



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 19, 2012, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:45 p.m. **Committee of the Whole:** To be held in the Conference Room #107

1. **Approval of Minutes**
 - 1.1 None scheduled

2. **Business Items**
 - 2.1 Discuss Proposed Solid Waste (garbage) Fee Increase - Doug Hill presenting. (15 minutes)
 - 2.2 Information Technology Governance Committee Report - Tim Tingey presenting. (15 minutes)

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 May 24, 2012
 - 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 Scot Woodbury to the Murray Planning and Zoning Commission in an At-Large position for a three-year term to expire January 15, 2015.

8. **Public Hearings**
 - 8.1 Public Hearing #1

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

Consider an ordinance amending the Budgets for Fiscal Year 2011-2012. (Justin Zollinger presenting.)

8.1.2 Council consideration of the above matter.

8.2 Public Hearing #2 Continuation of public hearing from June 5, 2012:

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

Consider an ordinance adopting the Final 2012-2013 Fiscal Year Budgets for Murray City including the Library Fund Budget. (Justin Zollinger presenting.)

8.2.2 Council consideration of the above matter.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a resolution authorizing the execution of an Interlocal Cooperation Agreement between the City and the Attorney General's Office, Cottonwood Heights, Draper City, Granite School District, Salt Lake Airport Police, Salt Lake County, Salt Lake City, Sandy City, South Jordan City, South Salt Lake City, Taylorsville City, Tooele City, Town of Alta, Utah State Department of Corrections, Utah State Department of Natural Resources, Unified Police Department, United States Marshal for Utah, University of Utah Police, Utah Transit Authority (UTA), Utah State Department of Public Safety, Utah State Motor Vehicle Division, West Jordan City and West Valley City. (Chief Fondaco presenting)

10.2 Consider a resolution approving an Amendment Agreement between the City and Salt Lake Neighborhood Housing Services DBA NeighborWorks Salt Lake. (Tim Tingey presenting.)

10.3 Consider an ordinance adopting the rate of tax levies for the fiscal year commencing July 1, 2012 and ending June 30, 2013.(Justin Zollinger presenting.)

10.4 Consider an ordinance amending Sections 12.24.230, 12.28.050, and 12.30.010 of the Murray City Municipal Code regarding fees charged to employees for City recreational services. (Jan Wells presenting.)

10.5 Consider an ordinance amending Section 2.30.050 of the Murray City Municipal Code regarding the operational transfers from the Power Fund. (Justin Zollinger presenting.)

- 10.6 Consider an ordinance amending Section 13.48.060 of the Murray City Municipal Code regarding the operational transfers from the Storm Water Fund. (Justin Zollinger presenting.)
 - 10.7 Consider an ordinance amending Section 13.32.130 of the Murray City Municipal Code regarding the operational transfers from the Sewer Fund. (Justin Zollinger presenting.)
 - 10.8 Consider an ordinance amending Section 13.08.010 of the Murray City Municipal Code regarding the operational transfers from the Water Fund. (Justin Zollinger 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 Wednesday, June 13, 2012, 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