

# Murray City Municipal Council Chambers Murray City, Utah

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**T**he Municipal Council of Murray City, Utah, met on Tuesday, the 26th day of August, 2008 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:

Krista Dunn,	Council Chair
Pat Griffiths,	Council Member
Robbie Robertson,	Council Member
Jim Brass,	Council Member - Conducted
Jeff Dredge,	Council Member

Others who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
Zachery Fountain,	Deputy for Communication & Legislation
Michael Wagstaff,	Council Director
Frank Nakamura,	City Attorney
Carol Heales,	City Recorder
Tim Tingey,	Economic Development Director
Citizens	

## **A. OPENING CEREMONIES**

1. Pledge of Allegiance - Gil Rodriguez, Fire Chief
2. Approval of Minutes for August 05, 2008, with corrections.

Ms. Dunn abstained from the vote, as she was not present at the meeting.

Ms. Griffiths made a motion to approve the minutes.  
Mr. Dredge 2<sup>nd</sup> the motion.

Voice vote taken; All Ayes

3. Special Recognition:

The Council wished Jan Wells a happy birthday.

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

None Given

**Citizen Comment Closed**

**CONSENT AGENDA**

1. Consider confirmation of the Mayor's appointment of Lee Brinton to the Murray History Advisory Board representing District 3 for a term to expire August 1, 2010.
2. Consider confirmation of the Mayor's reappointment of Karen Greenwell to the Murray History Advisory Board representing District 2 for a three-year term to expire August 1, 2011.
3. Consider confirmation of the Mayor's reappointment of Newel Standley to the Murray History Advisory Board representing District 5 for three-year term to expire August 1, 2011.

Mr. Brass asked that the confirmations be taken together, if there is no objections. No objections noted

Ms. Dunn made the motion to approve the appointments.  
Ms. Griffiths 2<sup>nd</sup> the motion.

Call Vote recorded by Carol Heales

  A   Ms. Griffiths  
  A   Ms. Dunn  
  A   Mr. Dredge  
  A   Mr. Robertson  
  A   Mr. Brass

Motion passed 5-0

Mr. Brinton introduced himself and thanked the Council for the appointment.

**D. Public Hearing(s)**

None Scheduled

**E. Unfinished Business**

None scheduled

**F. New Business**

1. Consider a Resolution approving Marketing and Sponsorship Match Grant Applications to the Economic Development Corporation of Utah.

Staff Presentation: Tim Tingey, Community and Economic Development Director

Mr. Tingey stated that this is an annual process for grant funding, with the two applications being prepared for the EDCU grant requests. The areas that they are looking at are: the Marketing Match Grant, where they are requesting an amount of \$5,000 for development of updated marketing materials for the economic development efforts in the community; they will have match dollars in the amount of \$10,000 that has been approved as part of the budget process.

They are also requesting a sponsorship match grant, a 50/50 grant, of \$1,456.70. This is for a business forum, a luncheon where they would invite business in the community, they would communicate with these businesses about what the City is doing as far as economic development, what they are looking at in the future, what strategies they are approaching, and continue to have an ongoing dialogue with the businesses through these lunch forums.

These two requests, the City is required as part of the grant application, to have approval from the governing board, and they are recommending approval of these requests and the Resolution.

Mr. Brass stated that he likes the business luncheon, and the business retention;

how can we help the existing businesses. He is sure that would be discussed as well.

Ms. Griffiths made the motion to adopt the Resolution.  
Mr. Robertson 2<sup>nd</sup> the motion.

Call Vote recorded by Carol Heales

  A   Ms. Griffiths  
  A   Ms. Dunn  
  A   Mr. Dredge  
  A   Mr. Robertson  
  A   Mr. Brass

Motion passed 5-0

**G. Mayor's Report**

Mayor Snarr stated, for those interested in the progress of the smelter site, that everything is pretty well completed; they finally completed the Historical Significant Remembrance of the chimneys. If you are interested in seeing it, you go along Intermountain Drive, Southwest, and turn right into the main entrance of Costco, it is the only road that dissects it east-west through the smelter site; it is directly south of the brand new, nine-story medical office tower. They have landscaped it, put in flowers, the placket isn't in there yet to let people be aware of what this unique design is, the two circles that are cut and dissected, but it is there. They have completed what is necessary according to the consent decree, as to what they had to do to meet all of the requirements that the City placed on them from the EPA perspective. The Historical Significant Remembrance is completed, and it looks very nice. The Historical Advisory Board were instrumental in making this project work.

Mayor Snarr remarked that he had visited Fire Station #82; the three ambulances are there now, and they are incredible. No flames, but the window flares on the front fenders were so big that they couldn't fit flames in there; Chief. Rodriquez had told him that on the million dollar-plus ladder truck maybe. Chief Rodriquez corrected the Mayor saying that the ladder truck is actually a million dollar-minus.

Mayor Snarr stated that these trucks are very impressive, and said that the City is very proud of them, and that everyone should go see them. They are probably the best looking ambulances in the state of Utah.

Mayor Snarr said that Ms. Wells had indicated that Fashion Place Mall wants to come in and give the City an update on where they are with the construction and changes. He has asked them a couple of times on the plans with Dillard's, and they have brought the plans in, then said no, and he is not sure where they are with that. They will probably bring that in when they meet with the City; they had indicated before that the project would not be completed until 2010, but they are making exceptional progress on the new Nordstrom's. The inside of the Mall is also being renovated at this time.

#### **H. Questions of the Mayor**

Mr. Robertson asked what the status is on Southern Exposure.

Mayor Snarr said that he takes tours of the new facility, the Show Club, in South Salt Lake, and he spoke with the paving contractor who told him it should be done by the end of the week. If that is the case, the new club will be open soon.

A question was asked regarding IHC's plans for the property. Mayor Snarr answered: He believes that they have submitted their plans for demolishing, they have done an extensive survey on the asbestos, having already taken down a significant area of that complex; whether or not there are any remnants left in that, he doesn't know, but in talking with them, they have said they will have their demo permit, and as soon as they are out they will knock it down very quickly. They won't have it paved until next year, but will have the new retaining wall along the west soon.

#### **Adjournment**