



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, March 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 – January 21, 2014

2. Business Items

2.1 Board and Commission Reports (five minutes each)

2.1.1. Blaine Haacke – Utah Associated Municipal Power Systems (UAMPS) and Intermountain Power Project (IPP) (15 minutes)

2.1.2. Russ Kakala – Trans-Jordan Cities

2.1.3. Kim Fong – Murray City Library

2.1.4. Jan Wells – Legislative Policy Committee (LPC)

2.1.5. Mayor Eyre – Council of Governments (COG)

2.1.6. Doug Hill - Utah Telecommunications Open Infrastructure Agency (UTOPIA)

2.1.7. Justin Zollinger – Utah Infrastructure Agency (UIA)

2.1.8. Blair Camp – Valley Emergency Communications Center (VECC)

2.1.9. Blair Camp - Association of Municipal Councils

2.1.10. Jim Brass – Central Valley Water Reclamation

2.1.11. Jim Brass – Wasatch Front Waste and Recycling District

2.1.12. Tim Tingey - NeighborWorks

2.2 Salt Lake County Bond Proceeds to the City - Doug Hill (10 minutes)

2.3 Park Center Fees for U.S. Military Veterans – Mayor Eyre (5 minutes)

2.4 GIS Applications Designed for Utility Usage – Tim Tingey (20 minutes)

3. **Announcements**

4. **Adjournment**

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

5. **Opening Ceremonies**

5.1 Pledge of Allegiance

5.2 Approval of Minutes

5.2.1 February 18, 2014

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 new appointment of **Brenda Clausen** to the **Murray Heritage Center Advisory Board** in an At-Large position for a three-year term to expire on February 1, 2017.

7.2 Consider confirmation of the Mayor's new appointment of **Jenny Martin** to the **Murray Heritage Center Advisory Board** in an At-Large position for a three-year term to expire on February 1, 2017.

7.3 Consider confirmation of the Mayor's new appointment of **Peter Wright** to the **Murray Heritage Center Advisory Board** in an At-Large position for a three-year term to expire on February 1, 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 an ordinance amending Sections 17.08.020, 17.170.050, 17.170.080, and 17.170.120 of the Murray City Municipal Code relating to outside storage, demolition of non-significant historic structures and height regulations in the Murray City Center District (MCCD). (Tim Tingey presenting.)

8.1.2 Council consideration of the above matter.

9. **Unfinished Business**

9.1 None scheduled.

10. **New Business**
 - 10.1 None scheduled.

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, February 28, 2014, at 10:30 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