

# Murray City Municipal Council Chambers Murray City, Utah

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**T**he Municipal Council of Murray City, Utah, met on Tuesday, the 9th day of October, 2007 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
Frank Nakamura,	City Attorney
Shannon Huff Jacobs,	Council Director
Carol Heales,	Recorder
Gary Ferrero,	Municipal Justice Court Judge
Gil Rodriguez,	Fire Chief
Phil Roberts,	Fire Marshall
Russ Groves,	Fire Prevention
Blaine Haacke,	Power Department General Manager
Keith Snarr,	Economic Development Director
Mike Romero,	Murray Exchange Club President
Sherrie Van Bibber,	Murray Exchange Club
Citizens	

## **A. OPENING CEREMONIES**

1. Pledge of Allegiance - Mike Romero, Murray Exchange Club President
2. Approval of Minutes

Motion to approve the minutes, with minor corrections, of September 25, 2007 made by Ms. Dunn.

Ms. Griffiths 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion passed 5-0

3. Special Recognition(s)

1. **Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah declaring October 7 - 13, 2007 as *Fire Prevention Week*.**

Mr. Brass read the Resolution.

Motion to approve the resolution made by Ms. Griffiths.  
Mr. Robertson 2<sup>nd</sup> the motion

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion passed 5-0

Mayor Snarr presented the Resolution to Phil Roberts, Fire Marshall, with the City's appreciation.

Mr. Roberts stated that they are in Fire Prevention mode year around with the training and education throughout the community. He said the Fire department is blessed with a great City, and community to support them.

2. **Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah endorsing and supporting October 18, 2007 as *"Lights On After school!" Day*.**

Mr. Brass read the Resolution.

Motion to approve the resolution made by Ms. Dunn.  
Mr. Dredge 2<sup>nd</sup> the motion

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion Passed 5-0

Mayor Snarr presented the resolution to Ivy Astorga, a staff member of the Boys and Girls Club of Murray, stating that these programs and resources are a valuable asset to the children and families of Murray and the surrounding communities.

Ms. Astorga thanked the Mayor on behalf of the Boys and Girls Club, and noted that the celebration will be held at Murray Park, in Papillons 1, 2 & 3, on October 18, 2007, and invited everyone to join.

3. **Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah recognizing and declaring October 20<sup>th</sup>, 2007 as the Exchange Club's *National Day of Service in Murray City, Utah.***

Mr. Brass read the Resolution.

Motion to approve the resolution made by Mr. Robertson.  
Ms. Griffiths 2<sup>nd</sup> the motion

Call vote recorded by Ms. Heales

**AYE/NAY**

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

A Mr. Brass  
Motion passed 5-0

The resolution was presented to Mike Romero, President of the Murray Exchange Club, by the Mayor. Mayor Snarr expressed his appreciation for all of their work, especially in programs on child abuse and foster care.

Mr. Romero thanked the Mayor and City Council for their support and recognition of the Club, and noted that there are many dynamic people volunteering their time and support to making the community a better place.

Mr. Brass recognized Sherrie Van Bibber and the other members of the Exchange Club and thanked them for their great work.

Ms. Van Bibber invited everyone to come out on October 20, 2007 to help in the service project. The address for the project is 4850 S Wasatch Street, where they will be removing a roof from a garage and cleaning up some yards. They will begin at 8:00 a.m., and food will be served.

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

Trevor Dredge, 5079 Clover Crest Drive

Mr. Dredge suggested that the Council sing "Happy Birthday" to Council Member Dredge. (Which the Council immediately obliged.)

Tom Henry, 5000 S Glen St.

Mr. Henry expressed his thanks to the Council for all that they do. He also thanked them for paving Glen Street.

**C. CONSENT AGENDA**

None Scheduled

**D. Public Hearing(s)**

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

**1. Consider a Resolution approving the Utah Associated Municipal Power Systems Integrated Resource Plan.**

**Staff Presentation:** Blaine Haacke, Manager, Power Department

Mr. Haacke explained that the plan is required by federal mandate, to insure compliance with federal Laws. The Colorado River Storage Project (CRSP) is managed by the Western Area Power Administration, which requires the governing bodies of the municipalities who receive power from that source to have an IRP submitted to them every five years.

The IRP is the *Integrated Resource Plan*; the purpose of this is to prove to the Power Administration that we are treating their resource in the right way. We have energy efficient and conservation programs in our community to prove to our citizenry that we are taking care of the resources.

We have opted to do our IRP with the Utah Associated Municipal Power Systems (UAMPS organization) this year. We must have a Public Hearing to be in compliance with this, and prove to Western Area Power Administration that we have had that, which was published in September. The resolution will be sent to them also.

Mr. Haacke continued by stating that the City has an active role in the education process, providing education in our schools. We have contracted with the National Education Foundation, who teach teachers about conservation, who then teach the students about it. The Power department also spends time in the schools and events on safety on a regular basis, and pass out compact fluorescent lamps to promote conservation. They have several other programs, including the tree planting program, all promoting community education on conservation.

This resolution was given a unanimous recommendation on October 4, 2007 by the five member Power Advisory Board.

**Public Hearing Opened for Comment**

None given.

**Public Hearing Closed.**

Council consideration of the above matter to follow Public Hearing.

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

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion passed 5-0.

Mr. Haacke mentioned that when they presented this to UAMPS, UAMPS stated that they would like to use Murray as a model for the other cities.

Mr. Haacke noted that the City uses a Net Metering Rate, where people who have a solar panel and produce energy into our system, they receive a credit for that. Five or Six UAMPS members have contacted the City regarding the Net Metering Rate, and have used our rate as a pattern for other cities.

**E     Unfinished Business**

None Scheduled

**F.    New Business**

**Consider a Resolution requesting the Re-certification of the Murray City Municipal Justice Court.**

Staff Presentation: Frank Nakamura

Mr. Nakamura stated that the Justice Court needs to be certified every four years. The statute requires that the Attorney's office advise the Council of the statutory requirements and the operational standards that the Court must meet. He has provided these requirements and standards to the Council

The statute also requires that the Attorney's office provide the Council with an opinion that the Justice Court has met these requirements, and that it is feasible that the Justice Court continue in its operation. With that, the Council is to consider a resolution requesting the Utah Judicial Council & Justice Court Standards Committee for re-certification.

Ms. Dunn made a motion to adopt the Resolution.  
Mr. Dredge 2<sup>nd</sup> the motion.

Call vote recorded by Ms. Heales

**AYE/NAY**

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

Motion passed 5-0.

The Council recognized Judge Ferrero.

**G. Mayor**

Report:

Mayor Snarr stated that he recently met with the new *Miss Murray*, Heidi Searle, and hopes she will be able to come in on October 23, 2007 and discuss her platform as Miss Murray, and share some of her talents with the City.

The Mayor remarked that he hopes the intersection work at 5300 South is completed by the second week of November, as we will be in trouble if it snows and freezes, not being able to complete the asphalt work. They have just about wrapped up in the area, and it is very attractive and well lit, and feels it is going to be a great addition.

The Mayor also noted that the work has been done on the Park-and-Ride lot, and he hopes that the semis and trucks will no longer be there.

Questions of the Mayor:

Krista Dunn noted that the work along Glen Oaks Street has generated a lot of compliments from citizens in her District.

**H. Adjournment**