



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, February 4, 2014, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:30 p.m. **Committee of the Whole:** To be held in the Conference Room #107
Brett Hales conducting.

1. **Approval of Minutes**

1.1 Committee of the Whole – December 3, 2013

2. **Business Items**

2.1 Utah Telecommunications Open Infrastructure Agency/Utah Infrastructure Agency Update – Doug Hill (40 minutes)

2.2 Wasatch Front Waste and Recycling District De-Annexation Discussion – Doug Hill (20 minutes)

2.3 Proposed Procurement Code Modifications – Tim Tingey (15 minutes)

2.4 Open and Public Meetings Act Training – Frank Nakamura (15 minutes)

2.5 Introduction of Aimee Winder Newton, Salt Lake County Council (20 minutes)

3. **Announcements**

4. **Adjournment**

6:30 p.m. **Council Meeting:** To be held in the Council Chambers
Diane Turner conducting.

5. **Opening Ceremonies**

5.1 Pledge of Allegiance

5.2 Approval of Minutes

5.2.1 None scheduled.

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 Mayor Eyre's new appointment of **Wendy Richhart** to the Murray Arts Advisory Board in an At-Large position for a three –year term to expire January 15, 2017.
- 7.2 Consider confirmation of Mayor Eyre's reappointment of **Donnetta Mitchell** to the Murray City Ethics Commission in an At-Large position for a three –year term to expire February 19, 2017.
- 7.3 Consider confirmation of Mayor Eyre's reappointment of **Erich Mille** to the Murray Heritage Center Advisory Board in an At-Large position for a three –year term to expire February 1, 2017.
- 7.4 Consider confirmation of Mayor Eyre's new appointment of **Jeff Beal** to the Murray Parks and Recreation Advisory Board in an At-Large position to complete the remainder of a three –year term, which expires January 17, 2016.
- 7.5 Consider confirmation of Mayor Eyre's new appointment of **Buck Swaney** to the Murray Planning and Zoning Commission representing District 5 for a three-year term to expire January 15, 2017.

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 a resolution approving the sale of real property for less than appraised value based on findings pursuant to Section 10-8-2 of the Utah Code. (Doug Hill presenting.)
 - 8.1.2 Council consideration of the above matter.
- 8.2 Public Hearing #2
 - 8.2.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an ordinance amending the City's Fiscal Year 2013-2014 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 approving an Interlocal Cooperation Agreement between the City and Salt Lake County for participation as co-permittees under Utah Pollutant Discharge Elimination System Permit No. UTS000001 (Jordan Valley Municipalities). (Doug Hill 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 Friday, January 31, 2014, at 9:00 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
Council Administrator
Murray City Municipal Council