



**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, March 1, 2011, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:00 p.m. **Committee of the Whole:** To be held in the Conference Room (Room #107)

**1. Approval of Minutes**

- 1.1 End of Year Service Level Reports - January 25, 2011
- 1.2 End of Year Service Level Reports - January 31, 2011

**2. Business Items**

- 2.1 Azimuth Group Presentation of Information System Study - David Larsen and Dave Eisenlohr (2 hours)
- 2.2 Murray City Center District Zoning and Design Discussion - Tim Tingey (20 minutes)

**3. Adjournment**

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

**4. Opening Ceremonies**

- 4.1 Pledge of Allegiance
- 4.2 Approval of Minutes
  - 4.2.1 Council Meeting - February 1, 2011
- 4.3 Special Recognition
  - 4.3.1 None scheduled.

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

**6. Consent Agenda (Mayor Snarr presenting.)**

- 6.1 Consider confirmation of the Mayor's appointment of Stephanie Pollei to the Murray Arts Advisory Board in an At-Large position for a two-year term to expire January 15, 2013.
- 6.2 Consider confirmation of the Mayor's appointment of Geneva "Jo" Harris to the Murray Heritage Center Advisory Board in an At-Large position for a three-year term to expire February 1, 2014.
- 6.3 Consider confirmation of the Mayor's appointment of Jon Uebelhack to the Murray Heritage Center Advisory Board in an At-Large position for a three-year term to expire February 1, 2014.

**7. Public Hearings**

- 7.1 Approximately 6:30 p.m.
  - 7.1.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:  
  
Consider an Ordinance amending Chapter 15.22 of the Murray City Municipal Code amending power line extensions and impact fees. (Blaine Haacke presenting.)
  - 7.1.2 Council consideration of the above matter to follow Public Hearing.

**8. Unfinished Business**

- 8.1 None scheduled.

**9. New Business**

- 9.1 Consider a Joint Resolution of the Mayor and the Murray City Municipal Council in support of increasing the State Assistance Program of the Land and Water Conservation Fund (LWCF) Program. (Doug Hill presenting.)
- 9.2 Consider a Resolution approving the transfer of real property from the General Fund to the Water Fund. (Doug Hill presenting.)
- 9.3 Consider a Resolution of the Municipal Council of Murray City, Utah (the "Issuer") finalizing the terms and conditions of the issuance and sale by the issuer of its Electric Revenue Refunding Bonds, Series

2011 in the aggregate principal amount of \$3,140,000 (the "Series 2011 Bonds"); awarding and confirming the sale of said Series 2011 Bonds; authorizing the execution by the issuer of a Fourth Supplemental Indenture of Trust; authorizing and approving a Bond Purchase Contract; providing for the publication of a "Notice of Bonds to be Issued," providing for the running of a contest period, and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; providing a severability clause; repealing resolutions and orders in conflict; providing an effective date; and related matters. (Frank Nakamura and Pat Wilson presenting.)

**10. Mayor**

- 10.1 Report
- 10.2 Questions of the Mayor

**11. 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 25, 2011, at 9:00 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](http://www.murray.utah.gov) and the state noticing website at <http://pmn.utah.gov>.

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Janet M. Lopez  
Office Administrator  
Murray City Municipal Council