

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 19th day of July, 2016 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Blair Camp,	Council Chair
Brett Hales,	Councilmember
Diane Turner,	Councilmember – Conducted
Jim Brass,	Councilmember
Dave Nicponski,	Councilmember – Excused

Others who attended:

Ted Eyre,	Mayor
Jan Wells,	Chief Administrative Officer
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Janet Lopez,	Council Administrator
Janet Towers,	Executive Assistant to the Mayor
Craig Burnett,	Police Chief
Brandon Francis,	Police Officer
Gil Rodriguez,	Fire Chief
Justin Zollinger,	Finance Director
Jared Hall,	Community and Economic Development Division Manager
Kim Fong,	Library Director
Brian Shiozawa, MD,	Utah Senate District 8
Citizens	

5. Opening Ceremonies

- 5.1 Pledge of Allegiance – Janet Towers, Executive Assistant to the Mayor
- 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.

Staff Presentation: Brett Hales, Councilmember
Craig Burnett, Police Chief

Mr. Hales said the Council started the Employee of the Month about four years ago. They felt it was important to be able to recognize the City's employees. He presented Mr. Francis with a certificate, a \$50 gift card and told him that his name would appear on the plaque located in the Council Chambers. He expressed his appreciation to Mr. Francis for all he does for the City.

Chief Burnett stated it is exciting to have the chance to honor one of their officers today. The events of the last few weeks have really driven home the importance of what these officers do, the dangers they face and the honorable people they are by going out and trying to make sure the community we live in is safe.

Mr. Francis has been with Murray City for four years, since 2012, as a patrol officer. He has been recognized several times as an Officer of the Quarter. Every quarter, for each shift, the supervisors choose someone who is stellar in what they are doing and goes above and beyond what they are expected to do each and every day. Mr. Francis is one of those officers. He comes to work and does a great job. He is very professional and represents the Police Department and Murray City very well.

Mr. Francis is currently serving as one of the Field Training Officers. This is a good position for him because he is able to share his knowledge as he helps train new officers. The Police Department appreciates and recognizes the work Mr. Francis does. He will also be working part-time with the Metro Gang Unit in the near future. He's a great employee and one the Police Department is proud of.

Mr. Francis introduced his family.

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

No citizen comments were given.

7. **Consent Agenda**

Ms. Turner asked that all items be taken together; no objections were made.

- 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 said he had the opportunity to interview Mr. Pearson. Mr. Pearson has lived in Murray City for 39 years and is a graduate from the University of Utah. He has a great deal of marketing experience. He was involved with a financial management corporation and the Murray Education Foundation. He has also been a Murray Little League Coach involved in soccer, basketball, and football. Mayor Eyre thinks Mr. Pearson is a good applicant for the Murray Library Board of Trustees.

Mayor Eyre stated Mr. Skene graduated from the University of Pennsylvania. He is the owner of Sylvan Learning Center, which has benefited many people. Mr. Skene has also been an Investment Manager, a Private Equity Intern, a Director of Business Development and a Senior Analyst for an investment bank.

Mr. Brass made a motion to adopt the Consent Agenda
Mr. Camp seconded the motion

Call vote recorded by Jennifer Kennedy

 A Mr. Hales
 A Mr. Camp
 A Mr. Brass
 A Ms. Turner

Motion passed 4-0

Mr. Camp thanked Mr. Pearson and Mr. Skene for their willingness to serve on the Board.

Ms. Turner added their work is appreciated.

8. **Public Hearing**

8.1 Public Hearing #1

- 8.1.1 Staff and sponsor presentations and public comment will be given prior to Council action on the following matter:

Consider an ordinance authorizing an inter-fund loan from the Water Fund to the Golf Fund.

Staff Presentation: Justin Zollinger, Finance Director

Mr. Zollinger said when the City does a loan internally from one fund to another, as long as the cash reserves are in an appropriate place, it saves the City money in that there are no issuance costs or origination fees. Typically an inter-fund loan has a little higher interest rate. However, the 2% interest rate that is being charged for this inter-fund loan is about 1% higher than what the City is getting on its investments right now. The higher interest rate helps the Water Fund to earn a little bit more interest. If we are going to pay interest, why not pay it to ourselves.

This is a small loan. The Golf Course will be paying off their previous inter-fund loan this month. The budget was balanced with this payment included in it. The amount of the inter-fund loan is \$223,240.50

Public Hearing Open for Public Comment

No public comments were given.

Public comment closed

- 8.1.2 Council consideration of the above matter.

Mr. Hales made a motion to approve the ordinance
Mr. Brass seconded the motion

Mr. Camp added the amount of the loan is \$223,240.50.

Call vote recorded by Jennifer Kennedy

 A Mr. Hales
 A Mr. Camp
 A Mr. Brass
 A Ms. Turner

Motion passed 4-0

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.

Staff presentation: Craig Burnett, Police Chief

Chief Burnett said the Police Department has the opportunity to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG Grant) annually. The amount of the grant varies from year to year depending on factors such as FBI reporting and the City's crime rate. The money is dispersed throughout the County and this year the Police Department should receive around \$27,000. When that award comes in, they will go through a budget opening. As part of the grant process, the Police Department needs to make their intent known publically that they are applying for this grant.

The grant funds will be used for body worn camera equipment to go along with the equipment they currently have. They will also purchase hard drives with more storage capability.

Chief Burnett stated he is here today to let everyone know that the Police Department is applying for the grant and what they are going to do with the money they receive from the grant. The Department of Justice requires them to do so.

10.2 Consider an ordinance enacting Chapter 5.54 of the Murray City Municipal Code relating to Mobile Food Trucks.

Staff presentation: Jared Hall, Community and Economic Development Division Manager

Mr. Hall said for the last six months the Community and Economic Development Division has been working on an ordinance to address mobile food trucks in the City. It's not that they haven't dealt with them in the past, it's just that over the last couple of years things have changed a lot in the way that mobile food trucks operate. The Community and Economic Development Division received a lot of input from the Mayor's and Attorney's offices as they put this ordinance together. They hope this ordinance will address the issues they have had with mobile food trucks in the past and make it easier for people to operate their trucks in the City while still allowing us to regulate them and keep things orderly.

This ordinance adds a small section to the existing part of the business license

regulations. It defines mobile food trucks as self-contained vehicles designed to serve food. It identifies that they are not talking about ice cream vendors or snow cone shacks; those things are already in the code and are handled in different ways.

This ordinance does several things. First, this ordinance does not intend for mobile food trucks to be operated on public property; it is not talking about taco carts in a public right-of-way or sidewalk etc. These licenses are issued to mobile food trucks that would operate on private property, such as a parking lot.

Activities done by the mobile food truck have to be temporary. It is not meant for the food truck to stay in the same place for three months at a time; it is meant for them to be somewhere for a day or so for an event or something like that. They have to get approval from the Salt Lake Valley Health Department and provide that to business licensing in order to get a license. There can be no drive-thru access; pedestrians must walk up to the food truck.

The mobile food trucks must also have the consent of the property owner, they can't just go and set up. Food trucks are usually invited to locations, but they wanted that to be clarified in the ordinance. The ordinance also states that signage will be carefully controlled, the site must be kept clean, and the food truck must provide garbage and recycling receptacles.

This ordinance also allows for the Community and Economic Development Division to review where the mobile food trucks are going to be and make sure they don't inhibit access to the parking lot or decrease the parking that is required in a certain location. They will be required to have insurance that lists Murray City as additionally insured. Finally, the Fire Department will be allowed to inspect the food truck before it goes into operation in the City.

Mr. Hall stated that aside from all those things, this ordinance will allow a mobile food truck operator to get a license with Murray City that lets them work in the City for a full year, it is an annual license. The food truck can operate on any piece of private property, once they adhere to these licensing conditions, that is in Murray City.

This does not exclude people from doing special events or getting a temporary license to run a taco cart or something like that for a short period of time; it doesn't exclude any of those things. It adds an ability to do another kind of license that lets them operate more freely within the City but still be regulated.

Mr. Brass made a motion to adopt the ordinance
Mr. Camp seconded the motion

Call vote recorded by Jennifer Kennedy

 A Mr. Hales

A Mr. Camp
 A Mr. Brass
 A Ms. Turner

Motion passed 4-0

- 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.

Staff presentation: Frank Nakamura, City Attorney

Mr. Nakamura stated that for the last two years the City has used the Salt Lake County Sheriff's Office to transport prisoners from the jail to the court for their court proceedings. That contract has expired so the City needs to enter into another agreement.

Mr. Nakamura said he thinks the services from the Salt Lake County Sheriff's Office have worked well. The only difference from the previous contract is that the fee will go up from \$42.48 per prisoner to \$47.65 per prisoner. This is a renewal for a one year period of time to have the Salt Lake County Sheriff's Office continue to transport prisoners. Because the contract is with Salt Lake County, there has to be an Interlocal Agreement, which requires approval of the Council.

Mr. Camp made a motion to approve the resolution
Mr. Hales seconded the motion

Call vote recorded by Jennifer Kennedy

 A Mr. Hales
 A Mr. Camp
 A Mr. Brass
 A Ms. Turner

Motion passed 4-0

11. Mayor

11.1 Report

Mayor Eyre said there was a power outage last night in Murray that affected about 1,000 residents. The longest the power was out was for about 2 ½ hours. The reason this is such big news is because Murray has power outages so infrequently. The power reliability rate is high in the City and one of the reasons for that is because we have our own power company. There are individuals that work for the Power Department that helped to build the system. They know the system and are very

quick to respond and professional in what they do.

Some of the heat we have been experiencing may have contributed to that outage. When they tried to reboot over to another circuit, the other circuit overheated causing the outage to be a little longer than normal.

Mayor Eyre said the KidsEat program that Lynda Brown does will be having a food drive with the different departments in the City. It will take place from August 4 to August 15, 2016. There will be large containers, with lists on them of some of the items that can be contributed, to put the donations in. Ms. Brown packs 60-70 backpacks every week for the children of the Boys and Girls Club to take home on Friday night so they can eat over the weekend. It is one of the most wonderful programs there is in the City with a wonderful individual who has put this together to benefit the children that might not be able to have adequate food over the weekend. Mayor Eyre encouraged all the departments to participate in the food drive.

Mayor Eyre stated that earlier today, he and some others had the opportunity to preview the City's new website. It looks great. It is going to be so much more user friendly. This was kind of a rough draft to see if anyone had any comments on it. The presentation of the website is absolutely beautiful and all the drop down lists are right in front of you so you don't have to look all over the page for everything.

Once the website is to a point to be presented to the Council, he thinks the Council will be surprised and amazed on how updated the website can look and how beautifully it represents the City. The new website will have adequate space to have videos on it. It will be an enjoyable and user friendly website.

Mayor Eyre said he had the opportunity to attend the Murray Symphony. He isn't sure how many other cities in the entire valley have their own symphony, but this symphony has been in Murray for 41 years. There are about 80 people that participate in this symphony. They come from all over the valley; even as far as Evanston, Wyoming. They are all volunteers and do not have to audition to be in the symphony. Because of that, there are all kinds of levels of talent in that symphony and they put on some great music.

The symphony played at the amphitheater. It was so packed that people were standing on the sides. The amphitheater holds about 700 people and it was absolutely packed. The symphony performed the 1812 Overture and they had the Wasatch Cannoneers there with about 12 cannons.

The 80 individuals in the Murray Symphony range in age from 19 to 83. It's a wide range of people that come here to practice and perform at the amphitheater.

Mayor Eyre stated the Relay for Life was held last weekend and was very successful. It raised a lot of money for the American Cancer Society. The walk-a-

thon went throughout the night and there were a lot of booths there selling items and donating all the money they made to the American Cancer Society. It was well organized.

Besides that, Murray Park was packed. There were back to back ballet performances at the amphitheater and about 1,000 people a day are walking around the park looking for Pokeman.

Mayor Eyre stated it has been documented that Murray Park has over a million people that use it per year. That number is based on the amount of people who have registered for programs, rented pavilions, attended the amphitheater, and gone to the Park Center. The City estimates that there are almost a million more that use the park that we don't know about. Murray City accommodates about two million people a year for different activities.

Murray Park is one of the most beautifully maintained parks in the valley. It is a gem for Murray City.

11.2 Questions for the Mayor

12. Adjournment

Jennifer Kennedy, City Recorder