

**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 17, 2009, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in the Conference Room (Room #107)

1. **Approval of Minutes**
2. **Business Items**
  - 2.1 Housing Needs Assessment Discussion - Tim Tingey
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 None scheduled.
7. **Public Hearings**
  - 7.1 None Scheduled.
8. **Unfinished Business**
  - 8.1 None scheduled.
9. **New Business**
  - 9.1 Consider a resolution approving an agreement with the Redevelopment Agency of Murray City (“RDA”) to reimburse the City for road and other infrastructure costs from the available tax increment generated by the

Smelter Site Neighborhood Development Project Area. Presented by Tim Tingey.

- 9.2 Consider an ordinance amending Sections 13.40.050, 13.40.060, and 13.40.070, and enacting Section 13.40.130 of the Murray City Municipal Code relating to cemetery fees. Presented by Doug Hill.
- 9.3 Consider a resolution approving the Interlocal Cooperation Agreement between the City and Cottonwood Heights City, Draper City, Midvale City, Salt Lake City, Sandy City, South Salt Lake City, South Jordan City, Taylorsville City, West Jordan City, and West Valley City regarding the creation and operation of the Valley Police Alliance. Presented by Chief Fondaco.

**10. Mayor**

- 10.1 Report
- 10.2 Questions of the Mayor

**11. 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 Wednesday, February 11, 2009, at 11:15 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](http://www.murray.utah.gov) and the state noticing website at <http://pmn.utah.gov>.

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Janet M. Lopez  
Administrative Secretary  
Murray City Municipal Council