



Murray City Municipal Council

Meeting Results

December 10, 2019

Murray City Center

5025 South State Street, Murray, Utah 84107

6:30 p.m. City Council Meeting

City Council Chambers

Diane Turner 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 – November 19, 2019
(Minutes approved; voice vote, all “ayes.”)

Special Recognition

1. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City Expressing Gratitude and Appreciation to Dave Nicponski for his Contributions to the Community as a City Council Member.
(Joint Resolution passed, vote 5-0)
2. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City Expressing Gratitude and Appreciation to Jim Brass for his Contributions to the Community as a City Council Member – Brett Hales presenting.
(Joint Resolution passed, vote 5-0)
3. Exchange Club Presentation – Sheri VanBibber, Jay Bollwinkle, Brandon Burningham presenting.
4. Murray City Council Employee of the Month, Karen Richards, Building Division

Citizen Comments

Consent Agenda

1. Consider confirmation of the Mayor’s appointment of Cami Munk to the Arts Advisory Board for a three-year term to expire on January 15, 2023.

2. Consider confirmation of the Mayor's reappointment of David Hunter to the Murray City Center District Design Review Committee for a three-year term to expire January 1, 2023.
(Consent Agenda passed, vote 5-0)

Public Hearings

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

1. Consider a resolution declaring certain real property located at approximately 147 – 179 East Myrtle Avenue, Murray City, Salt Lake County, State of Utah, as surplus.
(Resolution passed, vote 5-0)
2. Consider an ordinance amending the City's Fiscal Year 2019-2020 Budget.
(Ordinance passed, vote 5-0)

Business Items

1. Consider a resolution to acknowledge completion and receipt of the independent audit for Fiscal Year 2018-2019 and order that notice be published pursuant to Section 10-6-152 of the Utah Code.
(Resolution passed, vote 5-0)
2. Consider a resolution of the Murray City Municipal Council declaring Murray City's intent and reasonable expectation to reimburse expenditures in connection with the renovation of the Murray Theater with the proceeds of future tax exempt and/or tax credit bonds.
(Resolution passed, vote 5-0)
3. Consider a resolution approving the 2019 Murray City Water Conservation Plan.
(Resolution passed, vote 5-0)
4. Consider an ordinance amending Section 3.10.370 of the Murray City Municipal Code relating to requiring qualified health plans in the procurement of building improvements and public works projects.
(Ordinance passed with amendments, vote 5-0)
5. Consider a resolution approving a letter of support for Salt Lake County's application to Wasatch Front Regional Council's Transportation and Land Use Connection Program for the Seven Greenways Visioning Plan.
(Resolution passed, vote 5-0)

Mayor's Report and Questions

Adjournment