



Murray City Municipal Council

Notice of Meeting

January 8, 2019

Murray City Center

5025 South State Street, Murray, Utah 84107

Meeting Agenda

5:00 p.m. **Committee of the Whole** - Conference Room #107
Diane Turner conducting

Approval of Minutes

None scheduled.

Discussion Items

1. Determine Committee Participation by Council Members – Diane Turner presenting. (10 minutes)
2. Discussion with Proposed Community and Economic Development Director, Melinda Greenwood – Mayor Camp presenting. (20 minutes)
3. Proposed General Plan and Zoning Map Amendments, 4850 South 380 West – Jim McNulty presenting. (10 minutes)
4. Proposed Zoning Map Amendment, 5901 and 5911 South 1300 East – Jim McNulty presenting. (10 minutes)
5. Discussion Continued on Comprehensive Annual Financial Report – Danyce Steck presenting. (30 minutes)

Announcements

Adjournment

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

6:30 p.m. **Council Meeting** – Council Chambers
Jim Brass conducting.

Opening Ceremonies

Call to Order

Pledge of Allegiance

Approval of Minutes

Council Meeting – December 4, 2018

Council Meeting – December 11, 2018

Special Recognition

1. Murray City Council **Employee of the Month, Captain Stephen Olson**, Murray City Fire

Department – Brett Hales and Chief Harris presenting.

2. Swearing-In New **Murray City Police Officer, Aaron Capes** – Chief Burnett and Jennifer Kennedy presenting.

Citizen Comments

Comments will be limited to three minutes, step to the microphone, state your name and city of residence, and fill out the required form.

Consent Agenda - Following reading of the appointments, Mayor Camp presenting.

1. Consider confirmation of the Mayor's appointment of **Peter L. Klinge** to the Murray Arts Advisory Board for a three-year term to expire January 15, 2022.
2. Consider confirmation of the Mayor's reappointment of **Dana Dmitrich** to the Murray Parks and Recreation Advisory Board for a three-year term to expire January 1, 2022.
3. Consider confirmation of the Mayor's reappointment of **Jeffrey A. Beal** to the Murray Parks and Recreation Advisory Board for a three-year term to expire January 1, 2022.
4. Consider confirmation of the Mayor's appointment of **Max Derrick** to the Murray Senior Recreation Center Advisory Board for a three-year term to expire February 1, 2022.
5. Consider confirmation of the Mayor's appointment of **Sandra Jones** to the Murray Senior Recreation Center Advisory Board to fulfill an unexpired term ending February 1, 2021.

Public Hearings

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

1. Consider an ordinance relating to land use; amends the Zoning Map for the property located at 5668 South Bullion Street, Murray City, Utah from the A-1 (Agricultural) zoning district to the R-1-8 (Single Family Low Density Residential) zoning district. – Jim McNulty; Anton Rezac applicant.

Business Items

1. Election of Chair and Vice-Chair of the Murray City Municipal Council for calendar year 2019. – Jim Brass presenting.
2. Election of Chair and Vice-Chair of the Murray City Budget and Finance Committee for calendar year 2019. – Jim Brass presenting.
3. Consider a resolution approving the Mayor's appointment of representatives to boards of Interlocal Entities. - Mayor Camp presenting.
4. Consider a resolution ratifying the creation of an Information Technology Department Database/System Analyst position. – Robert White presenting.
5. Consider a resolution providing advice and consent to the Mayor's appointment of Melinda Greenwood as the City's Community and Economic Development Department Director. – Mayor Camp presenting. If approved, Oath of Office will follow. - Jennifer Kennedy presenting.

6. Consider an ordinance amending Sections 15.08.010, 15.08.020 and 15.08.030 of the Murray City Municipal Code relating to Building Permit Fees. - Jim McNulty and Briant Farnsworth presenting.
7. Consider a resolution approving a Cooperative Agreement between Murray City Corporation (the "City") and the Utah Division of Forestry, Fire and State Lands ("DFFSL") to provide funding for law enforcement patrols along the Jordan River. – Chief Burnett presenting.

Mayor's Report and Questions

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, and on the Murray City internet website.

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2663). 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, January 4, 2019, 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