

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 18th day of August, 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
Brett Hales,	Councilmember
Diane Turner,	Councilmember
Jim Brass,	Councilmember – Conducted
Dave Nicponski,	Councilmember

Others who attended:

Ted Eyre,	Mayor
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
Gil Rodriguez,	Fire Chief
Doug Hill,	Public Services Director
Susan Gregory,	Heritage Center Director
Don Smith,	Heritage Center
Amy Goller,	Parks and Recreation
Justin Zollinger,	Finance Director
Scott White,	Fire Department
Jason Hawkes,	Fire Department
Travis Allred,	Fire Department
Matt Jamieson,	Fire Department
Amy Fisher,	Fire Department
John Tani,	Fire Department
Shiloh Neale,	Fire Department
Rylan Jordan,	Fire Department
Pete Rude,	Fire Department
Danielle Winters,	Fire Department
Pride Alldredge,	Fire Department
Steve Ellefsen,	Fire Department

Brian MacNeil,
Tad Raban,
Steve Roberson,
Jeff Ellis,
Jon Harris,
Chad Pascua,
Mike Dykman,

Fire Department
Fire Department
Fire Department
Fire Department
Fire Department
Fire Department
Fire Department

Citizens

3. Opening Ceremonies

3.1 Pledge of Allegiance – Gil Rodriguez, Fire Chief

3.2 Approval of Minutes

3.2.1 Council Meeting – July 21, 2015

3.2.2 Council Meeting – August 4, 2015

Mr. Nicponski made a motion to approve the minutes

Mr. Camp seconded the motion

Voice vote taken, all “ayes.”

3.3 Special Recognition

3.3.1 Murray City Council Employee of the Month, Don Smith, Heritage Center, Maintenance Custodian, August 2015.

Staff Presentation: Brett Hales, Councilmember

Doug Hill, Public Services Director

Mr. Hales said the Council would like to congratulate Mr. Smith for being selected as the Employee of the Month. The Council truly appreciates all that Mr. Smith does. He works very hard at the Heritage Center and is very dedicated.

Mr. Hales presented Mr. Smith with a certificate, a \$50 gift card and told him that his name would appear on the plaque located in the Council Chambers. He expressed his appreciation to Mr. Smith for all he does for the City.

Mr. Hill said Mr. Smith has worked for the City for eight years as a Maintenance Custodian at the Heritage Center. Mr. Hill read what Susan Gregory, Heritage Center Director wrote about Mr. Smith

“Don is a tremendous asset to the Heritage Center, Murray City, and the seniors in our community. He is dedicated, loyal and extremely hardworking. He comes to work at 6:00 AM every morning and he takes pride in making sure that the Heritage Center is always clean and well maintained. He takes care of the 15,000 square foot building alone and manages everything from the cleaning, maintenance, and the set up and takedown of the many daily programs. Last year these programs provided over 75,000 services to seniors around the community. That gives you an idea of how busy the building is and Don needs the credit for keeping the

building looking beautiful and functioning in tip top condition.

Don is a jack of all trades and the kind of employee who makes suggestions and recommendations for improving things. He has saved the City money by taking care of HVAC maintenance, small electrical work, and even roof repair.

When Don sees a problem, he comes up with a solution. Take for example, the popular bingo program held twice a week. Volunteers were trying to cart the many bingo cards in large wooden boxes each time bingo was to be played. They would carry the heavy containers out of the storage area and into the multipurpose room to play. Don immediately saw a problem and on his own time and at home with his own materials and supplies, built a cart that can be wheeled from the storage area and it holds everything in one simple area.

Don has become our in house artist, creating displays for our special events and volunteer banquets. His back wall art for these events gets more and more lavish each year. He is an artist and a published writer. He often shares his poems and stories with everyone at the Center, even creating new ones for special events and programs throughout the year. Don is conscientious of the final product and takes pride in keeping the 35 year old building looking great.

Mr. Hill said it is his pleasure to recognize Mr. Smith at Murray City's Employee of the Month.

Mr. Smith introduced his family. He said he is a cowboy poet and his pen name is "Dusty Boots". He read a poem called "Mesmerized by Fire."

Mr. Smith said he really enjoys working for Murray City. It has been a pleasure for eight years to get to know the employees of Murray City and rub shoulders with them.

3.3.2 Swearing-in Fire Department personnel.

New Firefighter Shiloh Lynn Neale; Firefighter/Paramedics Rylan Jordan and Peter Rude;

Fire Department promotions Captain Joseph Mittelman, Battalion Chief Chad Pascua and Assistant Chief Mike Dykman.

Staff Presentation: Gil Rodriguez, Fire Chief

The swearing-in ceremonies were performed by Jennifer Kennedy, City Recorder.

Chief Rodriguez introduced Shiloh Lynn Neale. Mr. Neale has extensive experience and knowledge in wild land. He will carry the new program the Fire Department has and bring a lot to the department. He is also a ski patrolman at Brighton Ski Resort.

Mr. Neale was sworn-in.

Chief Rodriguez introduced Peter Rude. Mr. Rude lives in Francis and worked for Summit County. He brings maturity and experience. He is a ski patrolman for Deer Valley Ski Resort.

Chief Rodriguez introduced Rylan Jordan. Mr. Jordan was stolen from another department in Weber County. He brings a lot of experience and was recommended by half of the Fire Department.

Mr. Rude and Mr. Jordan were sworn-in.

Chief Rodriguez introduced Joey Mittelman. Mr. Mittelman applied for the Deputy Fire Marshal awhile back and did not get it. He had qualifications and a lot of things going, but that was not where he was headed. He is the future of the Fire Department. He is intelligent and smart. He is very knowledgeable of the EMS side of the fire service.

Mr. Mittelman was sworn-in.

Chief Rodriguez introduced Chad Pascua. Mr. Pascua has worked for the Fire Department for 15 years. Prior to that he worked with Salt Lake County Fire Department. The Battalion Chief is a mysterious position because when you act-in as a Captain, you get a pretty good idea of what the job is about because you work directly with your Captain all the time.

When you act-in as a Battalion Chief you drive around in the truck and make sure everything is okay and do the staffing report. But it is not until you actually hit the ground and find out all your responsibilities that the reality sets in of how important the job is. Anytime you get promoted you realize you have a greater meaning; your responsibility is much greater. Mr. Pascua will do a great job. He also has a background in EMS.

Mr. Pascua was sworn-in.

Chief Rodriguez introduced Mike Dykman. Chief Rodriguez said one of the things he thinks is important in an organization is knowing how to keep the momentum within the organization. Mr. Dykman was the previous Fire

Marshal so when Phil Roberts left, they created a new position, Administrative Assistant Chief. Mr. Dykman will have the responsibility of the Fire Marshal duties as well as EMS. He has great organizational skills.

Mr. Dykman was sworn-in.

Mr. Rodriguez invited the new and promoted members of the Fire Department to introduce their families.

Mr. Nicponski recognized Chief Rodriguez for the fine job he does. The City has an outstanding Fire Department and that starts with an outstanding Chief.

Mr. Camp said this is a really fun night for him because these are people he knows and has worked with. He remembers 15 years ago trying to convince Mr. Pascua to come work for them. He had the opportunity to work with Mr. Dykman in fire prevention and operations and he hired Mr. Mittelman. Seeing these individuals excel in their craft and take on more responsibility is personally satisfying for him. Mr. Camp said he believes there are seven active Fire Chiefs in Utah that worked for him at some point. He congratulated the promoted members and welcomed the new members of the Fire Department.

Mr. Brass congratulated the promoted members and welcomed the new members of the Fire Department as well.

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

No citizen comments were given.

5. Consent Agenda

- 5.1 Consider confirmation of the Mayor's appointment of Lori Steadman to the Murray City Arts Advisory Board in an At-Large position to complete the remainder of a term, which expires January 15, 2016.

Mayor Eyre said he had the opportunity to interview Ms. Steadman. She is accomplished in her writing and teaching. She teaches at BYU. She will be a real attribute to the Arts Advisory Board.

Ms. Turner made a motion to confirm the Mayor's appointment
Mr. Hales seconded the motion

Call vote recorded by Jennifer Kennedy

A Ms. Turner
 A Mr. Hales
 A Mr. Nicponski
 A Mr. Camp
 A Mr. Brass

Motion passed 5-0

6. Public Hearings

6.1 None scheduled.

7. Unfinished Business

7.1 None scheduled.

8. New Business

8.1 Consider a Resolution authorizing the execution of an Interlocal Cooperation Agreement between Murray City School District (“District”) and Murray City (“City”), relating to School Resource Officers provided by the City to the District.

Staff presentation: Craig Burnett, Police Chief

Chief Burnett said this is an Interlocal Agreement the City has had in the past with the School District. The City provides three officers for Murray School District, one at the High School and one at each of the Jr. Highs. This is to update the Interlocal Agreement that has not been updated for quite some time. This will spell out what the City does for the School District and how the School District works with the City.

Mr. Nicponski asked where Cottonwood High School gets their officer from.

Chief Burnett replied the City provides that officer, but it is with a different school district. He will be coming back before the Council in a couple of weeks with an agreement for that one.

Ms. Turner stated the School District provides \$25,000 for the officers. She asked what the cost to the City is to provide an officer in a school.

Chief Burnett replied he did not have the exact number, but it is considerably more than that.

Mr. Brass verified that the \$25,000 was for all three officers.

Chief Burnett stated the reimbursement the City gets from the Murray City School

District is for all three officers.

Mr. Hales made a motion to approve the Resolution
Ms. Turner seconded the motion

Call vote recorded by Jennifer Kennedy

 A Ms. Turner
 A Mr. Hales
 A Mr. Nicponski
 A Mr. Camp
 A Mr. Brass

Motion passed 5-0

- 8.2 Consider a Resolution authorizing the execution of an Interlocal Cooperation Agreement between various agencies and Murray City (“City”), for the purpose of facilitating the establishment of the Salt Lake Area Gang Project.

Staff presentation: Craig Burnett, Police Chief

Chief Burnett said the City has been part of the Salt Lake Area Gang Project since its inception. The last few years the City has had varying levels of participation and they are trying to gear up to have more participation there. There has been some new agreements that have been put out and the City has not been part of that. The City is getting back on as a full member with the gang unit. The City will not have someone there full time, but will at least be part of the Board.

This agreement allows the City to participate more fully. They have been a great resource and the City has used them on numerous occasions. Due to manpower and staffing they have not had anyone fulltime and they do not anticipate putting anyone back full time. The Police Department does have people that work with them on a part-time capacity.

Mr. Brass verified that any agency that participates covers their own costs.

Chief Burnett said yes. There is some reimbursement for some overtime and a few things like that, but the City pays the salary for their officer when they are there.

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

Call vote recorded by Jennifer Kennedy

 A Ms. Turner
 A Mr. Hales

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

Motion passed 5-0

9. Mayor

9.1 Report

Mayor Eyre expressed his appreciation to the Parks, Police, and Fire Departments for the Health and Safety Fair yesterday. This is done annually and it continues to get bigger and better every single year. The Parks Department provided Zumba dancing. The Police and Fire Department put on demonstrations showing some of their skills. It was a wonderful evening for the entire community.

Mayor Eyre said there was a lot of work put into this behind the scenes and a lot of other agencies volunteered for it also.

9.2 Questions for the Mayor

10. Adjournment

Jennifer Kennedy, City Recorder