

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 5th day of August, 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,	Councilmember
Blair Camp,	Councilmember
Diane Turner,	Councilmember
Dave Nicponski,	Councilmember – Conducted

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
Doug Hill,	Public Services Director
Justin Zollinger,	Finance Director
Tim Tingey,	Administrative and Development Services Director
Blaine Haacke,	Power Department General Manager
Citizens	

5. Opening Ceremonies

5.1 Pledge of Allegiance – Janet Towers

5.2 Approval of Minutes

5.2.1 June 18, 2014

5.2.2 June 24, 2014

5.2.3 July 1, 2014

Mr. Hales made a motion to approve all of the minutes together
Mr. Brass seconded the motion

Voice vote taken, all “ayes.”

5.3 Special Recognition

5.3.1 None scheduled.

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

Joelle Rasmussen -Murray Relay for Life and Jenny Longhurst – American Cancer Society

Ms. Rasmussen said they wanted to come quickly report how they did this year. She said Mayor Eyre and Mr. Brass were involved with their event.

She said the Relay for Life is usually held in Murray Park the third weekend in July. This year with the help of the Murray community and their sponsors, especially Delta, Walgreens, and Sam’s Club, they have earned \$50,000.

Ms. Longhurst said that for those who do not know what Relay for Life supports, they have programs and services through the American Cancer Society that help cancer patients and their families while they are going through treatment. They have a “Look Good Feel Better” program that helps women take care of their hair and skin while it is changing as they are going through their treatment.

They also give free rides from patient navigators when someone in the community does not have a ride to their treatment, which can literally save their life. They save 400 lives per day because of the research the American Cancer Society is responsible for. This is a very worthy cause and any support they can get helps to finish the fight against cancer.

Mr. Brass stated that if you have not done this, it is a great event. When he first came on the Council there was a City Council team and it would be great to get the City involved again.

The other Councilmembers added that was a great idea.

Kathleen Stanford – 487 East Vine Street, Murray, Utah

Ms. Stanford said she has an old house on Vine Street. She expressed she was a little bit disappointed that the PUD was approved for the Cottages on Vine which are right across the street from her. She said she will probably be sending a letter to all the Councilmembers, but she feels like the issue of granting PUD status should be looked at again. She said PUD's may be okay in some situations but she thinks the PUD has been overused.

She said she knows there are other places in the country that are looking at this issue. St. George has put a moratorium on PUD's for a while because they are getting abused. She feels like this was a place where it got abused a little bit.

Ms. Stanford reiterated she just wanted to express her opinion. She added she knows there is a five year plan coming up and she hopes the City could look at getting a few more neighborhoods or areas with a historical overlay so there are not such high buildings being built right next to small buildings; especially in residential areas.

Jeff Salt – Executive Director of Great Salt Lakekeeper

Mr. Salt said his comments are in regards to the recent court case and decision in the Glasser wrongful death lawsuit in the Jordan River accident. His involvement in that case goes back to the year 2000 when he first started boating and leading groups in boats on the Jordan River. He had an accident and almost drowned. That prompted him to start a campaign to identify hazards on the Jordan River as well as responsible parties.

Mr. Salt stated that in his case, he was successful in getting UDOT to remove a hazard at Gardner Village. This put him on another path towards studding the entire river for hazards.

Mr. Salt stated he did a complete study which later became the basis for the county-wide Master Plan for the Urban Water Trail for the Jordan River. He became a key witness in the Glasser case. Unfortunately for the City, Mr. Salt was on the side of the family helping them. He said he was not here to boast about the lawsuit and the decision. He was here to ask the City to look at this unfortunate accident and see what can be learned from this and how we can move forward to improve conditions on the Jordan River and make the river safer and more enjoyable for the public. It is a public waterway and we can learn a lot from the Glasser incident.

Mr. Salt continued saying unfortunately Murray has two of the worst and most dangerous lethal hazards on the Jordan River. The Winchester Street hazard was number 2. Number 1 is the low head dam at 4500 South; which is the North Brighton Canal structure.

Mr. Salt stated there are more hazards on the Jordan River that are waiting to be fixed. They are also liabilities waiting for accidents to happen unless something is done quickly. Fortunately, with the lawsuit and the settlement agreement, things are starting to move.

Mr. Salt said there is still another problem that he wanted to direct the Council's attention to in order to see if they can come up with a solution. That problem is that boaters, who are the ones the facilities need to be designed for on the river, are not being included in the early planning processes of the fixes or the mitigation for these hazards.

They are still waiting for a portage facility to be built at Winchester Street as part of the settlement agreement. That portage was held up by West Jordan City and so there is still no portage facility; there is still a hazard and a risk factor for the public. Mr. Salt's organization opposed the portage design that Murray City put forward because it did not meet the standards that have been approved in the Countywide Master Plan. It also did not meet the needs of boaters.

Mr. Salt said he brings these things to the City's attention to give a taste of the opportunities, needs, and problems that they still need to overcome in order to resolve the navigation boating hazards on the Jordan River; to remove the liability and risk factor for the cities and to make it so the public can enjoy and use the river safely. They would love to work with the City. Mr. Salt said he is an expert on the Jordan River. He has been boating on the Jordan River for 15 years and knows all the hazards. He is deeply involved in this issue.

Mr. Salt said they would like it if Murray City's Engineering and Parks and Recreation departments would take their input as boaters in the early stages of designing the fix for these hazards. They are not seeing that happen at this point.

7. Consent Agenda

7.1 None scheduled.

8. Public Hearings

8.1 Public Hearing #1 – Budget Amendment

8.1.1 Staff and sponsor presentations and public comment will be given prior to Council action on the following matter:

Consider an amendment to the General Fund Budget to appropriate \$141,666 to pay assessments by the Utah Telecommunication Open Infrastructure Agency (UTOPIA) and the Utah Infrastructure Agency (UIA).

Staff Presentation: Justin Zollinger, Finance Director.

Mr. Zollinger said tonight is a budget opening to help pay for operation expenses for UTOPIA. This money would come from the City's General Fund Reserves. This, by no means, is a vote of confidence in UTOPIA. This is providing options and a little bit more time for the City so we can

work out many of the details and plans that we are trying to put together so we can come up with a solution.

Mr. Zollinger said at the June 5, 2014 meeting, many citizens realized this is a problem that is not going to be fixed with a snap. It is going to take time and effort on everyone's part; which they are all doing and Mr. Zollinger is grateful for that. He added he is grateful to be working with Mayor Eyre to try to find a solution for this.

Mr. Zollinger stated this is not a fun thing. He wishes it was easier to find the answer, but he believes this will help the City with some of their negotiations with those cities that are in the same boat that we are in.

Mayor Eyre said he does not know of another issue that has demanded so much of the Council's time and consideration. The countless hours they have spent learning all the circumstances that have been brought before them, all the number of proposals they have heard from different entities, the focus groups they have attended, the town hall meetings they have been to, the emails they have responded to, and the untold number of meetings have indicated their dedication to finding a proper answer to this question.

Mayor Eyre said the process is now before the Council to where the City can find a proper answer to this very difficult question and the best course of action that should be taken by the Council and that we should pursue as a City.

Mayor Eyre stated he realizes and understands the range of emotions of this complex issue. He also acknowledges this has been a very polarizing issue within the City. This is quite uncommon for Murray. Murray is used to taking on very difficult situations and problems; ever since 1903. Murray has a very rich and vital history of being able to overcome those difficult conditions and find a way that is best suited for this city itself. Normally, those very difficult situations have resulted in a united city, not a polarized city.

Mayor Eyre continued saying it saddens him that this has been a polarizing event, but that is how important it is to the City. The long-term ramifications and the expense of this brings out a great deal of emotions. The Council has already made a decision in this process that has saved the residents of Murray millions of dollars. The Council chose not to take the easiest course or the first proposal that came along.

The Council chose to continue to show the responsibility that would bring about the most equitable result for the citizens and would enhance the City's future. For this reason, there have probably been sound reasons in

the past that previous Councils have chosen not to fund operating expenses. But tonight this proposal is being brought before the Council for their consideration and vote.

Mayor Eyre said the question is then, has anything changed in the last six months that would make the Council change their opinion of operating expenses in the future. He submits to the Council there have been substantial changes in the last six months as we have continued to work together on this issue. Probably the most obvious and important change is the access to vital information that was needed to make an informed decision.

The data that the Council has discussed and analyzed has also been discussed and analyzed by other cities. The Council has been deeply involved in the study of this material and expressing their opinions and concerns. Other Department Heads, senior staff and many citizens have been involved in this process as well. Because of this, we have all benefited from the combined input in understanding that we have gained over the past few months.

Mayor Eyre said we have now arrived at a critical point in the decision making. Do we as a City commit funds for a definite period of time for the continued operation of UTOPIA? The Resolution before the Council tonight is to consider funding in the amount of \$141,666 for operating expenses to continue through the end of this year only.

No one wants to use public funds to reward poor management, failed marketing or a flawed business plan. However, for the first time, we have the opportunity to be deeply involved in the decision making that will help us plan a course for the future and determine the feasibility of high-speed fiber optics in our neighborhoods and businesses.

The City has been engaged in this for over 12 years; but we have only been engaged in it together for the last six months. During those six months, the Council has received so much more information than they had previously.

Mayor Eyre said he feels very determined that the right answer is just around the corner. He believes that the City has the time we need between now and December to help us make the right decision. To see if we can make this a viable operation for ourselves or for other entities that want to become involved.

He said he has been working very hard with other cities in order for us to be able to complement our quest towards the proper answer and not to oppose each other. The short-term operational expense we give, if the

Council passes this proposal tonight, will help to give Mayor Eyre the credibility he needs in good faith offering in a cooperative effort towards the other cities. He is engaged in this because he honestly believes that there are serious consequences if we do not do this and if the system goes dark.

Mayor Eyre stated the City has many vital services that are right now involved with high-speed internet and fiber optics. The Heart and Lung Institute across the street, the Power Department that uses this on a daily basis to determine what power they will buy, our city services, our Library, our schools, along with over 2,000 residents and businesses depend on this service and they are paying for it. They expect the City to keep it operational; the lights on.

Mayor Eyre said the time it would take to repower this system if it were to go broke, the vital services that would be lost, and the expense that it would take to bring this system back on-line would far exceed what he is proposing the Council considers tonight for short-term operational expenses. He has faith that the City can come up with the best option, but we need time and the proper environment. He believes the time the City needs will be given to us if the Council will pass this Resolution tonight and give us through the end of December and no longer to prove that we can make this system viable for us or for someone else that is interested in it. He also believes the passage of this will give him the environment he needs to continue pursuing this option with other cities and entities.

Mayor Eyre stated he hopes the Council will seriously consider this and look at all the objectives and possibilities of this and take this into consideration. He added he has a great deal of faith and trust in the Council that they will make the right decision tonight.

Public Hearing Open for Public Comment

Pam Squires – 687 East Winchester Street, Murray, Utah

Ms. Squires said she was here ten years ago when UTOPIA was voted in. She watched how it was well orchestrated by three particular people.

Secondly, Ms. Squires said she was here on different meetings when UTOPIA has come back and said, “Oh, we need more money.” The last time she heard, she thinks it was 1 ½ years ago last February, they were asking for, she thinks, \$165,000. She asked how many times UTOPIA has come back saying, “We need more money, 1.8 million just isn’t enough.”

Ms. Squires said at that time, even if it was only \$150,000 every time they came back and they only came back eight times, that is still \$1,200,000 we have already spent. They have had ten years to get their act together. Most independent companies could not struggle ten years.

Ms. Squires added she does not care if we go dark; she is tired of paying for the little 20% of UTOPIA people that use it. If these things were under private enterprise they would have been more streamlined and a way of running it like a regular corporation would have been figured out. Murray is a corporation, it is a city, it is a company in it of itself and Mayor Eyre is at the helm. The City should be thinking of ways to cut down on different things and streamline things.

Ms. Squires said she does not believe we should be putting any more money out and if it is not in the contract, why are we? It seems to her UTOPIA has already breeched their contract.

Ms. Squires said if there is public money going to this, why is there not a contract online that citizens can read. She would like to know what was really written in it. Is there a little clause that says if they need more money they can go back to the cities and get it? She does not think this is appropriate. UTOPIA has had ten years. Can anyone who owns their own business struggle and keep working with the same company and people without figuring out ways of cutting out the fat? She does not think so.

Ms. Squires asked why the city is not suing UTOPIA for the breach of contract. She sat in a lot of these meetings and has taken notes of who gets up and talks and what their comments are. Sometimes she calls them afterwards and ask a little more about it. It is very, very interesting; especially the night UTOPIA was voted in.

Ms. Squires said her comment is no; enough is enough. If there are no consequences for people's actions; they do not change their actions.

Public comment closed.

8.1.2 Council consideration of the above matter.

Mr. Hales said he has struggled with this the entire time he has been on the Council. He said he appreciates Mayor Eyre and his staffs work. It is phenomenal what the Mayor has done, the knowledge he has and the time he has put in.

Mr. Hales has a question he wants to ask Doug Hill, Public Services Director later about other cities and if all of them are participating in this. He has thought and thought about this and he does not personally feel like our \$141,000 is going to prevent UTOPIA from going dark. He has looked at some of those salaries, and he knows they have made changes, but he thinks they have not made enough changes with some of those top-dog salaries on there.

Mr. Hales stated he spoke with Mayor Eyre earlier and told him it would be wrong for him to vote for this in the positive when he is feeling differently. It would be wrong.

Ms. Turner said she has also struggled with this because she truly supports the Mayor; he has worked so hard to negotiate with the other Mayors. When she thought about it, she looked at the positives and the negatives. The problem is she saw so few positives and her list of reasons for not paying this operation expense is so long. UTOPIA has made very little changes that she is aware of and she does not think anyone is aware of because we know so little about their operations.

Ms. Turner continued saying UTOPIA's administrative staff and Board, as far as she knows, are paid the same high wages. The Director of Sales makes almost \$200,000 with their total benefit package. They have not adjusted what they make. They have gone to the cities, such as us, and she thinks it is totally irresponsible. She is afraid that if she votes for this that it will just be saying that she supports it.

Ms. Turner said intellectually she is told that is not the situation. One of the other Councilmembers said continuing to pay them is like supplying drugs to an addict and she really thinks that is true. She is not convinced that it is going to help our City. She thinks we would be supporting the status quo.

Mr. Camp said he has grown to disdain this whole thing as well, like the rest. However, in the last several months working through this Macquarie proposal and going through this process that we did, when we said no to Macquarie we said we need to find other options. He believes that was the right thing to do; to say no to Macquarie. He believes it is the right thing to do to find other options.

Mr. Camp stated that having sat out at the UTOPIA meeting recently where several of the other cities, who are in the same boat that we are, are saying we want to find some other solutions, but Murray is not helping us with those solutions if we let this go dark.

Mr. Camp said he trusts what the Mayor has said tonight. He believes there are some other options out there. Giving UTOPIA money is one way to say it because that is what is proposed but at the same time we are buying some time to look at these other options. Part of what we need to do as a City is to build relationships with other cities. He is very much opposed to UTOPIA running on status quo. He thinks we have sent that message to them; that we are not interested in going on with status quo.

Mr. Camp said he trusts the Mayor's judgment in the work that he is doing in working with these other cities. He thinks that voting to not appropriate this money is a vote against the confidence in Mayor Eyre. He also thinks that buying us some time to look at some other alternatives through the end of the year is worth doing. Having said that, as much as he distains this, he plans to support this in support of the Mayor tonight and in support of looking at other alternatives. But only as a one time, last option.

Mr. Nicponski said he does not support UTOPIA but he does support Mayor Eyre. He wants to provide the Mayor the tool he needs to build us an exit plan and he knows that is the direction Mayor Eyre wants to take Murray. He thinks it is serious when the Mayor talks about the fact that the system could end up going dark and Mr. Nicponski is not going to allow our city assets, whether it is Intermountain Medical Center or City Hall or any other major user of UTOPIA to run that risk.

Mr. Nicponski said he has voted against UTOPIA at every turn. He has not supported them once. He was a major opponent of the Macquarie deal and he voted against that.

Mr. Nicponski continued saying that tonight he is willing to go along with the last and final payment that the Mayor needs to have creditability when he goes back to resolve this matter. He will vote to support the budget amendment to appropriate \$141,000.

Mr. Brass said he had questions. He asked Mr. Zollinger about the possibility, because we have heard this threat, that UIA could default.

Mr. Zollinger said that in his opinion UIA shows the signs of a distressed organization. They are doing everything they possibly can to draw down bond proceeds and are running out of bond proceeds. He said he is going to submit to their auditors some questions he has on what UIA is doing to stop that, but that doesn't fix their cash shortfall.

Mr. Zollinger reiterated he sees the signs of a distressed organization. Whether that means one year or six months, he cannot quantify the amount of time. But when someone is grabbing at every dollar they possibly can, but not making these changes, that seems funny to him.

Mr. Zollinger stated he does not like UIA's management and he would like to change it out, but he does see, through their financials and through how they are operating that there is some distress there on the organization. You could say that is good, but it would be bad. If they do default on their bonds, that ends up costing Murray City \$390,000 extra a year for the next 30 years. That is because of the UIA bonds. We are already shouldering the UTOPIA bonds but we are not paying the UIA

bonds right now.

Mr. Brass said, in answering Ms. Squire's question, UTOPIA has asked the City for money, if he remembers right, about six times, although he could be wrong.

Mr. Brass stated he has been here since 2004 and he hates this issue more than anything they have ever faced. This should not be something we are doing all the time. Mr. Brass asked Mayor Eyre that if one more time, we say, "Yes, we will provide the money." Mayor Eyre has said December 31, 2014 we are done. How do we put up glass doors around that "done date" so that we don't ever get through it again? Mr. Brass said he can see that on January 1, 2015, they will come knocking on the door saying they need more money because....

Mr. Brass stated his big concern is that if they default on the UIA bonds and we have to spend almost \$400,000 more, in his opinion \$141,000 is an investment that might be wise to make to prevent that from happening in the short term. How do we say no next time?

Mayor Eyre said he agrees with and supports what Ms. Squires has said tonight. She represents the opinion of many people in our community. The community, the residents, and citizens of this City are sick and tired of UTOPIA. He said he did not run on a campaign for UTOPIA. Since he has been in office he has not been for UTOPIA at all. He has been for finding a solution. As he stated earlier, we have been in this mess for 12 years and it is not going to take us 12 weeks to get out of it. We've got to do some really serious due diligence and that takes time.

Mayor Eyre continued saying all he is asking for is a little bit more time so that we can complete this system of due diligence. There is going to come a time when all of us agree with Ms. Squires that enough is enough. What he is asking from Ms. Squires and especially from the Council is a little bit more time to study these solutions. How do you say no in January? You just simply say no and the Mayor will support the Council 100%.

Mayor Eyre said if he can have just a few more months to continue this cooperative effort with these other cities to investigate other companies that might be looking into this other than Macquarie. Macquarie was not a good proposal for our City. He takes his hat off to the Council for having the courage to stand up to that and not taking the easy way out. However doing our due diligence for the next three months is not the easy way out either.

Mayor Eyre said he does not need to be here for this City to run well. This City runs well without him. It runs well because of dedicated Department

Heads that do their job so well they are the envy of every other city in this state. This City runs very well. No one asked the Mayor when he was campaigning if he would go in there and clear up the corruption that is happening with our court system or to clean up the finances or to do something better with the economic development. Nobody asked him to do that because they already knew that this City was great and has been great for decades.

What they asked the Mayor to do was to clean up this 12 year problem of UTOPIA and that is what he has been trying to do. He needs just a little bit more time. His guarantee is that if he can get this time, he will use it up until close to the end of the year. He will do everything he can and dedicate all the time he can to this one problem while the Department Heads run this City with excellence. They don't need his help. They might need his support and he enjoys bringing them together, but they can run the City and he will try to solve this UTOPIA thing.

Mayor Eyre said if he can't, close to the end of the year, and he sees the handwriting on the wall that there isn't a proper solution and that we are going to have to continue on with this ridiculous funding, then he will support pulling the plug on it himself. But, we will have to plan that. We can't let it go dark one day and then wonder what we are going to do for the next six weeks while we are trying to rebuild the system and everybody that we just talked about is without internet for six weeks. But if we determine six weeks prior to that, that this is not going to work, Mayor Eyre or anybody else has not been able to come up with a solution, then we will have the time to plan the best exit strategy; the way to get out of this without endangering all those services that are so vital to our City. We'll take that step.

The Mayor stated how do you not fund this anymore; you just say no, you say no more past January and Mayor Eyre will support the Council 100%.

Mr. Brass said in 2004 UTOPIA came knocking on our door. He had been on the Council for three months. It was the toughest vote he made to say no because he had a lot of people who supported him in the election, a lot of key people, saying, "You need to do this, it is good for the City and it is going to be a great thing."

Mr. Brass looked at the numbers and saw that the revenue did not cover the expenses and he voted no. Even then, he was approached after the meeting by people asking why he did that. His response was that he hoped he was wrong; he would love to be wrong. He would have liked to have been proven wrong on this thing. Here we are 10+ years later and we are still going down the same path. That was, at that time, the hardest decision he had to make.

Mr. Brass said all the other times he voted no on funding this were really easy. This one is hard for him, especially since it sounds like he is the guy in the middle, literally and figuratively.

Mr. Brass said he is worried that UIA will default. He is the guy who said it is like giving them money so they can go out and buy more drugs. He still kind of believes that.

Mr. Brass stated he sat down with the Mayor and had this discussion. He went into his office and he was not going to support this. He and the Mayor talked about options and we have legitimate options. Mr. Zollinger and many others in the City have laid out a plan where we believe, if it is legal and we can make it work out, that we can hook our own citizens up and do it for an inexpensive price and make money on it. However, we have to have some time to get to that point. Mr. Brass believes we need the time.

Mr. Brass said he knows that there are several organizations that are looking at this. He knows there are people that are interested in running this organization. He said he would love to eliminate everybody on that salary list that Mr. Hales has and he would like to get rid of the Board and have someone come in and run this operation.

Park City did an RFP for internet service and a variety of providers responded to that and we have not yet seen the results of that but we do know there are providers interested in running this network. Again, we need time to sort that out and go out for an RFP and do the bids. The Mayor needs time to negotiate.

Mr. Brass stated that the go along to get along thing kind of rubs him a little bit raw because we have gone along for \$350,000,000. For all the times where he has voted no before, he thinks we need to do this one. It is \$141,000; it's a lot of money. He thinks this is a good investment as long as we walk away from this thing at the end of December if we do not get the results that we need.

Mr. Brass believes that this time. He is willing to support the Mayor. He can't believe he is saying that but they have talked and he knows the organizations and he has met with some of them and he knows they can do it, we just have to have time. He thinks we need that time.

Mr. Hales stated he respectfully disagrees that a 'no' vote on this does not mean he does not support the Mayor. He supports the Mayor with every part of his being. He thinks the Mayor is phenomenal. It would be wrong for him to vote for this if everything is telling him not to. He wanted to

make sure the Mayor knows he supports him and he appreciates all the Mayor does.

Ms. Turner asked Mr. Zollinger a question. She said that Mr. Zollinger had offered to help UIA and the UTOPIA Board with their financial situation and their budgeting. She asked Mr. Zollinger if that was correct.

Mr. Zollinger replied that was correct.

Ms. Turner said that was a few months ago. She asked Mr. Zollinger what response he received from them.

Mr. Zollinger responded that he had not been contacted and it has not been discussed that he knows of.

Mr. Brass said that again, this is not about UTOPIA; this is about finding a way to get us out of UTOPIA without costing the City even more money. He added that he agrees with Mr. Hales that it is not a vote on whether you support the Mayor or not. That is the fun part about being elected, when you have to vote what you think is right.

Mr. Brass said he went into this thinking it was wrong, but in this case, he has had his mind changed, which is not easy to do on this issue.

Ms. Turner said the Mayor and his staff have worked so hard on this and done such a great job and come up with wonderful options. It would be her preference if the \$141,666 goes towards that effort.

Mr. Camp stated he appreciates what the Mayor said because he made a note to ask about an exit strategy because he thinks that is important. He said the City needs to be looking at an exit strategy as part of the due diligence, if that is what it boils down to. He reiterated he appreciates the Mayor covering that.

Mr. Camp made a motion to approve the amendment
Mr. Brass seconded the motion

Call vote recorded by Jennifer Kennedy

<u> A </u>	Mr. Camp
<u> A </u>	Mr. Brass
<u> N </u>	Ms. Turner
<u> N </u>	Mr. Hales
<u> A </u>	Mr. Nicponski

Motion passed 3-2

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a Resolution authorizing the execution of an Interlocal Cooperation agreement between Salt Lake County and the City for prisoner transportation to and from the Murray City Municipal Justice Court.

Staff presentation: Frank Nakamura, City Attorney

Mr. Nakamura said over the years, the Court has had the County Sheriff's office transport prisoners to and from the jail. Last year our contract was \$44.00 per prisoner and we transport between 110 and 125 prisoners per month. However, the County Sheriff's office has advised us that the price of the transport per prisoner is going down. It will go down to \$42.15. They indicated the reason for that is they had a lot of retirees at higher salaries and as the new staff come in; their salaries are not as high. There is a reduction in cost so we will have a new agreement with a fee of \$42.15 per prisoner which is a reduction from \$44.00 per prisoner. That is the reason for the new agreement.

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

Call vote recorded by Jennifer Kennedy

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

Motion passed 5-0

11. Mayor

11.1 Report

No report given.

11.2 Questions for the Mayor

12. Adjournment

Jennifer Kennedy, City Recorder