



MURRAY
CITY COUNCIL

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, February 17, 2015, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:15 p.m. **Committee of the Whole:** To be held in Conference Room #107
Blair Camp conducting.

1. **Approval of Minutes**

1.1 Committee of the Whole – January 20, 2015

2. **Business Items**

2.1 Central Valley Water Reclamation Discussion – Jim Brass and Danny Astill (60 minutes)

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 Council Meeting – February 3, 2015

5.3 Special Recognition

5.3.1 Murray City Council **Employee of the Month, Brenda Moore**, Finance Controller (Brett Hales & Justin Zollinger presenting.)

5.3.2 Consider a Joint Resolution of the Mayor and Murray City Municipal Council in Appreciation for Gary Healey (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 reappointment of **Mo Myers** to the Murray Building Code Board of Appeals in an At-Large position for a three-year term to expire November 1, 2017.

- 7.2 Consider confirmation of the Mayor's reappointment of **Gregory J. Waldron** to the Murray Heritage Center Advisory Board in an At-Large position for a three-year term to expire February 1, 2018.
- 7.3 Consider confirmation of the Mayor's reappointment of **Ray Black** to the Murray City Ethics Commission in an At-Large position for a three-year term to expire February 19, 2018.
- 7.4 Consider confirmation of the Mayor's reappointment of **Rod Horton** to the Murray City Ethics Commission in an At-Large position for a three-year term to expire February 19, 2018.

8. Public Hearings

8.1 Public Hearing #1 - Continued from January 6, 2015

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

Consider a land use ordinance text amendment to Section 17.64.080 of the Murray City Municipal Code allowing electrified fencing in non-residential outdoor storage areas. (Applicant: Electric Guard Dog, LLC) (Tim Tingey 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 an ordinance amending the City's Fiscal Year 2014 – 2015 Budget. (Justin Zollinger 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 sponsorship, professional and marketing development assistance match grant applications to the Economic Development Corporation of Utah. (Tim Tingey presenting.)

11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

12. Adjournment

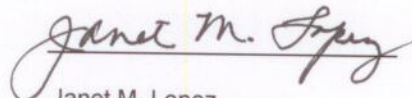
NOTICE

Supporting materials are available for inspection after February 11, 2015, 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 Wednesday, February 11, 2015, 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