

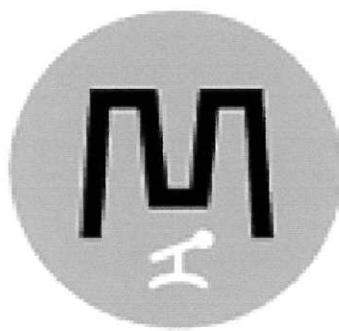
**MURRAY**  
CITY COUNCIL

# **Council Meeting**

## **6:30 p.m.**

**Call to Order**

**Pledge of Allegiance**



**MURRAY**  
CITY COUNCIL

# Council Meeting Minutes

# Murray City Municipal Council

## Chambers

### Murray City, Utah

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The Murray City Municipal Council met on Tuesday, December 4, 2018 at 6:30 p.m. for a meeting held in the Murray City Center Council Chambers, 5025 South State Street, Murray, Utah.

#### Council Members in Attendance:

Diane Turner, Chair	District #4
Dave Nicponski, Vice Chair	District #1
Dale Cox	District #2
Jim Brass	District #3
Brett Hales	District #5

#### Others in Attendance:

Blair Camp	Mayor	Jan Lopez	Council Director
G.L. Critchfield	City Attorney	Jennifer Kennedy	City Recorder
Doug Hill	Chief Administrative Officer	Jennifer Heaps	Comm. & Public Relations Director
Mike Fernandez	Police Lieutenant	Jim McNulty	Development Services Manager
Danny Astill	Public Works Director	Mike Dykman	Administrative Assistant Chief
Robert White	IT Director	Kim Sorensen	Parks and Recreation Director
Scouts		Citizens	

#### **Opening Ceremonies**

Call to Order – Mr. Cox called the meeting to order at 6:30 p.m.

Pledge of Allegiance – The Pledge of Allegiance was led by Jim McNulty, Development Services Manager.

Mr. Cox spoke about the house fire on 700 West that happened a couple of weeks ago and claimed the life of a little girl and her grandmother. He noted the courageous efforts of the Police and Fire Department made as they tried to get people out of the house. Mr. Cox said he has great respect for our Police and Fire Departments, as everyone should. They risk their lives daily to save people they don't know.

**Citizen Comments** – Comments are limited to 3 minutes unless otherwise approved by the Council.

Melanie Sessions – Murray City, Utah

Ms. Sessions stated her appreciation for all the city does and the services they provide. She said the property located at 6233 South Fashion Blvd., which is right next door to her, is requesting a rezone from residential to commercial. She would like to see the zoning on that property remain residential. She doesn't want a business next door to her or have her neighborhood disrupted in anyway.

Kathleen Riebe – Utah Senate District 8 Senator Elect

Ms. Riebe came to the meeting to introduced herself and let everyone know she is available to help the city with whatever she can.

**Consent Agenda**

Mr. Cox asked that all items be taken together; no objections were made.

1. Consider confirmation of the Mayor's appointment of Jeff Evans to the Murray City Arts Advisory Board for a two-year term to be completed January 15, 2021.
2. Consider confirmation of the Mayor's reappointment of Lisa Milkavich to the Murray City Planning Commission for a three-year term to be completed January 15, 2022.
3. Consider confirmation of the Mayor's reappointment of Maren Patterson to the Murray City Planning Commission for a three-year term to be completed January 15, 2022.
4. Consider confirmation of the Mayor's reappointment of Sue Wilson to the Murray City Planning Commission for a three-year term to be completed January 15, 2022.

MOTION: Ms. Turner moved to adopt the Consent Agenda. The motion was SECONDED by Mr. Hales.

Council roll call vote:

Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye
Mr. Cox	Aye

Motion passed 5-0

**Public Hearings**

Staff and sponsor presentations, and public comment will be given prior to Council action on the following matters.

Consider an ordinance relating to land use; amends the Zoning Map for the property located at 875 East Pontiac Drive and 852, 864, 872, 874 and 878 East Arrowhead Lane, Murray City, Utah from the R-M-10 (Medium Density Residential) Zoning District to the G-O (General Office) Zoning District.

Utah Education Association applicant.

Staff Presentation: Jim McNulty, Development Services Manager

Mr. McNulty said there are quite a few addresses associated with this property and explained the current zoning. This request to change the zoning of this property to General Office is supported by the General Plan and is consistent with the properties located across 900 East in the area. Mr. McNulty noted this property is currently a legal non-conforming property and the zone change is basically a clean-up to make the property consistent with the properties around it. He said that both staff and the Planning Commission are recommending approval of this amendment.

Mr. Brass noted this is similar to the Applegate issue the city just went through where somewhere along the line, someone had to have entered something incorrectly. How could you build a commercial office building in a residential neighborhood? You couldn't, unless it was zoned that way initially.

Brenda Pett – Utah Education Association

Ms. Pett said the Utah Education Association wants to be a good neighbor and be very open. They have no plans at this time. Their current building is aging and needs improvements. They want to be able to make those improvements without overcoming the neighborhood. She also noted that any plan they come up with for the building will need to be approved by the Planning Commission.

Mr. Cox opened the public hearing for public comments.

Cali Wolf – Murray City, Utah

Ms. Wolf said her concern is this zone change will open the door for something bigger, better, and larger to come in later on.

Mr. McNulty responded that the General Office zone has height restrictions on how high a building can be. He said once a plan comes to the city, the city will look at development standards and the Planning Commission will also have to review it.

Mr. Cox closed the public hearing.

MOTION: Mr. Brass moved to adopt the ordinance. The motion was SECONDED by Mr. Nicponski.

Council roll call vote:

Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye
Mr. Cox	Aye

Motion passed 5-0

**Mayor's Report and Questions**

Mayor Camp reported the tree lighting ceremony on December 1, 2018 was very successful. He complimented Matt Erkelens, the forestry crew and the Shade Tree Commission for all their hard work.

**Adjournment**

The meeting was adjourned at 6:53 p.m.

# **Murray City Municipal Council**

## **Chambers**

## **Murray City, Utah**

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The Murray City Municipal Council met on Tuesday, December 11, 2018 at 6:30 p.m. for a meeting held in the Murray City Center Council Chambers, 5025 South State Street, Murray, Utah.

### **Council Members in Attendance:**

Diane Turner, Chair	District #4
Dave Nicponski, Vice Chair	District #1
Dale Cox	District #2
Jim Brass	District #3
Brett Hales	District #5

### **Others in Attendance:**

Blair Camp	Mayor	Jan Lopez	Council Director
Briant Farnsworth	Deputy City Attorney	Jennifer Kennedy	City Recorder
Doug Hill	Chief Administrative Officer	Jennifer Heaps	Comm. & Public Relations Dir.
Craig Burnett	Police Chief	Rob White	IT Director
Amanda Marriott	Police Officer	Susan Nixon	Associate Planner
Joshua Wadsworth	Police Officer	Jon Harris	Fire Chief
Kristin Rearden	Police Department	Kim Sorensen	Parks and Recreation Director
Joe Tarver	Deputy Police Chief	Danny Astill	Public Works Director
Jim McNulty	Development Services Mgr.	Danyce Steck	Finance Director
Steve Reid	Building Official		
Scouts		Citizens	

### **Opening Ceremonies**

Call to Order – Mr. Cox called the meeting to order at 6:30 p.m.

Pledge of Allegiance – The Pledge of Allegiance was led by Jon Harris, Fire Chief

### **Approval of Minutes**

Council Meeting – November 6, 2018

Council Meeting – November 20, 2018

MOTION: Mr. Hales moved to approve both sets of minutes. The motion was SECONDED by Mr. Nicponski. Voice vote taken, all “ayes.”

### **Special Recognition**

1. Murray City Council Employee of the Month, Susan Nixon, Associate Planner, Community and Economic Development Division.

Staff Presentation: Brett Hales, Councilmember and Jim McNulty, Development Services Manager  
Mr. Hales said the Council started the Employee of the Month Program because they felt it was important to recognize the City's employees. He presented Ms. Nixon with a certificate, a \$50 gift card and told her that her name would appear on the plaque located in the Council Chambers. He expressed his appreciation to Ms. Nixon for all she does for the City.

Mr. McNulty spoke about Ms. Nixon's accomplishments during her time at the city.

2. Swearing-In New Murray City Police Officers, Joshua Wadsworth and Amanda Marriott.

Staff Presentation: Craig Burnett, Police Chief

Chief Burnett introduced Officer Wadsworth and Officer Marriott and the Swearing-In Ceremony was performed by Jennifer Kennedy, City Recorder.

**Citizen Comments** – Comments are limited to 3 minutes unless otherwise approved by the Council.  
No citizen comments were given.

### **Public Hearings**

Staff and sponsor presentations, and public comments will be given prior to Council action on the following matters.

1. Consider an ordinance relating to land use; amends the Zoning Map for the property located at 6233 South Fashion Boulevard, Murray City, Utah from the R-1-8 (Single Family Residential) Zoning District to the R-N-B (Residential Neighborhood Business) Zoning District.  
Applicant: Smith Family Dental

Staff Presentation: Jim McNulty, Development Services Manager

Mr. McNulty showed a map of the property located at 6233 South Fashion Blvd. (see Attachment 1) and noted that there are single-family residential properties on the north, south and east of this property. He explained this lot is currently zoned R-1-8 (Single Family Residential) and the General Plan land use map, which was recently redone, designates this property to remain as R-1-8 in the future.

Mr. McNulty said the applicants, Smith Family Dental, have indicated they want this property for a dental office and would build something with a residential character to fit in with the neighborhood. Mr. McNulty also reminded everyone that the discussion tonight is strictly about the zone change; not the project.

Mr. McNulty explained the Smiths went around the neighborhood and asked the residents to sign a petition showing support for their dental office proposal. He also noted that the Council is in possession of a second petition that was signed by residents who are against the Smiths proposal.

Mr. McNulty said that when this proposal went in front of the Planning Commission, staff

recommended denial because the proposal is not consistent with the General Plan. After the Planning Commission held a public hearing for this proposal, they recommended approval. Mr. McNulty said that staff has not changed their position on this proposal and are recommending that the Council deny both the zoning map and general plan amendment.

Dr. Morgan Smith - Smith Family Dental

Dr. Morgan Smith said they have had their business in Murray for almost 40 years and he hopes to keep it here. He explained they are currently in a 40-year old building that is difficult to update and maintain. He said he spoke to 26 neighbors and 22 of them were in favor of their proposal. He said the building they would put in would look like a home and noted that a dentist office wouldn't be too loud or have a lot of outside lighting.

The public hearing was open for public comments.

Alan Jenkins – Murray City, Utah

Mr. Jenkins said this is a community. He said that the people who are selling the property and the people who are purchasing the property don't even live in Murray and don't have an affiliation with the neighbors. He said the reason that none of the residents went to the Planning Commission meeting was because they were told that the Planning Commission generally goes along with whatever staff recommends. Since staff was recommending denial of this proposal, the residents weren't too concerned. Mr. Jenkins said he spoke with most of the people who signed the original petition and most of them have changed their mind.

Dr. Steven J. Smith – Smith Family Dental

Dr. Steven Smith stated there is no way to build a residential home on this piece of property. He said they have a plan and a desire to make the property beautiful and look as much like a residence as possible.

Melanie Sessions – Murray City, Utah

Ms. Sessions said her home faces this property. She said the property has only been for sale for five to six months and she feels that if it stays for sale just a little bit longer, someone will buy it and make it beautiful. She recently bought her house and is going to try to pave the gravel road, so it looks nice.

Chase Sessions – Murray City, Utah

Mr. Sessions said traffic on Fashion Blvd. is already bad enough. Adding a dental office on that road will only add to the problem.

Alan Jenkins – Murray City, Utah

Mr. Jenkins said what bothers the neighbors the most is that once this property is rezoned, other properties will follow.

Kathleen Stanford – Murray City, Utah

Ms. Stanford applauded the administration for opposing this proposal.

Dr. Morgan Smith said he understands the neighbor's concerns however, he doesn't feel this proposal will have a negative impact on the neighborhood. He agreed that the increase in traffic is a valid point. He said the General Plan looks at general areas, not isolated areas. He stated he

spoke to some realtors who didn't feel like this property would be good for a single-family home.

Janiel Jenkins – Murray City, Utah

Ms. Jenkins said there are a lot of vacant lots over on Winchester Street that might be ideal for the Smiths to move their dental office to. She said she doesn't want any commercial development in the neighborhood where she lives.

Mr. Cox closed the public hearing.

Ms. Turner said she has no doubt the Smiths would build a beautiful dental office that would fit in with the neighborhood, but that's not what is being considered tonight. What the Council is considering tonight is whether or not to change the zoning of the property to R-N-B. Ms. Turner added that the neighbors who have spoken tonight do not want this property rezoned.

Mr. Brass said when he was on the Planning and Zoning Commission, the most controversial project they had was the Mountain Medical building on Woodrow Street off of 5400 South, which was a residential area at that time. The city created R-N-B as a buffer zone between commercial and residential zones. This property on Fashion Blvd. goes deep into a residential neighborhood, meaning one building could impact eight to ten homes, and that concerns him. This area is predominately a residential area and Mr. Brass wants to keep it that way.

MOTION: Mr. Brass moved to deny the ordinance. The motion was SECONDED by Ms. Turner.

Council roll call vote:

Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye
Mr. Cox	Aye

Motion passed 5-0 (Ordinance denied)

**Business Items**

Consider a resolution acknowledging completion and receipt of the independent audit for Fiscal Year 2017-2018 and order that notice be published pursuant to Section 10-6-152 of the Utah Code.

Staff Presentation: Danyce Steck, Finance Director

Ms. Steck said this resolution is to acknowledge the completion and receipt of the audit. She thanked the Council for their comments during the Committee of the Whole meeting last week and noted she has amended the audit with the changes the Council recommended. She stated the audit was completed in 45 days and went over each of the four sections of the audit.

Ms. Steck said the city ended the year with 25% of the General Fund balance in reserves, which is the maximum allowed by the State.

Mr. Nicponski said his understanding was that the Council will finish reviewing the audit at an

upcoming meeting.

Ms. Steck replied she would be doing a half hour review at the next Committee of the Whole meeting. However, it is State Law that the city acknowledges receiving the audit, so she can file it with the State Auditors office by December 31, 2018.

MOTION: Ms. Turner moved to adopt the resolution. The motion was SECONDED by Mr. Nicponski

Council roll call vote:

Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye
Mr. Cox	Aye

Motion passed 5-0

**Mayor's Report and Questions**

Mayor Camp went over the following items:

- He acknowledged Ms. Steck and her staff for the great work they did on the CAFER;
- The Library recently held their Holiday Palooza and are holding Holly Jolley Christmas concerts throughout the month of December. The schedule is on the Library's website;
- He acknowledged the time Julia Pehrson put into decorating the tree in honor of the late Mayor Ted Eyre. The tree made \$4,500 for Primary Children's Hospital; and
- He wished the Council and citizens a Happy Holiday Season and a Happy New Year.

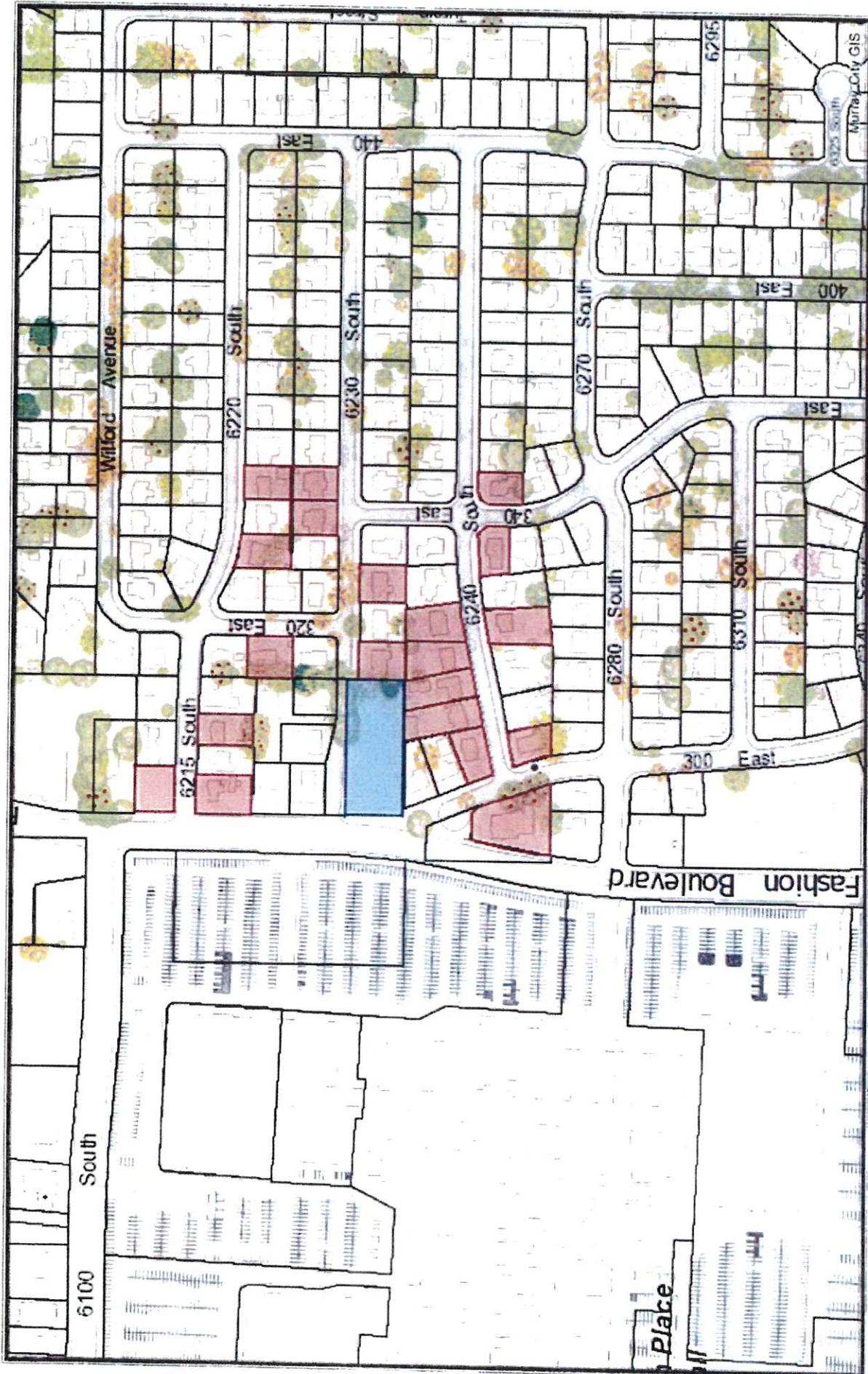
**Adjournment**

The meeting was adjourned at 7:27 p.m.

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Jennifer Kennedy, City Recorder

# Attachment 1



# Murray City

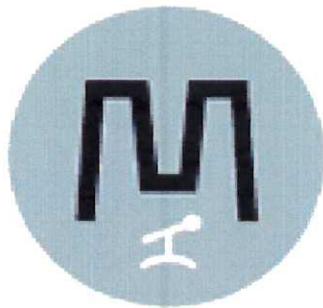
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[Http://www.murrayut.gov/1609](http://www.murrayut.gov/1609)  
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guaranteed has been secured from  
sources deemed reliable.



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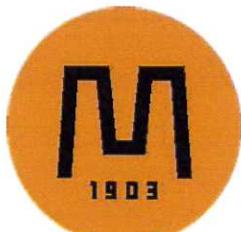
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MURRAY



MURRAY  
CITY COUNCIL

# Special Recognition #1



**MURRAY**

# Police Department

## Employee of the Month Stephen Olson, Fire Captain

### Council Action Request

#### Council Meeting

Meeting Date: January 8, 2019

<b>Department</b> Director Chief Jon Harris	<b>Purpose of Proposal</b> City Council Employee of the Month, January 2019, Captain Stephen Olson, Fire Department
<b>Phone #</b> 801-264-2774	<b>Action Requested</b> Special Presentation
<b>Presenters</b> Brett Hales and Chief Harris	<b>Attachments</b> Employee of the Month Recognition
<b>Budget Impact</b> Not applicable.	
<b>Description of this Item</b>  <b>Required Time for Presentation</b> 10 Minutes	Captain Olson has been selected as the Murray City Employee of the Month for January 2019.
<b>Is This Time Sensitive</b> Yes	
<b>Mayor's Approval</b>	
<b>Date</b> December 27, 2018	

## EMPLOYEE OF THE MONTH RECOGNITION

DEPARTMENT:

DATE:

Fire	12/18/18
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NAME of person to be recognized:

Submitted by:

Stephen Olson	Jon Harris
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DIVISION AND JOB TITLE:

Fire Department Captain
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YEARS OF SERVICE:

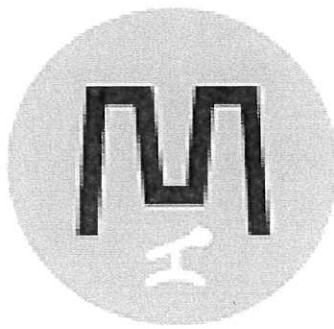
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REASON FOR RECOGNITION:

Steve is getting recognized for his dedication to the Wildland and Emergency Management Assistance Compact (EMAC) program. Steve oversees everything from coordinating the original deployment to submitting the paperwork for reimbursement. He has truly done an exceptional job.
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COUNCIL USE:

MONTH/YEAR HONORED January 8, 2019
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MURRAY  
CITY COUNCIL

# Special Recognition #2



**MURRAY**

**Council Action Request**

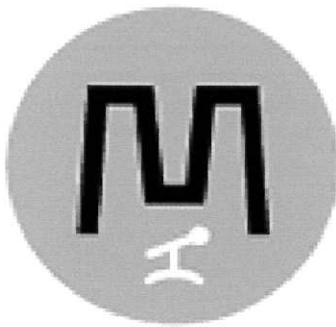
# Police Department

## New Officer Swearing in - Aaron Capes

**Council Meeting**

Meeting Date: January 8, 2018

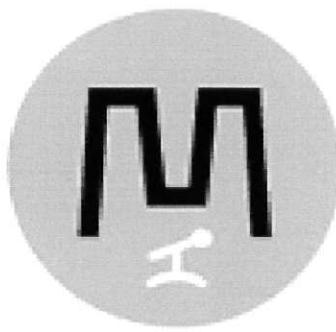
<b>Department Director</b> Craig Burnett	<b>Purpose of Proposal</b> Swearing-in of our newest patrol officer: Officer Aaron Capes
<b>Phone #</b> 801-264-2613	<b>Action Requested</b> City Recorder Jennifer Kennedy to issue Oath of Officer to new hire.
<b>Presenters</b> Chief Craig Burnett Jennifer Kennedy	<b>Attachments</b>
	<b>Budget Impact</b> N/A
<b>Required Time for Presentation</b> 10 -15 Minutes	<b>Description of this Item</b> New Hire Swearing In - The officer taking their Oath of Office under Murray City Recorder's Office. Badge Pinning by officer's family and/or presentation by Chief Craig Burnett.
<b>Is This Time Sensitive</b> Yes	
<b>Mayor's Approval</b> 	
<b>Date</b> December 18, 2018	



**MURRAY**  
CITY COUNCIL

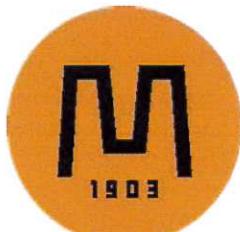
# Citizen Comments

Limited to three minutes, unless otherwise approved by Council



**MURRAY**  
CITY COUNCIL

# Consent Agenda



**MURRAY**

**Council Action Request**

# **Mayor's Office**

## **Appointment of Peter L. Klinge to the Arts Advisory Board**

### **Council Meeting**

Meeting Date: January 8, 2019

<b>Department</b> Director Kim Sorensen Lori Edmunds <b>Phone #</b> 801-264-2619 <b>Presenters</b> Mayor Camp	<b>Purpose of Proposal</b> Appointment of new board member <b>Action Requested</b> Consider confirmation of the Mayor's appointment of Peter L. Klinge to the Arts Advisory Board <b>Attachments</b> See Attached Resume <b>Budget Impact</b> No budget impact <b>Description of this Item</b> Peter Klinge will be appointed to the Arts Advisory Board for a three-year term, ending 1/15/2022. <b>Required Time for Presentation</b> <b>Is This Time Sensitive</b> Yes <b>Mayor's Approval</b>  <b>Date</b> December 10, 2018
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## Peter L. Klinge, Jr.

Salt Lake City & New York

801 755 6820 (W/M) – pklingeice@yahoo.com

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### C-Level Executive

Revenue-Profitability: Results consistently deliver 10+ pp gain. Accomplished, innovative, critical thinker, and problem solver. Strong **Marketing & Business** development emphasis to drive profitable revenue growth. Various Leadership positions in F 500 public and private companies; experience with investor backed acquisition, & early stage growth expansion. Industries: **Advertising/Media, Consumer Goods, Manufacturing/Industrial, Technology**

Creative, Disciplined, & Entrepreneurial: Execution of **Strategic Plan**; **Team** and **Organization Leadership** to achieve next stage of growth; successful P&L management. Possess: *English, Spanish and French* skills; International postings and education with MBA.

### SELECTED ACCOMPLISHMENTS

- **Havas-Euro RSCG**- Led Center of Excellence creation for digital marketing and ecommerce services for global companies, i.e., Intel, Iomega, Volvo, Nokia, IBM. Part of founding group for Euro RSCG Interaction (now HAVAS Digital) Enhanced market value for IPO position on NASDAQ
- **Intel Inside Global Brand Development**- successive product launches; developed Web and e-commerce platform
- **Compaq (Now HP) Presario Consumer Brand and retail product launch achieved \$1B+ sales**
- **Pepsi-Cola Brand Advertising to increase sales of \$10B+ portfolio**
- **IBM/Lexmark**- strategy and marketing execution for product & company spinoff with \$1B+ in sales

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### CAREER HISTORY

**Klinge Associates- 2004- Present**- Sole Proprietorship- Interim Executive, Project roles focused on Revenue Growth Outcomes. Client companies:

- **Sound Lounge** \$10MM+ sales **Revenue Director** and **Board Advisor**- developed account management sales program for a mature media services company: **Results:** increased sales 7+%
- **CAO Group** Technology in dental, lighting, forensics. As **director** defined strategy and drove execution in team to correct sales channel problems; streamlined products, marketing, and sales in year 1. **Results:** Doubled sales, reversed profit declines, developed sustainable forecast, reorganized team roles.
- **Boart Longyear** \$1.5B+ sales; WW drilling services and product manufacturer serving mining exploration, construction, environmental industries. Assignments supporting customer facing growth management issues as company transitioned through corporate divestiture, private to IPO. Products, WW positioning, High Performance Sales Training. **Results:** significant increase in account \$ sales, customer retention, and forecasting

## Klinge (continued page 2 of 2)

**Havas Worldwide** (HAVS; Nasdaq) - New York & Paris- '97- 2003- Leadership & P/L responsibility for global marketing services firm to F1000 companies; providing advertising, promotion, digital, CRM programs & campaigns; 8000+ employees; 200+ offices. **Co-founded Euro RSCG Interaction Worldwide** (now known as HAVAS Digital). Executive committee member, global business development leader and CMO helped:

- Drive WW network growth to #1 services ranking with more than \$230MM gross revenue
- Applied creative and marketing excellence to build multi-media & CRM campaigns for: IBM, Iomega, Intel, Nokia, Yahoo, Volvo

**Leader for growth** of Western U.S. technology marketing practice for Euro RSCG DSW Partners Salt Lake City, San Francisco. Helped establish:

- Salt Lake City as Center of Excellence for digital/interactive marketing, creative, & technology services
- Expanded Intel client relationship with interactive services: Web content, online media, ecommerce, ebusiness
  - **Intel Inside** ® - Led online development and global brand expansion into Internet leader: ecommerce storefronts, affiliate co-marketing, connected products HW/SW; Pentium 2P & P3P integrated communications WW launch with consumer WebOutfitter Service. Other highlights:
    - Produced **Super Bowl's first interactive television event** in 1998 featuring the famed Intel BunnyPeople™ in a Whodunnit? Vote online activity.
    - Intel named "**Internet Marketer of the Year**" '98 by Internet Advertising Bureau.

Prior to '97 progressive career growth and management roles with increasing responsibility for major F500 clients in positions at New York advertising and marketing agencies, e.g. Interpublic and Omnicom. Client highlights:

### **Compaq Computer Corporation- Interpublic- '94-95 launch of Compaq Presario Brand- Vice President**

- Achieved \$1B consumer US retail sales via consumer lifestyle positioning to address expanding multi-media market and SOHO segments. Among earliest product introductions using the Web combined with brand advertising, point of sale and merchandising programs

### **Pepsi-Cola-BBDO/Omnicom- '90-93 repositioning/growth of \$4B+Diet Pepsi via Ray Charles - Vice President**

- Part of team driving the biggest and most widely acclaimed advertising campaign event(s) of the 1990's Super Bowls with Diet Pepsi's- Ray Charles "You Got the Right One Baby...UH HUH!" Developed high impact UH HUH!-month retail promotion. Included a One Million Ship-a-case of Diet Pepsi direct effort to diet Coke households. Drove case volume & share growth, trademark brand and consideration gains.

### **IBM- Lintas/Interpublic- '88-90 brand development of PC division- Vice President**

- Launch of IBM LaserPrinter which was lead product for subsequent Lexmark spin off
- PS/2 with Windows launch

Other positions held: Account Executive P&G, Unilever brands; Media planning, buying Warner Bros.

## EDUCATION

**IMD International**, Switzerland - International Institute for Management Development Global Program

**MBA: Fordham University, Gabelli School of Business**, New York; marketing & management

**BS: Communications Management, Minor Spanish, Park School of Ithaca College**, Ithaca, NY

**Rotary Scholarship** to Mexico, attended **Universidad de Las Americas**

## Murray City Board and Commission Nomination Form

(Please include a resume of the nominee with this form)

### Board Information

New Appointment       Reappointment

Board or Commission Arts Advisory Board

Meeting day and time Third Tuesday of each month at 7:00 p.m.

Is this a District or At-Large position?       District #       At-Large

If a Reappointment, how many terms has the nominee served?

What are the dates of the term? January 15, 2019 - 2022

### Person completing this form

Name Lori Edmunds

Department Arts Advisory Board

Phone 801-264-2620

### Nominee

Name Peter L. Klinge

Address

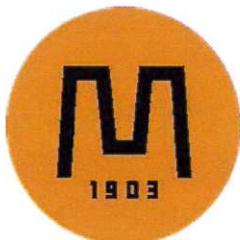
Phone 801-755-6820

### Mayor's Office

Date received

Date and Time of interview

Date and Time of Council Meeting



**MURRAY**

## **Mayor's Office**

### **Reappointment of Dana Dmitrich to the Parks & Rec. Advisory Board**

#### **Council Action Request**

#### **Council Meeting**

Meeting Date: January 8, 2019

<b>Department Director</b> Kim Sorensen	<b>Purpose of Proposal</b> Reappointment of board member
<b>Phone #</b> 801-264-2619	<b>Action Requested</b> Consider conformation of the Mayor's reappointment of Dana Dmitrich to the Parks and Recreation Advisory Board
<b>Presenters</b> Mayor Camp	<b>Attachments</b> See attached resume
	<b>Budget Impact</b> No budget impact
<b>Required Time for Presentation</b>	<b>Description of this Item</b> Dana Dmitrich will be reappointed to the Parks and Recreation Advisory Board for a three-year term ending January 1, 2022
<b>Is This Time Sensitive</b> Yes	
<b>Mayor's Approval</b> 	
<b>Date</b> December 12, 2018	

**DANA M. DMITRICH**

5420 Tonalea Drive  
Murray, UT 84107  
(801) 712-2532 (Cell)  
danadamor@gmail.com

**EMPLOYMENT OBJECTIVE:** Seeking a challenging career position in *Management* utilizing acquired skills, organization, experience, and training.

**SUMMARY OF QUALIFICATIONS:** Skilled professional with extensive experience in Customer Care, Project Administration, Personnel Management, Research, Communications and Problem Resolution. Detail-oriented, with outstanding work prioritization skills and aptitudes. Team player with a positive work attitude. Experience working with individuals from a wide variety of backgrounds.

**EXPERIENCE:**

SALT LAKE COUNTY, Salt Lake City, UT 1998- 2018

*Division of Fleet Management*

**Fuel Specialist (2010-2018)**

Responsible for monitoring, ordering, tracking, pricing fuel for 5 major sites, 11 Satellite sites, 1 temporary closure, and 3 fuel trucks. Maintains a Utah Underground Storage Tank (UST) Class B Operator Certificate from the Utah Division of Environmental Response and Remediation (DERR). Performs monthly inspections and maintains required documentation along with the responsibility and accountability for yearly DERR inspections of all UST sites. Ensures that State and Federal Government compliance standards and requirements are met. Responsible for all fuel mechanisms, dispensers, sumps, hardware, pulsars, sensors, etc. Maintains, operates, and programs MultiForce fuel system to include diagnose of hardware and software issues. Maintains and oversees the Sinclair Fuel Card. Maintains two integrated data bases of users and equipment to collate with respective divisions, departments, and contracted customers. Interfaces all fuel transactions in AssetWorks Fleet System and resolves issues. Interacts with internal and external customers in providing customer care with assisting in overall operations and functions of fuel and user associated activities. Responsible for the operations of the pressure washer, Sanitation Island, and building and ground repairs. Generates daily and monthly odometer reports to identify and rectify usage errors. Maintains and nurtures working relationships with all divisions, departments, and contracted customers.

**Utilization Manager ( 1999-2009)**

Comprehensive responsibility for the management and administration of the Salt Lake County Fleet Usage Program. Design and implement methods, procedures and policies for cost effective usage of vehicles and equipment. Investigate and resolve vehicle and equipment usage and technical issues. Review vehicle and equipment performance and make recommendations for improved usage, addressing and resolving customer service issues. Assist with the development of technical specifications used to purchase vehicles and equipment. Evaluate bid packages and technical specifications used to purchase services, supplies, vehicles and equipment. Compile, edit, research and prepare reports. Research and compile data for division budgets, and schedule meetings to evaluate vehicle and equipment usage. *Accomplishments include:* Letters of commendation received for outstanding job performance.

**Dana M. Dmitrich / 2**  
**EXPERIENCE (Cont'd):**

***Division of Sanitation***  
**Sanitation Analyst (1998-1999)**

Responsible for verification of Brighton Canyon (Big Cottonwood) property owners tax records using legal descriptions, plat maps and tax assessment records to determine primary residency versus secondary residency. Information was used to determine fees for refuse collection. Involved in the implementation, coordination and scheduling of the County Leaf Recycling Program. Reviewed data and scheduled routes regarding rental trailers and leaf recycling locations and retrieval. Provided customer service regarding all issues in regard to inquiries, complaints, rental of trailers, fees for additional services.

**UTAH DIVISION OF PARKS & RECREATION, Salt Lake City, UT 1990-1998**

*This Is The Place State Park*

**Assistant Park Manager (1996-1998)**

Supervised the activities of up to three managerial personnel, including their hiring, training and review. Additionally responsible for multiple indirect reports. Assisted the Park Director in managing, operating and administration of the operation of the state park. Served as the Park Director in the absence of the manager. Directly supervised and directed the activities of the maintenance staff and curatorial staff.

Assisted in the development of education programs, interpretive material used, developed special tours and assisted with the content included in the volunteer manual, coordinated special programs for volunteers and oversaw the Curator of Education, Curator of Collection and Volunteer Coordinator. Managed a diverse team that planned and executed events and programs according to visitor expectations and client specifications. Coordinated security functions with University of Utah security and police, Salt Lake City Police Department and ADT Security Systems. Responsible for master keys, check out and distribution of keys for facilities. Coordinated event planning, crowd control, parking facilities and other amenities to accommodate large crowds. Organized staffing and their responsibilities and functions. Coordinated efforts to improve and maintain the Bonneville Shoreline Trail. Liaison with film companies, service groups, various interest groups and neighborhood councils. Wrote special use permits for said uses of property and facilities and determined the amount of payment, insurance requirements and other stipulations to be followed.

**Office & Visitor Center Manager (1990-1995)**

Oversaw office and visitor center operations, gift shop purchases, and inventory as well as customer service. Special emphasis on organization, including employee and customer training and relations. Served as budget officer in proposing, projecting and managing entire operational budget.

**EDUCATION:**

COLLEGE OF EASTERN UTAH, Price, UT

**Certificate, Office Management**

SALT LAKE COMMUNITY COLLEGE, Salt Lake City, UT

**Associate of Science, General Education**

Computer proficiency includes a knowledge of: Windows, Excel, WordPerfect, QuickBooks, and various Data Base Programs



**MURRAY**

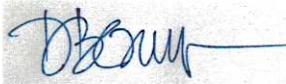
**Council Action Request**

# **Mayor's Office**

## **Reappointment of Jeffrey A. Beal to the Parks & Rec. Advisory Board**

### **Council Meeting**

Meeting Date: January 8, 2019

<b>Department</b> Director Kim Sorensen	<b>Purpose of Proposal</b> Reappointment of board member
<b>Phone #</b> 801-264-2619	<b>Action Requested</b> Consider conformation of the Mayor's reappointment of Jeffrey A. Beal to the Parks and Recreation Advisory Board
<b>Presenters</b> Mayor Camp	<b>Attachments</b> See attached resume
<b>Required Time for Presentation</b>	<b>Budget Impact</b> No budget impact
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b> Jeffrey A. Beal will be reappointed to the Parks and Recreation Advisory Board for a three-year term ending January 1, 2022
<b>Mayor's Approval</b> 	
<b>Date</b> December 12, 2018	

# JEFFREY A. BEAL

507 East Holstein Way  
Murray, Utah 84107 ♦ Cell: (801) 718-1654  
E-Mail: [Beal.Jeff@gmail.com](mailto:Beal.Jeff@gmail.com)  
LinkedIn: <http://linkedin.com/in/jeff-beal-4a2b0163>

United Health Group 2013-Present

Minneapolis, Minnesota

*Vice President, Mergers & Acquisitions*

Executive leadership position responsible for \$10B budget responsibility for all physician merger and acquisition activities for Fortune 5 company (NYSE UNH). Responsibilities include identification, strategy, development, and execution of key healthcare acquisitions across the United States, United Kingdom, and Latin America.

Quest Diagnostics 2011-2013

Madison, New Jersey

*Director, Health Plans*

Executive level position with direct responsibility for over 320 health plan and provider organizations across the Western United States. Responsible for overall sales and account management for \$160M annual book of business. Led a team to solve complex healthcare issues for national and regional health plan organizations in regards to clinical diagnostic services. Identified and built multilevel relationships and joint ventures with key health plan partners and senior C-Suite level health care executives. Developed and executed account management strategies that directly increased company revenues \$32M in 2013. Developed growth campaigns and delivered business solutions that provided meaningful value to the customer and increased growth and profitability to the company.

Aetna 2005-2011

Hartford, Connecticut

*Director, Western States Market*

Profit and Loss (P&L) responsibility for a 5 state, 955,000-life region with fully insured annual earnings of \$823M. Responsible for SG&A Budget for largest region in the Country. Leadership responsibility for all aspects of commercial and government health plans including strategic planning and direction, business development, financial performance, provider relations, provider contracting, product design, pricing, and all areas of regulatory compliance. Was instrumental in the acquisition and formation of Aetna's Healthagen portfolio of companies including Medicity. Was responsible for commercial, Medicare and Medicaid growth in multiple states leading to record enrollments. Key achievements included development of entire provider network in Utah and ACO formation with Banner Health. Was three time Aetna Way Award Winner and received commendations from two Aetna CEO's for outstanding financial and operational performance in a highly matrix organization.

Intermountain Healthcare 1995-2005

*Administrator, Urban Northern Region*

Salt Lake City, Utah

Management position directly responsible for all administrative, contracting and PR for over six-hundred individual physician accounts and 13 clinics and hospitals for the largest managed care organization in Utah. Responsibilities include establishing, negotiating, and contracting with health care providers and facilities for participation in managed health care plans, maintaining existing physician and facility accounts, attending and preparing executive level presentations, and working as a liaison between all facets of the company and the provider network. Established provider and facility reimbursement matrix that led to the largest provider network in Utah while saving the organization \$500M in annual medical expense budget.

### **Education**

- Bachelor of Science / BS, Health Services Administration University of Utah
- Master of Health Care Administration and Management / MHA, Colorado State University

### **Associations and Affiliations**

- Fellow, American College of Health Care Executives (FACHE)
- America's Physician Groups (APG)
- American Medical Group Association (AMGA)
- Medical Group Management Association (MGMA)
- Utah Medical Group Management Association (UMGMA)
- America's Health Insurance Plans Certified (AHIP- Commercial and Government Health Plans)
- Intermountain Health Care, Institute for Health Care Delivery Research, Graduate
- Special Olympics of Utah, Past Board of Directors
- Aetna Foundation, Western Region, Past Board of Directors
- Advisory Board, Murray City Corporation

### **References**

Full listing of references will be furnished upon request.



**MURRAY**

**Council Action Request**

# **Mayor's Office**

**Appointment of Max Derrick to the Murray Senior Recreation Center Advisory Board**

**Council Meeting**

Meeting Date: January 8, 2019

<b>Department</b> <b>Director</b> Kim Sorensen Trish Cooke	<b>Purpose of Proposal</b> Appointment of new board member
<b>Phone #</b> 801-284-4237	<b>Action Requested</b> Consider confirmation of the Mayor's appointment of Max Derrick to the Murray Senior Recreation Center Advisory Board
<b>Presenters</b> Mayor Camp	<b>Attachments</b> See Attached Resume
	<b>Budget Impact</b> No budget impact
<b>Required Time for Presentation</b>	<b>Description of this Item</b> Max Derrick will be appointed to the Murray Senior Recreation Center Advisory Board with a three-year term, ending February 1, 2022.
<b>Is This Time Sensitive</b> Yes	This position was previously held by Rod Young, who completed two consecutive terms.
<b>Mayor's Approval</b> 	
<b>Date</b> December 10, 2018	

11/20/18

Max Derrick has been a Murray City resident for over 30 years. Max has 4 grown children, 3 grandchildren and 5 great grandchildren. Max enjoys going camping and fishing with his grandkids. Max used to be active in golf and skiing. Max was a truck driver for his career and quit driving to help his grandson by being a member of his race care team.

It was after Max got in a bicycle accident and had his hip broken that he was in physical therapy for a month. After the therapy was finished he discovered our center and our work out equipment which has helped him continue to recover. Max has been a member for over 3 years. Max is a great asset to our center.



**MURRAY**

# **Mayor's Office**

**Appointment of Sandra Jones to the Murray Senior Recreation Center Advisory Board**

## **Council Action Request**

### **Council Meeting**

Meeting Date: January 8, 2019

<b>Department</b> Director Kim Sorensen Trish Cooke <b>Phone #</b> 801-284-4237 <b>Presenters</b> Mayor Camp	<b>Purpose of Proposal</b> Appointment of new board member <b>Action Requested</b> Consider confirmation of the Mayor's appointment of Sandra Jones to the Murray Senior Rec. Center Advisory Board <b>Attachments</b> See Attached Resume <b>Budget Impact</b> No budget impact <b>Description of this Item</b> Sandra Jones has agreed to fulfill an unexpired term ending February 1, 2021. This position was previously held by Connie Gardner, who resigned November 28, 2018.
<b>Required Time for Presentation</b>  <b>Is This Time Sensitive</b> Yes	
<b>Mayor's Approval</b>  <b>Date</b> December 10, 2018	

## Sandra L. Jones

Born October 18, 1947 in Chicago, IL

Current Age: 71

### Education:

Granite High School – 1965

University of Utah

BS Biology Composite Major/Secondary Education - 1969

MS Health Science/Educational Administration - 1978

### Work History:

Jordan School District 1969-1999

Jr. High School Science Teacher 9 yrs.

Served as Department Chair

High School Science/Anatomy & Physiology/Heath 21 yrs.

Served as Science Dept. Chair, as well as Chair of the Social Committee

### Personal:

Married to Denis Deck

Live in Taylorsville, Utah

### Post Retirement:

Taught sewing machine owner's classes at Creative Sewing Center (3 yrs.), and Floyd & Lizzies (5 yrs.)

Member of the MSRC Golf League for 16 years.

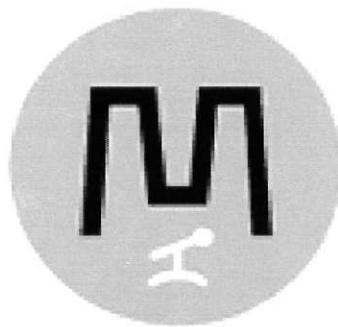
Member of the Meadowbrook Ladies Golf League for 20 years, where I served as Tournament Chair for 4 years.

### Current:

Member of the Salt Lake City Chapter of the American Sewing Guild, where I have held many offices, including president, newsletter editor, retail liaison, membership chairperson, etc.

Member of the Golf Committee at the Murray Senior Recreation Center for 8 years.

Throughout my adult life, both professionally and personally, I have served in many positions of responsibility. I have thoroughly enjoyed serving on the Golf Committee, and helping out when needed for other events at the MSR Center.



**MURRAY**  
CITY COUNCIL

# Public Hearing #1

# Murray City Corporation

## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 8<sup>th</sup> day of January, 2019, 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 amending the Zoning Map from the A-1 (Agricultural) zoning district to R-1-8 (Single-Family Low Density Residential) zoning district for the property located at 5668 South Bullion Street, Murray, Utah.

The purpose of this hearing is to receive public comment concerning the proposed amendment to the Zoning Map as described above.

DATED this 5<sup>th</sup> day of December 2018.

MURRAY CITY CORPORATION

  
\_\_\_\_\_  
Jennifer Kennedy  
City Recorder

DATE OF PUBLICATION: December 28, 2018  
PH 19-01



ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE RELATING TO LAND USE; AMENDS THE ZONING MAP FOR THE PROPERTY LOCATED 5668 SOUTH BULLION STREET, MURRAY CITY, UTAH FROM THE A-1 (AGRICULTURAL) ZONING DISTRICT TO THE R-1-8 (SINGLE-FAMILY LOW DENSITY RESIDENTIAL) ZONING DISTRICT. (Anton Rezac)

BE IT ENACTED BY THE MURRAY CITY MUNICIPAL COUNCIL AS FOLLOWS:

WHEREAS, the owner of the real property located at 5668 South Bullion Street, Murray, Utah, has requested a proposed amendment to the zoning map to designate the property in a R-1-8 (Single-Family Low Density Residential) zone district; and

WHEREAS, it appearing that said matter has been given full and complete consideration by the City Planning Commission; and

WHEREAS, it appearing to be in the best interest of the City and the inhabitants thereof that the proposed amendment of the zoning map be approved.

NOW, THEREFORE, BE IT ENACTED:

*Section 1.* That the Zoning Map and the zone district designation be amended for the following described property located at 5668 South Bullion Street, Murray, Salt Lake County, Utah from A-1 (Agricultural) to R-1-8 (Single-Family Low Density Residential):

OVERALL BOUNDARY FOR 'WEST BULLION LOT SPLIT, LOT 1"

BEGINNING AT A POINT 1087.10 FEET N 00°12'39" W AND 2862.68 FEET WEST FROM THE WEST QUARTER CORNER OF SECTION 14, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE S 00°56'00" W 32.26 FEET TO THE NORTH LINE OF LOT 2 WEST BULLION LOT SPLIT AMENDED AND RUNNING ALONG SAID LOT 2 THE FOLLOWING FIVE (5) COURSES: 1) THENCE N 83°21'56" W 95.59 FEET; 2) THENCE S 00°06'00" W 94.51 FEET; 3) THENCE S 83°44'00" E 36.19 FEET; 4) THENCE S 00°26'00" W 29.51 FEET; 5) THENCE S 83°44'00" E 57.70 FEET TO THE WEST LINE OF BULLION STREET; THENCE S 00°56'00" W 26.96 FEET; THENCE N 84°20'00" W 201.08 FEET; THENCE N 83°30'00" W 303.16 FEET; THENCE N 00°06'00" E 186.88 FEET; THENCE S 83°21'56" E 507.34 FEET TO THE POINT OF BEGINNING.

*Section 2.* This Ordinance shall take effect upon the first publication and filing of copy thereof in the office of the City Recorder.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this 8<sup>th</sup> day of January, 2019.

MURRAY CITY MUNICIPAL COUNCIL

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Chair

ATTEST:

---

Jennifer Kennedy, City Recorder

MAYOR'S ACTION: Approved

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

---

D. Blair Camp, Mayor

ATTEST:

---

Jennifer Kennedy, City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance was published according to law on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

---

Jennifer Kennedy, City Recorder

- i. Modify or relocate the existing irrigation control boxes along Vine Street property and obtain written approval from Tanner Ditch Company for the system changes.
- j. Locate privacy walls on private property.
- k. Develop and implement a site Storm Water Pollution Prevention Plan (SWPPP) prior to beginning any site work.
- l. Obtain a City Excavation Permit for work in the City right-of-way.

2. The project shall meet all applicable building and fire codes.
3. The applicant shall provide complete plans, structural calculations and soils reports, stamped and signed by the appropriate design professional upon submittal for building permits. The applicant shall also provide stamped engineering drawings for any required retaining walls.
4. The applicant shall work with staff to appropriately place street lights for the subdivision on the proposed cul-de-sac.
5. The project shall meet all requirements of the Murray Power Department.
6. The project shall meet all requirements of the Murray City Water and Sewer Division.
7. The applicant shall deed a portion of the land that shall be used as a border fence located on the western edge of the property before recordation of the plat.
8. The applicant shall install a retaining wall on the northwestern corner of the cul-de-sac to provide access to sewer improvements.
9. The applicant shall meet all regulations of Section 17.104 of the Murray City Land Use Ordinance.

10. The applicant shall remove any existing structures prior to the recordation of the Final Plat

Seconded by Ms. Milkavich.

Call vote recorded by Mr. Hall.

A Maren Patterson  
A Lisa Milkavich  
A Sue Wilson  
A Ned Hacker  
A Phil Markham  
A Scot Woodbury  
A Travis Nay

Motion passed 7-0.

ANTON REZAC – 5668 South Bullion Street – Project # 18-110

Randon Wilson was present to represent this request. Zac Smallwood reviewed the location and requests for a Zone Map Amendment from A-1, Agricultural to R-1-8, Single-Family Low Density Residential for the property addressed 5668 South Bullion Street. Mr. Smallwood

explained that the Future Land Use Map and the General Plan calls for this area to become low-density residential. Based on the information presented in this report, application materials submitted and the site review, staff recommends that the Planning Commission forward a recommendation of approval to the City Council for the requested Zone Map Amendment.

Randon Wilson, Legal representative for the Rezac Family, 111 South Main, stated he has reviewed the conditions and will be able to comply. Mr. Randon stated that this land is zoned agricultural but is surrounded by residential. The future plan is to build 3 additional homes onto the property. This will enhance the neighborhood in a positive way as it will require the demolition of some of the older buildings on the property.

The meeting was opened for public comment. There was no public comment and the public comment portion was closed.

Mr. Markham made a motion to forward a recommendation of approval to the City Council for the requested Zone Map Amendment for the property located at 5668 South Bullion Street from A-1, Agricultural to R-1-8, Single-Family Low Density Residential.

Seconded by Mr. Hacker.

Call vote recorded by Mr. Hall.

A Phil Markham  
A Ned Hacker  
A Sue Wilson  
A Lisa Milkavich  
A Maren Patterson  
A Scot Woodbury  
A Travis Nay

Motion passed 7-0

#### SMITH FAMILY DENTAL – 6233 South Fashion Blvd. – Project # 18-142 & 18-143

Morgan Smith was present to represent this request. Jared Hall reviewed the location and requests for amendments to the Future Land Use Map and the Zoning Map for the subject property. The requested Future Land Use Map amendment is from a designation of Low Density Residential to Residential Business. The requested Zoning Map amendment is from a designation of R-1-8, Single-Family Residential to R-N-B, Residential Neighborhood Business. Mr. Hall explained that the surrounding properties are zoned R-1-8 except for the properties to the north which are zoned General Office. There are a series of offices going to the north of this property. The applicant wishes to build a new building which would have to look like a residential building with residential height and size to accommodate a dental office. The applicant conducted a survey by going door to door in the neighborhood and provided Staff with a list of signatures who are in support of the change. Mr. Hall explained that there are a few issues with potential change to the rezone and Future Land Use Map. First, the changes must match, and the proposed changes will need to include both the Zone Change and the Future Land Use Map. When the Future Land Use Map was reviewed and amended over the last few years this area did not change and remained as a residential area. Second, Staff has viewed this area as a residential zone because the General Plan has called it out for some time. The surrounding business zones have also been established for a long time. Staff



**MURRAY CITY CORPORATION  
COMMUNITY & ECONOMIC DEVELOPMENT**

**TO: Murray City Planning Commission**

**FROM: Murray City Community & Economic Development Staff**

**DATE OF REPORT: October 25, 2018**

**DATE OF HEARING: November 1, 2018**

**PROJECT NAME: Rezac, Zone Change**

**PROJECT NUMBER: 18-110**

**PROJECT TYPE: Zone Map Amendment**

**APPLICANT: Anton Rezac**

**PROPERTY ADDRESS: 5668 South Bullion Street**

**SIDWELL #: 21-14-176-055**

**EXISTING ZONE: A-1, Agricultural**

**PROPOSED ZONE: R-1-8, Single-Family Low Density Residential**

**PROPERTY SIZE: 1.82 acres**

**I. REQUEST:**

The applicant, Anton Rezac, is requesting approval of a Zone Map Amendment from A-1, Agricultural to R-1-8, Single-Family Low Density Residential for the property addressed 5668 South Bullion Street. A legal description of the property is attached to this report.

**II. BACKGROUND AND ANALYSIS**

**Background**

The subject property is currently used as a single-family home. There are a number of single-family houses surrounding the subject property to the north, south, and west. There is a large, vacant field to the east that is owned by Utah Power & Light Company, with large powerlines on the property. The proposed

rezone of this property will support the goals of the General Plan to preserve and stabilize existing residential communities by creating an opportunity for additional, low-density single-family lots.

#### Site Location/Detail

The proposed Zoning Map Amendment would affect the parcel located at 5668 South Bullion Street. The applicant is requesting the Zoning Map Amendment to potentially allow for a single-family subdivision with access from Aaron Park Circle.

Frontage on Aaron Park Circle has not been accessible to the applicant to date because when Aaron Park Circle was developed, a **protection strip** was created on the south side of the street. A protection strip is a small piece of land held by a property owner that prevents another property owner access to the improvements and right-of-way that were installed at the original subdivider's cost. Murray City no longer allows for the creation of protection strips when properties are developed. Mr. Rezac is working with the owner of the protection strip to acquire the small piece of land that would allow the applicant to subdivide on the public right-of-way and tie into the existing utility improvements on Aaron Park Circle.

#### Traffic Impact

The City Engineer has determined that a traffic impact study will not be required for this location. This was determined by evaluating the maximum number of lots the applicant could potentially develop with the available land and considering that impact with existing conditions and infrastructure available in the area.

#### Surrounding Land Use & Zoning

<u>Direction</u>	<u>Land Use</u>	<u>Zoning</u>
North	Residential	R-1-8
South	Residential	R-1-8
East	Agricultural	A-1
West	Residential	R-1-8

#### Allowed Land Uses

Existing: The A-1 zone allows single family, detached homes with a minimum lot size of one (1) acre. This district is intended to include activities normally related to the conduct of light agricultural uses and residential living. This zone also allows accessory uses which are typical to single family homes, as well as public and quasi-public uses with conditional use permits.

Proposed: The R-1-8 zone allows single family, detached homes with minimum lot sizes of 8,000 square feet. This zone also allows accessory uses which are typical to single family homes, as well as public and quasi-public uses with conditional use permits.

### **III. CITY DEPARTMENT REVIEW**

A Planning Review Meeting was held on Monday, October 15<sup>th</sup>, 2018 where the proposed amendment was considered by City Staff from various departments. No comments on the proposed changes to the Zoning Map were outlined made.

### **IV. PUBLIC INPUT**

As of the date of this report, staff has not received any comment from the public regarding this proposed rezone.

### **V. ANALYSIS & CONCLUSIONS**

#### **A. Is there need for change in the Zoning at the subject location for the neighborhood or community?**

The proposed change in zoning from A-1 to R-1-8 is in harmony with the Future Land Use designation of the subject property and with the goals of the General Plan. The property is located adjacent to established single-family residential homes on a local street (Aaron Park Circle). It is likely that the future redevelopment of this property would be related to the existing neighborhood in some way.

Chapter Three of the Murray City General Plan calls for reinvestment in stable communities to maintain property values. The proposed change in zoning will create opportunities for the subject property to be developed for low density, single-family residential uses.

#### **B. If approved, how would the range of uses allowed by the Zoning Ordinance blend with surrounding uses?**

The subject property is located within an area that has already developed as single-family residential units. The potential development of this property as additional housing would further the goals of the General Plan and blend with the existing R-1-8 zoning in the surrounding area.

#### **C. What utilities, public services, and facilities are available at the proposed location? What are or will be the probable effects the variety of uses may have on such services?**

The land surrounding the subject property has been previously developed. Utilities and services in the area are available and have demonstrated capacity that would not be impacted negatively by the potential single-family residential development of the subject property.

## VI. FINDINGS

- i. The General Plan provides for flexibility in implementation and execution of the goals and policies based on individual circumstances.
- ii. The requested zone change has been carefully considered based on the characteristics of the site and surrounding area, and on the policies and objectives of the 2017 Murray City General Plan.
- iii. The proposed Zone Map Amendment from A-1 to R-1-8 is supported by the General Plan and Future Land Use Map designation of the subject properties.

## VII. STAFF RECOMMENDATION

Based on the above findings, staff recommends that the Planning Commission forward a recommendation of APPROVAL to the City Council for the requested Zone Map Amendment for the property located at 5668 South Bullion Street from A-1, Agricultural to R-1-8, Single-Family Low Density Residential.

Zachary Smallwood, Associate Planner  
Community & Economic Development  
801-270-2420  
[zsmallwood@murray.utah.gov](mailto:zsmallwood@murray.utah.gov)

# **Site Information**



# 5668 South Bullion Street



MURRAY

ADMINISTRATIVE &  
DEVELOPMENT SERVICES





MURRAY CITY CORPORATION  
ADMINISTRATIVE &  
DEVELOPMENT SERVICES

Building Division 801-270-2400  
Community & Economic Development 801-270-2420  
Geographic Information Systems 801-270-2460

October 18, 2018

### NOTICE OF PUBLIC MEETING

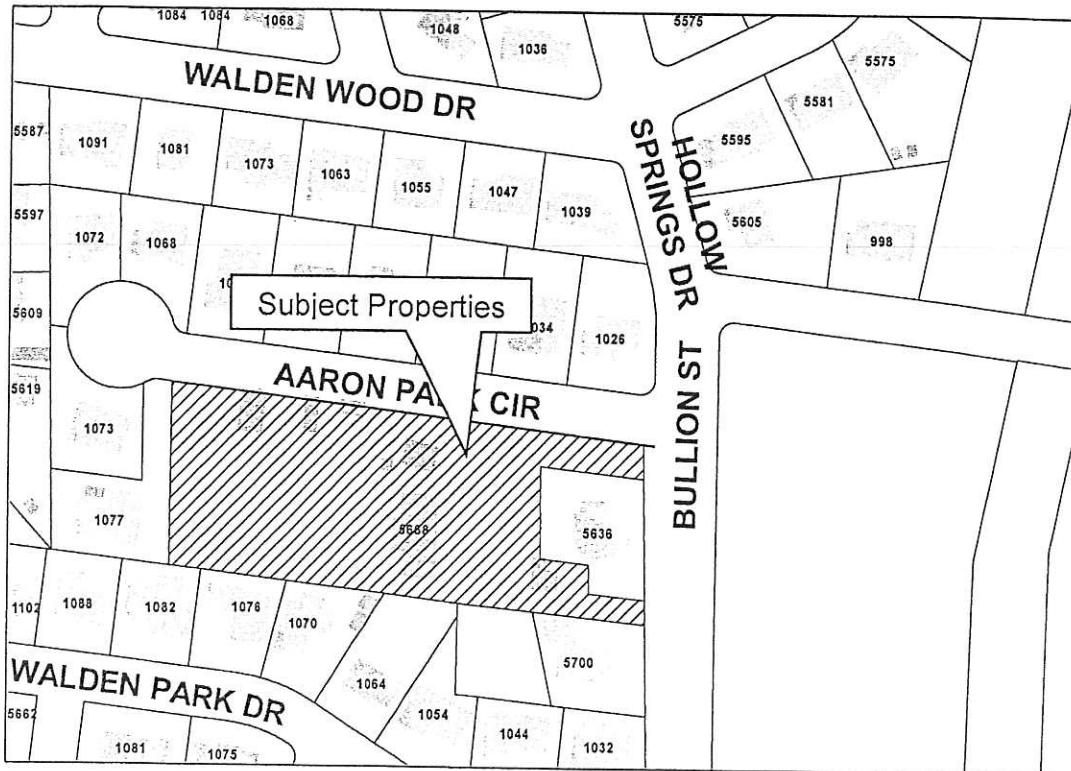
This notice is to inform you of a Planning Commission public hearing scheduled for Thursday, November 1, 2018 at 6:30 p.m., in the Murray City Municipal Council Chambers, located at 5025 S. State Street.

Anton Rezac is requesting a Zone Map Amendment from A-1, Agricultural, to R-1-8, Low density single family for the property addressed 5668 South Bullion Street.

This notice is being sent to you because you own property within the near vicinity. If you have questions or comments concerning this proposal, please call Jared Hall, with the Murray City Community Development Division at 801-270-2420, or e-mail to [jhall@murray.utah.gov](mailto:jhall@murray.utah.gov).

Special accommodations for the hearing or visually impaired will be 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. TTY is Relay Utah at #711.

#### 5668 South Bullion Street



4770 S. 5600 W.  
WEST VALLEY CITY, UTAH 84118  
FED.TAX I.D.# 87-0217663  
801-204-6910

Deseret News

Utah  
Media  
Group

The Salt Lake Tribune

**PROOF OF PUBLICATION      CUSTOMER'S COPY**

CUSTOMER NAME AND ADDRESS

ACCOUNT NUMBER

MURRAY CITY RECORDER,

9001341938

5025 S STATE, ROOM 113

DATE

MURRAY, UT 84107

10/22/2018

ACCOUNT NAME

MURRAY CITY RECORDER,

TELEPHONE

ORDER # / INVOICE NUMBER

8012642660

0001228770 /

PUBLICATION SCHEDULE

START 10/21/2018      END 10/21/2018

CUSTOMER REFERENCE NUMBER

PUBLIC HEARING - REZAC

CAPTION

MURRAY CITY CORPORATION NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN

SIZE

30 LINES      1 COLUMN(S)

TIMES

TOTAL COST

3

55.40

MURRAY CITY  
CORPORATION  
NOTICE OF  
PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 1st day of November, 2018, 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 Planning Commission will hold and conduct a Public Hearing for the purpose of receiving public comment on and pertaining to Zoning Map Amendment from A-1 (agricultural) to R-1-8 (Low Density Residential) for the property located at: 5668 South Bullion Street, in Murray City, Salt Lake County, State of Utah. Jared Hall, Supervisor Community & Economic Development  
1228770      UPAXLP

AFFIDAVIT OF PUBLICATION

AS NEWSPAPER AGENCY COMPANY, LLC dba UTAH MEDIA GROUP LEGAL BOOKER, I CERTIFY THAT THE ATTACHED ADVERTISEMENT OF MURRAY CITY CORPORATION NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN that on the 1st day of November, 2018, 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 Planning Commission will hold and conduct a Public Hearing for the purpose of receiving public comment on and pertaining to Zoning Map Amendment from A-1 (agricultural) to R-1-8 (Low Density Residential) for the property located at: 5668 South Bullion Street, in Murray City, Salt Lake County, State of Utah. NOTICE IS ALSO POSTED ON UTAHLEGALS.COM ON THE SAME DAY AS THE FIRST NEWSPAPER PUBLICATION DATE AND REMAINS ON UTAHLEGALS.COM INDEFINITELY. COMPLIES WITH UTAH DIGITAL SIGNATURE ACT UTAH CODE 46-2-101; 46-3-104.

PUBLISHED ON Start 10/21/2018      End 10/21/2018

DATE 10/22/2018

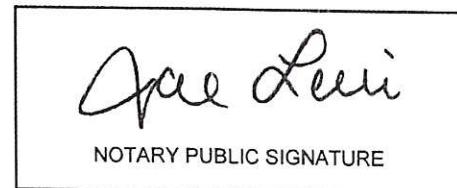
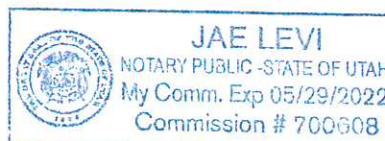
SIGNATURE



STATE OF UTAH )

COUNTY OF SALT LAKE )

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS 21ST DAY OF OCTOBER IN THE YEAR 2018  
BY LORAINNE GUDMUNDSON.



# **Application Materials**

## ZONING AMENDMENT APPLICATION

Type of Application (check all that apply):

Zoning Map Amendment  
 Text Amendment  
 Complies with General Plan  
 Yes  No

Subject Property Address: 5668 So Bullion

Parcel Identification (Sidwell) Number: 21-14-176-055

Parcel Area: 1.82 Current Use: Residential

Existing Zone: A-1 Proposed Zone: R-1-8

Applicant Name: "Tony" Anton Rezac

Mailing Address: 5668 So Bullion Str

City, State, ZIP: Murray Ut 84123

Daytime Phone #: 801-266-3154 Fax #: \_\_\_\_\_

Email address: N/A

Business Name (If applicable): \_\_\_\_\_

Property Owner's Name (If different): Same

Property Owner's Mailing Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Daytime Phone #: \_\_\_\_\_ Fax #: \_\_\_\_\_

Describe your reasons for a zone change (use additional page if necessary):

zone map amendment from A-1  
to R-1-8.

Authorized Signature: Anton Rezac Date: 8-10-18

## Property Owners Affidavit

I (we) Anton Rezac, being first duly sworn, depose and say that I (we) am (are) the current owner of the property involved in this application; that I (we) have read the application and attached plans and other exhibits and are familiar with its contents; and that said contents are in all respects true and correct based upon my personal knowledge.

Anton Rezac

Owner's Signature

Owner's Signature (co-owner if any)

Subscribed and sworn to before me this 10<sup>th</sup> day of August, 20 18.

Susan Nixon

Notary Public

Residing in Salt Lake County

My commission expires: 5-9-19



### Agent Authorization

I (we), \_\_\_\_\_, the owner(s) of the real property located at \_\_\_\_\_, in Murray City, Utah, do hereby appoint \_\_\_\_\_, as my (our) agent to represent me (us) with regard to this application affecting the above described real property, and authorize \_\_\_\_\_ to appear on my (our) behalf before any City board or commission considering this application.

\_\_\_\_\_  
Owner's Signature

\_\_\_\_\_  
Owner's Signature (co-owner if any)

On the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_, personally appeared before me \_\_\_\_\_ the signer(s) of the above *Agent Authorization* who duly acknowledge to me that they executed the same.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Residing in \_\_\_\_\_

\_\_\_\_\_  
My commission expires: \_\_\_\_\_

OVERALL BOUNDARY FOR 'WEST BULLION LOT SPLIT, LOT 1"

BEGINNING AT A POINT 1087.10 FEET N 00°12'39" W AND 2862.68 FEET WEST FROM THE WEST QUARTER CORNER OF SECTION 14, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE S 00°56'00" W 32.26 FEET OT THE NORHT LINE OF LOT 2 WEST BULLION LOT SPLIT AMENDED AND RUNNING ALONG SAID LOT 2 THE FOLLOWING FIVE (5) COURSES: 1) THENCE N 83°21'56" W 95.59 FEET; 2) THENCE S 00°06'00" W 94.51 FEET; 3) THENCE S 83°44'00" E 36.19 FEET; 4) THENCE S 00°26'00" W 29.51 FEET; 5) THENCE S 83°44'00" E 57.70 FEET TO THE WEST LINE OF BULLION STREET; THENCE S 00°56'00" W 26.96 FEET; THENCE N 84°20'00" W 201.08 FEET; THENCE N 83°30'00" W 303.16 FEET; THENCE N 00°06'00" E 186.88 FEET; THENCE S 83°21'56" E 507.34 FEET TO THE POINT OF BEGINNING.

THIS SURVEY WAS DONE AT THE REQUEST OF TONY REZAC, THE PROPERTY OWNER, TO CREATE A RESIDENTIAL BUILDING LOT WITHIN THE BOUNDS OF AN EXISTING TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN, MURRAY UTAH, B4107. THE BASIS OF THE HEARING FOR THIS SURVEY IS N 027°24' W 2638 E3 30' 34" RECORD ARPL BETWEEN THE EAST QUARTER CORNER OF SECTION 14, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, AND THE NORTH EAST CORNER OF RANGE SECTION 14, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, AND THE NORTH EAST CORNER OF RANGE SECTION 14, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN.

## NARRATIVE

A site plan diagram of a property. The property is bounded by a thick black line. Inside the property, several utility markers are indicated with text labels and small symbols: 'BOUNDARY LINE' at the top left, 'EXISTING FENCE/LINES' at the top center, 'WATER VALVES' at the top right, 'SEWER HATCHES' below it, 'STORMDRAIN HATCHES' further down, 'POWER POLES' on the right side, and 'FIRE HYDRANT' at the bottom right. A street labeled 'MILLION STREET' runs horizontally across the middle of the property. A scale bar at the bottom left indicates a distance of '0-100 FT'. A north arrow is located at the bottom right.

AARON PARK DR. (5620 SOUTH)

348

BULLION STREET

AARON PARK DR. (S620 SOUTH)

CENTRE ROCK

NOTES: WILL BE SUBJECT TO ANY AND ALL APPLICABLE ZONING FOR RESIDENTIAL LOTS, INCLUDING SET BACK LIMITS AND MINIMUM LOT SIZE. NOT LIMITED TO THE FOLLOWING:

1. ALL LOTS WILL BE SUBJECT TO ANY AND ALL APPLICABLE ZONING REGULATIONS FOR RESIDENTIAL LOTS, INCLUDING SET BACK LIMITS AND MINIMUM LOT SIZE.

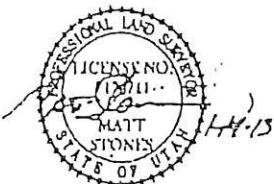
RE DOCUMENTS USED IN THE PREPARATION  
NOT LIMITED TO THE FOLLOWING:

A) WARRANTY DEED RECORDED AS ENTRY NUMBER 1552111 BOOK 8347  
PAGE 3830 ON FILE IN THE SALT LAKE COUNTY RECORDER'S OFFICE

SURVEYOR'S CERTIFICATE

I, MATTHEW C. STONES, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH, HOLDING LICENSE NUMBER 7170711 DO HEREBY CERTIFY THAT THIS PLAT HAS BEEN CORRECTLY DRAWN TO THE DESIGNATED SCALE, AND IS A TRUE AND CORRECT REPRESENTATION OF SAID TRACT OF LAND, BASED UPON DATA COMPILED FROM RECORDS IN THE SALT LAKE COUNTY RECORDERS AND SURVEYOR'S OFFICES AND AS SURVEYED ON THE GROUND.

DATE: 1-14-13



OWNER

ANTON P. REZAC  
AND BARBARA R. REZAC  
5668 SOUTH BULLION STREET  
MURRAY CITY, UTAH 84107

RECORD LEGAL DESCRIPTION

BEGINNING AT A POINT NORTH 67°13' WEST 3118.87 FEET FROM THE EAST QUARTER CORNER OF SECTION 14, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTH 83°19' WEST 491.90 FEET; THENCE SOUTH 0°28' WEST 308.5 FEET; THENCE SOUTH 83°14' EAST 494.4 FEET; THENCE NORTH 0°00' WEST 302.2 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED TRACT:

BEGINNING AT A POINT LOCATED NORTH 67°13' WEST 3118.87 FEET FROM THE EAST QUARTER CORNER OF SECTION 14, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE NORTH 83°19' WEST 491.90 FEET; THENCE SOUTH 0°28' WEST 118.90 FEET; THENCE 83°21'58" E 493.01 FEET; THENCE NORTH 0°00' WEST 118.60 FEET TO THE POINT OF BEGINNING.

LOT 1 AS-SURVEYED LEGAL DESCRIPTION

BEGINNING AT A POINT 1090.28 FEET NORTH 00°12'38" WEST ALONG THE SECTION LINE AND 2864.91 FEET WEST FROM THE EAST QUARTER CORNER OF SECTION 14, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE NORTH 83°21'58" WEST 493.01 FEET; THENCE SOUTH 0°26'00" WEST 188.80 FEET; THENCE SOUTH 83°44'00" EAST 454.40 FEET; THENCE NORTH 0°08'00" WEST 183.60 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED TRACT,  
TO BE KNOWN HEREAFTER AS 5638 SOUTH BULLION STREET:

BEGINNING AT A POINT LOCATED 1090.28 FEET NORTH 00°12'38" WEST ALONG THE SECTION LINE, 2864.91 FEET WEST AND 35 FEET SOUTH 0°06'00" EAST FROM THE EAST QUARTER CORNER OF SECTION 14, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE NORTH 83°21'58" WEST 83.82 FEET; THENCE SOUTH 0°06'00" WEST 84.51 FEET; THENCE SOUTH 83°44'00" EAST 38.19 FEET; THENCE SOUTH 0°26'00" WEST 29.51 FEET; THENCE SOUTH 83°44'00" EAST 58.10 FEET; THENCE NORTH 0°06'00" WEST 123.48 FEET TO THE POINT OF BEGINNING.

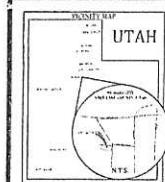
TOGETHER WITH THE FOLLOWING DESCRIBED TRACT OF LAND:

BEGINNING AT A POINT LOCATED 1090.28 FEET NORTH 00°12'38" WEST ALONG THE SECTION LINE, 2864.91 FEET WEST; 35 FEET SOUTH 0°06'00" EAST AND 83.82 FEET NORTH 83°21'58" WEST FROM THE EAST QUARTER CORNER OF SECTION 14, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE NORTH 83°21'58" WEST 14.08 FEET; THENCE SOUTH 0°06'00" WEST 84.51 FEET; THENCE SOUTH 83°44'00" EAST 14.08 FEET; THENCE NORTH 0°06'00" EAST 84.51 FEET; TO THE POINT OF BEGINNING.

THE OVERALL BOUNDARY OF LOT 2 (5638 SOUTH BULLION STREET) IS DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED 1090.28 FEET NORTH 00°12'38" WEST ALONG THE SECTION LINE, 2864.91 FEET WEST AND 35 FEET SOUTH 0°06'00" EAST FROM THE EAST QUARTER CORNER OF SECTION 14, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE NORTH 83°21'58" WEST 108.00 FEET; THENCE SOUTH 0°06'00" WEST 84.51 FEET; THENCE SOUTH 83°44'00" EAST 50.27 FEET; THENCE SOUTH 0°26'00" WEST 20.51 FEET; THENCE SOUTH 83°44'00" EAST 58.10 FEET; THENCE NORTH 0°06'00" WEST 123.48 FEET TO THE POINT OF BEGINNING.

7070 Kozac 801-266-3154



SCALE: 1"=20'

## WEST BULLION LOT SPLIT AMENDED AND EXTENDED

SITUATE IN THE NORTHEAST QUARTER OF SECTION 14,  
TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN.

### LEGEND:

- FOUND SECTION CORNER
- ORIGINAL LINE
- BOUNDARY LINE
- PUE
- LOT LINE
- BUILDING
- FENCE LINE

SURVEYOR'S CERTIFICATE  
DATE: 7-29-2017

UTAH STORIES  
UT MLS #170711



NARRATIVE

THIS SURVEYOR'S AMENDMENT WAS DONE IN COOPERATION WITH RYAN ENGINEERING. THE PROJECT INVOLVED TO CONNECT AND AMEND THIS PLAT AS DESIGNATED. THE ORIGINAL PROPERTY BOUNDARY HAS BEEN DETERMINED AND CORRECTED BY SURVEY FROM RYAN ENGINEERING AND THE PLAT AMENDMENT IS BASED ON SAID SURVEY. THE ORIGINAL BEARINGS AND DISTANCES OF WEST BULLION LOT SPLIT 5618 SOUTH AND 5619 SOUTH ARE NOTED. THE NEW BEARINGS AND DISTANCES ARE ALSO NOTED. THE BASIS OF BEARING FOR THIS PLAT IS N 00°12'39" W BETWEEN THE EAST QUARTER CORNER AND THE NORTHEAST CORNER OF SECTION 14, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN.

### ORIGINAL DESCRIPTION

BEGINNING AT A POINT 1087.15 FEET N 00°17'38" W ALONG THE SECTION LINE AND 2862.66 FEET WEST FROM THE EAST QUARTER CORNER OF SECTION 14, T 2 S, R 1 W SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE WEST 301.15 FEET, THENCE NORTH 02°00'00" WEST 108.64 FEET, THENCE NORTH 03°30'07" WEST 301.15 FEET; THENCE NORTH 02°00'00" WEST 183.50 FEET TO THE POINT OF BEGINNING

### LEGAL DESCRIPTION

BEGINNING AT A POINT 1087.15 FEET N 00°17'38" W ALONG THE SECTION LINE AND 2862.66 FEET WEST FROM THE EAST QUARTER CORNER OF SECTION 14, T 2 S, R 1 W SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE WEST 301.15 FEET, THENCE NORTH 02°00'00" WEST 108.64 FEET, THENCE NORTH 03°30'07" WEST 301.15 FEET; THENCE NORTH 02°00'00" WEST 183.50 FEET TO THE POINT OF BEGINNING

### OWNER'S DEDICATION:

KNOWN ALL MEN BY THESE PRESENTS THAT I (WE), THE UNDERSIGNED OWNER(S) OF THE ABOVE DESCRIBED LAND, DO HEREBY CAUSE THE SAME TO BE SOLD AND SUBDIVIDED AS SHOWN ON THIS PLAT INTO LOTS, STREETS AND EASEMENTS TO THE PURCHASER AFORESAID.

AND DO HEREBY DEDICATE FOR THE PERPETUAL USE OF THE PUBLIC ALL PARCELS OF LAND SHOWN ON THIS PLAT AS INTENDED FOR PUBLIC USE.

IN WITNESS WHEREOF, HAVE HEREUNTO SET THIS DAY OF AD 20

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### ACKNOWLEDGEMENT:

STATE OF UTAH  
CITY OF

ON THE 20 DAY OF 20 PERSONALLY  
APPEARED BEFORE ME WHO BEING DULY SWORN OR AFFIRMED, ACKNOWLEDGED TO ME  
THAT HE(S) IS(S) SIGNED IT FREELY AND VOLUNTARILY AND DO EXECUTE THE SAME

NOTARY PUBLIC

MY COMMISSION EXPIRES NAME: NOTARY PUBLIC COMMISSIONED IN UTAH

### MURRAY CITY ENGINEER:

I CERTIFY THAT THIS OFFICE HAS HAD THIS PLAT EXAMINED  
AND FIND THAT IT IS CORRECT AND IN ACCORDANCE  
WITH THE INFORMATION ON FILE IN THIS OFFICE.

MURRAY CITY ENGINEER DATE

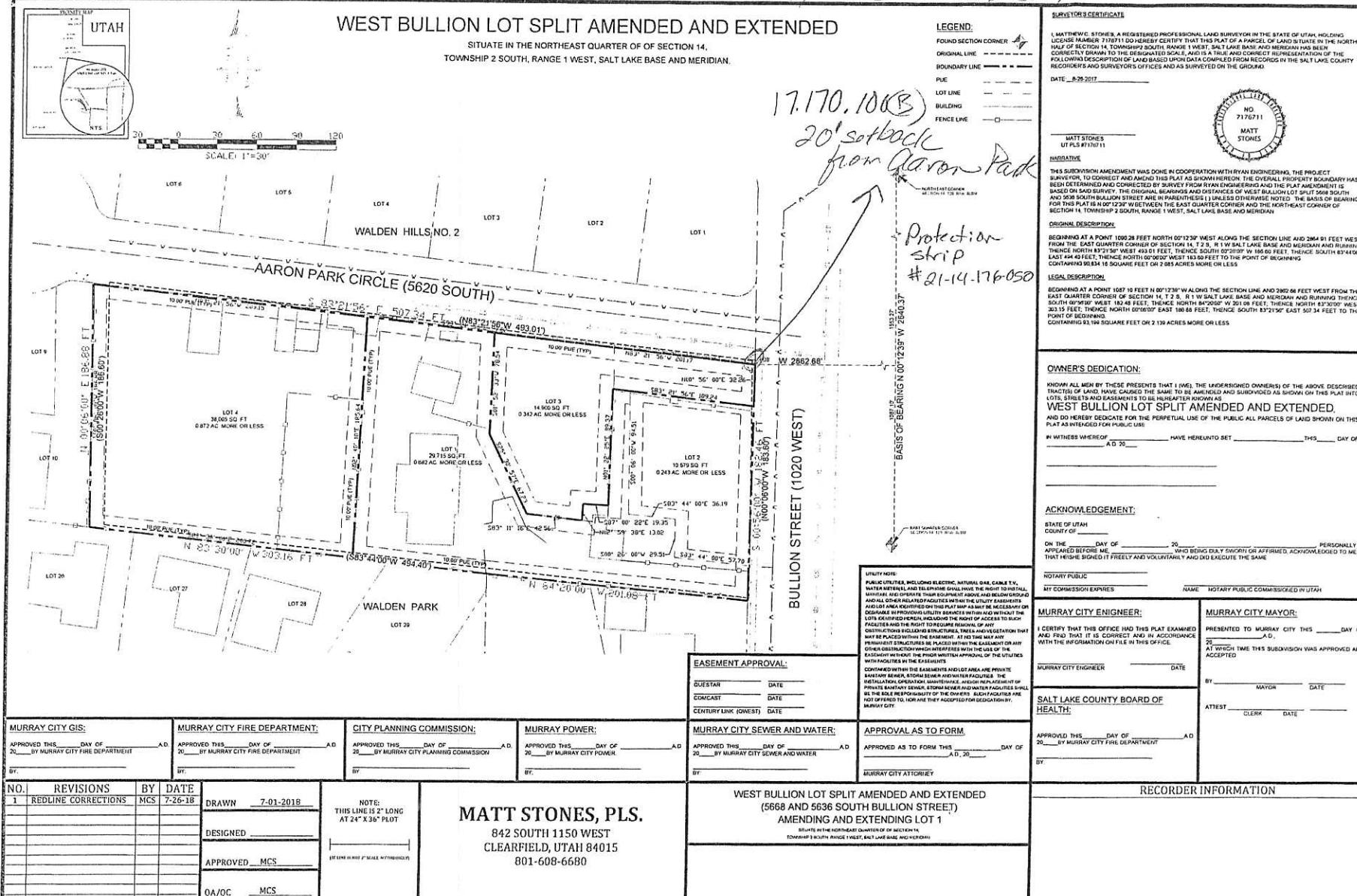
### SALT LAKE COUNTY BOARD OF HEALTH:

APPROVED THIS 20 DAY OF AD

BY MURRAY CITY FIRE DEPARTMENT

BY CLERK DATE

### RECODER INFORMATION



### MURRAY CITY GIS:

APPROVED THIS 20 DAY OF AD  
BY MURRAY CITY FIRE DEPARTMENT

### MURRAY CITY FIRE DEPARTMENT:

APPROVED THIS 20 DAY OF AD  
BY MURRAY CITY FIRE DEPARTMENT

### CITY PLANNING COMMISSION:

APPROVED THIS 20 DAY OF AD  
BY MURRAY CITY PLANNING COMMISSION

### MURRAY POWER:

APPROVED THIS 20 DAY OF AD  
BY MURRAY CITY POWER

### EASEMENT APPROVAL:

QUESTAR DATE

COMCAST DATE

CENTURY LINK (WEST) DATE

### MURRAY CITY SEWER AND WATER:

### APPROVAL AS TO FORM:

APPROVED THIS 20 DAY OF AD  
BY MURRAY CITY SEWER AND WATER

APPROVED AS TO FORM THIS AD 20 DAY OF AD  
BY MURRAY CITY ATTORNEY

### WEST BULLION LOT SPLIT AMENDED AND EXTENDED

(5618 AND 5619 SOUTH BULLION STREET)

AMENDING AND EXTENDING LOT 1

ROUTE IN THE NORTHEAST QUARTER OF SECTION 14

TOWNSHIP 2 SOUTH RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN

NO. 1 REVISIONS BY DATE

REDLINE CORRECTIONS NCS 7-26-18

DRAWN

7-01-2018

DESIGNED

NOTE: THIS LINE IS 2' LONG  
AT 24" X 36" PLOT

IT IS DRAFT 1/2 SCALE, NOT TO SCALE



REZAC REZONE  
P/C 9/6/18  
Project #18-110  
300' radius + affected entities

ANDERSON, PHILIP E & CYNTHIA O; JT  
1112 W WALDEN PARK DR  
MURRAY UT 84123

BATEMAN, KENT W & BRIDGETTE; JT  
5668 S 1090 W  
MURRAY UT 84123

BAUER, KIRBY A & VAL LYNN (JT)  
5667 S 1090 W  
MURRAY UT 84123

BENNION, CHAD E  
5700 S BULLION ST  
MURRAY UT 84123

BREEZE, JUSTIN R & BOBBI S; JT  
1091 W WALDEN WOOD DR  
MURRAY UT 84123

CHARLESWORTH, GLADE G; TR (GGC  
LIV TRUST)  
PO BOX 57291  
MURRAY UT 84157

CHASE, WARD A & PAULA M; JT  
1041 W WALDEN PARK DR  
MURRAY UT 84123

COLEMAN, RICHARD H & ROSANE E; TRS  
(C FAM TR)  
1122 W VALEWOOD DR  
MURRAY UT 84123

CORSER, ANDREW B & KIMBERLY A; JT  
1068 W AARON PARK CIR  
MURRAY UT 84123

DEAN, CATHERINE V  
3586 E HEUGHS CANYON CIR  
HOLLADAY UT 84121

DEKORVER, SARAH L & STEPHEN J; JT  
5605 S HOLLOW SPRINGS DR  
MURRAY UT 84123

DIAZ, ARTHUR P & ELVIA E; JT  
1047 W WALDEN WOOD DR  
MURRAY UT 84123

FARMER, KATIE L & BRADY W; JT  
1088 W WALDEN PARK DR  
MURRAY UT 84123

FILLMORE, DIANA M & JAMES B; TRS  
5619 S VALEWOOD DR  
MURRAY UT 84123

FROST, JACK E  
5674 S BULLION ST  
MURRAY UT 84123

HAMBLIN, JANE & CLAYTON; JT  
5595 S WALDEN WOOD DR  
MURRAY UT 84123

HANSEN, MARK J & DENISE P; TC  
1064 W AARON PARK CIR  
MURRAY UT 84123

HANSGEN, BRYAN D & SIDNEY L; JT  
5627 S VALEWOOD DR  
MURRAY UT 84123

HARRIS, JONATHAN A  
5675 S 1090 W  
MURRAY UT 84123

JAMES, ERIC E & SUZANNE;; JT  
1073 W AARON PARK CIR  
MURRAY UT 84123

JAMESON, AUBRA R & ROSALIND L; JT  
1049 W WALDEN PARK DR  
MURRAY UT 84123

JENSEN, GORDON M & BARBARA A (JT)  
1065 W WALDEN PARK DR  
MURRAY UT 84123

JOHNSON, DENNIS L & LINDA L; TRS (JFT)  
5587 S VALEWOOD DR  
MURRAY UT 84123

JORGENSEN, ANDREW N & MEGAN J; JT  
1026 W AARON PARK CIR  
MURRAY UT 84123

KETCHAM, CARL C  
1077 W AARON PARK CIR  
MURRAY UT 84123

KITCHEN, MARY E  
1075 W WALDEN PARK DR  
MURRAY UT 84123

KOUGIOULIS, JOSEPH D & EILEEN; JT  
1104 W WALDEN PARK DR  
MURRAY UT 84123

LOPEZ, DARRELL G &  
BLACKETT, DAWNA L; JT  
998 W BULLION ST  
MURRAY UT 84123

MARTIN, THOMAS  
1055 W WALDEN WOOD DR  
MURRAY UT 84123

MCELROY, DANIELLE L 1058 W AARON PARK CIR MURRAY UT 84123	MECHAM, WILLIAM 1102 W WALDEN PARK DR MURRAY UT 84123	MOYES, GORDON R 1063 W WALDEN WOOD DR MURRAY UT 84123
NELSON, CHRISTOPHER & DEBRA; JT 1034 W AARON PARK CIR MURRAY UT 84123	NELSON, SPENCER B & ASHLEY J; JT 1072 W AARON PARK CIR MURRAY UT 84123	NIELSEN, ANDREW C & MARTA M; JT 1081 W WALDEN WOOD DR MURRAY UT 84123
NOEL, JONATHAN & SARAH; JT 1073 W WALDEN WOOD DR MURRAY UT 84123	OKI, JEANNE M; TR (JMOT) 1052 W AARON PARK CIR MURRAY UT 84123	OLIVER, ALEX A 1054 W WALDEN PARK DR MURRAY UT 84123
POULSEN, AARON G & LORI M; JT 1064 W WALDEN PARK DR MURRAY UT 84123	REZAC, ANTON P & BARBARA R; TRS (A&BRT) 5668 S BULLION ST MURRAY UT 84123	REZAC, BROCK 5636 S BULLION ST MURRAY UT 84123
REZAC, EARL J & MICHELLE T (JT) 5662 S 1090 W MURRAY UT 84123	RIET, THOMAS E & CHERYL S; TRS 1069 W WALDEN PARK DR MURRAY UT 84123	RYAN, JOHN C & KATHRYN M; JT 1076 W WALDEN PARK DR MURRAY UT 84123
SIMPER, ANDREW J & AL ALICIA; JT 1032 W WALDEN PARK DR MURRAY UT 84123	STEADMAN, LORI L & GLEN J; JT 1039 W WALDEN WOOD DR MURRAY UT 84123	STOMNESS, GUYNELL 1081 W WALDEN PARK DR MURRAY UT 84123
STRANG, GARY R 1082 W WALDEN PARK DR MURRAY UT 84123	SUNDLOFF, THOMAS K & MELADIE (JT) 5597 S VALEWOOD DR MURRAY UT 84123	SWENSON, ROBERT R & IRENE G; JT 1070 W WALDEN PARK DR MURRAY UT 84123
VARNEY, ERIK G & VICTORIA A; JT 1042 W AARON PARK CIR MURRAY UT 84123	VIETTI, BARTLEY J & LENA P; TRS 2338 S COUNTRY CLUB CIR SALT LAKE CITY UT 84109	WHITE, ROBERT E & KATHLEEN R A; TC 5609 S VALEWOOD DR MURRAY UT 84123
B G REAL ESTATE SERVICES LLC 107 HIGHLAND NEWPORT BEACH CA 92663	MCMULLIN HOMES INC 1098 E SOUTHUNION AVE MIDVALE UT 84047	UTAH POWER & LIGHT CO 825 NE MULTNOMAH ST #1900 PORTLAND OR 97232

**P/C AGENDA MAILINGS**  
"AFFECTED ENTITIES"  
Updated 11/2017

UTAH TRANSIT AUTHORITY  
ATTN: PLANNING DEPT  
PO BOX 30810  
SLC UT 84130-0810

CHAMBER OF COMMERCE  
ATTN: STEPHANIE WRIGHT  
5250 S COMMERCE DR #180  
MURRAY UT 84107

SALT LAKE COUNTY  
PLANNING DEPT  
2001 S STATE ST  
SLC UT 84190

DOMINION ENERGY  
ATTN: BRAD HASTY  
P O BOX 45360  
SLC UT 84145-0360

CENTRAL UTAH WATER DIST  
355 W UNIVERSITY PARKWAY  
OREM UT 84058

SANDY CITY  
PLANNING & ZONING  
10000 CENTENNIAL PRKwy  
SANDY UT 84070

MILLCREEK  
Attn: Planning & Zoning  
3330 South 1300 East  
Millcreek, UT 84106

UDOT - REGION 2  
ATTN: MARK VELASQUEZ  
2010 S 2760 W  
SLC UT 84104

TAYLORSVILLE CITY  
PLANNING & ZONING DEPT  
2600 W TAYLORSVILLE BLVD  
TAYLORSVILLE UT 84118

MURRAY SCHOOL DIST  
ATTN: ROCK BOYER  
5102 S Commerce Drive  
MURRAY UT 84107

GRANITE SCHOOL DIST  
ATTN: KIETH BRADSHAW  
2500 S STATE ST  
SALT LAKE CITY UT 84115

COTTONWOOD IMPRVMT  
ATTN: LONN RASMUSSEN  
8620 S HIGHLAND DR  
SANDY UT 84093

HOLLADAY CITY  
PLANNING DEPT  
4580 S 2300 E  
HOLLADAY UT 84117

UTOPIA  
Attn: JAMIE BROTHERTON  
5858 So 900 E  
MURRAY UT 84121

**GENERAL PLAN MAILINGS:**

WEST JORDAN CITY  
PLANNING DIVISION  
8000 S 1700 W  
WEST JORDAN UT 84088

MIDVALE CITY  
PLANNING DEPT  
7505 S HOLDEN STREET  
MIDVALE UT 84047

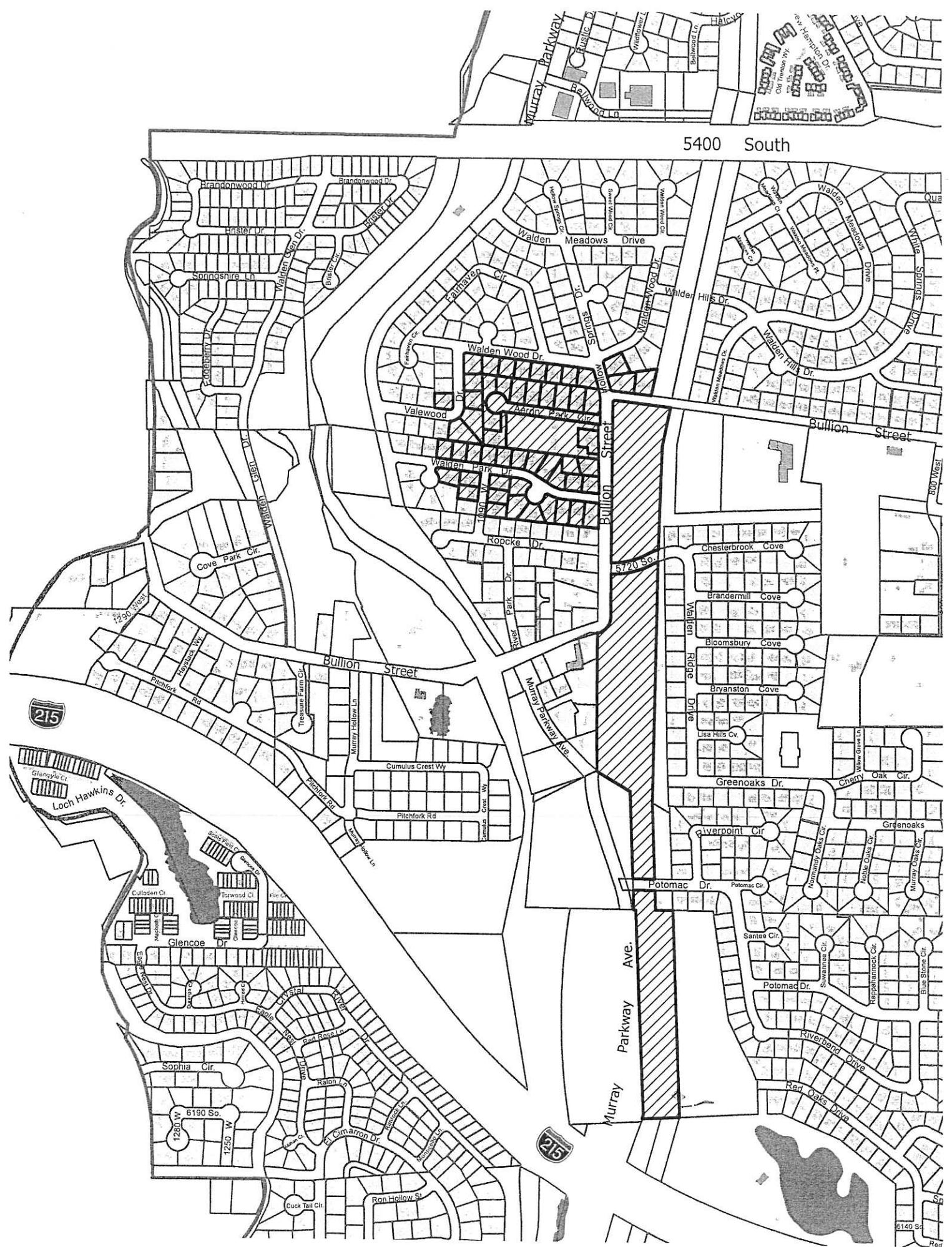
UTAH POWER & LIGHT  
ATTN: KIM FELICE  
12840 PONY EXPRESS ROAD  
DRAPEP UT 84020

JORDAN VALLEY WATER  
ATTN: LORI FOX  
8215 S 1300 W  
WEST JORDAN UT 84088

COTTONWOOD HEIGHTS CITY  
ATTN: PLANNING & ZONING  
2277 E Bengal Blvd  
Cottonwood Heights, UT 84121  
COMCAST  
ATTN: GREG MILLER  
1350 MILLER AVE  
SLC UT 84106

WASATCH FRONT REG CNCL  
PLANNING DEPT  
295 N JIMMY DOOLITTLE RD  
SLC UT 84116

UTAH AGRC  
STATE OFFICE BLDG #5130  
SLC UT 84114





**MURRAY**

**Council Action Request**

# **Community & Economic Development**

## **Zoning Map Amendment for property at 5668 S Bullion St.**

**Committee of the Whole**

Meeting Date: December 11, 2018

<b>Department</b> Director Jim McNulty	<b>Purpose of Proposal</b> Proposed Zoning Map Amendment.
<b>Phone #</b> 801-270-2477	<b>Action Requested</b> Informational discussion in Committee of the Whole prior to scheduled action on January 8, 2019.
<b>Presenters</b> Jim McNulty	<b>Attachments</b> Power Point presentation attached.
<b>Required Time for Presentation</b> 10 Minutes	<b>Budget Impact</b> No budget impact.
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b> Anton Rezac has requested a Zoning Map Amendment for the property located at 5668 South Bullion Street from A-1, Agricultural to R-1-8, Single Family Low Density Residential. The subject property currently includes a single-family home and is 1.82 acres in size. The applicant intends to subdivide the property allowing for single-family residential lots with frontage off of Aaron Park Circle. The proposed rezone is consistent with the General Plan Land Use Map which identifies Low Density Residential uses for properties in this area.
<b>Mayor's Approval</b>  Blair Camp	
<b>Date</b> November 27, 2018	

# COMMITTEE OF THE WHOLE

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December 11, 2018



# Anton Rezac Zoning Map Amendment

5668 South Bullion Street

Existing Zoning: A-1, Agricultural

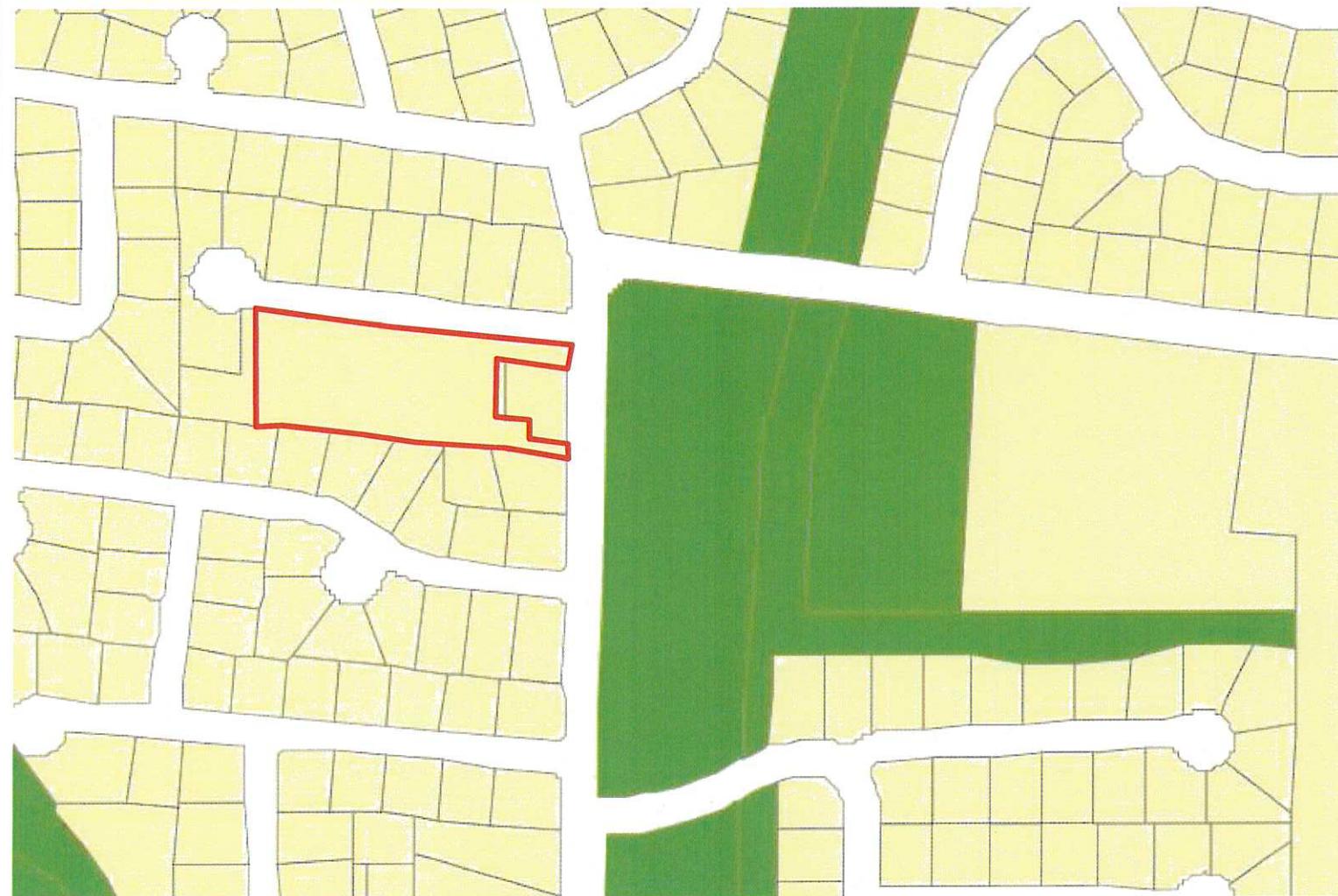
Proposed Zoning: R-1-8, Single Family

Property Size: 1.82 Acres









#### Future Land Use Categories

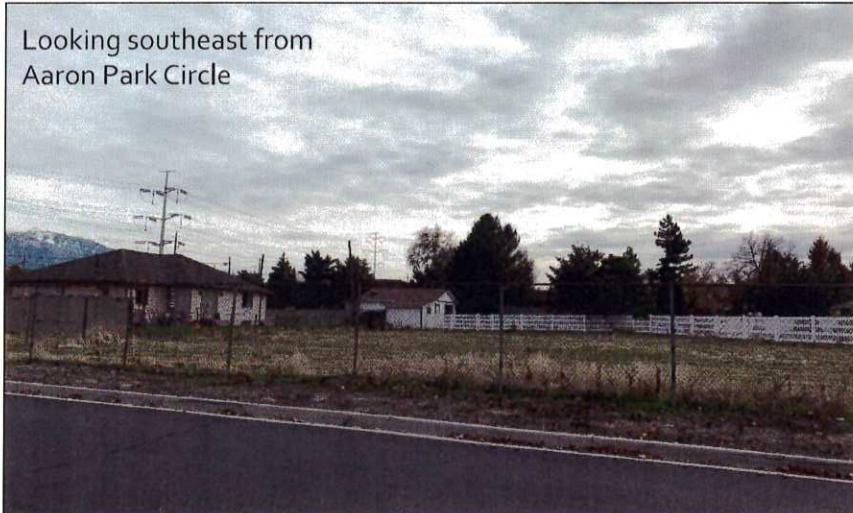
- City Center
- Low Density Residential
- Medium Density Residential
- High Density Residential
- Mixed Use
- Neighborhood Commercial
- General Commercial
- Residential Business
- Professional Office
- Office
- Business Park Industrial
- Industrial
- Parks and Open Space

#### Node Types

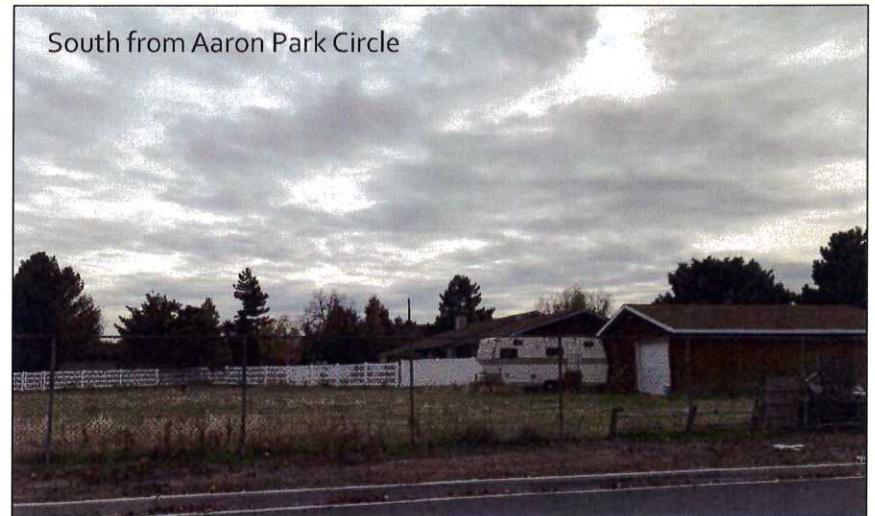
- Commuter Rail Node
- TRAX Light Rail Node
- Community Node
- Neighborhood Node
- City Boundary



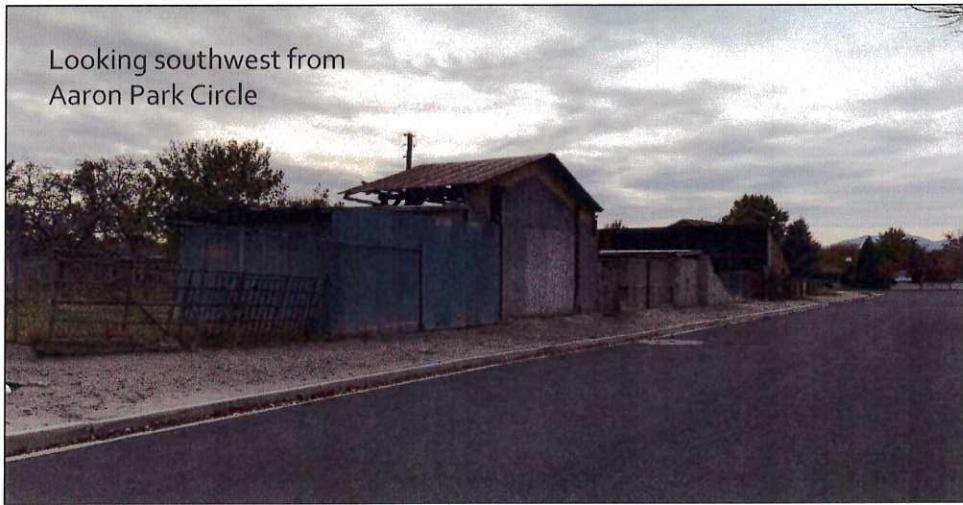
Looking southeast from  
Aaron Park Circle

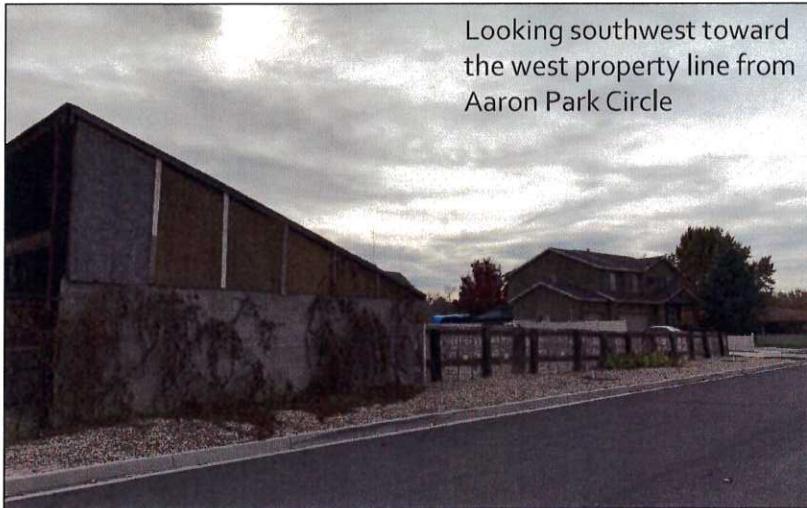


South from Aaron Park Circle



Looking southwest from  
Aaron Park Circle





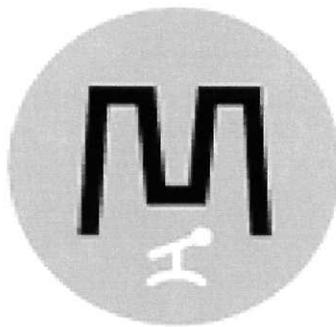
## Staff Recommendation to Amend the Murray City Zoning Map

Staff recommends that the Planning Commission forward a recommendation of APPROVAL to the City Council for the requested amendment to the Zoning Map for the property located at 5668 South Bullion Street from A-1, Agricultural to R-1-8, Single-Family Low Density Residential.

## Planning Commission Recommendation to Amend the Murray City Zoning Map

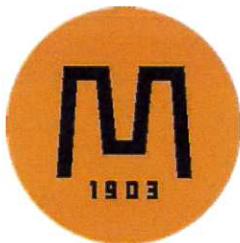
On November 1, 2018, the Planning Commission held a public hearing and forwarded a recommendation of APPROVAL to the City Council for the requested amendment to the Zoning Map for the property located at 5668 South Bullion Street from A-1, Agricultural to R-1-8, Single Family Low Density Residential.





**MURRAY**  
CITY COUNCIL

# New Business Item #1



**MURRAY**

**Council Action Request**

# Murray City Council

## City Council Chair and Vice-Chair Calendar Year 2019

### Council Meeting

Meeting Date: January 8, 2019

<b>Department Director</b> Janet M. Lopez  <b>Phone #</b> 801-264-2622 <b>Presenters</b> Jim Brass, conducting.	<b>Purpose of Proposal</b> Internal election of leadership positions for the Murray City Council for calendar year 2019. <b>Action Requested</b> Nominations and elections. <b>Attachments</b> See duties of each office. <b>Budget Impact</b> No budget impact. <b>Description of this Item</b> A summary of the council chair and council vice-chair duties from the Council Rules is included. <b>Required Time for Presentation</b> 10 Minutes <b>Is This Time Sensitive</b> Yes <b>Mayor's Approval</b>  <b>Date</b> December 20, 2018
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## **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, amended February 14, 2017, amended March 20, 2018.

### **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 a regular Council Meeting.
- D. Suspension. The Council may suspend the Rules by a two-thirds vote of Council members present.

### **II. ORGANIZATION**

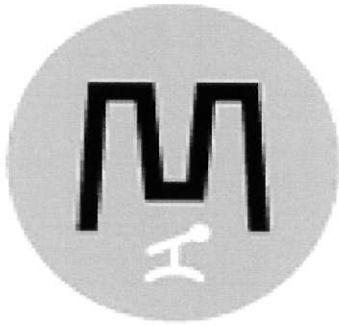
- A. Chair. A Chair shall be elected for each calendar year by majority vote of the Council in the first regular Council meeting in January. Council members may not serve more than two consecutive calendar years as Chair.

The Chair shall be a member of the Council and its presiding officer, sign all ordinances, resolutions, and official correspondence, supervise staff, approve Council agendas, issue Council-approved press releases, represent the Council at meetings, serve on the Mayor’s Electric Utility Council, 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 in the first regular meeting in January.

The Vice-Chair shall be the presiding Council officer in the temporary absence of the Chair, 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.

- 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.



MURRAY  
CITY COUNCIL

# New Business Item #2



**MURRAY**

**Council Action Request**

# Murray City Council

## Budget & Finance Committee Chair and Vice-Chair Calendar Year 2019

### Council Meeting

Meeting Date: January 8, 2019

<b>Department Director</b> Janet M. Lopez  <b>Phone #</b> 801-264-2622	<b>Purpose of Proposal</b> Internal election of Budget and Finance Committee leadership positions for calendar year 2019. <b>Action Requested</b> Nominations and elections. <b>Attachments</b> See duties of each position. <b>Budget Impact</b> No budget impact. <b>Description of this Item</b> A summary of the Budget and Finance Committee chair and vice-chair duties from the Council Rules is included.
<b>Required Time for Presentation</b> 10 Minutes	
<b>Is This Time Sensitive</b> Yes	2018 Budget Chair - Jim Brass - Second Consecutive Year (Two consecutive year term limit.)
<b>Mayor's Approval</b>	2018 Budget Vice-Chair - Brett Hales - Fourth Consecutive Year (No term limits.)
<b>Date</b> December 20, 2018	

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.

1. The Budget and Finance Committee will convene exclusively for budget related meetings.
2. Ad hoc committees may be formed as necessary by majority vote of the Council.

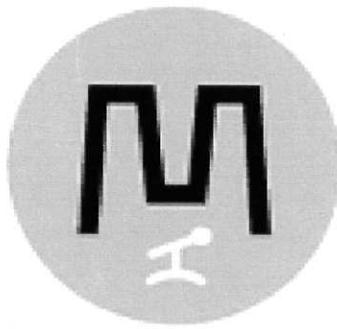
F. Committee Membership. Each Council member shall be a member of both standing committees. The membership of ad hoc committees shall be determined by the Council at the time such committees are created.

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. A Chair and Vice Chair of the Budget and Finance Committee shall be elected for a term of one calendar year in the first regular Council meeting in January. Council members may not serve more than two consecutive calendar years as Chair of the Budget and Finance Committee.
3. **Board and Committee Membership.** Membership on the following committees shall be determined in the Committee of the Whole meeting.
  - a. Association of Municipal Councils/Salt Lake County Council of Governments
  - b. Utah League of Cities and Towns/Legislative Policy Committee.
  - c. Murray Area Chamber of Commerce Board.
  - d. Capital Improvement Program (two members).
  - e. Murray City Business Enhancement Committee (two members).
  - f. Other committees as deemed necessary.

Committee members above shall be elected for a term of one calendar year in the first regular Committee of the Whole meeting in January.

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 2.06.050 for compensation penalty relating to Council member absences).



**MURRAY**  
CITY COUNCIL

# New Business Item #3



**MURRAY**

**Council Action Request**

# **Mayor's Office**

## **Appointment of Representatives to Interlocal Boards**

**Council Meeting**

Meeting Date: January 8, 2019

<b>Department Director</b> Mayor Camp	<b>Purpose of Proposal</b> Approval of the Mayor's appointments to boards of interlocal entities
<b>Phone #</b> 801-264-2600	<b>Action Requested</b> Approval of resolution
<b>Presenters</b> Mayor Camp	<b>Attachments</b> Resolution
	<b>Budget Impact</b> None
<b>Required Time for Presentation</b>	<b>Description of this Item</b> The Mayor has made appointments to the governing boards of interlocal entities and requests approval of a resolution by the Murray City Municipal Council confirming the appointments.
<b>Is This Time Sensitive</b> Yes	
<b>Mayor's Approval</b> 	
<b>Date</b> December 18, 2018	

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF  
REPRESENTATIVES TO BOARDS OF INTERLOCAL ENTITIES.

WHEREAS, the Mayor needs to make appointments to the governing boards of the Utah Associated Municipal Power Systems (UAMPS), Central Valley Water Reclamation Facility, Salt Lake Valley Emergency Communications Center (VECC), TransJordan Cities, Utah Telecommunication Open Infrastructure Agency (UTOPIA), Utah Infrastructure Agency (UIA), Wasatch Front Waste and Recycling District, Intermountain Power Agency, Metro Fire Agency, NeighborWorks Salt Lake, Community Action Program, and the Jordan River Commission (collectively "Interlocal Entities"); and

WHEREAS, the Mayor has made appointments to the governing boards of the Interlocal Entities; and

WHEREAS, the Mayor wants approval by the Murray City Municipal Council of the appointments;

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council that it hereby approves the following appointments:

1. Blaine Haacke as the City's representative to the Utah Associated Municipal Power Systems (UAMPS) Board with Greg Bellon as the alternate representative.
2. Council Member James Brass as the City's representative to the Central Valley Water Reclamation Facility Board with Danny Astill as the alternate representative.
3. Doug Hill as the City's representative to the Salt Lake Valley Emergency Communications Center (VECC) Board with Mayor Blair Camp as the alternate representative.
4. Russ Kakala as the City's representative to the TransJordan Cities Board with Danny Astill as the alternate representative.
5. Mayor Blair Camp as the City's representative to the Utah Telecommunication Open Infrastructure Agency (UTOPIA) Board with Danyce Steck as the alternate representative.

6. Danyce Steck as the City's representative to the Utah Infrastructure Agency (UIA) Board with Mayor Blair Camp as the alternate representative.
7. Council Member James Brass as the City's representative to the Wasatch Front Waste and Recycling District Board.
8. Blaine Haacke as the City's representative to the Intermountain Power Agency Board with Greg Bellon as the alternate representative.
9. Doug Hill as the City's representative to the Metro Fire Agency Board.
10. Jim McNulty as the City's representative to NeighborWorks Salt Lake Board.
11. Jennifer Kennedy as the City's representative to the Community Action Program Board.
12. Mayor Blair Camp as the City's representative to the Jordan River Commission with Kim Sorensen as the alternate representative.

These appointments shall take effect immediately.

DATED this    day of January, 2019.

MURRAY CITY MUNICIPAL COUNCIL

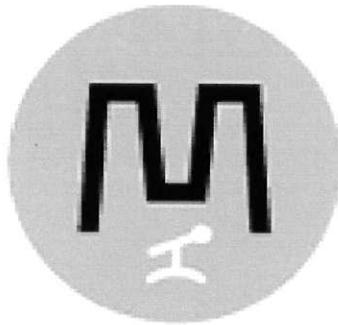
ATTEST:

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Council Chair

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Jennifer Kennedy, City Recorder



**MURRAY**  
CITY COUNCIL

# New Business Item #4



**MURRAY**

**Council Action Request**

# **Information Technology Department**

## **Creation of I.T. Database/System Analyst Position**

**Council Meeting**

Meeting Date: January 8, 2019

<b>Department Director</b> Robert White	<b>Purpose of Proposal</b>  The I.T. Department has requested a new position for a Database/System Analyst
<b>Phone #</b> 801-264-2696	<b>Action Requested</b>  Approval of a resolution ratifying the creation of an I.T. Department Database/System Analyst position
<b>Presenters</b> Robert White	<b>Attachments</b>  Prepared resolution
<b>Required Time for Presentation</b>	<b>Budget Impact</b>  There will not be a budget impact during the current fiscal year
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b>  As discussed in committee of the whole on December 11, 2018, our current Data Analyst has received military orders for deployment starting January 6 and may be active for up to one year. This creates a critical personnel shortage in the programming division as we work to implement the new utility billing software. Staff is requesting the addition of a full-time employee in order to continue moving forward with software implementation and other computer programming needs.
<b>Mayor's Approval</b> 	
<b>Date</b> December 18, 2018	

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION RATIFYING THE CREATION OF AN IT DEPARTMENT  
DATABASE/SYSTEM ANALYST POSITION

WHEREAS, due to an unanticipated shortage of staff resources in the Information Technology Department (“IT”), it was necessary for the City to fill a position as quickly as possible and before the item could be placed on an agenda in order to remain current with important scheduled updates to the city-wide software system; and

WHEREAS, the new position is vital to the IT’s mission of performing installation and maintenance for computer network and communications systems hardware and software; and

WHEREAS, the City has been implementing the Tyler Munis software system over the past several years and is at a critical and necessary stage of upgrading the software that will include updating City utility billing practices; and

WHEREAS the City is moving forward with recruiting and hiring to fill the new position due to the unanticipated shortage of staff resources to ensure that critical services provided by the Information Technology Department are not disrupted.

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

1. That the decision to recruit and hire to fill a new position of database/system analyst in the IT department due to an unanticipated shortage of staff resources is hereby ratified.
2. That this Resolution shall take effect immediately upon passage.

PASSED AND APPROVED this \_\_\_\_\_ of January, 2019.

MURRAY CITY MUNICIPAL COUNCIL

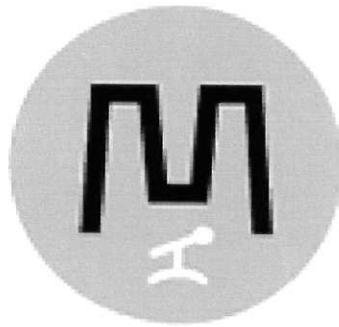
ATTEST:

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Council Chair

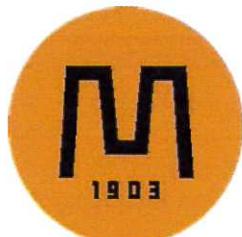
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Jennifer Kennedy, City Recorder



**MURRAY**  
CITY COUNCIL

# New Business Item #5



**MURRAY**

**Council Action Request**

# **Mayor's Office**

## **Appointment of Community & Economic Development Director**

### **Committee of the Whole**

Meeting Date: January 8, 2018

<b>Department Director</b> Mayor Camp	<b>Purpose of Proposal</b>  To confirm the mayor's appointment of Melinda Greenwood as Community & Economic Development Department Director
<b>Phone #</b> 801-264-2600	<b>Action Requested</b>  Discussion in committee of the whole followed by consideration of a resolution in the city council meeting
<b>Presenters</b> Mayor Blair Camp	<b>Attachments</b>  Resume and resolution
<b>Required Time for Presentation</b> 20 Minutes	<b>Budget Impact</b>  N/A
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b>  I'm pleased to introduce Melinda Greenwood as my appointment to the position of Community and Economic Development Director. You will see by the attached resume that she brings a breadth of experience and knowledge to this position. I'm impressed by her experience and confident in the leadership qualities she will bring to the city. I believe Ms. Greenwood will be a valuable addition to the community and economic development department and request your approval of the resolution.
<b>Mayor's Approval</b>  	
<b>Date</b> December 18, 2018	

# MELINDA GREENWOOD

## SUMMARY

- Experienced executive with outstanding communication skills and the ability to be self-motivated and function autonomously.
- Belief in using collaborative leadership style and consensus building.
- Dynamic personality with the ability to easily build rapport with others.
- Strengths in areas of public relations, conducting detailed research and analyzing data, report and policy writing.
- Experience with budget preparation and management; contract management, project management, and writing grant applications.

## EXPERIENCE

### SENIOR PROJECT MANAGER—JACQUES & ASSOCIATES, HARRISVILLE, UT

(4/17-PRESENT)

- Creating and implementing strategic public relation plans for infrastructure and/or special projects.
- Disseminating information to the public regarding project impacts via project specific newsletters, website content, app content, flyers, and infographics.
- Resolving stakeholder complaints, questions and concerns.
- Maintaining stakeholder database and entering information into database.

### CITY ADMINISTRATOR—PLEASANT VIEW CITY, UT

(2/12-1/17)

- Managed the day-to-day operations of all city departments (Community Development, Police, Recorder/Finance, Public Works, Utilities, Justice Court and Parks and Recreation); direct supervision of 7 department directors and indirect supervision of ~24 full-time staff.
- Responsible for all Human Resources functions, including hiring, firing, discipline, creating job descriptions, annual salary survey, staffing analyses and policy administration.
- Responsible for management of all aspects of infrastructure projects, including community outreach, budget management, design development, etc.
- Successfully transitioned recreation services from contract work to internal employment.
- Responsible for coordination of all council meeting agendas and materials for meeting packets.
- Responsible for the coordination of all Weber County RAMP grants, including grant application, reporting and reimbursement requests; received over \$685,000 in funding (\$19,600 for Bonneville Shoreline Trail project, \$85,000 for pickle ball courts, \$75,000 for the walking path and \$506,000 of enhancements for Shady Lane Park).
- Drafting all external communications, including city newsletter, website content, press releases, etc.
- Managed all city contracts, including IT services, engineering, janitorial, legal services, and solid waste.
- Successfully managed a \$2.4M road project; including procurement of ~\$375,000 of ROW encompassing 22 separate parcels/ownerships without entering condemnation procedures.
- Secured \$700,000 of WACOG Transportation Grant Funding for Skyline Drive Environmental Assessment.
- Secured \$228,903 of WACOG Transportation Grant Funding for 4300 N Road 350 West to 500 West.
- Secured \$2,446,192 of WACOG Transportation Funding for Skyline Drive ROW Acquisition.
- Secured \$231,378 of WACOG Transportation Grant Funding for 2550 North Majestic Connection

- Awarded \$369,000 of Safe Routes to Schools grant funding for 2550 North
- Processed and responded to governmental records requests.
- Implemented a green waste voucher program.

**COUNTY COUNCIL ADMINISTRATOR—GRAND COUNTY, UT**

**(9/09-11/11)**

- Managed the day-to-day operations of 13 departments; directly supervised 14 staff and indirectly supervised ~120 staff.
- Facilitated securing ~\$1.95M of funding from the Emergency Relief for Federally Owned Roads program for the repair of the Mineral Bottom Road in conjunction with the Bureau of Land Management.
- Responsible for coordinating all local agency Community Impact Fund Board applications; received \$240k funding for airport fire station and equipment.
- Attended the 2010 Regional Region VIII Sustainable Communities Summit by invitation of Governor Herbert's Office.
- Prepared, coordinated and presented materials for county council meetings.
- Responded to constituent concerns and complaints.
- Responsible for drafting press releases and handling media inquiries.

**MANAGEMENT ANALYST—CITY MANAGER'S OFFICE; CITY OF CASA GRANDE, AZ**

**(10/06-9/09)**

- Coordinated the annual development of department and division specific strategic goals, objectives, and steps for performance measurement.
- Composed a 5-year strategic plan for the Public Safety Communications Division, including a mission, vision and values statement.
- Improved customer service levels by consolidating the special event process, creating a special event application, information packet, ordinance and implementing an internal work flow process.
- Created and implemented a professional development program for mid- and front-level managers to provide quarterly training on leadership and various pertinent topics; averaging 30 attendees.
- Drafted a procurement manual for employee use, facilitating input from the finance department and various procurement stakeholders.
- Hosted three episodes of the City of Casa Grande TV-11 "CG Community Watch" program.
- Conducted a pre-assessment evaluation of the police department's policies, procedures and practices in preparation for the CALEA accreditation program.
- Composed project related communications and presentations, delivering information to council, community groups and employees.

**MANAGEMENT ASSISTANT—PUBLIC WORKS; CITY OF CHANDLER, AZ**

**(6/03-8/05; 7/06-10/06)**

- Worked as staff liaison to the Transportation Commission, aided the development of meeting packet materials and agendas, staffed meetings and presented information to commission.
- Represented the city's interests and communicated back to directors, city manager, and council members regarding issues on the regional transit marketing committee and the transit management committees.
- Secured \$1.2M of grant funding for the extension of bike lanes on a major arterial street.
- Elected by peers to serve as department representative and vice-chair for the Employee Council.
- Compiled and submitted applications for grants and community awards/recognition resulting in Bicycle Friendly Community status and Best Workplaces for Commuters.
- Negotiated, rewrote, and managed bus shelter advertising contract extension worth \$1.2M.

- Prepared and managed capital improvement projects and operating budgets.

**MANAGEMENT INTERN—CITY MANAGER'S OFFICE; CITY OF CHANDLER, AZ****(7/02-5/03)****YOUTH COUNSELOR I—UTAH STATE - DIVISION OF YOUTH CORRECTIONS; PROVO, UT****(10/98-5/02)****EDUCATION****Master of Public Administration (2002)****Bachelor of Science (1998)**

Brigham Young University, Provo, UT

Weber State University, Ogden, UT

**PROFESSIONAL ACTIVITIES****Member of Utah City Management Association**

- Board member (1/2015 – 4/2017)

**Member of International City/County Management Association (ICMA)**

- Graduate - ICMA's Emerging Leaders Professional Development - Class of 2010

**National Incident Management System Training: IC 700, 800, 100, 200, 300 and 400; E900: IEMC: All Hazards Preparation and Response**

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION PROVIDING ADVICE AND CONSENT TO THE  
MAYOR'S APPOINTMENT OF MELINDA GREENWOOD AS THE CITY'S  
COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT  
DIRECTOR.

WHEREAS, the City needs to hire a Community and Economic Development Department Director; and

WHEREAS, section 10-3b-202 of the Utah Code provides that the Mayor, with advice and consent of the City Council, appoints each department director of the City; and

WHEREAS, the Mayor has determined that Melinda Greenwood is very qualified to serve as the City's Community and Economic Development Department Director; and

WHEREAS, the Mayor appoints Melinda Greenwood as the City's Community and Economic Development Department Director subject to advice and consent of the City Council; and

WHEREAS, the City Council wants to give its consent to the Mayor's appointment of Melinda Greenwood as the City's Community and Economic Development Department Director.

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

It hereby consents to the Mayor's appointment of Melinda Greenwood as the City's Community and Economic Development Department Director.

DATED this    day of January, 2019.

MURRAY CITY MUNICIPAL COUNCIL

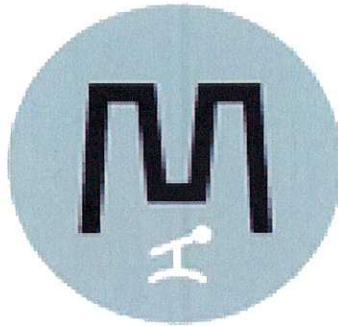
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Council Chair

ATTEST:

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Jennifer Kennedy, City Recorder



**MURRAY**  
CITY COUNCIL

# New Business Item #6



**MURRAY**

# **Community & Economic Development**

## **Building Permit Fees- City Code Text Amendment, Title 15**

### **Council Action Request**

**Council Meeting**

Meeting Date: January 8, 2019

<b>Department Director</b> Jim McNulty	<b>Purpose of Proposal</b> Proposed City Code Text Amendment, Title 15.
<b>Phone #</b> 801-270-2477	<b>Action Requested</b> City Council to consider the proposed Text Amendment.
<b>Presenters</b> Jim McNulty Briant Farnsworth	<b>Attachments</b> Draft City Ordinance.
<b>Required Time for Presentation</b>	<b>Budget Impact</b> No Budget impact.
<b>Is This Time Sensitive</b> Yes	<b>Description of this Item</b> The Community & Economic Development Department and City Attorney's Office are working together on needed revision to Sections 15.08.010, 15.08.020 and 15.08.030 of the Murray City Municipal Code relating to Building Permit Fees. The proposed revisions would allow for the reinstatement of expired permits with associated fees, removal of project completion deposits for one and two-family residential, as well as multi-family residential and commercial projects. However, Plan review fees for each of the above mentioned items will remain.
<b>Mayor's Approval</b> 	
<b>Date</b> December 20, 2018	

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING SECTIONS 15.08.010, 15.08.020 AND 15.08.030 OF THE MURRAY CITY MUNICIPAL CODE RELATING TO BUILDING PERMIT FEES

BE IT ENACTED BY THE MURRAY CITY MUNICIPAL COUNCIL:

*Section 1. Purpose.* The purpose of this ordinance is to amend sections 15.08.010, 15.08.020 and 15.08.030 of the Murray City Municipal Code relating to building permit fees

*Section 2. Amend sections 15.08.010, 15.08.020 and 15.08.030.* Sections 15.08.010, 15.08.020 and 15.08.030 of the Murray City Municipal Code shall be amended to read as follows:

**15.08.010: PERMITS; ADMINISTRATION AND ENFORCEMENT, VIOLATIONS:**

A. Permits: The 1997 edition of the Uniform Administrative Code (ISSN 0896-9698), published by the International Conference of Building Officials is adopted by reference, with the following changes and exceptions:

1. The following definitions listed in chapter 1, section 103, are amended to read:

"Building Code" is the international building code and the international residential code promulgated by the International Code Council, as applicable, adopted and amended by the State of Utah.

"Electrical Code" is the national electrical code promulgated by the National Fire Protection Association, as adopted by the State of Utah.

"Mechanical Code" is the international mechanical code promulgated by the International Code Council and the international fuel gas code promulgated by the International Code Council, as applicable, adopted and amended by the State of Utah.

"One And Two Family Dwellings" are detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height with a separate means of egress and their accessory structures.

"Plumbing Code" is the international plumbing code promulgated by the International Code Council, as adopted and amended by the State of Utah.

"Valuation Or Value", as applied to a building and its building service equipment, shall be the estimated cost to replace the building and its building service equipment in kind, based on the current replacement as annually determined by the building official from building valuation data published by the International Code Council in February, to be effective the following July 1st.

2. Subsection 303.1 is amended by adding the following paragraph:

Fire sprinkling systems require a separate permit and fee which is calculated according to section 304 and table 3-A.

3. Fees for residential and commercial buildings are particularly set forth in sections [15.08.020](#) and [15.08.030](#) of the City Code.

4. Subsection 305.2 is deleted.

5. Subsection 303.4 is amended by adding the following exception after the first paragraph:

Exception #1. Reinstatement of Expired Permits. Reinstatement of expired permits shall be based on the following:

- a. Requests for reinstatement must be in writing; and
- b. Reinstatement fees must be paid. Fees for reinstatement of expired permits shall be charged as follows:
  - i. \$100.00 if the permittee voluntarily requests the permit to be reinstated without reminders from staff, or if there is only one phone call and/or email from staff reminding permittee to request a reinstatement of the permit;
  - ii. \$250.00 if staff must send one or more letters to permittee; or
  - iii. \$400.00 if letters from staff are sent and a notice of non-compliance is filed.

In cases where a project completion deposit was collected by the City, the deposit will be reinstated upon the reinstatement of the building permit.

6. Subsection 304.5.2 is amended by adding the following exception after the first paragraph:

Exception #1. Investigation fee for an owner/builder project shall be the lesser of \$200.00 or a charge equal to ½ the amount of the permit fee required by this Code.

B. Sanctions: It is unlawful for a person, firm or corporation to erect, construct, enlarge, alter, repair, move, improve, convert or demolish, equip, use, occupy or maintain any building, structure or building service equipment or cause or permit the same to be

done in violation of the Uniform Administrative Code, the Uniform Code for the Abatement of Dangerous Buildings and the uniform technical construction codes. Each violation is a Class B misdemeanor. (Ord. 17-31)

#### **15.08.020: ONE- AND TWO-FAMILY RESIDENTIAL FEES:**

A. Residential Fees: Fee tables 3-A through 3-D, 3-G and 3-H of the 1997 edition of the Uniform Administrative Code as promulgated by the International Conference of Building Officials (ISSN 0896-9698) are adopted by reference, with the following changes:

1. Subsection 304.2: The first paragraph of subsection 304.2 shall read:

304.2 Permit Fees. The fee for each building permit shall be the amount as set forth in table 3-A. The fees for electrical permits, mechanical permits, plumbing permits and grading shall be the amount set forth in tables no. 3-B, 3-C, 3-D, 3-G and 3-H, as applicable, except that the minimum fee according to any table is \$50.00 and the minimum fee for each supplemental permit is \$10.00.

2. Subsection 304.3: The first paragraph of subsection 304.3 shall read:

304.3 Residential Plan Review Fees. When a plan or other data are required to be submitted by section 302.2, ~~a project completion deposit fees required hereunder~~ shall be paid at the time of ~~submitting plans and specifications for review~~ ~~permit issuance~~.

<del>Project completion deposit for one or two family dwellings</del>	<del>\$1,000.00</del>
<del>Private garages and residential additions</del>	<del>500.00</del>

(Plan review for multifamily residential and commercial buildings are set forth in section 15.08.030 of the city code.)

~~Project completion deposits will be refunded to the applicant when the certificate of occupancy is issued. If no building permit is issued within 360 days of application, the project completion deposit is nonrefundable.~~

The plan review fee for one or two family dwellings is the lesser of actual costs of performing the plan review or 50 percent of the building permit fee. Plan review fees for buildings or structures which are identical (except for site considerations) to those previously reviewed and approved by the City is the lesser of costs incurred in reviewing the plan or 10 percent of the building permit fee. Plan review fees for buildings or

structures which are similar (except for site considerations and minor changes or options), and are part of the same project, to those previously reviewed and approved by the City shall be the lesser of the costs incurred in reviewing the plan or 25% of the building permit fee.

The plan review fees for electrical, mechanical and plumbing work for other than one and two family dwellings shall be equal to the lesser of actual costs of performing the plan review or 22.5 percent of the total permit fee as set forth in tables 3-B, 3-C and 3-D.

The plan review fee for grading work shall be the lesser of actual costs incurred to review the plan or fees as set forth in table 3-G.

The plan review fees specified in this subsection are separate fees from the permit fees specified in section 304.2 and are in addition to the permit fees.

3. Amendments to Tables: Tables 3-B, 3-C, 3-D, 3-G and 3-H increase all the amounts in the unit fee schedule by fifteen percent (15%).

Tables 3-A, 3-B, 3-C, 3-D, and 3-G delete the sections labeled "Other Inspections And Fees" and replace with the following:

Other Inspections And Fees.

1. Inspection outside of normal business hours: \$75--per hour (minimum-two hours)
2. Reinspection fee assessed under provisions of section 305.8: \$50.00 per inspection
3. Inspections for which no fee is specifically indicated: \$50.00 per hour (minimum-1/2 hour)
4. Additional plan review required by changes, additions or revisions to plans or to plans for which an initial plan review has been completed: \$80.00 per hour (minimum-1/2 hour)
5. State surcharge equal to 1% the total of the building permit, plumbing permit, electrical permit, and mechanical permit

Add to table 3-D, sewer connection inspection fee \$50.00.

#### **15.08.030: MULTI-FAMILY RESIDENTIAL AND COMMERCIAL FEES:**

A. Uniform Administrative Fee Tables: Fee tables 3-A through 3-D, 3-G and 3-H of the 1997 edition of the Uniform Administrative Code as promulgated by the International Conference of Building Officials (ISSN 0896-9698) are adopted by reference, with the following changes.

B. Fees For Multi-Family Residential And Commercial Buildings: Except as otherwise provided in this chapter, building permit fees for commercial buildings are the amount set as stated in table 3-A. The fees for electrical permits, mechanical permits, plumbing permits and grading permits shall be the amounts set forth in tables 3-B, 3-C, 3-D, 3-G and 3-H, as applicable, except that the minimum fee according to any table is fifty dollars (\$50.00) and the minimum fee for each supplemental permit is ten dollars (\$10.00).

C. Multi-Family Residential And Commercial Plan Review Deposits:

1. When submittal documents are required by subsection 302.2 of the Uniform Administrative Code, a plan review ~~and project completion~~ deposit shall be paid at the time of submitting the submittal documents for plan review. A plan review deposit shall be paid as follows:

Commercial buildings:	
0 to 4,999 square feet	\$1,000 .00
5,000 to 9,999 square feet	2,000 .00
10,000 square feet and larger	3,500.00

~~A project completion deposit shall be paid as follows:~~

On premises signs	\$ 500 .00
Off premises signs	1,000 .00
Tenant improvements	500 .00
Fire sprinklers	500 .00
Multi-family residential per building	1,000.00
Commercial buildings	1,000 .00

~~2. Project completion deposits will be refunded to the applicant when the certificate of occupancy is issued. If no building permit is issued within three hundred sixty (360) days of application, the project completion deposit is nonrefundable.~~

3. The plan review fee for commercial buildings or structures is the lesser of actual costs incurred to review the plan or sixty five percent (65%) of the building permit fee. Plan review fees for buildings or structures which are identical (except for site considerations) to those previously reviewed and approved by the City is lesser of costs incurred in reviewing the plan or ten percent (10%) of the building permit fee.

When submittal documents are incomplete or changed so as to require additional plan review or when the project involves deferred submittal items as defined in section 302.4.2 of the Uniform Administrative Code, an additional plan review fee shall be charged at the rate shown in tables 3-A through 3-G.

The plan review fees for electrical, mechanical and plumbing work shall be equal to the lesser of actual costs incurred to review the plan or twenty-two and one-half percent (22.5%) of the total permit fee as set forth in tables 3-B, 3-C and 3-D.

The plan review fees specified in this subsection are separate fees from the permit fees specified in section 304.2 and are in addition to the permit fees.

**D. Miscellaneous Commercial Fees:** The following fees are imposed in addition to other fees required by this chapter for commercial buildings:

1. **Inspection For Change In Use:** Prior to issuance of a building permit, if a preinspection is requested by an individual seeking general information regarding the change in use of a building under International Building Code section 3405, a one hundred fifty dollar (\$150.00) fee shall be paid by the person prior to any site inspection.
2. **Amendments:** Table 3-B (1997 edition) shall omit "temporary power service" fees, and add the category for "new commercial buildings" as follows:

New Commercial Buildings	
New retail stores including new commercial buildings:	
For new retail stores including retail, storage, office and restroom areas, per square foot	\$.040
For new office buildings and restaurants all areas, per square foot	.050
For new storage warehouses all areas other than offices, per square foot	.025

For multi-family residential, other types for commercial buildings and unusual conditions use the unit fee schedule

Amend tables 3-B, 3-C, 3-D, 3-G and 3-H to increase all the amounts in the unit fee schedule by fifteen percent (15%).

3. Additional Amendments: Amend tables 3-A, 3-B, 3-C, 3-D, and 3-G to delete the sections labeled "Other Inspections And Fees" and replace with the following:

Other Inspections And Fees.

1. Inspection outside of normal business hours: \$75--per hour (minimum-two hours)
2. Reinspection fee assessed under provisions of section 305.8: \$50.00 per inspection
3. Inspections for which no fee is specifically indicated: \$50.00 per hour (minimum- $\frac{1}{2}$  hour)
4. Additional plan review required by changes, additions or revisions to plans or to plans for which an initial plan review has been completed: \$80.00 per hour (minimum- $\frac{1}{2}$  hour)
5. State surcharge equal to 1% the total of the building permit, plumbing permit, electrical permit, and mechanical permit.

Add to table 3-D, sewer connection inspection fee \$50.00.

*Section 3. Effective date. This Ordinance shall take effect upon first publication.*

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this  
\_\_\_\_ day of \_\_\_\_\_, 2018.

MURRAY CITY MUNICIPAL COUNCIL

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Diane Turner, Chair

ATTEST:

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Jennifer Kennedy, City Recorder

MAYOR'S ACTION: Approved

DATED this \_\_\_\_ day of \_\_\_\_\_, 2018.

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D. Blair Camp, Mayor

ATTEST:

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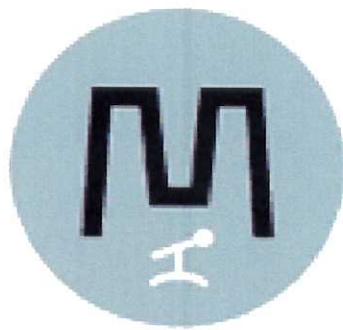
Jennifer Kennedy, City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance, or a summary hereof, was published according to law on the \_\_\_\_ day of \_\_\_\_\_, 2018.

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Jennifer Kennedy, City Recorder



MURRAY  
CITY COUNCIL

# New Business Item #7



**MURRAY**

# Police Department

## Execution of Agreement and Resolution

### Council Action Request

Council Meeting

Meeting Date: January 8, 2018

<b>Department Director</b> Craig Burnett Chief	<b>Purpose of Proposal</b>  The review and execution of the agreement and resolution between Utah Division of Forestry and Murray City (Police).
<b>Phone #</b> 801-264-2613	<b>Action Requested</b>  Review and execution.
<b>Presenters</b> Chief Craig Burnett	<b>Attachments</b>  Agreement and resolution
	<b>Budget Impact</b>  Up to \$25,000 in funds available through this agreement.
<b>Required Time for Presentation</b>	<b>Description of this Item</b>  This is an agreement between Murray City (Police) and Utah Division of Forestry, Fire and State Lands in reference to funding extra patrol shifts on the Jordan River Parkway. (JREPS)
<b>Is This Time Sensitive</b> Yes	
<b>Mayor's Approval</b> 	
<b>Date</b> December 18, 2018	

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING A COOPERATIVE AGREEMENT BETWEEN MURRAY CITY CORPORATION (the "CITY") AND THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS ("DFFSL") TO PROVIDE FUNDING FOR LAW ENFORCEMENT PATROLS ALONG THE JORDAN RIVER.

WHEREAS, the Utah Legislature has given authority and direction to DFFSL under Utah Code 65A-2-8 (Jordan River improvement projects) to partner or contract with local law enforcement agencies to provide patrol, security, and law enforcement within the Jordan River Corridor; and

WHEREAS, the Jordan River bed, banks and certain other adjacent lands are managed by DFFSL (the "Jordan River Corridor"), and a portion of those lands border with and lie within the jurisdictional boundaries of the City; and

WHEREAS, existing and reasonably foreseeable criminal activity threatens the safety of the public, the accessibility for recreation and commerce, and the overall health of natural resources within the Jordan River Corridor; and

WHEREAS, law enforcement patrols are known to cause a reduction in criminal activity; and

WHEREAS, the Parties propose and desire to enter into the Cooperative Agreement (the "Agreement") attached hereto as Attachment A that will serve to protect public safety and preserve the valuable natural resources associated with the Jordan River Corridor;

WHEREAS, under the proposed Agreement, DFFSL shall annually make available an amount up to, but not to exceed, \$25,000 to the City to fund Jordan River Extra Patrol Shifts ("JREPS") by the Murray City Police Department on and within 250 yards of the Jordan River; and

WHEREAS, it is beneficial for the City and DFFSL to cooperate as set forth in the Agreement; and

WHEREAS, the City Council finds that the Agreement is in the public interest; and

WHEREAS, the City and the DFFSL have prepared a Cooperative Agreement to formalize the requirements and responsibilities of each Party.

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

1. The Cooperative Agreement between Murray City and the Utah Division of Forestry, Fire and State Lands is approved in substantially the form attached hereto as Attachment A; and
2. The Cooperative Agreement is in the best interest of the City; and
3. Mayor D. Blair Camp is hereby authorized to execute the Cooperative Agreement on behalf of the City and act in accordance with its terms.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

MURRAY CITY MUNICIPAL COUNCIL

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Diane Turner, Chair

ATTEST

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Jennifer Kennedy, City Recorder

COOPERATIVE AGREEMENT  
BETWEEN  
UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS  
AND  
MURRAY CITY CORPORATION

This Cooperative Agreement, hereinafter referred to as AGREEMENT, is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ by and between the Utah Division of Forestry, Fire & State Lands (DFFSL), and Murray City Corporation (the “CITY”), and individually and collectively known as PARTY or PARTIES. The AGREEMENT shall expire on \_\_\_\_\_, 2020.

WHEREAS, the Jordan River bed, banks and other adjacent lands are managed by DFFSL, and a portion of those lands border with and lie within the jurisdictional boundaries of the CITY, and

WHEREAS, existing criminal activity threatens the safety of the public, the accessibility for recreation and commerce, and the overall health of natural resources within the Jordan River corridor, and

WHEREAS, the Utah Legislature has given authority and direction to DFFSL under Utah Code 65A-2-8 (Jordan River improvement projects) to partner or contract with local law enforcement to provide patrol, security, and law enforcement), and

WHEREAS, law enforcement patrols are known to cause a reduction in criminal activity, and

WHEREAS, both PARTIES desire to participate in a program that will protect public safety and preserve the valuable natural resources associated with Jordan River Corridor;

NOW, THEREFORE, in consideration of the above premises, the PARTIES hereto agree as follows:

**1. THE DIVISION OF FORESTRY, FIRE & STATE LANDS (FFSL) SHALL:**

- 1.1. Annually make available an amount up to, but not to exceed, \$25,000 to the Murray City Police Department (MCPD) to fund Jordan River Extra Patrol Shifts (JREPS) law enforcement patrols on and within 250 yards of Jordan River.
- 1.2. Provide reporting tools that enable officers to report specific contacts, cases and locations into a shared, river-wide database and mapping system.
- 1.3. Pay invoices within 30 days of receiving an invoice of actual costs incurred by MCPD for law enforcement activities on and around Jordan River during JREPS.
- 1.4. Facilitate an annual meeting with FFSL staff and MCPD officials to discuss issues and operations plans.
- 1.5. Based on the yearly meeting, prepare an annual plan of work outlining mutually agreeable law enforcement objectives and funding for the year.
- 1.6. Provide MCPD with a primary point of contact for the administration of this AGREEMENT.
- 1.7. Not disseminate or release copies of or information in crime reports received from MCPD to any other individual or entity unless required by law.

**2. MURRAY CITY POLICE DEPARTMENT (MCPD) Shall:**

- 2.1. Utilize the funds provided by FFSL for law enforcement on and Jordan River as identified below:
  - 2.1.1. Law enforcement officer's overtime hourly wages and benefits for hours worked on JREPS.
  - 2.1.2. Replacement or repair of damaged uniforms and standard equipment.
- 2.2. Provide trained, POST-certified peace officers to enforce applicable statutes and ordinances.
- 2.3. Provide a detailed and itemized invoice to DFFSL each quarter for actual equipment, uniform and wage costs incurred in the performance of this AGREEMENT.
- 2.4. Provide information about contacts and cases that arise out of JREPS shifts using a shared, river-wide database and mapping system provided by DFFSL including the specific location, the number and type of law enforcement actions taken, citations, arrests, warnings, and any associated case numbers.
- 2.5. Allow state auditors and agency staff to access all records related to this AGREEMENT. Such access will be on reasonable notice during normal business hours, or by appointment.
- 2.6. Maintain or supervise the maintenance of all records necessary to properly account for the payments made to MCPD for costs authorized by this AGREEMENT. These records shall be kept by MCPD for at least four years after the AGREEMENT terminates or until all audits initiated within the four years have been completed, whichever is later.

### **3. IT IS MUTUALLY AGREED:**

- 3.1. A mutually agreeable annual plan of work will be negotiated and approved by the Parties annually based upon available funding, resources, staffing and other needs as well as any changes to applicable statutes, ordinances or administrative rules affecting Sovereign Lands.
- 3.2 If this AGREEMENT is re-negotiated, it will be done as early as possible before the peak season starts (March 1 to September 30) to provide adequate time for recruitment of qualified officers. This AGREEMENT may be terminated by either PARTY without cause, upon thirty (30) days prior written notice being given to the other PARTY. This AGREEMENT may be terminated by either PARTY for cause, upon notice as follows. The PARTY in violation will be given ten (10) working days after receipt of written notification detailing the violation(s) to correct and cease the violation(s). If the violating PARTY fails to cure the violation(s) within ten days of receipt of the notice or an extension of time given in writing by the non-violating PARTY, the AGREEMENT will be automatically terminated. On termination of this AGREEMENT, all accounts and payments will be processed according to the financial arrangements set forth herein of approved services rendered to date of termination. Additional terms including Duration, Modification and Notice should be added.
- 3.3 **Immunity Act.** The CITY and FFSL are both governmental entities as set forth in the Utah Governmental Immunity Act, Utah Code Ann. §§ 63-30-101 to -904 (1953, as amended) (the "Immunity Act"). Consistent with the terms of the Immunity Act, and as provided therein, it is mutually agreed that each Party is responsible and liable for its own wrongful or negligent acts which are committed by it or its agents, officials, or employees. Neither Party: (a) waives any defenses or limits of liability otherwise available under the Immunity Act and all other applicable laws; or (b) waives any limits of liability currently provided by the Immunity Act. The Parties further agree to notify each other of any claims or actions under which one Party may have to indemnify the other within thirty (30) days of receiving such claim or actions.

IN WITNESS WHEREOF the parties have caused this AGREEMENT to be duly executed on the date listed below.

MURRAY CITY CORPORATION:

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D. Blair Camp, Mayor

UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS

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BRIAN COTTAM, DIRECTOR

STACY CARROL  
ADMINISTRATIVE SERVICES DIRECTOR

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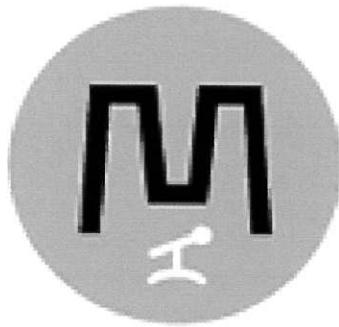
STACY CARROLL

APPROVED AS TO FORM:

FRED DONALDSON

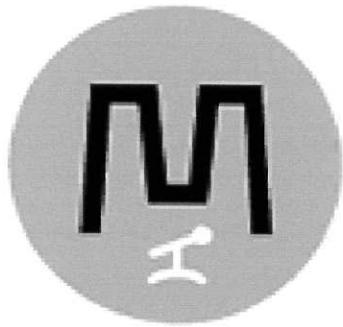
ASSISTANT UTAH ATTORNEY GENERAL

By: \_\_\_\_\_



**MURRAY**  
CITY COUNCIL

# **Mayor's Report And Questions**



**MURRAY**  
CITY COUNCIL

# Adjournment