



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

5:00 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 – October 6, 2015
- 1.2 Committee of the Whole – October 20, 2015

2. Business Items

- 2.1 Board and Committee Reports (5 minutes each)
 - 2.1.1. Blaine Haacke – Utah Associated Municipal Power Systems (UAMPS) & Intermountain Power Association (IPA) (10 minutes)
 - 2.1.2. Russ Kakala – Trans-Jordan Cities
 - 2.1.3. Kim Fong – Murray City Library
 - 2.1.4. Diane Turner – Legislative Policy Committee (LPC)
 - 2.1.5. Mayor Eyre – Council of Governments (COG)
 - 2.1.6. Mayor Eyre - Utah Telecommunications Open Infrastructure Agency (UTOPIA)
 - 2.1.7. Justin Zollinger – Utah Infrastructure Agency (UIA)
 - 2.1.8. Blair Camp – Valley Emergency Communications Center (VECC)
 - 2.1.9. Blair Camp - Association of Municipal Councils
 - 2.1.10 Jim Brass – Central Valley Water Reclamation
 - 2.1.11. Jim Brass - Wasatch Front Waste and Recycling District
 - 2.1.12 Jim Brass – Chamber of Commerce
 - 2.1.13. Tim Tingey – NeighborWorks
- 2.2 Discussion of Comparative Analysis of City Salaries & Benefits – Mayor Eyre (10 minutes)

3. Announcements

4. Adjournment

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

5. Opening Ceremonies

5.1 Pledge of Allegiance

5.2 Approval of Minutes

5.2.1 Council Meeting – October 20, 2015

5.3 Special Recognition

5.3.1 Murray City Council **Employee of the Month, Rodrigo Hertado-Orozco, Murray City Municipal Court Clerk.** (Brett Hales & Michael Williams presenting.)

5.3.2 Swearing-In **Murray City Police Department Sergeant, Marvin J. Barlow.** (Chief Burnett presenting.)

5.3.3 Introduction of the **2015-2016 Miss Murray, Nicole Montgomery** (Mayor Eyre presenting.)

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

7. Consent Agenda

7.1 None scheduled.

8. Public Hearings

8.1 Public Hearing #1

8.1.1 Continued from September 15, 2015, when staff and sponsor presentations, and public comments were received and closed.

Consider an ordinance amending Section 17.24.050 of the Murray City Municipal Code relating to Home Occupations. (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 Section 17.140.030 of the Murray City Municipal Code relating to conditional uses in the Residential Neighborhood Business District (R-N-B). (Phillip Hansen applicant.) (Tim Tingey presenting.)

8.2.2 Council consideration of the above matter.

8.3 Public Hearing #3

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

Consider an ordinance relating to zoning; amends the Zoning Map for property located at approximately 403 East Winchester Street, Murray City, Utah, from R-1-8 (Single-Family Low Density Residential District) to R-N-B (Residential Neighborhood Business District). (Phillip Hansen applicant.) (Tim Tingey presenting.)

8.3.2 Council consideration of the above matter.

8.4 Public Hearing #4

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

Consider an ordinance amending the City's Fiscal Year 2015 – 2016 Budget. (Justin Zollinger presenting.)

8.4.2 Council consideration of the above matter.

9. **Unfinished Business**

9.1 None scheduled.

10. **New Business**

10.1 Consider a resolution supporting the City's grant application for Zoo, Arts and Parks Funds. (Doug Hill presenting.)

10.2 Consider a resolution approving an exclusive developer agreement between the City, the Redevelopment Agency of Murray City ("RDA") and J. R. Miller Enterprises, Inc. ("Developer") for development of the Murray City Center District. (Tim Tingey presenting.)

10.3 Consider a resolution adopting the Regular Meeting Schedule of the Murray City Municipal Council for calendar year 2016.

11. **Mayor**

11.1 Report

11.2 Questions of the Mayor

12. **Adjournment**

NOTICE

Supporting materials are available for inspection after November 13, 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 Friday, November 13, 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