

NOTICE OF MEETING
MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, August 5, 2008, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in the Conference Room (Room #107)

1. Approval of Minutes

2. Business Items

2.1 RDA Presentation - Lincoln Shurtz, Utah League of Cities & Towns

3. Internal Council Business

3.1 Staff Report

3.2 Other

4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers

5. Opening Ceremonies

5.1 Pledge of Allegiance

5.2 Approval of Minutes

5.3 Special Recognition(s)

5.3.1 Special Presentation by the Murray City Power Department to James Prindiville for completion of the four-year apprenticeship program from UVSC for Journey Lineworker. (Blaine Haacke or Ken White presenting.)

6. Citizen Comments (Comments are limited to 3 minutes unless otherwise approved by the Council.)

7. Consent Agenda

7.1 None scheduled.

8. Public Hearings

8.1 Approximately 6:40 p.m.

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

Consider a Resolution declaring the real property owned by the City located at approximately 2615 East 7000 South, Cottonwood Heights City, Salt Lake County, Utah, as surplus.

8.1.2 Council consideration of the above matter to follow Public Hearing.

_____ 8.2 Approximately 6:50 p.m.

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

Consider a Resolution providing monetary grant assistance to non-profit entities pursuant to Section 10-8-2 of the Utah Code.

8.2.2 Council consideration of the above matter to follow Public Hearing.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider an Ordinance repealing Chapter 2.31 of the Murray City Municipal Code relating to the Telecommunications Department.

10.2 Consider a Resolution authorizing the execution and delivery of a lease-purchase agreement and related documents with respect to the lease-purchase of three ambulances for City services; authorizing the executing and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.

11. Mayor

11.1 Report

11.2 Questions of the Mayor

12. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

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 speaker phone. The speaker phone 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.

On Thursday, July 31, 2008, at 12:00 noon, a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov.

Janet M. Lopez
Administrative Secretary
Murray City Municipal Council
