



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, August 2, 2011, 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 #107

1. **Approval of Minutes**

1.1 Committee of the Whole - July 12, 2011

2. **Business Items**

2.1 Storm Drainage Master Plan Report – Doug Hill

3. **Announcements**

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

5.2.1 Council Meeting – July 12, 2011

5.3 Special Recognition

5.3.1 None scheduled.

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 Wendy DeMann to the Murray History Advisory Board in an At-Large position for a three-year term to expire August 1, 2014.

7.2 Consider confirmation of the Mayor's appointment of Ken White to the Murray Power Advisory Board in an At-Large position for a three-year term to expire June 1, 2014.

8. **Public Hearings**

8.1 Approximately 6:30 p.m.

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

Consider an Ordinance relating to land use; amends the Zoning Map for property located at 5668 South Bullion Street, Murray City, Utah, from A-1 (Agricultural District) to R-1-8 (Single-Family Low Density Residential District). (Tim Tingey presenting.)

8.1.2 Council consideration of the above matter.

9. Unfinished Business (Jan Wells will present Items 1 through 10.)

- 9.1 Consider an Ordinance repealing Chapters 2.15, 2.16, and 2.26 and enacting Chapter 2.11 of the Murray City Municipal Code due to the reorganization of departments to form the Department of Administrative and Development Services.
- 9.2 Consider an Ordinance amending Chapter 2.10 of the Murray City Municipal Code regarding the City Attorney's Office.
- 9.3 Consider an Ordinance amending Chapter 2.20 of the Murray City Municipal Code regarding the Finance Department reorganization.
- 9.4 Consider an Ordinance amending Chapter 2.22 of the Murray City Municipal Code regarding the Fire Department.
- 9.5 Consider an Ordinance amending Chapter 2.23 of the Murray City Municipal Code regarding Human Resources reorganization.
- 9.6 Consider an Ordinance amending Chapter 2.09 of the Murray City Municipal Code regarding the Murray City Municipal Justice Court.
- 9.7 Consider an Ordinance amending Chapter 2.28 and repealing Chapter 2.52 of the Murray City Municipal Code regarding Police Department reorganization.
- 9.8 Consider an Ordinance repealing Chapter 2.12 and amending Chapter 2.30 of the Murray City Municipal Code regarding Power Department reorganization.
- 9.9 Consider an Ordinance amending Chapters 2.32.010, 2.32.030 and 2.32.040, enacting Chapters 2.32.041, 2.32.042, 2.32.043, 2.32.044, 2.32.046, 2.32.047, 2.32.048, and 2.32.049; and repealing Chapters 2.24, 2.32.045 and 2.32.050 of the Murray City Municipal Code regarding Public Services Department reorganization.
- 9.10 Consider a Resolution approving the Mayor's appointment of Tim Tingey as the Administrative and Development Services Department Director.
- 9.11 Consider a Resolution approving the transfer of appropriated funds and related line items in the 2011-2012 Fiscal Year Budget between departments in the General Fund as a result of department reorganizations. (Pat Wilson presenting.)

10. New Business

- 10.1 Consider a Resolution approving the Fire Chief's appointment of Kevin Potter as Deputy Fire Chief. (Gil Rodriguez presenting.)
- 10.2 Consider a Resolution approving the Mayor's appointment of Trae Stokes as City Engineer. (Doug Hill presenting.)
- 10.3 Consider a Resolution approving the Mayor's appointment of Russ Kakala as the City's Member Representative to the Trans-Jordan Cities Board and Doug Hill as the Alternate Representative. (Doug Hill presenting.)
- 10.4 Consider an Ordinance amending Section 2.66.030 of the Murray City Municipal Code modifying date requirements for write-in candidates in order to be consistent with State law. (Frank Nakamura/GL Critchfield presenting.)
- 10.5 Consider a Resolution approving the "Consolidation of Polling Locations Plan" requested by the Salt Lake County Clerk's Office, Elections Division, to consolidate and use the same polling precincts for both Municipal and County elections. (Jennifer Kennedy or Brent Davidson presenting.)

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 (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 Friday, July 29, 2011, at 9:45 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