



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

6:00 p.m. **Budget & Finance Committee:** To be held in Conference Room #107
Brett Hales, Budget Vice-Chair, conducting.

1. **Approval of Minutes**

1.1 Budget & Finance Committee Meeting – May 18, 2016

2. **Adjournment**

6:01 p.m. **Committee of the Whole:**
Blair Camp, Council Chair, conducting.

3. **Discussion Item**

3.1. Planning Commission Geographic Requirement – Tim Tingey
(15 minutes)

4. **Adjournment**

6:30 p.m. **Council Meeting:** To be held in the Council Chambers
Diane Turner 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 None scheduled.

5.3 Special Recognition

5.3.1 Murray City Council **Employee of the Month, Brandon Francis, Murray City Police Officer.** (Chief Burnett and Brett Hales presenting.)

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

7. Consent Agenda

- 7.1 Consider confirmation of the Mayor's appointment of **Drew Pearson** to the Murray Library Board of Trustees in an At-Large position for a three-year term to expire June 30, 2019.
- 7.2 Consider confirmation of the Mayor's appointment of **Nicholas Skene** to the Murray Library Board of Trustees in a District 4 position for the remainder of a term, which expires June 30, 2017. (Mayor Eyre presenting.)

8. Public Hearing

8.1 Public Hearing #1

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

Consider an ordinance authorizing an interfund loan from the Water Fund to the Golf Fund. (Justin Zollinger presenting.)

8.1.2 Council consideration of the above matter.

9. Unfinished Business

- 9.1 None scheduled.

10. New Business

- 10.1 Murray City Police Department official notification of the intent to apply for the 2016 Edward Byrne Memorial Justice Assistance Grant. (Chief Burnett presenting.)
- 10.2 Consider an ordinance enacting Chapter 5.54 of the Murray City Municipal Code relating to Mobile Food Trucks. (Jared Hall presenting.)
- 10.3 Consider a resolution authorizing an amendment of an Interlocal Cooperation Agreement between Salt Lake County and the City for prisoner transportation to and from the Murray City Municipal Justice Court. (Frank Nakamura presenting.)

11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

12. Adjournment

NOTICE

Supporting materials are available for inspection 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, July 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