



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, August 26, 2014, at the Murray City Center, 5025 South State Street, Murray, Utah.

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

1. **Approval of Minutes**

- 1.1. Council Retreat – June 24, 2014
- 1.2. Committee of the Whole – July 15, 2014

2. **Announcements**

3. **Adjournment**

6:32 p.m. **Council Meeting:** To be held in the Council Chambers
Brett Hales conducting.

4. **Opening Ceremonies**

- 4.1 Pledge of Allegiance
- 4.2 Approval of Minutes
 - 4.2.1 Council Meeting – July 15, 2014
- 4.3 Special Recognition
 - 4.3.1 Murray City Council **Employee of the Month – Paramedic/Firefighter, Joey Mittelman.** (Chief Rodriguez presenting.)
 - 4.3.2 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah Declaring September 14 – 20, 2014 **“Public Power Week.”** (Dan Stireman presenting.)

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

6. **Consent Agenda**

- 6.1 Consider confirmation of the Mayor’s reappointment of **Brittany Bremer** to the **Murray History Advisory Board** in an At-Large position for a three-year term to expire August 1, 2017.
- 6.2 Consider confirmation of the Mayor’s reappointment of **Wendy DeMann** to the **Murray History Advisory Board** in an At-Large position for a three-year term to expire August 1, 2017.

- 6.3 Consider confirmation of the Mayor's reappointment of **Reed Wahlquist** to the **Murray History Advisory Board** in an At-Large position for a three-year term to expire August 1, 2017.
- 6.4 Consider confirmation of the Mayor's appointment of **Pepper Pehrson** to the **Murray Library Board of Trustees** representing District One for a three-year term to expire June 30, 2017.
- 6.5 Consider confirmation of the Mayor's appointment of **Gary Dansie** to the **Planning and Zoning Commission** representing District Three to fulfill the remainder of a vacated position, which expires on January 15, 2016.

7. Public Hearings

7.1 Public Hearing #1

7.1.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an ordinance relating to land use; amends the General Plan from Residential Business to Residential Single-Family Low Density and amends the Zoning Map from R-N-B to R-1-8 for a nominal portion of the property (about 964 square feet) located at approximately 6344 South 900 East and 6337 South Glen Oaks Street as the result of a boundary line adjustment. (Clarus Vision) (Tim Tingey presenting.)

7.1.2 Council consideration of the above matter.

7.2 Public Hearing #2

7.2.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an ordinance relating to land use; amends the General Plan from Office to Commercial Retail and amends the Zoning Map from General Office (G-O) to Commercial Development Conditional (C-D-C) for the properties located at approximately 5207, 5208, 5215, 5220 South Green Pine Drive, 5251 South Green Street, and 5289 South College Drive, Murray, Utah. (Security National) (Tim Tingey presenting.)

7.2.2 Council consideration of the above matter.

7.3 Public Hearing #3

7.3.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an ordinance amending the City's Fiscal Year 2014 – 2015 Budget. (Justin Zollinger presenting.)

7.3.2 Council consideration of the above matter.

8. Unfinished Business

8.1 None scheduled.

9. New Business

9.1 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County ("County") to receive funds from the County for the costs of bicycle lanes and other highway construction, reconstruction and maintenance projects in the City. (Doug Hill presenting.)

9.2 Consider an ordinance enacting Chapter 15.32 of the Murray City Municipal Code relating to the Building Occupancy Resumption Program. (Gilbert Gonzales presenting.)

9.3 Consider an ordinance amending Section 12.24.040 of the Murray City Municipal Code relating to public park and playground use regulations. (Frank Nakamura presenting.)

9.4 Consider an ordinance amending Section 9.04.010 of the Murray City Municipal Code relating to adopting state statutes by reference. (Frank Nakamura presenting.)

9.5 Consider an ordinance amending Section 5.04.230 of the Murray City Municipal Code relating to business licensing. (Frank Nakamura presenting.)

9.6 Consider a resolution authorizing the execution of a Telecommunications Franchise Agreement between TW Telecom, Inc. ("Provider") and Murray City ("City") for the provision of broadband services to high end bandwidth users using public rights of way. (Frank Nakamura presenting.)

10. Mayor

10.1 Report

10.2 Questions of the Mayor

11. 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, August 22, 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