



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, May 3, 2016, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:00 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 – March 1, 2016
- 1.2 Committee of the Whole – April 5, 2016

2. Business Items

- 2.1 Discuss the purchase, sale or lease of real property in the Murray City Center District. The City Council may vote to close the meeting pursuant to Section 52-4-204 of the Utah Code. - Tim Tingey presenting. (60 minutes)
- 2.2 Discuss the Fiscal Year 2016 – 2017 Capital Projects Program Funding Recommendations - Justin Zollinger (15 minutes)
- 2.3 Channel 17 Presentation and Discussion - Bill Francis (15 minutes)
- 2.4 Discussion of Proposed Ordinance Changes Regarding Business Licensing of Food Trucks - Tim Tingey (10 minutes)
- 2.5 Discussion of Proposed Modifications to the Mixed Use Zone Lower Level Commercial Uses - Tim Tingey (20 minutes)

3. Announcements

4. Adjournment

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

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

5. Opening Ceremonies

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes
 - 5.2.1 Council Meeting – April 5, 2016
 - 5.2.2 Council Meeting – April 19, 2016

5.3 Special Recognition

5.3.1 Swearing in of new Murray City Police Officer, **Dylan Sorensen**.
(Police Chief Burnett presenting.)

5.3.2 Presentation of the "RainHarvest Award of Excellence" to Murray City for its partnership in the RainHarvest Program. (Nick Schou of the Utah Rivers Council, 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 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider a resolution approving the Mayor's Award of two separate one thousand dollar (\$1,000) college scholarships to two local high school students. (Mayor Eyre presenting)

8.1.2 Council consideration of the above matter.

9. **Unfinished Business**

9.1 None scheduled.

10. **New Business**

10.1 Consider a resolution approving an Interlocal Agreement for the Sale of Renewal Power from the Intermountain Power Project, as amended, and authorizing the execution and deliverance thereof and of Renewal Offer documents. (Blaine Haacke presenting.)

10.2 Consider a resolution approving an Interlocal Agreement for the Sale of Renewal Excess Power from the Intermountain Power Project, as amended, and authorizing the execution and deliverance thereof. (Blaine Haacke presenting.)

10.3 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County ("County") Department of Community Services for receipt by the City of TRCC funds. (Doug Hill presenting.)

10.4 Presentation of the Mayor's Fiscal Year 2016 -2017 Budget Address (Mayor Eyre)

- 10.5 Consider a resolution acknowledging receipt of the Fiscal Year 2016 - 2017 Tentative Budget from the Mayor and Budget Officer, and referring the Mayor's Tentative Budget for review and consideration to the Budget and Finance Committee of the Murray City Municipal Council (Ted Eyre presenting.)

11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

12. Adjournment

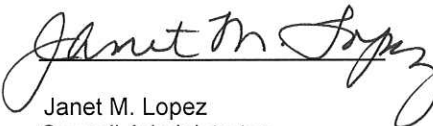
NOTICE

Supporting materials are available for inspection after April 29, 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 29, 2016, at 11:00 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