

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 3, 2009, at the Murray City Center, 5025 South State Street, Murray, Utah.

6:00 p.m. **Committee of the Whole:** To be held in the Conference Room (Room #107)

1. Approval of Minutes

2. Business Items

2.1 Discussion of Sales Tax Bond Parameters

3. Adjournment

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

4. Opening Ceremonies

4.1 Pledge of Allegiance

4.2 Approval of Minutes

4.3 Special Recognition

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

6. Consent Agenda

6.1 Consider confirmation of the Mayor's appointment of Dani Murakami to the Murray Parks and Recreation Advisory Board representing District 2 for a three-year term to expire January 17, 2012.

6.2 Consider confirmation of the Mayor's appointment of Robert Van Bibber to the Murray Parks and Recreation Advisory Board representing District 4 for a three-year term to expire January 17, 2012.

Presented by Mayor Snarr.

7. Public Hearing #1

7.1 Approximately 6:40 p.m.

7.1.1 Staff and sponsor presentations, public comment and discussion

prior to Council action on the following matter:

Consider an ordinance relating to zoning; amends the Zoning Map for property located at approximately 750 West Tripp Lane, Murray City, Utah, from A-1 (Agricultural District) to R-1-8 (Single-Family Low Density Residential District). (Murray School District) Presented by Tim Tingey.

7.1.2 Council consideration of the above matter to follow Public Hearing.

8. Special Order

8.1 Consider a resolution rescinding and superseding Resolution No. 09-02 adopted January 6, 2009 (including a Public Hearing related thereto); authorizing the issuance and sale of not more than \$7,000,000 aggregate principal amount of sales tax revenue and refunding bonds, Series 2009 of Murray City, Utah; scheduling a Public Hearing and establishing a time, place and location for said Public Hearing; providing for publication of a notice of Public Hearing and bonds to be issued; providing for a pledge of sales tax revenues for repayment of the bonds; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; providing for the running of a contest period; expressing an intent to reimburse; and related matters. Presented by Tim Tingey and Pat Wilson.

9. Public Hearing #2

9.1 Approximately 6:45 p.m.

9.1.1 Public comment and discussion on the following matter:

Consider a resolution rescinding and superseding Resolution No. 09-02 adopted January 6, 2009 (including a Public Hearing related thereto); authorizing the issuance and sale of not more than \$7,000,000 aggregate principal amount of sales tax revenue and refunding bonds, Series 2009 of Murray City, Utah. (As stated above in *Item #8 Special Order.*)

10. Unfinished Business

10.1 None scheduled.

11. New Business

11.1 None scheduled.

12. Mayor

12.1 Report

12.2 Questions of the Mayor

13. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

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 Thursday, January 29, 2009, at 3:30 p.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
Administrative Secretary
Murray City Municipal Council