

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, November 25, 2008, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:15 p.m. **Committee of the Whole:** To be held in the Conference Room (Room #107)

1. Approval of Minutes

2. Business Items

- 2.1 Municipal Audit Discussion - Pat Wilson, Finance Director
- 2.2 State Lobbyist Discussion

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

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

7. Consent Agenda

- 7.1 Consider confirmation of the Mayor's appointment of Dianne Wiscomb to the Murray Library Board of Directors representing District 1 for a term to expire June 30, 2011.
- 7.2 Consider confirmation of the Mayor's reappointment of Orden Yost to the Murray Board of Appeals in an At-Large position for a term to expire November 1, 2011.

- 7.3 Consider confirmation of the Mayor's reappointment of Kim Anderson to the Murray Board of Appeals in an At-Large position for a term to expire November 1, 2011.

8. Public Hearings

- 8.1 None scheduled.

9. Unfinished Business

- 9.1 None scheduled.

10. New Business

- 10.1 Consider a Resolution approving an Interlocal Cooperation Agreement between the City and Draper City, Granite School District, Salt Lake City, Salt Lake County, West Valley City, Taylorsville, Midvale City, Sandy City, South Salt Lake City, West Jordan City, South Jordan City, the State of Utah, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, the United States Attorney's office for the District of Utah, and the United States Marshals Service for the purpose of facilitating the establishment of the Salt Lake Area Gang Project. (Presenter Chief Pete Fondaco)

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, November 20, 2008, at 10:15 a.m., 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
