

**MURRAY CITY MUNICIPAL COUNCIL
COUNCIL MEETING**

Minutes of Tuesday, January 7, 2025

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
Vacant	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	Brenda Moore	Finance Director
Chad Wilkinson	CED Director	Brooke Smith	City Recorder
Kiersten Davis	MCCD	Kim Sorensen	Parks and Recreation Director
Kathy Van Dame	Senior Center	Joey Mittelman	Fire Chief
Nick Swenson	Police Department	Rob White	IT Director
Citizens		Camron Killman	IT

Call to Order: 6:30 p.m. – Council Member Pickett

Approval of Minutes: Council Meeting, November 19, 2024 and Council Meeting, December 3, 2024.

MOTION: Ms. Turner moved to approve, and Ms. Cotter SECONDED the motion.

Voice vote taken, all “Ayes.” Approved 4-0

Citizen Comments:

Scott Goodman – Murray Resident

Mr. Goodman introduced himself as a candidate for the Murray City Council District #3 vacancy and shared about himself, his qualities and intentions as a future council member.

Ben Derrick – Murray Resident

Mr. Derrick expressed interest in applying for the City Council District #3 position.

Consent Agenda:

Mayor Hales presented his recommendations as follows and introduced those candidates in attendance:

1. Consider confirmation of the Mayor’s appointment of Peter Klinge to the Planning Commission for a term from January 16, 2025 through January 21, 2028.
2. Consider confirmation of the Mayor’s appointment of Katie Rogers to the Planning Commission for a term from January 16, 2025 through December 31, 2027.
3. Consider confirmation of the Mayor’s reappointment of Kiersten Davis to the MCCD Design Committee for a term beginning January 7, 2025 through January 7, 2027.
4. Consider confirmation of the Mayor’s reappointment of Andy Hulka to the MCCD Design Committee for a term beginning January 7, 2025 through January 7, 2027.
5. Consider confirmation of the Mayor’s appointment of Ryan Moffett to the Arts Advisory Board for a term from January 2025 through January 2026.
6. Consider confirmation of the Mayor’s reappointment of Jessica Benson to the Arts Advisory Board for a term from January 15, 2025 through January 15, 2027.

7. Consider confirmation of the Mayor's appointment of Kathy Van Dame to the Senior Recreation Center Board for a term from December 2024 through January 2026.
8. Consider confirmation of the Mayor's reappointment of Daren Rasmussen to the Parks and Recreation Board for a term beginning January 2025 through January 2028.

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

Council Roll Call Vote:

Ms. Cotter	Aye
Ms. Turner	Aye
Mr. Hock	Aye
Mr. Pickett	Aye

Motion passed: 4-0

Business Items:

1. **Consider a resolution approving the Mayor's appointment of representatives to Boards of Interlocal Entities and to a Community Development Corporation.** Mayor Hales read the resolution for his proposed appointments.

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

Council Roll Call Vote:

Ms. Cotter	Aye
Ms. Turner	Aye
Mr. Hock	Aye
Mr. Pickett	Aye

Motion Passed: 4-0

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 2025.** Ms. Cotter called for nominations:

• **For City Council Chair:**

Ms. Turner nominated Ms. Cotter. There was no other nomination and Ms. Cotter accepted.

• **For City Council Vice-Chair:**

Mr. Pickett nominated Mr. Hock. There was no other nomination and Mr. Hock accepted.

MOTION: Mr. Pickett moved to approve the nominations for City Council Chair and Vice Chair as stated. Ms. Turner SECONDED the motion. Voice vote taken, all "Ayes." Approved 4-0

MOTION: Mr. Hock moved to approve the resolution, Mr. Pickett SECONDED the motion.

Council Roll Call Vote:

Ms. Turner	Aye
Mr. Hock	Aye
Mr. Pickett	Aye
Ms. Cotter	Aye

Motion Passed: 4-0

Murray City Municipal Council Chair for the calendar year 2025 would be Pam Cotter, Vice-Chair, Adam Hock.

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 2025.** Ms. Cotter called for nominations:

• **For Budget and Finance Committee Chair:**

Mr. Hock nominated Mr. Pickett. There were no other nominations and Mr. Pickett accepted.

• **For Budget and Finance Committee Vice-Chair:**

Mr. Pickett nominated Mr. Hock. There were no other nominations and Mr. Hock accepted.
Voice vote to approve both nominations, all "Ayes." Approved 4-0
MOTION: Mr. Hock moved to approve the resolution, Mr. Pickett SECONDED the motion.

Council Roll Call Vote:

Ms. Turner	Aye
Mr. Hock	Aye
Mr. Pickett	Aye
Ms. Cotter	Aye
Motion Passed:	4-0

Budget and Finance Committee Chair for the calendar year 2025 would be Paul Pickett, Vice-Chair Adam Hock

4. **Council appointments to a Board and Committee for calendar year 2025 and consider a resolution approving the City Council's appointment of representatives to a Board and a Committee.** Ms. Cotter called for nominations:

- **For Association of Municipal Councils:**

Mr. Hock nominated Ms. Turner. There were no other nominations and Ms. Turner accepted.

- **For Utah League of Cities and Towns/LPC (Legislative Policy Committee):**

Mr. Hock nominated Ms. Cotter. There were no other nominations and Ms. Cotter accepted.

MOTION: Mr. Hock moved to approve both nominations, and Ms. Turner SECONDED the motion.
Voice vote taken for both nominations, all "Ayes." Approved 4-0

MOTION: Mr. Hock moved to approve the resolution, and Mr. Pickett SECONDED the motion.

Council Roll Call Vote:

Ms. Turner	Aye
Mr. Hock	Aye
Mr. Pickett	Aye
Ms. Cotter	Aye
Motion Passed:	4-0

For calendar year 2025, Ms. Turner would serve on the Association of Municipal Councils, and Ms. Cotter would serve on the Utah League of Cities and Towns/LPC.

5. **Consider a Joint Resolution of the Mayor and Municipal Council of Murray City expressing gratitude and appreciation to Rosalba Dominguez for her contributions to the community as a City Council Member.**
Ms. Cotter read the Joint Resolution.

MOTION: Mr. Hock moved to approve the Joint Resolution, and Mr. Pickett SECONDED the motion.

Council Roll Call Vote:

Ms. Turner	Aye
Mr. Hock	Aye
Mr. Pickett	Aye
Ms. Cotter	Aye
Motion Passed:	4-0

Mayor's Report and Questions: Mayor Hales announced that the Murray Police Department now has an online option for filing a non-emergency police report. Instead of calling in by phone, citizens can access a link found on the police department page of the Murray City website. He also announced an upcoming event that would be held to recognize individuals for serving on various boards and commissions.

Adjournment: 6:56 p.m.

Pattie Johnson
Council Office Administrator III