



NOTICE OF MEETING
MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, January 5, 2010, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:15 p.m. Committee of the Whole: To be held in the Conference Room (#107)

1. **Approval of Minutes** - December 15, 2009
2. **Business Items**
 - 2.1 Proposed Mixed Use Zoning Ordinance discussion -Tim Tingey
3. **Internal Council Business**
 - 3.1 Staff Report
4. **Adjournment**

6:30 p.m. Council Meeting: To be held in the Council Chambers

5. **Opening Ceremonies**
 - 5.1 Pledge of Allegiance
 - 5.2 Approval of Minutes
 - 5.3 Special Recognition
 - 5.3.1 A Joint Resolution of the Mayor and Municipal Council of Murray City expressing gratitude and appreciation to Patricia W. Griffiths for her contribution to the community as a City Council Member.
 - 5.3.2 A Joint Resolution of the Mayor and Municipal Council of Murray City expressing gratitude and appreciation to Robert (Robbie) D. Robertson for his contribution to the community as a City Council Member.
 - 5.3.3 Special Recognition of the Murray Mity Mite Black (11 Year-Olds) Youth Football Team who won the Northern Continental League Championship. (Mayor Snarr

presenting.)

6. **Citizen Comments** (Comments are limited to 3 minutes unless otherwise approved by the Council.)

7. **Consent Agenda**
 - 7.1 Consider the Mayor's reappointment of Jen Davies to the Arts Advisory Board, in an At-Large position, for a three-year term to expire January 15, 2013.
 - 7.2 Consider the Mayor's reappointment of Mildred Horton to the Arts Advisory Board, representing District 1, for a three-year term to expire January 15, 2013.
 - 7.3 Consider the Mayor's appointment of Wendi Miller to the Arts Advisory Board, representing District 4, for a three-year term to expire January 15, 2013.
 - 7.4 Consider the Mayor's reappointment of Tim Taylor to the Planning and Zoning Commission, in an At-Large position, for a three-year term to expire January 15, 2013.
 - 7.5 Consider the Mayor's reappointment of Karen Daniels to the Planning and Zoning Commission, representing District 2, for a three-year term to expire January 15, 2013.
 - 7.6 Consider the Mayor's reappointment of Ray Black to the Planning and Zoning Commission, representing District 3, for a three-year term to expire January 15, 2013.
 - 7.7 Consider the Mayor's reappointment of Lisa Nelson to the Parks and Recreation Advisory Board, representing District 3, for a three-year term to expire January 17, 2013.
 - 7.8 Consider the Mayor's reappointment of Ted Eyre to the Parks and Recreation Advisory Board, representing District 5, for a three-year term to expire January 17, 2013.
 - 7.9 Consider the Mayor's appointment of Robbie Robertson to the Personnel Advisory Board, in an At-Large position, to fulfill the remainder of Deb Peters term, and for a new three-year term to expire June 30, 2013.

8. Public Hearings

8.1 Approximately 6:30 p.m.

8.1.1 Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider a Resolution approving the Mayor's appointment of Laverne A. Snow to the South Valley Mosquito Abatement District Board. (Mayor Snarr presenting.)

8.1.2 Council consideration of the above matter to follow Public Hearing.

8.2 Approximately 6:40 p.m.

8.2.1 Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider an Ordinance relating to zoning; amends the General Plan from Residential Single-Family Medium Density use to Residential Business use, and amends the Zoning Map from R-1-6 to R-N-B for the property located at approximately 33 West 4500 South, Murray, Utah. (P & F Restaurant Management) (Tim Tingey presenting.)

8.2.2 Council consideration of the above matter to follow Public Hearing.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Election of a Chair and Vice Chair of the Murray City Municipal Council for the year 2010.

10.2 Election of a Chair and Vice Chair of the Budget and Finance Committee for the year 2010.

10.3 Election of an Ex-Officio member of the Murray City Library Board of Directors for the year 2010.

10.4 Election of a representative to serve as a Member of the

Association of Municipal Councils Board for a two year term to expire December 31, 2011.

- 10.5 Consider a Resolution approving the Mayor's appointment of representatives to the Boards of Interlocal Entities.(Mayor Snarr presenting.)
- 10.6 Consider an Ordinance amending Sections 5.04.260(B), 5.12.190(A), 5.28.040, 5.28.270, 17.08.020, and 17.72.070 of the Murray City Municipal Code eliminating references to private clubs.(Frank Nakamura presenting.)
- 10.7 Consider an Ordinance amending Sections 2.65.020, 2.65.040, 2.65.050, 2.65.060, 2.65.070, 2.65.080, 2.65.090, 2.65.100, 2.65.140, 2.65.200, 2.65.210, and 2.65.250; and repealing Section 2.65.230 of the Murray City Municipal Code relating to criteria and procedures governing the records practices of the City.(Frank Nakamura presenting.)

11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

12. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

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 Wednesday, December 23, 2009, at 10:30 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 and also sent to them by facsimile copy. 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
Office Administrator
Murray City Municipal Council