



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, February 15, 2011, 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 (Room #107)

1. **Approval of Minutes**
 - 1.1 None scheduled.

2. **Business Items**
 - 2.1 Power Impact Fee Discussion - Charles Crutcher, Christine Richman (20 minutes)
 - 2.2 UTOPIA/UIA Update - Todd Marriott

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
 - 5.2.1 None scheduled.
 - 5.3 Special Recognition
 - 5.3.1 None Scheduled.

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

7. **Consent Agenda**
 - 7.1 Consider approval of the Mayor's appointment of Geneal Nelson to the

Murray Shade Tree and Beautification Commission to complete the remainder of a three-year term, which expires June 30, 2012. (Mayor Snarr presenting.)

8. Public Hearings

8.1 Approximately 6:30 p.m.

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

Consider a Resolution declaring the property located at approximately 4880 South 360 West and 4850 South 360 West, Murray City, Salt Lake County, State of Utah, as surplus. (Doug Hill presenting.)

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

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a Joint Resolution of Support for the City's application for funding assistance for a Performing Arts Center to the Salt Lake County Cultural Facilities Support Program. (Doug Hill presenting.)

10.2 Consider a Resolution approving an Interlocal Cooperation Agreement between the City and the State of Utah Department of Transportation ("UDOT") regarding the installation and maintenance of an overpass within the right-of-way of State Route 266 at 160 West 4500 South (SR 266). (Doug Hill presenting.)

10.3 Consider a Resolution approving an Interlocal Cooperation Agreement between the City, the Utah Transit Authority, the Wasatch Front Regional Council, Taylorsville City, Salt Lake County and the Utah Department of Transportation for the development of the Taylorsville-Murray Transit Corridor environmental assessment. (Tim Tingey 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 Friday, February 11, 2011, at 8:45 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