

# **Murray City Municipal Council Chambers**

## **Murray City, Utah**

**Tuesday, August 2, 2022**

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The Murray City Municipal Council met on Tuesday, August 2, 2022, 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](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 - Conducting
Rosalba Dominguez	District #3
Diane Turner	District #4
Garry Hrechkosy	District #5 - Excused
Jennifer Kennedy	Council Director
Patti Johnson	Council Office Administrator III
Crystal Brown	Officer Administrator

### **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 Administration Director
Kip Davies	Police Lieutenant
Joey Mittelman	Fire Chief
Jared Hall	Community and Economic Development Director
Russ Kakala	Public Works Director
Kim Sorensen	Parks & Recreation Director
Lori Edmunds	Cultural Programs Manager
Rob White	IT Director
Danny Hansen	Senior IT Technician

**Others in Attendance:**

Cindy Hales	Dave Carr	Lawrence Horman	Katie Gardner
Dana Dmitrich	Arilyn Jensen	Bob Van Bibber	Sheri Van Bibber
Loran Pasalich	Pam Sanders	Charles Turner	Brent Barnett
Shawn Delliskave			

**Opening Ceremonies**

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

The audience was invited to recite the Pledge of Allegiance led by Bob Van Bibber.

**Approval of Minutes**

Council Meeting – July 5, 2022

**MOTION:**

Councilmember Dominguez moved to approve the minutes. The motion was SECONDED by Councilmember Turner.

*Council roll call vote:*

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

*Nays: None*

*Abstentions: None*

*Absent: Councilmember Hrechkosy*

*Motion passed 4-0*

**Special Recognition**

None scheduled

**Citizen Comments**

The meeting was open for public comment.

Lawrence Horman

Shared information about homeless issues, including information about continuing the Diversity and Inclusion Task Force.

Katie Gardner

Supports the resolution approving the recommendations from the Diversity and Inclusion Task Force.

Jessica Miller

Supports the resolution approving the recommendations from the Diversity and Inclusion Task Force.

No additional comments were given, and the open public comment period was closed.

### **Consent Agenda**

- 1) Consider confirmation of the Mayor's appointment of Dana Dmitrich to the History Advisory Board for a three-year term beginning September 2022 to expire September 2025.**
- 2) Consider confirmation of the Mayor's appointment of Arilyn Jensen to the History Advisory Board for a three-year term beginning September 2022 to expire September 2025.**

Presenting: Mayor Hales

Mayor Hales introduced the candidates being recommended to the History Advisory Board. He mentioned Dana Dmitrich will fill the place of Mildred Horton, who has completed her term and Arilyn Jensen will be taking the place being vacated by Lynette Lloyd.

### **MOTION:**

Councilmember Dominguez moved to approve the Mayor's appointments. The motion was SECONDED by Councilmember Martinez.

*Council roll call vote:*

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

*Nays: None*

*Abstentions: None*

*Absent: Councilmember Hrechkosy*

*Motion passed 4-0*

Dana Dmitrich and Arilyn Jensen were invited to the podium. They thanked the Mayor and council for the opportunity to serve.

## **Public Hearings**

None scheduled.

## **Business Item**

- 1. Consider a resolution approving the recommendations from the Diversity and Inclusion Task Force.**

Presenting: Kat Martinez, Councilmember chair

Resolution: R22-36

PowerPoint (Attachment 1): Diversity and Inclusion Task Force

Councilmember Martinez shared an overview of the work of the Diversity and Inclusion Advisory Task Force, what the task force was, why it was created, and the hopes of the resolution moving forward.

Councilmember Martinez read into the record Resolution R22-36. She thanked the Mayor's office for their support and for being a good community partner.

Councilmembers and Mayor's office thanked the Task Force for all their hard work.

## **MOTION:**

Councilmember Turner moves to approve the recommendations from the Diversity and Inclusion Task Force. The motion was SECONDED by Councilmember Dominguez.

*Council roll call vote:*

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

*Nays: None*

*Abstentions: None*

*Absent: Councilmember Hrechkosy*

*Motion passed 4-0*

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

Mayor Hales reported that the New City Hall construction is moving along and the projected timeline to move in is around April.

Councilmember Turner thanked city staff for their work on the Vine Street project.

### **Adjournment**

The meeting was adjourned at 7:04 p.m.

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Brooke Smith, City Recorder



## Attachment 1

### Diversity and Inclusion Task Force

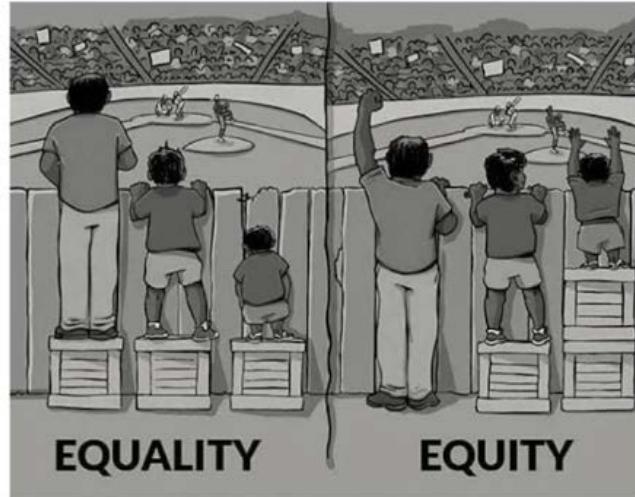
#### Diversity and Inclusion **Advisory** Task Force

**Policies should reflect our values**

- Equity
- Inclusion
- Access



**Equality:**  
treating  
everyone  
the *same*



**Equity:**  
treating  
everyone  
*fairly*

3

## Overview

The Diversity and Inclusion Ad Hoc Task Force was established to research and examine the relationship between the community at large and marginalized and underrepresented communities within the context of City policies, practices, and programming and to provide feedback to foster mutual understanding and respect among all members of the City. This Ad Hoc Task Force's recommendations are designed to encourage inclusion and to discourage prejudice and discrimination against marginalized communities including any person, group, or any other status protected by law on account of age, race, creed, color, gender identity, sexual orientation, religion, national origin, ancestry, sex, or disability.

## Goals

1. Increase access to services for all residents by identifying and removing barriers
2. Improve the level of inclusion and safety all residents experience at city and community events

## Diversity and Inclusion Task Force Timeline

January 2021 - First presentation asking the City Council to approve the creation of a Diversity and Inclusion Ad Hoc Task Force

February 2021 - Applications open for Task Force

March 2021 - Application window closes and interviewing of applicants begin

May 2021 - First Diversity and Inclusion Task Force meeting

May 2021 to July 2022 - Monthly meetings

## Task Force Members

Mindy Ball	→ 5 Women
Katie Gardner	→ 4 Men
Daniel Haas	→ 3 People of color
Josceline Mascarenhas	→ 3 Non profit employees
Sara Pickett	→ 2 Immigrants
Justin Powell	→ 2 Members of the LGBTQ+ community
Brian Prettyman	→ 1 School District employee
Jaleel Roberts	→ 1 HR specialist
Jessica Lucero Miller	→ 1 State employee
Sheri Van Bibber	→ 1 Chaplain
	→ All members live and/or work in Murray

Hire a citywide **equity director** who will:

- Research
- Educate
- Implement

