and Finance Committee.

Mr. Nicponski nominated Brett Hales for Vice-Chair of the Budget and Finance Committee. No other nominations were given.

Council roll call vote:

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

Vote 5-0

Brett Hales was elected Vice-Chair of the Budget and Finance Committee for the year 2019.

3. Consider a resolution approving the Mayor's appointment of representatives to boards of Interlocal Entities

Staff Presentation: Mayor Blair Camp

Mayor Camp went over his proposed appointments to the boards of Interlocal Entities. He said most of the appointments were the same as the previous year. He noted two changes to this year's appointments. Jim McNulty will now be serving as the city's representative on the NeighborWorks Salt Lake Board and Mayor Camp will be serving on the Jordan River Commission with Kim Sorensen as the alternate representative.

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

Council roll call vote:

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

Motion passed 5-0

4. Consider a resolution ratifying the creation of an Information Technology Department Database/System Analyst position.

Staff Presentation: Robert White, IT Director

Mr. White explained that the current Database/System Analyst has been deployed. He said this position is critical to the IT Department, especially since the city is getting ready to implement a new utility billing program.

Mr. Brass agreed that this position is critical to the IT Department.

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

Council roll call vote:

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

Motion passed 5-0

5. Consider a resolution providing advice and consent to the Mayor's appointment of Melinda Greenwood as the City's Community and Economic Development Department Director.

Staff Presentation: Mayor Blair Camp

Mayor Camp introduced Ms. Greenwood noting that the Council had the opportunity to meet with her and ask her questions in the Committee of the Whole meeting that was held right before tonight's City Council meeting.

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

Council roll call vote:

Ms. Turner Aye

Mr. Hales Aye  
Mr. Nicponski Aye  
Mr. Cox Aye  
Mr. Brass Aye

Motion passed 5-0

The Oath of Office Ceremony was conducted by Jennifer Kennedy, City Recorder.

6. Consider an ordinance amending Sections 15.08.010, 15.08.020 and 15.08.030 of the Murray City Municipal Code relating to Building Permit Fees.

Staff Presentation: Jim McNulty, Development Services Manager

Mr. McNulty said the Building Department would like to make some changes to the Building Permit Fees. He noted that the city's Building Official attended the December 11, 2018 Committee of the Whole meeting and went over some of the changes he would like to see made. Mr. McNulty noted these changes would help streamline things in the Building Department.

Ms. Turner stated she feels these changes will be positive for the Building Department.

MOTION: Ms. Turner moved to adopt the ordinance. The motion was SECONDED by Mr. Hales.

Council roll call vote:

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

Motion passed 5-0

7. Consider a resolution approving a Cooperative Agreement between Murray City Corporation (the "City") and the Utah Division of Forestry, Fire and State Lands ("DFFSL") to provide funding for law enforcement patrols along the Jordan River. – Chief Burnett presenting.

Staff Presentation: Craig Burnett, Police Chief

Chief Burnett explained this money, up to \$25,000, was allocated to the city from the State last year. The Police Department is doing a lot of work down along the Jordan River, but they need some additional patrols done in that area. This money will pay for overtime to allow additional patrols along the Jordan River.

Ms. Turner asked for clarification on what “up to \$25,000” means.

Chief Burnett replied this money will be used for overtime pay and the city will be reimbursed any money used for overtime, up to \$25,000.

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

Council roll call vote:

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

Motion passed 5-0

**Mayor's Report and Questions**

Mayor Camp went over the following items:

- The city has hired GSBS Architects and Layton Construction to work on the new City Hall
- Monday, January 21, 2019 is Martin Luther King Day. There will be a concert at Murray High school that night at 7:00 p.m. He invited everyone to attend.
- The city will be participating in the rain barrel program again this year and will be receiving at least 200 barrels. More details will be available around the beginning of April.

**Adjournment**

The meeting was adjourned at 7:17 p.m.

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Jennifer Kennedy, City Recorder

# Attachment 1

# CITY COUNCIL MEETING

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January 8, 2019



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## Anton Rezac Zoning Map Amendment

5668 South Bullion Street

Existing Zoning: A-1, Agricultural

Proposed Zoning: R-1-8, Single Family

Property Size: 1.82 Acres



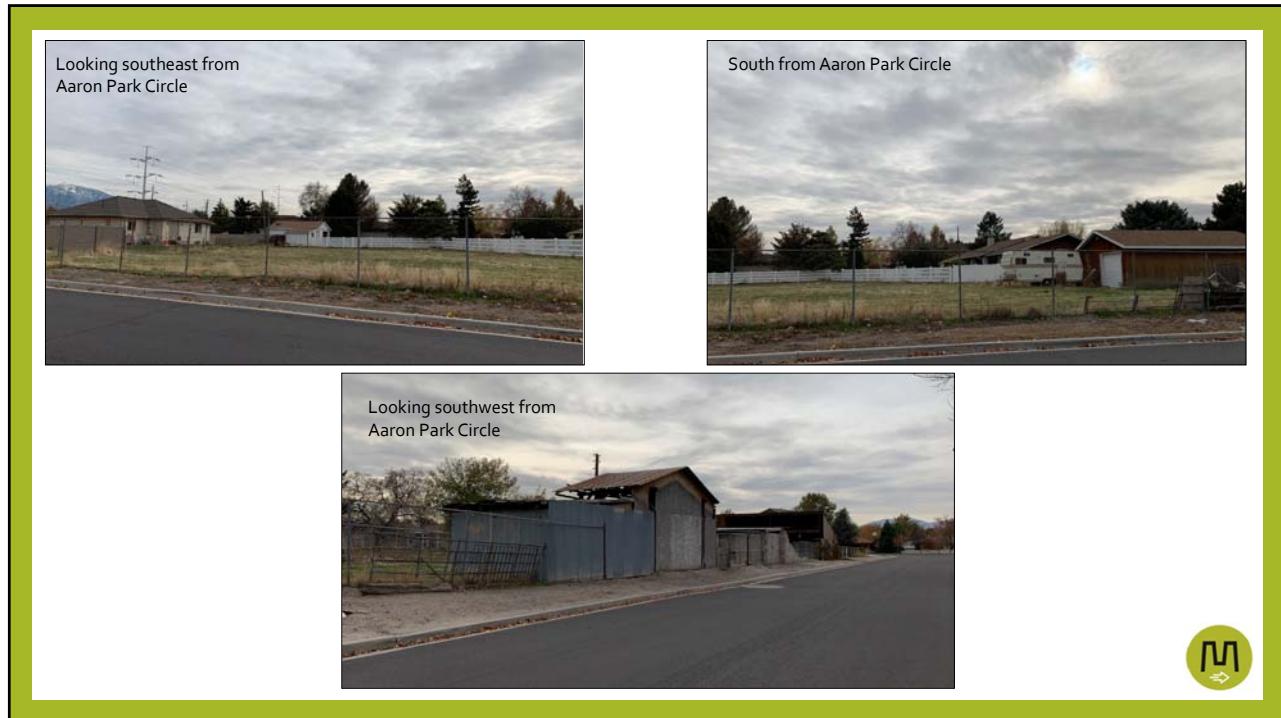
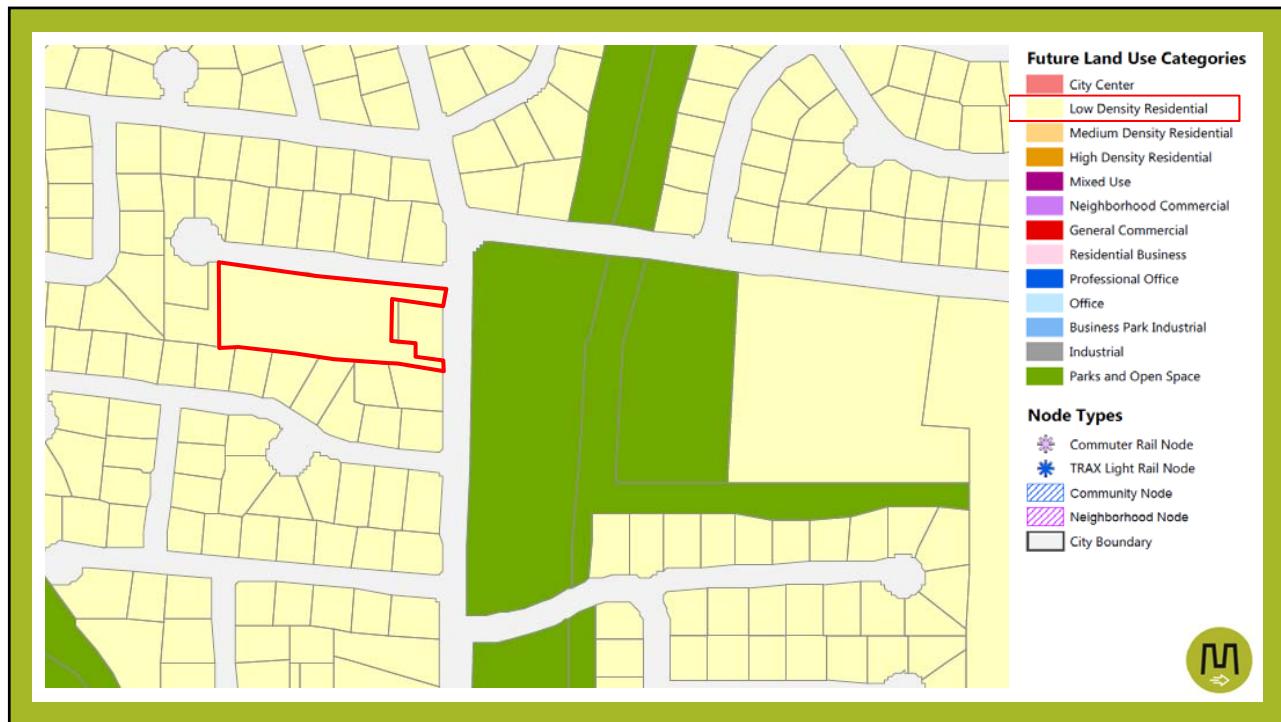
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## Staff Recommendation to Amend the Murray City Zoning Map

Staff recommends that the Planning Commission forward a recommendation of APPROVAL to the City Council for the requested amendment to the Zoning Map for the property located at 5668 South Bullion Street from A-1, Agricultural to R-1-8, Single-Family Low Density Residential.

## Planning Commission Recommendation to Amend the Murray City Zoning Map

On November 1, 2018, the Planning Commission held a public hearing and forwarded a recommendation of APPROVAL to the City Council for the requested amendment to the Zoning Map for the property located at 5668 South Bullion Street from A-1, Agricultural to R-1-8, Single Family Low Density Residential.



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