



Murray City Municipal Council

Meeting Results

June 18, 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

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

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

Council Meeting – June 4, 2019
(Minutes approved; voice vote, all “ayes.”)

Special Recognition

Murray City Council Employee of the Month, Janet Rowland, CRS Billing Editor, Utility Billing – Brett Hales and Brenda Moore presenting.

Citizen Comments – Comments will be limited to three minutes.

Consent Agenda

1. Consider confirmation of the Mayor’s appointment of Dustin P. Lewis to the Murray Library Board of Trustees representing District 2 for a three-year term to expire June 30, 2022.
2. Consider confirmation of the Mayor’s reappointment of Sage Fitch to the Murray Library Board of Trustees representing District 3 for a three-year term to expire June 30, 2022.
3. Consider confirmation of the Mayor’s reappointment of Brent Gardner to the Murray Library Board of Trustees representing District 4 for a three-year term to expire June 30, 2022.
4. Consider confirmation of the Mayor’s appointment of David Hunter to the Murray City Center District Design Review Committee to fill a vacated position for a term that expires January 1, 2020.

(Consent Agenda passed, vote 5-0)

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.
(Ordinance passed, vote 5-0)
2. Continued from June 4, 2019 - Consider an ordinance adopting the transfer of monies from enterprise funds to other city funds.
(Ordinance passed, vote 5-0)
3. Continued from June 4, 2019 - Consider an ordinance adopting the Final 2019 – 2020 Fiscal Year Budgets for Murray City including the Library Fund Budget.
(Ordinance passed, vote 5-0)
4. Consider an ordinance amending the *Murray City Standard Land Use Code* and Sections 17.146.040, 17.152.030, 17.160.030, 17.168.050F, and 17.173.030 of the Murray City Municipal Code relating to indoor farming. Chihan Kim applicant.
(Ordinance passed, vote 5-0)

Business Items

1. Consider an ordinance adopting the rate of tax levies for the fiscal year commencing July 1, 2019 and ending June 30, 2020.
(Ordinance passed, vote 5-0)
2. Consider a resolution approving a Public Entity Resolution authorizing certain employees to access and transact with City Public Treasurer's Investment Fund (PTIF) accounts.
(Resolution passed, vote 5-0)
3. Consider a resolution approving a Pass Through Funds Agreement between Murray City ("City") and the Utah Department of Transportation ("UDOT") for highway improvements to 5600 South from State Street to Van Winkle.
(Resolution passed, vote 5-0)
4. Consider a resolution authorizing an Interlocal Cooperation Agreement between Salt Lake County and the City for prisoner transportation to and from the Murray City Municipal Justice Court.
(Resolution passed, vote 5-0)
5. Consider a resolution approving an agreement between the City, the Redevelopment Agency of Murray City, and Salt Lake Neighborhood Housing Services DBA NeighborWorks Salt Lake.
(Resolution passed, vote 5-0)

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Mayor's Report and Questions

Adjournment