

# Murray City Municipal Council Chambers Murray City, Utah

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**T**he Municipal Council of Murray City, Utah, met on Tuesday, the 19<sup>th</sup> day of May, 2015 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:

Blair Camp,	Council Chair – Conducted
Brett Hales,	Councilmember – Excused
Diane Turner,	Councilmember – Excused
Jim Brass,	Councilmember
Dave Nicponski,	Councilmember

Others who attended:

Doug Hill,	Mayor Pro-Tem
Jan Wells,	Chief Administrative Officer
Jennifer Kennedy,	City Recorder
G.L. Critchfield,	Deputy City Attorney
Janet Lopez,	Council Administrator
Janet Towers,	Executive Assistant to the Mayor
Craig Burnett,	Police Chief
Jarom Allred,	Police Department
Christian Catalan,	Police Department
Gil Rodriguez,	Fire Chief
Joe Treadwell,	Battalion Chief
Joe Beard,	Fire Captain
Mike Dykman,	Battalion Chief
Joe Mittelman,	Fire Department
Rick Best,	Fire Department
Stephen Olson,	Fire Department
Russ Blank,	Fire Captain
Jeff Puls,	Fire Department
Jeremy Shoemaker,	Fire Department
Justin, Reimers,	Fire Department
Cameron Willden,	Fire Department
Justin Zollinger,	Finance Director
Scouts	
Citizens	

## 1. Opening Ceremonies

### 1.1 Pledge of Allegiance – Liam Morris

Mr. Camp asked the scouts in attendance to introduce themselves and state their troop number and the badge they are working on.

### 1.2 Approval of Minutes

#### 1.2.1 May 5, 2015

Mr. Brass made a motion to approve the minutes  
Mr. Nicponski seconded the motion

Voice vote taken, all “ayes.”

### 1.3 Special Recognition

#### 1.3.1 Murray City Council Employee of the Month, Brian MacNeil, Fire Department Engineer, May 2015.

Staff presentation: Gil Rodriguez, Fire Chief  
Blair Camp, City Councilmember

Chief Rodriguez said the Fire Department has a lot of good people and it is really hard to pick one employee of the month. Mr. MacNeil is known in the Fire Department as “Mac.” Chief Rodriguez said he doesn’t think there is anyone as suited as an Engineer as Mr. MacNeil; he really excels in his position.

Mr. MacNeil is an Engineer as well as a certified Peirce Mechanic which is a big deal for the Fire Department. He saves the City thousands of dollars. He is always working and fixes almost anything from lawnmowers to the pumps on the grass trucks. He is very efficient. An example of this is last year when they were having trouble with their gasoline, Mr. MacNeil made some phone calls and ordered different fuels from a couple of different distributors. He mixed the fuels together which took the price of the Fire Department’s specialized fuel down from \$30 per gallon to about \$5 per gallon.

Chief Rodriguez said when you have that kind of passion to work on equipment, to be a good engineer, and to have ownership in these kinds of things is a big deal. He told Mr. MacNeil he really deserves this and congratulated him.

Mr. Camp presented Mr. MacNeil with a certificate, a \$50 gift card and told

him his name would appear on the plaque located in the Council Chambers. He expressed his appreciation to Mr. MacNeil for all he does for the City.

Mr. Camp said he has known Mr. MacNeil for a number of years and he is someone who is not afraid to get his hands dirty. He is a great mechanic and a fine engineer.

Mr. MacNeil introduced his family.

1.3.2 Swearing-In new Murray City Police Officers, Christian Catalan and Jarom Allred.

Chief Burnett said the Police Department looks forward to the times when they get to bring on new Police Officers. They have two that are very professional and will add greatly to the Police Department.

The Swearing-In Ceremony was conducted by Jennifer Kennedy.

Mr. Catalan and Mr. Allred introduced their families.

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

No comments given.

3. **Consent Agenda**

3.1 None scheduled.

4. **Public Hearings**

4.1 None scheduled.

5. **Unfinished Business**

5.1 None scheduled.

6. **New Business**

6.1 Consider a Resolution adopting the City Council's Tentative Budget, as amended, for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016 and scheduling a hearing to receive public comment before the final budget is adopted.

Staff presentation: Justin Zollinger, Finance Director

Mr. Zollinger said the budget has been posted online and if anyone has questions, the Finance Department will be happy to answer them.

Mr. Camp said this Resolution will set the Public Hearing for the City's budget for June 2, 2015 at approximately 6:30 p.m.

Mr. Nicponski asked if this Resolution includes the .002% sales tax.

Mr. Zollinger said that is being done as its own Public Hearing at a later date. This does have some of the projected numbers for that but it is not official.

Mr. Brass made a motion to adopt the Resolution  
Mr. Nicponski seconded the motion

Call vote recorded by Jennifer Kennedy

  A   Mr. Brass  
  A   Mr. Nicponski  
  A   Mr. Camp

Motion passed 3-0

- 6.2 Consider an Ordinance amending Chapters 12.28.030 and 12.28.040 relating to golf course fees and enacting Chapter 12.28.060 providing for the establishment of rules and regulations at the golf course.

Staff presentation: Doug Hill, Public Services Director

Mr. Hill said there are three minor changes in this Ordinance. The first change will do away with the Junior Summer Pass and make it an Annual Pass. Both have been offered in the past, but now they will only offer an Annual Pass.

The second change is to eliminate a tournament registration fee that they no longer use. They used to charge a fee for a tournament; now they are just happy to have people come and play.

Finally, they have put some language in the Ordinance that would allow the Mayor to set policies, rules, and regulations at the golf course as recommended by staff. Recently there was a situation at the golf course where an infant was taken out onto the golf course in a golf cart. The staff felt that was a dangerous situation. That is an example of a rule and regulation they would like to put into place; somebody under the age of six would not be able to be on the golf course for safety reasons. By adding this into the Ordinance, it will now allow the Mayor to make that administrative call.

Mr. Camp asked about the trail fee increase for private carts.

Mr. Hill replied the trail fee was made equal to the regular golf cart rental fee. If somebody brings a private cart down, they would pay the same fee as if they were renting a cart.

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

Call vote recorded by Jennifer Kennedy

  A   Mr. Brass  
  A   Mr. Nicponski  
  A   Mr. Camp

Motion passed 3-0

- 6.3 Consider an Ordinance imposing a temporary ban on the discharge of fireworks and other ignition sources in specified fire risk areas.

Staff presentation: G.L. Critchfield, Deputy City Attorney

Mr. Critchfield said this is something the City has done for the past several years. State Law allows the City to impose this temporary ban in places we have decided there is a high risk of fire danger. When the risk has past, the Fire Marshal can come back to the City and they can pass an Ordinance to then allow them again.

Mr. Brass made a motion to adopt the Ordinance  
Mr. Nicponski seconded the motion

Call vote recorded by Jennifer Kennedy

  A   Mr. Brass  
  A   Mr. Nicponski  
  A   Mr. Camp

Motion passed 3-0

## 7. **Mayor**

- 7.1 Report

Mr. Hill said he had nothing to report other than the Mayor is out of town attending the International Shopping Center Conference. Hopefully he will bring back some great businesses to the City.

7.2 Questions for the Mayor

**8. Adjournment**

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Jennifer Kennedy, City Recorder