

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 1st day of November, 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:

Jim Brass,	Council Chair - Excused
Krista Dunn,	Council Member
Darren Stam,	Council Member - Conducted
Jared Shaver,	Council Member
Jeff Dredge,	Council Member - Excused

Others who attended:

Dan Snarr,	Mayor
Jan Wells,	Chief of Staff
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Craig Burnett,	Assistant Police Chief
Tim Tingey,	Administrative & Developmental Services
Pat Wilson,	Finance Director
Doug Hill,	Public Services Director
Kevin Potter,	Fire Department
Tim Cosgrove,	State Representative
Citizens	

5. OPENING CEREMONIES

Mr. Stam excused Mr. Brass and Mr. Dredge from the meeting.

5.1 Pledge of Allegiance - Daniel Bueno, Scout

5.2 Mr. Stam stated that there is a tradition in Murray to have the Scouts in attendance introduce themselves, their leaders, and which Merit Badges they are working on. The Scouts and leaders introduced themselves.

5.3 Approval of Minutes:

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

5.3.1 September 06, 2011

5.3.2 September 20, 2011

5.3.3 October 04, 2011

Call vote taken, all Ayes.

5.3 Special Recognitions:

None scheduled.

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

None given.

Public comment closed

7. **CONSENT AGENDA**

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

7.1 Consider confirmation of the Mayor's reappointment of Orden Yost to the Murray City Board of Appeals in an At-Large position for a three-year term to expire November 1, 2014.

7.2 Consider confirmation of the Mayor's reappointment of Kim Anderson to the Murray City Board of Appeals in an At-Large position for a three-year term to expire on November 1, 2014

- 7.3 Consider confirmation of the Mayor's reappointment of Mo Myers to the Murray City Board of Appeals in an At-Large position for a three-year term to expire on November 1, 2014

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

Call vote recorded by Jennifer Kennedy.

 A Mr. Shaver
 A Ms. Dunn
 A Mr. Stam

Motion passed 3-0

8. **PUBLIC HEARINGS**

None scheduled

9. **UNFINISHED BUSINESS**

None scheduled

10. **NEW BUSINESS**

- 10.1 **Consider a Resolution approving an Interlocal Agreement between the City and Cottonwood Heights relating to the City donating an easement across the real property located in the Northwest Quarter of Section 25, Township 2 South, Range 1 East, Salt Lake Base and Meridian, Salt Lake County, Utah.**

Staff presentation: Doug Hill, Public Services Director

Mr. Hill stated that Cottonwood Heights is working on a trail system through their city that right now, is around the Big Cottonwood Canyon entrance area. Murray City owns property at the mouth of Big Cottonwood Canyon-it is what we call 'McGhie Springs'-it is an area where we have the largest water produced for our drinking water for our city; it produces about 30% of the water that our residents drink. The property surrounding this spring is a watershed protection area, but also runs along the Big Cottonwood Creek as it comes out of that canyon, and is an ideal location for a trail.

The City has worked with Cottonwood Heights for quite some time now in establishing a location for the trail, how the watershed would be protected from users of the trail and they finally got to a point where we have an agreement that they have signed, their City Council has approved, and they are bringing it you now for the Council approval. This is a ten-year agreement which allows us to expire that on an annual basis thereafter. The City feels that this is giving us adequate protections from our side and as Cottonwood Heights has signed off on it, they are fine with it. If this is approved, Cottonwood Heights will move forward in the future with building, constructing and maintaining this trail system.

Mr. Shaver asked if he is correct in understanding that they will build and maintain the trail system and the City is just allowing them to use the property.

Mr. Hill said that is correct; the City is not charging them to use the property but they are responsible for constructing the trail at their cost and maintaining the trail at their cost.

Mr. Shaver asked if we have any voice in how they construct the trail or what it looks like through the property.

Mr. Hill said that yes, it is spelled out in the agreement and in the attachments.

Ms. Dunn asked if it runs right through that property, or is it along the edges.

Mr. Hill said that it is along the edge of the property.

Ms. Dunn made a motion to adopt the Resolution.

Mr. Shaver 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Shaver

 A Ms. Dunn

 A Mr. Stam

Motion passed 3-0

10.2 Consider a Resolution approving an Interlocal Agreement between the City and Midvale City to work cooperatively in resolving flooding issues caused by storm water in the South Drainage Basin.

Staff presentation: Doug Hill, Public Services Director

Mr. Hill stated that as ‘water runs downhill’, we don’t have much choice as to where these drainage basins are created; there is a large drainage basin known as the South Drainage Basin. About 66% of the drainage basin area lies within the city limits of Midvale City, about a third of it lies in Murray; it all comes to Murray City before it eventually drains into the Jordan River.

The City has a couple of very big storm drain projects that need to be undertaken in this area in order to protect the residences, businesses, streets and properties in Murray City, a lot of this water is coming off of properties in Midvale.

What this agreement does is: It requires Midvale City to improve a storm drain system in the Jefferson Street area, which currently floods some Murray homes on occasion. Midvale has agreed to upsize the storm drain line that lies within Murray City at 100% of their cost and they would be responsible for the cost of any future maintenance along that storm drain line.

This agreement also takes the rest of this drainage basin area and requires Midvale to pay for two-thirds of the cost of any improvements to the storm drain system, either current or in the future. We are currently putting in a storm drain system along Winchester Street, down by the golf course, to upsize the line from the I-15 freeway down to 700 West and through the golf course. Murray is fronting the money-about \$750,000- but Midvale, through this agreement, is agreeing to reimburse Murray City for two-thirds of that cost over a three year period. If we have to do future improvements in this area, Midvale will agree to pay two-thirds of those costs.

This is a cooperative effort between Murray City and Midvale City to share in the cost of carrying the storm water down to the Jordan River.

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

Call vote recorded by Jennifer Kennedy.

 A Mr. Shaver
 A Ms. Dunn
 A Mr. Stam

Motion passed 3-0

11. MAYOR

11.1 Mayor's Report

Mayor Snarr stated that up by the Old Mill, you can see where a portion of the Cottonwood trail is being completed; they have done a wonderful job with that. He believes that this is a great cooperative effort that the City can do with Cottonwood Heights and they have really undertaken a project that makes sense-they are more than willing to protect our watershed and make sure that McGhie Springs property is not damaged.

As most are aware, a tow-truck was hit yesterday by a TRAX train at 6200 South and 300 West; it was very devastating; the crossing arms were down and the driver went around them and it caused a lot of damage to the UTA infrastructure. The City will be working with UTA to evaluate the incident-they had to do a lot of repairs to the crossing arms, the fence along the right-of-way-fortunately, nobody on the train was injured. It is so important never to go around those crossing arms when they drop; unfortunately, there are a couple of places that people can be delayed for quite some time, but it is still important to follow the rules. The Mid-Jordan Spur comes on and goes down as well, so there are more lines running as before and it requires a little more patience; it is still better than going to the hospital.

Chief Rodriquez's father passed away on Saturday, and he will be out for the week.

With the redistricting processes completed, some of the representatives to Murray have been changed; Mr. Cosgrove, who is here tonight, represented the largest portion of Murray and now represents more of the south side of Murray and all the way out to Sandy. We will no longer have representatives Harper or Hendrickson on the House side, but will add representative Johnny Anderson; in the Senate we will continue to have Senator Davis, Jones and a person who will take in a lot more of Murray: Senator Karen Morgan. Maps of the new districts are on the City website. Mayor Snarr thanked the GIS Division for their diligent work. The largest area in Murray will now be represented by Carol Spackman Moss. It is interesting to see the changes that they have made.

Fashion Place Mall will be opening several new stores on Friday, November 11, 2011; They have created an assembly line of handing off the goods out of the semi's to get the stores stocked, in fire brigade fashion; they are under the gun to get the stores ready for the grand openings. There will be a VIP open-house for us in the City and others in the community that have been sent invitations for the night before.

Mayor Snarr reminded everyone that the City Offices will be closed on November 11, 2011 for Veterans Day.

4800 South is looking very good; the Mayor said that Lynn Potter has been there night and day with his crew trying to finish that project. There is still some curb and gutter,

and some sidewalk work that still needs to be done, but they are working to get this project finished up. They may end up finishing some of the things next year, but people will no longer be inconvenienced by the noise and work.

11.2 Questions of the Mayor

None.

13. ADJOURNMENT