

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 1st day of April, 2014 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:

Brett Hales,	Council Chair
Jim Brass,	Council Member
Blair Camp,	Council Member – Conducted
Diane Turner,	Council Member
Dave Nicponski,	Council Member – Excused

Others who attended:

Ted Eyre,	Mayor
Jan Wells,	Chief Administrative Officer
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Janet Lopez,	Council Administrator
Janet Towers,	Executive Assistant to the Mayor
Craig Burnett,	Deputy Police Chief
Joe Tarver,	Police Lieutenant
Tim Tingey,	Administrative and Development Services Director
Justin Zollinger,	Finance Director
Gil Rodriguez,	Fire Chief
Phil Roberts,	Fire Marshal
Mike Dykman,	Fire Department
Pat Killion,	Fire Department
Scott White,	Fire Department
Stephen Olson,	Fire Department
Pride Alldredge,	Fire Department
Spencer Finlinson	Fire Department
Scouts	
Citizens	

6. Opening Ceremonies

6.1 Pledge of Allegiance – Mike Dykman, Battalion Chief

6.2 Approval of Minutes

6.2.1 March 18, 2014

Mr. Brass made a motion to approve the minutes

Mr. Hales seconded the motion

Voice vote taken, all “ayes.”

6.3 Special Recognition

6.3.1 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah in support of the Exchange Club and Family Support Center by recognizing and declaring April 2014 as National Child Abuse Prevention Month.

Staff presentation: Mayor Ted Eyre

Mayor Eyre read the Joint Resolution in its entirety.

Mr. Brass made a motion to approve the Resolution

Ms. Turner seconded the motion

Mr. Hales said he thinks this is a phenomenal thing that the Exchange Club and Family Support Center are doing and the City is participating with.

Mr. Camp said he appreciates that too. He thanked the Mayor for his support on this.

Call vote recorded by Jennifer Kennedy

 A Mr. Brass
 A Ms. Turner
 A Mr. Hales
 A Mr. Camp

Motion passed 4-0

Mayor Eyre presented the Joint Resolution to Sheri Van Bibber who is with the Murray Exchange Club.

Ms. Van Bibber thanked the City for allowing them to do this. She said that one in every four children is a victim of abuse. This gives them a chance to make everybody aware. She added that in October when they host the Haunted Woods, all the funds from that go towards child abuse prevention.

6.3.2 Swearing-In of Paramedic Spencer Finlinson, Firefighter Micah Mangrum and Deputy Fire Marshal Pat Killion.

Staff presentation: Gil Rodriguez, Fire Chief

Chief Rodriguez said being able to hire and promote people is probably his favorite part of the fire service. He stated there has not been any movement within the Fire Department for quite a while. It was only recently they had a couple of retirements which gave them the opportunity to hire some more people. It has been almost two years of no movement within the Fire Department.

Chief Rodriguez said that the quality of people they are getting these days is phenomenal. He has been impressed with Mr. Finlinson and Mr. Mangrum. As they do their background research the recommendations they get are great.

Chief Rodriguez continued stating that he had people calling him telling him to take a good look at Mr. Finlinson. The Fire Department is honored to have him.

Chief Rodriguez said that they do not like to take other people's fireman but at the same time, Mr. Mangrum knows what he wants. The Fire Department got Mr. Mangrum from Weber Fire, but he lives here and would like to work here.

Chief Rodriguez stated that both Mr. Finlinson and Mr. Mangrum come with some interesting history. Mr. Finlinson is a turkey farmer and had a small turkey farm. Mr. Mangrum has also been around for a while. He used to play baseball.

When the Fire Department hired for their Deputy Fire Marshall it was really important that they look inside the department to see if there was any interest. Chief Rodriguez reemphasized that it makes it tough sometimes because of the caliber of people who come out to take the test.

Chief Rodriguez said that Mr. Killion is a great guy and will do a good job. He and Mr. Killion have a little bit of history. They used to work at the Great Salt Lake in the brine shrimp business. This is where he really learned Mr. Killion's work ethic. He was a hard worker and he knows he

will do the same for this position. Chief Rodriguez said he is glad to have all three of these gentlemen.

The swearing-in ceremony was conducted by Jennifer Kennedy, City Recorder.

Chief Rodriguez asked Mr. Finlinson, Mr. Mangrum, and Deputy Chief Killion to introduce their families.

Ms. Turner congratulated Mr. Finlinson, Mr. Mangrum, and Deputy Chief Killion stating it will be great to have them.

Mr. Hales stated he appreciates them. He added that the City is glad and lucky to have them.

7. **Citizen Comments** (Comments are limited to 3 minutes unless otherwise approved by the Council.)

Laura Watts – Family Support Center

Ms. Watts thanked the City for recognizing the importance of child abuse prevention. She said they have been honored to be able to serve the residents of Murray for a long time and they hope to be able to serve them for many more years.

Ms. Watts said that regarding the number of child abuse cases being great, they have decreased. At Family Support Center they really work hard to provide support for parents so that they can prevent child abuse. They also give the victims the services they need in order to heal. She reiterated how much they appreciate the support from both the City and the citizens.

8. **Consent Agenda**

8.1 None scheduled.

9. **Public Hearings**

9.1 None scheduled.

10. **Unfinished Business**

10.1 None scheduled.

11. **New Business**

11.1 Consider an Ordinance amending Sections 3.10.110 and 3.10.160 of the Murray City Municipal Code relating to procurement.

Staff presentation: Tim Tingey, Administrative and Development Services Director

Mr. Tingey said this proposal relates to changes that have already been identified in the State Procurement Code. The State has increased limits related to bidding and the processes for that. One of the reasons that staff wants to bring this forward is to be consistent with some of those changes. Some of the changes have not occurred for a number of years, so we think it is timely to do so.

Mr. Tingey said there are three issues. One relates to minimal purchases which are operational or construction type related supplies. Our current code specifies if the value is \$1,000 or more you would have to go through a bid process. We are proposing that this increases to \$5,000 rather than \$1,000. Once again, this is consistent with State Code.

The second issue is small purchases. It is the same type issue except the value we currently have is that \$25,000 or more would have to go through a bid process. We are proposing that that rises to \$50,000, also consistent with State Code.

Mr. Tingey said they have also included wording related to Declaration of Emergencies and the processes for that. We have defined that there would be the Declaration of Emergency and that would allow the Mayor to go forward with procurement practices in times of an emergency.

This wording has not been in the Code and we feel it is very, very much needed and something that needs to be in there to address those types of issues. The Attorney's office has assisted in putting the Procurement Code together and Mr. Tingey appreciates their efforts.

Ms. Turner made a motion to adopt the Ordinance
Mr. Hales seconded the motion

Call vote recorded by Jennifer Kennedy

 A Mr. Brass
 A Ms. Turner
 A Mr. Hales
 A Mr. Camp

Motion passed 4-0

- 11.2 Consider a Resolution approving the Mayor's appointment of Craig D. Burnett as the City's Chief of Police.

Staff presentation: Mayor Ted Eyre

Mayor Eyre read the Resolution in its entirety.

Mayor Eyre stated this was one of the most gratifying things that he has had the opportunity to do as the Mayor. He was able to interview five of the most outstanding individuals he thinks we have in our community. Each one of them are representatives of the very finest that we have here in Murray. We are so proud of our Police Department and these people represent this Police Department in excellence in everything that they do.

Mayor Eyre stated that when he interviewed Mr. Burnett for this position, he found out that he had been the Assistant Chief of Police since 2003. He has been with the City since 1983. He started as a Cadet and was one of the City's young Cadets as a teenager and then worked from Cadet all the way up to the Chief of Police. That is quite an accomplishment for a man.

Mr. Burnett has been involved in all three elements of the police work such as the criminal investigation, patrol and the Detective Division. He is also involved with community oriented police and gang work. He has been involved with VECC and many other programs.

Mayor Eyre said that Mr. Burnett is an incredibly talented individual and is highly skilled and educated. He was a graduate from Murray High School. He then was a graduate from the FBI National Academy. He has an Associate of Applied Sciences from Salt Lake Community College in Criminal Justice, a Degree in Public Emergency Services Management, and a Bachelor of Science from Utah Valley University.

Mayor Eyre believes that Mr. Burnett is going to be a great representative of Murray City as he leads our police force.

Mr. Hales said he will not be available to attend Mr. Burnett's swearing-in, but he cannot think of anyone finer than Mr. Burnett to be the City's next Chief of Police. He has known Mr. Burnett for many years. Mr. Burnett is a man of honor and a great team player. Mr. Burnett will be very supportive to Mayor Eyre. The Mayor could not have picked anybody that will be a better partner to him. Mr. Burnett will never undermine the Mayor and he will be a major support. Mr. Hales congratulated Mr. Burnett.

Mayor Eyre mentioned that the swearing-in ceremony will be on Monday, April 7, 2014 at 4:00 p.m. at the Police Training Center.

Ms. Turner congratulated Mr. Burnett.

Mr. Camp said that he is pleased with the Mayor's selection. Mr. Burnett is somebody that knows the City inside and out. He is a great choice and great people person. Mr. Camp reiterated how pleased he was.

Mr. Hales made a motion to approve the Resolution
Mr. Brass seconded the motion

Call vote recorded by Jennifer Kennedy

 A Mr. Brass
 A Ms. Turner
 A Mr. Hales
 A Mr. Camp

Motion passed 4-0

Mr. Camp and Mayor Eyre invited Mr. Burnett to say a few words and introduce his family.

Mr. Burnett said he is truly honored and humbled with this selection. He thanked the Mayor and wanted the Council and Mayor to know that he is going to do everything he can with the best Police Department around to make sure that they earn their trust each and every day.

Mr. Burnett said this is a great department. They have great leaders, officers and support staff. He could not be more thrilled with the people he gets to work with and he is really proud of them and looks forward to what he can do.

Mr. Burnett said that Murray is very important to him. He went to grade school in this building. He was born and raised here. He really loves Murray and it means more to him than just a job. He hopes to do what he can with the support of a lot of good people to make sure Murray stays as it is; a great place to live and work.

Mr. Burnett introduced his family.

12. **Mayor**

12.1 Report

Mayor Eyre said he had an opportunity come to him last week. He said the Mayor is often asked to participate in ribbon cuttings. He has gone to a number of ribbon cuttings in the last several months. He was at one yesterday that was quite impressive.

He said it was at a small business in Murray that was started by a woman in her home. She got a license for a daycare of six children. She then increased the number of children to twelve. After that, with her success, hard work, and determination, she was able to buy a small little business to house thirty-six children. She grew out of her home into her first business. Mayor Eyre said that

yesterday he went to the business and he was able to participate in a ribbon cutting of opening her second business which will be able to facilitate ninety-six children.

This is a success story of a woman who said to him, *"I am living the American dream."* She has worked hard with the support of her family, is dedicated to what she believes in, and has worked hard. She saw the results of that work as she cut the ribbon at that opening.

Mayor Eyre recognized the work that Justin Zollinger, Finance Director, the Department Heads, and the Council have put in on putting together the budget. The budget is all but finalized. Mr. Zollinger put in countless hours along with all the members of his department. The Finance Department has worked in such wonderful cooperation with him to bring this budget to where it can be presented to the Council in another two weeks.

Mayor Eyre said several people went to an event over at the High School which was called the Pinnacle Awards. The Pinnacle Awards are presented by the Murray Education Foundation. They select teachers, administrators, and support staff of the schools in our neighborhoods and award them with a special award and recognition. He said it was wonderful to be able to see that our teachers that give so much of their time, talents and dedication to our students and children be recognized in such a wonderful fashion.

Mayor Eyre said that with much participation from the Council and many Department Heads, there were very successful meetings held with those in the annexed area in considering whether they would change from WFWARD to Murray's waste disposal. It was gratifying to see that that many people came out to participate in that and were able to talk to the Council and Department Heads directly and ask questions. It was a wonderful exchange of ideas.

Mayor Eyre said that an internal committee has been reviewing the IT software replacement proposal and will be making their recommendations to the IT Governance Committee next Monday. After that, a selection of vendors will be invited to participate in demonstrating their proposals to the City staff in April and May.

A mandatory pre-meeting for the New City Hall concept proposal was held this week. There were over 20 individuals representing their companies in attendance. Those proposals are due April 28, 2014 at 2:00 pm.

The City Economic Development Symposium was held over at the Doty Education Center. Many individuals in the city participated in that and were able to be there. There were over 65 attendants. It was a wonderful time where we were able to enjoy presentations and be able to highlight some of the wonderful things that are happening in Murray at this time. Mayor Eyre recognized the

efforts of Mr. Tingey and everyone involved in our economic development here in the City.

Mayor Eyre read a Proclamation to proclaim, recognize and support April 2014 as Fair Housing Month.

12.2 Questions of the Mayor

Mr. Hales mentioned they had attended a Gala for the Boys and Girls Club this past week where they raised a little over \$95,000 for the club.

13. Adjournment

Jennifer Kennedy, City Recorder