

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 17th day of November, 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
Dave Nicponski,	Councilmember – Conducted

Others who attended:

Ted Eyre,	Mayor
Jan Wells,	Chief Administrative Officer
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Janet Lopez,	Council Administrator
Janet Towers,	Executive Assistant to the Mayor
Craig Burnett,	Police Chief
Joe Tarver,	Deputy Police Chief
Doug Roberts,	Police Department
Marvin Barlow,	Police Department
Mike Walker,	Police Department
Gil Rodriguez,	Fire Chief
Justin Zollinger,	Finance Director
Tim Tingey,	Administrative and Development Services Director
Mike Williams,	Court Administrator
Rodrigo Hertado-Orozco,	Municipal Court Clerk
Scouts	
Citizens	

5. Opening Ceremonies

5.1 Pledge of Allegiance – Gage Thacker

5.2 Approval of Minutes

5.2.1 Council Meeting – October 20, 2015

Mr. Brass made a motion to approve the minutes

Ms. Turner seconded the motion

Voice vote taken, all “ayes.”

5.3 Special Recognition

5.3.1 Murray City Council Employee of the Month, Rodrigo Hertado-Orozco, Murray City Municipal Court Clerk.

Staff Presentation: Brett Hales, Councilmember
Mike Williams, Court Administrator

Mr. Hales said the Council started the Employee of the Month program a few years ago. They felt it was important to be able to recognize the City’s employees.

Mr. Hales stated that Mr. Hertado-Orozco has been with the City for one year; making this a major compliment to him. He presented Mr. Hertado-Orozco 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. Hertado-Orozco for all he does for the City.

Mr. Williams said Mr. Hertado-Orozco has been with the Court for less than a year; he is one of the newest members of the Court staff and has done an excellent job. In the last few months, the Court has been going paperless. Mr. Hertado-Orozco has been one of the employees scanning and processing papers.

Mr. Hertado-Orozco introduced his family.

5.3.2 Swearing-In Murray City Police Department Sergeant, Marvin J. Barlow.

Staff Presentation, Craig Burnett, Police Chief

Chief Burnett said this is something that does not happen often in the Police Department and it is a big deal amongst the officers. This is a time when everybody gets a chance to start moving up and taking on responsibility.

It is an exciting time and exciting for Mr. Barlow to be promoted. It is also hard because they had 12 great candidates competing for this one position. It is great to know you have 12 people that could step in and do the job but it is hard because there is only one position that is open.

Mr. Barlow has been with Murray City since 2003. He has served as a Detective and been on the S.W.A.T. team for several years. He also works as a Field Training Officer which is extremely important for the Police Department as they are going through some growth. It is good to have seasoned people like Mr. Barlow who can step in, coach, and help the new officers. The environment to be a Law Enforcement Officer is a lot different today that it was even five years ago. At night, these Sergeants are pretty much running the City and making a lot of decisions that affect the community.

The swearing-in ceremony was performed by Jennifer Kennedy, City Recorder.

Mr. Barlow introduced his family.

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

5.3.3 Introduction of the 2015-2016 Miss Murray, Nicole Montgomery

Staff Presentation: Mayor Ted Eyre

Mayor Eyre said Ms. Montgomery is the daughter of Ed and Kristi Montgomery. Something unique about Ms. Montgomery is that she has lived and attended schools in many different cities. She was born in Salt Lake City, went to Beehive Elementary school in Kearns and in the fourth grade her family moved to Draper. Once in Draper Ms. Montgomery attended Timberline Middle School in Highland and later on went to Lone Peak High School. However, after one year at Lone Peak, Ms. Montgomery decided to transfer to Jordan High School in Sandy. She graduated from Jordan High School with honors as a member of the National Honor Society in 2012. Ms. Montgomery moved out of her parents' house in Draper and got her own townhome in Murray when she was a junior in college. After experiencing life in so many different cities, she is happy to call herself a Murray resident.

Academics has always been important to Ms. Montgomery. Her favorite subject is English and she loves to read and write. Although she is passionate about many things, she is very passionate about gymnastics. She has fallen in love with this sport and has performed on a team for

Olympus Gymnastics and pursues tumbling as a hobby. She has also pursued many types of dance and athletic activities.

While a freshman in High School, Ms. Montgomery was a member of the Draper Youth Council. Today she is an English-Teaching Major at the University of Utah and is a member of the Honors College. She is still in love with gymnastics and shares that passion through coaching two competitive teams.

Fitness, health and wellness are very important to Ms. Montgomery. Her platform is, "Strong is the New Skinny; Helping to Prevent Eating Disorders." She hopes to inspire all of Murray City to be healthy, both mentally and physically. She is excited about the year ahead and representing Murray.

Mayor Eyre stated he was with Ms. Montgomery today when she started the first of her nine D.A.R.E. graduations. She represented the City very well and the fifth graders were fascinated by her. It was interesting to see the poise and elegance Ms. Montgomery had as it was her first time being in front of that particular audience. It will be a real thrill for Murray to have her representing the City. He turned the time over to Ms. Montgomery.

Ms. Montgomery said she is a gymnastic coach at Epic Gymnastics and Dance. As a coach she helps young athletes' everyday work towards their goals and achieve their dreams as they get ready for competitions. Being a coach is much more to her than that; it is about being a mentor. The feeling of mentorship helped her start her journey into pageantry.

Ms. Montgomery stated she is not the typical pageant girl; she never had even met anyone that had competed in a pageant until last year when she competed in a pageant called Ms. United Nations. She then went on to compete for Ms. Murray.

Through the pageants, she developed her platform which is, "Strong is the New Skinny; Helping to Prevent Eating Disorders." She chose this platform because when she was in High School she struggled with trying to live up to her own, and the media's, expectation of what perfect was. She skipped multiple meals a day or would go without eating for days at a time. She thought this would help her do better in school and reach the ideal version of what perfect was. Very quickly, she realized it was doing the exact opposite. She could no longer participate in tumbling, which was her passion, because she had lost some of her skills due to not eating and losing muscle mass.

Ms. Montgomery took a step back from her life and realized she was not

happy. To get herself back on track she got back into tumbling. Through tumbling and pageants, she has gained confidence to try new things.

Ms. Montgomery said in order to help young women in Murray get through the struggles the media puts on them, she offers workshops called V.I.B.E. – Value Inner Beauty and Exercise. These workshops allow her to work with women in Murray on a one-on-one basis. The workshops are focused for girls ages 8-15. She has also taught adult workshops for women as old as 30.

These workshops promote self-esteem, self-confidence, and healthy lifestyles and living, which is what it is all about. The exercise part is her favorite part of teaching the class. She has chosen to use flexibility as a stress management technique because flexibility is something everybody can do. Not everyone's fitness level is the same, nor will it ever really be, and that is okay. With flexibility, everybody can participate and improve. It is also very low stress. Everyone can get in touch with their own body which was very important to Ms. Montgomery when she was getting through her unhealthy eating habits.

Ms. Montgomery stated another thing she has been doing in Murray is going to elementary schools to help with their fitness programs. She has also gone to the middle schools where she will be teaching about eating disorders and how to prevent them in health classes. She has also gone to other events such as the Haunted Woods and Veteran's Day Parade.

She would also like to keep hosting her V.I.B.E. workshops and implement them at the Boys and Girls Club and the Foster Care Center. She will be hosting a 5K run this summer. The money raised will go to the National Eating Disorder Association. She chose that charity because they help young teens that are battling against negative body image issues and provide resources for people who are struggling to get the help they need at a very low cost.

Ms. Montgomery hopes to start a charity called V.I.B.E. She is looking to federal and local grants as well as donations to get it off the ground. Her hope is that someday in the future she can build a center in Murray to continue doing her workshops to help teens.

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

No citizen comments were given.

7. Consent Agenda

7.1 None scheduled.

8. Public Hearings

8.1 Public Hearing #1

- 8.1.1 Staff and sponsor presentations and public comment will be given prior to Council action on the following matter:

Continued from September 15, 2015

Consider an Ordinance amending Section 17.24.050 of the Murray City Municipal Code relating to Home Occupations.

Staff Presentation: Tim Tingey, Administrative and Development Services Director

Mr. Tingey said there was a Public Hearing on this item over a month ago as well as some other conversation and discussion at a Committee of the Whole meeting. Based on the information and discussion at the Committee of the Whole meeting, the administration, who is the sponsor, is withdrawing the application and asking the Council not to consider this item at this time.

8.2 Public Hearing #2

- 8.2.1 Staff and sponsor presentations and public comment will be given 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)

Staff Presentation: Tim Tingey, Administrative and Development Services Director

Mr. Tingey said this item was taken to the Planning Commission on October 15, 2015. This item relates to the Residential Neighborhood Business District (RNB) and adding a land use item, which is in the Land Use Code 65-15 which is Dental Laboratory Services. It would add that use and restrict that use to office only as well as no more than 4,000 square feet for the facility and no more than 10 employees. The basis for this is to allow this type of use. It is very low impact and conducive as far as traffic issues to adjacent neighborhoods.

The Planning Commission recommended approval and staff is recommending approval as well.

Phillip Hansen, applicant, said he currently has a dental lab in Cottonwood Heights. He wants to move locations to Murray to be a little bit closer to his home in South Jordan. He currently has four employees; three of them

are his family members. Instead of leasing, he wanted to own so he would have some equity in a facility.

Mr. Hansen spoke to some people at the City and they said this was a zone they wanted to put right on Winchester Street.

Public Hearing Open for Public Comment

Terry Paswaters – 990 Walden Meadows Drive, Murray, Utah

Mr. Paswaters said as a Murray resident he would be in favor of this.

Public comment closed.

Mr. Camp asked if a dental lab is included in office only.

Mr. Tingey replied it is in. When they refer to office only it is having the employees there working as part of the dental lab. It is not having a full-scale manufacturing facility; that would not be office only.

Mr. Tingey added this land use change is for the zone R-N-B. It is not for a specific location, it is for any entities that are interested in locating this type of business in an R-N-B zone. They could do that if this is approved tonight.

Mr. Camp asked if dental offices were already included in the R-N-B zone.

Mr. Tingey said they are.

8.2.2 Council consideration of the above matter.

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

Call vote recorded by Jennifer Kennedy

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

Motion passed 5-0

8.3 Public Hearing #3

8.3.1 Staff and sponsor presentations and public comment will be given 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, Utah, from R-1-8 (Single-Family Low Density Residential District) to R-N-B (Residential Neighborhood Business District). (Phillip Hansen applicant)

Staff Presentation: Tim Tingey, Administrative and Development Services Director

Mr. Tingey said this item was considered by the Planning Commission on October 15, 2015 and they recommend approval.

This is an area that is transitioning and the General Plan actually support seeing the transition along Winchester Street from Single-Family Low Density Residential District (R-1-8) to Residential Neighborhood Business District (R-N-B). R-N-B is the type of zone that is a buffer to residential neighborhoods. There is low intensity neighborhood commercial type uses that are allowed as well as residential single-family.

There were some concerns brought up at the Planning Commission meeting. One concern was about the types of uses in an R-N-B; such as tattoo type businesses and businesses associated with smoke shops. Those are not businesses that are allowed in an R-N-B. Mr. Tingey reiterated they have to be low intensity commercial neighborhood type businesses.

Staff is recommending approval of the zone change on this property which is supported by the General Plan.

Mr. Camp said he knows this is not about a specific application. He asked if a fence or wall between this property and the residential neighbors behind it would be required as part of this rezone.

Mr. Tingey said if a commercial use is proposed on this site, it will have to go through a Conditional Use Permit process and they will have to enhance the property with the appropriate landscaping, including landscaping buffers and setbacks. A fence or wall would need to be a buffer as well to the residential area. If the property remains as a residence it does not; there is not that requirement.

Mr. Camp verified that the zone itself does not trigger it; it is the use.

Mr. Tingey stated that is correct.

Public Hearing Open for Public Comment

No public comments were given.

Public comment closed.

8.3.2 Council consideration of the above matter.

Ms. Turner made a motion to adopt the Ordinance
Mr. Brass seconded the motion

Call vote recorded by Jennifer Kennedy

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

Motion passed 5-0

8.4 Public Hearing #4

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

Consider an Ordinance amending the City's Fiscal Year 2015-2016 Budget.

Staff presentation: Justin Zollinger, Finance Director

Mr. Zollinger presented the requested budget amendments. He said he would like to carry forward money from the Capital Projects Fund for the General Plan study. There was \$19,682 left over in the budget from last year but there is still money owed on the contract as the work is performed. This will help pay for that.

The IT Department would like to carry forward \$65,000 from the Capital Projects Fund for Citrix software. Rob White, Network Administrator, came to Mr. Zollinger towards the beginning of the year because he did not feel like there was enough time to do this with all the other projects that are being done that are technology related in the City. He asked if this money could be carried forward so this project could be done this year.

The Solid Waste Fund would like to carry forward \$40,000 for garbage containers. This money is used for garbage container replacement.

The following items have been requested to be added to the fiscal year 2016 budget.

The Fire Department received the Fire Emergency Management Performance Grant (EMPG) in the amount of \$4,250. They usually get about \$8,500 but the reimbursement has been slow on this, so they are just adding money for the first half of the year. As the second part of the year comes, as long as it looks like the City will be getting reimbursed, another budget opening will be done for the other half. That amount should be added to the General Fund.

The Police Department received the Police State Homeland Security Program Grant (SHSP) in the amount of \$14,214. That amount should be added to the General Fund. This is for equipment.

The Cemetery needs money moved from Non-departmental to their budget in the amount of \$10,000 for the GIS mapping project to document all the graves in Murray City. The GIS Department will have an electronic website where citizens can access the information.

The City Council needs to also move money from Non-departmental to their budget for a full-time employee change for the Council staff in the amount of \$9,100.

The Solid Waste Fund would like to use \$7,000 of reserves for a natural gas garbage truck. The bids came in a little bit higher than what was originally budgeted. This will help cover that.

Mr. Nicponski asked how much a garbage truck costs.

Mr. Zollinger replied \$277,000 and they budgeted \$270,000.

In the Capital Projects Fund, \$25,000 has been awarded to the City from Salt Lake County for The Sharrows on Vine Street project, which is the lines for our bike lanes.

The Water Department would like to budget \$4,900 of reserves for a compensatory time liability pay down. The Mayor mentioned in the last meeting that the City is going through many policies and updating them. Most departments were able to work down these hours within their existing budgets. However, there is an individual retiring in May and since there is limited time for that person to take off, they will need to be paid out.

The Capital Projects fund needs to be increased by \$14,309 which is from

insurance money. One of the police cars was totaled and this money will be used towards replacing the car that was totaled out.

Finally, we would like to take \$50,000 from the Retained Risk Fund because we have claims and payments that are a little bit higher this year than they have been in the past.

Public Hearing Open for Public Comment

Fred Allen – 5494 Walden Wood Circle, Murray, Utah

Mr. Allen asked if the work being done at the Cemetery would be digitized and available on-line to the public.

Public comment closed.

8.4.2 Council consideration of the above matter.

Mr. Camp stated that comp time can be a liability, which has been illustrated tonight. It is something to keep in mind because it is not free.

Mr. Camp made a motion to approve the Ordinance
Mr. Hales seconded the motion

Call vote recorded by Jennifer Kennedy

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

Motion passed 5-0

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 (ZAP Funds).

Staff presentation: Mayor Eyre

Mayor Eyre stated the City wants to make improvements to the Murray City Park including construction of a splash pad. The City also wants to replace existing pavilions with new structures and renovate the armory building to repurpose that

building for a community room, events, and facilities. The architects are presently working on cost estimates for all of these projects.

We received the application on September 15, 2015. The applications are due no later than midnight on November 30, 2015. The application has been filled out and is awaiting Council approval. If approved, the application will be reviewed and the advisory board will make a recommendation to the County Council in June.

ZAP funds can be used for any and all recreational facilities and there are minimal requirements for a City to apply for them. The City has met every one of the minimum requirements. One of the things that helps to enhance your application is matching funds. The higher the matching funds the more positive the application is viewed. The City has listed 50% matching funds in the application.

The application covers the construction of a new splash pad where the old outdoor ice rink facility was previously operated. The project will include new restrooms, pavilions, shade structures, playgrounds, replacement of five pavilions in the Murray City Park with brand new structures, renovating the existing armory building to repurpose it, and recreational activities.

Mr. Nicponski commended the Mayor and staff for the manner in which they have accomplished this; it is outstanding.

Mr. Brass stated he is happy to see the pavilions get done. It has been talked about for a long time.

Ms. Turner said she is happy the City is using ZAP funding. She feels we need to do that more.

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

Call vote recorded by Jennifer Kennedy

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

Motion passed 5-0

- 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.

Staff presentation: Tim Tingey, Administrative and Development Services Director.

Mr. Tingey stated this item is between the City and Redevelopment Agency (RDA). There was a meeting with the RDA earlier today regarding this item as well.

The area that is being talked about, the Murray City Center District, is generally an area south of 4800 South, along State Street down to roughly 5300 South. It includes both sides of the street. That is the area where this agreement is being considered. The agreement is about redevelopment of the City's downtown. This is also the City's Central Business District redevelopment area that can be utilized for funding for projects to enhance redevelopment as well.

Back in January 2015, the City went through a Request for Qualifications and Concepts (RFQC) process where we requested developers and teams to come forward with proposals and qualifications to partner with the City to redevelop the downtown; including development of a future City Hall. Two entities submitted proposals. A committee was put together which included residents, representatives of the RDA Board and City representatives. Woodbury Strategic Partners was selected to begin working through the process to negotiate a development agreement. Woodbury Strategic Partners has three primary entities as well as multiple other team organizations as part of their group. One of the primary entities, J.R. Miller Enterprises, decided to move forward with the project.

There was discussion by the City to make sure all procurement requirements were fulfilled. The City requested a legal review and opinion of the process to ensure everything was done correctly. The legal opinion was that the process that was done met the procurement standards.

Mr. Tingey said this is an exclusivity agreement, meaning the City will work with this sole entity in negotiating and working towards the redevelopment of downtown. The exclusivity element includes a New City Hall and related office space, a new arts facility through potential conversion of the Murray Theater, one or more new parks or open space in downtown, commercial and residential projects proposed by the developer including private projects and projects utilizing property the City and or RDA owns. It will also include one or more parking structures to facilitate redevelopment of the downtown, new utilities, roads, curbs, infrastructure elements related to the development of downtown, and requests for tax increment financing. Tax increment financing is funding allowed through State Law, but the RDA has to facilitate redevelopment including costs of infrastructure and a variety of other elements related to downtown and the project area.

Tax increment financing would be utilized in working with this project, however, on the corner of 4800 South and State Street there is a property owned by the City and RDA that is exempted for four months while the potential of working with non-profits or other types of groups to facilitate an arts center or similar type facility is looked at. In addition to that, there are third parties where there are current policies and grants in place that work with tax increment financing for façade enhancements. It would also exempt those entities out if they are requesting that.

Mr. Tingey reiterated that exclusivity relates to the use of tax increment financing with those two exceptions that were just mentioned.

If the City decides to build a City Hall at the current site towards the east, this developer, as part of this exclusivity agreement, would work with the City and RDA to develop the front portion of this property. That is built into the agreement. The purchase, sale or development of property within the Murray City Center District would be exclusively working with this developer. Those are the exclusivity elements of the agreement.

All this will lead to working towards future agreements. There is nothing specific right now or any plan that is moving forward. If the public even wanted to see a plan right now, nothing has been decided upon. We will work in negotiating and working towards future agreements that will give specific elements including land uses, density, structures and locations.

The developer will work towards acquiring real estate in order to facilitate redevelopment of the downtown. They will work on putting together reports, analysis and information to help determining financial elements related to redeveloping the downtown.

The RDA will pursue expanding the tax collection area. They will work with the taxing entities to expand the area to include other properties within six months.

If the developer, City, or RDA decide not to move forward there is a termination clause which means we would terminate the contract and not continue forward. There would be financial commitments the City and RDA would have. Those financial commitments are related to a variety of things including potential property the developer has acquired to facilitate projects. Other elements could include the market data, assignment of rights and obligations related to the property purchases, earnest money, other studies and any other elements related to costs that are expended to develop products for the City to continue to facilitate the downtown; those are financial obligations the City could have. It is extensive, it is over three million dollars, but the City would have products, land, and other elements to continue to facilitate redevelopment of the downtown.

One other component of that is there would be in interest element related to

earnest money that is put down for purchases of property as well as property that they have to purchase in a quick case scenario. There would be 8% interest on that. It deals with attracting investors; the developers wanted to have that in there. The City was able to negotiate the cancellation fee by \$100,000 to mitigate the impacts of that. All of that is included in the termination clause.

There is a financial risk the City would have, but the City would have products, property, and would continue to facilitate the redevelopment of the downtown. If there is not a termination, there is no obligation related to these items by the City or RDA.

Mr. Tingey stated if there is a termination, the developer will not independently pursue development of the property that the City is working on for City Hall space and other elements.

Mr. Tingey added there is one addition on page six, item two. When negotiations were done with the taxing entity, specifically Salt Lake County, for an extension of the redevelopment area, parking structures were an important component of that. There was reference to public and private parking structures in that extension and expansion. To ensure the City is meeting the obligations that were agreed upon with the taxing entity committee and especially the County, the City is adding the language under item two to state, "on the terms and conditions established by the owner of the parking structure if the owner is other than the City or RDA." They want that included as part of this.

In conclusion, this is the first full redevelopment agreement the City has had for the downtown. There have been preliminary agreements and memorandum of understandings, but this is an opportunity for the City to really work towards facilitating the downtown. A private partner is essential in this. They can attract capital, they have expertise, and project opportunities they can work towards. The City would work in partnering with them to facilitate that including mixed uses in this area.

Mr. Nakamura noted there were representatives from J.R. Miller Enterprises in attendance.

Mr. Nicponski stated this is a significant undertaking for Murray City. The residents are dependent on the City to do something that will reshape and restructure this City's image in a fashion that will appeal to our residents.

Mr. Brass said the goal is to revitalize downtown Murray and make it a place people want to go again by adding walkways, greenspace, restaurants and a variety of activities so that after 5:00 at night, downtown doesn't go dark. One of the things that has held the City back is parking. To fit in everything they want to fit in will require parking structures. Otherwise there will be acres and acres of parking and people do not want to walk past large parking lots; but parking

structures are expenses. This has been looked at for quite a few years; it is not a rapid undertaking. Mr. Tingey mentioned risk; it is a big step, but it needs to be taken. We have a world-class hospital and there is so much we can do in conjunction with that. Not only to incorporate the hospital into downtown, but to just make downtown a nice place to be again.

Mr. Brass made a motion to adopt the Resolution including the change in wording on page 6, section 2, including the statement if the owner is other than the City or RDA regarding parking structures.

Ms. Turner seconded the motion

Call vote recorded by Jennifer Kennedy

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

Motion passed 5-0

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

Mr. Camp made a motion to approve the Resolution

Ms. Turner seconded the motion

Call vote recorded by Jennifer Kennedy

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

Motion passed 5-0

11. Mayor

11.1 Report

Mayor Eyre stated that Stevens-Henager College has offered what they refer to as the Mayor's Scholarship, where the Mayor can select and award scholarships to Stevens-Henager College based on essays submitted to him. The scholarships are for \$25,000 for those working on a degree above an Associate's Degree and \$15,000 for those who do not have an Associate's Degree. They received and

reviewed the essays that were submitted and came up with two selections. However, after interviewing and talking to those individuals, the Mayor found out that both of them have an Associate's Degree. The Mayor got in touch with the Director of Stevens-Henager College and told him of the situation because he wanted to award both of these. Stevens-Henager College agreed to take one of the applications that was given to another city that was not awarded and give it to Murray in lieu of the \$15,000 award. Jackie Sadler, Murray City Municipal Court and Julia Pearson, Murray City Library were the recipients of the scholarships. They will start school at the beginning of the year.

Mayor Eyre said the annual tree lighting will be on December 5, 2015 at 6:00 p.m. Ms. Murray and Santa Clause will be there.

The Murray City Animal Shelter will have its annual donation event on December 5, 2015 from 10:00-2:00.

Mayor Eyre said a number of years ago, the City started a Legislative breakfast where Legislators are invited to come here and have breakfast. It gives the City an opportunity to let the Legislators know what is important to us for them to watch for up on the Hill and gives them a chance to explain their positions on different bills. That will be held on January 12, 2015.

Mayor Eyre said the D.A.R.E. program started today at Twin Peaks Elementary. It is great to include not only the seven elementary schools that are in Murray School District but the two elementary schools that are in Granite District as well. It was rewarding to see the number of parents that came to support the D.A.R.E. program. There was almost as many parents in the background as there were students that were receiving their certificates. Last year there was 651 students in the fifth grade that received a certificate. There were six individuals that read their essays today. For them to testify of the impact this program has had on them is unbelievable.

11.2 Questions for the Mayor

12. **Adjournment**