



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, July 1, 2014, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:00 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 – May 20, 2014
- 1.2 Committee of the Whole – June 3, 2014

2. Business Items

- 2.1 Board and Committee Reports (Five minutes each)
 - 2.1.1. Blaine Haacke – Utah Associated Municipal Power Systems (UAMPS) & Intermountain Power Association (IPA) (10 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 No report – Central Valley Water Reclamation
 - 2.1.11. No report - Wasatch Front Waste and Recycling District
 - 2.1.12. Tim Tingey – NeighborWorks
- 2.2 Moderate Income Housing Plan – Biennial Report – Tim Tingey (10 minutes)
- 2.3 Cottonwood Heights Parking & Trail – Doug Hill (10 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 June 3, 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 None scheduled.

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 Section 17.160.030 of the Murray City Municipal Code relating to conditional uses in the Commercial Development Mixed Use District (C-D-C). (Tim Tingey presenting.) (Applicant: Get Air Salt Lake)

8.1.2 Council consideration of the above matter.

9. **Unfinished Business**

9.1 None scheduled.

10. **New Business**

10.1 IHC HEALTH SERVICES, INC. TEFRA RESOLUTION: Consider for adoption a resolution approving, for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance by Utah County, Utah (the "Issuer") of its hospital revenue bonds in one or more series and in an aggregate principal amount not to exceed \$35,000,000 (the "Bonds") with respect to certain health care facilities of IHC Health Services, Inc. located in Murray City, Utah, for the purpose of financing, refinancing or providing reimbursement for the acquisition, improvement and equipping of such health care facilities. Murray City conducted a public hearing with respect to the proposed issuance of the Bonds by the Issuer on June 18, 2014. (Frank Nakamura presenting.)

- 10.2 Consider an ordinance imposing a temporary ban on the discharge of fireworks and other ignition sources in specified fire risk areas. (Frank Nakamura 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, June 27, 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