

**Murray City Municipal Council
Chambers
Murray City, Utah**

The Municipal Council of Murray City, Utah, met on Thursday, the 24nd day of June, 2010 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Jeff Dredge,	Council Chair
Krista Dunn,	Council Member - Conducted
Darren Stam,	Council Member
Jared Shaver,	Council Member
Jim Brass,	Council Member

Others who attended:

Gil Rodriguez,	Fire Chief, Mayor Pro-Tem
Michael Wagstaff,	City Council Director
Carol Heales,	City Recorder
Frank Nakamura,	City Attorney
Tim Tingey,	Community Economic Development Director
Patricia Wilson,	Finance Director

A. OPENING CEREMONIES

1. Pledge of Allegiance - Krista Dunn

2. Approval of minutes of June 08, 2010

Mr Stam made a motion to approve the minutes with a minor correction.
Mr. Brass 2nd the motion.

Call vote recorded by Carol Heales.

All ayes

B. CITIZEN COMMENTS (Comments are limited to 3 minutes unless otherwise approved by the Council.)

None given

Public comment closed

B. CONSENT AGENDA

None scheduled

D. PUBLIC HEARINGS

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

Consider an Ordinance amending the General Fund Budget for Fiscal Year 2009-2010.

Staff presentation: Patricia Wilson, Finance Director

Ms. Wilson stated that there are two areas that they would like to have the Council consider amending for the current year; Fiscal Year 2009-2010:

1. The lease that was approved earlier to finance through Zions Bank. The City

needs to recognize the whole price of the asset the first year, so that will increase the revenue by proceeds of leases for the amount that was not paid. They actually paid a payment on that paver, but we need to recognize the rest of that. So we will increase the budget and the offset will be proceeds of leases, just an accounting change so that we don't go over the budget.

2. The second area that she would like to have considered is the disaster that we had, the flooding, which may mean that we would need to increase our budgets if there is in excess of what has already been budgeted. They have made a guess of \$100,000, they don't know the total costs quite yet; the next budget that they process is when they pick up the fire personnel time, which will be processed this next time.

Those are the two adjustments that she is asking the Council to consider in the Fiscal Year 2010 budget.

Mr. Shaver said that they had applied to get funding through disaster funding to support that, and wanted to know if she had any response to that yet.

Ms. Wilson said that, no, she hadn't heard anything yet, and feels that it is taking them a while to gather everyone; it is her understanding that they will look at it on a whole-state basis.

Ms. Dunn stated that it usually comes a year down the road.

Mr. Rodriguez said that the people from FEMA have come by and looked at the park and other areas in both Murray and the state, and it has to reach the plateau of \$2.8 million, collectively, state-wide; that is what they are waiting for, to get all of the numbers in cost.

Public Hearing opened for public comment

None given

Public comment closed

Council consideration of the above matter.

Mr. Dredge made a motion to adopt the Ordinance.

Mr. Shaver 2nd the motion.

Call vote recorded by Carol Heales:

A Mr. Dredge

- A Mr. Stam
- A Mr. Brass
- A Mr. Shaver
- A Ms. Dunn

Motion passed 5-0

E. UNFINISHED BUSINESS

None scheduled

F. NEW BUSINESS

None Scheduled

G. MAYOR'S REPORT

None

H. QUESTIONS OF THE MAYOR

None

ADJOURNMENT