



**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, September 16, 2014, at the Murray City Center, 5025 South State Street, Murray, Utah.

6:00 p.m. **Committee of the Whole:** To be held in Conference Room #107  
Brett Hales conducting.

1. **Approval of Minutes**  
None scheduled.
2. **Business Items**
  - 2.1 General Plan Process Discussion – Tim Tingey
3. **Announcements**
4. **Adjournment**

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

5. **Opening Ceremonies**
  - 5.1 Pledge of Allegiance
  - 5.2 Approval of Minutes
    - 5.2.1 August 5, 2014
    - 5.2.2 August 26, 2014
  - 5.3 Special Recognition
    - 5.3.1 Murray City Council **Employee of the Month, Bryce Philbrick**, Parks Department Leadworker (Doug Hill & Brett Hales presenting.)
    - 5.3.2 Recognition of the **L. Clark Cushing Heritage Senior Center** as a recently accredited Senior Center by the National Institute of Senior Centers. (Doug Hill presenting.)
    - 5.3.3 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah in support and recognition of September 2014 as **National Childhood Cancer Awareness Month**. (Jim Brass or Mayor Eyre presenting.)
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 appointment of **Judith Payne** to the **Murray City Shade Tree and Beautification Commission** in an At-Large position to fulfill the remainder of a vacated position, which expires June 30, 2015.

**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 the City's Fiscal Year 2014 – 2015 Budget. (Justin Zollinger presenting.)

8.1.2 Council consideration of the above matter.

8.2 Public Hearing #2

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

Consider a resolution acknowledging the receipt of public input and comment regarding a proposed Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan. (Jon Harris presenting.)

8.2.2 Council consideration of the above matter.

**9. Unfinished Business**

- 9.1 None scheduled.

**10. New Business**

- 10.1 Consider a resolution approving an Interlocal Agreement between the City and the State of Utah, Department of Heritage and Arts for receipt of grant funds for certain City arts programs. (Doug Hill presenting.)
- 10.2 Consider a resolution authorizing the City to enter into an Interlocal Agreement with the State of Utah, Department of Heritage and Arts, for a Historic Preservation Grant and for the City to provide matching funds. (Doug Hill presenting.)
- 10.3 Consider a resolution supporting the selection of a consultant pursuant to an agreement between the Salt Lake Valley Emergency Communication Center (VECC) and Salt Lake City to evaluate and recommend, in cooperation with the selection committee, a single computer-aided dispatch (CAD) software program for all public safety agencies in Salt Lake County including the City. (Gil Rodriguez presenting.)

**11. Mayor**

- 11.1 Report  
11.2 Questions of the Mayor

## 12. Adjournment

### NOTICE

Supporting materials are available for inspection after September 5, 2014, in the City Council Office, Suite 112, at the City Center, 5025 South State Street, Murray, Utah.

**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, September 5, 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](http://www.murray.utah.gov) and the state noticing website at <http://pmn.utah.gov>.

---

Janet M. Lopez  
Council Administrator  
Murray City Municipal Council