

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 29th day of August, 2017 at 3:00 p.m., for a special meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

The special meeting was conducted by Dave Nicponski

Council Members Present:

Dave Nicponski, Council District 1/Council Vice-Chair
Blair Camp, Council District 2
Jim Brass, Council District 3 – Excused
Diane Turner, Council District 4/Council Chair
Brett Hales, Council District 5

City Staff Present:

Diane Turner, Acting Mayor
Jennifer Kennedy, City Recorder
Frank Nakamura, City Attorney
Janet Lopez, Council Administrator
Pattie Johnson, Council Office
Janet Towers, Executive Assistant to the Mayor
Rondi Knowlton, Mayor's Office
Craig Burnett, Police Chief
Joe Tarver, Deputy Police Chief
Steve Roberson, Paramedic/Firefighter
Doug Hill, Public Services Director
Danyce Steck, Finance Director
Brenda Moore, Controller
Tim Tingey, Administrative and Development Services Director
Jim McNulty, Development Services Manager
Wendell Coombs, Treasurer
Ryan Madsen, IT
Rob White, IT
Brent Davidson, Purchasing Agent
Blaine Haacke, Power Department General Manager
Greg Bellon, Power Department Assistant General Manager
John Galanis, Power Department
Mike Terry, Human Resources Director
Kim Fong, Library Director
Michael Williams, Court Administrator

Other's in Attendance:

Citizens

1. Call to Order

Mr. Nicponski called the meeting to order at 5:00 p.m.

2. Consider a resolution acknowledging Diane Turner, the Chair of the City Council, as Acting Mayor due to a vacancy in the office of the Mayor.

Frank Nakamura, City Attorney, said as a result of the vacancy in the Mayor's office, under Utah Law, the Chair of the City Council becomes the Acting Mayor until an interim Mayor is appointed.

Diane Turner is the Chair of the City Council. She is now the acting Mayor, however for purposes of transparency, this resolution is to acknowledge Ms. Turner as the Acting Mayor with all the authority that goes with that position.

During the next 30 days, the Council will follow a process to appoint an interim Mayor.

MOTION: Mr. Hales moved to adopt the resolution. The motion was **SECONDED** by Mr. Camp.

Council roll call vote:

Mr. Camp	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye

Motion passed 4-0

3. Swearing-In Acting Mayor Diane Turner

The Swearing-In Ceremony was conducted by Jennifer Kennedy, City Recorder

4. Consider a resolution directing the publication of notice for interim Mayor applications, setting a deadline date for receipt of applications and setting the date for a public hearing to interview applicants and appoint an interim Mayor.

Mr. Nakamura said the City Council must appoint an interim Mayor until the newly elected Mayor is sworn in on January 2, 2018. He went over the qualifications individuals must meet to apply to be the interim Mayor. Applications will be accepted in the council office until September 8, 2017. This resolution will set a public meeting for September 19, 2017 during which the Council will interview all the applicants. During that same meeting, the Council will vote on and select an interim Mayor. The interim Mayor will be sworn in on that date.

MOTION: Mr. Camp moved to adopt the resolution. The motion was **SECONDED** by Ms. Turner.

Council roll call vote:

Mr. Camp	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye

Motion passed 4-0

5. Adjournment

The meeting was adjourned at 3:08 p.m.

Jennifer Kennedy, City Recorder