



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, August 2, 2016, at the Murray City Center, 5025 South State Street, Murray, Utah.

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

6:30 p.m. **Budget & Finance Committee:** To be held in the Council Chambers
Dave Nicponski, Budget Chair, conducting.

1. **Approval of Minutes**

1.1 Budget & Finance Committee Meeting – May 19, 2016

2. **Adjournment**

6:31 p.m. **Council Meeting:**
Brett Hales conducting.

3. **Opening Ceremonies**

3.1 Pledge of Allegiance

3.2 Approval of Minutes

3.2.1 Council Meeting - July 5, 2016

3.2.2 Council Meeting – July 19, 2016

3.3 Special Recognition

3.3.1 None scheduled.

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

5. **Consent Agenda**

5.1 Consider a revision to **Drew Pearson's** position on the **Murray Library Board of Trustees** from an At-Large position to a District 2 position.

5.2 Consider confirmation of the Mayor's appointment of **Ethel DeFosse** to the **Murray Library Board of Trustees** in an At-Large position for a three year term to expire June 30, 2019. (Mayor Eyre presenting.)

6. Public Hearing

6.1 Public Hearing #1

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

Consider an ordinance amending the City's Fiscal Year 2016 – 2017 Budget. (Justin Zollinger presenting.)

6.1.2 Council consideration of the above matter.

6.2 Public Hearing #2

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

Consider an ordinance amending the Redevelopment Agency of Murray City ("RDA") Central Business District Project Area Plan to expand the tax collection area. (Tim Tingey presenting.)

6.2.2 Council consideration of the above matter.

6.3 Public Hearing #3

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

Consider an ordinance amending Section 17.146.120 of the Murray City Municipal Code relating to access improvement requirements in the Mixed Use Development (M-U) District. (Murray City Community Development Division.) (Tim Tingey presenting.)

6.3.2 Council consideration of the above matter.

6.4 Public Hearing #4

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

Consider an ordinance repealing Section 17.12.030 of the Murray City Municipal Code regarding the geographical representation requirement of the Planning Commission. (Murray City Community Development Division.) (Tim Tingey presenting.)

6.4.2 Council consideration of the above matter.

7. Unfinished Business

7.1 None scheduled.

8. New Business

- 8.1 Consider a resolution approving an Interlocal Cooperation Agreement between the City and the Utah Department of Public Safety's Division ("DEM"), for the Emergency Management Performance Grant. (Jon Harris presenting.)

9. Mayor

- 9.1 Report
9.2 Questions of the Mayor

10. 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 29, 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