



**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, November 18, 2014, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:45 p.m. **Committee of the Whole:** To be held in Conference Room #107  
Brett Hales conducting.

**1. Approval of Minutes**

Committee of the Whole – October 21, 2014

**2. Business Items**

2.1 Discuss the Independent Audit for Fiscal Year 2013-2014 – Justin Zollinger presenting. (25 minutes)

2.2 Reports by Representatives to Interlocal Boards & Commissions (5 minutes each)

2.2.1 Blaine Haacke – Utah Associated Municipal Power Systems (UAMPS) & Intermountain Power Association (IPA) (10 minutes)

2.2.2 Russ Kakala – Trans-Jordan Cities

2.2.3 Kim Fong – Murray City Library

2.2.4 Diane Turner – Legislative Policy Committee (LPC)

2.2.5 Mayor Eyre – Council of Governments (COG)

2.2.6 Doug Hill - Utah Telecommunications Open Infrastructure Agency (UTOPIA)

2.2.7 Justin Zollinger – Utah Infrastructure Agency (UIA)

2.2.8 Blair Camp – Valley Emergency Communications Center (VECC)

2.2.9 Blair Camp - Association of Municipal Councils

2.2.10 Jim Brass – Central Valley Water Reclamation

2.2.11 Jim Brass – Wasatch Front Waste and Recycling District

2.2.12. Tim Tingey – NeighborWorks

2.3 Discuss a proposed change to Murray City's Representative on the UTOPIA Board of Directors – Mayor Eyre (5 minutes)

**3. Announcements**

**4. Adjournment**

6:30 p.m. **Municipal Building Authority**  
Blair Camp conducting.

5. **Approval of Minutes** – October 21, 2014

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

6. **Opening Ceremonies**

6.1 Pledge of Allegiance

6.2 Approval of Minutes

6.2.1 None scheduled.

6.3 Special Recognition

6.3.1 Murray City Council **Employee of the Month** – Brett Hales and Mayor Eyre presenting.

6.3.2 Presentation of **Community Art Awards** – Brandon Beckstead presenting.

6.3.3 Swearing-In new **Murray City Police Officers**, Taylor Blauer, Carlos Sanchez, Jerome Bradbury, and Joshua Haskell – Chief Burnett and Jennifer Kennedy presenting.

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

8. **Consent Agenda**

8.1 Consider confirmation of the Mayor's appointment of **Elliott Smith** to the **Murray City Board of Appeals** in an At-Large position for a three-year term to expire November 1, 2017. (Mayor Eyre presenting.)

8.2 Consider confirmation of the Mayor's appointment of **Roger L. Hansen** to the **Murray City Board of Appeals** in an At-Large position for a three-year term to expire November 1, 2017. (Mayor Eyre presenting.)

9. **Public Hearings**

9.1 Public Hearing #1

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

Consider an ordinance relating to land use; amends the Zoning Map for the properties located at approximately 703, 709, and 753 East Winchester Street, Murray City, Utah from R-1-8 (Single-Family Low Density Residential District) to R-N-B (Residential Neighborhood Business District). (Steven Feder, Roger Knight, Ned & Carolyn Walker, Estate of Edward Collett & Mildred Page Collett Living Trust, and Mehdi Jamshidbaigi applicants.) (Tim Tingey presenting.)

9.1.2 Council consideration of the above matter.

**10. Unfinished Business**

10.1 None scheduled.

**11. New Business**

11.1 Consider a change in the Murray City Representative to the UTOPIA Board of Directors. (Mayor Eyre presenting.)

11.2 Consider a resolution encouraging the State of Utah to pursue a comprehensive transportation funding strategy. (Jan Wells presenting.)

11.3 Consider a resolution acknowledging completion and receipt of the independent audit for Fiscal Year 2013-2014 and order that notice be published pursuant to Section 10-6-152 of the Utah Code. (Justin Zollinger presenting.)

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

**12. Mayor**

12.1 Report

12.2 Questions of the Mayor

**13. Adjournment**

**NOTICE**

Supporting materials are available for inspection after November 14, 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, November 14, 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>.

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Janet M. Lopez  
Council Administrator  
Murray City Municipal Council