

Murray City Municipal Council Chambers Murray City, Utah

Murray City Council Chair Statement Open and Public Meeting Act Utah State Code 52-4-207(4) August 1, 2020

The Murray City Municipal Council met on Tuesday, August 25, 2020 at 6:30 p.m. for a meeting held electronically. In accordance with, Utah Code 52-4-207(4) Open and Public Meeting Act, I have determined that to protect the health and welfare of Murray citizens, an in person City Council meeting, including attendance by the public and the City Council is not practical or prudent.

Considering the continued rise of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain in the Murray City Council Chambers.

The Center for Disease Control states that COVID-19 is easily spread from person to person between people who are in close contact with one another. The spread is through respiratory droplets when an infected person coughs, sneezes or talks and may be spread by people who are non-symptomatic.

It is my intent to safeguard the lives of Murray residents, business owners, employees and elected officials by meeting remotely through electronic means without an anchor location.

You may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>.

If you would like to submit citizen comments or public hearing comments you may do so by sending an email in advance or during the meeting to city.council@murray.utah.gov. Comments are limited to less than three minutes, include your name and contact information, and they will be read into the record.



Rosalba Dominguez
Murray City Council Chair

Council Members in Attendance:

Kat Martinez	District #1
Dale Cox	District #2 – Council Chair
Rosalba Dominguez	District #3 – Council Vice-Chair
Diane Turner	District #4
Brett Hales	District #5

Others in Attendance:

Blair Camp	Mayor	Jan Lopez	Council Director
G.L. Critchfield	City Attorney	Jennifer Kennedy	City Recorder
Doug Hill	Chief Administrative Officer	Jennifer Heaps	Chief Communications Officer
Craig Burnett	Police Chief	Brenda Moore	Finance Director
Jay Baughman	Economic Development Specialist	Melinda Greenwood	Community & Economic Development (CED) Director
Pattie Johnson	City Council Office	Jared Hall	CED Division Supervisor

A moment of silence was held for Dave Nicponski, former City Councilmember.

Opening Ceremonies

Call to Order – Councilmember Cox called the meeting to order at 6:30 p.m.

Pledge of Allegiance – The Pledge of Allegiance was led by Mayor Blair Camp

Approval of Minutes

Council Meeting – August 4, 2020

MOTION: Councilmember Hales moved to approve the minutes. The motion was SECONDED by Councilmember Turner.

Council roll call vote:

Ayes: Councilmember Dominguez, Councilmember Turner, Councilmember Hales, Councilmember Martinez, Councilmember Cox

Nays: None

Abstentions: None

Motion passed 5-0

Citizen Comments – Comments are limited to 3 minutes unless otherwise approved by the Council.

Jan Lopez, Council Director, said an email was received from Delynn Barney that was forwarded to the Salt Lake County Recorder so they could follow up with him.

Emily Barnett – Murray City, Utah

Ms. Barnett send in a comment related to the NeighborWorks development and walkway on

Willow Grove Lane. Ms. Barnett wrote, *“The developer originally made a deal with the neighborhood that they would provide a walkway for their children through this street. We had to provide this walkway as part of the agreement.”*

Consent Agenda

1. Consider confirmation of the Mayor’s reappointment of Wendy Parsons Baker to the History Board for a three-year term to expire August 1, 2023.
2. Consider confirmation of the Mayor’s reappointment of Rebecca Santa Cruz to the History Board for a three-year term to expire August 1, 2023.
3. Consider confirmation of the Mayor’s reappointment of Laurel Anne Shepard to the History Board for a three-year term to expire August 1, 2023.

MOTION: Councilmember Turner moved to approve the Consent Agenda. The motion was SECONDED by Councilmember Dominguez.

Council roll call vote:

Ayes: Councilmember Dominguez, Councilmember Turner, Councilmember Hales, Councilmember Martinez, Councilmember Cox

Nays: None

Abstentions: None

Motion passed 5-0

Business Items

1. Consider a resolution authorizing the execution of a Memorandum of Understanding with Kimball Investments, LLC and ICO Multifamily Holdings, LLC (jointly, “Developer”).

Staff Presentation: Jared Hall, Division Supervisor

Mr. Hall said a Memorandum of Understanding (MOU) is prescribed for mixed- use developments when they are larger than five acres or when they are a horizontal mixed-use. This project is known as Van Winkle Crossing. It is located at 4670 South 900 East and is 10.52 acres. In December 2019, the Planning Commission approved the projects master site plan.

This property is located in the Mixed-Use (M-U) Zone. The site plan for the project shows commercial components along 900 East with the bulk of the residential units towards the back of the property. There is a street that has been used as a right-of-way for many years that will be kept open. The site plan is an attachment to the MOU. The MOU will control the phasing of the project and ensure certain components of the project get constructed. The commercial phase of this project can be no less than 21,000 square feet and needs to be built within five years. The first phase of the residential includes constructing 301 residential units, a 4 ½ story parking garage and the utility infrastructure. The second Phase of the residential includes constructing the remaining 120 residential units.

Councilmember Dominguez asked about the project’s wall height and setbacks.

Mr. Hall replied the project will have an eight foot wall and some buffering landscape. The height

requirements were reviewed by the Planning Commission. The proposed building will be higher than the old building on the property but will have a larger buffer from the residences in the neighborhood behind the property.

Justin Kimball, Kimball Investments, said one of the first things they will do to the property is fence it off and demolish the existing building.

Councilmember Dominguez asked how this process works once the MOU is approved.

Mr. Hall replied once the MOU is approved, the developer can obtain building permits for the first phase and the utility work. It will also allow the access from the neighborhood to 900 East to remain open during construction.

Ms. Dominguez asked if the project will affect the school district.

Mr. Hall replied the project consists of 1 and 2-bedroom units and a handful of 3-bedroom units. Staff reached out to both Murray and Granite School Districts Both school districts said they would not have a problem accommodating the amount of students this project may add to their schools.

Ms. Dominguez asked about the findings of the traffic study for the project.

Mr. Hall said the City Engineer required the traffic study go beyond the normal boundaries for something like this in order to capture the real potential impacts. There are a lot of accidents in this stretch of 900 East. With some improvements to the traffic signals around the project, the safety on 900 East in this area would be improved. The traffic study indicated this would be a successful project.

MOTION: Councilmember Hales moved to adopt the resolution. The motion was SECONDED by Councilmember Martinez.

Council roll call vote:

Ayes: Councilmember Dominguez, Councilmember Turner, Councilmember Hales, Councilmember Martinez, Councilmember Cox

Nays: None

Abstentions: None

Motion passed 5-0

2. Consider a resolution approving an Interlocal Cooperation Agreement between Murray City ("City") and Salt Lake County ("County") relating to the County Urban Wildlife Assistance Program.

Staff Presentation: Craig Burnett, Police Chief

Chief Burnett said Salt Lake County offers a program through the United States Department of Agriculture that involves urban wildlife where they will pick up skunks and racoons. This is a good resource for the City's residents who are having problems with skunks and racoons.

Councilmember Dominguez asked what the process was for citizens to receive help with a skunk or racoon.

Chief Burnett said they would call Salt Lake County Animal Services to arrange that.

MOTION: Councilmember Turner moved to adopt the resolution. The motion was SECONDED by Councilmember Dominguez.

Council roll call vote:

Ayes: Councilmember Dominguez, Councilmember Turner, Councilmember Hales, Councilmember Martinez, Councilmember Cox

Nays: None

Abstentions: None

Motion passed 5-0

3. Consider a resolution authorizing the execution of an updated Metropolitan Narcotics Task Force Agreement, an Interlocal Cooperation Agreement, between the Drug Enforcement Administration, Homeland Security Investigations, Internal Revenue Service Investigation, Salt Lake City, Unified Police Department, Utah Department of Public Safety, West Valley City, Murray City, Sandy City, Tooele City, West Jordan City, South Jordan City, Park City, Utah Department of Corrections, and Cottonwood Heights City ("the Parties") for the coordinated efforts of Federal, State, and Local Law Enforcement Agencies to enhance the enforcement of laws against drug trafficking.

Staff Presentation: Craig Burnett, Police Chief

Chief Burnett said this is an update to an agreement the City already has in place. The agreement allows the City to utilize resources from other agencies and allows those agencies to utilize services from the City also.

MOTION: Councilmember Hales moved to adopt the resolution. The motion was SECONDED by Councilmember Martinez.

Council roll call vote:

Ayes: Councilmember Dominguez, Councilmember Turner, Councilmember Hales, Councilmember Martinez, Councilmember Cox

Nays: None

Abstentions: None

Motion passed 5-0

Mayor's Report and Questions

Mayor Camp reported on the following items:

- The unusually hot temperatures have risen the cost of wholesale power ten times over the past couple of weeks. The City has been running its gas turbines which have saved the City approximately \$16,000 per day.
- Two firefighters and an auxiliary truck have been sent to the Williamsburg, Colorado fire. They are working 16 hours a day and have five days left on their deployment.
- The Vine Street survey closes this week. The survey is on the City's website.

- School has started and the school crossing zones are active. Mayor Camp reminded the public to be aware and slowdown in school zones.
- The City posted information on social media in May about the property watch program the Salt Lake County Recorder spoke about in the Committee of the Whole meeting earlier tonight.

Ms. Dominguez asked if the City's power has been affected due to the fires in California.

Mayor Camp replied the City has not been affected and we do not have power sources in California.

Adjournment

The meeting was adjourned at 7:10 p.m.

Jennifer Kennedy, City Recorder