



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 16, 2018, 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
Diane Turner conducting.

1. Approval of Minutes

1.1 Committee of the Whole – November 14, 2017

2. Discussion Items

2.1 Murray Culinary Water User Rate Analysis – Danny Astill
(45 minutes)

2.2 Power Department Quarterly Report – Blaine Haacke
(5:30 p.m. 30 minutes)

2.3 Proposal to Establish an Elected Official Filing Fee – Jennifer Kennedy
(6:00 p.m. 15 minutes)

3. Announcements

4. Adjournment

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

The Council Meeting may be viewed live on the internet at <http://murraycitylive.com/>

5. Opening Ceremonies

5.1 Pledge of Allegiance

5.2 Approval of Minutes

5.2.1 Council Meeting – January 2, 2018

5.3 Special Recognition

5.3.1 Murray City Council **Employee of the Month, Clint Mills**, Fleet Division, Mechanic. (Brett Hales and Danny Astill presenting.)

5.3.2 Consider a Joint Resolution of the Mayor and Murray City Municipal Council in Appreciation for **Janet Towers**. (Mayor Camp 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 None scheduled.
9. **Unfinished Business**
9.1 None scheduled.
10. **New Business**
 - 10.1 Consider a resolution providing advice and consent to the Mayor's appointment of **G.L. Critchfield** as the **Murray City Attorney**. (Mayor Camp presenting.)
 - 10.2 Consider a resolution providing advice and consent to the Mayor's appointment of **Danny Astill** as the **City's Public Works Director**. (Mayor Camp presenting.)
 - 10.3 Consider a resolution providing advice and consent to the Mayor's appointment of **Kim Sorensen** as the **City's Parks and Recreation Director**. (Mayor Camp presenting.)
11. **Mayor**
 - 11.1 Report
 - 11.2 Questions of the Mayor
12. **Adjournment**

NOTICE

Supporting materials are available for inspection in the City Council Office, Suite 112, at the City Center, 5025 South State Street, Murray, Utah.

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 12, 2018, at 9:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder. 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 Executive Director
Murray City Municipal Council