



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, August 14, 2018, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:15 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 – June 12, 2018
- 1.2 Neighborhood Meeting – June 21, 2018
- 1.3 Neighborhood Meeting – June 28, 2018
- 1.4 Neighborhood Meeting – July 12, 2018

2. Discussion Items

- 2.1 Jordan River Commission – Kim Sorensen and Soren Simonsen (15 minutes)
- 2.2 Proposed Amendment to the Fiscal Year 2018-2019 Budget and Fire Station #81 Cost Analysis – Danyce Steck and Tim Tingey (30 minutes)
- 2.3 Proposed Rezone 1177 W. Bullion Street – Tim Tingey (5 minutes)
- 2.4 Proposed Rezone 5832 S. Murray Parkway Avenue – Tim Tingey (5 minutes)

3. Announcements

4. Adjournment

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

6:30 p.m. **Council Meeting:** To be held in the Council Chambers
Jim Brass conducting.

5. Opening Ceremonies

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes
 - 5.2.1 Council Meeting – July 17, 2018
- 5.3 Special Recognition

5.3.1 Murray City Council **Employee of the Month, Danny O'Rourke**, Assistant Library Director. (Brett Hales and Kim Fong presenting.)

5.3.2 Swearing - In **Assistant Fire Chief, Chad Pascua** (Jon Harris, Fire Chief and Jennifer Kennedy.)

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 appointment of **Nancy Buist** to the **Murray City Cultural Arts Board** to fulfill an unexpired term, which ends January 15, 2019. (Mayor Camp presenting.)

7.2 Consider confirmation of the Mayor's appointment of **L. Sage Fitch** to the **Murray Library Board of Trustees** representing District 3 to fulfill an unexpired term, which ends June 30, 2019. (Mayor Camp presenting.)

8. **Public Hearing**

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 Sections 17.170.100, 17.170.110, 17.170.120, 17.170.140 and 17.170.160 of the Murray City Municipal Code relating to density, height, open space and parking in the Murray City Center District. (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 an ordinance amending Sections 17.146.130, 17.168.140 and 17.170.130 and renumbering to Sections 17.146.140, 17.146.150 and 17.168.150 of the Murray City Municipal Code relating to lighting standards for the Mixed Use, Transit Oriented Development and Murray City Center District Zones. (Tim Tingey 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 adopting the rate of tax levies for the fiscal year commencing July 1, 2018 and ending June 30, 2019.
(Danyce Steck presenting.)

8.3.2 Council consideration of the above matter.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a resolution authorizing the amendment of an Interlocal Cooperation Agreement between Salt Lake County and Murray City for the operation of a small satellite hazardous waste collection center.
(Doug Hill presenting.)

10.2 Consider an ordinance enacting Section 6.16.070 of the Murray City Municipal Code relating to the sale of dogs, cats, and rabbits at pet shops, retail businesses, or other commercial establishments within Murray City. (Dale Cox, Deann Shepherd, Gene Baierhscmidt, and Arlen Bradshaw presenting.)

11. Mayor

11.1 Report

11.2 Questions of the Mayor

12. Adjournment

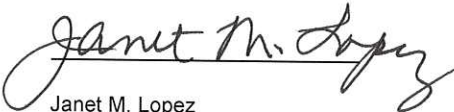
NOTICE

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, August 10, 2018, 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