



MURRAY
CITY COUNCIL

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, June 7, 2011, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:00 p.m. **Council Initiative Workshop:** To be held in the Conference Room (#107)

1. **Minutes**
 - 1.1 CIW - May 17, 2011
2. **Business Items**
 - 2.1 Smoke Shops – Krista Dunn (5 minutes)
 - 2.2 Staffing Document Discussion – Jared Shaver (15 minutes)
 - 2.3 Board & Commission Interface with Council – Jared Shaver (10 minutes)
 - 2.4 Council Internal Assignments – Jim Brass/Jared Shaver (45 minutes)
3. **Adjournment**

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

4. **Business Items**
 - 4.1 Fee Increase Report – Christine Richman (15 minutes)
 - 4.2 Reorganization Presentation – Jill Carter (60 minutes)
5. **Adjournment**

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

6. **Opening Ceremonies**
 - 6.1 Pledge of Allegiance
 - 6.2 Approval of Minutes
 - 6.2. Council Meeting – May 3, 2011
 - 6.3 Special Recognition
 - 6.3.1 None scheduled.
7. **Citizen Comments** (Comments are limited to 3 minutes unless otherwise approved by the Council.)

8. Consent Agenda

- 8.1 Consider confirmation of the Mayor's appointment of Amy Supulski to the Murray Library Board of Trustees representing District 3 for a three-year term to expire June 30, 2014.
- 8.2 Consider confirmation of the Mayor's appointment of Jay Bollwinkel to the Murray City Downtown Historic Overlay District Design Review Committee in an At-Large position to fulfill the remainder of a three-year term to expire January 1, 2013.

9. Public Hearing

9.1 Approximately 6:30 p.m.

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

Consider an Ordinance relating to zoning; amends the Zoning Map for property located at approximately 759 East Winchester Street, Murray City, Utah from R-1-8 (Single-Family Low Density Residential District) to R-N-B (Residential Neighborhood Business District). (Tim Tingey presenting.)

9.1.2 Council consideration of the above matter.

9.2 Approximately 6:35 p.m.

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

Consider an Ordinance vacating a portion of a right-of-way located at approximately 6150 South between approximately 15 East and 15 West, Murray City, Salt Lake County, State of Utah (Murray City). (Doug Hill presenting.)

9.2.2 Council consideration of the above matter.

9.3 Approximately 6:40 p.m.

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

Consider an Ordinance adopting the Final 2011 - 2012 Fiscal Year Budgets for Murray City including the Library Fund Budget. (Pat Wilson presenting.)

9.3.2 Council consideration of the above matter to be June 21, 2011.

10. Unfinished Business

10.1 None scheduled.

11. New Business

- 11.1 Consider a Resolution approving the adoption of a Locally Preferred Roadway Alternative for the Cottonwood Street Environmental Assessment. (Doug Hill presenting.)

12. Mayor

- 12.1 Report
12.2 Questions of the Mayor

13. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 801-270-2425 or call Relay Utah at #711.

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 Wednesday, June 1, 2011, at 10:00 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 and the state noticing website at <http://pmn.utah.gov> .

Janet M. Lopez
Office Administrator
Murray City Municipal Council