



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, January 2, 2018, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:45 p.m. **Committee of the Whole:** To be held in Conference Room #107
Diane Turner conducting.

1. Approval of Minutes

1.1 Committee of the Whole – November 21, 2017

2. Discussion Items

2.1 Discuss Potential Purchase of Property located at 1595 East Vine Street – Mayor Camp and Doug Hill (20 minutes)

2.2 Determine Committee Participation by Council Members – Diane Turner (5:05 p.m. 10 minutes)

3. Announcements

4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers
Dave Nicponski 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 – December 5, 2017

5.2.2 Council Meeting – December 12, 2017

5.3 Special Recognition

5.3.1 Consider a resolution of the Municipal Council of Murray City expressing gratitude and appreciation to **D. Blair Camp** for his contributions to the community as a City Council Member. (Diane Turner presenting.)

5.3.2 Swearing-In new Murray City Police Officers, **Cort Peterson** and **David Smith**. (Jennifer Kennedy & Chief Burnett presenting.)

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

7. **Consent Agenda**

- 7.1 Consider confirmation of the Mayor's reappointment of **Becca Spjute** to the **Arts Advisory Board** in an At-Large position for a two-year term to expire on January 15, 2020.
- 7.2 Consider confirmation of the Mayor's appointment of **Pamela Benson** to the **History Advisory Board** in an At-Large position for a three-year term to expire on January 1, 2021.
- 7.3 Consider confirmation of the Mayor's reappointment of **CJ Kulp** to the **Murray City Center District Design Review Committee** in an At-Large position for a three-year term to expire on January 1, 2021.
- 7.4 Consider confirmation of the Mayor's appointment of **Ned Hacker** to the **Planning and Zoning Commission** in an At-Large position for a three-year term to expire on January 15, 2021.
- 7.5 Consider confirmation of the Mayor's reappointment of **Philip Markham** to the **Planning and Zoning Commission** representing District 1 for a three-year term to expire on January 15, 2021.
- 7.6 Consider confirmation of the Mayor's reappointment of **Travis Nay** to the **Planning and Zoning Commission** representing District 4 for a three-year term to expire on January 15, 2021.
- 7.7 Consider confirmation of the Mayor's reappointment of **Scot Woodbury** to the **Planning and Zoning Commission** in an At-Large position for a three-year term to expire on January 15, 2021.

8. **Public Hearings**

8.1 Public Hearing #1

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

Consider an ordinance amending Section 17.170.080 of the Murray City Municipal Code relating to the percentage of coverage allowed for accessory buildings in the Murray City Center District. (River Park Development applicant.) (Tim Tingey presenting.)

8.1.2 Council consideration of the above matter.

8.2 Public Hearing #2

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

Consider a resolution adopting the December 2017 Water Impact Fee Facilities Plan. (Danny Astill presenting.)

8.2.2 Council consideration of the above matter.

8.3 Public Hearing #3

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

Consider an ordinance amending the City's Fiscal Year 2017 – 2018 Budget. (Danyce Steck presenting.)

8.3.2 Council consideration of the above matter.

8.4 Public Hearing #4

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

Consider an ordinance amending Section 2.06.040 of the Murray City Municipal Code relating to the compensation of City Council members. (Mike Terry presenting.)

8.4.2 Council consideration of the above matter.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Election of Chair and Vice-Chair of the Murray City Municipal Council for the calendar year 2018. (Dave Nicponski presenting.)

10.2 Election of Chair and Vice-Chair of the Murray City Budget and Finance Committee for the calendar year 2018. (Dave Nicponski presenting.)

10.3 Consider a resolution approving the Mayor's appointment of representatives to Boards of Interlocal Entities. (Mayor Camp presenting.)

11. Mayor

11.1 Report

11.2 Questions of the Mayor

12. Adjournment

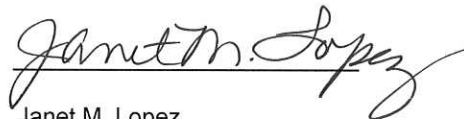
NOTICE

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 Friday, December 29, 2017, 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 Executive Director
Murray City Municipal Council