



MURRAY
CITY COUNCIL

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, December 12, 2017, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:00 p.m. **Committee of the Whole:** To be held in Conference Room #107
Diane Turner conducting.

1. Approval of Minutes

1.2 None scheduled.

2. Discussion Items

2.1 Introduction of Legislative Intern Madison Mahon and 2018 Legislative Session Briefing – Janet Towers, Kory Holdaway, Madison Mahon (30 minutes)

2.2 Accessory Structures in the Murray City Center District – Tim Tingey (5:30 p.m. 15 minutes)

2.3 Murray City Downtown Update – Tim Tingey (5:45 p.m. 10 minutes)

2.4 Discuss the purchase of real property located at 1595 E. Vine Street, DiSera Property – Mayor Camp and Doug Hill (5:55 p.m. 20 minutes)

3. Announcements

4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers
Brett Hales 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 Council Meeting – November 21, 2017

5.3 Special Recognition

5.3.1 Murray City Council Employee of the Month, **Maureen Gallagher**, Program Coordinator at the Murray City Heritage Center. (Doug Hill and Brett Hales presenting.)

5.3.2 Consider a Joint Resolution of the Mayor and Murray City Municipal Council in Appreciation for **Mary Ann Kirk**. (Mayor Camp and Doug Hill presenting.)

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

7. **Consent Agenda**

7.1 None scheduled.

8. **Public Hearings**

8.1 Public Hearing #1

8.1.1 Staff presentation and public comment on the following matter:

Public hearing to receive input with respect to (a) the issuance of approximately \$5,800,000 of sales tax revenue bonds to finance a new fire station and (b) any potential economic impact that the Project to be financed with proceeds of said bonds may have on the private sector. (Danyce Steck presenting.)

8.1.2 Consider a resolution acknowledging the holding of a public hearing to receive public input with respect to (A) the issuance of the Series 2018 Bonds and (B) any potential economic impact that the project described herein to be financed with the proceeds of the Series 2018 Bonds may have on the private sector.

8.2 Public Hearing #2

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

Consider an ordinance relating to land use; amends the Zoning Map for a portion of the property at approximately 1187 West Bullion Street, Murray City, Utah from R-1-10 (Low Density Single-Family) to R-1-8 (Low Density Single-Family). (Ivory Development applicant.) (Tim Tingey presenting.)

8.2.2 Council consideration of the above matter.

9. **Unfinished Business**

9.1 None scheduled.

10. **New Business**

10.1 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County ("County") for the transfer of County Transportation Funds for certain transportation projects within Salt Lake County. (Doug Hill presenting.)

10.2 Consider a resolution approving the Water Master Plan. (Doug Hill presenting.)

10.3 Acknowledge completion and receipt of the independent audit for Fiscal Year 2016-2017 and order that notice be published pursuant to Section 10-6-152 of the Utah Code. (Danyce Steck presenting.)

11. Mayor

11.1 Report

11.2 Questions of the Mayor

12. Adjournment

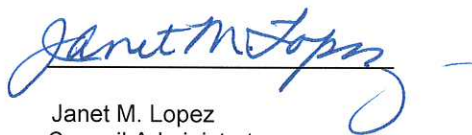
NOTICE

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 Thursday, December 7, 2017, at 11:00 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