



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, July 15, 2014, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:45 p.m. **Committee of the Whole:** To be held in Conference Room #107
Brett Hales conducting.

1. Approval of Minutes

None scheduled.

2. Business Items

2.1 Appointment of a Council Member to serve as Co-Contact for New City Hall Architectural Services. (5 minutes)

2.2 Discuss Potential Bicycle Lanes on Vine Street & Winchester and Possible Funding Opportunities – Doug Hill (10 minutes)

2.3 Discussion of Utah Telecommunications Open Infrastructure Agency (UTOPIA) and Utah Infrastructure Agency (UIA) Operations Expense Shortfall and

Discussion of a Murray City Proposal to Create New Revenue for UTOPIA - Justin Zollinger and Mayor Eyre presenting. (70 minutes)

2.4 Discussion of a Financial Request for the South Valley Boys and Girls Club – Justin Zollinger, Mayor Eyre, and Bob Dunn presenting. (15 minutes)

3. Announcements

4. Adjournment

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

5. Opening Ceremonies

5.1 Pledge of Allegiance
5.2 Approval of Minutes
None scheduled.

5.3 Special Recognition

- 5.3.1 Murray City Council **Employee of the Month - Roger Condor**, Murray City Police Officer. (Brett Hales and Chief Burnett presenting.)
- 5.3.2 Swearing-In new Murray City Police Officers **Bryson Allen, Daniel Rose, Brian Bybee and Andrew Tarkeshian**. (Jennifer Kennedy and Chief Burnett.)
- 5.3.3 Swearing-In new Murray City Firefighter, **Cameron Willden**; Paramedics **Ryan Marble and Travis Allred**; and promotion of **Joe Treadwell** to the position of Battalion Chief. (Jennifer Kennedy and Chief Rodriguez presenting.)
6. **Citizen Comments** (Comments are limited to 3 minutes unless otherwise approved by the Council.)
7. **Consent Agenda**
 - 7.1 Consider confirmation of the Mayor's reappointment of **Janice Evans** to the Murray City Shade Tree and Beautification Commission in an At-Large position for a three-year term to expire June 30, 2017.
 - 7.2 Consider confirmation of the Mayor's appointment of **Denny Mecham** to the Murray Personnel Advisory Board in an At-Large position for a three-year term to expire June 30, 2017.
 - 7.3 Consider confirmation of the Mayor's appointment of **Richard Hutchison** to the Murray Personnel Advisory Board in an At-Large position for a three-year term to expire June 30, 2017.
 - 7.4 Consider confirmation of the Mayor's appointment of **James M. Swan** as a Murray City Hearing Officer for a three-year term to expire May 6, 2017.
8. **Public Hearings**
 - 8.1 Public Hearing #1 - Land Use
 - 8.1.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an ordinance relating to land use; amends the General Plan from Single-Family Low Density Residential to Single-Family Medium Density Residential and amends the Zoning Map from R-1-8 to R-1-6 for the property located at approximately 6421 South 1300 East. (Alan Kruckenberg Construction.) (Tim Tingey presenting.)
 - 8.1.2 Council consideration of the above matter.
 - 8.2 Public Hearing #2 – Budget Amendment
 - 8.2.1 Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an ordinance amending the City's Fiscal Year 2014 – 2015 Budget and approving a donation of one hundred twenty thousand dollars (\$120,000) to the South Valley Boys and Girls Club. (Justin Zollinger presenting.)

8.2.2 Council consideration of the above matter.

9. Unfinished Business

9.1 None scheduled.

10. New Business

- 10.1 Consider a resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County to provide for bond proceeds to be transferred to the City to pay for all or part of the costs of City-wide street improvements and resurfacing, and to make other qualified improvements. (Doug Hill presenting.)
- 10.2 Consider a resolution authorizing the execution of an Interlocal Cooperation Agreement between Murray City School District ("District") and Murray City ("City") for shared use of the six new tennis courts at Murray High School. (Doug Hill presenting.)
- 10.3 Consider a resolution approving an Interlocal Agreement between the City and Cottonwood Heights relating to the City granting an easement across the real property located in the Northwest Quarter of Section 25, Township 2 South, Range 1 East, Salt Lake Base and Meridian, Salt Lake County, Utah and Cottonwood Heights agreeing to provide storm water improvements to the City's property. (Doug Hill presenting.)

11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

12. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (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, July 11, 2014 at 10:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov, and the state noticing website at <http://pmn.utah.gov>.



Janet M. Lopez
Council Administrator