

**MURRAY CITY MUNICIPAL COUNCIL
COUNCIL MEETING**

Minutes of Tuesday, March 19, 2024
Murray City Hall, 10 East 4800 South, Council Chambers, Murray, Utah 84107

Attendance:

Council Members:

Paul Pickett	District #1
Pam Cotter	District #2 – Council Chair
Rosalba Dominguez	District #3
Diane Turner	District #4
Adam Hock	District #5 – Council Vice-Chair

Others:

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Jordon Petersen	Battalion Chief
Nick Hashner	Fire Department	Rob White	IT Director
Ben Ford	Wastewater Superintendent	Ben Gray	IT
Craig Burnett	Police Chief	Brooke Smith	City Recorder
Karen Gallegos	Murray Municipal Court	Elvon Farrell	CED
Phil Markham	CED Director	Russ Kakala	Public Works Director
Anthony Semone	NeighborWorks	Shawn Delliskave	Murray Journal
Citizens		Kathy White	Murray Chamber of Commerce

Opening Ceremonies:

Call to Order – Council Member Paul Pickett called the meeting to order at 6:30 p.m.
Pledge of Allegiance – Bob Pickett led the Pledge of Allegiance.

Approval of Minutes: Council Meeting – February 20, 2024.

MOTION: Ms. Turner moved to approve, and Ms. Dominguez SECONDED the motion.
Voice vote taken, all “Ayes.” Approved 5-0

Special Recognition: Murray City Employee of the Month, Jordon Petersen, Battalion Chief.

Presentation: Mayor Hales, Mr. Pickett and Fire Chief Mittelman presented Battalion Chief Jordon Petersen with a certificate, a \$50 gift card and commended him for all he does for the Murray City Fire Department.

Citizen Comments:

Kathy White – Murray resident and Chair of the MCC (Murray Chamber of Commerce).

Ms. White said new membership information was now updated on the MCC website. She noted the dates of MCC events scheduled for this year, reported that the Referral Community program had been well attended for a few months and two successful ribbon cuttings were held in the last few weeks. The MCC would be volunteering every third Tuesday at the Murray Children’s Food Pantry.

Consent Agenda: Mayor Hales presenting.

1. Consider confirmation of the Mayor’s appointment of Robert Dunoskovic to the Ethics Commission for a term from March 2024 through March 2027.

MOTION: Ms. Cotter moved to approve the Consent Agenda. Ms. Dominguez SECONDED the motion.

Council Roll Call Vote:

Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye
Mr. Pickett	Aye
Motion passed:	5-0

Public Hearings:

1. **Consider a resolution adopting the 2024 Wastewater Collection and Treatment System Impact Fee Facility Plan and Impact Fee Analysis. Ben Ford presenting.**

Wastewater Superintendent Ben Ford said that since his March 5, 2024 presentation in the Committee of the Whole, there were no changes to either document.

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

MOTION: Ms. Turner moved to approve the resolution. Mr. Hock SECONDED the motion.

Council Roll Call Vote:

Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye
Mr. Pickett	Aye
Motion passed:	5-0

2. **Consider an ordinance amending Section 3.14.110 of the Murray City Municipal Code relating to Wastewater System Impact Fees.**

Mr. Ford reiterated that the proposed ordinance remained unchanged since the March 5, 2024 presentation in the Committee of the Whole, but for better clarification a Date Table was added to the documentation. An updated copy of the ordinance was provided to Council Members prior to the council meeting.

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

MOTION: Mr. Hock moved to approve the ordinance. Ms. Turner SECONDED the motion.

Council Roll Call Vote:

Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye
Mr. Pickett	Aye
Motion passed:	5-0

3. **Consider a resolution approving the 2023 Municipal Wastewater Planning Program Report.** Mr. Ford explained that the Municipal Wastewater Planning Program Report was required annually and must be approved by the Council prior to State submission. The report confirms that the City is in compliance with our wastewater system, our budgetary constraints and reporting requirements. Most significant was that the City has not had any SSOs (Sanitary Sewer Overflows) in the system this year, which marks several consecutive years without an SSO. Mr. Ford attributed this achievement to the due diligence of City crews who work hard to keep the system clean and well maintained.

Mr. Hock noted there were no issues or foreseeable problems. Mr. Ford said there are known trouble spot areas in the system, but they are well maintained by the City and staff does a good job to keep the older system operating well.

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

MOTION: Mr. Hock moved to adopt the resolution. Ms. Turner SECONDED the motion.

Council Roll Call Vote:

Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye
Mr. Pickett	Aye
Motion passed:	5-0

Business Items:

1. **Consider a resolution ratifying the Mayor's appoint of Spencer Banks to serve as the Murray City Municipal Justice Court Judge.**

Mayor Hales introduced Mr. Banks, discussed the process to hire him, and confirmed that Mr. Banks was well qualified and the right person to serve as Murray's new Municipal Justice Court Judge. Council Members expressed personal support and approval of the Mayor's choice.

MOTION: Ms. Cotter moved to adopt the resolution. Ms. Dominguez SECONDED the motion.

Council Roll Call Vote:

Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye
Mr. Pickett	Aye
Motion passed:	5-0

2. **Consider a resolution approving an agreement between the City, the Redevelopment Agency of Murray City, and Salt Lake Neighborhood Housing Services DBA NeighborWorks Salt Lake.** Economic Development Specialist Elvon Farrell explained that the resolution just approved by the

RDA (Redevelopment Agency) would also need to be considered by the City Council because the agreement includes the Murray City Council, the Murray RDA and NeighborWorks. Mr. Farrell presented the details of the resolution in the RDA, prior to the council meeting.

MOTION: Ms. Turner moved to adopt the resolution. Ms. Cotter SECONDED the motion.

Council Roll Call Vote:

Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye
Mr. Pickett	Aye
Motion passed:	5-0

Mayor's Report and Questions

Mayor Hales said the Murray Police Department hired three new employees, two police officers and one court bailiff; and the new pickle ball courts at Riverview Park will soon have new lighting installed.

Adjournment: 7:04 p.m.

**Pattie Johnson
Council Office Administrator III**