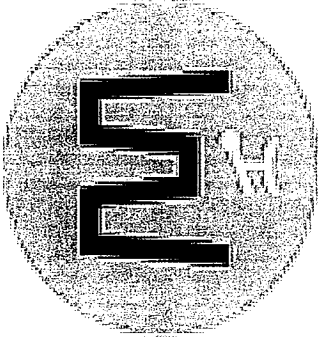




MURRAY
CITY COUNCIL

Council Meeting January 7, 2014



MURRAY
CITY COUNCIL

AMENDED 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 7, 2014, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Committee of the Whole:** To be held in the Conference Room #107
Brett Hales conducting.

1. Approval of Minutes

None scheduled.

2. Business Items

- 2.1 Discussion of Bond Public Hearing – Justin Zollinger (20 minutes)
- 2.2 Discussion of Interlocal Board Appointments – Jan Wells (10 minutes)
- 2.3 Discussion of Internal Committee Participation – Brett Hales (10 minutes)
- 2.4 Discuss Attendance at the National League of Cities Conference – Brett Hales (10 minutes)

3. Announcements

- 3.1 Set date for Mid-Year Budget Review – Jan Lopez

4. Adjournment

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

5. Opening Ceremonies

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes
 - 5.2.1 December 3, 2013
 - 5.2.2 December 10, 2013
- 5.3 Special Recognition
 - 5.3.1 Swearing-In new Murray City Police Officers, Jimmy Haas and Jacob Sutton (Chief Fondaco presenting.)

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

7. Consent Agenda

- 7.1 None scheduled.

8. Public Hearings

8.1 Public Hearing #1

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

Consider a resolution approving the Mayor's appointment of Laverne Snow to the South Valley Mosquito Abatement District Board. (Mayor Ted Eyre presenting.)

8.1.2 Council consideration of the above matter.

8.2 Public Hearing #2

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

Consider a resolution declaring certain real property located at approximately 5201 South Murray Park Lane, Murray City, Salt Lake County, State of Utah, as surplus. (Doug Hill presenting.)

8.2.2 Council consideration of the above matter.

8.3 Public Hearing #3

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

Consider a resolution acknowledging the holding of a public hearing to receive public input with respect to (A) the issuance of the Series 2014 Bonds and (B) any potential economic impact that the project described herein to be financed with the proceeds of the Series 2014 Bonds may have on the private sector. (Justin Zollinger presenting.)

8.3.2 Council consideration of the above matter.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a resolution authorizing the execution of an Interlocal Cooperation Agreement for the conveyance of a 0.277 acre parcel of surplus real property, and approving the conveyance of the surplus property by Quitclaim Deed to Salt Lake County. (Doug Hill presenting.)

10.2 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County to purchase LiDAR data from the Salt Lake County Surveyor's office. (Tim Tingey presenting.)

- 10.3 Election of Chair and Vice Chair of the Murray City Municipal Council for the year 2014.
- 10.4 Election of Chair and Vice Chair of the Murray City Budget and Finance Committee for the year 2014.
- 10.5 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, 2015.

11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

12. Adjournment

NOTICE

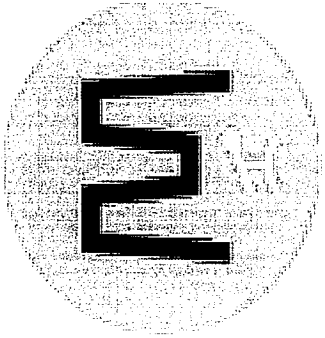
SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 801-270-2425 or call Relay Utah at #711.

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, January 3, 2014, at 3:30 p.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://pmm.utah.gov>.

Janet M. Lopez
Council Administrator
Murray City Municipal Council

Committee of the Whole



MURRAY
CITY COUNCIL

Discussion Item #1

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda.)

Bond Public Hearing

2. **KEY PERFORMANCE AREA:** (Please explain how request relates to Strategic Plan Key Performance Areas.)

Economic Development

3. **MEETING, DATE & ACTION:** (Check all that apply)

☒ Council Meeting OR ☐ Committee of the Whole

☒ Date requested **1/7/2014**

☐ Discussion Only

☐ Ordinance (attach copy)

☐ Resolution (attach copy) Has the Attorney reviewed the attached copy? _____

☐ Public Hearing (attach copy of legal notice) Has the Attorney reviewed the attached copy? _____

☐ Appeal (explain) _____

☐ Other (explain) _____

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

Bond proceeds

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

Memo

6. **REQUESTOR:**

Name: Justin Zollinger

Presenter: Justin Zollinger

Agency: Murray City

Date: 1/03/2014

Title: Finance Director

Title: Finance Director

Phone: 801-264-2669

Time: 5:00 PM

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director:

Date: 1/03/2014

Mayor:

Date: 1/03/2014

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. **NOTES:**



MURRAY CITY CORPORATION
FINANCE & ADMINISTRATION

MEMO

To: Council
From: Justin Zollinger, Finance Director
Cc: Mayor Daniel C. Snarr
Jan Wells, Chief of Staff
Date: January 3, 2014
Subject: Fiscal Year 2014 Budget Opening

Murray City has under contract the Wright property at State Street and 5th avenue. The funding for this purchase is sales tax revenue bond. City's original bond parameters were 3 million for 15 years at 5 percent, this was by design a high estimate. The current estimated bond amount now is 1.35 million with a duration of 5 years at 2 percent. The reason for the lower bond amount is an agreement for some of the other property on this block was not reached. The Wright property will be used for economic development in our downtown with some public and private projects.



**MURRAY CITY CORPORATION
CITY ATTORNEY'S OFFICE**

801-264-2640 FAX 801-264-2641

MEMORANDUM

TO: Murray City Council
FROM: Frank M. Nakamura, City Attorney 
DATE: January 3, 2014
RE: Public Hearing Resolution

I apologize for the delay in getting you the attached resolution on the Series 2014 Bonds public hearing. The purpose of the public hearing is to receive any input regarding the bonds and the use of the proceeds. In the next few months, you will likely be asked to do a budget amendment regarding the receipt and expenditure of bond proceeds. Thank you.

RESOLUTION _____

A RESOLUTION ACKNOWLEDGING THE HOLDING OF A PUBLIC HEARING TO RECEIVE PUBLIC INPUT WITH RESPECT TO (A) THE ISSUANCE OF THE SERIES 2014 BONDS AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE SERIES 2014 BONDS MAY HAVE ON THE PRIVATE SECTOR.

WHEREAS, pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the “Act”), the Municipal Council (the “Council”) of Murray City, Utah (the “City”), adopted a resolution on December 10, 2013 (the “Resolution”) in which it authorized the issuance of the City’s Series 2014 Bonds (to be issued in one or more series and with such other series or title designation(s) as may be determined by the City) (the “Series 2014 Bonds”) to be used to finance the acquisition of real property and related improvements (the “Project”); and

WHEREAS, pursuant to the Act and the Resolution, a notice of public hearing with respect to the issuance of the City’s Series 2014 Bonds was (i) published twice, the first publication being not less than fourteen (14) days prior to this hearing, in The Salt Lake Tribune, a newspaper of general circulation within the City, (ii) timely posted on the Utah Public Notice Website (<http://pmn.utah.gov>) and (iii) timely posted on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953; and

WHEREAS, the public hearing was then opened to receive input from the public with respect to (a) the issuance of the Series 2014 Bonds and (b) any potential economic impact that the Project described herein to be financed with the proceeds of the Series 2014 Bonds may have on the private sector.

NOW, THEREFORE BE IT RESOLVED by the Murray City Municipal Council as follows:

It is hereby acknowledged that a public hearing required under Title 11, Chapter 14 of the Utah Code was held on January 7, 2014 regarding the issuance of Series 2014 Bonds and the impact that the Project to be financed may have on the private sector.

PASSED AND APPROVED this 7th day of January, 2014.

(SEAL)

Chair

ATTEST:

Jennifer Kennedy, City Recorder

RESOLUTION NO. 13-60

A RESOLUTION OF THE MURRAY CITY MUNICIPAL COUNCIL (THE "COUNCIL") OF MURRAY CITY (THE "ISSUER") AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, SERIES 2014, FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE ISSUER THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING THE EXECUTION BY THE ISSUER OF A SUPPLEMENTAL INDENTURE OF TRUST, BOND PURCHASE AGREEMENT, AND OTHER DOCUMENTS NECESSARY FOR THE ISSUANCE OF THE SERIES 2014 BONDS; APPROVING AN OFFICIAL STATEMENT (IF REQUIRED); AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, the Murray City Municipal Council (the "Council") of Murray City (the "Issuer"), desires to finance all or part of the acquisition of land and related improvements (the "Project"); and

WHEREAS, pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), the Issuer has authority to issue its Sales Tax Revenue Bonds, Series 2014 (with any other series or title designations determined by the Issuer, the "Series 2014 Bonds") for the purpose of (a) financing the Project, (b) funding a deposit to a debt service reserve fund, if necessary, and (c) paying costs of issuance of the Series 2014 Bonds, pursuant to this Resolution, a General Indenture of Trust dated as of April 1, 2002, as previously amended and supplemented (the "General Indenture"), as further amended and supplemented by a Supplemental Indenture (the "Supplemental Indenture," and together with the General Indenture, the "Indenture"), between the Issuer and a trustee in substantially the form presented at the meeting at which this Resolution was adopted and which is attached hereto as Exhibit A; and

WHEREAS, the Act provides that prior to issuing bonds, an issuing entity must (a) give notice of its intent to issue such Series 2014 Bonds and (b) hold a public hearing to receive input from the public with respect to (i) the issuance of the Series 2014 Bonds and (ii) the potential economic impact that the improvement, facility or property for

which the Series 2014 Bonds pay all or part of the cost will have on the private sector; and

WHEREAS, the Issuer desires to call a public hearing for this purpose and to publish a notice of such hearing with respect to the Series 2014 Bonds, including a notice of bonds to be issued, in compliance with the Act; and

WHEREAS, there has been presented to the Council at this meeting a form of the Supplemental Indenture, in substantially the form attached hereto as Exhibit A; and

WHEREAS, the Issuer desires to approve and authorize the preparation and use of a Bond Purchase Agreement (if applicable) or commitment letter or other similar agreement (collectively, the "Bond Purchase Agreement"), to be entered into between the Issuer and the underwriter or the purchaser selected by the Issuer for the Series 2014 Bonds (the "Underwriter/Purchaser"), in substantially the form attached hereto as Exhibit C; and

WHEREAS, in the event that the Designated Officers (defined below) determine that it is in the best interests of the Issuer to publicly offer the Series 2014 Bonds, the Issuer desires to authorize the use and distribution of a Preliminary Official Statement (the "Preliminary Official Statement"), and to approve a final Official Statement (the "Official Statement") in substantially the form attached hereto as Exhibit D, and other documents relating thereto; and

WHEREAS, in order to allow the Issuer (with the consultation of the Issuer's Financial Advisor, George K. Baum & Company) flexibility in setting the pricing date of the Series 2014 Bonds and to optimize debt service costs to the Issuer, the Council desires to grant to the Mayor or Mayor pro tem (collectively, the "Mayor") and Finance Director (the "Finance Director") of the Issuer (collectively the "Designated Officers"), the authority to select the Underwriter/Purchaser, approve the interest rates, principal amounts, terms, maturities, redemption features, and purchase price at which the Series 2014 Bonds shall be sold, to determine whether the Series 2014 Bonds should be sold and method of sale, and any changes with respect thereto from those terms which were before the Council at the time of adoption of this Resolution, provided such terms do not exceed the parameters set forth for such terms in Section 1 of this Resolution (the "Parameters");

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council, as follows:

Section 1. For the purpose of financing the Project, funding a deposit to a debt service reserve fund, if necessary, and paying costs of issuance of the Series 2014 Bonds, the Issuer hereby authorizes the issuance of the Series 2014 Bonds which shall be designated "Murray City, Utah Sales Tax Revenue Bonds, Series 2014" in the initial aggregate principal amount of not to exceed \$3,000,000. The Series 2014 Bonds shall mature in not more than fifteen (15) years from their date or dates, shall be sold at a price not less than ninety-eight percent (98%) of the total principal amount thereof, shall bear interest at a rate or rates not to exceed six percent (6.0%) per annum, and shall be subject

to redemption, all as shall be approved by the Designated Officers in consultation with the Issuer's Financial Advisor, within the Parameters set forth on Exhibit B attached hereto and incorporated herein by reference.

Section 2. The Underwriter/Purchaser of the Series 2014 Bonds and final interest rate or rates for the Series 2014 Bonds shall be set by the Designated Officers, in consultation with the Financial Advisor, at the rate or rates which, taking into account the purchase price offered by the Underwriter/Purchaser of the Series 2014 Bonds, will in the opinion of the Designated Officers result in the lowest cost of funding reasonably achievable given the manner of offering the Series 2014 Bonds at the time of the sale of the Series 2014 Bonds and evidenced by signing the Bond Purchase Agreement. The issuance of the Series 2014 Bonds shall be subject to the final approval of Bond Counsel and to the approval of the City Attorney for the Issuer.

Section 3. The Issuer hereby approves and authorizes the utilization of the Preliminary Official Statement in the form attached hereto as Exhibit D in the marketing of the Series 2014 Bonds (as appropriate) and hereby approves the Official Statement in substantially the same form as the Preliminary Official Statement, with any necessary revisions and insertions to complete the same with the terms established for the Series 2014 Bonds. The Mayor is hereby authorized to execute the Official Statement evidencing its approval by the Issuer.

Section 4. The Bond Purchase Agreement in substantially the form presented to this meeting and attached hereto as Exhibit C is hereby authorized, approved, and confirmed. The Mayor or Mayor pro-tem and the City Recorder are hereby authorized to execute and deliver the Bond Purchase Agreement in substantially the same form and with substantially the same content as the form of the Bond Purchase Agreement presented at this meeting for and on behalf of the Issuer with final terms as may be established by the Designated Officers in consultation with the Issuer's Financial Advisor for the Series 2014 Bonds within the Parameters set forth herein and with such alterations, changes or additions as may be necessary or as may be authorized by Section 12 hereof. The Designated Officers are hereby authorized to specify and agree collectively as to the Underwriter/Purchaser, final principal amounts, terms, discounts, maturities, interest rates, redemption features and purchase price with respect to the Series 2014 Bonds for and on behalf of the Issuer and any changes thereto from those terms which were before the Council at the time of adoption of this Resolution, provided such terms are within the Parameters set by this Resolution.

Section 5. The appropriate officials of the Issuer are authorized to make any alterations, changes or additions to the Supplemental Indenture, the Series 2014 Bonds, the Bond Purchase Agreement, the Preliminary Official Statement, the Official Statement, or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Series 2014 Bonds (within the Parameters set by this Resolution), to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the Council or the provisions of the laws of the State of Utah or the United States.

Section 6. The form of Supplemental Indenture attached hereto as Exhibit A is in all respects hereby authorized and approved, and the Mayor or Mayor pro-tem and City Recorder are hereby authorized and directed to execute and deliver the same on behalf of the Issuer.

Section 7. The form, terms, and provisions of the Series 2014 Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, and number shall be as set forth in the Indenture. The Mayor or Mayor pro-tem and the City Recorder are hereby authorized and directed to execute and seal the Series 2014 Bonds and to deliver said Series 2014 Bonds to the trustee for authentication. The signatures of the Mayor or Mayor pro-tem and the City Recorder may be by facsimile or manual execution.

Section 8. The appropriate officials of the Issuer are hereby authorized and directed to execute and deliver to the trustee the written order of the Issuer for authentication and delivery of the Series 2014 Bonds in accordance with the provisions of the Indenture.

Section 9. Upon their issuance, the Series 2014 Bonds will constitute special limited obligations of the Issuer payable solely from and to the extent of the sources set forth in the Series 2014 Bonds, and the Indenture. No provision of this Resolution, the Indenture, the Series 2014 Bonds, or any other instrument, shall be construed as creating a general obligation of the Issuer, or of creating a general obligation of the State of Utah or any political subdivision thereof, or as incurring or creating a charge upon the general credit of the Issuer or its taxing powers.

Section 10. The appropriate officials of the Issuer, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the Issuer any or all additional certificates, documents and other papers and to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and the documents authorized and approved herein.

Section 11. After the Series 2014 Bonds are delivered by the trustee to the Underwriter/Purchaser and upon receipt of payment therefor, this Resolution shall be and remain irrevocable until the principal of, premium, if any, and interest on the Series 2014 Bonds are deemed to have been duly discharged in accordance with the terms and provisions of the Indenture.

Section 12. The forms of Indenture and Bond Purchase Agreement authorized and approved hereby are authorized and approved with such additions, modifications, deletions, and changes thereto as may be deemed necessary or appropriate and approved by the City Attorney. The execution thereof by the Mayor or Mayor pro-tem on behalf of the Issuer shall conclusively establish such necessity, appropriateness, and approval with respect to all such additions, modifications, deletions, and changes incorporated therein.

Section 13. The Issuer shall hold a public hearing on January 7, 2014, to receive input from the public with respect to (a) the issuance of the Series 2014 Bonds,

and (b) the potential economic impact that the improvements to be financed with the proceeds of the Series 2014 Bonds will have on the private sector, which hearing date shall not be less than fourteen (14) days after notice of the public hearing is first published (i) once a week for two consecutive weeks in The Salt Lake Tribune, a newspaper of general circulation in the Issuer, (ii) on the Utah Public Notice Website created under Section 63F-1-701 Utah Code Annotated 1953, as amended, and (iii) on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended. The City Recorder shall cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in the Murray City offices, for public examination during the regular business hours of the Issuer until at least thirty (30) days from and after the last date of publication thereof. The Issuer directs its officers and staff to publish a "Notice of Public Hearing and Bonds to be Issued" in substantially the following form:

NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, that on December 10, 2013, the Murray City Municipal Council (the "Council") of Murray City (the "Issuer"), adopted a resolution (the "Resolution") in which it authorized the issuance of the Issuer's Sales Tax Revenue Bonds, Series 2014 (with any other series or title designation determined by the Issuer, the "Series 2014 Bonds") and called a public hearing to receive input from the public with respect to (a) the issuance of the Series 2014 Bonds and (b) any potential economic impact that the Project described herein to be financed with the proceeds of the Series 2014 Bonds may have on the private sector.

TIME, PLACE AND LOCATION OF PUBLIC HEARING

The Issuer shall hold a public hearing on January 7, 2014, at the hour of 6:30 p.m. at 5025 South State Street, Murray, Utah. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Series 2014 Bonds and (b) any potential economic impact that the Project to be financed with the proceeds of the Series 2014 Bonds may have on the private sector. All members of the public are invited to attend and participate.

PURPOSE FOR ISSUING THE SERIES 2014 BONDS

The Series 2014 Bonds will be issued for the purpose of (a) financing all or part of the acquisition of land and related improvements (collectively, the "Project"), (b) funding any required deposit to a debt service reserve fund, and (c) paying costs of issuance of the Series 2014 Bonds.

PARAMETERS OF THE SERIES 2014 BONDS

The Issuer intends to issue is Sales Tax Revenue Bonds, Series 2014 in the aggregate principal amount of not more than Three Million Dollars (\$3,000,000), to mature in not more than fifteen (15) years from their date or dates, to be sold at a price not less than ninety-eight percent (98%) of the total principal amount thereof, and bearing interest at a rate or rates not to exceed six percent (6.0%) per annum. The Series 2014 Bonds are to be issued and sold by the Issuer pursuant to the Resolution, including as part of said Resolution, a General Indenture of Trust and Supplemental Indenture of Trust (collectively, the "Indenture"), which Supplemental Indenture was before the Council and attached to the Resolution in substantially final form at the time of the adoption of the Resolution and said Supplemental Indenture is to be executed by the Council in such form and with such changes thereto as shall be approved by the Mayor or Mayor pro tem, and City Recorder; provided that the principal amount, interest rate or rates, maturity, and discount of the Series 2014 Bonds will not exceed the maximums set forth above.

EXCISE TAXES PROPOSED TO BE PLEDGED

The Issuer proposes to pledge 100% of the Local Sales and Use Tax revenues received by the Issuer pursuant to Title 59, Chapter 12, Part 2, Utah Code Annotated 1953, as amended, to the payment of the Series 2014 Bonds.

OUTSTANDING BONDS SECURED BY PLEDGED TAXES

Other than the proposed Series 2014 Bonds, the Issuer currently has \$8,300,000 of bonds outstanding (the "Outstanding Bonds") secured by the Revenues (as more fully described in the Indenture).

OTHER OUTSTANDING BONDS OF THE ISSUER

Additional information regarding the Issuer's Outstanding Bonds may be found in the Issuer's financial report (the "Financial Report") at: <http://auditor.utah.gov/accountability/financial-reports-of-local-governments/>. For additional information, including any information more recent than as of the date of the Financial Report, please contact Justin Zollinger, Finance Director at (801) 264-2669.

TOTAL ESTIMATED COST

Based on the Issuer's current plan of finance and a current estimate of interest rates, the total principal and interest cost of the Series 2014 Bonds if held until maturity is \$3,808,100.

A copy of the Resolution and the Indenture are on file in the office of the City Recorder, 5025 South State Street, Murray, Utah, where they may be examined during regular business hours of the City Recorder from 8:00 a.m. to 5:00 p.m., Monday through Friday, for a period of at least thirty (30) days from and after the last date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which (i) any person in interest shall have the right to contest the legality of the Resolution, the Indenture (as it pertains to the Series 2014 Bonds), or the Series 2014 Bonds, or any provision made for the security and payment of the Series 2014 Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality, or legality thereof for any cause whatsoever and (ii) registered voters within Murray City may sign a written petition requesting an election to authorize the issuance of the Series 2014 Bonds. If written petitions which have been signed by at least 20% of the registered voters of Murray City are filed with the Issuer during said 30-day period, the Issuer shall be required to hold an election to obtain voter authorization prior to the issuance of the Series 2014 Bonds. If fewer than 20% of the registered voters of Murray City, Utah file a written petition during said 30-day period, the Issuer may proceed to issue the Series 2014 Bonds without an election.

DATED this December 10, 2013.

/s/ Jennifer Kennedy
City Recorder

EXHIBIT A

FORM OF SUPPLEMENTAL INDENTURE

(See Transcript Document No.)

EXHIBIT B

PARAMETERS OF THE SERIES 2014 BONDS

Maximum Initial Principal Amount not to exceed	\$3,000,000
Interest Rate not to exceed	6.0%
Discount from par not to exceed	98%
Final Maturity not to exceed	15 years from date of issuance

EXHIBIT C

FORM OF BOND PURCHASE AGREEMENT

(See Transcript Document No. ____)

EXHIBIT D

FORM OF PRELIMINARY OFFICIAL STATEMENT

(See Transcript Document No. ____)

Section 14. The Issuer hereby declares its intention and reasonable expectation to use proceeds of tax-exempt and/or tax credit bonds to reimburse itself for initial expenditures for costs of the Project. The Series 2014 Bonds are to be issued, and the reimbursements made, by the later of 18-months after the payment of the costs or after the Project is placed in service, but in any event, no later than three years after the date the original expenditure was paid. The maximum principal amount of the Series 2014 Bonds which will be issued to finance the reimbursed costs of the Project is not expected to exceed \$3,000,000.

Section 15. The Issuer hereby reserves the right to opt not to issue the Series 2014 Bonds for any reason, including without limitation, consideration of the opinions expressed at the public hearing with respect to (a) the issuance of the Series 2014 Bonds and (b) any potential economic impact that the Project to be financed with the proceeds of the Series 2014 Bonds may have on the private sector.

Section 16. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

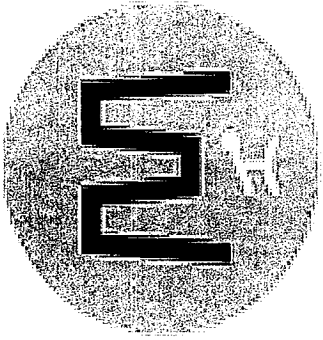
APPROVED AND ADOPTED this December 10, 2013.



By: Brett A. Hales
Brett A. Hales, Chair

ATTEST:

By: Jennifer Kennedy
Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

Discussion Item #2

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items each Tuesday in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 107, no later than 5:00 p.m. on the Tuesday one week before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages.

1. **TITLE:** (State how it is to be listed on the agenda)
Consider a Discussion in COW RE: Interlocal Board Appointments and who will serve as Murray Representatives
2. **ACTION REQUESTED:** (Check all that apply)
☒ Discussion Only - **COMMITTEE OF THE WHOLE**
Ordinance (attach copy) _____ Has the Attorney reviewed the attached copy? _____
Resolution (attach copy) _____ Has the Attorney reviewed the attached copy? _____
Public Hearing (attach copy of legal notice) _____ Has the Attorney reviewed the attached copy? _____
Appeal (explain) _____
☒ Other (explain) **A 10 to 20 minute Discussion lead by Jan Wells**
3. **WHEN REQUESTED:** (Explain when action on this proposal is needed by and why)
January 7th 2014 - Committee of the Whole
4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)
N/A
5. **RELATED DOCUMENTS:** (Describe all minutes, exhibits, maps, plats, etc., accompanying this proposal and whether or not each is attached)
Memo
6. **REQUESTOR:**
Name: Daniel C Snarr Title: Mayor
Presenter: Jan Wells Title: Chief of Staff
Agency: Mayor's Office Phone: 264-2600
Date: December 18th 2013 Time: _____
7. **APPROVALS:** (If submitted by City personnel, the following signatures are required, and indicate (1) each has reviewed and approved the proposal, (2) all preparatory steps have been completed, and (3) the item is ready for Council action)
Head of Department: Daniel C Snarr Date: December 18th 2013
Mayor: *Daniel C. Snarr* Date: December 18th 2013
8. **COUNCIL STAFF:** (For Council use only)
Number of pages: _____ Number of copies submitted: _____
Received by: _____ Date: _____ Time: _____
Recommendation: _____
9. **NOTES:**



MURRAY CITY CORPORATION
OFFICE OF THE MAYOR

Daniel C. Snarr, Mayor
Jan Wells, Chief of Staff
801-264-2600 FAX 801-264-2608

MEMO

To: Murray City Council
Janet Lopez, Executive Director
From: Jan Wells
Date: December 17, 2013
RE: Discussion on Interlocal Board Appointments

There are a number of boards outside the City that we belong to because of the various agreements with have with these entities. Each year we have the opportunity to determine who will act as the representative for the City on these boards.

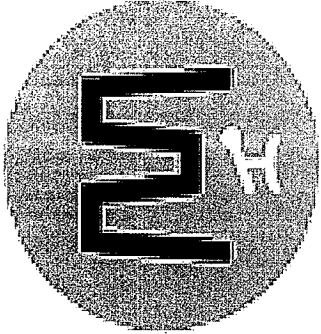
The Council has participated in providing coverage of some of them in recent years. We would like to discuss them with you in Committee of the Whole to determine who will serve as the representatives.

A list is attached of the boards that we covered last year.

Thank you for your willingness to discuss this and participate.

Interlocal Board Representatives – 2013

UTOPIA -	Justin Zollinger Jan Wells, Alternate
UIA -	Darren Stam Brett Hales, Alternate
VECC -	David Nicponski Darren Stam, Alternate
UAMPS -	Blaine Haacke Greg Bellon, Alternate Charles Crutcher, Alternate
Central Valley -	Jim Brass Danny Astill, Alternate
TransJordan -	Russ Kakala Doug Hill, Alternate
WFWARD -	Jim Brass
IPA -	Blaine Haacke Greg Bellon, Alternate
Metro Fire -	Jan Wells
NeighborWorks -	Tim Tingey
CAP -	Jennifer Kennedy
EDCUtah -	Mayor Dan Snarr
WFRC/ RGC -	Mayor Dan Snarr
Joint Hwy. Committee	Trae Stokes



MURRAY
CITY COUNCIL

Discussion Item #3

Murray City Municipal Council

Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda.)
DISCUSS INTERNAL COMMITTEE PARTICIPATION BY COUNCIL MEMBERS

2. **KEY PERFORMANCE AREA:** (Please explain how request relates to Strategic Plan Key Performance Areas.)
Financially Sustainable, Thriving Business Climate, Responsive and Efficient City Services, Safe and Healthy Neighborhoods, and Planned and Protected Infrastructure.

3. **MEETING, DATE & ACTION:** (Check all that apply)

☐ Council Meeting OR ☒ Committee of the Whole

☒ Date requested January 7, 2014

☒ Discussion Only

☐ Ordinance (attach copy)

☐ Has the Attorney reviewed the attached copy? ☐

☐ Resolution (attach copy)

☐ Has the Attorney reviewed the attached copy? ☐

☐ Public Hearing (attach copy of legal notice)

☐ Has the Attorney reviewed the attached copy? ☐

☐ Appeal (explain) _____

☐ Other (explain) _____

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)
N/A

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)
See attached detail of committees and openings.

6. **REQUESTOR:**

Name: Janet M. Lopez

Title: Council Administrator

Presenter: Brett Hales

Title: Council Chair

Agency: Murray City Corporation

Phone: 801-264-2622

Date: December 19, 2013

Time: 10:50 a.m.

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director: *Janet M. Lopez* Date: 12/19/13

Mayor: _____ Date: _____

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. **NOTES:** _____



**MURRAY CITY CORPORATION
CITY COUNCIL**

MEMORANDUM

TO: Murray City Council
CC: Mayor Ted Eyre
FROM: Jan Lopez
DATE: December 19, 2013
SUBJECT: Murray City Internal Committee Membership

Please determine Council membership on the following committees:

Committee

Current Membership

Strategic Plan Committee – Well maintained, Planned and Protected Infrastructure Capital Improvement Program..... 1. Brett Hales

2. _____

New City Hall Committee..... 1. Jim Brass

2. _____

Strategic Plan – Welcome and Thriving Business

1. Jim Brass

2. _____

Strategic Plan – Financially Sustainable Committee

1. Budget & Finance Chair

2. Budget & Finance Vice-Chair

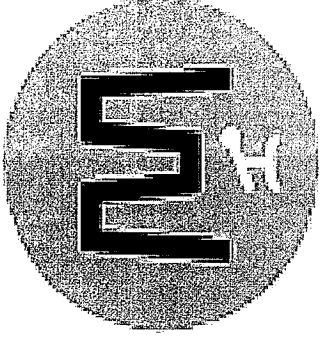
Utah League of Cities & Towns - Legislative Policy Committee

1. Mayor

2. Chief of Staff

3. Council Member _____

4. Council Administrator



MURRAY
CITY COUNCIL

Discussion Item #4

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda.)
DISCUSS ATTENDANCE AT THE NATIONAL LEAGUE OF CITIES CONGRESSIONAL CITY
CONFERENCE – WASHINGTON D.C. MARCH 8 – 12, 2014.

2. **KEY PERFORMANCE AREA:** (Please explain how request relates to Strategic Plan Key Performance Areas.)
Financially Sustainable, Thriving Business Climate, Responsive and Efficient City Services, Safe
and Healthy Neighborhoods, and Planned and Protected Infrastructure.

3. **MEETING, DATE & ACTION:** (Check all that apply)
____ Council Meeting OR ☒ Committee of the Whole
☒ Date requested January 7, 2014
☒ Discussion Only
____ Ordinance (attach copy)
 Has the Attorney reviewed the attached copy? _____
____ Resolution (attach copy)
 Has the Attorney reviewed the attached copy? _____
____ Public Hearing (attach copy of legal notice)
 Has the Attorney reviewed the attached copy? _____
____ Appeal (explain) _____
____ Other (explain) _____

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)
Budgeted expense for two Council Members to attend.

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)
See attached.

6. **REQUESTOR:**
Name: Janet M. Lopez Title: Council Administrator
Presenter: Brett Hales Title: Council Chair
Agency: Murray City Corporation Phone: 801-264-2622
Date: December 19, 2013 Time: 10:50 a.m.

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved
by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director:  Date: 12/19/13
Mayor: _____ Date: _____

8. **COUNCIL STAFF:** (For Council use only)
Number of pages: _____ Received by: _____ Date: _____ Time: _____
Recommendation: _____

9. **NOTES:** Educational opportunity to learn about federal policy issues that affect local
governments.



**MURRAY CITY CORPORATION
CITY COUNCIL**

MEMORANDUM

TO: Murray City Council Members

FROM: Jan Lopez

DATE: December 19, 2013

SUBJECT: National League of Cities

The National League of Cities Congressional City Conference will be held in Washington, D.C. March 8 – 12, 2014.

The City Council Office has budgeted for two Council members to attend this event. If there is interest, commitments should be made right away for airfare, hotel, and registration.

Please determine who might want to attend and report back to the Council following the conference.



Congressional City Conference

DATE: March 8, 2014 - March 12, 2014
LOCATION: Marriott Wardman Park, Washington, D.C.
CATEGORY: Annual Conference

Overview

The Congressional City Conference brings together more than 2,000 elected and appointed city leaders to focus on the federal policy issues that are important to local governments. Your partnership with the National League of Cities ensures the nation's cities a seat at the decision-making table with members of Congress, the White House, and federal agencies looking for solutions to addressing the nation's most pressing challenges. Additionally, you'll learn about the federal programs, funding opportunities and resources available to implement the most innovative practices at the local level.

Stand up for the issues that matter to cities.

Come to Washington, DC and join your fellow city leaders in calling on House and Senate members and the Administration to set aside partisan differences and break through the gridlock in order to find ways to support economic recovery and job creation efforts in our communities.

Make your voice heard at NLC's annual legislative conference, where you can share your hard-won insights with members of Congress, the White House, and federal agency representatives, as well as with your colleagues from across the country.

Key federal policy issues to be addressed include:

- Federal Budget proposals
- Economic and job creation tools
- Comprehensive tax code reform and municipal finance
- Water and transportation infrastructure investments
- Public safety and cyber-security
- Education
- Job training programs
- Immigration
- Regulatory reform and streamlining

NLC's Congressional City Conference offers city leaders from across the country a unique opportunity to gain valuable insights into and influence actions in Washington that will impact local communities.

REGISTRATION

First Time Attendee	\$425.00
NLC Direct Member	\$545.00
Nonmember	\$775.00
Spouse/Guest	\$70.00
State League Member	\$670.00
Youth/Chaperone	\$120.00

REGISTER

REGISTRATION DISCOUNT

Attendees at the 2013 Congress of Cities can enter their registration ID to apply the discount for the registration fee for Congressional City Conference.

The deadline to register and receive the discount is December 31, 2013.

CONTACTS

Member Services
(877) 827-2385
memberservices@nlc.org

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Adjournment

Council Meeting

6:30 p.m.

Call to Order

Opening Ceremonies:

Pledge of Allegiance

Council Minutes

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 3rd day of December, 2013 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:

Brett Hales,
Jim Brass,
Darren Stam,
Jared Shaver,
Dave Nicponski,

Council Chair
Council Member
Council Member – Conducted
Council Member
Council Member

Others who attended:

Daniel Snarr,
Jan Wells,
Jennifer Kennedy,
Frank Nakamura,
Tim Tingey,
Pete Fondaco,
Doug Hill,
Justin Zollinger,
Blaine Haacke,
Greg Bellon,
Gil Rodriguez,
Steve Roberson,
Ryan Madsen,
Rondi Knowlton,
Citizens

Mayor
Chief of Staff
City Recorder
City Attorney
Administrative and Development Services Director
Police Chief
Public Services Director
Finance Director
Power Department, General Manager
Power Department
Fire Chief
Fire Department
IT Department
Mayor's Office

5. Opening Ceremonies

5.1 Pledge of Allegiance – D. Blair Camp

5.2 Approval of Minutes

5.2.1 October 15, 2013

5.2.2 October 29, 2013

Mr. Hales asked for both sets of minutes to be taken together; no objections noted.

Mr. Hales made a motion to approve the minutes
Mr. Shaver seconded the motion

Voice vote taken, all “ayes.”

5.3 Special Recognition

5.3.1 Introduction of Miss Murray McCall Gray.

Staff presentation: Daniel Snarr, Mayor

Mayor Snarr said it is an honor for him to introduce Miss Murray for the sixteenth time. Ms. Gray is an incredible person. Mayor Snarr stated he has been attending D.A.R.E. graduations for sixteen years and he has never seen a young man come and actually kiss the hand of Miss Murray. That very thing happened to Ms. Gray.

Mayor Snarr read Ms. Gray’s biography. (Attachment 1)

Ms. Gray thanked everyone for being here. She stated she is fortunate to be representing Murray and to be a part of the Alzheimer’s Association, Utah Chapter. She has been very fortunate to be a part of the Utah Chapter and be very involved with them in the months prior to her becoming Miss Murray.

Ms. Gray asked the audience to raise their hand if they know or know of someone with Alzheimer’s disease; have been a caregiver for someone with Alzheimer’s disease; or if they lost a loved one to Alzheimer’s disease. The majority of the audience held up their hands. Ms. Gray stated it is miraculous how many people are touched by Alzheimer’s and how common it is; not only in Utah, but nationwide.

She continued saying there are so many people that have been involved with Alzheimer’s by either knowing someone or knowing of someone who has had this terrible disease. Her platform is “Hope for Alzheimer’s”.

Ms. Gray was at a Miss Utah 2014 photo shoot for a Christmas event that Miss Utah put on. They got to raise money and awareness for the Humane Society by posing with the animals. As she was getting her hair and makeup done, she started talking to her makeup artist. When Ms. Gray told her what her platform was, the makeup artist told her that her mother had Alzheimer's and she was a caregiver for her.

Ms. Gray has been to many elementary schools during her reign as Miss Murray and she has had many children tell her that their grandparents or aunts and uncles have this disease or that they know someone who is affected. This disease stretches across all generations.

Ms. Gray showed the audience a short video containing facts and figures from the Alzheimer's Association website.

Ms. Gray stated that the figures in the video were put together in 2013; just this year. The figures are all accurate and true based on the findings from the Alzheimer's Association in their research and care support efforts.

Ms. Gray said that Utah alone will see a 127% increase in the Alzheimer's disease in individuals between the years 2010 and 2050. One in three seniors, people 85 years old and older, passes away with this disease. Over 80% of people diagnosed or who do not yet know they have Alzheimer's do not go to a healthcare professional for help. They may not know the ten warning signs. It may start with certain memory loss or misplacement of things; but in the end they do not get diagnosed properly.

Ms. Gray shared why she chose "Hope for Alzheimer's" as her platform. She has been involved with Alzheimer's her entire life. Her grandparents, Richard and Betty Wright, were diagnosed with Alzheimer's. They were married and the best grandparents you could have asked for. Unfortunately, Ms. Gray's relationship with them was shortened because of this disease. When she was eleven, her and her family started to notice the signs of Alzheimer's. It became real. They did not realize until this disease had progressed to further stages that her grandparents had it. When her grandparents could no longer care for themselves or each other, they had to be placed in a care facility so someone else could care for them.

This is why she chose the platform she did. It has a very personal story and a special place in her heart. Ms. Gray said she wants to do everything and anything she can to promote awareness and raise money for the care, support, and research for this disease.

Ms. Gray shared what she has been able to do with the Alzheimer's

Association and what she did before she became Miss Murray. She showed the audience a video that talked about the “Longest Day” which is held in June. The longest day of the year is June 21.

Ms. Gray asked the audience to think about what they are doing on the longest day of the year in 2014. On June 21, 2014 she asked the audience to perform sixteen consecutive hours of something that they love to do. She told them to get a group of teammates together. Her team is called “Hope for a Better Future”. Although she cannot change the past in what she has experienced with Alzheimer’s, she can help for a better future.

Last year, her team performed sixteen consecutive hours throughout all of Salt Lake City then brought it back to Murray where they lit balloons and let them fly away. Every time they let a balloon go, they made a wish. A wish for a hope to end Alzheimer’s, a wish for more tomorrows, and a wish for better care and treatment for people with this disease and those who are affected in their families as well.

She continued saying her team created a canvass. They all put something on it that they loved. Her sister drew a picture of her grandparents as angels. They drew dragonflies, a tree representing life, and a fishing boat for her grandpa. This brought this whole day into prospective for them.

Another thing that Ms. Gray was fortunate enough to be a part of was the Walk to End Alzheimer’s. Over 1,000 people came out for this great cause. Ms. Gray was asked to be the president of a new group called “The Young Professionals for the Alzheimer’s Association.” During the Walk to End Alzheimer’s, she was able to represent this new group in a booth and try to recruit people. This group represents the young voices and advocates who can support this disease and fight for more tomorrows.

Ms. Gray was able to speak at this walk. Mayor Snarr was at the walk as well. It was great. She got to speak with Glenn and Emily from ABC 4 news and spread awareness for this disease nationwide. Ms. Gray was able to speak on behalf of her grandparents and the Young Professionals for the Alzheimer’s Association.

Ms. Gray stated she has gone to many schools within the Murray School District. She has made a chain which represents one school (first through sixth grade). She said that this chain represents every single child that has done something for her platform on behalf of her platform as Miss Murray.

A few weeks ago Ms. Gray went to the schools to educate the children on Alzheimer’s. Although they are too young to grasp the wide spectrum of it, they at least know what memory loss is, what this means, and how it

affects people. She said she felt fortunate to go talk to these children about this.

Ms. Gray passed around some Christmas cards that the children made. She said it is really neat to see how all of the children can show so much love to someone that they don't even know. These cards will be donated to care facilities for the elderly in Murray and hopefully bring them some Christmas spirit. Not all people have family members or friends that can come and visit them. They may have passed on or may not be as involved in their lives as many of us think they should be. Ms. Gray said this is her effort to promote the Alzheimer's awareness and bring hope to those with Alzheimer's and even elderly people facing problems like dementia.

Ms. Gray said she will stay as involved as she can with the Alzheimer's Association, Utah Chapter while she is Miss Murray. She said she is very proud to be the president and kick start this new program called the Young Professionals for the Alzheimer's Association. She will be participating in the Longest Day again on June 21, 2014. Next fall, she will be participating in the Walk to End Alzheimer's. She said if anyone is interested in more information on her platform or want to be more involved, they can go to her Facebook page by googling 'Miss Murray 2014' or go to her website missmurray2014.com.

Ms. Gray encouraged everyone to help promote this great cause. She will be participating in third party events such as going to the schools and promoting Alzheimer's awareness as well as working closely with the Alzheimer's Association, Utah Chapter. She reiterated how excited she was to be kick starting the Young Professionals for the Alzheimer's Association group so that the younger generations can get involved in a disease that some people misconstrue as being just for the older generation. It does not just affect older people; it affects the families and caregivers as well.

Ms. Gray noted that she is trying to get into any place she can to do presentations and implement her platform. She mentioned the Hope for Alzheimer's Act. It is a federal act that congress is trying to pass. The main purpose of this act is for every individual with Alzheimer's to get a diagnosis documented on their individual medical records. This will allow individuals to get the proper care, support and treatment that they need.

She continued saying that unfortunately there is not a cure for Alzheimer's disease and there is very little treatment for people with this disease. She hopes with her efforts and people teaming up with her, we can do our best to hope for a better future and fight for the end to Alzheimer's disease.

In closing, Ms. Gray showed a slide with information including her email

and the contact information for the Alzheimer's Association, Utah Chapter.

Mr. Hales stated that his mother had Alzheimer's for eighteen years and his dad took care of her the whole time. He said if you pull up, on YouTube, My Sweetheart and Me, it is his mom and dad's story. It is a wonderful story of his dad taking care of his mom and his dad says he would not have done it any differently.

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

Steve Meyer – 498 East Edindrew Circle, Murray, Utah - Acting Power Board Chair

Mr. Meyer said that as Acting Power Board Chair he would like to say that he thinks there was a misunderstanding regarding the Power Advisory Board. A few months ago, the Board was holding some additional meetings to assist in celebrating the 100th anniversary of Murray City Power. At one of these meetings, Dr. Lew Wood, a long time Power Board member, wanted to clarify that Power Board members were compensated for only one monthly board meeting, not every meeting they held as the statute read. Because of the way the statute read, the attorney felt it best to get it clarified at a council meeting. No Power Board member wanted, nor expected, to be compensated for more than one monthly meeting, if at all.

Secondly, Mr. Meyer said he has heard some City Council members had issues with some of the Power Advisory Board members. Mr. Meyer stated that if he has done anything to offend any City Council member, he apologizes. In fact, he has attended several Power Board department functions with most members of the City Council and has always regarded them as his friends.

Finally, former Power Advisory Board member, Natalie Gochmour has been an ambassador for Murray City and instrumental in getting recognition for the City and Murray Power. With input from the other Power Board members, Ms. Gochmour wrote a letter, which was signed by each Power Board Member. Mr. Meyer read the letter. (Attachment 2)

Mr. Meyer stopped reading the letter saying Jan Evans would read the rest of it. He asked the Council to reconsider the dissolution of the Power Advisory Board and allow the Power Board to stand.

Jan Evans – 5862 Cove Creek, Murray, Utah - Power Advisory Board Member

Before she finished reading the letter Ms. Evans said that this is her first time meeting many of the Council members. Because of her family's history and service to Murray, she understands the role the Council plays and she understands what it takes to fill their shoes. She personally thanked the Council for their service and all they provide the City.

Ms. Evans finished reading the letter. (Attachment 2)

7. Consent Agenda

- 7.1 Consider confirmation of the Mayor's reappointment of Larry Wilson to the Murray City Board of Appeals in an At-Large position for a three-year term to expire November 1, 2016.

Mr. Shaver made a motion to approve the confirmation
Mr. Hales seconded the motion

Call vote recorded by Jennifer Kennedy

<u>A</u>	Mr. Brass
<u>A</u>	Mr. Shaver
<u>A</u>	Mr. Hales
<u>A</u>	Mr. Nicponski
<u>A</u>	Mr. Stam

Motion passed 5-0

8. Public Hearings

8.1 Public Hearing #1

- 8.1.1 Staff and sponsor presentations and public comment will be given prior to Council action on the following matter:

Consider an Ordinance amending the City's Fiscal Year 2013-2014 Budget.

Staff Presentation: Justin Zollinger, Finance Director

Mr. Zollinger stated that the first item on the list is the RDA land and right-of-way purchase. This is a carry forward from fiscal year 2013 to fiscal year 2014 in the RDA fund for \$250,000.

Mr. Zollinger continued saying the remaining items are new items as well as money that we have saved from the sale of vehicles, equipment and other items. When we budgeted last year, the departments created a better budget, and items they bought cost less so they saved some of their budget.

The first item is a Police Capital Project Fund carry forward of \$104,909. This will be used to purchase police mobile radios. The important thing

here is this will make it so we can close and shut down our current radio system. A year and a half ago on the City's CIP list, we had \$250,000 for mobile radios and \$250,000 for portable radios. In a year and a half, we have been able to get all those things purchased and done in. A big part of this has been the CIP and the police working very hard to get it taken care of. That is a big success for the City.

Mr. Stam asked Mr. Zollinger if there is a market for selling the radios from the old service we are shutting down.

Pete Fondaco, Police Chief answered saying they are currently looking for someone to buy them but that equipment is 15 years old and in radio systems that is extinct.

Mr. Zollinger added that if they can sell for anything it will show up next year, as additional proceeds, in their CIP.

Mr. Zollinger continued saying that Administrative Development Services Capital Projects Fund has a carry forward of \$41,000. This is saved money from last year. This is to purchase EOC IT upgrades, a GIS vehicle, and a utility billing printer.

We have retired all of our bonds that were associated with the MBA Fund. The City had a \$2,500 fee that kept coming each year. Now that those bonds are retired and that account is closed there is no more activity that is going through the MBA Fund. Mr. Zollinger stated he is not suggesting that we close it or shut it down and be done with it. He is saying we should move the remaining proceeds that are in it and inactivate it. Then if we need it again, we just start it back up and we are ready to go. The money does not need to sit in that fund. There is no use for it; no activity at all. That is why he is recommending that. The amount that would be transferred is \$1,769.

The Police Department received \$19,038 of insurance proceeds from an accident. The City was not at fault. The Police Chief asked that the car be totaled because that is a lot of money to fix a car. However, the insurance company said "no." So, this money will go into fixing the car. Mr. Zollinger added that the budget for vehicle repair costs is located in the General Fund.

The Police Department was also awarded a grant for \$3,249 from the Utah Commission on Criminal and Juvenile Justice (CCJJ). These proceeds will be used for a covert camera purchase.

Mr. Zollinger said this last item took him by surprise. For years the City has operated under the understanding that there is an exception granted by

the State Auditor's office on passing a budget for the DEA. One of the reasons for that was because you do not want to have to do a budget opening and a public hearing to authorize a potential drug bust you are going to do. That was the understanding Mr. Zollinger was under.

In November, the City received a letter from the State Auditor's office stating we were in non-compliance of budget for the DEA. Mr. Zollinger called them and said this was not what he understood; this disclosure has been in our financial statements for years. They said that the new State Auditor is not comfortable with that and will not grant an exception.

To try to find a way for our DEA to function without having to do public hearings on when we are going to be doing drug enforcement activities, we are coming forward with this budget. Mr. Zollinger is aware the budget is high. It is high so they will not have to do budget openings and can do their operations throughout the year.

He continued saying this will bring the City into compliance with State Law, which we were granted an exception prior to this. The total budget for fiscal year 2014 for the DEA is \$1,933,208.

Mr. Nicponski asked on average, how many drug busts the City does per year.

Chief Fondaco said that what Mr. Zollinger is talking about is not Murray Police Department; it is DEA Metro which is the whole state. They do a lot of drug busts. It is their money, not Murray City's money. We are just the pass through on this grant. It doesn't impact Murray City or the Police budget.

Mr. Zollinger added that this entity is to help coordinate statewide drug enforcement.

Mr. Shaver reiterated what Chief Fondaco said that this money is not Murray money. It belongs to the DEA and is just a pass through.

Public Hearing open for public comment.

No comments given.

Public comment closed.

8.1.2 Council consideration of the above matter.

Mr. Shaver stated that a lot of this is due to the exceptional work that the City's Department Heads and their staff do in looking at their budgets and

being the very best at it. An incentive was given to them to do so and they have been doing a fabulous job with it for the past two years. He just wanted to say thank you.

Mr. Brass made a motion to adopt the Ordinance
Mr. Nicponski seconded the motion

Call vote recorded by Jennifer Kennedy

<u>A</u>	Mr. Brass
<u>A</u>	Mr. Shaver
<u>A</u>	Mr. Hales
<u>A</u>	Mr. Nicponski
<u>A</u>	Mr. Stam

Motion passed 5-0

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a Resolution approving the amendment and restatement of an Interlocal Cooperation Agreement between the City and Draper City, Midvale City, Salt Lake County, South Jordan City, South Salt Lake City, West Jordan City, West Valley City, Town of Alta, Herriman City, Riverton City, Taylorsville City, Bluffdale City, Holladay City, Cottonwood Heights City, Unified Fire Authority and Unified Police Department of Greater Salt Lake regarding the operation of a communications center located within Salt Lake County.

Staff presentation: Jan Wells, Chief of Staff

Ms. Wells stated that there has been a lot of work done with VECC on trying to figure out the direction to go and have other entities join with VECC, specifically the UPD. As part of that, there was an agreement that was written. We have had an agreement with VECC, but it has been rewritten to include those other entities.

Ms. Wells told the council that there are two agreements in their packet. The first is Agreement A. This was the original agreement that many of these entities that were just mentioned have already passed. The second is Agreement B. There has been some question about weighted voting. West Valley City and Murray have not approved Agreement A. The other entities have. West Valley asked for an amendment. This is how it reads:

Any vote to approve a budget increase over the last approved budget by

more than 2% or any vote to approve and expenditure of money in excess of \$500,000 shall require a super majority vote of 2/3 of all the member representatives and 2/3 of all the weighted votes.

Ms. Wells said that West Valley City felt like this language would help with the voting issue. She reiterated there were some concerns that would still have to be worked through.

She said that other entities have been making a one line amendment to the agreement that they have already adopted. She received notification today that several have got it done already and others have it on their agendas. The City believes that Agreement B will be the one that is passed. She is asking the Council to consider Agreement B.

Mr. Shaver stated that based on the conversations they have had for the past several weeks regarding this; this is more in keeping with what Murray would like to be able to do as well. He asked Ms. Wells if that is correct.

Ms. Wells replied that this agreement only has to do with the organization. It does not have anything to do with the operating system which has been a question. This is just about the organization itself.

Mr. Shaver said that based on what they have been hearing from both of our Chief's, this would at least give us a greater weight.

Ms. Wells said it would give us an opportunity to have some input which is what we are trying to solve with this. The other entities have been willing to look that direction too.

Mr. Shaver made a motion to approve the Resolution approving the amendment and restatement of an Interlocal Cooperation Agreement using Agreement B.
Mr. Nicponski seconded the motion

Call vote recorded by Jennifer Kennedy

<u>A</u>	Mr. Brass
<u>A</u>	Mr. Shaver
<u>A</u>	Mr. Hales
<u>A</u>	Mr. Nicponski
<u>A</u>	Mr. Stam

Motion passed 5-0

- 10.2 Consider a Resolution approving a proposed fee increase for the Wasatch Front Waste and Recycling District, to be effective January 1, 2014 to December 31, 2014.

Staff presentation: Jim Brass, Council Member

Mr. Brass said that he sits on the Wasatch Front Waste and Recycling District Board. The Board has reviewed the budget for this year and essentially under best practices in State Law, they need to have a minimum unrestricted cash balance of 5% of their annual budget. In this case, that is a figure of \$850,000. That number and State Law are what has brought this about.

When the district was formed, the billing changed. Everybody who is in the district paid their bill as part of their property taxes and mortgage payment. Because of that, many were unaware of what the actual cost for waste removal was. When the district was formed, that was broken out and letters were sent to inform people of what their fees really were. Many realized that they were paying quite a bit of money for a second can that they did not necessarily need so they returned those cans. That alone impacted the revenue for the district of \$0.88 per household.

He said that increases in tipping fees at the two landfills we use, the Salt Lake City County Landfill and Trans Jordan Landfill, account for \$0.68 per month. There are also truck maintenance issues that raise that up as well as other expenses.

The net result is there was an increase in costs equal to \$2.80 per household. They are asking for \$2.00 per month increase in the fee for this year. They are actively looking for ways to address other expenses. However, to meet that goal of keeping the unrestricted cash funds in line, they have to have a \$2.00 increase.

Mr. Brass continued saying that it actually works out to be, long-term, financially the best solution they have. They were given six alternatives. There are two individuals, Pam Roberts and Stuart Palmer, in the audience who are from Wasatch Front Waste and Recycling District.

Mayor Snarr asked to make a clarification. He said that this fee increase does not apply to all Murray residents. It is important for the residents to understand that the City's cost of providing garbage pickup is strictly based upon what it costs us to provide that service. The City did not have a portion of property taxes going to pay for garbage pickup and recycling.

Mayor Snarr continued saying this is the area above 900 east as well as a small area from 350-650 east just to the south of 4500 south. Those are the areas and citizens that would be impacted. It is not the entire City that would be impacted by this increase.

Mr. Brass thanked the Mayor. He apologized for not making that clear in the beginning. He actually got an email from an individual who lives on the west side

of Murray asking about this. Mr. Brass told the individual this is only for areas east of 900 east and that area off of 4500 south also known as the annexed areas.

He continued saying the Board is asking for a \$2.00 rate increase. That has not been approved. There will be a public hearing next Monday evening at 604 west 6960 south at 6:00 pm. in their conference room. That is when this will ultimately be decided and where they will take public comment from any resident in the areas of Murray that are affected by this. Murray, as one of the voting members of the Board, has to approve this as a Council also. Then, if a majority of voting members on the Board approve it, it goes forward.

Frank Nakamura, City Attorney said that there was a proposal for a two year fee increase. This is only for one year. He wanted to emphasize that. There is a “whereas clause” in the proposed Resolution that they would like to delete. It says:

The City is represented on the Board and thereby participated in the service charge recommendation.

Mr. Nakamura said that is not worded very well. The City did not participate in that so they would like to delete that provision. It is not very clear as to what that means. We have a representative as a City which has taken no action until tonight.

Mr. Stam verified that Mr. Nakamura would like that line deleted.

Mr. Nakamura said that was correct.

Mr. Brass said that the Wasatch Front Waste and Recycling District had no issues with deleting that line.

Mr. Nicponski asked why this is only affecting one section of the City and not the entire City.

Mr. Brass replied that when the areas annexed into Murray, they were given the choice on whether they wanted to come into Murray for trash pickup or stay with the County. There were meetings held and the citizens voted to stay within the County.

Mr. Shaver added that the County was providing the service to them before the annexation.

Mayor Snarr stated that the citizens did not vote. The Board voted to keep them with Salt Lake County. He asked Doug Hill, Public Services Director if that was correct.

Mr. Hill said that when the area east of 900 east and a few other small areas were

annexed into Murray City, they were already part of what was known as the County Sanitation District. At that time, some of the citizens that lived in that area approached Mayor Snarr and asked why they could not have Murray City pickup their garbage. Mayor Snarr went to the County Council shortly after the annexation and asked the County to de-annex this area so that Murray City could be their service provider. The County Council voted to not allow this area to de-annex. That is why it remains within the district and part of the County service area. That is also why it is different than the rest of the residents of Murray City.

Mr. Nicponski asked if the Murray fees are less than the Wasatch Front Waste and Recycling Districts fees.

Mr. Hill said yes. Murray's fees are less.

Mayor Snarr added that the Wasatch Front Waste and Recycling District provides some services that the City does not. He thinks that is important and wanted to clarify that. He wants to make sure that people know that residents that are part of the Wasatch Front Waste and Recycling District do get some other additional services that the City does not currently provide for their residents.

Mr. Brass stated he was going to bring that up. He is a Murray City Council Member but in reality, those citizens get an annual large trash pick-up with a large roll-off dumpster that the City would charge for. They are rolling out a green waste recycling program. It will be a subscription service, but they will have access to green waste which is also something that the City does not do. They have also looked at recycling glass and having containers for glass. All things that the City could talk about internally but the Wasatch Front Waste and Recycling District is currently providing services that the City does not.

Mr. Brass made a motion to approve the Resolution and removing the line the City is represented on the Board and thereby participated in the service charge recommendation.

Mr. Shaver seconded the motion

Call vote recorded by Jennifer Kennedy

<u>A</u>	Mr. Brass
<u>A</u>	Mr. Shaver
<u>A</u>	Mr. Hales
<u>A</u>	Mr. Nicponski
<u>A</u>	Mr. Stam

Motion passed 5-0

- 10.3 Consider an Ordinance overriding the Mayor's veto regarding the dissolution of the Power Advisory Board.

Staff presentation: Brett Hales, Council Member

Mr. Stam said it was his understanding that in considering an override this is the time we discuss any new evidence or new information that may come forward. It is not necessarily a time to restate previously stated opinions.

Mr. Nakamura said that is one of the factors. In other words, the Council has voted on the legislation, something may have changed that would cause you to make a different decision. Again, Mr. Nakamura does not want to be a stickler for that.

Mr. Hales said that on October 29, 2013, the City Council approved, 4-1, Ordinance No. 13-28 repealing Chapter 2.44 of the Murray City Municipal Code effectively dissolving the Power Advisory Board. Following that action Mayor Snarr vetoed the Ordinance. According to State Code Section 10-3b-204 (3) at the next meeting following the Mayor's veto under subsection 2, the Council shall consider the vetoed Ordinance, tax levy, or appropriation.

Mr. Hales stated they delayed this business item, per their Attorney's advice, to consider it when all Council Members were scheduled to be in attendance. In order to approve the override, the action requires a 2/3 vote to pass; four council members in favor. The question here is whether the Mayor shall have the authority to dictate that regarding legislative matters they would be voting on either approval or denial of the one Ordinance overridden in the Mayor's veto regarding the dissolution of the Power Advisory Board.

Mr. Stam asked if there was any new evidence they needed to consider.

Mayor Snarr said he would like to read a letter from Natalie Gochnour. He had a conversation with her after the dissolution of the Power Advisory Board. It was a very difficult thing for him because in 16 years he has never vetoed anything. He has always felt like he has had a civil dialogue and he still feels he and the Council are civil with each other. He believes the Council Members are true servants for the City. He does not mean any of this in any kind of a derogatory or mean spirited way, he just wants to lay out his case and the way Ms. Gochnour presented the things they discussed in the letter she wrote which was her letter of resignation.

Mayor Snarr said he has another letter he would like to read as well and then point out some things which he thinks were, unfortunately, misconceptions about two members of the Power Advisory Board. He had a discussion with them about this at the last Power Advisory Board. He was very candid and honest with them and they were taken back. Mayor Snarr read the letter from Natalie Gochnour, former Power Advisory Board Chair. (Attachment 3)

Mayor Snarr said he gained a good relationship with Ms. Gochmour when she was the Chief of Staff for Governor Leavitt. When he appointed her to the Board and asked her, knowing that she is an extremely busy person, he explained to her the importance of a person with her qualifications and connections to go out there and become an advocate for public power. To help people appreciate and value how important public power is to making Utah a very unique state because of the independence of a lot of cities that provide their own power.

Ms. Gochmour told Mayor Snarr she would have to think about it because she is a busy person. She came back about a week later and told the Mayor that she wanted to be on the Board. She loves Murray City and she felt it would be an honor to serve in that capacity. Mayor Snarr thanked her and she did an excellent job.

Mayor Snarr said that in her letter, Ms. Gochmour mirrored a lot of things the Mayor discussed after he made his comments during the last meeting that the dissolution of the Power Advisory Board was discussed at.

Mayor Snarr said he had a discussion with Dallas DiFrancesco and Steve Meyer, both Power Advisory Board members. He feels it was perceived that Mr. DiFrancesco and Mr. Meyer were too zealous in their responsibilities. Mayor Snarr thinks there is a big difference between being zealous and being passionate.

Passionate people are humble people who work diligently to seek the truth. In this particular case knowing the impact, for instance, that the IPPA agreement would have in going forward for 50 years would have on the City's responsibilities as a City to make sure that we had a good agreement in place so we were not going to be left with responsibility for dismantling the facility; that the City would have somebody who was going to continue to take that power. One of the most important things was that agreement knowing that the transmission line is extremely valuable for multiple reasons.

Mayor Snarr loves the Power Advisory Board for what they represent for setting Murray apart from any other city in Salt Lake County. Also financially what they mean to our City as far as bringing other businesses into Murray City and making them feel like they can succeed here because they have reliable power.

Mayor Snarr believes their passions was to be engaged, informed, and go above and beyond what they were ever asked to do as far as attending an APPA meeting then coming back and telling everyone they want to go online and learn even more about public power. Mayor Snarr has never had that happen before. Obviously they had not provided some of the courses before, but they wanted to be engaged in that.

Mayor Snarr saw Mr. DiFrancesco, who still works as the Campus Manager for the State of Utah for their data systems; take his vacation time off of his work, to

come to these meetings. He did it because he loved being part of the Board.

Dick Stauffer would educate the Mayor because he attended the meetings with him for the four years he was on the Board. Both of them had a love for Murray City Power. Mr. Stauffer said he wanted to understand even more because he wanted to be an advocate, a resource, for the Mayor, his neighbors, others in the community and for his work at the State of Utah to go out and talk about how valuable public power is.

Mayor Snarr feels that if there would have been some kind of an opportunity to sit down and reason together and dialogue, perhaps the outcome of the vote would have been different. Passion is not being zealous or saying we deserve this and that. The Board always recognized, appreciated and knew that the final say on any issue regarding what went on in the Power Department such as rate increases or any agreement the City entered into with IPA or UAMPS, came back to the City Council. The Board said they always knew that but they did feel like the needed to do their homework because how important these decisions were for the future success of Murray City Power and UAMPS.

Mayor Snarr said he would read a letter sent to him by Mr. DiFrancesco. He said he would comment on the letter after he reads it and tell the Council why he would never do this. Mayor Snarr read the letter from Mr. DiFrancesco. (Attachment 4)

Mayor Snarr stated he would never ask anybody to resign who has passion and love for their City and for a great utility as we have in Murray City Power.

Mr. Brass responded to the comments that were made in the letter. He said that Mr. Wood did call him and they had a discussion. Mr. DiFrancesco's letter is relatively accurate other than Mr. Brass told Mr. Wood that he did not know if the Council had the authority to do that. He told Mr. Wood he would talk to the City Attorney, which he did, and was, informed that they did not have the authority to do that. The Mayor appoints Board members. The Mayor decides if a Board member is no longer going to be appointed. It is one of the reasons why the Council ended up having to make the decision they made because they cannot make those decisions; all they can do is revoke an Ordinance. He added that his conversation never went further than that.

Mr. Shaver told Mayor Snarr that he appreciates his passion and the service that he has given to the City. It is commendable and he appreciates the passion he holds for those that he has nominated to serve on whatever the Commission or Board may be.

Mr. Hales said the only thing he is thinking is that he obviously voted opposite which was the first time he's ever done so. When he voted, he did not feel that there were personal issues. He has never heard about personal issues, not once,

from anybody.

He continued saying when the Mayor talks about personal issues and Mr. Meyer and Ms. Evans mentioned it; he has never heard it. He knew there were some things, like the Mayor said, but he never thought the other Council Members were voting the way they did because they were upset or bothered. He did not want to put words in the other Council Members mouths.

Mr. Shaver told Mr. Hales that he was not putting words in their mouths. He said it never was a personal issue. When he asked about equity amongst the Boards, it had nothing to do with who is serving on the Board or Commission. That was not the issue at all. It was not a 'who.' It was what was the function and what did they do.

Mr. Shaver said he would like to address one particular issue. This is a singular issue, not an eternal issue. In conversations Mr. Shaver had with the Mayor-elect, he told him what his advice would be. If he chooses to create an advisory board as the Mayor, he has every right to do so and bring it before the Council. This is an action that is being taken by this Council. It is not an everlasting or eternal decision. It can alter and change. He wants to keep some perspective in it. There is nothing in this that says it cannot be remedied in the future.

The suggestion Mr. Shaver made to the Mayor-elect is that an enterprise board should be created that would oversee all enterprise funds, whatever they happen to be. Mr. Shaver reiterated this was only a suggestion and idea. He respects both Mayor Snarr and Mayor-elect Eyre in their choice and decisions and he would support them in it.

Mr. Brass said he too has spoken with Mayor-elect Eyre. The irony in this is that Mr. Brass has worked in public power for a long time. One of his biggest issues with public power is they do not do very well promoting themselves even to their own citizens. He said that personally he does not know about the idea of a super enterprise fund board. He does see value in a board; his interest was in reorganizing that. He had that conversation with Mayor-elect Eyre. If he decides to bring a board back, Mr. Brass would be more than happy to support that. He would like to see a different structure because we have big issues to look at. We will continue to have large issues to look at.

He does not think that IPP is over. He thinks that ultimately coal is going to get beat up then natural gas will get beat up. We need an advisory board and he does not want it to be the Council. He thinks that Blaine Haacke, Power General Manager and Greg Bellon, Power Department should have a disinterested third party to bounce ideas off of before they come to the legislative body. In the meantime, Mr. Brass supported what Mr. Shaver brought before them.

Mr. Hales reiterated that he still feels like we should keep the Board. He feels that

it is important. He would not have changed his vote. He would support keeping the Board.

Mr. Brass said this is now a question of the Council making a decision and do they have the authority to make that decision.

Mr. Hales asked Mr. Brass to help him understand that. He supported to keep the Board so would he support the veto.

Mr. Shaver told him yes. He continued saying that if you look at this decision as if it were a judge's decision. A lower court says "guilty." They can appeal that decision upward based on specific ideas such as did it meet code, did it meet law, etc. With this particular issue the Council made a decision, 4-1, and the Mayor said "no, I do not think you should make that decision." In essence, the Mayor is saying that is the wrong decision based on whatever criteria he presents. All the Council is saying is that they have the right and authority to make the decision.

Mr. Shaver made a motion to approve the Ordinance
Mr. Brass seconded the motion

Call vote recorded by Jennifer Kennedy

<u>A</u>	Mr. Brass
<u>A</u>	Mr. Shaver
<u>N</u>	Mr. Hales
<u>A</u>	Mr. Nicponski
<u>A</u>	Mr. Stam

Motion passed 4-1

11. Mayor

11.1 Report

Mayor Snarr said that in meeting with the developers of the Marriott site, they are excited about the project. There will be some weather related delays and challenges getting material in and out of the site because of the soil being muddy now. They also had additional excavation that had to be done to prepare to put the curb and gutter in. That probably will not take place for quite a while now, particularly if the soil freezes. They are still working aggressively. They said if they needed to, they will ramp it up. However, Mayor Snarr noticed today that there were no framers at either one of the sites; the Hilton, Marriott, or Holiday Inn. It is a hazardous working condition when you have snow. It is easier for people to slip and fall and hard to carry material that can slip out of your hands and injure somebody.

Mayor Snarr said that Kimball is involved with the Holiday Inn Express as well. They own that land and they created the partnership to build that. They are going to ramp it up as soon as the weather allows. They will probably be doing a lot more work than what they thought because of some water issues on the Marriott and having to deal with that and find a way to take care of the water and get it into the City's storm drain system appropriately.

They were really going fast on both that and the Hilton and made more progress in a shorter period of time, and they say it is by design, on the Holiday Inn Express. They will be delayed because the weather is here and it is going to be cold.

Mr. Shaver asked if the cold weather would harden the ground enough so they could get equipment in to do some work.

Mayor Snarr responded yes, but they will not want to pour concrete. That is why they always blanket it. You do not want it to be frozen tundra because when it thaws you will have issues with the concrete. They have to keep the concrete warm.

Mayor Snarr said things are exciting. He made one clarification saying he thought the plans had been submitted for the new Dillard's however, they have not been. They should be in the week before Christmas. Mayor Snarr spoke to Gilbert Gonzales, Chief Building Official last week about it. Mr. Gonzales informed Mayor Snarr that those plans should give the City a good architectural understanding of how they are going to reinforce the interior structure of the Sears building as it goes into the rest of the mall site. Mr. Gonzales said that if the plans show adequate support so the mall site roof does not have any challenges then the City will issue them a demolition permit.

Mr. Nicponski asked if the project was supposed to take about a year and a half.

Mayor Snarr replied it should be about that. It will be late summer 2015 when it is done. The biggest challenge they have is that the demolition of that particular site is a lot more difficult than a normal slab on grade because it has a basement in it. You cannot take a track hoe and knock the site down; you have a basement. There are a couple of ways you can do it. You can knock enough debris into the basement then track across it and knock it down, which is normally what they do. Then they go back and work their way down into the basement structure. They usually create, in some cases, a ramp system to go down and drive in with their trucks and start working that way.

Mayor Snarr continued saying they are not going to have nearly enough dirt that they stockpiled. They already filled in a portion of the old Sears Automotive site. They took a lot of dirt just to fill that in. They are going to have to bring in a tremendous amount of infill to fill that up. Unless the plans show that they are

going to have some sort of a basement; which we do not know yet, where they would actually have a semi ramp to go down and deliver the products. A portion of it may be used for stockpiling the material. There is no way they have enough dirt. It will be fascinating and Mayor Snarr is excited to see the plans. If everything goes well, it will be under demolition sometime in January.

Mr. Nicponski asked if it would be a three or two story building.

Mayor Snarr replied it was going to be a two story building. He said that having a three story retail store does not work too well. People have to carry items up and down escalators or elevators for three stories. It just does not work.

11.2 Questions for the Mayor

12. Adjournment

Jennifer Kennedy, City Recorder

Attachment 1

Miss Murray 2014 McCall Gray

McCall Gray is the daughter of Shawn and Char Gray. Born and raised in Murray, she attended Parkside Elementary, Hillcrest Jr. High, and graduated from Murray High School in 2011.

McCall was born a performer. Always parading around in a tutu and “princess shoes,” she began dancing at the age of 3 and continued on to reach the highest level of instruction at Studio 56 Dance Center here in Murray. She then went on to become a member of the inaugural Westminster College Dance Team (2011-2012) and has taught youth dance classes at Studio 56 for the past five years.

Art has always been a strong talent of McCall’s and she is proud to be a commissioned artist specializing in charcoal drawing and oil painting. Aside from local contests, her art has been featured in a State Capitol Art Exhibition and the Springville Museum of Art. She enjoyed her opportunities to share art with children through her own “Show your HeART” summer art workshops and served as the director and instructor of Parents Night Out art classes at Studio 56.

McCall is currently a junior at the University of Utah majoring in Communication with a Journalism emphasis. She became interested in Journalism when she was invited to become a member of the Murray High School Journalism staff her sophomore year. She was promoted to editor in chief and featured her own opinion column for the following two years. In addition, she pursued her love of photography which led to her being appointed as the head editor of her senior yearbook.

McCall’s platform is The “HOPE for Alzheimer’s Act.” Her goal is to raise awareness and promote support for those individuals with Alzheimer’s disease and their families, as well as raise money to aid in the care, support, and research program efforts. By the time she was crowned, McCall had already been very involved with the Alzheimer’s Association, Utah Chapter, and is now extremely grateful for the opportunities to come in working with them more closely as Miss Murray. Through her natural poise, class, and confidence, there is no question that McCall will go out of her way to fulfill the duties of her title as Miss Murray and keep up the good fight in Alzheimer’s awareness.

We are very excited to have McCall Gray as our City Representative in many places and ways. She will do Murray well and proudly! Thank you, McCall, for your dedication, service and great representation!

Attachment 2

October 15, 2013

Murray City Council
5025 South State Street, Suite 112
Murray, Utah 84157

Dear Council Members,

Thank you for your service to Murray City. We appreciate and respect your leadership and thank you for the opportunity to serve on the Murray City Power Advisory Board. As a citizen board, we express our commitment to the success of our city. We believe that safe, reliable and cost-effective electricity is central to this success.

In recent days we've been made aware of several concerns of council members regarding the Power Advisory Board. Please accept our apology for any misunderstanding or miscommunication that has occurred. We are writing this letter to apologize for this confusion, clarify how we view our role and convey the benefits to the city of maintaining a power advisory board.

Role of Power Advisory Board

We recognize the Mayor and City Council as the policy-setting bodies for Murray Power. We appreciate the general manager of Murray Power as the supervisor over all functions of the power department. Within this context, our role is completely advisory. The city ordinance speaks clearly in this regard when it says we act in an "advisory capacity" and that "all matters of general policy" shall be decided by the city. Our role is to serve as citizen advisors and champions of public power among Murray residents.

Compensation and Fairness

We view our service as volunteers. None of us lend our service to receive a stipend. We also believe board equity is a worthy goal within the city and would support council decisions to improve fairness among city advisory boards.

Travel

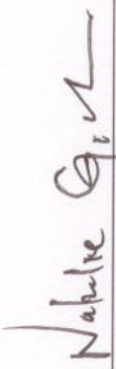
For many years, members of the Power Advisory Board have been beneficiaries of training that occurs at the annual conferences of the American Public Power Association (APPA) and Utah Associated Municipal Power Systems. We believe this training helps us better understand the complexity of the power industry, including energy sources, new technologies, financial trends and other core components. This training has made us better citizen advisors. Indeed, some members of the Power Board have paid their own expenses to attend the annual APPA conference. We have always followed strict protocols regarding meeting attendance and reported back to board members the lessons learned. We believe the city has benefited from this travel. We recognize any travel we do is at the invitation of the general manager and feel absolutely no entitlement to this travel.

Benefits to the City of the Power Advisory Board

The Power Advisory Board ensures ongoing, active involvement between Murray Power and the residents it serves. We advise activities related to operations, capital expenditures, portfolio mix, new technologies, conservation, pricing, contracts and customer relations. We serve as ambassadors within the city for public power. We volunteer our time at conferences and service projects within the city. In short, we have occasionally presented suggestions for making Murray Power an even better power company. We encourage you to recognize these benefits and to support the Power Advisory Board on an ongoing basis.

Thank you again for leading our city. And thank you for the opportunity to serve for the betterment of our community.

Sincerely,


Natalie Gochmour, Chair


Steve Meyer


Dallas DiFrancesco


Lew Wood


JAN EVANS
Jan Evans

Attachment 3

Jan Wells

From: Natalie Gochmour <natalie.gochmour@business.utah.edu>
Sent: Friday, November 01, 2013 4:17 PM
To: Dan Snarr
Cc: Jan Wells; Blaine Haacke
Subject: Resignation from the Power Advisory Board

Mayor Snarr,

I appreciate your extraordinary contributions to Murray City. Your legacy of service will be felt for many years to come. Thank you for all you've done.

I'm writing to submit my resignation from the Murray City Power Advisory Board. The 4-1 decision from the City Council to eliminate the board makes clear the city does not value this community endeavor. Given this policy decision, I see no reason for the staff or community representatives like me to give the board any more time or resources.

It will not surprise you that I disagree with the way the city handled this. There is a better way to handle disagreements than to eliminate an important city function. In my experience, genuine problem solving in a spirit of good will would have been a far better approach. As Chair of the Power Advisory Board, I would have been happy to work with you and Blaine to address the concerns of the council and preserve a valuable community asset. I feel like I was never given that opportunity.

I have always been proud to live in Murray. I still feel that way. But I'm not proud of how a city council against the advice of the mayor, department director and board chair made such a rash decision. The irony of eliminating the board during the 100th year of the power company and on a night when 50-year decisions were made about the power company was not lost on me. A board that I thought deserved praise was told to go away. That's no way to run a city and represent the good people of Murray.

Community advisory boards, particularly of an enterprise as large and visible as Murray Power, provide a valuable service to residents. The Power Advisory Board provides valuable feedback to the staff, serves as a champion for public power within the community and provides an additional community voice in how the people's power is paid for, generated and delivered. In my judgment, Murray City is the lesser without this important function.

Again, thank you for giving me the opportunity to serve on the Power Advisory Board. I have served on over two dozen community boards during my professional career, and I found this one to be among the most rewarding. That is a credit to our great city, the incredible staff at the power company and your service as mayor.

With appreciation,

Natalie

Natalie Gochmour
Associate Dean
David Eccles School of Business

Attachment 4

Jan Wells

From: Dallas DiFrancesco <dallasd@utah.gov>
Sent: Tuesday, December 03, 2013 8:21 AM
To: Dan Snarr
Subject: Board resignation

Dear Mayor Snarr,

Lew Wood contacted me last week and said something about a conversation he had with Jim Brass. That Jim had agreed that if we all resigned, he would change his vote. Lew was suggesting we resign, allowing the board to continue.

Though I disagree with this concept on many levels... I will leave that decision to you. I want to do what is best for Murray. If you would like me to resign, I will.

I also want to mention that I have been honored and humbled to serve, even enjoyed it very much as I have studied the power industry. I have tried to do my best and always do the right thing. I want to be of value to Murray City; The citizens, Murray Power, the Mayor's office, and I *thought* I was helping in an advisory capacity to the city council, as laid out in Murray Code.

What upsets me most are the personal comments that are not true, or taken offensively and out of context by the council, when simple conversation would clear misunderstandings and serve the city much better. We were open to any necessary change. Really, we're all on the same side with the same goals. So its a sad situation.

Please let me know if you would like me to submit my resignation. I will not be offended by you. I trust your good intentions.

Dallas

--
Dallas DiFrancesco
DTS Campus Manager
State of Utah
O: 801-297-2710
C: 801-557-2710
dallasd@utah.gov

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 10th day of December, 2013 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:

Brett Hales,	Council Chair
Jim Brass,	Council Member
Darren Stam,	Council Member – Conducted
Jared Shaver,	Council Member
Dave Nicponski,	Council Member

Others who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Janet Lopez,	Council Administrator
Doug Hill,	Public Services Director
Pete Fondaco,	Police Chief
Craig Burnett,	Deputy Police Chief
Gil Rodriguez,	Fire Chief
Justin Zollinger,	Finance Director
Blaine Haacke,	Power Department General Manager
Kim Fong,	Library Director
Trae Stokes,	City Engineer
Mike Williams,	Court Administrator
Lynn Potter,	Engineering and Construction Inspector
Marilyn Potter,	DEA
Duane Tuckett,	Murray School Board
Marjorie Tuckett,	Murray School Board
Mitzi Huff,	Murray School Board
Preston F. Kirk,	George K Baum & Co.
Randy Larsen,	Ballard Spahr
Scouts	
Citizens	

1. Opening Ceremonies

1.1 Pledge of Allegiance – Gus McGuire

Mr. Stam asked the scouts in attendance to introduce themselves, state what troop they are with and what merit badge they are working on.

1.2 Approval of Minutes

1.2.1 November 19, 2013

Mr. Shaver made a motion to approve the minutes
Mr. Hales seconded the motion

Voice vote taken, all “ayes.”

Mr. Stam mentioned there were some individuals in the audience the Council would like to recognize. Robbie Robertson and Pat Griffiths, both former City Council Members are in attendance. Newly elected Council Members Blair Camp and Diane Turner as well as Mayor-Elect Ted Eyre are also in attendance. Mr. Stam welcomed them all.

1.3 Special Recognition

Mr. Stam turned the conducting of the Council meeting to Brett Hales, Council Chair.

1.3.1 Murray City Council Employee of the Month, Lynn Potter, Engineering and Construction Inspector.

Staff presentation: Doug Hill, Public Services Director

Mr. Hales invited Lynn Potter to join him at the podium and turned the time over to Doug Hill.

Mr. Hill said it was his pleasure to present the Employee of the Month for Murray City, Lynn Potter. Mr. Potter was an easy choice for the department. When Mr. Hill asked all his supervisors for suggestions as to who should be their department's employee of the month, Mr. Potter was the unanimous decision as the person who should be nominated.

Mr. Hill continued saying that Mr. Potter has worked for Murray City for 19 years. He started working in the Street Department. He was one of the employees who were out shoveling the City's streets when it was needed. Six years ago, Mr. Potter transferred into the Engineering Department and has been working since that time as an inspector. He is the person

representing the City that makes sure that any work that goes on in the public right-of-ways in our City gets done correctly. He looks out on behalf of the City.

Mr. Hill told a story which, in his opinion, represents why Mr. Potter is Employee of the Month. After a road project in which the road, and some park strips, was tore up for several months, a resident was having problems getting their sprinkling system back together. The contractor was unable to get the sprinkling system repaired so Mr. Potter, on his own time and using his own money, went back after hours and helped this resident fix their sprinkler system. Mr. Hill said this shows what kind of employee Mr. Potter is. He puts in this kind of effort into making the City's citizens happy and satisfied with the work the City does.

Mr. Hill introduced Mr. Potter and turned the time over to Mr. Hales.

Mr. Hales stated that Mr. Potter is the type that can go into a situation where people are upset and walks out of it as their friend. He has a great talent in working with people. Mr. Hales presented, on behalf of the City Council, Mr. Potter a certificate. He told him his name would be placed on the plaque that is located on the wall of the Council Chambers. He also presented him with a \$50.00 gift card to Fashion Place Mall.

Mr. Potter introduced his family. He said he works with almost all of the departments within the City and they all help him do his job efficiently; he appreciates all of them.

- 1.3.2 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City expressing gratitude and appreciation to Darren V. Stam for his dedication as a City Council Member.

Staff presentation: Brett Hales, City Council Member

Mr. Hales read the Resolution in its entirety. He asked Mr. Stam to say a few words.

Mr. Stam said it has been a pleasure and opportunity to have been able to serve on the Council and to serve Murray City. It is something that not everybody gets to do. He is grateful for the support and opportunity he has had to try and make a difference. He said he appreciates the support he received from the citizens, employees, Council, and the Mayor's office. They have helped him learn to express his thoughts and the desires, to try and bring them forward.

Mr. Stam continued saying we have a great city and one of the thoughts he had is that we have a great city because of the employees and the things

they do. They make it a great city despite what the elected officials do. The employees seem to manage to just keep things going and serve the citizens well.

Mr. Stam said he is grateful for the Resolution and for the opportunity he has had to serve with the Council.

Mr. Hales asked Mr. Stam's wife, Roseann, to stand. He said that anyone who has served in a position such as the City Council, know that their partners are a huge part of it.

Mr. Brass made a motion to adopt the Resolution
Mr. Shaver seconded the motion

Call vote recorded by Jennifer Kennedy

<u>A</u>	Mr. Nicponski
<u>—</u>	Mr. Stam – Abstain (conflict of interest)
<u>A</u>	Mr. Brass
<u>A</u>	Mr. Shaver
<u>A</u>	Mr. Hales

Motion passed 4-0

- 1.3.3 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City expressing gratitude and appreciation to Jared A. Shaver for his dedication as a City Council Member.

Staff presentation: Brett Hales, City Council Member

Mr. Hales read the Resolution in its entirety. He asked Mr. Shaver to say a few words.

Mr. Shaver said it has been an honor to serve with these good gentlemen as well as Krista Dunn and Jeff Dredge, both former Council Members as he leaned on them for support, guidance and strength of character. Even though they may have disagreed, Mr. Shaver has always respected their opinions, no matter what they would have been, and supported them in their dissenting vote for his, if that were possible.

Mr. Shaver thanked the Mayor and his staff for supporting the Council. He thanked the Department Heads also. He said he has had the opportunity to get to know each of them and they have always been supportive; even challenging him in some of his own opinions. Though they may not have always agreed, Mr. Shaver has always had the greatest respect for each of them.

Mr. Shaver wished Diane Turner, incoming Council Member, a marvelous time for the next four years. He told her he hopes she has a similar experience and joy of serving the City.

He continued by recognizing Lynn Pett and his mentor, Pat Griffiths for encouraging him to step forward and take a part in this City. He thanked them for that. He also thanked his wife, Lorri Shaver. He is grateful for her support and continued guidance.

Mr. Hales introduced Mr. Shaver's wife to the audience.

Mr. Brass made a motion to adopt the Resolution
Mr. seconded the motion

Call vote recorded by Jennifer Kennedy

<u>A</u>	Mr. Nicponski
<u>A</u>	Mr. Stam
<u>A</u>	Mr. Brass
<u> </u>	Mr. Shaver – Abstain (conflict of interest)
<u>A</u>	Mr. Hales

Motion passed 4-0

Mr. Hales turned the conducting of the Council meeting back over to Mr. Stam.

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

Marjorie Tuckett – 5815 South Roylton Drive, Murray Utah
Ms. Tuckett said as President of the Murray City School Board she wanted to personally thank Mr. Shaver and Mr. Stam for the service they have given to the students of Murray City. Ms. Tuckett said she does not know how many citizens really recognize what a collaborative community we live in and how incredible the partnership is between the City and the School District. The District could not do what they do without the City. She expressed her appreciation for all the City does. She said Mr. Shaver and Mr. Stam have been exemplary in their service to the students of Murray. She thanked all the Council Members who help them with their work.

Mitzi Huff – 812 West Lucky Clover Circle, Murray, Utah
Ms. Huff said she serves on the School Board and has appreciated getting to know Mr. Shaver and Mr. Stam and working with them in the efforts they work in collaboratively with the City and School District. She wished them good luck and hopes their paths will cross again. She expressed her appreciation to the rest of the Council as well.

3. Consent Agenda

- 3.1 None scheduled.

4. Public Hearings

- 4.1 Public Hearing #1

- 4.1.1 Staff and sponsor presentations and public comment will be given prior to Council action on the following matter:

Consider an Ordinance amending the City's Fiscal Year 2013 – 2014 Budget.

Staff Presentation: Justin Zollinger, Finance Director

Mr. Zollinger stated this was a surprise; he is excited to do this. He said that Mr. Shaver had talked to him after a previous Council meeting and said he would like to do one more thing for the City to help it be in even better shape financially. Mr. Shaver asked Mr. Zollinger if there were any other bonds the City could pay off and if we have reserves to do that. Mr. Zollinger advised him that the City has two bonds that could be paid off this fiscal year in addition to one that is already scheduled to be paid off.

Mr. Zollinger stated that with Mr. Shaver's recommendation, he spoke with Blain Haacke, Power Department General Manager and Doug Hill, Public Services Director. They both liked this idea and recommended the City do it also. This budget opening is to approve the budget to pay off bonds.

This first bond is a 2004 Electric Revenue Bond. It has interest rates of 3.625% to 5.25%. We paid off part of this last year. In addition we would like to pay off the 2003 Water and Sewer Bonds which has an interest rate of 4.05%. Mr. Zollinger added that where the City is only earning .5%, this is a great investment.

Mr. Zollinger continued saying that the Electric Revenue Bond will save the City an additional \$680,000 in interest. Between the two bonds, the City will have saved almost two million dollars in total interest costs. The Water and Sewer Revenue Bond is in its last year and not as high but the City would still save \$13,000.

In addition, the City's new Grant Consultant has been applying for grants. The City received two grants. Mr. Zollinger came forward with one, but since then another one has come in for an additional \$500.00 from Wal-Mart. Mr. Zollinger asked to amend the \$1,000 line item to be \$1,500.

Mr. Zollinger stated that Wal-Mart has provided the City two grants. One grant is for \$1,000 and one for \$500. One is for exercise equipment and the other is to help pay for a new oven. Both of these grants are for the Heritage Center. He added that Wal-Mart is contributing to our community and wanted to recognize them for that and express his appreciation.

Mr. Zollinger added it is great that our reserves are in a great spot where we can respond and do some of these things.

Mr. Shaver told Mr. Zollinger it was him who made this possible. It is Mr. Zollinger's dedication to being wise with using the taxpayer's money. Every time Mr. Shaver has a conversation with Mr. Zollinger about money and budgeting, whether the City is spending it or earning it, Mr. Zollinger always remembers that this money belongs to the taxpayer's and not to the City. The City only represents the taxpayer's and the use of their funds. That mindset is something that Mr. Shaver has come to appreciate.

Mr. Zollinger added that the City may consider in the future providing a rate decrease. This is setting us up so that we may be able to do that. The City has other challenges we need to take care of too, but that is a potential the Council would be setting us up for as well.

Public Hearing open for public comment.

No comments given.

Public comment closed.

4.1.2 Council consideration of the above matter.

Mr. Shaver made a motion to adopt the Ordinance with an amendment of a \$500 grant received from Wal-Mart.
Mr. Hales seconded the motion

Call vote recorded by Jennifer Kennedy

<u>A</u>	Mr. Brass
<u>A</u>	Mr. Shaver
<u>A</u>	Mr. Hales
<u>A</u>	Mr. Nicponski
<u>A</u>	Mr. Stam

Motion passed 5-0

5. Unfinished Business

- 5.1 None scheduled.

6. New Business

- 6.1 Consider a Resolution of the Murray City Municipal Council (the "Council") of Murray City (the "Issuer") authorizing the issuance and sale of not more than \$3,000,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2014, fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; delegating to certain officers of the Issuer the authority to approve the final terms and provisions of the bonds within the parameters set forth herein; providing for the publication of a Notice of Public Hearing and bonds to be issued; providing for the running of a contest period; authorizing the execution by the Issuer of a Supplemental Indenture of Trust, Bond Purchase Agreement and other documents necessary for the issuance of the Series 2014 Bonds; approving an official statement (if required); authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.

Staff presentation: Justin Zollinger, Finance Director

Mr. Zollinger said this is for the purchase of the Wright property that we have under contract. We are also negotiating for the Brown property. The \$3,000,000 might be high so if we cannot work out something with the Brown property this issue will be about \$1.6 million. He explained that with a Parameters Resolution you try to set all the potential variances high so that you do not have to go through it again and the deals and contracts lapse. This is the idea with the Parameters Resolution. The interest rate is much higher than what we will get. They left out whether it was tax-exempt or bank qualified because there is still some question on how the property is going to be used once it becomes City owned. Those are some of the things that are being addressed, or not addressed yet, in this Resolution.

Mr. Nakamura said the proposed Resolution references tax exempt bonds. The City will make that decision at the time when the interest rates will be set. The Resolution also gives authority to the Finance Director and our Financial Advisor, George K. Baum to make the decision at the time in order to get the maximized interest rate.

Mr. Nakamura also pointed out that Randy Larsen, Bond Council and Preston Kirk, with George K. Baum the City's Financial Advisor are in attendance if the Council has any questions for them regarding this bond.

Mr. Stam clarified that there will be a Public Hearing on this issue in January.

Mr. Nakamura responded that the Public Hearing will be held on January 7, 2014.

Mr. Shaver verified that the amount will cover both properties.

Mr. Zollinger stated that was correct.

Mr. Brass made a motion to approve the Resolution
Mr. Nicponski seconded the motion

Call vote recorded by Jennifer Kennedy

<u>A</u>	Mr. Brass
<u>A</u>	Mr. Shaver
<u>A</u>	Mr. Hales
<u>A</u>	Mr. Nicponski
<u>A</u>	Mr. Stam

Motion passed 5-0

7. Mayor

7.1 Report

Mayor Snarr stated this is the last time he will give the Mayor's report or attend a City Council meeting as the Mayor. He wanted to take this opportunity to thank the Council for their help and support through the years. He has appreciated the way they have worked together on numerous projects and cooperated to recognize our great employees are truly great. He respects and admires that the employees hard work, diligence and desire to make sure that the City's citizens are taken care of in a timely manner.

Mayor Snarr said he also appreciates the work the Council has done on the budget to keep it in check. Some of the Council Members came onboard during a pretty difficult time; during the Great Recession.

The Council has been generous in letting him speak regarding the issues of the day, even though they may not be in agreement. The staff has always been accommodating in allowing the Administration to participate in the Council meetings. Mayor Snarr realizes these are their meetings and he appreciates the Council allowing him to come in and be part of them.

Mayor Snarr continued thanking his staff. He would not be here and they would not have been able to accomplish the things they have accomplished as a City if he had not had those great front-line ambassadors. He looks at all the meetings that Jan Wells, Chief of Staff, attends on a regular basis. She is very engaged,

extremely knowledgeable and very well respected throughout the County.

He recognized Rondi Knowlton, Administrative Assistant, who has been his neighbor for close to 30 years. He said he appreciates and values her. He can always count on her being at the City.

He mentioned other members of his staff who have taken on additional responsibilities and moved onto other opportunities.

Mayor Snarr said his staff has worked diligently to recognize and value the work of all the Council Members and Department Heads. Between all of them, they have accomplished a lot of great things.

One reason the City has been able to see so many initiatives come to fruition is because of their mutual respect and consideration. Mayor Snarr said it has been a wonderful experience to rub shoulders with many, many Council Members over the years.

Mayor Snarr added he hopes the Council will continue to give back to the City as he does. He still intends to go spray weeds on a regular basis throughout the City.

Mayor Snarr continued saying that the City owns a good portion of a whole block downtown between 5th Avenue and 4800 S and State Street back to Poplar Street; we are close.

He thanked everyone for working with him to keep their eyes on the goal of making Murray continue to be, what he dubbed when he was first elected Mayor, the best City in America. According to Livability.com we are one of the 100 best cities in America.

Mayor Snarr wished everyone a great Holiday Season.

He continued saying he is more of a blue collar Mayor, that is what he has always been. He likes to get his hands dirty and see if we can't put together some great win/win situations. They have been able to do that through cooperation and through very ingenious ways of looking at things.

The School District is a great example. We are fortunate as a city to have our own School District. His philosophy as always been why replicate and duplicate when we can simply learn to cooperate. The City has done that on numerous occasions with the School District and businesses. They have also been very cooperative in looking at ways in which we can improve and enhance the City.

Mayor Snarr stated he is appreciative for the last 16 years. It has been something he never envisioned would happen in his life. He never thought he would be elected to anything. It is his great love for Murray City that gave him the desire to

run for Mayor. He thanked everyone and said there is an open house for him on December 19 and told them they are welcome to come. He reiterated his appreciation for them.

Mr. Stam told Mayor Snarr that he appreciates the opportunity he has had to work with him and get to know him over these last years.

Mr. Shaver said that knowing this term was coming to a close he drove around the City. He looked at the many things that have happened over the past 16 years. Not just the new buildings but a lot of the things that have remained untouched, that we have not moved or changed, even though the opportunity was there to do so. He appreciates that delicate touch. He knows that has a lot to do with who the Mayor is and his deep respect for the history of this City as well as a deep vision of what the future could be. He thanked Mayor Snarr for that.

Mr. Brass stated that 13 years ago Mayor Snarr put him on Planning and Zoning which ultimately led him to being on the City Council. He told Mayor Snarr he is grateful for that and it has been a pleasure working with him for the last ten years.

Mr. Hales said it has been a great opportunity to work with Mayor Snarr. He said one of the talents he most admires about his is that he is not afraid to go out and visit. He said they have a lot of love and respect for him.

7.2 Questions for the Mayor

8. Adjournment

9. Retirement Open House for Council Members Darren V. Stam and Jared A. Shaver

Jennifer Kennedy, City Recorder

Special Recognition #1

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda)

Swearing in New Murray City Police Officers

2. **MEETING, DATE & ACTION:** (Check all that apply)

☒ Council Meeting OR ☐ Committee of the Whole

☐ Date requested _____

☐ Discussion Only _____

☐ Ordinance (attach copy) _____

☐ Resolution (attach copy) _____

☐ Has the Attorney reviewed the attached copy? _____

☐ Has the Attorney reviewed the attached copy? _____

☐ Public Hearing (attach copy of legal notice) _____

☐ Has the Attorney reviewed the attached copy? _____

☐ Appeal (explain) _____

☐ Other (explain) _____

3. **ATTENDING POLICY:** (This Section is not required until after the City-wide Strategic Plan is completed
— toward the end of 2011) (Please explain how request relates to city-wide policy)

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

6. **REQUESTOR:**

Name: William A. Jordano

Title: Chief of Police

Presenter: William A. Jordano

Title: Chief of Police

Agency: Murray City Police

Phone: 801-202-6723

Date: Dec. 17/2013

Time: not known

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director: [Signature]

Date: 12/5/13

Mayor: [Signature]

Date: 12/17/13

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____

Received by: _____

Date: _____

Time: _____

9. **NOTES:**

MEMORANDUM

To: Mayor Daniel C. Snarr
Jan Wells, Chief of Staff

From: Peter A. Fondaco
Chief of Police

RE: Murray City Municipal Council Agenda

DATE: December 17, 2013

We would like to be placed on the Murray City Municipal Council Agenda on January 7, 2014 for the swearing in of 2 newly hired officers:

Jimmy Haas
Jacob Sutton

Thank you for your assistance in this matter.

Citizen Comments

Limited to three minutes, unless otherwise approved by the Council.

Public Hearing #1

Murray City Corporation

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 7th day of January, 2014, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Municipal Council will hold and conduct a hearing on and pertaining to the Mayor's appointment to the Mosquito Abatement District.

The purpose of this hearing is to receive public comment concerning the appointment.

DATED this day of , 2013

MURRAY CITY CORPORATION

Jennifer Kennedy, City Recorder

DATES OF PUBLICATION:

Murray City Municipal Council

Request for Council Action

INSTRUCTIONS: The City Council considers new business items each Tuesday in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 107, no later than 5:00 p.m. on the Tuesday one week before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages.

1. **TITLE:** (State how it is to be listed on the agenda)

**CONSIDER A RESOLUTION APPROVING THE MAYOR'S RE-APPOINTMENT OF
LAVERNE A. SNOW TO THE SOUTH VALLEY MOSQUITO ABATEMENT DISTRICT
BOARD**

2. **ACTION REQUESTED:** (Check all that apply)

☐ Discussion Only

☐ Ordinance (attach copy)

Has the Attorney reviewed the attached copy? ☐

☒ Resolution (attach copy)

Has the Attorney reviewed the attached copy? YES

☒ Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy? ☐

☐ Appeal (explain) _____

☒ Other (explain) Consent Calendar or New Business

3. **WHEN REQUESTED:** (Explain when action on this proposal is needed by and why)
January 7th 2014

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)
N/A

5. **RELATED DOCUMENTS:** (Describe all minutes, exhibits, maps, plats, etc., accompanying this proposal and whether or not each is attached)

Memo from Mayor Dan Snarr, Resolution and resume attached

6. **REQUESTOR:**

Name: Daniel C. Snarr and Ted Eyre Title: Current Mayor and Mayor on January 7th

Presenter: Ted Eyre Title: Mayor

Agency: Mayor's Office Phone: 264-2600

Date: December 20th 2013 Time: _____

7. **APPROVALS:** (If submitted by city personnel, the following signatures are required, and indicate (1) each has reviewed and approved the proposal, (2) all preparatory steps have been completed, and (3) the item is ready for Council action)

Head of Department: David Ted Eyre Date: December 20th 2013

Mayor: David Ted Eyre Date: December 20th 2013

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____

Received by: _____

Recommendation: _____

Date: _____

Time: _____

9. **NOTES:**



MURRAY CITY CORPORATION
OFFICE OF THE MAYOR

Daniel C. Snarr, Mayor
Jan Wells, Chief of Staff
801-264-2600 FAX 801-264-2608

MEMO

To: Murray City Council
From: Mayor Dan Snarr
Date: December 13, 2013
RE: Mosquito Abatement Board Appointment

We have been fortunate to have Laverne Snow as our representative for the Mosquito Abatement Board for the past few years. Laverne has worked for the State Health Department and has an impressive background on health related issues.

The process in State statute calls for a position like this to be noticed for 30 days and a public hearing to be held. We have followed this process and would like to recommend that Laverne Snow be reappointed.

Thank you for your consideration.

Mayor Dan Snarr
5025 South State St.
Murray, UT 84107

December 18, 2013

Dear Mayor Snarr,

It has been a pleasure to represent Murray City on the Mosquito Abatement Board. Please consider this my application for reappointment. I have learned about the value of preventing standing water and how to keep our residents from contracting diseases, such as West Nile Virus. There have been updates provided that I have passed along. My work in the Health Department puts me in a good place to understand the work of this Board and represent the people of Murray on it.

Thank you for your trust in me and the opportunity to be considered to continue as the representative for the City.

Sincerely,

Laverne Snow

Laverne Alves Snow, MPA, MS

Utah Public Health Improvement Program, Utah Department of Health and
University of Utah, Department of Biomedical Informatics

Home Address: 654 Krista Court, Salt Lake City, Utah 84123

801-538-9065 (work)

801-819-6408 (personal cell)

lavernesnow@utah.gov

laverne.snow@gmail.com

Professional Goal:

Advancing the public's health by helping improve public health services, supporting public health professionals and empowering individuals to make healthy choices.

Education:

EdD Candidate, Leadership, Grand Canyon University, Phoenix, AZ
MS, University of Utah, School of Medicine, Department of Biomedical Informatics, May,
2013

Biomedical Informatics Fellowship, National Library of Medicine, University of Utah,
2004-2008

MPA University of Utah, Master of Public Administration, 1992

BS Communication (Emphasis in Speech and Debate), Allied Minors in Consumer
Protection and Business Administration

Current Employment:

Public Health Improvement Manager, Utah Public Health Improvement Program, Office of
Organizational Development and Performance Improvement, Utah Department of Health,
February 1, 2011 to current.

Additional Employment History (in chronological order):

Assistant Speech and Debate Coach, Highland High School, Salt Lake City, Utah, 1978-1980.

Speech and Debate Coach, East High School, Salt Lake City, Utah, 1981-1982.

Full Time Legislative Intern to Senate Minority Leader Rex Black, Utah State Senate, 1981.

Legislative Intern Coordinator, Utah Legislature, Hinckley Institute of Politics, 1982.

Utah Department of Health: Senior Health Policy Consultant; Director of Strategic Planning;
Director Organizational Development and Evaluation; Director Management Audit; and
Medicaid Information Analyst, Salt Lake City, Utah, 1983-1998.

Senior Director for Public Health Information and Infrastructure Policy, Association of State and
Territorial Health Officials, Washington, D.C. 1998-1999.

Olympic Coordinator (staff director for the EPHA Board), 2002 Winter Olympics, Environmental and Public Health Alliance, Salt Lake City, Utah, 1999-2002.

Public Health Informatics Institute, Exchange Senior Program Director, Atlanta, Ga., 2002-2004.

Consultant, Utah Department of Health, Utah Health Service Delivery Plan, Phase I: Report and Recommendations from Inventory Sessions, 2005-2006.

Robert Wood Johnson Foundation/National Library of Medicine Public Health Informatics Fellow, University of Utah, 2004-2008.

Researcher and Project Lead, Center of Excellence in Public Health Informatics, DSIDE 1: Decision Support for Infectious Disease Epidemiology, University of Utah, Department of Biomedical Informatics, 2006-2009.

Consultant, Utah Health Information Network, DEA Notice of Proposed Rule Making e-RX of Controlled Substances Review, Salt Lake City, Utah. 2008.

Project Leader, ACCESS: Patient-Centered Informatics Systems to Enhance Health Care in Rural Communities, University of Utah Department of Clinical Epidemiology, AHRQ funded study, 2008-Sept. 2010.

Project Director, InDEPTH- Integrated Data Exchange Project: Technology for Health, University of Utah, Department of Clinical Epidemiology, Proposal for using informatics tools to support tracking (and improving) “observations of daily living” .

University Teaching (in chronological order):
 Snow L.A. Families, Consumers and Health; Department of Family and Consumer Studies, University of Utah.

Williams S, Snow LA, Sims S. Public Health Informatics, Biomedical Informatics, University of Utah.

Huefner R, Snow LA. Public Policy: Health Political Science/Public Administration, University of Utah.

Samore M, Snow L.A. Public Health Informatics Research in Progress, Biomedical Informatics, University of Utah.

Samore M, Snow L.A. Public Health Informatics Journal Club, Biomedical Informatics, University of Utah.

Snow L.A. Health Policy, Department of Political Science, Center for Public Policy and Administration, University of Utah

Zick CD, Snow LA. Family Economic Resources, Family and Consumer Studies, University of Utah.

Professional Interests:

1. Public Health Leadership and Public Health Policy
2. Using Data to Create Useful and Meaningful Information
3. Public Policy to Improve Health, Wellness and Quality of Life
4. Public Health Informatics
5. Public Health Decision Making and Evidence Based Process Improvement
6. Community Clinical Health Information Exchange
7. Informatics, Electronic Decision Support, and Infectious and Chronic Disease Prevention

Personal Interests:

Organic gardening, travel and culture, jewelry making

Selected Professional Memberships and Boards:

South Salt Lake Valley Mosquito Abatement District, Commissioner and Treasurer
National Association of Public Health Information Technologists (NAPHIT)
American Public Health Association (APHA), Past Governing Council Member
Utah Public Health Association (UPHA), Past President
American Medical Informatics Association (AMIA)
Healthcare Information and Management Systems Society (HIMSS)

Board of Directors, Founding Member, Utah Alliance Community Services, 2002 to current
Board of Directors, Great Basin Public Health Leadership Institute, 2003-2008
Advisory Board Member, Department of Family and Consumer Studies, University of Utah,
2003 to current

Utah Chapter, Pi Alpha Alpha (Public Administration Honorary Society) Founding President

Publications, Presentations and Posters:

Zick CD, Mayer RN, Snow LA. Does the U.S. Consumer Product Safety Commission make a difference? An assessment of its first decade, *Journal of Consumer Policy*, 9(1): 25-40, 1986.

Snow LA, DuVall SL, Huff SM, Gardner RM. Poster: Clinical Data Exchange through a Looking Glass: A Gray-Box Approach to Record Linkage. *National Library of Medicine Informatics Fellows Training Meeting*, 2005, Washington, D.C.

Snow LA. Presentation: Public Health's Role in Community-wide Electronic Clinical Data Exchange, *International Partnership in Health Informatics Education*, Master Class, Bad Wimpfen, Germany. August 2005.

Turner D, Snow LA, Froerer K. Utah Department of Health, Utah Health Service Delivery Plan, Phase I: Report and Recommendations from Inventory Sessions, Salt Lake City, UT. April 2006.

- Snow LA. Poster: Notifiable Disease Reporting: Can the Personal Electronic Health Record Contribute, American Medical Informatics Association, Spring Congress, Phoenix, AZ. May 2006.
- Snow LA. Presentation: Electronic Reporting of Notifiable Diseases, Public Health Informatics Symposium, University of Utah, Salt Lake City, UT .May 2006.
- Richards J, LaVenture M, Snow LA, Hanrahan LP, Ross DA. Panel Presentation: Planning for Public/Private Health Data Exchange: A National and State-Based Perspective, American Medical Informatics Association Symposium, Washington, D.C. Fall 2006.
- Sims SA, Snow LA, Porucznik CA. Surveillance of methadone-related adverse events using multiple public health data sources, Journal of Biomedical Informatics Special Issue on Public Health Informatics, 40(4): 382-389, 2007.
- Snow LA, Haggard L, Nangle B. Panel Presentation: Business Planning for Exchange of Clinical Data with State and Local Health Departments: Utah's InformationLinks Project, Public Health Information Network 2006, Atlanta, GA.
- Haggard L, Snow LA, Nangle B. Report: Utah Network for Electronic Public Health Information (UNIFY) Project Report and Implementation Plan, Utah Department of Health, March 2007. Supported by a grant from the Robert Wood Johnson Foundation: 053517-InformationLinks: Connecting Public Health with Health Information Exchanges.
- Richards J, Karras B, Hersh WH, Snow LA. Panel Presentation: Building Expertise in Public Health Informatics, American Medical Informatics Association, Spring Congress, Orlando, FL. May 2007.
- Snow LA, Drews FA, Samore M. Poster: Information Collection for Strategies for Communicable Disease Control, American Medical Informatics Association, Spring Congress, Orlando, FL. May 2007.
- Mahamaneerat WK, Snow LA, Shyu CR. Paper Presentation: Mining Associations from the CDC's Behavioral Risk Factor Surveillance System Database to Assist Policy Making, Enhancing Healthcare Education, Research & Practice Symposium, A Special Track of the 2007 Int'l Conf on ICT in Teaching and Learning, Hong Kong, China, July 2007.
- Snow LA. Samore M, Drews FA, Kramer HS. Panel Presentation: Notifiable Disease Decision Making: Learning from Dynamic Information Board Search Strategies, Public Health Information Network, Atlanta, GA. August 2007.
- Snow LA. Panel Moderator: Moving Towards Electronic Case Reporting: Jones J, Chicago Health Event Surveillance System (CHESS); Johnson S, Leveraging Projects in a Complex World; Davidson A, McEwen, Converting from paper-based notifiable disease reporting to an electronic transmission; and Ladd-Wilson S, Magnuson JA, Case Notification Messaging. Public Health Information Network, Atlanta, GA. August 2007.

Snow LA. Presentation: Examining Decision Making by Public Health Workers in their Natural Work Environments, NLM/Robert Wood Johnson Foundation, Public Health Informatics Training Meeting, Chicago, IL. November, 2007.

Richards J, LaVenture M, Snow LA, Hanrahan LP, Ross DA. Panel Presentation: Looking into the Future: National and State-based Perspectives on Health Information Exchange, American Medical Informatics Association Symposium, Fall, Chicago, IL. November, 2007.

Snow LA, Kramer H, Norris J, Drews FA, Samore M. Poster Presentation: Examining Front-Line Decision Making, Public Health Information Network, Atlanta, GA. August 2008.

Kramer, HS, Snow LA, Drews FA, Samore M. Presentation: Decision Making in Public Health, 2008 APA Convention, 116th Convention of the American Psychological Association, Boston, MA. August 2008.

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Snow LA, Bowlden V, Dickson S, Lusty R, Minson K. Poster Presentation: Collaboration to Protect the Public's Health, West Nile Virus National Meeting – 2009, Co-sponsored by Centers for Disease Control and Prevention and the American Mosquito Control Association. Savannah, GA. February 2009.

Hersh WH, Snow LA, Xu W, Jackson D. Workshop: Public Health Informatics at the Front Line: What You and Your Boss Should Know, Utah Public Health Association, Midway, UT. May 2009.

Snow LA moderator; Bateman K, Gibson B, Mackelprang G. Panel Presentation and Discussion: Universal Health Care Resources- Uniting Provider, Patient and Public Health Information, Utah Public Health Association, Midway, UT. May 2009.

Snow LA, Risk I, Summers J, Bowlden V, Dickson S, Lusty R. Poster Presentation: Protecting the Public Against Mosquito-borne Infectious Diseases: Collaboration between Public Health and Mosquito Abatement Agencies, Utah Public Health Association, Midway, UT. May 2009.

Massoudi BL, Snow LA, Beitsch LM, Krist A, Bateman K. Panel Presentation: Fostering Collaboration between Public Health and Healthcare through Informatics, American Medical Informatics Association, Spring Congress, Orlando, FL. May 2009.

- Edmunds M, Baylis G, Greene M, Fanberg H, Snow LA. Panel Presentation: Bridging the Trust Gap: Collaboration and Innovation in Health Information Exchange, American Medical Informatics Association, Spring Congress, Orlando, FL. May 2009.
- Kramer HS, Snow LA, Samore M, Drews FA. Structuring the Puzzle: Protocol Use in Disease Outbreak Investigations. Presentation, 53rd Annual Meeting of the Human Factors and Ergonomics Society, San Antonio, TX. October 2009.
- Hersh WH, Richards J, Snow LA, Magnuson JA. Panel: Informatics for Public Health Professionals at the Front Lines. 2009 Public Health Information Network Conference, Atlanta, GA. August 2009.
- Snow LA, Morales J, Carter M, Bateman K, Samore M. Usability Testing in a Resource Stressed Environment: A model for Public Health System Testing. 2009 Public Health Information Network Conference, Atlanta, GA. September 2009.
- Snow LA, Kramer H, Drews FA, Samore M, Positive Lab Tests: To Investigate or Not Investigate, That is the Case Report Question, 2009 Public Health Information Network conference, Atlanta, GA. September 2009.
- Carter M, Morales J, Snow LA, Smith A, Mackelprang G, Bateman K, Samore M. The ACCESS Project: Connecting Patients to Providers through an integrated EMR/PHR system called the Unified Health Resource. Poster presented at: Agency for Healthcare Research and Quality annual conference; Bethesda, MD. September 2009.
- Hayden C, Carter M, Morales J, Snow LA, Samore M, Dzierzon R, Bateman K. The Unified Health Resource: Analysis of an Integrated Electronic Health Record and Personal Health Record System. Abstract submitted to Agency for Healthcare Research and Quality annual conference; Bethesda, MD. September 2010.
- Morales J, Carter M, Hayden C, Snow LA, Dzierzon R, Smith A, Mackelprang G, Samore M, Bateman K. Using the Internet to Connect Rural Patients to Primary Care Clinics. Poster presented at 33rd National Rural Health Association Annual Rural Health Conference; Savannah, GA. May 2010.
- Morales J, Carter M, Snow LA, Samore M, Bateman K, Smith A, Mackelprang G. The Unified Health Resource: A prospective look in to the potential of electronic health systems. Poster presented at Hispanic Health Care Task Force 4th Annual Conference; Salt Lake City, UT. March 2010.
- Butler JM, Carter M, Snow L, Hayden C, Morales J, Smith A, Bateman K, Gundlapali AV, Samore M, Early Adopter Perspectives on an Electronic Unified Health Resource in a Rural Health Care Clinic: Benefits, Problems, and Attributions about Patient Users, American Medical Informatics Association. To be submitted.
- Utah Department of Health Strategic Plan, January 10, 2012. Lead internal facilitator.

Utah Department of Health, 2011 Utah State Health Profile, January 2012, co-author.

Patient-Centered Informatics System to Enhance Health Care in Rural Communities

Principal Investigator: Matthew H. Samore, MD; Team Members: Kim Bateman, Marjorie Carter, Jose Morales, Rhonda Dzierzon, Laverne Snow, Ann Smith, Man Hung, Jorie Butler, Adi Gundlapalli, Anita Kinney, Organization: University of Utah
Inclusive Dates of the Project: 09/30/2007 – 09/29/2011, Federal Project Officer: Vera Rosenthal, Acknowledgment of Agency Support: Agency for Healthcare Research and Quality, Grant Number: 5R18HS017308

Book Chapters:

Melton AR, Snow LA. The State Public Health Agencies, Chapter 9, Principles of Public Health Practice, third ed., Scuttsfield FD and Keck CW, Eds., Delmar, Cengage Learning, Clifton Park, NY. 2009.

Review Articles:

AMIA Student Newsletter, Dec. 2005 Vol. 2(7) AMIA Symposium 2005, Review of Early Detection of Rotavirus Gastrointestinal Illness Outbreaks by Multiple Data Sources and Detection Algorithms at a Pediatric Health System, James E. Levin, MD, PhD.
<http://www.amia.org/mbrcenter/wg/st/newsletters/05-12.pdf>

AMIA Student Newsletter Aug-Oct 2006 Vol. 3(4), Review of The Public Health Information Network (PHIN) Preparedness Initiative, John W. Loonsk, MD, J Am Med Inform Assoc. 2006; 13: 1–4. <http://www.amia.org/mbrcenter/wg/st/newsletters/06-10.pdf>

RESOLUTION NO. _____

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF
LAVERNE A. SNOW TO THE SOUTH VALLEY MOSQUITO ABATEMENT
DISTRICT BOARD.

WHEREAS, there is a vacancy on the South Valley Mosquito Abatement District Board ("Board"); and

WHEREAS, the City needs to appoint a person to serve as a member of the South Valley Mosquito Abatement District Board by Resolution following procedures specified in Section 17B-1-304 of the Utah Code; and

WHEREAS, pursuant to Section 17B-1-304 of the Utah Code, the City published a notice of vacancy in a newspaper of general circulation specifying a date certain for accepting nominees for appointment; and

WHEREAS, the City received the application of Laverne A. Snow; and

WHEREAS, the Mayor has appointed Laverne A. Snow to serve as a member of the Board for a four year term subject to approval by the Murray City Municipal Council; and

WHEREAS, the Murray City Municipal Council, pursuant to proper notice, held a public hearing on January 7, 2014, to receive public input regarding the Mayor's appointment of Laverne A. Snow to the Board; and

WHEREAS, after considering public input, the Murray City Municipal Council wants to approve the Mayor's appointment of Laverne A. Snow to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council as follows:

It hereby approves the Mayor's appointment of Laverne A. Snow to the South Valley Mosquito Abatement District Board for a four year term.

PASSED and APPROVED and made effective this 7th day of January, 2014.

MURRAY CITY MUNICIPAL COUNCIL

Brett A. Hales, Chair

ATTEST:

Jennifer Kennedy, City Recorder

Public Hearing #2

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 7th day of January, 2014, at the hour of 6:30 p.m. of said day in the Council Chambers of the Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Municipal Council will hold and conduct a hearing to receive public comment on and pertaining to consider designating, as surplus, real property located at approximately 5201 South Murray Park Lane, Murray, Utah, containing approximately 12081.sq. ft. and more particularly described as follows:

A PARCEL OF LAND LOCATED IN SECTION 7, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHERLY LINE OF THAT PROPERTY OWNED BY SALT LAKE COUNTY AS RECORDED IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER IN BOOK 10042 ON PAGE 7241, SAID POINT BEING S0°16'01"W, 727.66 FEET ALONG THE QUARTER SECTION LINE AND WEST, 2767.97 FEET FRO THE EAST QUARTER CORNER OF SAID SECTION 7 AND RUNNING THENCE ALONG THE NORTH LINE OF SAID PARCEL THE FOLLOWING NINEE (9) COURSES: 1) SOUTHWESTERLY 4.37 FEET ALONG THE ARC OF A 137.120 FOOT NON TANGENT RADIUS CURVE TO THE RIGHT (CHORD BEARS S37°45'55"W, 4.37 FEET); 2) S40°15'36"W, 19.36 FEET TO A POINT ON A NON TANGENT 386.34 FOOT RADIUS CURVE TO THE RIGHT; 3) SOUTHWESTERLY 106.62 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS S53°55'12"W, 106.28 FEET; 4) S62°56'54"W, 11.29 FEET TO A POINT ON A 156.49 FOOT NON TANGENT RADIUS CURVE TO THE RIGHT; 5) WESTERLY 147.74 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS S85°42'44"W, 142.31 FEET); 6) N69°01'50"W, 13.14 FEET TO A POINT ON A 948.28 FOOT NON TANGENT RADIUS CURVE TO THE RIGHT; 7) NORTHWESTERLY 71.31 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS N63°21'57"W, 71.29 FEET); 8) N60°53'19"W, 52.43 FEET TO A POINT ON A 110.10 FOOT NON TANGENT RADIUS CURVE TO THE RIGHT; 9) NORTHWESTERLY 9.31 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS N59°32'07"W, 9.31 FEET) TO A POINT ON THE NORTHERLY SIDE OF AN EXISTING SIDEWALK; THENCE LEAVING SAID PARCEL BOUNDARY AND RUNNING ALONG SAID NORTH LINE OF THE EXISTING SIDEWALK THE FOLLOWING FIVE (5) COURSES: 1) S62°31'01"E, 18.36 FEET TO A POINT ON A 100.00 FOOT TANGENT RADIUS CURVE TO THE LEFT; 2) SOUTHEASTERLY 48.44 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS S76°23'38"E, 47.97 FEET); 3) N89°43'46"E, 199.36 FEET TO A POINT ON A 175.00 FOOT TANGENT RADIUS CURVE TO THE LEFT; 4) NORTHEASTERLY 122.12 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS N69°44'17"E, 119.66 FEET); 5) N49°44'48"E, 10.96 FEET TO THE POINT OF BEGINNING.

DATED this 12th day of December, 2013.

MURRAY CITY CORPORATION

Jennifer Kennedy
City Recorder

DATE OF PUBLICATION: December 22, 2013
PH 13-35

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda.)

CONSIDER A RESOLUTION DECLARING CERTAIN REAL PROPERTY LOCATED AT APPROXIMATELY
5201 SOUTH MURRAY PARK LANE, MURRAY CITY, SALT LAKE COUNTY, STATE OF UTAH, AS
SURPLUS

2. **KEY PERFORMANCE AREA:** (Please explain how request relates to Strategic Plan Key Performance Areas.)

VIBRANT PARKS, RECREATION, AND CULTURAL AMENITIES

3. **MEETING, DATE & ACTION:** (Check all that apply)

☒ Council Meeting OR ☐ Committee of the Whole

☒ Date requested JANUARY 7, 2014

☐ Discussion Only

☐ Ordinance (attach copy)

☒ Resolution (attach copy) Has the Attorney reviewed the attached copy? ☐

☐ Public Hearing (attach copy of legal notice)

☐ Has the Attorney reviewed the attached copy? YES

☐ Appeal (explain) _____

☐ Other (explain) _____

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

N/A

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

MEMO, RESOLUTION, INTERLOCAL AGREEMENT

6. **REQUESTOR:**

Name: DOUG HILL

Title: PUBLIC SERVICES DIRECTOR

Presenter: DOUG HILL

Title: PUBLIC SERVICES DIRECTOR

Agency: MURRAY CITY

Phone: 801-270-2404

Date: December 12, 2013

Time: _____

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director: *Doug Hill*

Date: 12/12/13

Mayor: *Dan P. Jones*

Date: 12/13/13

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____

Received by: _____

Date: _____

Time: _____

Recommendation: _____

9. **NOTES:**



MEMO

To: Mayor Daniel C. Snarr
From: Doug Hill, Public Services Director
Cc: Jan Wells, Chief of Staff
Frank Nakamura, City Attorney
Kim Sorensen, Parks Superintendent
Date: December 12, 2013
Subject: Conveyance of Murray Park property to Salt Lake County

Salt Lake County recently re-designed the soccer/rugby fields adjacent to Murray Park. In order to fit the fields on County property, the County requires the City to surplus and convey 0.277 acres to them. (map attached)

As you are aware, the subject property was originally owned by Salt Lake County. The County gave the property to the City for the construction of The Park Center. Furthermore, the subject property was on a steep slope and the County brought in fill to level the area for the soccer/rugby fields.

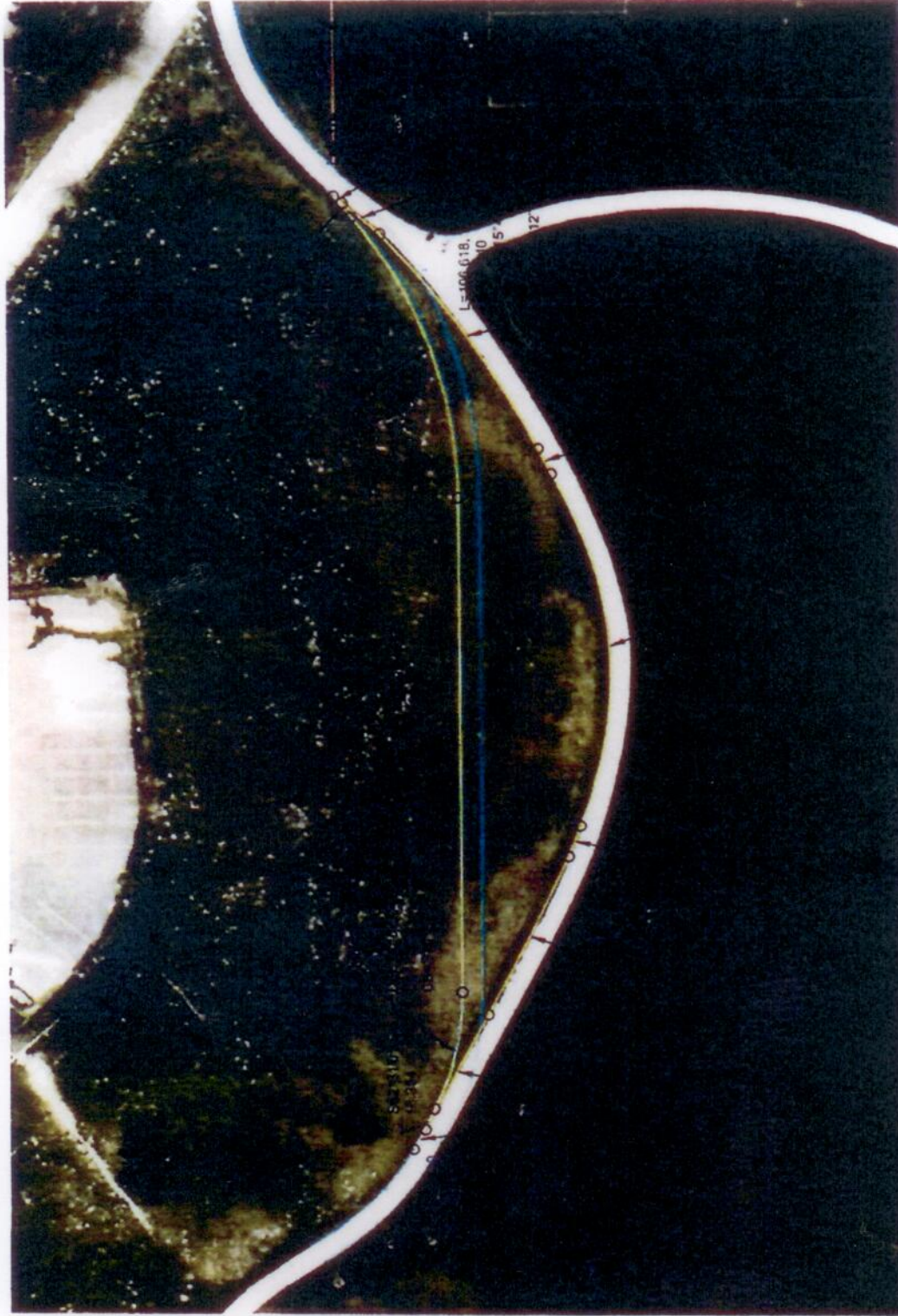
This request has been reviewed by staff and the Parks and Recreation Advisory Board. Both have given a positive recommendation to surplus and convey the property to the County.

Attached is an Interlocal Agreement. I am requesting that this be presented to the City Council for their consideration.

Please call me if you have any questions.

EXHIBIT MURRAY FIELDS PARK PROPERTY PURCHASE

LAST 1/4 CORNER
SECTION 7
T 2S. R 1E.
S 1/2 B & M
FLAT BRASS
(FOUND)



S00 16°01'W BASIS OF BEARINGS
2646.47' MON TO MON (MEASURED)

SOUTHEAST CORNER
SECTION 7
T 2S. R 1E.
S 1/2 B & M
FLAT BRASS
(FOUND)

RESOLUTION NO. _____

A RESOLUTION DECLARING CERTAIN REAL PROPERTY LOCATED AT APPROXIMATELY 5201 SOUTH MURRAY PARK LANE, MURRAY CITY, SALT LAKE COUNTY, STATE OF UTAH, AS SURPLUS.

WHEREAS, Murray City ("City") owns a 0.277 acre parcel of property which is a portion of Murray Park located at approximately 5201 South Murray Park Lane, Murray City, Salt Lake County, State of Utah (the "Property"), and

WHEREAS, the Property is adjacent to soccer fields Salt Lake County ("County") is currently expanding and redesigning, and

WHEREAS, County would like to acquire the Property from City, and

WHEREAS, City has determined that it is in the City's and the public's best interests for County to acquire the Property from City.

NOW, THEREFORE, be it resolved by the Murray City Municipal Council that the property located at approximately 5201 South Murray Park Lane, Murray, Salt Lake County, Utah, and more particularly described as follows:

See Exhibit "A"

be and the same is hereby declared as surplus.

DATED this 7th day of January, 2014.

MURRAY CITY MUNICIPAL COUNCIL

ATTEST:

Brett A. Hales, Chair

Jennifer Kennedy
City Recorder

EXHIBIT A

A portion of Parcel No. 22-07-327-005

A PARCEL OF LAND LOCATED IN SECTION 7, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHERLY LINE OF THAT PROPERTY OWNED BY SALT LAKE COUNTY AS RECORDED IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER IN BOOK 10042 ON PAGE 7241, SAID POINT BEING S0°16'01"W, 727.66 FEET ALONG THE QUARTER SECTION LINE AND WEST, 2767.97 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 7 AND RUNNING THENCE ALONG THE NORTH LINE OF SAID PARCEL THE FOLLOWING NINE (9) COURSES: 1) SOUTHWESTERLY 4.37 FEET ALONG THE ARC OF A 137.120 FOOT NON TANGENT RADIUS CURVE TO THE RIGHT (CHORD BEARS S37°45'55"W, 4.37 FEET); 2) S40°15'36"W, 19.36 FEET TO A POINT ON A NON TANGENT 386.34 FOOT RADIUS CURVE TO THE RIGHT; 3) SOUTHWESTERLY 106.62 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS S53°55'12"W, 106.28 FEET; 4) S62°56'54"W, 11.29 FEET TO A POINT ON A 156.49 FOOT NON TANGENT RADIUS CURVE TO THE RIGHT; 5) WESTERLY 147.74 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS S85°42'44"W, 142.31 FEET); 6) N69°01'50"W, 13.14 FEET TO A POINT ON A 948.28 FOOT NON TANGENT RADIUS CURVE TO THE RIGHT; 7) NORTHWESTERLY 71.31 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS N63°21'57"W, 71.29 FEET); 8) N60°53'19"W, 52.43 FEET TO A POINT ON A 110.10 FOOT NON TANGENT RADIUS CURVE TO THE RIGHT; 9) NORTHWESTERLY 9.31 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS N59°32'07"W, 9.31 FEET) TO A POINT ON THE NORTHERLY SIDE OF AN EXISTING SIDEWALK; THENCE LEAVING SAID PARCEL BOUNDARY AND RUNNING ALONG SAID NORTH LINE OF THE EXISTING SIDEWALK THE FOLLOWING FIVE (5) COURSES: 1) S62°31'01"E, 18.35 FEET TO A POINT ON A 100.00 FOOT TANGENT RADIUS CURVE TO THE LEFT; 2) SOUTHEASTERLY 48.44 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS S76°23'38"E, 47.97 FEET); 3) N89°43'46"E, 199.36 FEET TO A POINT ON A 175.00 FOOT TANGENT RADIUS CURVE TO THE LEFT; 4) NORTHEASTERLY 122.12 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS N69°44'17"E, 119.66 FEET); 5) N49°44'48"E, 10.96 FEET TO THE POINT OF BEGINNING.

CONTAINS: 12,081 SQUARE FEET OR 0.277 ACRES MORE OR LESS

THE BASIS OF BEARING USED IN THIS DESCRIPTION IS THE LINE BETWEEN THE EAST QUARTER CORNER AND THE SOUTHEAST CORNER OF SECTION 7, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN. THE BEARING USED WAS S0°16'01"W, WITH A MEASURED DISTANCE OF 2646.80 FEET.

Public Hearing #3

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda.)

Bond Public Hearing

2. **KEY PERFORMANCE AREA:** (Please explain how request relates to Strategic Plan Key Performance Areas.)

Economic Development

3. **MEETING, DATE & ACTION:** (Check all that apply)

☒ Council Meeting OR ☐ Committee of the Whole

☒ Date requested **1/7/2014**

☐ Discussion Only

☐ Ordinance (attach copy)

☐ Resolution (attach copy) Has the Attorney reviewed the attached copy? _____

☐ Public Hearing (attach copy of legal notice) Has the Attorney reviewed the attached copy? _____

☐ Appeal (explain) _____

☐ Other (explain) _____

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

Bond proceeds

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

Memo

6. **REQUESTOR:**

Name: Justin Zollinger

Presenter: Justin Zollinger

Agency: Murray City

Date: 1/03/2014

Title: Finance Director

Title: Finance Director

Phone: 801-264-2669

Time: 5:00 PM

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director:

Date: 1/03/2014

Mayor:

Date: 1/03/2014

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. **NOTES:**



MURRAY CITY CORPORATION
FINANCE & ADMINISTRATION

MEMO

To: Council
From: Justin Zollinger, Finance Director
Cc: Mayor Daniel C. Snarr
Jan Wells, Chief of Staff
Date: January 3, 2014
Subject: Fiscal Year 2014 Budget Opening

Murray City has under contract the Wright property at State Street and 5th avenue. The funding for this purchase is sales tax revenue bond. City's original bond parameters were 3 million for 15 years at 5 percent, this was by design a high estimate. The current estimated bond amount now is 1.35 million with a duration of 5 years at 2 percent. The reason for the lower bond amount is an agreement for some of the other property on this block was not reached. The Wright property will be used for economic development in our downtown with some public and private projects.



**MURRAY CITY CORPORATION
CITY ATTORNEY'S OFFICE**

801-264-2640 FAX 801-264-2641

MEMORANDUM

TO: Murray City Council
FROM: Frank M. Nakamura, City Attorney 
DATE: January 3, 2014
RE: Public Hearing Resolution

I apologize for the delay in getting you the attached resolution on the Series 2014 Bonds public hearing. The purpose of the public hearing is to receive any input regarding the bonds and the use of the proceeds. In the next few months, you will likely be asked to do a budget amendment regarding the receipt and expenditure of bond proceeds. Thank you.

RESOLUTION _____

A RESOLUTION ACKNOWLEDGING THE HOLDING OF A PUBLIC HEARING TO RECEIVE PUBLIC INPUT WITH RESPECT TO (A) THE ISSUANCE OF THE SERIES 2014 BONDS AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE SERIES 2014 BONDS MAY HAVE ON THE PRIVATE SECTOR.

WHEREAS, pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), the Municipal Council (the "Council") of Murray City, Utah (the "City"), adopted a resolution on December 10, 2013 (the "Resolution") in which it authorized the issuance of the City's Series 2014 Bonds (to be issued in one or more series and with such other series or title designation(s) as may be determined by the City) (the "Series 2014 Bonds") to be used to finance the acquisition of real property and related improvements (the "Project"); and

WHEREAS, pursuant to the Act and the Resolution, a notice of public hearing with respect to the issuance of the City's Series 2014 Bonds was (i) published twice, the first publication being not less than fourteen (14) days prior to this hearing, in The Salt Lake Tribune, a newspaper of general circulation within the City, (ii) timely posted on the Utah Public Notice Website (<http://pmn.utah.gov>) and (iii) timely posted on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953; and

WHEREAS, the public hearing was then opened to receive input from the public with respect to (a) the issuance of the Series 2014 Bonds and (b) any potential economic impact that the Project described herein to be financed with the proceeds of the Series 2014 Bonds may have on the private sector.

NOW, THEREFORE BE IT RESOLVED by the Murray City Municipal Council as follows:

It is hereby acknowledged that a public hearing required under Title 11, Chapter 14 of the Utah Code was held on January 7, 2014 regarding the issuance of Series 2014 Bonds and the impact that the Project to be financed may have on the private sector.

PASSED AND APPROVED this 7th day of January, 2014.

(SEAL)

Chair

ATTEST:

Jennifer Kennedy, City Recorder

RESOLUTION NO. 13-60

A RESOLUTION OF THE MURRAY CITY MUNICIPAL COUNCIL (THE "COUNCIL") OF MURRAY CITY (THE "ISSUER") AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, SERIES 2014, FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE ISSUER THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING THE EXECUTION BY THE ISSUER OF A SUPPLEMENTAL INDENTURE OF TRUST, BOND PURCHASE AGREEMENT, AND OTHER DOCUMENTS NECESSARY FOR THE ISSUANCE OF THE SERIES 2014 BONDS; APPROVING AN OFFICIAL STATEMENT (IF REQUIRED); AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, the Murray City Municipal Council (the "Council") of Murray City (the "Issuer"), desires to finance all or part of the acquisition of land and related improvements (the "Project"); and

WHEREAS, pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), the Issuer has authority to issue its Sales Tax Revenue Bonds, Series 2014 (with any other series or title designations determined by the Issuer, the "Series 2014 Bonds") for the purpose of (a) financing the Project, (b) funding a deposit to a debt service reserve fund, if necessary, and (c) paying costs of issuance of the Series 2014 Bonds, pursuant to this Resolution, a General Indenture of Trust dated as of April 1, 2002, as previously amended and supplemented (the "General Indenture"), as further amended and supplemented by a Supplemental Indenture (the "Supplemental Indenture," and together with the General Indenture, the "Indenture"), between the Issuer and a trustee in substantially the form presented at the meeting at which this Resolution was adopted and which is attached hereto as Exhibit A; and

WHEREAS, the Act provides that prior to issuing bonds, an issuing entity must (a) give notice of its intent to issue such Series 2014 Bonds and (b) hold a public hearing to receive input from the public with respect to (i) the issuance of the Series 2014 Bonds and (ii) the potential economic impact that the improvement, facility or property for

which the Series 2014 Bonds pay all or part of the cost will have on the private sector; and

WHEREAS, the Issuer desires to call a public hearing for this purpose and to publish a notice of such hearing with respect to the Series 2014 Bonds, including a notice of bonds to be issued, in compliance with the Act; and

WHEREAS, there has been presented to the Council at this meeting a form of the Supplemental Indenture, in substantially the form attached hereto as Exhibit A; and

WHEREAS, the Issuer desires to approve and authorize the preparation and use of a Bond Purchase Agreement (if applicable) or commitment letter or other similar agreement (collectively, the "Bond Purchase Agreement"), to be entered into between the Issuer and the underwriter or the purchaser selected by the Issuer for the Series 2014 Bonds (the "Underwriter/Purchaser"), in substantially the form attached hereto as Exhibit C; and

WHEREAS, in the event that the Designated Officers (defined below) determine that it is in the best interests of the Issuer to publicly offer the Series 2014 Bonds, the Issuer desires to authorize the use and distribution of a Preliminary Official Statement (the "Preliminary Official Statement"), and to approve a final Official Statement (the "Official Statement") in substantially the form attached hereto as Exhibit D, and other documents relating thereto; and

WHEREAS, in order to allow the Issuer (with the consultation of the Issuer's Financial Advisor, George K. Baum & Company) flexibility in setting the pricing date of the Series 2014 Bonds and to optimize debt service costs to the Issuer, the Council desires to grant to the Mayor or Mayor pro tem (collectively, the "Mayor") and Finance Director (the "Finance Director") of the Issuer (collectively the "Designated Officers"), the authority to select the Underwriter/Purchaser, approve the interest rates, principal amounts, terms, maturities, redemption features, and purchase price at which the Series 2014 Bonds shall be sold, to determine whether the Series 2014 Bonds should be sold and method of sale, and any changes with respect thereto from those terms which were before the Council at the time of adoption of this Resolution, provided such terms do not exceed the parameters set forth for such terms in Section 1 of this Resolution (the "Parameters");

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council, as follows:

Section 1. For the purpose of financing the Project, funding a deposit to a debt service reserve fund, if necessary, and paying costs of issuance of the Series 2014 Bonds, the Issuer hereby authorizes the issuance of the Series 2014 Bonds which shall be designated "Murray City, Utah Sales Tax Revenue Bonds, Series 2014" in the initial aggregate principal amount of not to exceed \$3,000,000. The Series 2014 Bonds shall mature in not more than fifteen (15) years from their date or dates, shall be sold at a price not less than ninety-eight percent (98%) of the total principal amount thereof, shall bear interest at a rate or rates not to exceed six percent (6.0%) per annum, and shall be subject

to redemption, all as shall be approved by the Designated Officers in consultation with the Issuer's Financial Advisor, within the Parameters set forth on Exhibit B attached hereto and incorporated herein by reference.

Section 2. The Underwriter/Purchaser of the Series 2014 Bonds and final interest rate or rates for the Series 2014 Bonds shall be set by the Designated Officers, in consultation with the Financial Advisor, at the rate or rates which, taking into account the purchase price offered by the Underwriter/Purchaser of the Series 2014 Bonds, will in the opinion of the Designated Officers result in the lowest cost of funding reasonably achievable given the manner of offering the Series 2014 Bonds at the time of the sale of the Series 2014 Bonds and evidenced by signing the Bond Purchase Agreement. The issuance of the Series 2014 Bonds shall be subject to the final approval of Bond Counsel and to the approval of the City Attorney for the Issuer.

Section 3. The Issuer hereby approves and authorizes the utilization of the Preliminary Official Statement in the form attached hereto as Exhibit D in the marketing of the Series 2014 Bonds (as appropriate) and hereby approves the Official Statement in substantially the same form as the Preliminary Official Statement, with any necessary revisions and insertions to complete the same with the terms established for the Series 2014 Bonds. The Mayor is hereby authorized to execute the Official Statement evidencing its approval by the Issuer.

Section 4. The Bond Purchase Agreement in substantially the form presented to this meeting and attached hereto as Exhibit C is hereby authorized, approved, and confirmed. The Mayor or Mayor pro-tem and the City Recorder are hereby authorized to execute and deliver the Bond Purchase Agreement in substantially the same form and with substantially the same content as the form of the Bond Purchase Agreement presented at this meeting for and on behalf of the Issuer with final terms as may be established by the Designated Officers in consultation with the Issuer's Financial Advisor for the Series 2014 Bonds within the Parameters set forth herein and with such alterations, changes or additions as may be necessary or as may be authorized by Section 12 hereof. The Designated Officers are hereby authorized to specify and agree collectively as to the Underwriter/Purchaser, final principal amounts, terms, discounts, maturities, interest rates, redemption features and purchase price with respect to the Series 2014 Bonds for and on behalf of the Issuer and any changes thereto from those terms which were before the Council at the time of adoption of this Resolution, provided such terms are within the Parameters set by this Resolution.

Section 5. The appropriate officials of the Issuer are authorized to make any alterations, changes or additions to the Supplemental Indenture, the Series 2014 Bonds, the Bond Purchase Agreement, the Preliminary Official Statement, the Official Statement, or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Series 2014 Bonds (within the Parameters set by this Resolution), to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the Council or the provisions of the laws of the State of Utah or the United States.

Section 6. The form of Supplemental Indenture attached hereto as Exhibit A is in all respects hereby authorized and approved, and the Mayor or Mayor pro-tem and City Recorder are hereby authorized and directed to execute and deliver the same on behalf of the Issuer.

Section 7. The form, terms, and provisions of the Series 2014 Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, and number shall be as set forth in the Indenture. The Mayor or Mayor pro-tem and the City Recorder are hereby authorized and directed to execute and seal the Series 2014 Bonds and to deliver said Series 2014 Bonds to the trustee for authentication. The signatures of the Mayor or Mayor pro-tem and the City Recorder may be by facsimile or manual execution.

Section 8. The appropriate officials of the Issuer are hereby authorized and directed to execute and deliver to the trustee the written order of the Issuer for authentication and delivery of the Series 2014 Bonds in accordance with the provisions of the Indenture.

Section 9. Upon their issuance, the Series 2014 Bonds will constitute special limited obligations of the Issuer payable solely from and to the extent of the sources set forth in the Series 2014 Bonds, and the Indenture. No provision of this Resolution, the Indenture, the Series 2014 Bonds, or any other instrument, shall be construed as creating a general obligation of the Issuer, or of creating a general obligation of the State of Utah or any political subdivision thereof, or as incurring or creating a charge upon the general credit of the Issuer or its taxing powers.

Section 10. The appropriate officials of the Issuer, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the Issuer any or all additional certificates, documents and other papers and to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and the documents authorized and approved herein.

Section 11. After the Series 2014 Bonds are delivered by the trustee to the Underwriter/Purchaser and upon receipt of payment therefor, this Resolution shall be and remain irrevocable until the principal of, premium, if any, and interest on the Series 2014 Bonds are deemed to have been duly discharged in accordance with the terms and provisions of the Indenture.

Section 12. The forms of Indenture and Bond Purchase Agreement authorized and approved hereby are authorized and approved with such additions, modifications, deletions, and changes thereto as may be deemed necessary or appropriate and approved by the City Attorney. The execution thereof by the Mayor or Mayor pro-tem on behalf of the Issuer shall conclusively establish such necessity, appropriateness, and approval with respect to all such additions, modifications, deletions, and changes incorporated therein.

Section 13. The Issuer shall hold a public hearing on January 7, 2014, to receive input from the public with respect to (a) the issuance of the Series 2014 Bonds,

and (b) the potential economic impact that the improvements to be financed with the proceeds of the Series 2014 Bonds will have on the private sector, which hearing date shall not be less than fourteen (14) days after notice of the public hearing is first published (i) once a week for two consecutive weeks in The Salt Lake Tribune, a newspaper of general circulation in the Issuer, (ii) on the Utah Public Notice Website created under Section 63F-1-701 Utah Code Annotated 1953, as amended, and (iii) on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended. The City Recorder shall cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in the Murray City offices, for public examination during the regular business hours of the Issuer until at least thirty (30) days from and after the last date of publication thereof. The Issuer directs its officers and staff to publish a "Notice of Public Hearing and Bonds to be Issued" in substantially the following form:

NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, that on December 10, 2013, the Murray City Municipal Council (the "Council") of Murray City (the "Issuer"), adopted a resolution (the "Resolution") in which it authorized the issuance of the Issuer's Sales Tax Revenue Bonds, Series 2014 (with any other series or title designation determined by the Issuer, the "Series 2014 Bonds") and called a public hearing to receive input from the public with respect to (a) the issuance of the Series 2014 Bonds and (b) any potential economic impact that the Project described herein to be financed with the proceeds of the Series 2014 Bonds may have on the private sector.

TIME, PLACE AND LOCATION OF PUBLIC HEARING

The Issuer shall hold a public hearing on January 7, 2014, at the hour of 6:30 p.m. at 5025 South State Street, Murray, Utah. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Series 2014 Bonds and (b) any potential economic impact that the Project to be financed with the proceeds of the Series 2014 Bonds may have on the private sector. All members of the public are invited to attend and participate.

PURPOSE FOR ISSUING THE SERIES 2014 BONDS

The Series 2014 Bonds will be issued for the purpose of (a) financing all or part of the acquisition of land and related improvements (collectively, the "Project"), (b) funding any required deposit to a debt service reserve fund, and (c) paying costs of issuance of the Series 2014 Bonds.

PARAMETERS OF THE SERIES 2014 BONDS

The Issuer intends to issue is Sales Tax Revenue Bonds, Series 2014 in the aggregate principal amount of not more than Three Million Dollars (\$3,000,000), to mature in not more than fifteen (15) years from their date or dates, to be sold at a price not less than ninety-eight percent (98%) of the total principal amount thereof, and bearing interest at a rate or rates not to exceed six percent (6.0%) per annum. The Series 2014 Bonds are to be issued and sold by the Issuer pursuant to the Resolution, including as part of said Resolution, a General Indenture of Trust and Supplemental Indenture of Trust (collectively, the "Indenture"), which Supplemental Indenture was before the Council and attached to the Resolution in substantially final form at the time of the adoption of the Resolution and said Supplemental Indenture is to be executed by the Council in such form and with such changes thereto as shall be approved by the Mayor or Mayor pro tem, and City Recorder; provided that the principal amount, interest rate or rates, maturity, and discount of the Series 2014 Bonds will not exceed the maximums set forth above.

EXCISE TAXES PROPOSED TO BE PLEDGED

The Issuer proposes to pledge 100% of the Local Sales and Use Tax revenues received by the Issuer pursuant to Title 59, Chapter 12, Part 2, Utah Code Annotated 1953, as amended, to the payment of the Series 2014 Bonds.

OUTSTANDING BONDS SECURED BY PLEDGED TAXES

Other than the proposed Series 2014 Bonds, the Issuer currently has \$8,300,000 of bonds outstanding (the "Outstanding Bonds") secured by the Revenues (as more fully described in the Indenture).

OTHER OUTSTANDING BONDS OF THE ISSUER

Additional information regarding the Issuer's Outstanding Bonds may be found in the Issuer's financial report (the "Financial Report") at: <http://auditor.utah.gov/accountability/financial-reports-of-local-governments/>. For additional information, including any information more recent than as of the date of the Financial Report, please contact Justin Zollinger, Finance Director at (801) 264-2669.

TOTAL ESTIMATED COST

Based on the Issuer's current plan of finance and a current estimate of interest rates, the total principal and interest cost of the Series 2014 Bonds if held until maturity is \$3,808,100.

A copy of the Resolution and the Indenture are on file in the office of the City Recorder, 5025 South State Street, Murray, Utah, where they may be examined during regular business hours of the City Recorder from 8:00 a.m. to 5:00 p.m., Monday through Friday, for a period of at least thirty (30) days from and after the last date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which (i) any person in interest shall have the right to contest the legality of the Resolution, the Indenture (as it pertains to the Series 2014 Bonds), or the Series 2014 Bonds, or any provision made for the security and payment of the Series 2014 Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality, or legality thereof for any cause whatsoever and (ii) registered voters within Murray City may sign a written petition requesting an election to authorize the issuance of the Series 2014 Bonds. If written petitions which have been signed by at least 20% of the registered voters of Murray City are filed with the Issuer during said 30-day period, the Issuer shall be required to hold an election to obtain voter authorization prior to the issuance of the Series 2014 Bonds. If fewer than 20% of the registered voters of Murray City, Utah file a written petition during said 30-day period, the Issuer may proceed to issue the Series 2014 Bonds without an election.

DATED this December 10, 2013.

/s/ Jennifer Kennedy
City Recorder

EXHIBIT A

FORM OF SUPPLEMENTAL INDENTURE

(See Transcript Document No.)

EXHIBIT B

PARAMETERS OF THE SERIES 2014 BONDS

Maximum Initial Principal Amount not to exceed	\$3,000,000
Interest Rate not to exceed	6.0%
Discount from par not to exceed	98%
Final Maturity not to exceed	15 years from date of issuance

EXHIBIT C

FORM OF BOND PURCHASE AGREEMENT

(See Transcript Document No. ____)

EXHIBIT D

FORM OF PRELIMINARY OFFICIAL STATEMENT

(See Transcript Document No. ____)

Section 14. The Issuer hereby declares its intention and reasonable expectation to use proceeds of tax-exempt and/or tax credit bonds to reimburse itself for initial expenditures for costs of the Project. The Series 2014 Bonds are to be issued, and the reimbursements made, by the later of 18-months after the payment of the costs or after the Project is placed in service, but in any event, no later than three years after the date the original expenditure was paid. The maximum principal amount of the Series 2014 Bonds which will be issued to finance the reimbursed costs of the Project is not expected to exceed \$3,000,000.

Section 15. The Issuer hereby reserves the right to opt not to issue the Series 2014 Bonds for any reason, including without limitation, consideration of the opinions expressed at the public hearing with respect to (a) the issuance of the Series 2014 Bonds and (b) any potential economic impact that the Project to be financed with the proceeds of the Series 2014 Bonds may have on the private sector.

Section 16. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this December 10, 2013.



By: Brett A. Hales
Brett A. Hales, Chair

ATTEST:

By: Jennifer Kennedy
Jennifer Kennedy, City Recorder

New Business

Item #1

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda.)

CONSIDER A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT FOR THE CONVEYANCE OF A 0.277 ACRE PARCEL OF SURPLUS REAL PROPERTY, AND APPROVING THE CONVEYANCE OF THE SURLUS PROPERTY BY QUITCLAIM DEED TO SALT LAKE COUNTY.

2. **KEY PERFORMANCE AREA:** (Please explain how request relates to Strategic Plan Key Performance Areas.)

VIBRANT PARKS, RECREATION, AND CULTURAL AMENITIES

3. **MEETING, DATE & ACTION:** (Check all that apply)

☒ Council Meeting OR ☐ Committee of the Whole

☒ Date requested JANUARY 7, 2014

☐ Discussion Only

☐ Ordinance (attach copy)

Has the Attorney reviewed the attached copy? ☐

☒ Resolution (attach copy)

Has the Attorney reviewed the attached copy? YES

☐ Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy? ☐

☐ Appeal (explain) _____

☐ Other (explain) _____

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

N/A

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

MEMO, RESOLUTION, INTERLOCAL AGREEMENT

6. **REQUESTOR:**

Name: DOUG HILL Title: PUBLIC SERVICES DIRECTOR

Presenter: DOUG HILL Title: PUBLIC SERVICES DIRECTOR

Agency: MURRAY CITY Phone: 801-270-2404

Date: December 12, 2013 Time: _____

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director: [Signature] Date: 12/12/13

Mayor: [Signature] Date: 12/13/13

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. **NOTES:**



MURRAY CITY CORPORATION
PUBLIC SERVICES

801-270-2400 FAX 801-270-2414

MEMO

To: Mayor Daniel C. Snarr
From: Doug Hill, Public Services Director
Cc: Jan Wells, Chief of Staff
Frank Nakamura, City Attorney
Kim Sorensen, Parks Superintendent
Date: December 12, 2013
Subject: Conveyance of Murray Park property to Salt Lake County

Salt Lake County recently re-designed the soccer/rugby fields adjacent to Murray Park. In order to fit the fields on County property, the County requires the City to surplus and convey 0.277 acres to them. (map attached)

As you are aware, the subject property was originally owned by Salt Lake County. The County gave the property to the City for the construction of The Park Center. Furthermore, the subject property was on a steep slope and the County brought in fill to level the area for the soccer/rugby fields.

This request has been reviewed by staff and the Parks and Recreation Advisory Board. Both have given a positive recommendation to surplus and convey the property to the County.

Attached is an Interlocal Agreement. I am requesting that this be presented to the City Council for their consideration.

Please call me if you have any questions.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT FOR THE CONVEYANCE OF A 0.277 ACRE PARCEL OF SURPLUS REAL PROPERTY, AND APPROVING THE CONVEYANCE OF THE SURPLUS PROPERTY BY QUITCLAIM DEED TO SALT LAKE COUNTY.

WHEREAS, Title 11, Chapter 13, Utah Code permits public agencies to enter into cooperative agreements to provide joint undertakings and services; and

WHEREAS, the attached agreement has been prepared to accomplish such purpose.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of Murray City:

1. It does hereby approve the attached Agreement described as an Interlocal Cooperation Agreement between Salt Lake County and Murray City relating to the conveyance of a 0.277 acre parcel of real property from Murray City to Salt Lake County.
2. Daniel C. Snarr, Mayor of Murray City, is hereby authorized to execute the agreement on behalf of Murray City and to act in accordance with its terms.

IT IS FURTHER RESOLVED BY THE Municipal Council of Murray City that the transfer and conveyance of the City Property by Quitclaim Deed to Salt Lake County in accordance with the terms of the Interlocal Cooperation Agreement is hereby approved; and the Mayor is hereby authorized to execute the original Quitclaim Deed.

This Resolution shall take effect immediately, once the Agreement has been signed by Salt Lake County, or upon the adoption of the Agreement by Salt Lake County.

ADOPTED by the Murray City Municipal Council, Murray City, Utah, on this 7th day of January, 2014.

MURRAY CITY MUNICIPAL COUNCIL

ATTEST:

_____, Chair

Jennifer Kennedy
City Recorder

County Contract No. 13-10332
District Attorney No. 13-10332

INTERLOCAL COOPERATION AGREEMENT

Between
SALT LAKE COUNTY
And
MURRAY CITY

THIS INTERLOCAL COOPERATION AGREEMENT ("Agreement") is made and entered into this ____ day of _____, 2014, by the between SALT LAKE COUNTY, a body corporate and politic of the State of Utah ("County") for its Division of Parks and Recreation and MURRAY CITY, a municipal corporation of the State of Utah ("City"). County and City are referred collectively to as the "Parties".

RECITALS

WHEREAS, UTAH CODE ANN. § 11-13-202 and other provisions of the Interlocal Cooperation Act (codified as UTAH CODE ANN. § 11-13-101, *et seq.*) (the "Act"), provides that government entities may enter into agreements for the joint cooperation of the Parties for the benefit of their residents; and

WHEREAS, UTAH CODE ANN. § 11-13-214 provides that any governmental entity may convey property to or acquire property from any other governmental entity for consideration as may be agreed upon; and

WHEREAS, County and City are governmental entities for purposes of the Act; and

WHEREAS, Salt Lake County Division of Parks and Recreation is in the process of expanding and redesigning its soccer fields which are adjacent to Murray Park ("Soccer Fields"); and

WHEREAS, in order to proceed with the desired design for the Soccer Fields, the County would like to acquire a small 0.277 acre parcel of land that is part of Murray Park (the "Property") from the City; and

WHEREAS, the City is willing to convey the Property to the County for no fee; and

WHEREAS, the conveyance of property provided herein is an interest in real property as contemplated under the Interlocal Cooperation Act.

NOW, THEREFORE, in consideration of the promises contained herein and other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Conveyance of the Property:

Contemporaneously herewith, City shall convey and transfer the Property to the County via a Quitclaim Deed, the form of which is attached hereto as Exhibit "A" (the "Property").

2. Consideration

In recognition of the fact that the County will incorporate the Property into its new design for the Soccer Fields which will benefit residents of the County and the City, no additional consideration shall be due from County to City hereunder.

3. Additional Interlocal Act Provisions. In compliance with the requirements of the Act and other applicable law:

(a) Duration. This Agreement shall take effect upon execution and terminate upon the performance by the parties of all the obligations described herein.

(b) No Interlocal Entity. The parties agree that they do not by this Agreement create an interlocal entity.

(c) Joint Board. As required by UTAH CODE ANN. § 11-13-207, the parties agree that the cooperative undertaking under this Agreement shall be administered by a joint board consisting of the County's Mayor or designee and the City's Manager or designee. Any real or personal property used in the parties' cooperative undertaking herein shall be acquired, held, and disposed in accordance with this Agreement.

(d) Financing Joint Cooperative Undertaking and Establishing Budget. There is no financing of joint or cooperative undertaking and no budget shall be established or maintained.

(e) Attorney Review. This Agreement shall be reviewed as to proper form and compliance with applicable law by the authorized attorneys for County and City in accordance with UTAH CODE ANN. § 11-13-202.5.

(f) Copies. Duly executed original counterparts of this Agreement shall be filed with the keeper of records of each party, pursuant to UTAH CODE ANN. § 11-13-209.

(g) Manner of Acquiring, Holding or Disposing of Property. The Property shall be acquired, held or disposed of pursuant to this Agreement and unless agreed to herein shall not be used in a joint or cooperative undertaking.

4. General Provisions. The following provisions are also integral parts of this Agreement:

(a) Binding Agreement. This Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the respective parties hereto.

(b) Captions. The headings used in this Agreement are inserted for reference purposes only and shall not be deemed to define, limit, extend, describe, or affect in any way the meaning, scope or interpretation of any of the terms or provisions of this Agreement or the intent hereof.

(c) Counterparts. This Agreement may be signed in any number of counterparts with the same effect as if the signatures upon any counterpart were upon the same instrument. All signed counterparts shall be deemed to be one original.

(d) Severability. The provisions of this Agreement are severable, and should any provision hereof be void, voidable, unenforceable or invalid, such void, voidable, unenforceable, or invalid provision shall not affect the other provisions of this Agreement.

(e) Waiver of Breach. Any waiver by either party of any breach of any kind or character whatsoever by the other, whether such be direct or implied, shall not be construed as a continuing waiver of or consent to any subsequent breach of this Agreement.

(f) Cumulative Remedies. The rights and remedies of the parties hereto shall be construed cumulatively, and none of such rights and remedies shall be exclusive of, or in lieu or limitation of, any other right, remedy, or priority allowed by law.

(g) Amendment. This Agreement may not be modified except by an instrument in writing signed by the parties hereto.

(h) Time of Essence. Time is the essence in this Agreement.

(i) Interpretation. This Agreement shall be interpreted, construed, and enforced according to the substantive laws of the state of Utah.

(j) Notice. Any notice or other communication required or permitted to be given hereunder shall be deemed to have been received (a) upon personal delivery or actual receipt thereof or (b) within three (3) days after such notice is deposited in the United States mail, certified mail postage prepaid and addressed to the parties at their respective addresses.

(k) Exhibits and Recitals. The Recitals set forth above and all exhibits to this Agreement are incorporated herein to the same extent as if such items were set forth herein in their entirety within the body of this Agreement.

(l) Governmental Immunity. Both parties are governmental entities under the Governmental Immunity Act, UTAH CODE ANN. § 63G-7-101, *et seq.* (the "*Immunity Act*"). Consistent with the terms of the Immunity Act, the parties agree that each party is responsible and liable for any wrongful or negligent acts which it commits or which are committed by its agents, officials, or employees. Neither party waives any defenses or limits of liability otherwise available under the Immunity Act and all other applicable law, and both parties maintain all privileges, immunities, and other rights granted by the Immunity Act and all other applicable law.

(m) Ethical Standards. The parties hereto represent that they have not: (a) provided an illegal gift or payoff to any officer or employee, or former officer or employee, or to any relative or business entity of an officer or employee, or former officer or employee, or a former officer or employee of the other party hereto; (b) retained any person to solicit or secure this Agreement upon any contract, agreement or understanding for a commission, percentage, brokerage or contingent fee, other than bona fide employees of bona fide commercial agencies established for the purpose of securing business; (c) breached any of the ethical standards set forth in State statute or County's Ethics, Gifts and Honoraria ordinance (Chapter 2.07. SALT LAKE COUNTY CODE OF ORDINANCES [2001]); or (d) knowingly influenced, and hereby promise that they will not knowingly influence, any officer or employee or former officer or employee to breach any of the ethical standards set forth in State statute or County ordinances.

IN WITNESS WHEREOF, the parties have subscribed their names and seals the day and year first above written.

SALT LAKE COUNTY

By _____
Mayor Ben McAdams or Designee

Approved as to Form and Legality:

By _____
Deputy District Attorney

MURRAY CITY

By _____
Daniel C. Snarr, Mayor

ATTEST:

Jennifer Kennedy, City Recorder

Approved as to Form and Legality:

Frank M. Nakamura, City Attorney

Exhibit A

WHEN RECORDED, RETURN TO:
Salt Lake County Real Estate Section
c/o Lee Colvin
2001 South State Street, #S3200
Salt Lake City, Utah 84190-3100

A portion of Parcel No. 22-07-327-005

QUIT CLAIM DEED

MURRAY CITY, a Utah municipal corporation, GRANTOR, of Salt Lake County, Utah, hereby quit claims to SALT LAKE COUNTY, a body corporate and politic of the State of Utah, GRANTEE, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the following described parcel of land in Salt Lake County, State of Utah, to-wit:

See Exhibit A

IN WITNESS WHEREOF, GRANTOR has caused this Quit Claim Deed to be signed and its official seal to be affixed hereto by its duly authorized officer this _____ day of _____, 2014.

MURRAY CITY

By Daniel C. Snarr, Mayor

Jennifer Kennedy, City Recorder

STATE OF UTAH)
ss.
COUNTY OF SALT LAKE)

On this day of January, 2014, personally appeared before me Dan Snarr, who being duly sworn, did say that s/he is the Mayor of Murray City, and that the foregoing instrument was signed on behalf of Murray City, by authority of law.

NOTARY PUBLIC
Residing in Salt Lake County

EXHIBIT A

A portion of Parcel No. 22-07-327-005

A PARCEL OF LAND LOCATED IN SECTION 7, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, -BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHERLY LINE OF THAT PROPERTY OWNED BY SALT LAKE COUNTY AS RECORDED IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER IN BOOK 10042 ON PAGE 7241, SAID POINT BEING S0°16'01"W, 727.66 FEET ALONG THE QUARTER SECTION LINE AND WEST; 2767.97 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 7 AND RUNNING THENCE ALONG THE NORTH LINE OF SAID PARCEL THE FOLLOWING NINE (9) COURSES: 1) SOUTHWESTERLY 4.37 FEET ALONG THE ARC OF A 137.120 FOOT NON TANGENT RADIUS CURVE TO THE RIGHT (CHORD BEARS S37°45'55"W, 4.37 FEET); 2) S40°15'36"W, 19.36 FEET TO A POINT ON A NON TANGENT 386.34 FOOT RADIUS CURVE TO THE RIGHT; 3) SOUTHWESTERLY 106.62 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS S53°55'12"W, 106.28 FEET; 4) S62°56'54"W, 11.29 FEET TO A POINT ON A 156.49 FOOT NON TANGENT RADIUS CURVE TO THE RIGHT; 5) WESTERLY 147.74 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS S85°42'44"W, 142.31 FEET); 6) N69°01'50"W, 13.14 FEET TO A POINT ON A 948.28 FOOT NON TANGENT RADIUS CURVE TO THE RIGHT; 7) NORTHWESTERLY 71.31 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS N63°21'57"W, 71.29 FEET); 8) N60°53'19"W, 52.43 FEET TO A POINT ON A 110.10 FOOT NON TANGENT RADIUS CURVE TO THE RIGHT; 9) NORTHWESTERLY 9.31 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS N59°32'07"W, 9.31 FEET) TO A POINT ON THE NORTHERLY SIDE OF AN EXISTING SIDEWALK; THENCE LEAVING SAID PARCEL BOUNDARY AND RUNNING ALONG SAID NORTH LINE OF THE EXISTING SIDEWALK THE FOLLOWING FIVE (5) COURSES: 1) S62°31'01"E, 18.35 FEET TO A POINT ON A 100.00 FOOT TANGENT RADIUS CURVE TO THE LEFT; 2) SOUTHEASTERLY 48.44 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS S76°23'38"E, 47.97 FEET); 3) N89°43'46"E, 199.36 FEET TO A POINT ON A 175.00 FOOT TANGENT RADIUS CURVE TO THE LEFT; 4) NORTHEASTERLY 122.12 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS N69°44'17"E, 119.66 FEET); 5) N49°44'48"E, 10.96 FEET TO THE POINT OF BEGINNING.

CONTAINS: 12,081 SQUARE FEET OR 0.277 ACRES MORE OR LESS

THE BASIS OF BEARING USED IN THIS DESCRIPTION IS THE LINE BETWEEN THE EAST QUARTER CORNER AND THE SOUTHEAST CORNER OF SECTION 7, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN. THE BEARING USED WAS S0°16'01"W, WITH A MEASURED DISTANCE OF 2646.80 FEET.

RESOLUTION NO. _____ DATE _____

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING THE ACQUISITION OF A PORTION OF MURRAY PARK
FROM MURRAY CITY FOR THE REDESIGN OF SOCCER FIELDS
MANAGED BY SALT LAKE COUNTY

RECITALS

A. Salt Lake County (the "County") owns real property located in Murray City (the "City") at approximately 5201 South Murray Park Lane. The Salt Lake County Division of Parks and Recreation ("Parks and Recreation") maintains soccer fields on this property ("Soccer Fields").

B. The City owns and maintains Murray Park adjacent to the Soccer Fields.

C. Parks and Recreation is in the process of expanding and redesigning the Soccer Fields and in order to proceed with the desired design, it would like to acquire a small 0.277 acre parcel of land (the "Property"), which is a portion of Murray Park, from the City. The Property is more fully described in the Quitclaim deed attached hereto as Exhibit A.

D. The City is willing to convey the Property to the County for no fee, and the County and the City have agreed to the conveyance of the Property pursuant to the terms and conditions of an Interlocal Cooperation Agreement, a copy of which is attached hereto as Exhibit B ("Agreement").

E. It has been determined that the best interests of the County and the general public will be served by accepting the Quitclaim deed for the Property from the City as provided in the Agreement. The acceptance of the Quitclaim Deed will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the attached Interlocal Cooperation Agreement, attached hereto as Exhibit B

and by this reference made a part of this Resolution, is hereby approved; and the Mayor is hereby authorized to execute said Interlocal Cooperation Agreement.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the Mayor is hereby authorized to accept the signed Quitclaim Deed, attached in form as Exhibit A and by this reference made a part of this Resolution, from the City as provided in the Interlocal Cooperation Agreement and to sign any other documents required to complete the acquisition of the Property.

APPROVED and ADOPTED this ____ day of ____ 2014.

SALT LAKE COUNTY COUNCIL

ATTEST:

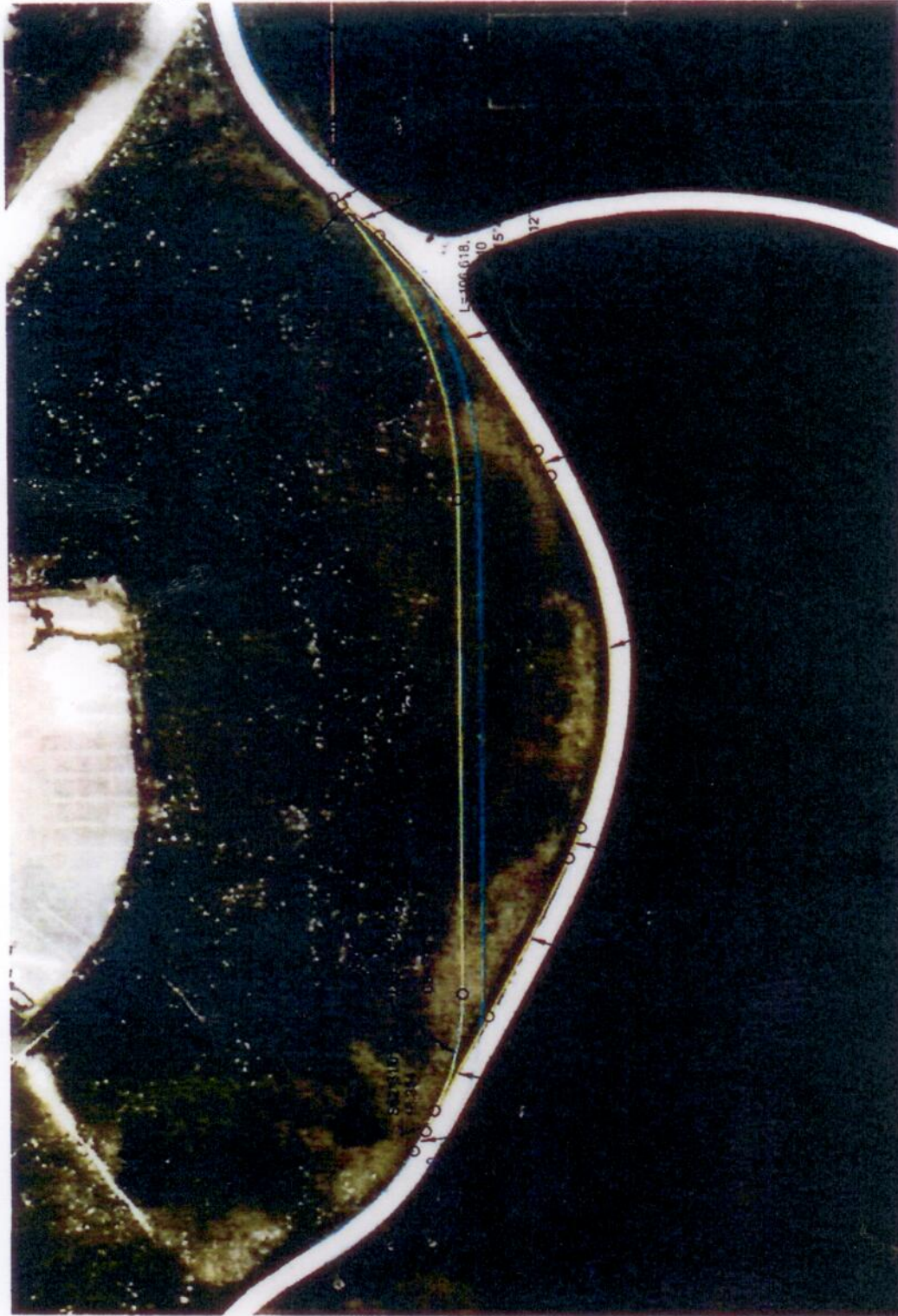
Sherrie Swensen
Salt Lake County Clerk

By: Steve DeBry, Chair

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member Granato voting	_____
Council Member Horiuchi voting	_____
Council Member Jensen voting	_____
Council Member Snelgrove voting	_____
Council Member Wilde voting	_____

EXHIBIT MURRAY FIELDS PARK PROPERTY PURCHASE

LAST 1/4 CORNER
SECTION 7
T 2S. R 1E.
S 1/2 B & M
FLAT BRASS
(FOUND)



S00 16°01'W BASIS OF BEARINGS
2646.47' MON TO MON (MEASURED)

New Business

Item #2

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE** (Similar wording will be used on the Council meeting agenda.)

Interlocal Agreement between Salt Lake County and Murray City for LiDAR Data Usage

2. **KEY PERFORMANCE AREA** (Please explain how request relates to Strategic Plan Key Performance Areas.)

Well Maintained, Planned and Protected Infrastructure and Assets

3. **MEETING, DATE & ACTION:** (Check all that apply)

☒ Council Meeting OR ☐ Committee of the Whole

☒ Date requested 1/7/2014

☐ Discussion Only

☐ Ordinance (attach copy)

☒ Resolution (attach copy) Has the Attorney reviewed the attached copy? ☐

☐ Public Hearing (attach copy of legal notice) Has the Attorney reviewed the attached copy? ☐

☐ Appeal (explain) Has the Attorney reviewed the attached copy? ☐

☐ Other (explain) ☐

4. **FUNDING** (Explain budget impact of proposal, including amount and source of funds.)

Multiple City departments are contributing funds for this project

5. **RELATED DOCUMENTS** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

See attached memo and agreement

6. **REQUESTOR:**

Name Tim Tingey

Presenter Same

Agency ☐

Date 12/17/2013

Title Director of Administrative and Development Services

Title

Phone: (801) 264-2680

Time:

7. **APPROVALS** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director ☐

Mayor ☐

Daniel C. Johnson

Date

12/17/13

8. **COUNCIL STAFF** (For Council use only)

Number of pages. ☐

Received by ☐

Date

Time: ☐

9. **NOTES:**



MURRAY CITY CORPORATION

B. Tim Tingey, Director

TO: City Council

FROM: Janie Richardson, GIS Supervisor

DATE: December 17, 2013

RE: Interlocal Cooperation Agreement with Salt Lake County

Attached is a proposed resolution for approval of an agreement with the Salt Lake County Surveyor's Office for a partnership to purchase LiDAR data for the City of Murray.

This data will be a benefit for the City in many ways. The city has not updated our topographic datasets since 1995. We have no topographic data for the areas annexed since 1995. This project will supply high quality topographic and 3D – aerial maps, which will be useful for planning and development purposes, verification of utility mapping, including power pole and overhead line heights, surface elevation modeling, etc. We will have access to the entire project area which includes McGhie Springs, and the Power Hydro Plant and Intake Structure.

This data was/is being collected in the late fall 2013/early spring 2014 during leaf off and no snow conditions. Once data collection and quality control is complete, the final deliverables will be available in early summer 2014.

I have enclosed a document prepared by Salt Lake County Surveyor's Office, explaining LiDAR data and outlining some of its possible uses. I have also enclosed a spreadsheet detailing the costs for each City in the partnership. Salt Lake County Flood Control offered to pay for the first \$50,000. The remaining cost was divided amongst the cities by land area, which came to \$218.30 per square mile. Murray's portion for 12 square miles came to \$2619.60, which has been budgeted for and will be a shared cost between Engineering, Storm Water, Water, Sewer, Power and ADS.

Administrative and Development Services Department staff recommends approval of the attached resolution and agreement.

CITY	Square_Mil	cost per sq mile	Partner Cost
Bluffdale City	10.0	218.3	2183
Cottonwood Heights City	9.0		1964.7
Draper City	22.0		4802.6
Herriman City	20.0		4366
Holladay City	8.0		1746.4
Midvale City	6.0		1309.8
Murray City	12.0		2619.6
Riverton City	13.0		2837.9
Salt Lake City	106.0		23139.8
Sandy City	23.0		5020.9
South Jordan City	22.0		4802.6
South Salt Lake City	7.0		1528.1
Taylorsville City	11.0		2401.3
Unincorporated	157.0		34273.1
West Jordan City	32.0		6985.6
West Valley City	36.0		7858.8
Total Area	494.0		107840.2



SALT LAKE COUNTY SURVEYOR'S OFFICE

Reid J. Demman, P.L.S., Salt Lake County Surveyor

Phil G. Lanouette, P.E., Chief Deputy

2001 South State Street, N1500, PO Box 144575,

Salt Lake City, UT 84114-4575

Phone: 385-468-8240 Fax: 385-468-8258 Email: surveyor@slco.org

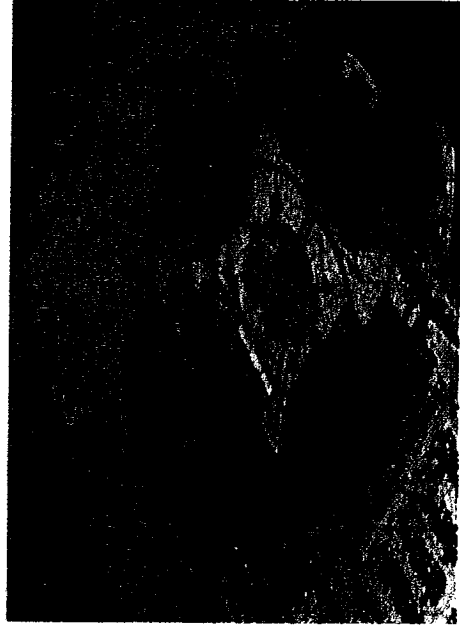
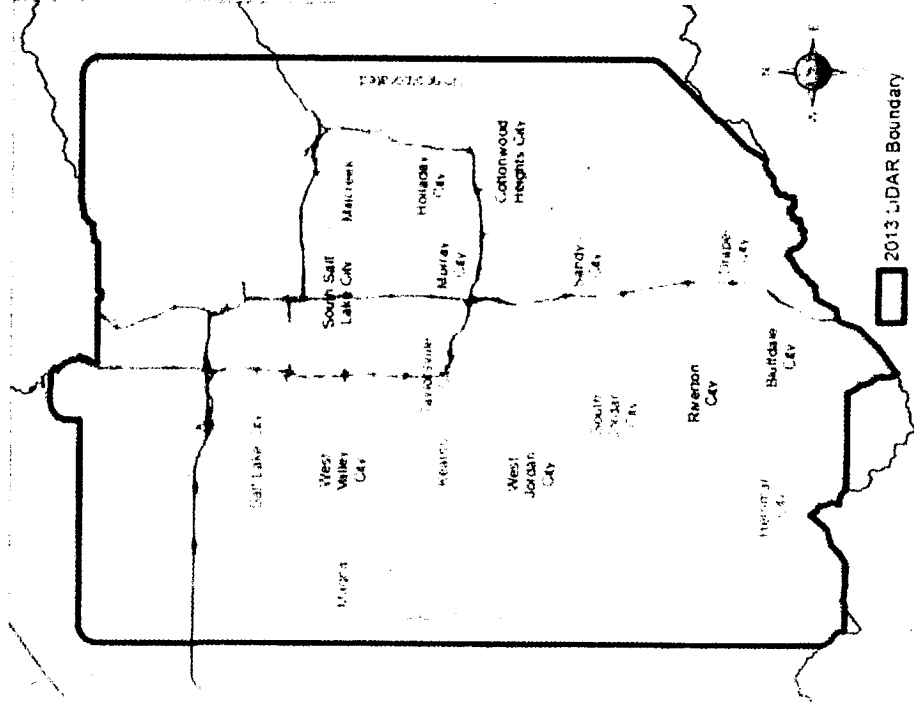
Salt Lake County 2013 LiDAR Project

LiDAR, which stands for *Light Detection and Ranging*, is a remote sensing method that uses light in the form of a pulsed laser to measure ranges (variable distances) to the Earth. These light pulses—combined with other data recorded by the airborne system—generate precise, three-dimensional information about the shape of the Earth and its surface characteristics. This technology accurately maps features on the earth's surface such as buildings, trees, and the bare earth itself. The LiDAR data displays the elevations of all observed features in the flight path.

Possible Uses

- Surface Elevations model
- Aerial Photo rectification
- Utility mapping
- Open space mapping
- Planning and Development
- Facility Management
- Remap the Wasatch Fault
- Surface Fault Rupture special study zone maps

- Contours
- Alternative energy mapping
- Vegetation mapping
- Slope analysis
- Resource Management
- 3D – Aerial Maps
- Earthquake Fault data collection
- FEMA flood zone mapping



LiDAR image of Utah State Capitol

RESOLUTION NO. _____

A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY AND SALT LAKE COUNTY TO PURCHASE LIDAR DATA FROM THE SALT LAKE COUNTY SURVEYOR'S OFFICE

WHEREAS, Title 11, Chapter 13, of the Utah Code, provides that two or more public agencies may, by agreement, jointly exercise any power common to the contracting parties for joint undertakings and services; and

WHEREAS, the City wishes to purchase high-resolution LiDAR elevation data from Salt Lake County; and

WHEREAS, an Interlocal Agreement has been prepared to accomplish such a purpose.

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council as follows:

1. It hereby approves the Interlocal Cooperation Agreement, in substantially the form attached hereto; and
2. The Interlocal Cooperation Agreement is in the best interest of the City; and
3. Mayor David Ted Eyre is hereby authorized to execute the Agreement on behalf of the City and act in accordance with its terms.

DATED this 7th day of January, 2014.

MURRAY CITY MUNICIPAL COUNCIL

ATTEST:

Chair

Jennifer Kennedy, City Recorder

County Contract No. _____

District Attorney No. _____

INTERLOCAL COOPERATION AGREEMENT

Between

SALT LAKE COUNTY

And

MURRAY CITY

THIS INTERLOCAL COOPERATION AGREEMENT ("Agreement") is made and entered into this _____ day of _____, 2013, by and between SALT LAKE COUNTY, a body corporate and politic of the State of Utah ("County"), and MURRAY CITY CORPORATION, a municipal corporation of the State of Utah ("City"). The County and City are sometimes referred to as the "Parties".

RECITALS

WHEREAS, County, for and on behalf of the County Surveyor's Office, and the City desire to enter into an Interlocal Cooperation Agreement providing for the City to purchase LiDAR data from the Salt Lake County Surveyor's Office; and

WHEREAS, County and City are governmental entities and authorized pursuant to the Utah Interlocal Cooperation Act, Utah Code Ann. §11-13-101, et seq. to enter into agreements for the joint cooperation of the parties for the benefit of their residents;

NOW, THEREFORE, the County and City enter into the following Agreement:

1. Project. The City will purchase high-resolution LiDAR elevation data for the entire area defined in this Agreement. The data will be acquired by the County in the Fall of 2013. Pricing will be based on cost per square mile. City agrees that delays in acquiring the LiDAR data that are through no fault of the County will not be a basis for termination of this Agreement or damages.
2. Finance. The City agrees to pay County the amount of \$2,619.60 for 12 square miles at a cost of \$218.30 per square mile for the services provided by the County Surveyor's Office, which payment will be made upon completion and delivery of the work described in paragraph 1 above. City agrees to tender payment in full no later than 30 days after delivery.
3. Ownership. County and the City will jointly own the LiDAR data. The City and the County may use the LiDAR data without restriction. The City will also have access to LiDAR data at no additional cost to those areas that border their City. The Parties understand that the State of Utah and USGS may use the LiDAR data without restriction.

4. Deliverables: The LiDAR data will be re-projected and tiled into State Plane Utah Central Zone Feet. The County will coordinate all deliverables and QA/QC with the Utah Automated Geographic Reference Center (AGRC)/ U.S. Geological Survey (USGS). The anticipated final delivery is April 2014. Final delivery may vary depending on weather conditions, flight times, and/or other technical issues.

5. Duration and Termination. This Agreement shall take effect upon execution of this Agreement and shall terminate on December 31, 2014 unless an extension is agreed to in writing. Either party may terminate this Agreement with thirty days notice as provided for in paragraph 7 of this Agreement.

6. Separate Legal Entity. This Agreement does not create a separate legal entity.

7. Liability and Indemnification. Both parties are governmental entities under the Utah Governmental Immunity Act, Title 63, Chapter 30, Utah Code Ann., 1953, as amended. Consistent with the terms of this Act, it is mutually agreed that each party is responsible and liable for its own wrongful or negligent acts which it commits or which are committed by its agents, officials, or employees. Neither party waives any defenses otherwise available under the Governmental Immunity Act.

8. Notice. Any notice required or permitted to be given hereunder shall be deemed sufficient if given by a communication in writing and shall be deemed to have been received (a) upon personal delivery or actual receipt thereof, or (b) within two days after such notice is deposited in the United States Mail, postage prepaid, and certified and addressed to the Parties as set forth below:

County:	Salt Lake County Mayor 2001 South State Street, N2100 PO Box 144575 Salt Lake City, Utah 84114-4575
	Salt Lake County Surveyor 2001 South State Street, N1500 PO Box 144575 Salt Lake City, Utah 84114-4575

City:	Murray City 5025 South State Rm 115 Murray, UT 84107
-------	--

9. Miscellaneous Provisions. It is mutually agreed and understood by and between said Parties that:

A. Agents, employees, or representatives of each party shall not be deemed to be the agents, employees or representatives of the other:

B. This Agreement contains the entire agreement between the parties, with respect to the subject matter hereof, and no statements, promises, or inducements made by either

party or agents for either party that are not contained in this written Agreement shall be binding or valid; and this Agreement may not be enlarged, modified, or altered except in writing, and signed by the parties.

C. No real or personal property will be acquired, held, or disposed of in this cooperative undertaking.

D. The County designates Mark Miller as representative to assist in the management of this Agreement. The City designates Janie Richardson as representative to assist in the management of this Agreement. The representatives shall have no control over the means, methods, techniques or procedures employed in the services of this Agreement.

(Signature page follows)

IN WITNESS WHEREOF, the parties have subscribed their names and seals the day and year first above written.

SALT LAKE COUNTY

By _____
Mayor Ben McAdams or Designee

APPROVED AND AGREED TO:
SALT LAKE COUNTY SURVEYOR

By _____
Reid J. Demman PLS, County Surveyor

Approved as to Form and Legality:

By _____
Deputy District Attorney

Date _____

MURRAY CITY CORPORATION

By _____
Mayor Ted Eyre or Designee

ATTEST:

City Recorder

Approved as to Form and Legality:

Attorney for _____

Date _____

New Business

Item #3

Murray City Municipal Council

Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda)

ELECTION OF CHAIR AND VICE CHAIR OF THE MURRAY CITY MUNICIPAL COUNCIL FOR THE YEAR 2014.

2. **KEY PERFORMANCE AREA:** (Please explain how request relates to Strategic Plan Key Performance Areas.)
Responsive and Efficient City Services

3. **MEETING, DATE & ACTION:** (Check all that apply)

☒ Council Meeting OR ☐ Committee of the Whole

☒ Date requested: January 7, 2014

☐ Discussion Only

☐ Ordinance (attach copy)

☐ Has the Attorney reviewed the attached copy? ☐

☐ Resolution (attach copy)

☐ Has the Attorney reviewed the attached copy? ☐

☐ Public Hearing (attach copy of legal notice)

☐ Has the Attorney reviewed the attached copy? ☐

☐ Appeal (explain)

☒ Other(explain): **Nomination and vote**

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

N/A

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

Rules of the Murray City Municipal Council

6. **REQUESTOR:**

Name: Janet M. Lopez

Presenter: Jim Brass, conducting

Agency: Murray City Corporation

Date: December 19, 2013

Title: Council Administrator

Title: Council Member District 3

Phone: 801-264-2622

Time: 4:35 p.m.

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director:

Date:

Mayor: N/A

Janet M. Lopez
Date: 12/19/13

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. **NOTES:** 2013 Chair: Brett Hales Vice Chair: Dave Nicponski (first consecutive year each)

RULES OF THE MURRAY CITY MUNICIPAL COUNCIL MURRAY CITY CORPORATION

Adopted January 5, 1982. Re-adopted February 23, 1988. Amended April 26, 1988. Amended August 23, 1988. Amended April 25, 1989. Amended July 11, 1989. Amended December 12, 1989. Amended January 28, 1992. Amended January 25, 1994. Amended August 23, 1994. Amended July 11, 1995. Amended March 10, 1998. Amended June 9, 1998. Amended September 21, 1998. Amended January 4, 2000. Amended January 16, 2001. Amended May 15, 2001. Amended January 8, 2002. Amended April 29, 2003. Amended November 13, 2007. Amended October 7, 2008, October 20, 2009. Amended November 17, 2009, September 3, 2013.

I. INTRODUCTION

- A. Function of Rules. These Rules shall be the governing procedures of the Murray City Municipal Council, hereafter referred to as the "Council".
- B. Adoption. The Council shall adopt these Rules in a regular Council meeting.
- C. Amendment. Any member of the Council may propose amendments to these Rules. Amendments shall be submitted in writing to Council members. Amendments shall be approved by a two-thirds vote of the entire Council in either the Committee of the Whole Meeting or the Council Meeting.
- D. Suspension. The Council may suspend the Rules by a two-thirds vote of Council members present.
- E. Availability. Current copies of the Rules shall be provided to each Council member and to the Mayor. Copies shall be available in the Council Office for City employees and interested citizens.

II. ORGANIZATION

- A. Chair. A Chair shall be elected for each calendar year by majority vote of the Council in the first regular Council meeting in January. Council members may not serve more than two consecutive calendar years as Council Chair.

The Chair shall be a member of the Council and its presiding officer, sign all ordinances, resolutions, and official correspondence, supervise staff, issue Council-approved press releases, represent the Council at meetings, and represent the Council at official ceremonies where required, and shall serve as official spokesperson for the Council. The Chair shall also perform all other such duties prescribed by these Rules.

- B. Vice-Chair. A Vice-Chair shall be elected for each calendar year by majority vote of the Council the first regular meeting in January.

The Vice-Chair shall be the presiding Council officer in the event that the Chair is incapacitated due to illness or is otherwise unable to attend Council meetings and shall sign as the Chair on all ordinances, resolutions, and official correspondence.

New Business

Item #4

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda)

ELECTION OF CHAIR AND VICE CHAIR OF THE MURRAY CITY BUDGET & FINANCE COMMITTEE FOR THE YEAR 2014.

2. **KEY PERFORMANCE AREA:** (Please explain how request relates to Strategic Plan Key Performance Areas.)
Responsive and Efficient City Services

3. **MEETING, DATE & ACTION:** (Check all that apply)

☒ Council Meeting OR ☐ Committee of the Whole

☒ Date requested: January 7, 2014

☐ Discussion Only

☐ Ordinance (attach copy)

☐ Has the Attorney reviewed the attached copy? _____

☐ Resolution (attach copy)

☐ Has the Attorney reviewed the attached copy? _____

☐ Public Hearing (attach copy of legal notice)

☐ Has the Attorney reviewed the attached copy? _____

☐ Appeal (explain)

☒ Other(explain): Nomination and vote

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

N/A

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

Rules of the Murray City Municipal Council

6. **REQUESTOR:**

Name: Janet M. Lopez

Presenter: Jim Brass, conducting

Agency: Murray City Corporation

Date: December 19, 2013

Title: Council Administrator

Title: Council Member District 3

Phone: 801-264-2622

Time: 4:35 p.m.

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director:

Date:

Mayor: N/A

Date:

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. **NOTES:** 2013 Chair: Jim Brass Vice Chair: Dave Nicponski (first consecutive year each)

C. Vacancy in Office of Chair. In the event that the Chair shall vacate his/her office for any reason before the term has expired, the Vice-Chair shall become Chair for the remainder of that term.

D. Vacancy in the Office of Vice-Chair. In the event that the Vice-Chair shall vacate his/her office for any reason before his/her term has expired, the Council members, by a simple majority vote, shall elect a Vice-Chair to complete the term at the first regular Council meeting following the vacancy announcement.

E. Committees. The Council shall have two standing committees: (1) Committee of the Whole and (2) Budget and Finance Committee.

The Budget and Finance Committee will convene exclusively for (1) meetings held to consider the budgets annually, (2) mid-year budget reviews, and (3) meetings held to consider budget amendments.

Ad hoc committees may be formed as necessary by majority vote of the Council.

F. Committee Membership. Each Council member shall be a member of both standing committees. The membership of ad hoc committees shall be determined by the Council at the time such committees are created.

G. Committee Chairs. Committee Chairs shall be as follows:

1. The Council Chair shall serve as the Chair of the Committee of the Whole.
2. The Council Chair shall serve as Chair in the event that the presiding officer is incapacitated due to illness or is otherwise unable to attend a Council meeting.

3. A Chair and Vice Chair of the Budget and Finance Committee shall be elected for a term of one year. These chairs shall be elected in the same meeting in which the Council Chair and Vice Chair are elected. The term of office shall run from January 1 to December 31. Council members may not serve more than two consecutive calendar years as Chair of the Budget and Finance Committee.

G. Association of Municipal Councils Board Member. A member of the board of the Association of Municipal Councils/Salt Lake County Council of Governments shall be elected for a term of two years. This representative shall be elected in the same meeting in which the Council Chair is elected. The term of office shall run from January 1 of the first year to December 31 of the second year.

I. Absences. Any Council member absent in excess of six times from Council meetings and Budget and Finance Committee meetings (except those absences due to personal illness, urgent family matters or due to Council or personal business) shall forfeit whatever Council leadership position that member holds. Any Council member exceeding these guidelines (1) may appeal the case to the Council and (2) the Council, by majority vote, may excuse any of the absences and waive the penalty. (See Murray City Code 2.06.060 for salary penalty relating to Council member absences).

New Business

Item #5

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda)

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, 2015.

2. **MEETING, DATE & ACTION:** (Check all that apply)

☒ Council Meeting OR ☐ Committee of the Whole

☒ Date requested: January 7, 2014

☐ Discussion Only

☐ Ordinance (attach copy)

☐ Has the Attorney reviewed the attached copy? ☐

☐ Resolution (attach copy)

☐ Has the Attorney reviewed the attached copy? ☐

☐ Public Hearing (attach copy of legal notice)

☐ Has the Attorney reviewed the attached copy? ☐

☐ Appeal (explain)

☒ Other(explain): Nomination and vote

3. **ATTENDING POLICY:**

Responsive and Efficient City Services

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

N/A

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

Rules of the Murray City Municipal Council

6. **REQUESTOR:**

Name: Janet M. Lopez

Title: Council Administrator

Presenter: Jim Brass, conducting

Title: Council Member, District 3

Agency: Murray City Council

Phone: 801-264-2622

Date: December 19, 2013

Time: 5:01 p.m.

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director:

Date: December 19, 2013

Mayor: N/A

Date:

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: Received by:

Time:

Recommendation:

9. **NOTES:** 2012-2013 Board Member Dave Nicponski

This Board meets at 12:00 noon on the first Friday of every month.

C. Vacancy in Office of Chair. In the event that the Chair shall vacate his/her office for any reason before the term has expired, the Vice-Chair shall become Chair for the remainder of that term.

D. Vacancy in the Office of Vice-Chair. In the event that the Vice-Chair shall vacate his/her office for any reason before his/her term has expired, the Council members, by a simple majority vote, shall elect a Vice-Chair to complete the term at the first regular Council meeting following the vacancy announcement.

E. Committees. The Council shall have two standing committees: (1) Committee of the Whole and (2) Budget and Finance Committee.

The Budget and Finance Committee will convene exclusively for (1) meetings held to consider the budgets annually, (2) mid-year budget reviews, and (3) meetings held to consider budget amendments.

Ad hoc committees may be formed as necessary by majority vote of the Council.

F. Committee Membership. Each Council member shall be a member of both standing committees. The membership of ad hoc committees shall be determined by the Council at the time such committees are created.

G. Committee Chairs. Committee Chairs shall be as follows:

1. The Council Chair shall serve as the Chair of the Committee of the Whole.
2. The Council Chair shall serve as Chair in the event that the presiding officer is incapacitated due to illness or is otherwise unable to attend a Council meeting.
3. A Chair and Vice Chair of the Budget and Finance Committee shall be elected for a term of one year. These chairs shall be elected in the same meeting in which the Council Chair and Vice Chair are elected. The term of office shall run from January 1 to December 31. Council members may not serve more than two consecutive calendar years as Chair of the Budget and Finance Committee.

G. Association of Municipal Councils Board Member. A member of the board of the Association of Municipal Councils/Salt Lake County Council of Governments shall be elected for a term of two years. This representative shall be elected in the same meeting in which the Council Chair is elected. The term of office shall run from January 1 of the first year to December 31 of the second year.

I. Absences. Any Council member absent in excess of six times from Council meetings and Budget and Finance Committee meetings (except those absences due to personal illness, urgent family matters or due to Council or personal business) shall forfeit whatever Council leadership position that member holds. Any Council member exceeding these guidelines (1) may appeal the case to the Council and (2) the Council, by majority vote, may excuse any of the absences and waive the penalty. (See Murray City Code 2.06.060 for salary penalty relating to Council member absences).

Mayor's Report and Questions

Adjournment