

# **Murray City Municipal Council Chambers**

## **Murray City, Utah**

**Tuesday, January 4<sup>th</sup>, 2022**

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The Murray City Municipal Council met on Tuesday, January 4<sup>th</sup>, 2022, at 6:40 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](http://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
Pamela Cotter	District #2
Rosalba Dominguez	District #3
Diane Turner ( <i>Vacant</i> )	District #4 – Conducting District #5
Jennifer Kennedy	Council Director
Patti Johnson	Council Office Administrator III

### **Administrative Staff in Attendance:**

Brett Hales	Mayor
Doug Hill	Chief Administrative Officer
Tammy Kikuchi	Chief Communication Officer
GL Critchfield	City Attorney
Brooke Smith	City Recorder
Brenda Moore	Finance and Administrative Director
Craig Burnett	Police Chief
Doug Roberts	Deputy Police Chief
Jon Harris	Fire Chief
Joey Mittelman	Assistant Fire Chief
Blaine Haacke	General Manager of Power
Danny Astill	Public Works Director
Scott Barrell	GIS Supervisor
Rob White	IT Director
Camron Kollman	Library IT Technician

### **Others in Attendance:**

Shaun Delliskave	Charles Turner	Clark Bullen	Laura Crapo	Jeff Collette
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## **Opening Ceremonies**

Call to Order – Councilmember Dominguez called the meeting to order at 6:40 p.m.

Pledge of Allegiance – The Pledge of Allegiance was led by Cindy Hales.

## **Approval of Minutes**

None scheduled.

## **Special Recognition**

None scheduled.

## **Citizen Comments**

None made.

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 adjusting the Murray City Municipal Council District Boundaries.**

Presentation: Brooke Smith, City Recorder

PowerPoint Presentation Attachment A- Murray City 2021-2022 Redistricting Proposal

Committee of the Whole Presentation on December 7, 2021

Website: <https://www.murray.utah.gov/1953/Redistricting>

## **Presentation**

Brooke Smith shared a PowerPoint of the proposal. The proposed changes are intended to request an ordinance amending the Murray City Municipal Council District boundaries.

## **Citizen Comments**

The public hearing was open for public comment.

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

## **DISCUSSION**

Councilmembers expressed thanks for the presentation and for answering questions.

### **MOTION**

Councilmember Cotter moved to adopt an ordinance amending the Murray City Municipal Council District Boundaries proposal version 1.

The motion was not seconded.

Councilmember Dominguez moves to adopt an ordinance amending the Murray City Municipal Council District Boundaries version number 2. The motion was SECONDED by Councilmember Martinez.

*Council roll call vote:*

*Ayes: Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, Councilmember Turner.*

*Nays: None*

*Abstentions: None*

*Motion passed 4-0*

## **2. Consider an ordinance adjusting the Murray School Board District Boundaries.**

Presentation: Brooke Smith, City Recorder

PowerPoint Presentation Attachment B- Murray Board of Education Precinct

Committee of the Whole Presentation on December 7, 2021

Website: <https://www.murray.utah.gov/1953/Redistricting>

### **Presentation**

Brooke Smith shared a PowerPoint of the proposal. The proposed changes are intended to request an ordinance amending the Murray City School Board District boundaries.

### **Citizen Comments**

The public hearing was open for public comment.

Clark Bullen – District 3

Clark Bullen shared that it has been a pleasure to work with the Recorders office during the elections and considering the compressed timeline, the maps presented tonight were impressive. Bullen requested the city adopt a process to solicit citizen feedback and engagement early in the process before a significant amount of staff work is done.

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

**MOTION**

Councilmember Dominguez moves to adopt an ordinance amending the Murray City School Board District Boundaries. The motion was SECONDED by Councilmember Martinez.

*Council roll call vote:*

*Ayes: Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, Councilmember Turner.*

*Nays: None*

*Abstentions: None*

*Motion passed 4-0*

**Business Item**

**1. Election of City Council Chair and Vice-Chair for the calendar year 2022.**

Councilmember Turner asked for nominations for Council Chair.

Councilmember Dominguez nominated Kat Martinez for Council Chair.

No other nominations were given.

*Council roll call vote:*

*Ayes: Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, Councilmember Turner.*

*Nays: None*

*Abstentions: None*

*The nomination passed 4-0*

Councilmember Martinez was elected Council Chair for the year 2022.

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Councilmember Turner asked for nominations for Council Vice-Chair.

Councilmember Martinez nominated Diane Turner for Council Vice-Chair.

No other nominations were given.

*Council roll call vote:*

*Ayes: Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, Councilmember Turner.*

*Nays: None*

*Abstentions: None*

*The nomination passed 4-0*

Diane Turner was elected Council Vice-Chair for the year 2022.

**2. Election of City Council Budget and Finance Committee Chair and Vice-Chair for Calendar year 2022.**

Councilmember Turner asked for nominations for Chair of the Budget and Finance Committee.

Councilmember Martinez nominated Rosalba Dominguez for Chair of the Budget and Finance Committee.

No other nominations were given.

*Council roll call vote:*

*Ayes: Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, Councilmember Turner.*

*Nays: None*

*Abstentions: None*

*The nomination passed 4-0*

Councilmember Dominguez was elected Chair of the Budget and Finance Committee for the year 2022.

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Councilmember Turner asked for nominations for Vice-Chair of the Budget and Finance Committee.

Councilmember Dominguez nominated Pam Cotter for Vice-Chair of the Budget and Finance Committee.

No other nominations were given.

*Council roll call vote:*

*Ayes: Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, Councilmember Turner.*

*Nays: None*

*Abstentions: None*

*The nomination passed 4-0*

Councilmember Cotter was elected Vice-Chair of the Budget and Finance Committee for the year 2022.

**3. Consider a resolution approving the City Council's appointment of representatives to Boards and Committees.**

Councilmember Martinez recommended continuing Business Item # 3 so the council can discuss it during the next Committee of the Whole on January 18<sup>th</sup>, 2022.

**4. Consider an Order to Convene a Special Meeting of the Murray City Municipal Council to Appoint an Interim City Council Member for Council District 5 to Serve Until January 2, 2024.**

Presentation: G.L. Critchfield

Attorney Critchfield shared that a special meeting of the Murray City Municipal Council needs to be held to appoint an interim City Council member for Council District five (5) to fill the unexpired term of the vacated office. The appointment will last until a newly elected Council Member for Council District 5 is sworn in on January 2, 2024.

The proposed meeting is scheduled for February 1, 2022, at 5:00 p.m.

**MOTION**

Councilmember Dominguez moves to approve an Interim City Council Member for Council District 5 to serve Until January 2, 2024. The motion was SECONDED by Councilmember Cotter.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, Councilmember Turner.

Nays: None

Abstentions: None

*Motion passed 4-0*

**Mayor's Report and Questions**

Mayor Hales expressed excitement to serve as the Mayor and looking forward to working with the council.

Council members shared their congratulations to the new mayor and look forward to working together.

**Adjournment**

The meeting was adjourned at 7:06 p.m.

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Brooke Smith, City Recorder

# Attachment A

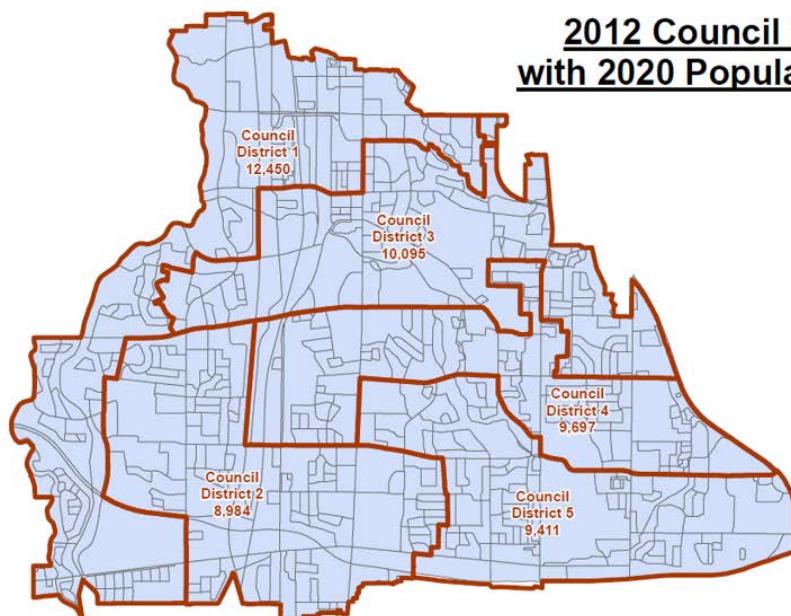
## Murray City 2021-2022 Redistricting Proposal

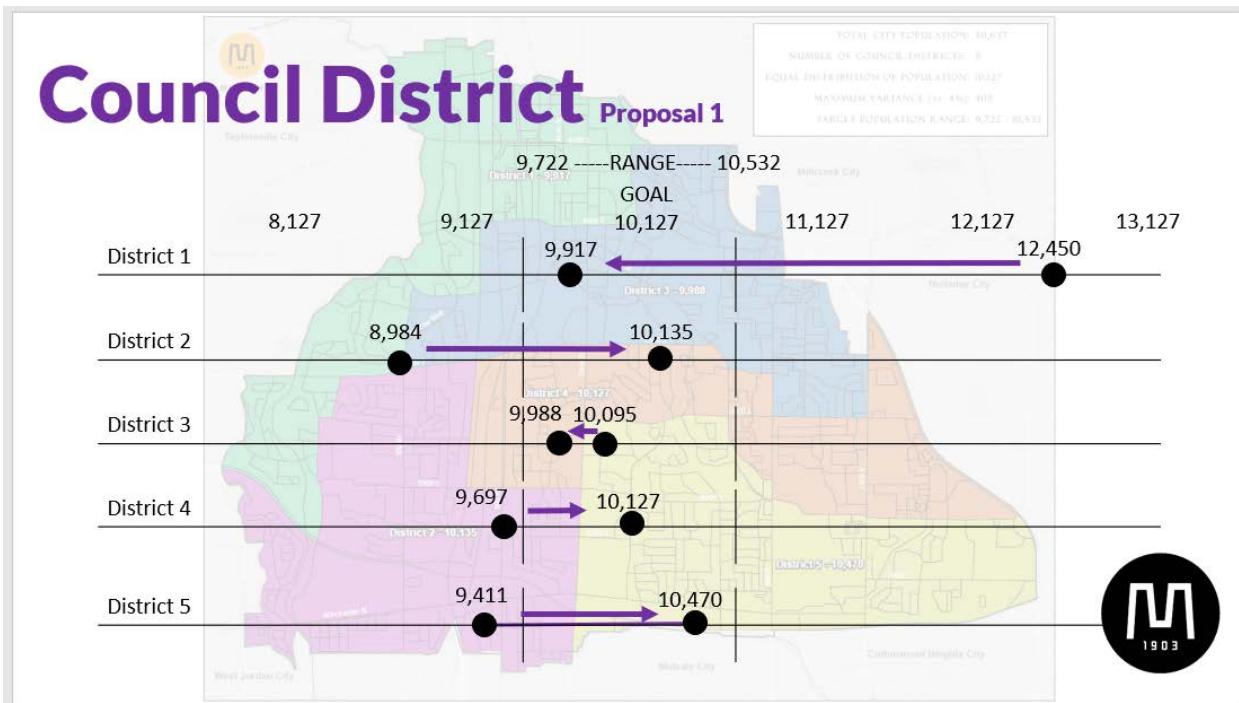
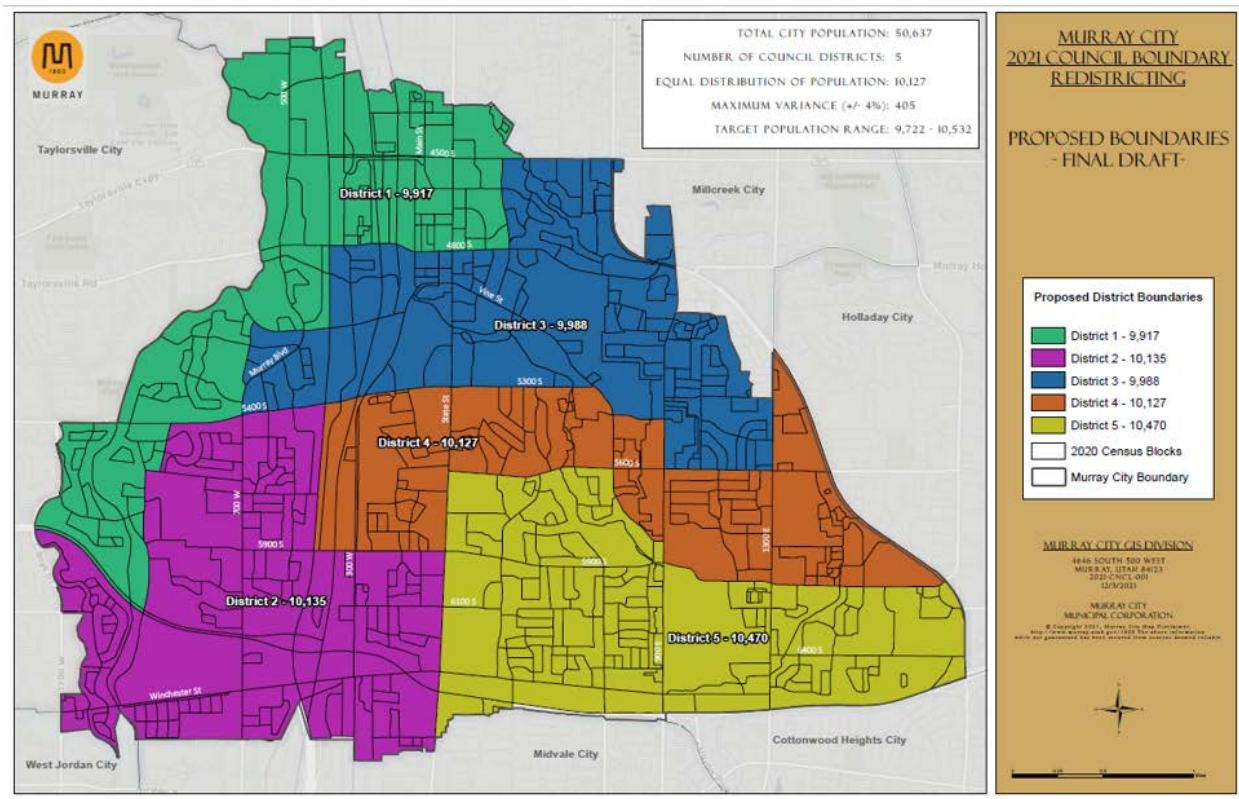
Presented by:  
Brooke Smith, City Recorder  
Scott Barrell, GIS Supervisor

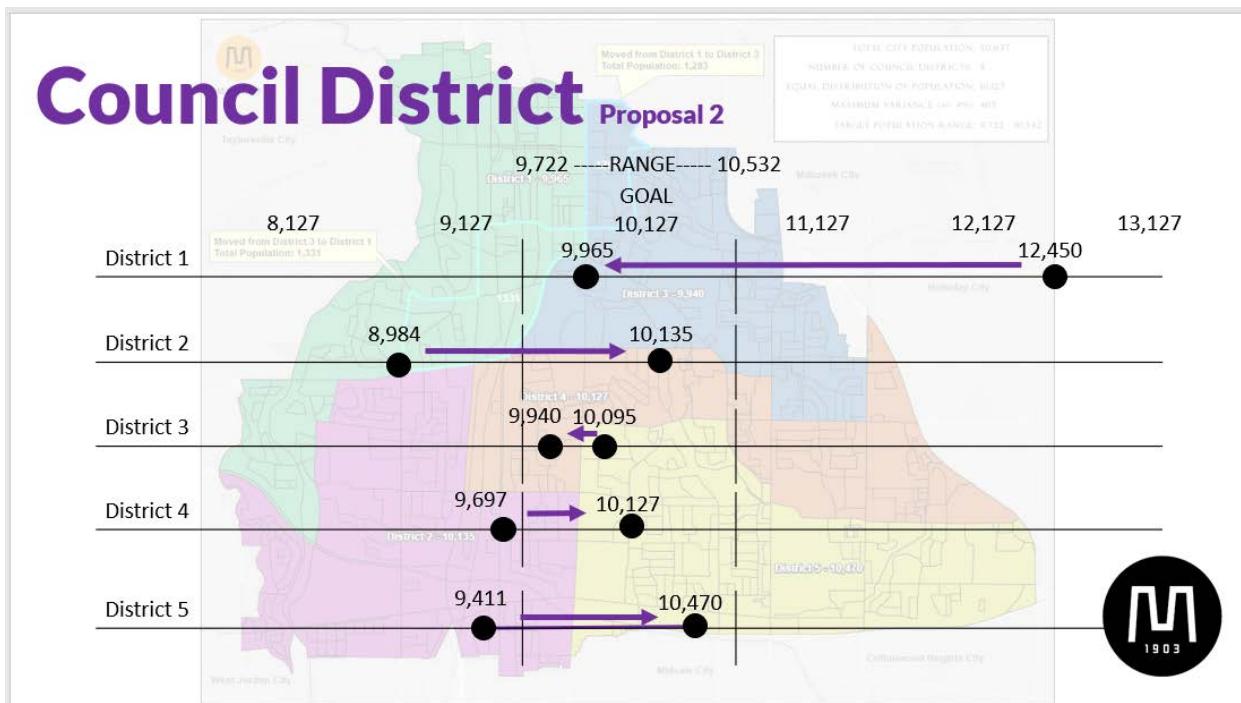
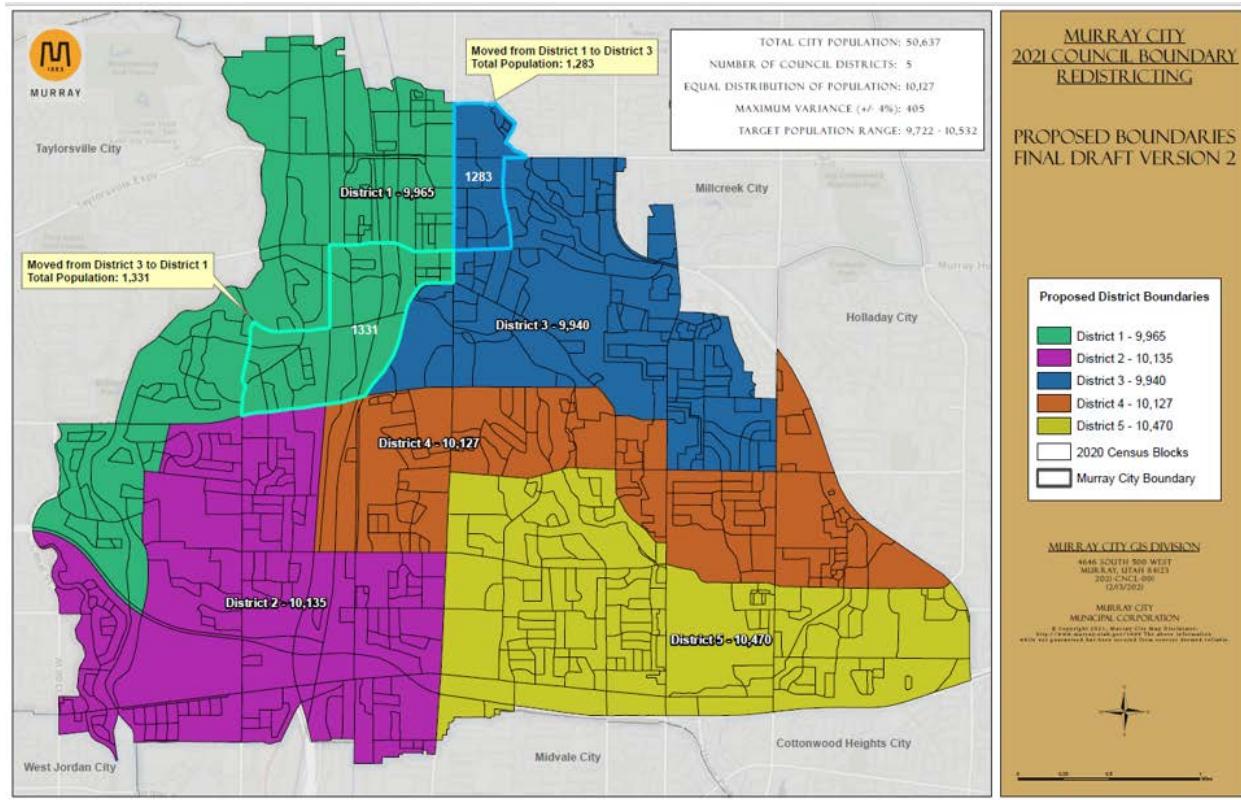


Presented on: January 4, 2022

### 2012 Council Districts with 2020 Population Totals







# Any Questions?



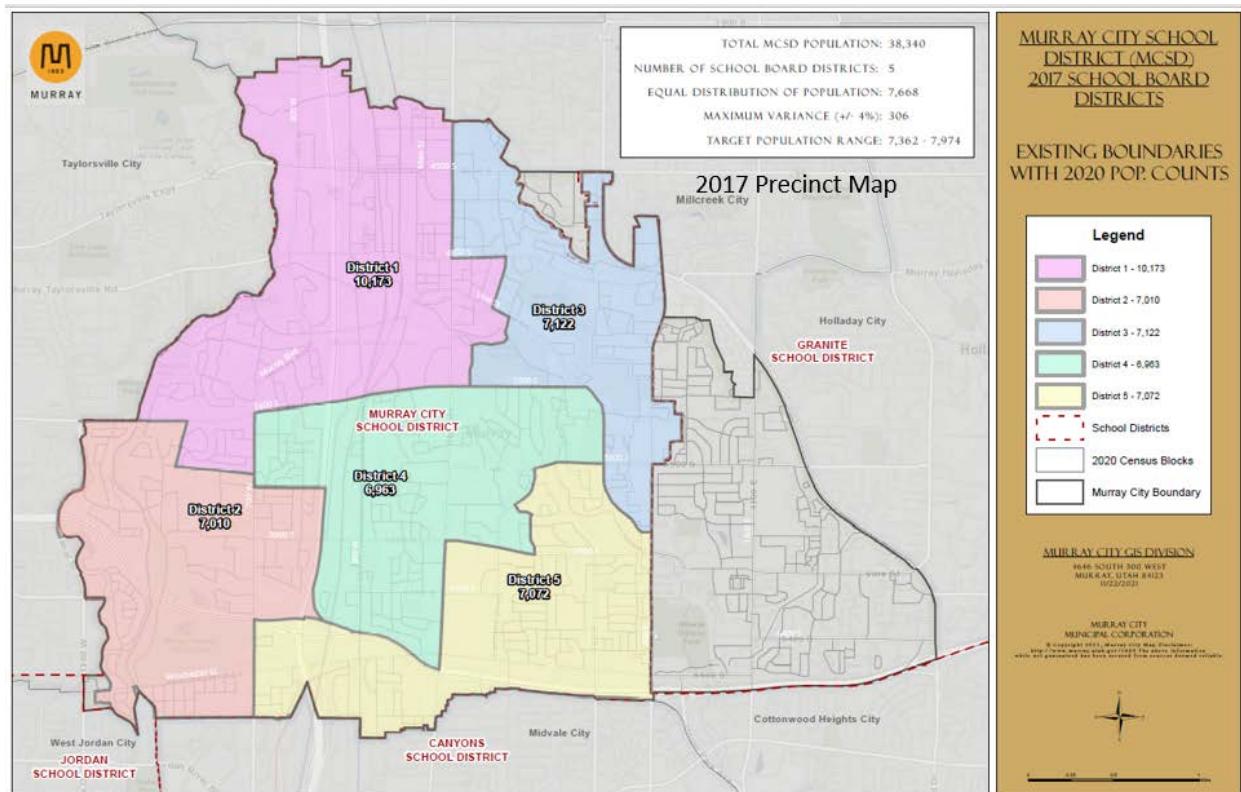
MURRAY BOARD OF EDUCATION PRECINCT

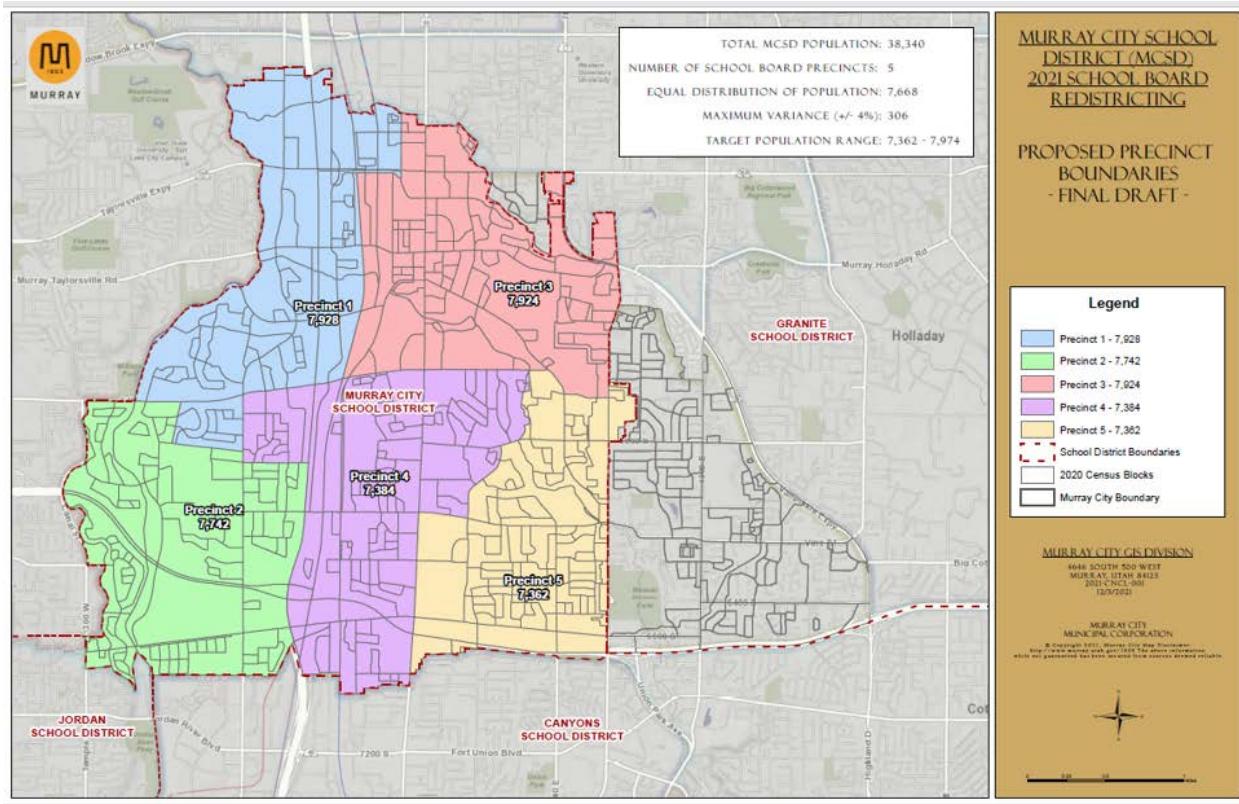
# Attachment B

## Murray Board of Education Precinct 2021-2022 Redistricting Proposal



Presented by:  
Brooke Smith, City Recorder  
Scott Barrell, GIS Supervisor





# Thank you!

Presented during:

Committee of the Whole on December 7, 2021

City Council on January 4, 2022

Presented by:

Brooke Smith, City Recorder

Scott Barrell, GIS Supervisor