



# Murray City Municipal Council

## Notice of Meeting

April 16, 2019

Murray City Center

5025 South State Street, Murray, Utah 84107

### Meeting Agenda

**4:45 p.m.**      **Committee of the Whole** - Conference Room #107  
Dave Nicponski conducting

### **Approval of Minutes**

Committee of the Whole – January 22, 2019

### **Discussion Items**

1. Murray Central Station Small Area Plan – Jared Hall, Jim McNulty, Mark Vlasic (15 minutes)
2. Legislative Update – Mayor Camp, G.L. Critchfield, Kory Holdaway, David Stewart, Michael Dillman (30 minutes)
3. Proposed Rezone 1104 West Winchester – Melinda Greenwood (10 minutes)
4. Pending Ordinance to Amend the City's Sign Code – Mayor Camp, G.L. Critchfield, Melinda Greenwood, Jim McNulty (20 minutes)
5. Discussion on a Grant from the Utah Division of Forestry, Fire and State Lands – Kim Sorensen (5 minutes)
6. Audit Services Committee Recommendation – Janet Lopez (10 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  
Dave Nicponski conducting.

### **Opening Ceremonies**

Call to Order  
Pledge of Allegiance

### **Approval of Minutes**

Council Meeting – March 19, 2019

### **Special Recognition**

1. Murray City Council Resident Service Award to **Thomas Richard Henry** for outstanding community service. – Jim Brass

2. Murray City Council **Employee of the Month, Joe Goodman, Water Distribution Supervisor** – Cory Wells and Brett Hales
3. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah declaring Friday, **May 3, 2019** as **Murray Arbor Day** – Mayor Camp and Matt Erkelens

### **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.

### **Public Hearings**

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

1. Consider an ordinance amending the City's Fiscal year 2018 – 2019 Budget. – Mayor Camp and Brenda Moore

### **Business Items**

1. Consider a resolution providing notice of a pending land use ordinance to amend the provisions of the City's Sign Code, Chapter 17.48, dealing with off premises signs relating to electronic message centers and applicable definitions. – G.L. Critchfield, Melinda Greenwood and Jim McNulty
2. Consider a resolution declaring support for the Locally Preferred Alternative for the Midvalley Connector Bus Rapid Transit Project. – Melinda Greenwood
3. Consider a resolution approving a Cooperation Agreement between Murray City and the Utah Division of Forestry, Fire and State Lands for a grant for the removal of invasive species and habitat improvement along the Jordan River Canal. – Kim Sorensen
4. Consider an ordinance amending Chapter 13.40.050 (D) of the *Murray City Municipal Code* changing fees in the Murray City Cemetery. – Kim Sorensen
5. Consider an ordinance amending Chapter 15.24 of the *Murray City Municipal Code* related to the Fire Code. – Mike Dykman and Joey Mittleman
6. Consider a resolution of the Murray City Municipal Council approving the selection of HBME, LLC as the independent audit firm to provide auditing services and authorizing the execution of an agreement between the City and HBME, LLC. – Janet Lopez

### **Mayor's Report and Questions**

### **Adjournment**

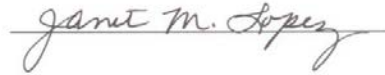
#### **NOTICE**

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, April 12, 2019, at 11:45 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](http://www.murray.utah.gov) and the state noticing website at <http://pmn.utah.gov>.

A handwritten signature in cursive script that reads "Janet M. Lopez". The signature is written in black ink and is positioned above the printed name and title.

Janet M. Lopez  
Council Executive Director  
Murray City Municipal Council