



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, April 19, 2016, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:15 p.m. **Committee of the Whole:** To be held in Conference Room #107
Blair Camp conducting.

1. Business Items

- 1.1 Boys & Girls Club Update – Bob Dunn (15 minutes)
- 1.2 Ground Water Source Protection Recharge Areas and City Services – Doug Hill (10 minutes)
- 1.3 Interlocal Agreement with Murray School District for Mutual Use of Facilities – Doug Hill (10 minutes)
- 1.4 Interlocal Agreements with Intermountain Power Project for Sale of Renewal Power and Sale of Renewal Excess Power – Blaine Haacke (20 minutes)
- 1.5 Report on the National League of Cities 2016 Congressional City Conference – Diane Turner and Janet Lopez (10 minutes)

2. Announcements

3. Adjournment

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

The Council Meeting may be viewed live on the internet at <http://murraycitylive.com/>

4. Opening Ceremonies

- 4.1 Pledge of Allegiance
- 4.2 Approval of Minutes
 - 4.2.1 Council Meeting – April 5, 2015
- 4.3 Special Recognition
 - 4.3.1 Murray City Council **Employee of the Month, Glenn Lundberg**, Murray City Generation/Substations Supervisor (Brett Hales and Blaine Haacke presenting.)

4.3.2 Utah Recreation and Parks Association names **Murray City Parks and Recreation** as **Outstanding Department Class II**. (Doug Hill presenting.)

4.3.3 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah declaring **Friday, May 6, 2016** as **Murray Arbor Day**. (Mayor Eyre and Jim Hendrickson presenting.)

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 **Sue Wilson** to the **Murray City Planning and Zoning Commission** representing District 2 for a three-year term to expire January 15, 2019. (Mayor Eyre presenting.)

7. **Public Hearings**

7.1 Public Hearing #1

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

Consider an ordinance amending Sections 13.30.050, 13.30.100 and 13.30.150 of the Murray City Municipal Code relating to ground water source protection recharge areas and protection zones. (Doug Hill presenting.)

7.1.2 Council consideration of the above matter.

7.2 Public Hearing #2

7.2.1 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. (Brenda Moore presenting.)

7.2.2 Council consideration of the above matter.

8. **Unfinished Business**

8.1 None scheduled.

9. **New Business**

9.1 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Murray City School District ("District") for mutual use of facilities. (Doug Hill presenting.)

10. Mayor

- 10.1 Report
- 10.2 Questions of the Mayor

11. Adjournment

NOTICE

Supporting materials are available for inspection after April 15, 2016, 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, April 15, 2016, 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. 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