

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 5th day of February, 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 - Conducted
Jim Brass,	Council Member
Jeff Dredge,	Council Member

Others who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
Frank Nakamura,	City Attorney
Doug Hill,	Public Services Director
Carol Heales,	City Recorder
Anne Von Weller,	Deputy Director, Public Services
Russell Kakala,	Storm Water Supervisor
Mike Williams,	Court Administrator
W. Paul Thompson,	Justice Court Judge Appointee
Thompson Family Citizens	

A. OPENING CEREMONIES

1. Pledge of Allegiance: Nathan Swallow, Boy Scout
2. Mr. Robertson invited the attending Boy Scouts to stand and introduce themselves, their leaders, and state what merit badges they are working on.
3. Approval of Minutes

Ms. Griffiths made a motion to approve the minutes of January 22, 2008 with minor corrections.

Ms. Dunn 2nd the motion.

Voice vote taken; All Ayes

4. Special Recognitions:

None

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

None

C. CONSENT AGENDA

None Scheduled

D. Public Hearing(s)

None Scheduled

E. Unfinished Business

None Scheduled

F. New Business

1. Consider a Resolution confirming the Mayor's appointment of W. Paul Thompson to be the Murray City Municipal Justice Court Judge for a four-year term.

Mayor Snarr Introduced Mr. Thompson, stating that he has an impressive background, both in the Judicial system and in politics, having been elected Mayor of Sandy City; working with the legislative branch during his time as Mayor.

Mr. Thompson introduced his family, stating that he is honored for the opportunity to work with Murray City.

Ms. Griffiths made a motion to adopt the Resolution.
Mr. Brass 2nd the motion.

Call vote recorded by Ms. Heales:

AYE/NAY

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

Motion passed 5-0

2. Consider an Ordinance enacting Chapter 13.52 relating to the Management of the Storm Sewer System.

Staff Presentation: Anne Von Weller, Public Services Deputy Director

Ms. Von Weller stated that this Ordinance has been worked on for over a year, and she thanked Doug Hill, Russell Kakala, and the Engineering and Attorney's office for all of their help on this.

This Ordinance is a key component of the City's compliance with our permit obligations under the National Pollutant Discharge Elimination System Permit Act. This is a federal act which imposes a requirement on the City to create an enforcement authority over storm water management issues. This Ordinance gives the City personnel to enforce regulations, to protect and improve our storm drainage system by helping control flooding, erosion, and the discharge of pollutants.

Our focus in drafting the Ordinance was to be consistent with that myriad of Federal, State and County regulations, while utilizing to the greatest extent possible, the existing City processes and procedures.

Specifically, the Ordinance requires land disturbance permits for development sites over 1 acre. Small projects such as home gardens, agricultural work, and emergency actions are exempted from any permit requirement. Applications will include: Storm water pollution prevention plans, and storm sewer system management plans which will be reviewed and approved by the City Engineering Division. It has been proposed that there will be a small administrative fee for processing the applications, which should be around \$100 which would offset the engineers cost for time for review and processing. A performance security would be required for any work that happens in the public right-of-way. Most permits would be issued in conjunction with building permits. Periodic inspections will be done, and certificates of occupancy will be subject to review and approval of the final inspection for the storm water system.

This Ordinance also adopts a Storm Water Guidance Manual; this manual includes standards, regulations and guidance in plan preparation, and best management practices handouts. This manual would also be placed on the City's website.

Most importantly, this Ordinance provides authority to regulate existing locations, including drainage control and prohibition of illicit discharge. It also allows the City to pursue enforcement actions against violators, either civilly or as a Class B Misdemeanor, which would be determined in conjunctions with the Attorney's office on a case by case basis, and also included an appeals process.

Ms. Dunn made a motion to adopt the Ordinance.
Mr. Dredge 2nd the motion.

Call vote recorded by Ms. Heales:

AYE/NAY

<u> A </u>	Mr. Brass
<u> A </u>	Ms. Griffiths
<u> A </u>	Ms. Dunn
<u> A </u>	Mr. Dredge
<u> A </u>	Mr. Robertson

Motion passed 5-0

Mayor Report

None

Questions of the Mayor

None

Adjournment