



MURRAY CITY MUNICIPAL COUNCIL

MEETING MINUTES

The Murray City Municipal Council met on **Tuesday, January 10, 2023, at 06:30 PM** for a meeting held in the Murray City Council Chambers, 5025 S 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](#).

OPENING CEREMONIES

Council in Attendance:

Philip Markham, District #1
Pamela Cotter, District #2
Rosalba Dominguez, District #3
Diane Turner, District #4
Garry Hrechkosy, District #5
Jennifer Kennedy, Council Director
Patti Johnson, Council Office Administrator III
Crystal Brown, Officer Administrator

Administrative Staff in Attendance:

Brett A. Hales, Mayor
Doug Hill, Chief Administrative Office
Tammy Kikuchi, Chief Communication Officer
G.L. Critchfield, City Attorney
Brooke Smith, City Recorder
Brenda Moore, Finance and Administration Director
Craig Burnett, Police Chief
Joey Mittelman, Fire Chief
Jared Hall, Community and Economic Development Director
Kim Sorensen, Parks and Recreation Director
Rob White, IT Director
Camron Kollman, IT Technician

Others in Attendance:

Daniel Olsson, Blair Lyon, Lindsey Smith, Dede Smith, Stacey Pasalich, Loren Pasalich, Charles Turner, Dave Carr, David Rodgers, Mary Evans, Kathy White, Macey Maroney, Jill Hrechkosy, Terry Hrechkosy

Opening Ceremonies

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

The audience was invited to recite the Pledge of Allegiance led by Clark Bullen.

APPROVAL OF MINUTES

None scheduled.

SPECIAL RECOGNITION

None scheduled.

CITIZEN COMMENT(S)

Those wishing to have their comments read into the record may send an email by 5:00 p.m. the day prior to the meeting date to city.council@murray.utah.gov. Comments are limited to three minutes or less (approximately 300 words for emails) and must include your name and address.

Clark Bullen

Clark Bullen, who lives in District Three, suggested that the Committee of the Whole meetings be moved back into a space where streaming is available, or that streaming be made available in the room the meeting is held.

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

CONSENT AGENDA

1. Reappointment of Board Members

1. Consider confirmation of the Mayor's reappointment of Cami Munk to the Murray City Arts Advisory Board beginning January 2023 to January 2026.
2. Consider confirmation of the Mayor's reappointment of Robert Wyss to the Murray City Arts Advisory Board beginning January 2023 to January 2026.
3. Consider confirmation of the Mayor's reappointment of Lynn Andersen to the Murray City Senior Recreation Center Board beginning February 2023 to January 2026.
4. Consider confirmation of the Mayor's reappointment of Susan Hatcher to the Murray City Senior Recreation Center Board beginning February 2023 to January 2026.
5. Consider confirmation of the Mayor's new appointment of Jai-Dee Riches to the Murray City Arts Advisory Board beginning January 2023 to January 2025.
6. Consider confirmation of the Mayor's new appointment of Kev Nemelka to the Murray City Arts Advisory Board beginning January 2023 to January 2025.
7. Consider confirmation of the Mayor's new appointment of Blair Lyon to the Murray City Arts Advisory Board beginning January 2023 to January 2025.
8. Consider confirmation of the Mayor's new appointment of Lindsey Smith to the Murray City Arts Advisory Board beginning January 2023 to January 2025.

Mayor Hales announces the new and reappointment members to the Arts Advisory Board and Senior Recreation Center Board.

DISCUSSION

Councilmember Garry Hrechkosy asked how citizens can volunteer to serve.

Mayor Hales shared that citizens can go online at Murray.utah.gov (<https://www.murray.utah.gov/115/Boards-Commissions>) or call the Mayor's office at (801)264-2600 to fill out an application.

New and reappointed board members who were in the audience were invited to stand and introduce themselves.

MOTION

Councilmember Garry Hrechkosy moved to adopt the Reappointment of Board Members. The motion was SECONDED by Councilmember Rosalba Dominguez.

Roll Call:

Ayes: Rosalba Dominguez, Diane Turner, Garry Hrechkosy, Philip Markham, Pamela Cotter

Nays: None

Abstain: None

Motion passed 5-0

PUBLIC HEARING(S)

None scheduled.

BUSINESS ITEM(S)

- 1. Consider an ordinance amending Section 3.04.050 of the Murray City Municipal Code regarding electronic payment fees.**

Brenda Moore, Finance and Administrative Director requested the city amend City Ordinance 3.04.050 to allow credit card processing fees to be charged for building permit fees. She shared that in the past, developers would ask if they could pay a credit card processing fee in exchange for using their credit card to pay for building permits. Currently, the city had a \$4,000 limit on credit card payments for building permits. It was determined that according to the current ordinance and credit card company rules, they were not allowed to charge a credit card processing fee in exchange to increase the \$4,000 credit card limit. However, the city was requesting to amend the ordinance to allow for the fee to be charged for building permits, while not applying the fee to other business areas such as dumpster rentals and utilities. The fee would be based on the percentage charged by credit card companies and would be the same for all transactions in specific business areas.

MOTION

Councilmember Rosalba Dominguez moved to consider an ordinance amending Section 3.04.050 of the Murray City Municipal Code regarding electronic payment fees. The motion was SECONDED by Councilmember Garry Hrechkosy.

Roll Call:

Ayes: Rosalba Dominguez, Diane Turner, Garry Hrechkosy, Philip Markham, Pamela Cotter

Nays: None

Abstentions: None

Motion passes 5-0

- 2. Election of the City Council Chair and Vice Chair and consider a resolution appointing the Chair and Vice Chair for the Murray City Municipal Council for calendar year 2023.**

Diane Turner, the Council Chair shared that the City Council must elect a Chair and Vice Chair positions for the Murray City Municipal Council for the calendar year 2023.

Nominations were open for the Chair position.

Councilmember Pamela Cotter nominated Councilmember Garry Hrechkosy to serve as Chair of the Murray City Municipal Council for the calendar year 2023.

The motion was seconded by Councilmember Rosalba Dominguez.

There were no other nominations.

The roll call was conducted with the current members voting in favor of it.

Nominations were open for the Vice Chair position.

Councilmember Pamela Cotter nominated Philip Markham to serve as Vice-Chair of the Murray City Municipal Council for the calendar year 2023.

The motion was seconded by Councilmember Diane Turner.

Councilmember Garry Hrechkosy nominated Rosalba Dominguez to serve as Vice-Chair of the Murray City Municipal Council for the calendar year 2023.

The motion was seconded by Councilmember Rosalba Dominguez.

VOTE

Councilmember Rosalba Dominguez voted in favor of Rosalba Dominguez.

Councilmember Diane Turner voted in favor of Philip Markham.

Councilmember Garry Hrechkosy voted in favor of Rosalba Dominguez.

Councilmember Philip Markham voted in favor of Philip Markham.

Councilmember Pamela Cotter voted in favor of Philip Markham.

Councilmember Philip Markham wins 3-2.

MOTION

Councilmember Pamela Cotter moved to adopt the resolution appointing the City Council Chair (Garry Hrechkosy) and Vice Chair (Philip Markham) for the Murray City Municipal Council during the calendar year 2023. The motion was SECONDED by Councilmember Philip Markham.

Roll Call:

Ayes: Rosalba Dominguez, Diane Turner, Garry Hrechkosy, Philip Markham, Pamela Cotter

Nays:

Abstain:

Motion passed 5-0

3. Election of the Budget and Finance Committee Chair and Vice Chair and consider a resolution appointing the Chair and Vice Chair of the Budget and Finance Committee of the Murray City Municipal Council for calendar year 2023.

Diane Turner, the Council Chair shared that the City Council must elect a Chair and Vice Chair positions for the Murray City Finance Committee for the calendar year 2023.

Nominations were open for the Chair position.

Councilmember Philip Markham nominated Councilmember Pamela Cotter to serve as Chair of the Murray City Finance Committee for the calendar year 2023.

The motion was seconded by Councilmember Garry Hrechkosy.

There were no other nominations.

The roll call was conducted with the current members voting in favor of it.

Nominations were open for the Vice-Chair position.

Councilmember Pamela Cotter nominated Councilmember Garry Hrechkosy to serve as Vice-Chair of the Murray City Finance Committee for the calendar year 2023.

The motion was seconded by Councilmember Philip Markham.

There were no other nominations.

The roll call was conducted with the current members voting in favor of it.

MOTION

Councilmember Garry Hrechkosy moved to adopt the resolution appointing the Chair (Pamela Cotter) and Vice Chair (Garry Hrechkosy) of the Budget and Finance Committee of the Murray City Municipal Council for the calendar year 2023. The motion was SECONDED by Councilmember Philip Markham.

Roll Call:

Ayes: Rosalba Dominguez, Diane Turner, Garry Hrechkosy, Philip Markham, Pamela Cotter

Nays: None

Abstain: None

Motion passed 5-0

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

Councilmember Pamela Cotter shared that the resolution being considered was to approve the appointment of representatives to boards and committees by the city council. The resolution was updated and no longer includes appointments to the capital improvement program committee as that committee has not met in recent years. Council members will only be appointed to the Association of Municipal Councils, the Utah League of Cities and Towns, and the Chamber of Commerce Board.

Nominations were open for the Association of Municipal Councils

Councilmember Diane Turner nominated Councilmember Diane Turner to serve on the Association of Municipal Councils.

The motion was seconded by Councilmember Rosalba Dominguez.

There were no other nominations.

Nominations were open for the Utah League of Cities and Towns Legislative Policy Committee.

Councilmember Diane Turner nominated Councilmember Pamela Cotter to serve on the Utah League of Cities and Towns Legislative Policy Committee.

The motion was seconded by Councilmember Rosalba Dominguez.

There were no other nominations.

Nominations were open for the Chamber of Commerce Board.

Councilmember Pamela Cotter nominated Councilmember Pamela Cotter to serve on the Chamber of Commerce Board.

The motion was seconded by Councilmember Diane Turner.

Councilmember Rosalba Dominguez nominated Councilmember Rosalba Dominguez to serve on the Chamber of Commerce Board.

The motion was seconded by Councilmember Philip Markham.

There were no other nominations.

VOTE

Councilmember Rosalba Dominguez voted in favor of Rosalba Dominguez.

Councilmember Diane Turner voted in favor of Pamela Cotter.

Councilmember Garry Hrechkosy voted in favor of Rosalba Dominguez.

Councilmember Philip Markham voted in favor of Rosalba Dominguez.

Councilmember Pamela Cotter voted in favor of Pamela Cotter.

Councilmember Rosalba Dominguez wins 3-2.

MOTION

Councilmember Rosalba Dominguez moved to adopt the resolution approving the City Council's appointment of representatives to Boards and Committees. The motion was SECONDED by Councilmember Diane Turner.

Roll Call:

Ayes: Rosalba Dominguez, Diane Turner, Garry Hrechkosy, Philip Markham, Pamela Cotter
Nays: None
Abstain: None

Motion passed 5-0

5. Consider a resolution approving the Mayor's appointment of representatives to boards of Interlocal Entities and to a Community Development Corporation.

The Mayor shared his recommended appointments to the following governing boards of the Interlocal Entities and the Community Development Corporation:

Blaine Haacke as the City's representative to the Utah Associated Municipal Power Systems (UAMPS) Board with Greg Bellon as the alternate representative.

Mayor Brett Hales as the City's representative to the Central Valley Water Reclamation Facility Board with Ben Ford as the alternate representative.

Doug Hill as the City's representative to the Salt Lake Valley Emergency Communications Center (VECC) Board with Craig Burnett as the alternate representative.

Lynn Potter as the City's representative to the TransJordan Cities Board with Russ Kakala as the alternate representative.

Doug Hill as the City's representative to the Utah Telecommunication Open Infrastructure Agency (UTOPIA) Board with Brenda Moore as the alternate representative.

Brenda Moore as the City's representative to the Utah Infrastructure Agency (UIA) Board with Doug Hill as the alternate representative.

Councilmember Philip Markham as the City's representative to the Wasatch Front Waste and Recycling District Board.

Blaine Haacke as the City's representative to the Intermountain Power Agency Board with Greg Bellon as the alternate representative.

Doug Hill as the City's representative to the Metro Fire Agency Board.

Mayor Brett Hales as the City's representative to the Jordan River Commission with Kim Sorensen as the alternate representative.

Jared Hall as the City's representative to NeighborWorks Salt Lake Board.

MOTION

Councilmember Garry Hrechkosy moved to adopt the resolution approving the Mayor's appointment of representatives to boards of Interlocal Entities and the Community Development Corporation. The motion was SECONDED by Councilmember Diane Turner.

Roll Call:

Ayes: Rosalba Dominguez, Diane Turner, Garry Hrechkosy, Philip Markham, Pamela Cotter.
Nays: None
Abstain: None

Motion passed 5-0

MAYOR'S REPORT AND QUESTIONS

Councilmember Garry Hrechkosy asked for an update on the new city hall.

Mayor Hales asked Doug Hill to share an update.

Doug Hill said the project is on schedule for completion by March 31st with the carpets, cabinets, light fixtures, doors, and shades already installed. There are three art projects budgeted as part of the city hall building: one on the north side of the building, colored glass windows on the back of the council chamber, and another on the south side of the building yet to be determined. The landscaping will probably take longer to be completed due to the winter weather, and furniture is scheduled to be delivered in April with an opening celebration planned for May or June, possibly closer to July.

Mayor Hales shared his appreciation to the council for approving the employee's \$100 cash bonus in December. He received several thank you cards and emails expressing appreciation from employees.

ADJOURNMENT

The meeting was adjourned.

ADDITIONAL INFORMATION

The next scheduled meeting will be held on **Tuesday, January 17, 2023, at 6:30 p.m. MST.**

Supporting materials are available on Murray City's website at www.murray.utah.gov.

Special Accommodations for the hearing or visually impaired will be made upon a request to the office of Murray City Recorder (801-264-2662). We would appreciate notification two working days prior to the meeting. TTY is Relay Utah at #711

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

At least 24 hours prior to the meeting, a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov and the state noticing website at <http://pmn.utah.gov>.