



Murray City Municipal Council

Meeting Results

January 8, 2019

Murray City Center

5025 South State Street, Murray, Utah 84107

6:30 p.m. City Council Meeting

City Council Chambers

Jim Brass conducting

Council Members in Attendance

Diane Turner, Chair	District #4
Dave Nicponski, Vice Chair	District #1
Dale Cox	District #2
Jim Brass	District #3
Brett Hales	District #5

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

Council Meeting – December 4, 2018

Council Meeting – December 11, 2018

(Both sets of minutes approved; voice vote, all “ayes.”)

Special Recognition

1. Murray City Council Employee of the Month, Captain Stephen Olson, Murray City Fire Department.
2. Swearing-In New Murray City Police Officer, Aaron Capes.

Citizen Comments

Consent Agenda

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.

(Consent Agenda approved, vote 5-0)

Public Hearings

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

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.
(Ordinance approved, vote 5-0)

Business Items

1. Election of Chair and Vice-Chair of the Murray City Municipal Council for calendar year 2019.
(Dave Nicponski was elected Chair and Dale Cox was elected Vice-Chair of the Murray City Municipal Council for the calendar year 2019)
2. Election of Chair and Vice-Chair of the Murray City Budget and Finance Committee for calendar year 2019.
(Diane Turner was elected Chair and Brett Hales was elected Vice-Chair of the Murray City Budget and Finance Committee for the calendar year 2019)
3. Consider a resolution approving the Mayor's appointment of representatives to boards of Interlocal Entities.
(Resolution approved, vote 5-0)
4. Consider a resolution ratifying the creation of an Information Technology Department Database/System Analyst position.
(Resolution approved, vote 5-0)
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.
(Resolution approved, vote 5-0)
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.
(Ordinance approved, vote 5-0)
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.
(Resolution approved, vote 5-0)

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.

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 Monday, September 10, 2018, at 12:00 p.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