

# Murray City Municipal Council Chambers Murray City, Utah

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**T**he Municipal Council of Murray City, Utah, met on Tuesday, the 13<sup>th</sup> day of December, 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

Others who attended:

Ted Eyre,	Mayor
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Janet Lopez,	Council Administrator
Janet Towers,	Executive Assistant to the Mayor
Craig Burnett,	Police Chief
Steven Jennings,	Police Officer
William Riding,	Police Officer
Jon Harris,	Deputy Fire Chief
Doug Hill,	Public Services Director
Justin Zollinger,	Finance Director
Citizens	

**5. Opening Ceremonies**

5.1 Pledge of Allegiance – Jon Harris, Deputy Fire Chief

5.2 Approval of Minutes

5.2.1 None scheduled.

5.3 Special Recognition

5.3.1 Swearing-In new Murray City Police Officers, Steven Jennings and William Riding.

Staff Presentation: Craig Burnett, Police Chief

Chief Burnett spoke about the new officers and welcomed them to Murray City. The Swearing-In Ceremony was performed by Jennifer Kennedy, City Recorder.

Mr. Jennings and Mr. Riding introduced their families.

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

No citizen comments were given.

**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 will be given prior to Council action on the following matter:

Consider an ordinance amending the City's Fiscal Year 2016-2017 Budget.

Staff Presentation: Justin Zollinger, Finance Director

Mr. Zollinger went over the following budget items:

Increase the General Fund by \$100,736 as revenue from the Wildland Fire State Fund and appropriate \$100,736 to the Fire Department budget for wildland fire response.

Increase the General Fund by \$80,103 from Beer Tax Restricted Reserves and appropriate \$80,103 for police body cameras.

Increase the General Fund by \$1,000 from the Duffield Family Foundation donation and appropriate \$1,000 for the Police Department animal shelter operations.

Increase the General Fund by \$28,789 as revenue from the Justice Assistance Grand and appropriate \$28,789 to purchase back seat cameras for police cars.

Increase the Capital Projects Fund by \$3,700,000 from the Capital Projects Fund Reserves and appropriate \$3,700,000 to fund the New Fire Station.

Increase the General Fund by \$3,552 as revenue from the State Homeland Security Program Grand that was awarded to the Fire Department for mobile radio and battery equipment.

Increase the General Fund by \$5,389 as revenue from the State Homeland Security Program Grand that was awarded to the Fire Department for Emergency response equipment and sustainment.

Increase the General Fund by \$3,751 as revenue from the State Homeland Security Program Grand that was awarded to the Police Department for law enforcement terrorism prevention equipment.

Increase the General Fund by \$7,000 as revenue from the Salt Lake County Zoos, Arts, and Parks grant and appropriate \$7,000 for Arts and History programs.

Increase the General Fund by \$6,181 as revenue from the closure of a share State PTIF account.

Increase the Redevelopment Agency Fund by \$7,521,560 from Sales Tax Bond revenue and appropriate \$7,521,560 for property acquisition and bond issuance costs.

Increase the Capital Projects Fund by \$200,000 from the Capital Projects Fund Reserves and appropriate \$200,000 for building demolition for the downtown project.

Increase the Storm Water Fund by \$2,500,000 from the Storm Water Bond revenue and appropriate \$2,500,000 for the storm water drainage system. This money will be used for projects on Brahma Drive, Hillside Drive, Clover Meadow Drive, 5400 South, Utahna Drive, and 300 West.

Increase the Capital Projects Fund by \$75,000 as revenue from the Sorenson Legacy Foundation Grand and appropriate \$75,000 to fund the Amphitheater project.

Increase the Capital Projects Fund by \$636,927 as revenue from the Salt Lake County Amphitheater second installment and appropriate \$636,927 to fund the Amphitheater Project.

Increase the Capital Projects Fund by \$20,000 as revenue from the Capital Projects Fund interest and appropriate \$20,000 to fund the Amphitheater project.

Mr. Nicponski asked if the City is getting its fair share of reimbursement back from the State for wildland fires.

Mr. Zollinger said we have received a little bit more than the break-even point.

**Public Hearing Open for Public Comment**

Susan Baker – Murray, Utah

Ms. Baker said her understanding is that not all police officers have body cameras. She asked if all police officers will receive body cameras before the back seat cameras are purchased.

Chief Burnett responded that all of the first responders – uniformed officers patrol officers, and school officers have body cameras. At this point, detectives don't have them.

**Public comment closed.**

8.1.2 Council consideration of the above matter.

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

Call vote recorded by Jennifer Kennedy

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

Motion passed 5-0

**9. Unfinished Business**

9.1 None scheduled.

**10. New Business**

10.1 Consider a resolution amending a general schedule of the fees charged by the Wasatch Front Waste and Recycling District for garbage and recycling collection services.

Staff presentation: Councilmember Jim Brass

Mr. Brass said he is the Chair for Wasatch Front Waste and Recycling District (WFWRD). This is not a fee increase for residential garbage collection. This is to add a couple of additional fees per the agreements made when WFWRD was formed.

There are a lot of homes being built on the west side of the district, particular Harriman. It was suggested that WFWRD try to recover some of the costs of delivering the garbage cans to new homes. They have added a \$50 new home cart fee and a \$10 new home delivery charge. Those fees will cover about half of the actual expense. It will save WFWRD approximately \$40,000 per year.

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

Motion passed 5-0

10.2 Consider a resolution approving an amendment to an Interlocal Agreement with member entities of the Central Valley Water Reclamation Facility.

Staff presentation: Doug Hill, Pubic Services Director

Mr. Hill stated there was a lengthy discussion about this item during the December 6<sup>th</sup> Committee of the Whole meeting. This is an agreement that the City has with Central Valley, which is the City's sewer treatment facility, which repeals previous

ownership definitions and puts into place a new ownership formula where by the City will pay for operation and upgrade costs to the Central Valley Sewer Treatment Plant based upon the City's use of that plant.

Mr. Nicponski made a motion to approve the resolution  
Mr. Brass seconded the motion

Call vote recorded by Jennifer Kennedy

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

Motion passed 5-0

- 10.3 Consider a resolution approving an Interlocal Cooperation Agreement between the City and the United States Department of Transportation ("USDOT") for a Sub-Recipient Non-Discrimination Assurances Agreement as a condition to receiving USDOT financial assistance.

Staff presentation: Doug Hill, Public Services Director

Mr. Hill said this explanation will cover both items 10.3 and 10.4.

Mr. Hill said the Heritage Center was awarded a grant through Utah Transit Authority (UTA). They received approximately \$69,000 in USDOT funds that will go towards building a shelter for the Heritage Center bus over at the Heritage Center. The money will also pay for expanded bus service to residents of Murray City. As part of this grant, the City is required to come up with \$10,000 of matching funds to go towards the bus shelter and \$23,000 in matching funds for driver and bus operating costs.

As part of this grant, UTA and USDOT require the City to pass a resolution that the City will not discriminate and will comply with Title VI and all non-discrimination acts and provisions.

Item 10.4 is the agreement to accept the money and comply with the conditions of the grant.

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

Call vote recorded by Jennifer Kennedy

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

Motion passed 5-0

- 10.4 Consider a resolution approving an Interlocal Cooperation Agreement between the City and the Utah Transit Authority (“UTA”) for the undertaking of transportation services to elderly persons and persons with disabilities.

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

Call vote recorded by Jennifer Kennedy

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

Motion passed 5-0

**11. Mayor**

- 11.1 Report

No Mayor’s report was given.

- 11.2 Questions for the Mayor

**12. Adjournment**

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Jennifer Kennedy, City Recorder