

Murray City Municipal Council Chambers

Murray City, Utah

Tuesday, September 7th, 2021

The Murray City Municipal Council met on Tuesday, September 7, 2021, at 6:30 p.m. (or as soon as possible thereafter) for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

The public was able to view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>. A recording of the City Council meeting can be viewed [HERE](#).

Council in Attendance:

Kat Martinez	District #1
Dale Cox	District #2
Rosalba Dominguez	District #3
Diane Turner	District #4 – Council Chair
Brett Hales	District #5 – Council Vice-Chair - Conducting
Jennifer Kennedy	Council Director

Administrative Staff in Attendance:

Blair Camp	Mayor - Excused
Doug Hill	Chief Administrative Officer
Jennifer Heaps	Chief Communication Officer
Brooke Smith	City Recorder
GL Critchfield	City Attorney
Brenda Moore	Finance and Administrative Director
Matt Erkelens	Forestry Supervisor
Jon Harris	Fire Chief
Craig Burnett	Police Chief
Robyn Colton	Human Resource Director
Danny Hansen	Senior IT Technician

Others in Attendance:

Matt Dugale	Charles Turner	Michael S. Richards	David Gudgell
Keith Larson	Jann Cox	Pam Cotter	Daren Rasmussen

Opening Ceremonies

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

Pledge of Allegiance – The Pledge of Allegiance was led by GL Critchfield.

Approval of Minutes

None scheduled

Special Recognition

1. 2021 Jim and Jean Hendrickson Beautification Awards.

Presenting: Matt Erkelens, Forestry Supervisor

PowerPoint Presentation - Attachment A- Murray City's 37th Annual Jim and Jean Hendrickson Beautification Awards Program

Matt Erkelens introduced the members of the Shade Tree and Beautification Committee:

- District 1 represented by Judith Payne - Excused
- District 2 represented by Darin Bird
- District 3 represented by Geneal Nelson - Excused
- District 4 represented by Connie Fong
- District 5 represented by Dr. Janice Evans

The Committee announced the 2021 Jim and Jean Hendrickson Beautification Award winners.

District Award

- District 1 – Richards Residence, 1134 West Pitchfork Rd.
- District 2 – Grandinetti Residence, 932 West Bryanston Cv.
- District 3 – Larson Residence – 4780 South Atwood Blvd
- District 4 – Brady Residence – 5889 South Utahna Dr.
- District 5 – Gill Residence – 614 East Evesham Dr.

Specialty Award

- Citywide Xeriscape – Burnett/Yu Residence – 981 West Walden Ridge Dr.
- Citywide Commercial – Enginuity Automotive Services, 5926 South Stratler Dr.
- Citywide Multi-Family Residential – Springtree Condominiums
- Special Recognition – Salt Lake County Environmental Health – 788 East Woodoak Dr

Mayor's Award

- Mayor's Award – Reynolds Residence – 5945 South Fontaine Bleu Dr.

Councilmembers shared their appreciation to the Shade Tree and Beautification Committee and residents who help make Murray beautiful.

Citizen Comments

No citizen comments were given.

The public comments were closed.

Consent Agenda

None scheduled.

Public Hearings

Staff, sponsor presentations, and public comments will be given prior to Council action on the following matter. The Council Meeting Agenda Packet can be found [HERE](#).

1. Consider an ordinance amending the City's Fiscal Year 2021-2022 Budget

Presentation: Brenda Moore, Director of Finance and Administration
PowerPoint Presentation Attachment B- Budget Amendment # 1
Committee of the Whole Presentation on [August 24, 2021](#)

Presentation

Brenda Moore requested the following funds and budget adjustments to the budget for the Fiscal Year 2021-2022:

- Receive and allocate several grant awards
- Projects in progress at FY 2021 Year-end (CIP annual roll-forward)
- Reconcile changes in wages and benefits due to health insurance open enrollment changes
- Correct fleet assessment for Streets in FY22 budget due to an error entering data

The city is still receiving and paying invoices for work performed in fiscal 2021. The amounts below may change.

Doug Hill clarified that the increase in police salary that was discussed during the Committee of the Whole is not included in this ordinance so if the Council would like to add that to this Budget Amendment it will need to be included in the motion.

Citizen Comments

The public hearing was open for public comment.

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

MOTION

Councilmember Cox moved to approve the ordinance amending the City's Fiscal Year 2021-2022 budget that includes the proposed changes to the Police Officer salary compensation step plan. The motion was SECONDED by Councilmember Dominguez.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez,

Councilmember Turner, Councilmember Hales
Nays: None
Abstentions: None

Motion passed 5-0

Business Item

- 1. Consider a Resolution authorizing the issuance of Sales Tax Revenue Bonds, Series 2021, and schedule a public hearing to receive input from the public.**

Presentation: Brenda Moore, Director of Finance and Administration

PowerPoint Presentation: Attachment C – Financing Overview (Sales Tax Revenue Bonds, Series 2021)

Committee of the Whole Presentation on August 24, 2021

Presentation

Brenda Moore requested the council considers a bond resolution. House Bill 244 (HB244) allocated \$500,000 a year for 15 years to Murray City for street and transportation projects. Ms. Moore proposed that the city issue bonds using this allocation to fund payments. There are several street projects needed with an estimated cost of over \$500,000. With the cost of materials and labor rising, the interest rates are at a record low, it seems more fiscally prudent to bond instead of saving multiple years of allocations to finance the projects.

The interest rate will be lower if we pledge sales tax receipts rather than HB244 allocation, so staff is proposing sales tax bonds. The bonds will be designed to keep the yearly payments slightly below \$500,000.

The bond parameter includes:

- Maximum Principal amount: \$6,750,000
- Maximum Interest Rate: 5%
- Maximum Maturity in Years: 16 years (15 payments)
- Maximum Discount Rate: 2% (Sales Price: 98% meaning no discount more than 2%)
- Designated Officers: Mayor, Mayor Pro-tempore, and Finance & Administration Director

The interest rate stated would be the coupon rate on the bonds. The investors will likely pay a premium and the true interest cost is estimated to be below 2%. The bonds will be sold either as a private placement or public sale, whichever provides the city with the best terms.

The Mayor, Mayor Pro-tempore, and Finance & Administration Director would be authorized to execute the contracts and agreements necessary to issue the road project bonds at any level below the bond parameters listed above.

The city is using Stifel, Nicolas & Company, Inc as financial advisors and Gilmore and Bell as bond counsel on this debt issuance project.

Councilmembers share their appreciation to Ms. Moore for being fiscally responsible.

A public hearing will be scheduled for Tuesday, October 5, 2021.

MOTION

Councilmember Cox moved to approve the resolutions authorizing the issuance of Sales Tax Revenue Bonds, Series 2021, and schedule a public hearing on October 5, 2021, to receive input from the public. The motion was SECONDED by Councilmember Dominguez.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez, Councilmember Turner, Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

Mayor's Report and Questions

Presented by Doug Hill

- Mayor Camp was excused to be out of town with his family.
- September 11, 2021, is Patriot Day, also known as National Day of Service and Remembrance. On this day, Americans across the country are called to volunteer in their local communities in tribute to the individuals who have risen in service to defend our freedom. This year, a festival called, "Get to the River" will take place. The public is invited to participate in the following events:
 - Work project from 8 am to 1 pm for anyone who wants to volunteer. Projects include spreading wood mulch along trail edges, cleaning trails, staining picnic benches, wood fences, painting red curbs, picking up garbage, weeding areas, etc.
 - A Chalk Art Contest will occur at Winchester Park (1250 W Winchester St). Check-in at 8 am with an entry fee of \$10. Judging will begin at 2:30 pm and Registration will be allowed until Thursday, September 9, or until all the spots are filled.
 - Virtual 5K race will be going on from September 2 to September 8, 2021. The course is from Germania Park to Arrowhead Park, back to Walden Park, and finishes back at Germania Park (signs are posted throughout the course).
- Monday, September 13, 2021, from 7 to 8 pm, Hilary Hahn, an international violin sensation, will perform in the amphitheater on the shores of the Jordan River, sharing the stage with students in the Mariachi Ensemble from the El Sistema @ Salty Cricket after-school music program.

Council members shared their appreciation to the staff and audience.

Adjournment

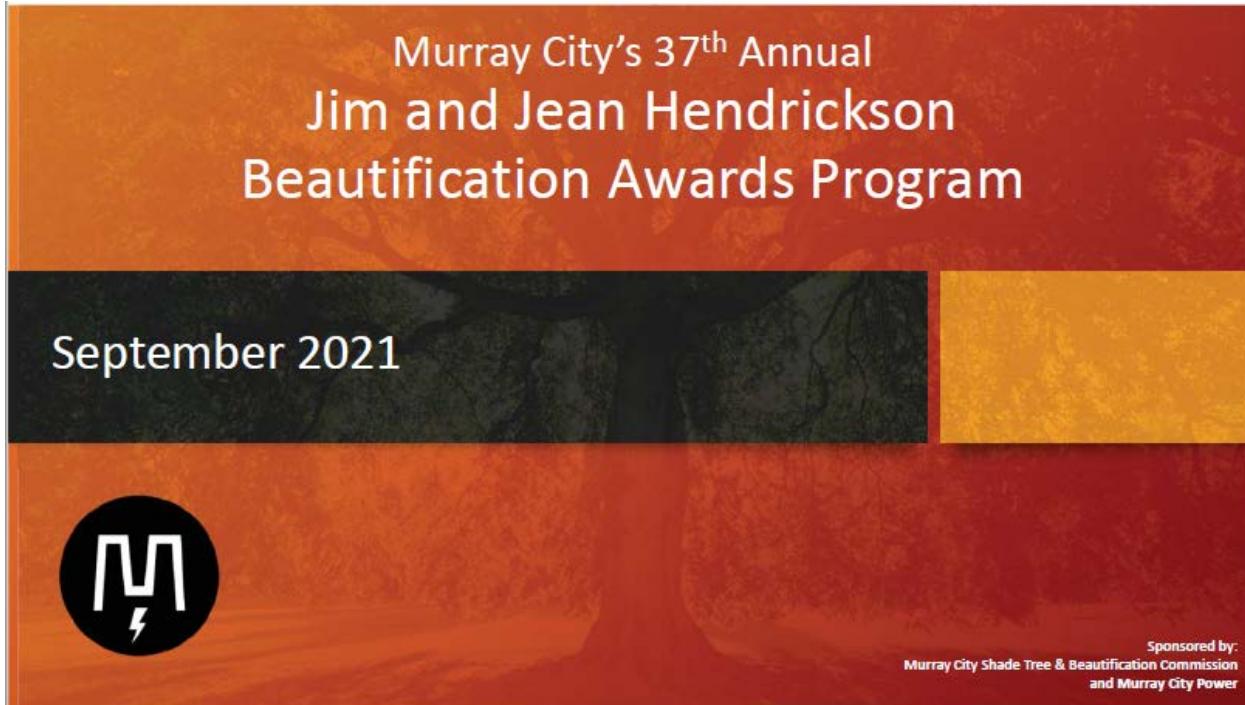
The meeting was adjourned at 6:55 p.m.

Attachment A

Murray City's 37th Annual

Jim and Jean Hendrickson

Beautification Awards Program



Murray City Shade Tree & Beautification Commission Members

(Appointed by the Mayor)

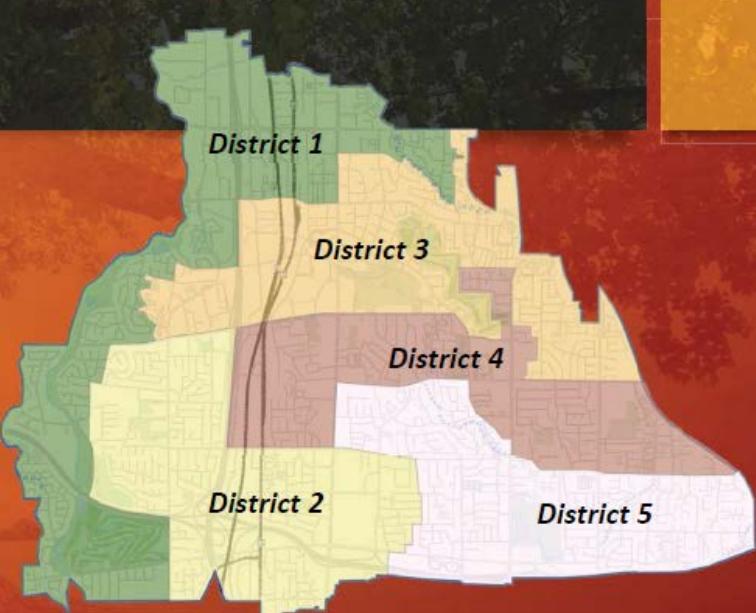
- Judith Payne
- Darin Bird
- Geneal Nelson
- Connie Fong
- Dr. Janice Evans



TREE CITY USA

District Awards

(Beautification Districts are the same as the Murray City Council Districts)



District 1 - Winner

Richards Residence
1134 West Pitchfork Rd.



District 2 - Winner

Grandinetti Residence
932 West Bryanston Cv.



District 3 - Winner

Larson Residence
4780 South Atwood Blvd.



District 4 - Winner

Brady Residence
5889 South Utahna Dr.



District 5 - Winner

Gill Residence
614 East Evesham Dr.



Citywide Xeriscape

Burnett/Yu Residence
981 West Walden Ridge Dr.



Citywide Commercial

Enginuity Automotive Services
5926 South Stratler Dr.



Citywide Multi-Family Residential

Springtree Condominiums





Mayor's Award

Reynolds Residence
5945 South Fontaine Bleu Dr.



Attachment B

Budget Amendment # 1



Budget Amendment # 1

1. Receive & Allocate Grant Awards
2. Reconcile changes in Benefit Budgets due to health insurance changes made during open enrollment
 - a. General Fund move amounts between departments
 - b. Water Fund & Risk Fund allocate changes from reserves
3. Roll forward Budgets from restricted funds – Donations
4. Roll forward projects in progress and CIP saving budgets



Attachment C

Financing Overview

Sales Tax Revenue Bonds

Series 2021

Bond Parameters

STIFEL

BOND PARAMETERS

• Maximum Par Amount:	\$6,750,000	• Maximum Discount:	2%
	<p>This is the maximum par amount of bonds that can be issued. If construction costs rise, the City can accept market premium (additional proceeds) in addition to the par amount.</p>		<p>This City will not accept purchase offers that are less than 98% of the par amount.</p>
• Maximum Interest Rate:	5.00%	• Designated Officers:	Mayor Mayor Pro Tem Finance Director
	<p>This is the maximum interest rate that the City would pay. The actual rate will be lower. The parameters resolution sets the maximum rate high in case there is major market movement.</p>		<p>These individuals will be authorized to approve the final bond sale results and ensure that the results fit within the parameters the Council has approved.</p>
• Maximum Term:	16 Years		
	<p>This is the maximum term (years) over which the bonds would be amortized. Depending on the timing of the closing on the bonds, the term of the bonds may be slightly over 15 years (i.e. 15 years + 2 months).</p>		