

Murray City Municipal Council

Chambers

Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 4th day of January, 2011 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Jeff Dredge,	Council Chair
Krista Dunn,	Council Member
Darren Stam,	Council Member – Darren Stam
Jared Shaver,	Council Member
Jim Brass,	Council Member

Others who attended:

Dan Snarr,	Mayor
Jan Wells,	Chief of Staff
Carol Heales,	City Recorder
Frank Nakamura,	City Attorney
Gil Rodriguez,	Fire Chief
Doug Hill,	Public Works Director
Tim Tingey,	Community & Economic Development Director
Patricia Wilson,	Finance Director
Danny Astill,	Water Superintendent
Scouts	
Citizens	

A. OPENING CEREMONIES

1. Pledge of Allegiance - Jennifer Brass
2. Approval of Minutes of December 07, 2010, with a minor change; and December 14, 2010.

Mr. Shaver made a motion to approve the minutes.
Mr. Dredge 2nd the motion.

Call vote taken, all Ayes.

B. CITIZEN COMMENTS **(Comments are limited to 3 minutes unless otherwise approved by the Council.)**

None given

Public comment closed

C. CONSENT AGENDA

Mr. Stam asked that the following confirmations be taken together. No objections noted.

1. Consider confirmation of the Mayor's appointment of Steve Barth to the Murray Board of Appeals in an At-Large position to fulfill the remainder of a three-year term, which expires November 1, 2012.
2. Consider confirmation of the Mayor's appointment of Shauna Hart to the Murray Arts Advisory Board in an At-Large position to fulfill the remainder of a three-year term, which expires January 15, 2013.
3. Consider confirmation of the Mayor's reappointment of Morgan Selph to the Murray Parks and Recreation Advisory Board in an At-Large position for a three-year term, to expire January 17, 2014.
4. Consider confirmation of the Mayor's reappointment of Jim Harland to the Murray Planning and Zoning Commission representing District 5 for a three-year term, to expire January 15, 2014.
5. Consider confirmation of the Mayor's reappointment of Jim Allred to the Murray Downtown Historic Overlay District (DHOD) Design Review Committee in a Resident At-Large position for a three-year term, to expire January 1, 2014.
6. Consider confirmation of the Mayor's reappointment of Darrell Jones to the Murray DHOD Design Review Committee in a Resident At-Large position for a three-year term, to expire January 1, 2014.
7. Consider confirmation of the Mayor's reappointment of Shirley Meier to the Heritage Center Advisory Board in a Murray At-Large position for a three-year term, to expire February 1, 2014.
8. Consider confirmation of the Mayor's reappointment of Robert Millard to the Heritage Center Advisory Board in a Murray At-Large position for a three-year term, to expire February 1, 2014.

Those in attendance introduced themselves.

Mr. Brass made a motion to approve the confirmations.

Ms. Dunn 2nd the motion.

Call vote recorded by Carol Heales.

<u>A</u>	Mr. Brass
<u>A</u>	Mr. Shaver
<u>A</u>	Ms. Dunn
<u>A</u>	Mr. Dredge
<u>A</u>	Mr. Stam

Motion passed 5-0

D. PUBLIC HEARINGS

Staff and sponsor presentations, and public comment prior to Council action on the following matter:

1. **Consider an Ordinance amending Section 13.32.290 of the Murray City Municipal Code amending the Waste Water Impact Fee schedule.**

Staff presentation: Doug Hill, Public Service Director

Mr. Hill stated that a couple of months ago, they did an analysis of the City's wastewater rate structure, and as part of that analysis, there was a look at the impact fee that the City charges for new growth in our City, in building capital facilities. As a result of that study, they adjusted the rates for the sewer fees-which has already occurred; tonight they are coming back to adjust the rates for the impact fees. The consultant, Shawn Pigot and Associates, found that we are actually charging too much in our impact fees, so they need to lower them; which is primarily a reflection of the growth that is going on in the City right now. As everybody knows, the construction has slowed down a lot in the last few years, and so in order to comply with the State requirements and not charge more than our projected capital facilities plan indicates, we need to adjust those rates down-which is actually good news. They would love it if that would show up in the Murray Journal so that the State Legislature knows that we are actually lowering our impact fees.

For the record: we have a certification letter on file and displayed through our public process that certifies that we do comply with the impact fees act that has been adopted by the State Legislature. Mr. Hill said that he won't go specifically into all of the adjustments downward, but to give an example of what that means to a person who is building a single-family, residential home: currently they would pay \$1,840 in impact fees for a new residential home; those fees will be reduced to \$1,372, so they are actually reducing the price of the home by approximately \$500. There are similar decreases, depending upon the size of the meters that are used in industrial and commercial facilities.

Public Hearing opened for public comment

None given

Public comment closed

Council consideration of the above matter to follow Public Hearing.

Ms. Dunn made a motion to adopt the Ordinance.
Mr. Shaver 2nd the motion.

Call vote recorded by Carol Heales.

A Mr. Brass
A Mr. Shaver
A Ms. Dunn
A Mr. Dredge
A Mr. Stam

Motion passed 5-0

Staff and sponsor presentations, and public comment prior to Council action on the following matter:

2. **Consider an Ordinance amending Section 17.152.030 and 17.160.030 of the Murray City Municipal Code relating to zoning.**

Staff presentation: Tim Tingey, Community & Economic Development Director

Mr. Tingey stated that this item was discussed at the December 7, 2010, Committee of Whole meeting; for the public's understanding, this is to change our Ordinance to require conditional use permits for Reiki or uses that are similar establishments to that. Reiki is defined by the State of Utah as: *a spiritual healing art that is performed on an individual by a Reiki practitioner by transmitting healing life force energy through the hands.* We have had a number of issues of concern by adjacent property owners as well as business license applicants who wanted to locate Reiki businesses in Murray. They have been looked at very similar to massage therapist businesses, but the State has defined them as different—they are not required to get licensing, there is really no scrutiny related to them and because of that, it has prompted us to really evaluate where these uses are to be located.

This proposal is to require conditional use permits in CDC and Manufacturing General Zones for Reiki or similar establishments. The Planning Commission has reviewed

this, and is recommending approval, and staff has recommended approval as well.

Public Hearing opened for public comment

None given

Public comment closed

Council consideration of the above matter to follow Public Hearing.

Mr. Shaver made a motion to adopt the Ordinance.

Mr. Brass 2nd the motion.

Call vote recorded by Carol Heales.

A Mr. Brass
A Mr. Shaver
A Ms. Dunn
A Mr. Dredge
A Mr. Stam

Motion passed 5-0

E. NEW BUSINESS

1. Election of Chair and Vice Chair of the Murray City Municipal Council for the year 2011.

Ms. Dunn made a motion to nominate Mr. Brass for Council Chair.
Mr. Shaver 2nd the motion.

Call vote recorded by Carol Heales.

A Mr. Brass
A Mr. Shaver
A Ms. Dunn
A Mr. Dredge
A Mr. Stam

Motion passed 5-0

Mr. Brass made a motion to nominate Mr. Dredge for Council Vice-Chair.
Ms. Dunn 2nd the motion.

Call vote recorded by Carol Heales.

A Mr. Brass
A Mr. Shaver
A Ms. Dunn
A Mr. Dredge
A Mr. Stam

Motion passed 5-0

2. Election of Chair and Vice Chair of the Budget and Finance Committee for Murray City for the year 2011.

Mr. Brass made a motion to nominate Mr. Shaver as Chair.
Ms. Dunn 2nd the motion.

Call vote recorded by Carol Heales.

A Mr. Brass
A Mr. Shaver
A Ms. Dunn
A Mr. Dredge
A Mr. Stam

Motion passed 5-0

Mr. Shaver made a motion to nominate Ms. Dunn for Vice-Chair.
Mr. Dredge 2nd the motion.

Call vote recorded by Carol Heales.

A Mr. Brass
A Mr. Shaver
A Ms. Dunn
A Mr. Dredge
A Mr. Stam

Motion passed 5-0

3. Election of an Ex-Officio Member of the Murray City Library Board of Directors for the year 2011.

Mr. Shaver made a motion to nominate Mr. Stam as Ex-Officio Member.

Mr. Brass 2nd the motion.

Call vote recorded by Carol Heales.

A Mr. Brass
A Mr. Shaver
A Ms. Dunn
A Mr. Dredge
A Mr. Stam

Motion passed 5-0

4. Consider an Ordinance amending Chapter 2 of the Murray City Municipal Code relating to representatives on boards of Interlocal Entities.

Mr. Nakamura stated that the Utah Infrastructure Agency was added as an Interlocal Entity, along with the others, as it was just created this past year.

Mr. Shaver made a motion to adopt the Ordinance.
Mr. Dredge 2nd the motion.

Call vote recorded by Carol Heales.

A Mr. Brass
A Mr. Shaver
A Ms. Dunn
A Mr. Dredge
A Mr. Stam

Motion passed 5-0

5. Consider a Resolution approving the Mayor's appointment of representatives to boards of Interlocal Entities.

Ms. Wells states that the Mayor is recommending the following:

That Mr. Dredge be the representative to the the UTOPIA board, with Zach Fountain being his alternate;

That Ms. Wells be the representative to UIA, with all Council Members as alternates;

That Mr. Stam be the representative to VECC, with Ms. Dunn as the alternate;

That Mr. Haacke be the representative to UAMPS, with Mr. Bellon and Mr. Crutcher as alternates;

That Mr. Brass be the representative to Utah Central Valley Water Conservancy District, with Mr. Astill as the alternate;

That Anne von Weller be the representative to Trans-Jordan, with Mr. Hill as the alternate.

Ms. Dunn made a motion to approve the nomination.
Mr. Shaver 2nd the motion.

Call vote recorded by Carol Heales.

A Mr. Brass
A Mr. Shaver
A Ms. Dunn
A Mr. Dredge
A Mr. Stam

Motion passed 5-0

F. UNFINISHED BUSINESS

None scheduled

G. MAYOR'S REPORT

Mayor Snarr stated that he was chatting with Mr. Nakamura to verify which city has the second most representatives on the Salt Lake County Council; Salt Lake City has three, and Murray is now #2. He found out at the swearing-in ceremony that Richard Snelgrove has moved into Murray City, and he is serving an At-Large position on the County Council.

Mayor Snarr said that a flyer had been passed out-as many are aware, we just won the \$1 million dollars from Walmart in the Fighting Hunger campaign. Ms. Tyrrell has done a great job posting on the City's internet site the new program from Reader's Digest called: "We Hear You America" which gives people the opportunity to share what they would like to see money spent on in their communities and why. We are encouraging them to go in and say that we need to spend it on the Armory that we were able to acquire this past year from the County. Everyone can go on there and

cheer for their own city-we hope that we can get them to cheer for Murray City because there is a \$5 million nest egg, so to speak, that Reader's Digest will be distributing this April for those who participate, and we hope that Murray can be a recipient of some of those dollars that can go towards the rehabilitation of the Armory Building. Ms. Tyrrell and Ms. Wells have done a great job catching these things-anything we can go and ask for a hand out, we are grateful if we can get it.

There will be some other news that will be coming along shortly on where we are at on some projects, but until he gets some definitive information, he is unable to share that with the Council. Until then, it is just working towards the completion of some projects, and hopefully the financing will be in place and ready to go this Spring.

H. QUESTIONS OF THE MAYOR

Mr. Shaver made a comment to the Mayor and his staff: Knowing that we have been 'blizzarded' in the last several weeks, he has been out on the streets, has spoken to some of the snow plow drivers, and as exhausted as they were, they were very pleasant, good folks and he knows that they have really worked themselves to keep the streets clean, and their efforts are appreciated. When you leave Murray and drive into some of the other cities, you really appreciate the fact that you live in Murray.

Mayor Snarr said that he had an individual who lives in Holliday tell him the same thing, and complemented him on Murray's roads. It has been a challenge-they didn't put down a lot of salt this last storm; what they need to pray for is that if we have a lot of storms, it's exceptionally warm and the snow hits, we can plow it off, and it dries quickly without having to put salt down because we are pretty much expended on the salt budget right now.

Mr. Shaver would like to amend that and say 'we should have Camelot' and when the snow falls, it falls everywhere that is green, and anyplace it isn't green the snow doesn't fall. That way we don't have to worry about it!

ADJOURNMENT