

MURRAY
CITY COUNCIL

Council Meeting February 18, 2020



Murray City Municipal Council

Notice of Meeting

February 18, 2020

Murray City Center

5025 South State Street, Murray, Utah 84107

Meeting Agenda

5:30 p.m. **Committee of the Whole** – Council Chambers
Dale Cox conducting

Approval of Minutes

Committee of the Whole – January 7, 2020

Discussion Items

1. New City Hall Update – GSBS Architects (30 minutes)
2. Zone Map Amendment 61 East 6100 South – Melinda Greenwood (10 minutes)

Announcements

Adjournment

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

6:30 p.m. **Council Meeting** – Council Chambers
Kat Martinez conducting.

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

Council Meeting – January 21, 2020

Special Recognition

Murray City Council **Employee of the Month, D.J. Didericksen**, Power Utility Planning II
– Bruce Turner and Brett Hales presenting.

Citizen Comments

Comments will be limited to three minutes, step to the microphone, state your name and city of residence, and fill out the required form.

Consent Agenda

None scheduled.

Public Hearings

None scheduled.

Business Items

1. Consider an ordinance amending Section 3.10.370 of the Murray City Municipal Code relating to apprenticeship preference in the procurement of City building improvements and public works projects. Dale Cox presenting.
2. Consider a resolution approving the Mayor's appointment of Melinda Greenwood as the City's representative to the Board of Directors for NeighborWorks Salt Lake. Mayor Camp presenting.

Mayor's Report and Questions

Adjournment

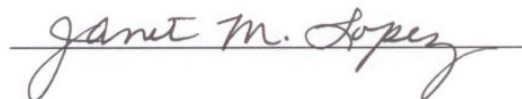
NOTICE

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

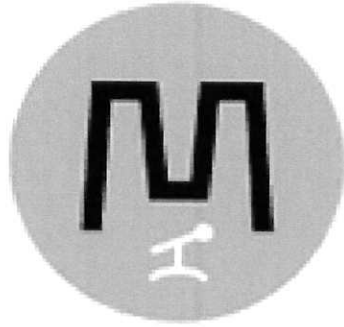
SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2663). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TTY is Relay Utah at #711.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Thursday, February 13, 2020, at 3:00 p.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov, and the state noticing website at <http://pmn.utah.gov>.

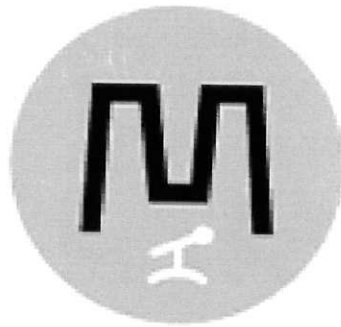


Janet M. Lopez
Council Executive Director
Murray City Municipal Council



MURRAY
CITY COUNCIL

Committee of the Whole



MURRAY
CITY COUNCIL

Committee of the Whole Minutes



MURRAY CITY MUNICIPAL COUNCIL COMMITTEE OF THE WHOLE

The Murray City Municipal Council met as a Committee of the Whole on Tuesday, January 7, 2020 in the Murray City Center Council Chambers, 5025 South State Street, Murray Utah.

Council Members in Attendance:

| | |
|--------------------------------|-------------|
| Kat Martinez | District #1 |
| Dale Cox - Chair | District #2 |
| Rosalba Dominguez – Vice Chair | District #3 |
| Diane Turner | District #4 |
| Brett Hales | District #5 |

Others in Attendance:

| | | | |
|------------------|-------------------------------|-------------------|----------------------------|
| Blair Camp | Mayor | Janet Lopez | City Council Director |
| Jennifer Heaps | Chief Communications Officer | Pattie Johnson | City Council Office Admin. |
| Brenda Moore | Finance Director | Jennifer Kennedy | City Recorder |
| Doug Hill | Mayor's CAO | Jim McNulty | CED Manager |
| Robert White | IT Director | Jon Harris | Fire Chief |
| Kim Sorensen | Parks and Recreation Director | Melinda Greenwood | CED Director |
| Danny Astill | Public Works Director | Stephanie Wright | Murray Chamber |
| George Wilkinson | Murray Chamber | Kate Sturgeon | Resident |
| Keith Bateman | Resident | Camron Kollman | Resident |

Mr. Cox called the Committee of the Whole meeting to order at 4:46 p.m. and welcomed all.

Approval of Minutes – Mr. Cox called for changes, comments or a motion to approve the following minutes:

- Committee of the Whole – Tuesday, November 12, 2019
- Committee of the Whole – Tuesday, November 19, 2019
- Committee of the Whole – Tuesday, December 3, 2019
- Committee of the Whole – Tuesday, December 10, 2019

Ms. Turner moved to approve all four sets of minutes. Council Member Hales seconded. Ms. Martinez and Ms. Dominguez abstained from the approval process because they were not officiated during those meetings. Passed 3-0.

Discussion Items

1. Determine Committee Participation by Council Members – Dale Cox

Mr. Cox reviewed committee details and noted those currently appointed as follows.

- Association of Municipal Councils – Mr. Hales
- Capital Improvements Programs – Mr. Cox and Mr. Hales
- New City Hall Committee – Ms. Turner, and former Councilmember, Brass
- ULCT/LPC – (Utah League of Cities and Towns, and Legislative Policy Committee) – Mr. Cox
- Chamber of Commerce – Former Councilmember Brass

By consensus new appointments were determined as:

- Association of Municipal Councils – Ms. Dominguez / Two-year appointment.
- Capital Improvements Programs – Mr. Hales and Mr. Cox / Meetings held March and April.
- New City Hall Committee – Ms. Turner and Ms. Martinez / Advisory participation only.
- ULCT/LPC – Ms. Dominguez / Monthly participation. Weekly attendance during Legislative Session.
- Chamber of Commerce – Mr. Cox

Ms. Turner noted the budget chair was nominated to serve on the Capital Improvements Program Committee in the past; therefore, she requested frequent updates be provided to her.

2. Mayor's Interlocal Board Appointments – Doug Hill

The City is involved with 12 outside agencies, where Interlocal Agreements occur. Mr. Hill explained each board includes one city representative, and one alternate city employee. Agency boards create policies and most representatives cast votes that are binding by the City. As a result, things like rate adjustments and capital projects set by outside organizations impact Murray. Mayor Camp makes recommendations to the Murray Council annually, as to who representatives should be. The Council would consider the resolution during the Murray City Council Meeting. Mr. Hill reviewed the suggested representatives and alternates, as follows:

- UAMPS (Utah Associated Municipal Power Systems) Board– Blaine Haacke, Mr. Bellon / alternate.
- CVWRF (Central Valley Water Reclamation Facility) Board – Mayor Camp, Mr. Astill / alternate. Elected official requirement.
- VECC (Salt Lake Valley Emergency Communications Center) 911 Dispatch – Mr. Hill, Mayor Camp / alternate.
- Trans-Jordan Landfill Board – Mr. Kakala, Mr. Astill / alternate.
- UTOPIA Board– Mayor Camp, Ms. Moore / alternate.
- UIA Board– (Affiliate of UTOPIA) - Ms. Moore, Mayor Camp / alternate.
- WFWRD (Wasatch Front Waste and Recycling District) Board – Ms. Turner. No alternate for this board. Elected official requirement.
- IPA (Intermountain Power Agency) Board – Mr. Haacke, Mr. Bellon / alternate.

- METRO Fire Agency Board – Mr. Hill.
- Neighbor Works – Mr. McNulty.
- CAP (Community Action Program) Board – Ms. Kennedy
- Jordan River Commission Board – Mayor Camp, Mr. Sorensen / alternate.

Ms. Dominguez asked about boards that require elected officials; she wondered if a Council Member could act as the alternate, instead of a city employee. She thought the Council should be well informed also and noted Mayor Camp would fulfill most elected official requirements; for example, CVWRF, and the Jordan River Commission. Mayor Camp explained staff was selected to be alternates, due to their related expertise, and because they already attend the monthly board meetings. He confirmed although he was designated to fulfill the elected official requirement, specific employees would attend as primary representatives on most occasions; and noted WFWRD, where alternates are not allowed to vote. Ms. Turner agreed as a WFWRD alternate in years past, she was unable to vote on the issues. Mayor Camp said staff attended WFWRD meetings to stay informed.

Mr. Cox confirmed anyone can attend public meetings to monitor outside agency activity.

Ms. Dominguez asked how often the Council received updates. Ms. Lopez said currently twice year, but three times a year in previous years.

Mr. Hales thought updates should be provided three times a year once again. Ms. Turner agreed having three reports would be more helpful.

Ms. Dominguez said as up-front representatives to all Murray citizens, the Council should be included as a whole when attaining information related to agencies involving Murray City matters.

Mr. Hill said explained these particular outside organizations have technical boards, therefore, daily facility operations was usually discussed, which was time consuming.

Ms. Dominguez understood she could attend the meetings but thought the Council should have access to minutes if something pressing came about. Mr. Hill said he could provide information if and when there were any questions.

Mayor Camp noted months go by without significant issues to report; he confirmed when something pertinent comes up the Council would always be informed.

3. Vacate a Portion of Right-of-Way at 4850 S. Box Elder Street – Danny Astill

Mr. Astill explained why it was necessary to vacate a small portion of RDA property located at Murray's Fire Station #81, currently under construction. A map was viewed to depict a sliver size unused area on the corner on 4850 South and Box Elder Street. (See Attachment #1) Mr. Astill explained the MCCD (Murray City Center District) requirement that a building must be set closer to the frontage road, but the historic right-of-way is wider than that. The new fire station was positioned this way to meet the setback requirement and promote walkability. He said once vacated, the corner will be changed to a satisfactory radius; and after the building is completed next year, a plat will record the rededication of the new

sidewalk. The Council would consider the ordinance during the council meeting.

4. Fiscal Year 2019-2020 Budget Amendment – Brenda Moore

Ms. Moore reviewed four items related to the budget amendment.

1. A request that \$4,500 be transferred from the Non-departmental budget to the City Council *professional services* account. The original budget anticipated the expense for the external auditor's service to set a template for the 2020 CAFR (Comprehensive Annual Financial Report); however, the cost was higher than budgeted.
2. A request to utilize *reserves* to increase the Utahna storm drain project budget by \$294,000. The project encountered various unexpected issues.
3. A request to add \$61,641 to *other intergovernmental* revenue to address fire department expenses associated with sending Murray fire fighters to help with California wildfires. The account breakdown is as follows:
 - 1) *Overtime* reimbursement = \$35,043.
 - 2) Increase *social security* = \$2,681.
 - 3) Increase *Travel* = \$1,337
 - 4) Use of equipment = \$22,580 contributed to the City for use of equipment.
4. A request to increase the *liquor tax allocation* to \$74,000, which is utilized for police cameras and other equipment.

Mr. Astill led a discussion about major challenges related to the Utahna project. Ms. Turner commented residents would be happy to have long-time flooding issues finally resolved in the area. Ms. Moore reiterated funds would be transferred from reserves to address the cost increase. Mr. Cox wondered if the increase was due to change orders above initial bid totals. Mr. Astill confirmed small change orders occurred, but the increase was due to additional transportation costs to haul contaminants away, landfill tipping fees of \$225,000, reconfiguration of four sewer laterals, and the reconstruction of a parking lot. Ms. Turner asked if the outcome was satisfactory. He confirmed the project was a great success, despite unexpected costs, and the contractor actually saved the City money. Ms. Moore clarified an updated ordinance would be provided soon to reflect the final total of \$294,000.

Ms. Dominguez asked about annual comparisons for liquor tax revenue. Ms. Moore reported last year total revenue was \$71,000. She explained it is based on population within the County, the number of outlets selling liquor in a city, and the number of alcohol related convictions and traffic violations.

5. Interlocal Board and Committee Reports

Association of Municipal Councils - Mr. Hales highlighted information related to the following monthly meetings:

- August - Karen Wiley and Karen Kuipers presented on Grants available to cities and towns for programs.
 - CDBG – Community Development Block Grants from the Federal Government. The focus was on housing priorities and working with underserved populations.

- Zoom Grants – A new program to coordinate grant applications among many agencies.
- Goals – A new approach to long term goals focusing on outcome.
- System Navigator – A pilot program giving client beneficiaries access to and control of client records.
- September - Cannabis in the State of Utah presented by Connor Boyack of Libertas Institute.
 - Proposition 2 allows for seven dispensaries in the State. An increase to 14 occurred after September.
 - Dispensaries may locate in an industrial or agricultural zone.
 - Currently, there are eight applicants with no locations to start production. Changes occurred since September.
 - Licensees are on a time crunch to start growing in order to have supply available by the March 2020 deadline.
 - Doctors are not allowed to prescribe; however, they can “Recommend” the use of medical cannabis to their patients and issue a letter which is used as proof of legal possession for cannabis from other states.
 - Mr. Boyack reviewed the ordinances of Murray City and West Valley City, pointing out some contradictions that exist with the State law. For example, a restriction that outlets cannot be located within 1000 feet of other cannabis or liquor facilities. This restriction can affect a single business that wants to have a growing, processing and pharmacy facility next door to each other. Changing the wording to 1000 feet of any other “like” business would clarify that issue.
 - Signage requirements should be relative to each city’s zoning ordinances.
 - Home delivery is allowed with a patient signature allowed and not left with a minor.
 - Hours of operation should be comparable to other businesses and not restricted differently.
- October - ULCT Update with Rachel Otto – Round table discussion/questions.
 - State Tax Restructuring – ULCT is following the “road show” around the state and continually stressing the “trickle down” effect for cities. They are not advocating for or against, just watching for final results on city revenue levels.
 - Fewer former city leaders in the legislature – many really do not understand municipal issues.
 - 2020 Session topics - 800 bills already opened
 - ULCT conferences attendance - September Salt Lake City – about 600, and Mid- Year in St. George – about 400

CAP (Community Action Program) - Ms. Kennedy reviewed CAP resources and noted monthly meeting topics:

- Adult Education
- Head Start
- HEAT– Utility assistance
- Case management and housing
- Nutrition
- Food and resource centers

- August – Bloom fundraiser. The event generated \$261,000 for the Head Start program. Funds are used for books, educational supplies, toys, furniture, building costs, scholarships, older university students, and medical and dental health screening services for children.
- September – A new facility opened in Kearns. Services at this location include: Head Start, case management and housing services; HEAT, a utility assistance; and adult education classes.
- December – Operation Chimney Drop. The program helped 700 families with Christmas needs.

Ms. Kennedy reported CAP was actively involved with homeless resource centers the past year to help with the diversion process. CAP specialists assist those on the brink of homelessness, to determine exact needs before people can be facilitated at homeless facilities; various programs also divert families out of homeless centers. She discussed difficult challenges that occurred after the *Road Home* closed, such as, transportation options to the new shelters and late arrival issues to attain a bed; new facilities will not hold available beds for people on their way. Other obstacles are being rectified daily as they become more aware of associated problems.

JRC (Jordan River Commission) - Mr. Sorensen explained the JRC, is an organization made up of private companies, and cities that own land situated along the Jordan River. Their focus is to improve and enhance the river, as related to corridor trails, stormwater, and recreation. He said the JRC would lobby again this year for monies to continue improvement efforts. Significant concentration the last four months has been to accomplish the following:

- Improve trail access and systems.
- Improve safety along trail corridor.
- Remove invasive plants. Three types were noted as prevalent. Mr. Sorensen reported Murray is further ahead on accomplishing the removal invasive trees along our sections of land.
- Get people to the river. Educate about recreation, bird watching, and strolling miles of trailhead.

Mr. Sorensen confirmed Murray received two State grants last year, one for extra policing, and one for invasive plant removal north of 4500 South, where the City owns 5 acres of land. A brief discussion occurred when Ms. Martinez asked about invasive plant details. Mr. Sorensen provided detailed descriptions about the Russian Olive tree, phragmites grasses, and tamarisk plants, and management to remove them each year, due to regrowth.

He discussed *Get to The River*, which is a sponsored event held every September that encourages all related cities and counties to hold public education activities about what is allowed at the river. He noted Murray held a plant removal event the last four consecutive years, where new less invasive plants were planted. The hope is to offer a new activity this year, like a 5K race, biking and canoeing events, and a food truck night.

Metro Fire - Mr. Hill explained Metro Fire is comprised of eight cities, which have their own fire departments, and are not associated with the Unified Fire Department agency of Salt Lake County. Metro Fire meets every other month. Mr. Hill said meetings are often cancelled, due to lack of issues, however, two concerns were reviewed:

- Metro is currently working to redraft the Interlocal Agreement that created Metro Fire. Reasons noted are because Metro Fire recently created a Utah State Task Force that performs search and rescue. As a result, the State of Utah can call on the task force to travel outside the State to perform operations, which is a new function of Metro Fire. Situations would involve agencies outside of the eight member cities, which is not currently specified as one of their purposes in the existing text of the current Interlocal Agreement. Should the Metro Fire board approve the new function, a new Interlocal Agreement would be presented for council consideration.
- Some member cities want to create a unified hazmat management system. For example, when a chemical spill occurs on the freeway, several city fire departments respond to the call; Metro Fire would like to centralize the response management and billing of those costs in a centralized way. Therefore, each city would no longer submit their own bills separately to whoever caused the spill. One bill with a unified pricing schedule would be sent from a single agency. Mr. Hill said Murray is currently analyzing details with fire fighters, Murray City attorneys and Finance Director, Ms. Moore, as to whether Murray wants to participate. Concerns about having someone else collect and disperse the City's revenue are factors. Mr. Hill thought it unlikely Murray would join the hazmat program, even though other cities plan to.

Ms. Martinez asked how often Murray participated in hazmat clean-up situations. Chief Harris, who currently serves as chair on the Metro Fire Operations Board, reported once every three or four years. He did not feel it warranted the amount of energy that Metro Fire was putting into it.

Mr. Hill discussed other valuable benefits of Metro Fire, which include, negotiating discounted pricing for joint purchasing of supplies and equipment, and sharing areas of expertise. Murray offers swift water rescue for the organization.

VECC (Valley Emergency Communications Center) - Mr. Hill explained VECC is the culmination of two PSAP (Public Safety Answering Points) in Salt Lake County. One dispatch service is for Salt Lake City and Sandy – combined; the other system includes everybody else in the County. A new executive director is expected to begin in February, who will lead VECC in the future. Mr. Hill reviewed current issues:

- Software conversion. Mr. Hill provided background details beginning in 2012 when the legislature conducted an audit on VECC and Salt Lake City 911 dispatch. A gap in services was discovered, due to the use of different PSAP software. To resolve the problem legislation was passed that provided \$6 million in funding to attain a unified CAD (computer aided dispatch) system for dispatching police and fire fighters. Since 2014 VECC selected a new software vender and implemented their system for the conversion, but after three years a conflict in opinion resulted. VECC terminated that relationship and is still in the process of selecting a new CAD system again. They continue to work with Salt Lake City and negotiate with the State to maintain some of the funding meant to resolve the gap problem. Mr. Hill expects more time will be needed to resolve the matter before all cities in the County are using the same software system.

Ms. Turner thought the cost involved so far was significant. Mr. Hill confirmed cities are not paying conversion costs, but citizens are - by way of paying increased 911 fees that fund the service Statewide.

- Dispatch challenges. Mr. Hill explained priority dispatching procedures. How VECC determines who gets dispatched to each call is based on a series of questions asked to frantic callers. After answering certain questions, a dispatcher helps first responders better prepare by knowing what to expect upon arrival. The procedure is common and has been positive for fire agencies, although too many questions are at times overwhelming to the public. The procedure has not worked well for police agencies; therefore, VECC is working to change the priority dispatching method, which involves VECC Board of Trustees' approval.
- Staffing. Attaining 911 call takers is a major problem at VECC. Based on the total of employees several years ago, a significant decrease occurred causing poor morale. The job is difficult and high stress, and software problems contribute to those challenges. Workers must understand and operate two different software systems, where pay has fallen behind compared to those working in Salt Lake City. Mr. Hill said to resolve the matter, the VECC board approved \$500,000 in funding compensation adjustments to help maintain existing employees and recruit new staff to keep up with high demand.
- Billing. Mr. Hill explained billing procedures are based on call volume. Each year Murray budgets what is paid to VECC for both police and fire dispatch services; line item totals can be located in both budgets. However, last year other cities joined VECC, dropping from UPD affecting Murray's rates; for example, Herriman and Riverton, created their own police departments, but have smaller call volumes. As a result, UPD and bigger agencies believe VECC's billing methodology must be updated. A study of how to resolve billing procedures is ongoing, as is, understanding the financial impact to Murray. Mr. Hill hopes to have budget numbers prior to Mayor Camp submitting his 2020-2021 tentative budget to the Council for their consideration.

NeighborWorks - Mr. McNulty explained NeighborWorks is based out of Salt Lake City. The organization established residency in Murray in 2011 to help low to medium income residents purchase a home and address the need for affordable housing in Murray. They also provide low interest home improvement loans and down payment assistance for residents. Mr. McNulty noted 2019 events and highlights:

- Open House - Held in Murray (4843 Poplar Street) on February 20, 2019. Approximately 40 people attended to learn about the organization.
- Arts in the Parks – NeighborWorks staff participated in multiple events during the summer to promote program awareness.
- Murray Chamber of Commerce luncheon - NeighborWorks was invited on May 30, 2019 as guest speaker.
- House Sale – NeighborWorks purchased a home on 218 West 5900 South for \$190,000; renovation costs were \$54,000; it sold for \$244,000.
- Property Purchased – Adjacent to Riverview Junior High School, the parcel was rezoned from Agricultural to an R-1-8 zone; the City issued a demolition permit for redevelopment.
- Subdivision plat – A project is scheduled on Tripp Lane – 5750 South 850 West.
- Current pending assistance. One 'first mortgage' for \$269,000, and two down-payment assistance loans in the amount of \$5,000.
- NeighborWorks is always looking for distressed properties.

Ms. Turner asked if a new director was hired. Mr. McNulty confirmed the process still continues.

Ms. Dominguez asked why NeighborWorks came to Murray. Mr. McNulty said in 2011 the organization was looking to branch out. Mayor Camp added many cities utilize the Olene Walker Housing Fund to divert RDA housing money, but since Murray exclusively uses NeighborWorks they opened an office here. Mr. McNulty confirmed Sandy City and Tooele would begin using NeighborWorks next year.

Ms. Dominguez asked about other services provided. Mr. McNulty described programs called *Rake Your Heart Out*, and *Paint Your Heart Out*, which greatly benefit the elderly; the hope is to ensure strong confidence in safely donated services. A brief conversation occurred about the cost of affordable housing, public outreach, and media marketing kits.

ULCT Legislative Policy Committee - Mr. Cox reviewed the following:

- Legislative Tax Force recommended a draft bill to the full Legislature on December 9, 2019, which was adopted. Included items are:
 - Restore full sales tax on food.
 - Charge sales tax on certain service transactions including towing, ride sharing, and streaming media.
 - Repeal some sales tax exemptions.
 - Apply the state's sales tax rate to gas at the distributor level.
 - Implement a variety of income tax reductions including dropping the rate from 4.95% to 4.66%. (This would affect revenue for public schools.)
 - Corporate income tax reductions.
 - Education – part of the package could result in automatic property tax increases for school districts.
 - Increase the state exemption per dependent from \$565 to \$2500.
 - Create an income tax credit for Social Security income.

Mr. Cox expected that legislation would continue to change once the 2020 session began. He thought the issue was a tax shift, not a tax break; and moving money around would almost trigger automatic property tax increases to cover the shortfalls. Other monthly updates were highlighted:

August- Update on Interim Legislative issues and a look toward the 2020 Session.

Tax reform, economic development, housing affordability, water conservation, public safety retirement, transportation, GRAMA, Good Landlord programs, off-highway vehicles, towing, subdivision updates, building inspection timing and many, many others.

October – Legislative Updates included the following:

- Tax Reform
- Water Legislation
 - Water Banking – Upcoming legislation that would authorize water banks to be created within the state. The banks are optional and do not adversely affect municipalities.

- Commission on Housing Affordability – Discussion has focused on funding but there is some potential for other land use policies to be added to the legislation. Moderate income housing plans were discussed, and each city must file their update by Dec. 1.

Mr. Cox said the cost of a \$350,000 home is unaffordable to over half the general population, therefore, the matter would be a continuous problem to be dealt with. He discussed challenges of the homeless situation, which would be incessantly analyzed. He noted since the Rio Grande shelter closed, homeless people were dispersed without any good plan. Therefore, many concerning issues, including tax reform, would be at the forefront on the upcoming agenda for the 2020 Legislative Session.

Ms. Turner asked who besides attorneys and insurance companies would be held harmless according to the new tax reform bill. Mr. Cox commented tax reform is always a work in progress and many changes would occur if the bill is passed or amended. He noted the referendum to repeal the bill, funded by small donations, was currently underway to put the bill on public ballots. Ms. Turner agreed public involvement was essential. Ms. Dominguez confirmed signatures were due by January 21, 2019.

UIA (Utah Infrastructure Agency) – Ms. Moore provided the following information.

- Meetings are held once a month.
- As of June 2019, 3,500 miles of fiber cable was installed within member cities, which includes 95,000 addresses.
- There are currently 25,820 businesses and residential subscribers.
- Overall take rate = 30%
- Murray's residential take rate = slightly above 30% and combined with businesses = 28%.
- Murray has not had any new buildouts other than the installation of UIA's own service.
- UIA issued \$48 million worth of debt in November, for the second phase of the member buildout. When debt was issued, UIA could make debt payments with existing revenue. Therefore, as new addresses continue to come on-line their financial situation will continue to improve. The City's hope is that UIA succeed.
- New management is doing well, succeeding with tracking and marketing, and developing new ways to increase revenue.
- The plan is to see buildout in Murray during 2021-2023 while finishing a complete member city buildout by 2024.

Mr. Hales led a lengthy discussion about quality high-speed Wi-fi, initial connection costs, monthly fees, and contracts. Ms. Moore shared positive details about her personal experience with UTOPIA. Ms. Turner asked about initial connection costs. Ms. Moore explained the service is always a lease, unless upfront connection costs of approximately \$2,500 are paid; monthly fees of \$30 to UTOPIA and a service provider still apply. Ms. Martinez asked about buildout details and availability options. Ms. Moore discussed how all member cities would eventually have access to UTOPIA. Ms. Dominguez asked the number of member cities, and how many Murray residents utilize UTOPIA. It was confirmed UTOPIA member cities total 11, and Murray customers total just over 7,000. Ms. Martinez concluded there was still much growth to be had in Murray.

UTOPIA (Utah Telecommunications Open Infrastructure Agency) - Mayor Camp confirmed the UIA report given by Ms. Moore. He reported the UTOPIA board recently approved the purchase of an additional building in South Salt Lake. Located at 3520 South 300 West, the purpose of the purchase would be positive three-fold. He explained the new facility gives UTOPIA additional outside storage and warehouse space. They could now conduct blue stakes services in-house, providing great financial savings, due to the rising cost of services provided by Blue Stakes of Utah. In addition, UTOPIA would be able to make the bond payment on the new building because of the money saved by not contracting with Blue Stakes of Utah. Mayor Camp expressed excitement about getting personal UTOPIA service in 2023.

Announcements: Ms. Lopez made brief announcements related to coming events for the Council.

Adjournment – 6:18

Pattie Johnson
Council Office Administrator II

ATTACHMENT #1



4800 South ROW Vacation

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 The above information while not
 guaranteed has been secured from
 sources deemed reliable.

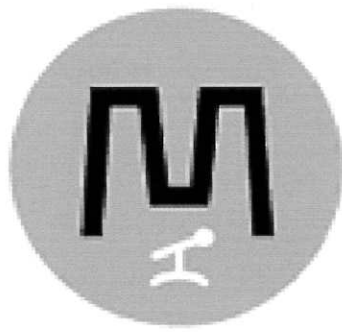


MURRAY



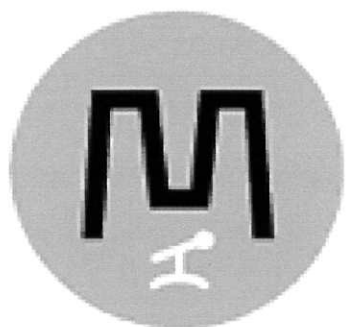
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MURRAY
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Discussion Items



MURRAY
CITY COUNCIL

Discussion Item #1



MURRAY


Mayor's Office

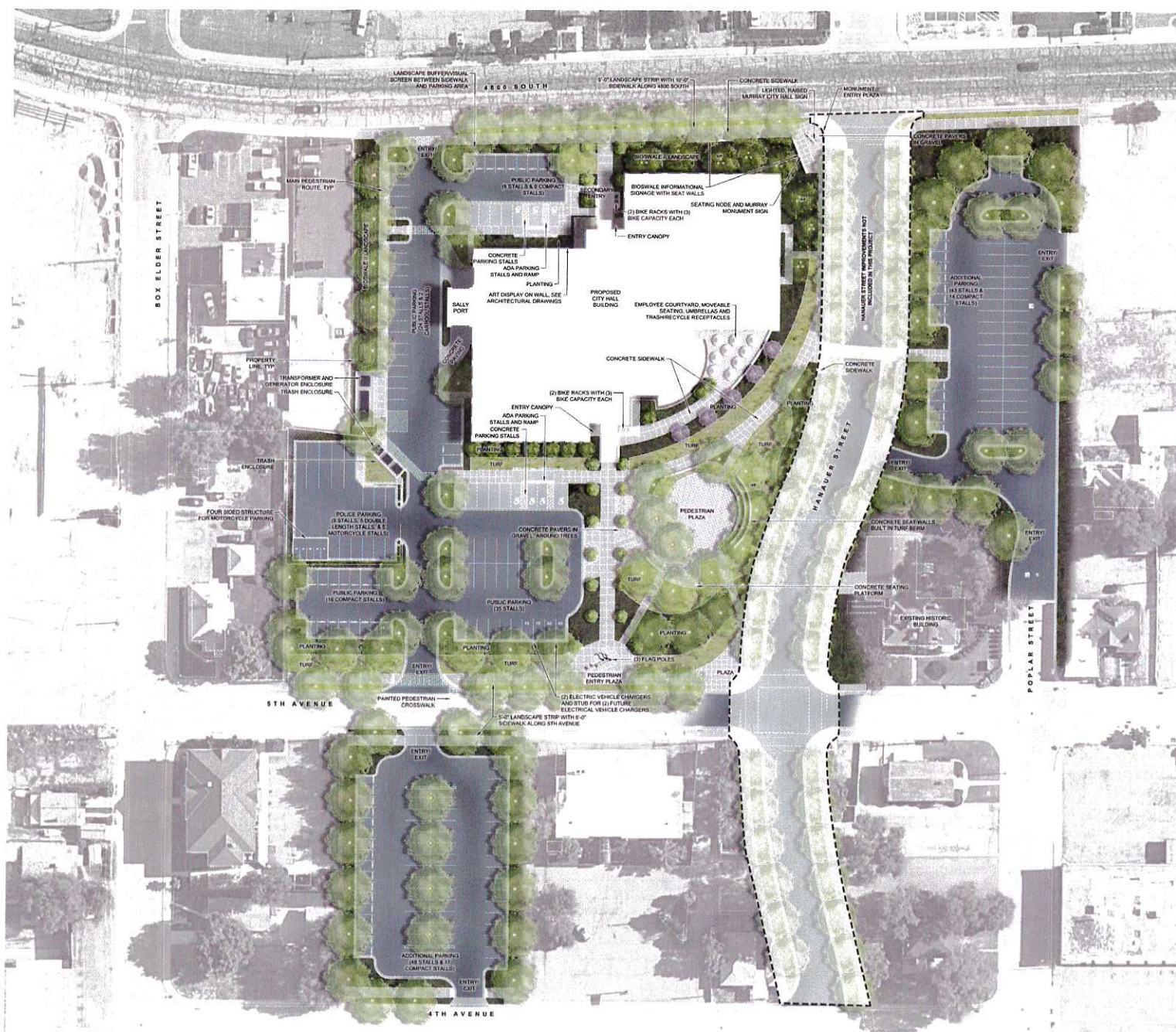
New City Hall Update

Council Action Request

Committee of the Whole

Meeting Date: February 18, 2020

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| Department Director Mayor Blair Camp Phone # 801-264-2600 Presenters GSBS Architects Required Time for Presentation 30 Minutes Is This Time Sensitive Yes Mayor's Approval  Date February 5, 2020 | Purpose of Proposal Provide a status report on the new city hall Action Requested No action required Attachments Site plan, floor plan, building renderings, cost estimate Budget Impact N/A Description of this Item GSBS will give an update on the status of the new city hall. |
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LANDSCAPE PLAN
SCALE: 1" = 30'-0"

REVISIONS

| NO. | DATE | DESCRIPTION |
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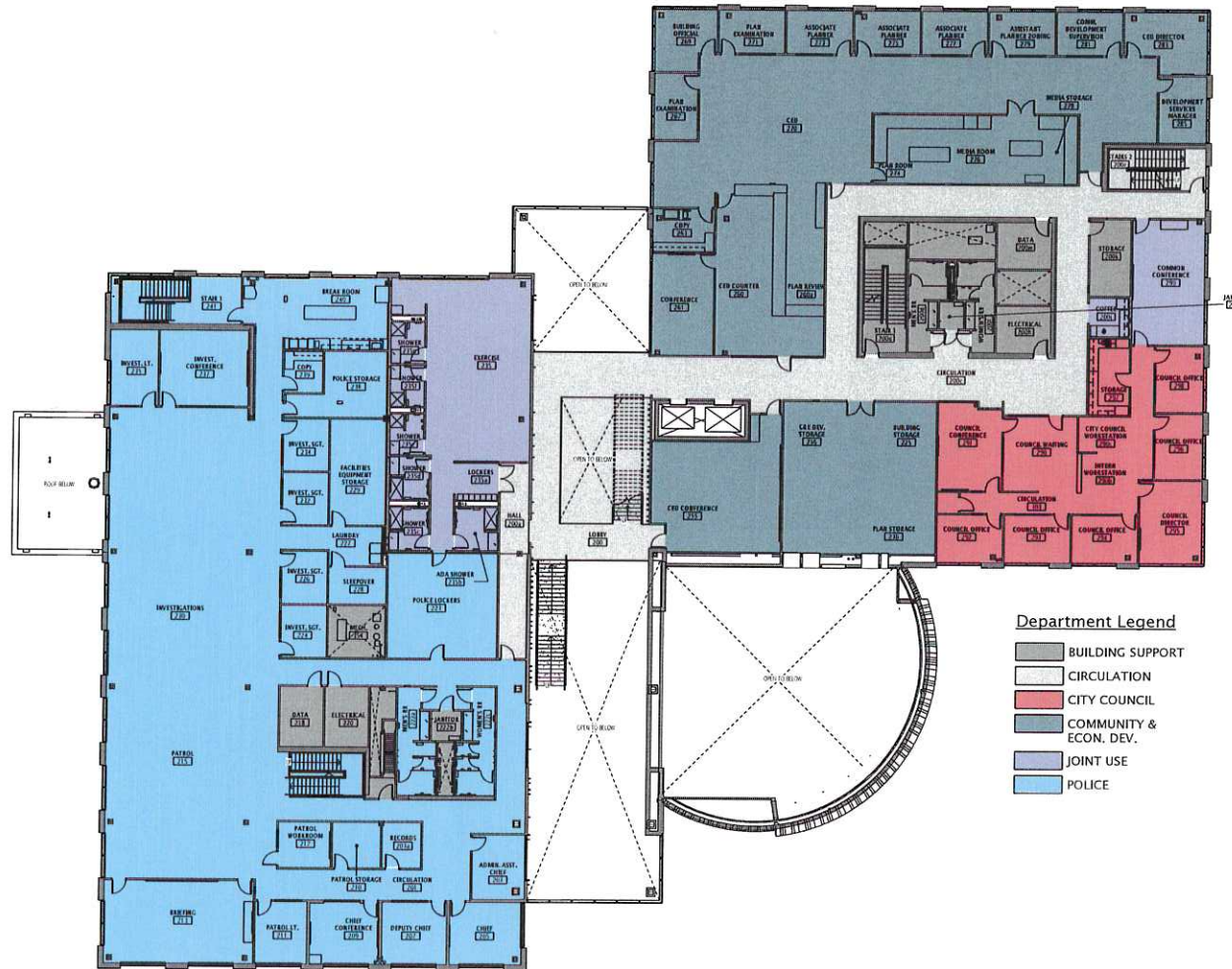
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DOCUMENTS

MURRAY CITY
HALL

10.0.000.00
MURRAY CITY

10.0.000.00
OWNER PROJECT NO.
GSBS PROJECT NO.
ISSUED DATE
OVERALL PRESENTATION
PLAN - LEVEL 1

| REVISION | |
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DOCUMENTS
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HALL

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MURRAY CITY

SHEET 2 OF 20
OWNER PROJECT NO.
GSBS PROJECT NO.
ISSUED DATE
OVERALL PRESENTATION
PLAN - LEVEL 2

| NO. | DESCRIPTION | DATE |
|-----|-------------|------|
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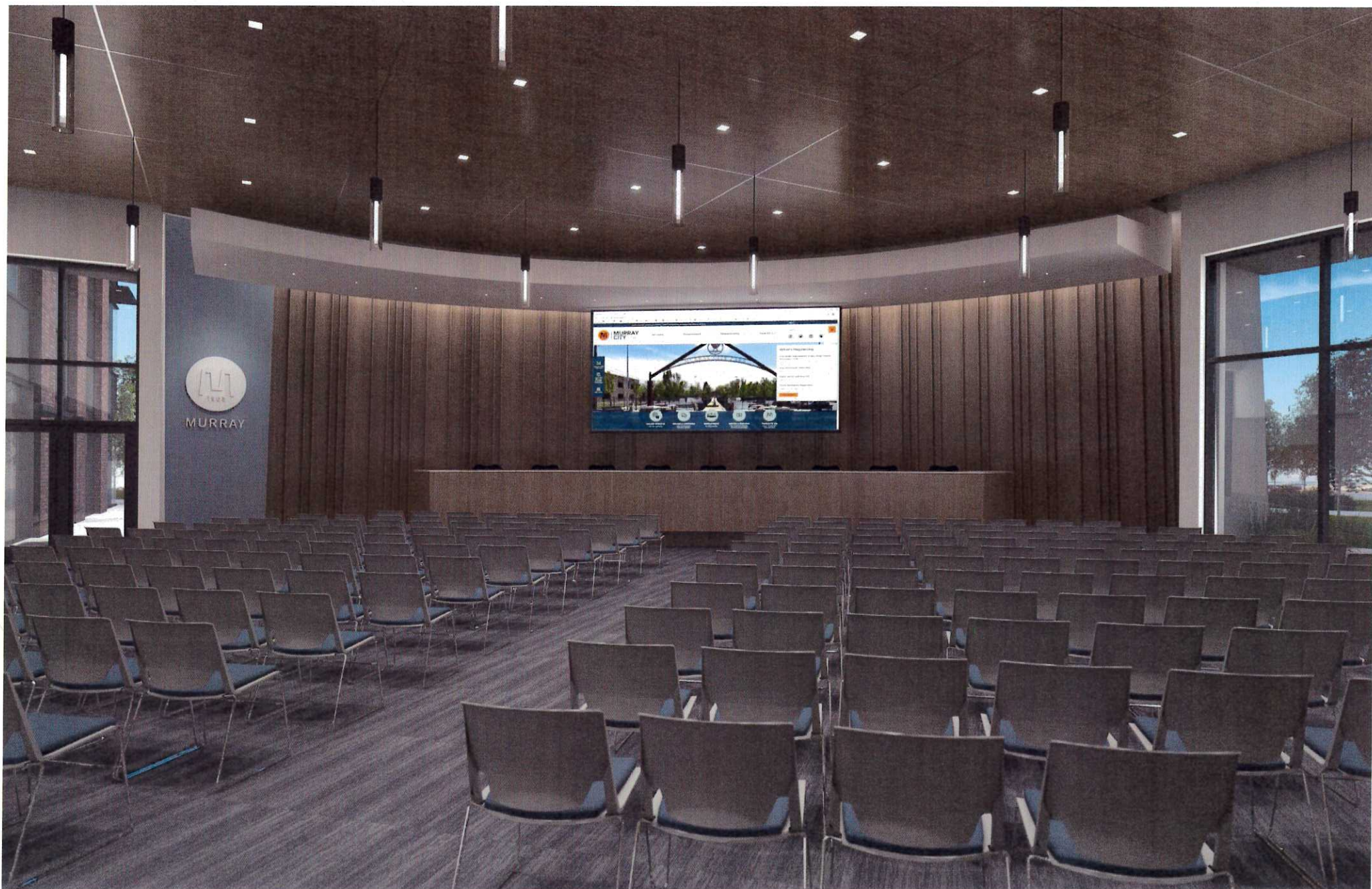
MURRAY CITY

OWNER: MURRAY CITY
OWNER PROJECT NO. 2020-00000000
ISSUED DATE: 01/11/2024
OVERALL PRESENTATION
PLAN - LEVEL 3







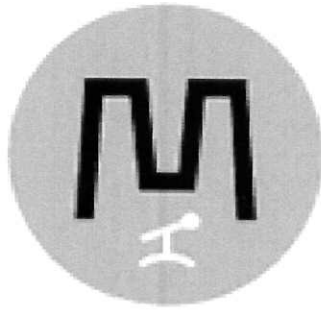


Murray City Hall
50% CD Estimate
January 23, 2020



Executive Summary

| System Description | Cost/SF | Total | % of Total |
|--|------------------|----------------------|------------|
| 01 000 General Conditions | \$14.88 | 1,267,549 | 4.6% |
| 02 000 Existing Conditions | \$0.15 | 12,500 | 0.0% |
| 03 000 Concrete | \$23.28 | 1,983,669 | 7.2% |
| 04 000 Masonry | \$5.78 | 492,632 | 1.8% |
| 05 000 Metals | \$24.56 | 2,092,763 | 7.6% |
| 06 000 Woods & Plastics | \$13.87 | 1,182,040 | 4.3% |
| 07 000 Thermal & Moisture Protection | \$14.60 | 1,243,567 | 4.5% |
| 08 000 Openings | \$31.61 | 2,693,602 | 9.8% |
| 09 000 Finishes | \$36.51 | 3,110,991 | 11.3% |
| 10 000 Specialties | \$2.05 | 174,486 | 0.6% |
| 11 000 Equipment | \$0.08 | 7,035 | 0.0% |
| 12 000 Furnishings | \$0.68 | 57,538 | 0.2% |
| 13 000 Special Construction | \$0.00 | - | 0.0% |
| 14 000 Conveying Systems | \$3.25 | 276,860 | 1.0% |
| 21 000 Fire Suppression | \$3.71 | 316,107 | 1.2% |
| 22 000 Plumbing | \$7.86 | 669,875 | 2.4% |
| 23 000 Mechanical | \$30.42 | 2,591,517 | 9.4% |
| 26 000 Electrical | \$26.86 | 2,288,247 | 8.3% |
| 27 000 Communications | \$11.55 | 984,335 | 3.6% |
| 28 000 Electronic Safety and Security | \$6.18 | 526,475 | 1.9% |
| 31 000 Earthwork | \$3.81 | 324,728 | 1.2% |
| 32 000 Exterior Improvements | \$11.78 | 1,003,837 | 3.7% |
| 33 000 Utilities | \$5.37 | 457,143 | 1.7% |
| VE DEDUCTIONS | | | |
| Subtotal | \$ 278.83 | \$ 23,757,494 | |
| Preconstruction Fee | \$0.39 | \$ 33,000 | |
| Builders Risk | \$1.00 | \$ 85,190 | 0.31% |
| Insurance | \$3.23 | \$ 274,807 | 1.00% |
| Payment and performance bond | \$2.19 | \$ 186,869 | 0.68% |
| Subcontractor Default Insurance | \$2.09 | \$ 178,181 | 0.75% * |
| Fee | \$9.00 | \$ 766,712 | 2.79% |
| Construction contingency | \$6.45 | \$ 549,614 | 2.00% |
| Design contingency | \$8.06 | \$ 687,018 | 2.50% |
| Escalation contingency | \$11.29 | \$ 961,825 | 3.50% |
| Total | \$ 322.53 | \$ 27,480,710 | |
| 5th Street Parking | | \$ 321,833 | |
| Hanauer Street Parking | | \$ 440,349 | |
| Total Including Alt 3 & 4 | | \$ 28,242,893 | |
| FLCC | | \$ 28,000,000 | |
| Delta (FLCC-Total inc parking) | | \$ (242,893) | |
| Total Building SF | | 85,204 | |
| Building \$/SF building only | | \$ 275.25 | |
| Total Site SF | | 133,232 | |
| Site cost/sf site only | | \$ 18.89 | |
| Total site SF including parking | | 135,314 | |
| Site cost/sf including parking | | \$ 18.83 | |



MURRAY
CITY COUNCIL

Discussion Item #2



MURRAY


Community & Economic Development

Zone Map Amendment, Propect Development LLC from R-1-8 to C-D

Council Action Request

Committee of the Whole

Meeting Date: February 18, 2020

| | |
|---|--|
| Department Director Melinda Greenwood Phone # 801-270-2428 Presenters Melinda Greenwood | Purpose of Proposal Proposed change of zoning from R-1-8 to C-D for the subject property. Action Requested Discussion item to consider the proposed amendment to the Zoning Map. Attachments Power Point Presentation Budget Impact No budget impact. Description of this Item <p>The subject property, 61 E. 6100 South, is an existing home adjacent to the west of the Cotton Shop and Cafe Morelia's on State Street. Utah Woolen Mills has purchased the Cotton Shop property and will be remodeling and renovating it for use as a men's clothing shop. Because parking is limited and shared with Cafe Morelia's, the applicant has requested the change in zoning to allow construction of additional parking on the west side of the existing Cotton Shop building.</p> <p>The property is designated "General Commercial" on the Future Land Use Map of the 2017 Murray City General Plan, which supports the proposed C-D zoning. The Planning Commission reviewed the application on January 2, 2020, and voted unanimously to recommend approval to the City Council.</p> |
| Required Time for Presentation 5-10 Minutes Is This Time Sensitive No Mayor's Approval  Date February 4, 2020 | |

COMMITTEE OF THE WHOLE

February 16, 2020



PROPECT INVESTMENTS LLC

Zone Map Amendment from

R-1-8, Low Density Single Family to C-D, Commercial Development

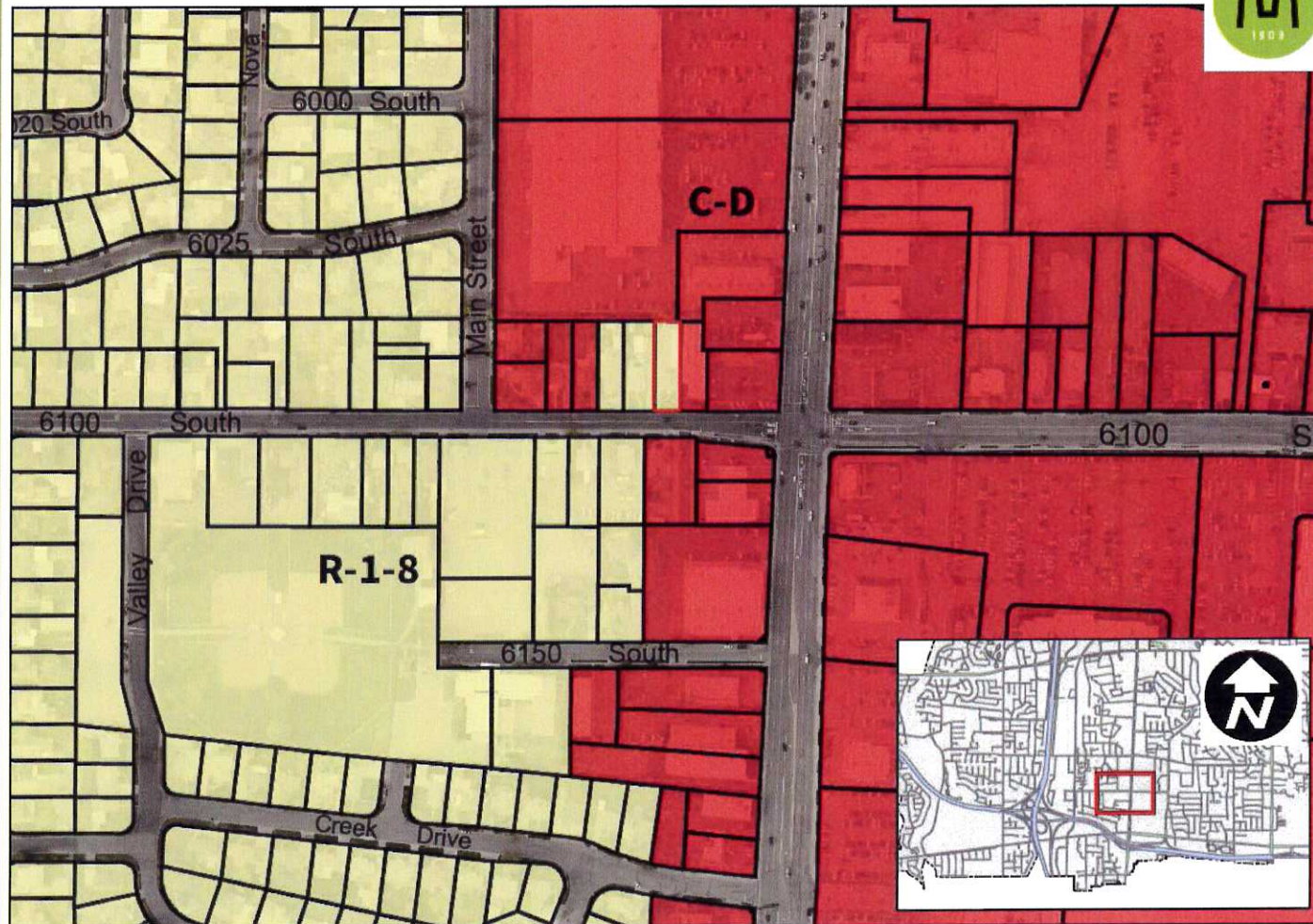
61 East 6100 South



61 East 6100 South



61 East 6100 South





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





Subject property, facing northwest



Rear of property, facing northeast



Rear of property, facing east



Cotton Shop, facing north

Planning Commission Recommendation

On January 2, 2020 The Planning Commission voted unanimously to forward a recommendation of **APPROVAL** to the City Council for the requested amendment to the Zoning Map designation of the property located at 61 East 6100 South from R-1-8, Single-Family Low Density Residential to C-D, General Commercial.



Murray City Corporation

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 3rd day of March, 2020, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Municipal Council will hold and conduct a hearing on and pertaining to the consideration of amending the Zoning Map from the R-1-8 (Low Density Residential) zoning district to the C-D (Commercial Development) zoning district for the properties located at approximately 61 East 6100 South, 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 _____ day of _____, 2020.

MURRAY CITY CORPORATION

Jennifer Kennedy
City Recorder

DATE OF PUBLICATION: February 21, 2019

ORDINANCE NO. _____

AN ORDINANCE RELATING TO LAND USE; AMENDS THE ZONING MAP FOR THE PROPERTY LOCATED AT 61 EAST 6100 SOUTH, MURRAY CITY, UTAH FROM THE R-1-8 (LOW DENSITY RESIDENTIAL) TO THE C-D (COMMERCIAL DEVELOPMENT) ZONING DISTRICT. (BJ Stringham, Prospect Investments, LLC)

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

WHEREAS, the owner of the real property located at 61 East 6100 South, Murray, Utah, has requested a proposed amendment to the zoning map to designate the property in a C-D (Commercial Development) zone district; and

WHEREAS, it appearing that said matter has been given full and complete consideration by the City Planning and Zoning 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 61 East 6100 South, Murray, Salt Lake County, Utah from R-1-8 (Residential) to C-D (Commercial):

Parcel 1:

Commencing at a point 33 feet South and 360 feet East from the Southwest corner of Section 18, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence North 175 feet; thence East 44.26 feet; thence South 55.09 feet; thence East 8.6 feet; thence South 119.91 feet; thence West to the point of beginning.

Parcel 1A:

An easement and right of way for the purpose of ingress and egress and customer parking lot upon the following described property, which property adjoins the property herein conveyed: Beginning at a point 33 feet South and 412.86 feet East from the Southwest corner of Section 18, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence East to the West side of State Street; thence North 50 feet; thence West to a point directly North of the point of beginning; thence South 50 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 ____ day of _____, 2020.

MURRAY CITY MUNICIPAL COUNCIL

Dale M. Cox, Chair

ATTEST:

Jennifer Kennedy, City Recorder

MAYOR'S ACTION: Approved

DATED this ____ day of _____, 2020.

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 _____, 2020.

Jennifer Kennedy, City Recorder

PROPECT INVESTMENTS, LLC – 61 East 6100 South - Project #19-174

Bart Stringham was present to represent this request. Zac Smallwood reviewed the location and request for a Zone Map Amendment from R-1-8 (Residential Single Family) to C-D (Commercial Development) for the property located at 61 East 6100 South. The subject property is a .20-acre parcel with an existing single-family home located on the north side of 6100 South adjacent to the former Cotton Shop. The lot is south of an existing commercial development on State Street which includes Planet Fitness, the Goodwill Store, and East Coast Subs among others. Across Main Street to the west and on the south side of 6100 South are large established single-family neighborhoods. This area also includes the Heritage Center, Grant Park, and Liberty Elementary School further west. The proposed C-D Zone allows for retail and commercial activities as permitted or conditional uses. It does not allow any single or multi-family residential uses. The current residential use of the subject property would become a legal, non-conforming use until the property were to be redeveloped. Propect Investments LLC has purchased this property in addition to the former Cotton Shop property located at 6100 South State Street, immediately adjacent to the subject property. In order to allow for a thorough, unbiased evaluation, City Staff, the Planning Commission and the City Council do not include potential development plans in the review of a request to amend the Zoning Map. This allows the Planning Commission and City Council to determine whether a change in the Zoning Map is appropriate based on the allowed uses and development potential of the proposed zone. The purpose of the General Plan is to provide overall goal and policy guidance related to growth and planning issues in the community. The General Plan provides for flexibility in the implementation of the goals and policies depending on individual situations and characteristics of a particular site. Map 5.7 of the Murray City General Plan (the Future Land Use Map) identifies future land use designations for all properties in Murray City. The designation of a property is tied to corresponding purpose statements and zones. These "Future Land Use Designations" are intended to help guide decisions about the zoning designation of properties. Based on the background, analysis, and the findings within this report, Staff recommends that the Planning Commission forward a recommendation of approval to the City Council for the requested amendment to the Zoning Map designation of the property located at 61 East 6100 South from R-1-8, Single-Family Low Density Residential to C-D, Commercial Development.

Bart Stringham, 2895 Tolcate Lane, Holladay, stated he is representing the property owners. He stated has reviewed the staff recommendations and understands the ramifications of the process. He stated his family was born and raised in Murray. His father lives on 325 Clark Street and his grandfather constructed a company called Utah Woolen Mills on State Street in Murray in the 1930's. He stated his son also lives in Murray. They are proposing to expand their shop, Utah Woolen Mills, and bring a division of that company to Murray once again. The plan is to have the existing Cotton Shop become their new shop and the existing home that is being rezoned will become a parking lot for the new shop.

The meeting was open for public comment. No comments were made, and the public comment portion was closed.

A motion was made by Phil Markham to forward a recommendation of approval to the City Council for the requested amendment to the Zoning Map from R-1-8 (Residential Single Family)

to C-D (Commercial Development) for the property located at 61 East 6100 South. Seconded by Lisa Milkavich.

Call vote recorded by Mr. Hall.

 A Lisa Milkavich
 A Sue Wilson
 A Phil Markham
 A Ned Hacker

Motion passed 4-0.

Mr. Hacker stated this is a recommendation which will be forwarded to the City Council and will require an additional public hearing in the near future.

JEFFERSON COURT SUBDIVISION – 6575 & 6571 South Jefferson Street – Project #18-164U

Ed Klarich was present to represent this request. Jared Hall indicated that this request is for a one-year extension of the subdivision approval. Ed Klarich contacted the Planning Office and indicated the property owner, Shawn Barr, has not been able to record the approved plat due to difficulty locating qualified licensed contractors and the lengthy process of securing construction funding. The Planning Commission granted subdivision approval on January 3, 2019. The City Code requires plat recordation within one-year from the date of approval, unless an extension is granted by the Planning Commission. Staff recommends that the final subdivision approval be extended an additional year subject to the original eight conditions of approval.

Ed Klarich, 10160 Roseboro Road, Sandy, stated he has reviewed the original conditions of approval and they will be able to comply. He stated they have had difficulty in finding qualified licensed contractors to do this work at a fair price, and the lengthy process for obtaining construction money has been difficult.

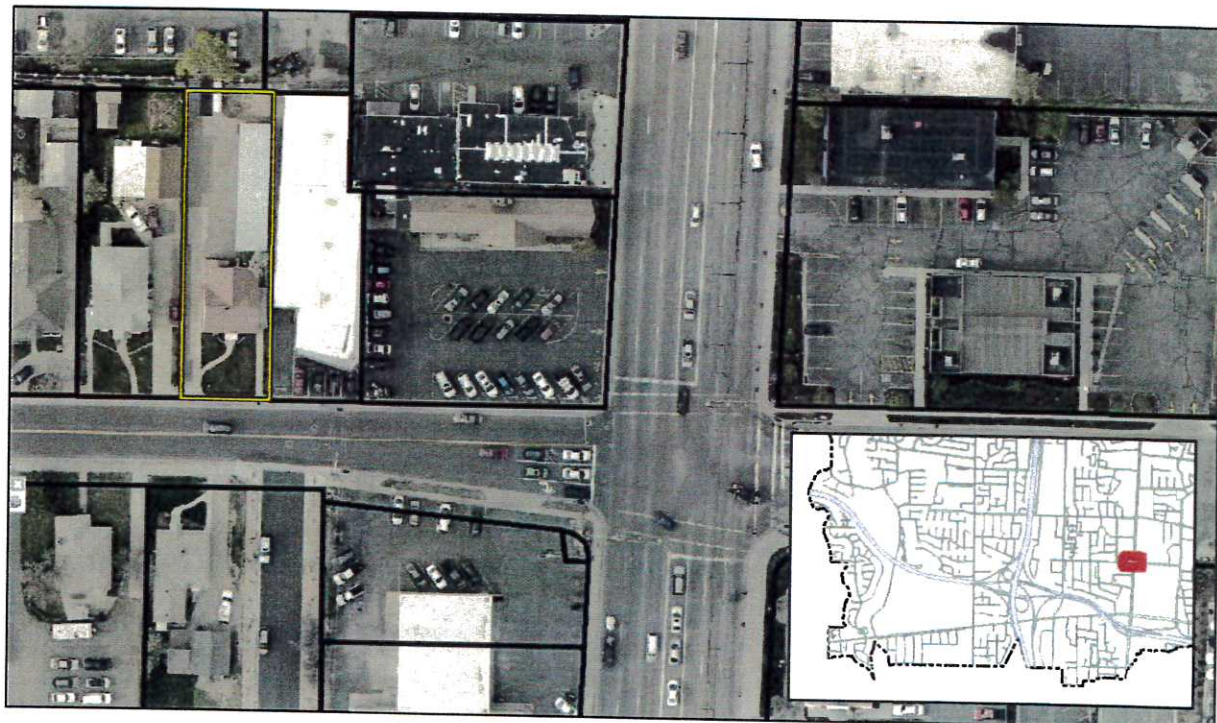
The meeting was open for public comment. No comments were made, and the public comment portion was closed.

Sue Wilson made a motion to grant a one-year extension approval or the Jefferson Court Subdivision subject to the original conditions of approval:

1. The applicant shall meet all requirements of the Murray City Engineer including the following:
 - The applicant shall meet City Subdivision and Flag Lot standards.
 - The applicant shall provide road and sidewalk dedications.
 - The applicant shall install sidewalk meeting Murray City specifications along the project's frontage on Jefferson Street.
 - The applicant shall meet City storm drain requirements. The driveway must drain to landscaping.
 - The existing structures on proposed Lot 3 must be demolished prior to recording the plat.
 - The applicant shall provide grading, drainage and utility plans to be reviewed and approved by the City Engineer.
 - The applicant shall provide a site geo-technical study.



| AGENDA ITEM #5 | | | |
|----------------------|--|------------------------|---|
| ITEM TYPE: | Zone Map Amendment | | |
| ADDRESS: | 61 East 6100 South | MEETING DATE: | January 2, 2020 |
| APPLICANT: | BJ Stringham, Propect Investments LLC | STAFF: | Zachary Smallwood, Associate Planner |
| PARCEL ID: | 22-18-352-011 | PROJECT NUMBER: | 19-174 |
| CURRENT ZONE: | R-1-8, Low Density Single Family | PROPOSED ZONE: | C-D, Commercial Development |
| SIZE: | 0.20-acre parcel | | |
| REQUEST: | The applicant would like to amend the Zoning Map and change from R-1-8, Low Density Single Family to C-D, Commercial Development. The request is supported by the 2017 General Plan. | | |



I. BACKGROUND & REVIEW

Background

The subject property is a single-family home located on the north side of 6100 South adjacent to the former Cotton Shop. The lot is south of an existing commercial development on State Street which includes Planet Fitness, the Goodwill Store, and East Coast Subs among others. Across Main Street to the west and 6100 South to the south are large, established single-family neighborhoods. This area also includes the Heritage Center, Grant Park, and Liberty Elementary School further west.

Propect Investments LLC has purchased this property in addition to the former Cotton Shop property located at 6100 South State Street, immediately adjacent to the subject property. To allow for a thorough, unbiased evaluation, City Staff, the Planning Commission and the City Council do not include potential development plans in the review of a request to amend the Zoning Map. This allows the Planning Commission and City Council to determine whether a change in the Zoning Map is appropriate based on the allowed uses and development potential of the proposed zone.

Surrounding Land Uses & Zoning

| <u>Direction</u> | <u>Land Use</u> | <u>Zoning</u> |
|------------------|---------------------------|---------------|
| North | Commercial | C-D |
| South | Commercial | C-D |
| East | Commercial | C-D |
| West | Single-Family Residential | R-1-8 |

Zoning Districts & Allowed Land Uses

- Existing: The existing R-1-8 Zone allows for single family residential development and accessory uses associated with them, and minimum lot sizes of 8,000 square feet. Public and quasi-public uses such as schools, libraries, churches, and utilities are allowed subject to Conditional Use approval.
- Proposed: The proposed C-D Zone allows for retail and commercial activities as permitted or conditional uses. It does not allow any single or multi-family residential uses. The current residential use of the subject property would become a legal, non-conforming use until the property were to be redeveloped.

General Plan & Future Land Use Designations

The purpose of the General Plan is to provide overall goal and policy guidance related to growth and planning issues in the community. The General Plan provides for flexibility in the implementation of the goals and policies depending on individual situations and characteristics of a particular site. Map 5.7 of the Murray City General Plan (the Future Land Use Map) identifies future land use designations for all properties in Murray City. The designation of a property is tied to corresponding purpose statements and zones. These “Future Land Use Designations” are intended to help guide decisions about the zoning designation of properties.

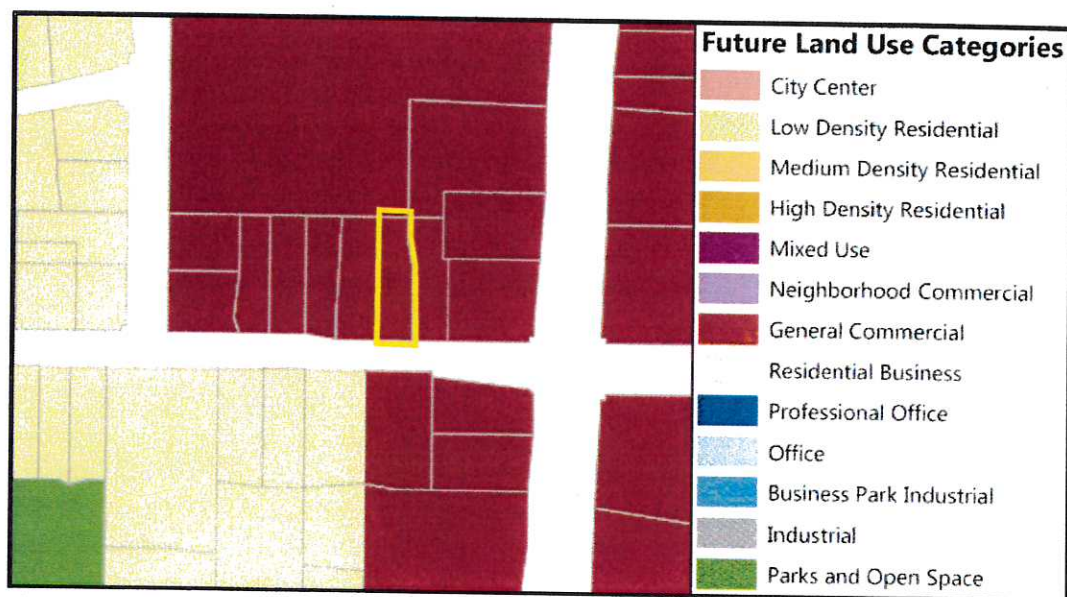


Figure 1: Future Land Use Map

The subject property is designated “General Commercial”. The frontage of the north side of 6100 South between State Street and Main has been designated as moving to commercial since the previous General Plan (2003). In 2018, three (3) properties along Main Street and 6100 South were rezoned from R-1-8 to C-D in accordance with the General Plan.

The General Commercial designation corresponds solely to the C-D zone. The proposed rezone is supported by the General Plan. As a Future Land Use Designation, General Commercial is primarily intended to be used for development of “larger retail destinations”.

II. CITY DEPARTMENT REVIEW

A Planning Review Meeting was held on Monday, December 16, 2019 where the proposed amendments were considered by City Staff from various departments. There were no comments from the City Departments and all recommended approval.

III. PUBLIC INPUT

Notices were sent to all property owners within 500 feet of the subject property. As of the date of this report there has not been any comment regarding this application.

IV. 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 R-1-8 to C-D is in harmony with the Future Land Use designation of the subject property and with goals of the General Plan. Both the commercial areas to the east and north, and the residential neighborhoods to the west and south of the subject properties are well established and stable. The General Plan identified the subject properties as General Commercial in order to complete the commercial zoning of the block between State Street and Main Street, and thereby support an existing pattern which has resulted in a successful transition from commercial to residential land use.

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

The commercial and retail uses allowed by the proposed C-D zoning are appropriate for the location of the subject property in relation to the other zoning classifications and existing land use patterns in the immediate and larger area. The properties are located adjacent to an established commercial center on a major commercial corridor (State Street). Main Street will continue to provide an effective buffer and transition between commercial and residential land use.

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?

Utilities and services are available at this location for development of the property. During the Planning Review Meeting that was held on December 16, 2019, staff reviewed the application with representatives from Murray City Power, Water/Sewer, Fire and Engineering. The representatives did not object to the zone change or provide any

information that would indicate that those departments could not provide adequate services to any future development at the subject properties.

V. FINDINGS

1. The General Plan provides for flexibility in implementation and execution of the goals and policies based on individual circumstances.
2. 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.
3. The proposed Zone Map Amendment from R-1-8 to C-D is supported by the General Plan and Future Land Use Map designation of the subject property.

VI. STAFF RECOMMENDATION

Based on the background, analysis, and the findings within this report, Staff recommends that the Planning Commission **forward a recommendation of APPROVAL to the City Council for the requested amendment to the Zoning Map designation of the property located at 61 East 6100 South from R-1-8, Single-Family Low Density Residential to C-D, General Commercial.**

Attachments

ZONING AMENDMENT APPLICATION

Type of Application (check all that apply):

Project # 19-174

☒ Zoning Map Amendment

☐ Text Amendment

☐ Complies with General Plan

☒ Yes

☐ No

Subject Property Address: 61 East 6100 South

Parcel Identification (Sidwell) Number: 22-18-352-017-

Parcel Area: _____ Current Use: _____

Existing Zone: R-1-8 Proposed Zone: C-D

Applicant

Name: BJ STRINGHAM

Mailing Address: 606 E SUNNY FLOWERS LN.

City, State, ZIP: MURRAY, UT 84107

Daytime Phone #: 801-598-7758 Fax #: _____

Email address: bjstringham@gmail.com

Business or Project Name: PROPECT INVESTMENTS LLC.

Property Owner's Name (If different): _____

Property Owner's Mailing Address: _____

City, State, Zip: _____

Daytime Phone #: _____ Fax #: _____ Email: _____

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

TO CREATE PARKING FOR THE PROPERTY TO THE EAST
THAT WE BOUGHT & WILL RENOVATE

Authorized Signature: [Signature] Date: 12/6/2019

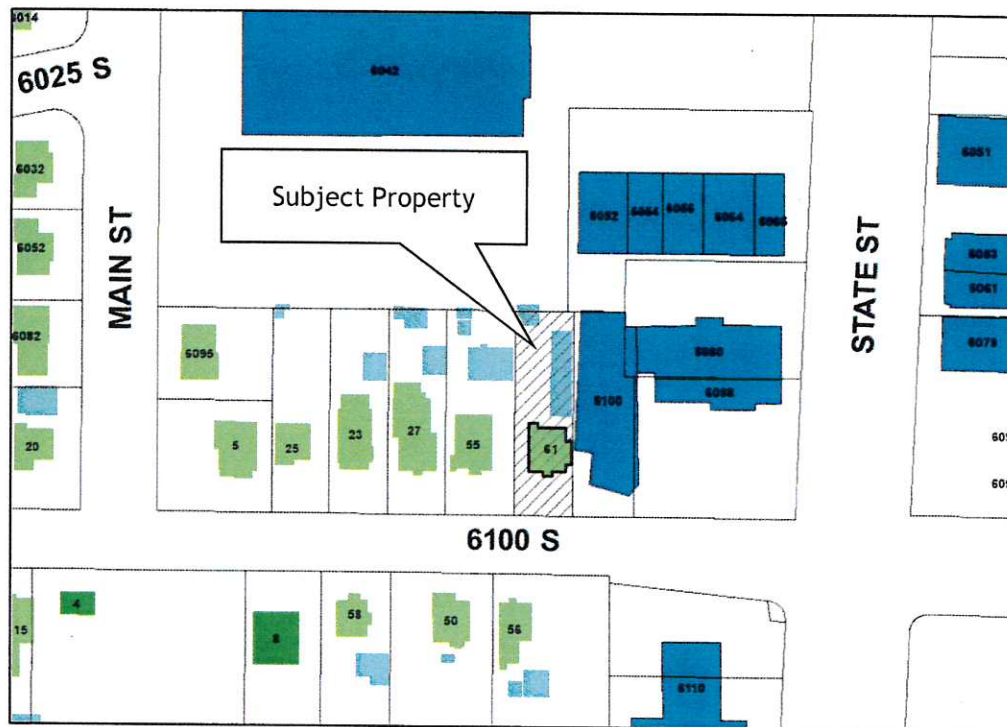


December 18, 2019

NOTICE OF PUBLIC MEETING

The Murray City Planning Commission will hold a public hearing on Thursday, January 2, 2020 at 6:30 p.m., in the Murray City Municipal Council Chambers, located at 5025 S. State Street to receive public comment on the following application:

Representatives of Project Investments are requesting a Zone Map Amendment from R-1-8 (Single-Family Low Density Residential) to C-D (Commercial Development) for the property located at 61 East 6100 South.



This notice is being sent to you because you own property within 300 feet of the subject property. If you have questions or comments concerning this proposal, please call Zachary Smallwood with the Murray City Planning Division at 801-270-2420, or e-mail to zsmallwood@murray.utah.gov. Written comments to the Planning Commission should be submitted to the Planning Division by 1:00 PM two (2) days prior to the meeting.

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.

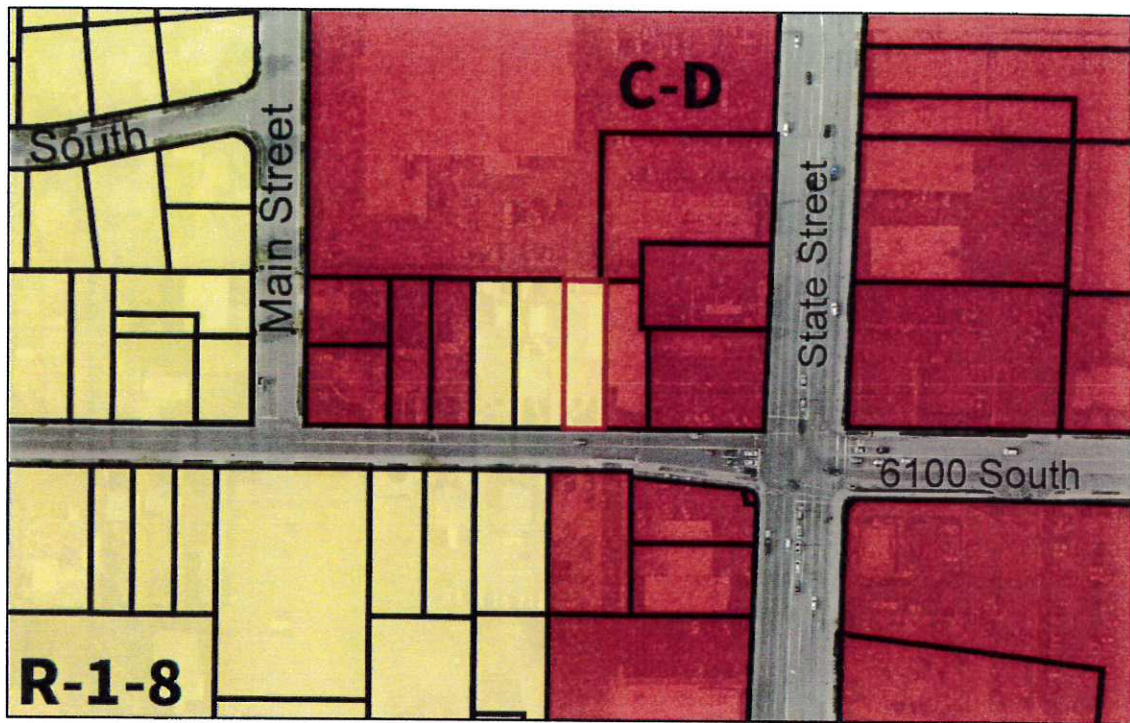


Figure 1: Zone Map Segment

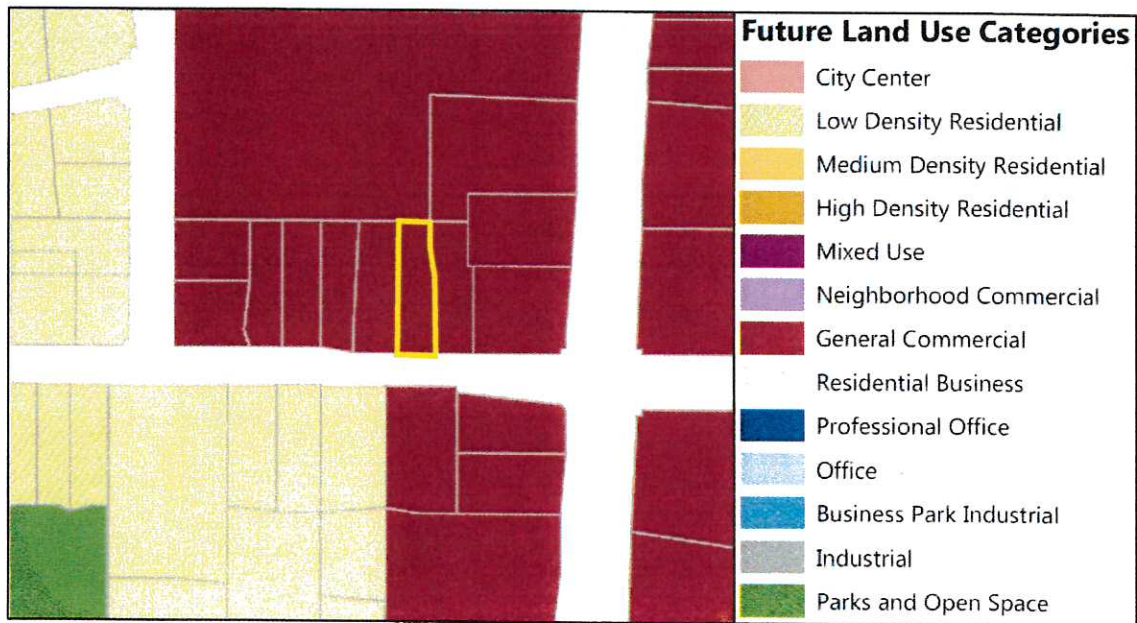


Figure 2: General Plan Segment

9702

WHEN RECORDED MAIL TO:
Propect Investments LLC
606 East Sunny Flowers Lane
Murray, Utah 84107

13140662

12/6/2019 8:30:00 AM \$40.00

Book - 10868 Pg - 9596-9597

RASHELLE HOBBS

Recorder, Salt Lake County, UT

ARTISAN TITLE

BY: eCASH, DEPUTY - EF 2 P.

SPECIAL WARRANTY DEED

L&T TRIPLEX, LLC

of Salt Lake, County of Salt Lake, State of Utah
hereby CONVEY and WARRANTY only as against all claiming by, through or under to

Grantor,

Propect Investments LLC

Grantee,

of Salt Lake, County of Salt Lake, State of Utah, for the sum of TEN DOLLARS and other good and valuable consideration, the following tract of land in SALT LAKE, State of UT, to-wit

Part of the Southwest Quarter of the Southwest Quarter of Section 18, and the Northwest Quarter of the Northwest Quarter of Section 19, Township 2 South, Range 1 East, Salt Lake Base and Meridian, described as follows:

Commencing 33 feet South and 310 feet East from the Southwest corner of Section 18, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence East 50 feet; thence North 175 feet; thence West 50 feet; thence South 175 feet to the point of beginning.

22-18-352-011

LESS AND EXCEPTING any and all water rights associated herewith.

Subject to easements, restrictions and rights of way appearing of record and enforceable in law and subject to 2019 taxes and thereafter.

Ent 13140662 BK 10868 PG 9596

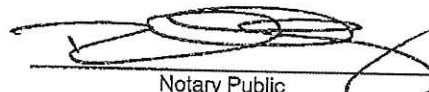
WITNESS the hand of said grantor, this 4 day of December, 2019.

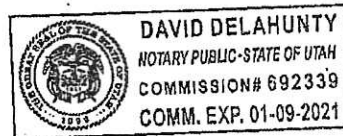
L&T Triplex, LLC

Terry R. Daines, Manager

STATE OF UTAH)
 :SS
COUNTY OF Salt Lake)

On the 4 day of December, 2019, personally appeared before me Terry R. Daines the manager of L&T Triplex, LLC, the signer(s) of the within instrument, who duly acknowledged to me that they executed the same.


Notary Public



ORDER NUMBER: 9701

EXHIBIT "A"

Parcel 1:

Commencing at a point 33 feet South and 360 feet East from the Southwest corner of Section 18, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence North 175 feet; thence East 44.26 feet; thence South 55.09 feet; thence East 8.6 feet; thence South 119.91 feet; thence West to the point of beginning.

Parcel 1A:

An easement and right of way for the purpose of ingress and egress and customer parking lot upon the following described property, which property adjoins the property herein conveyed:

Beginning at a point 33 feet South and 412.86 feet East from the Southwest corner of Section 18, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence East to the West side of State Street; thence North 50 feet; thence West to a point directly North of the point of beginning; thence South 50 feet to the point of beginning.

MURRAY CITY CORPORATION
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 2nd day of January 2020, 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 Zone Map Amendment from R-1-8 (Residential Single Family) to C-D (Commercial Development) for the property located at 61 East 6100 South, Murray City, Salt Lake County, State of Utah.

Jared Hall, Manager
Planning Division

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

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MURRAY, UT 84107

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TELEPHONE
8012642660

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START 12/22/2019 END 12/22/2019

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NOTICE OF PUBLIC HEARING

CAPTION
MURRAY CITY CORPORATION NOTICE OF PUBLIC HEARING NOTICE IS HEREBY C

SIZE
30 LINES 1 COLUMN(S)

TOTAL COST
55.40

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of receiving public com-
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Zone Map Amendment
from R-1-B (Residential
Single Family) to C-D
(Commercial Development)
for the property located
at 61 East 6100 South,
Murray City, Salt Lake
County, State of Utah.

Jared Hall, Manager
Planning Division
1277153 UPAXLP

AFFIDAVIT OF PUBLICATION

AS NEWSPAPER AGENCY COMPANY, LLC dba UTAH MEDIA GROUP LEGAL BOOKER, I CERTIFY THAT THE ATTACHED
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DATE 12/23/2019

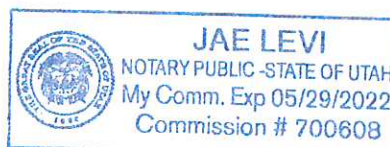
SIGNATURE Jared Hall

STATE OF UTAH)

COUNTY OF SALT LAKE)

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS 22ND DAY OF DECEMBER IN THE YEAR 2019

BY LORAIN GUDMUNDSON.



Jae Levi
NOTARY PUBLIC SIGNATURE

PROPECT INVESTMENTS
P/C 1/2/20
Project #19-174
300 ' radius + affected entities

L & T Triplex, LLC
10853 S Prescott Dr
Sandy UT 84092

Redwood Road Retail, LLC
1962 E Stag Hill Cir
Draper UT 84020

AF GHBM LLC
2521 Fairmount St
Dallas TX 75201

First Security Bank
Po Box 2609
Carlsbad CA 92018

Gloria J Bush
27 E 6100 S
Murray UT 84107

Hoggan Family Trust
17 E 6150 S
Murray UT 84107

Jose A Gonzalez
55 E 6100 S
Murray UT 84107

Marcel Occon;
Mildred Occon (Jt)
7693 N Whileaway Rd
Park City UT 84098

Mark T Russell;
Rochelle Russell (Jt)
59 E 6150 S
Murray UT 84107

Murray City Corporation
5025 S State St
Murray UT 84107

Marcelo Occon;
Mildred Occon (Jt)
6095 S Main St
Murray UT 84107

Murray-1 LLC
4370 S 300 W
Murray UT 84107

Tarasco Properties Lc
506 E Southfork Dr
Draper UT 84020

Tarasco Properties LLC
506 E Southfork Dr
Draper UT 84020

Tarasco Properties LLC
506 E Southfork Dr
Draper UT 84020

Trust Not Identified
6100 S State St
Murray UT 84107
** returned in mail**

Trust Not Identified
3680 S 2140 E
Salt Lake City UT 84109

Trust Not Identified
7045 S State St # 10
Midvale UT 84047

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

Williamsen Rainbow Inc
154 E Myrtle Ave # 303
Murray UT 84107

Williamsen Rainbow Inc
154 E MYRTLE AVE STE 303
MURRAY, UT 84107

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

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

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

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

MIDVALE CITY
PLANNING DEPT
7505 S HOLDEN STREET
MIDVALE UT 84047

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

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

ROCKY MOUNTAIN POWER
ATTN: KIM FELICE
12840 PONY EXPRESS ROAD
DRAPER UT 84020

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

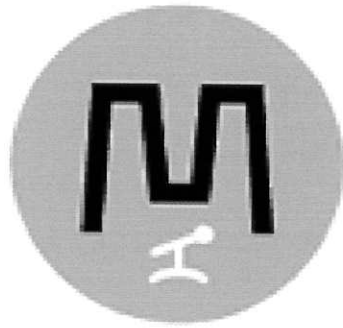
UTOPIA
Attn: JAMIE BROTHERTON
5858 So 900 E
MURRAY UT 84121

WASATCH FRONT REG CNCL
PLANNING DEPT
41 North Rio Grande Str, Suite 103
SLC UT 84101

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

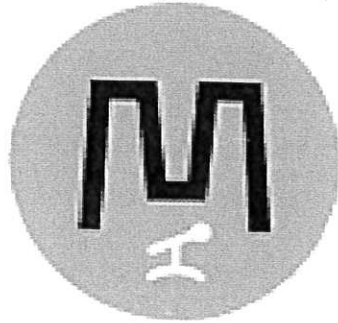
COMCAST
ATTN: GREG MILLER
1350 MILLER AVE
SLC UT 84106

CENTURYLINK
250 E 200 S
Salt Lake City, Utah 84111



MURRAY
CITY COUNCIL

Adjournment

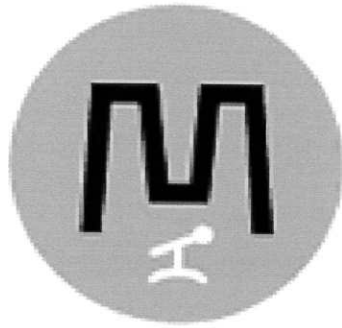


MURRAY
CITY COUNCIL

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

The Murray City Municipal Council met on Tuesday, January 21, 2020 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:

| | |
|-------------------|----------------------------------|
| Kat Martinez | District #1 |
| Dale Cox | District #2 – Council Chair |
| Rosalba Dominguez | District #3 – Council Vice-Chair |
| Diane Turner | District #4 |
| 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 | Communications & Public Relations Director |
| Craig Burnett | Police Chief | Brenda Moore | Finance Director |
| Danny Astill | Public Works Director | Jon Harris | Fire Chief |
| Chris Zawislak | Senior Civil Engineer | Sam Adams | Construction Inspector |
| Trae Stokes | City Engineer | Kim Sorensen | Parks & Recreation Director |
| Robert White | IT Director | Melinda Greenwood | Community & Economic Development (CED) Director |
| | | | |
| Citizens | | | |

Opening Ceremonies

Call to Order – Councilmember Hales called the meeting to order at 6:30 p.m.

Pledge of Allegiance – The Pledge of Allegiance was led by Glo Merrill, Murray School District Board Member

Approval of Minutes

Council Meeting – January 7, 2020

MOTION: Councilmember Martinez moved to approve the minutes. The motion was SECONDED by Councilmember Turner. Voice vote taken, all “ayes.”

Special Recognition

1. Murray City Council Employee of the Month, Chris Zawislak, Senior Civil Engineer.

Staff Presentation: Brett Hales, Councilmember and Danny Astill, Public Works Director
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 Mr. Zawislak with a certificate, a \$50 gift card and told him that his name would appear on the plaque located in the Council Chambers. He expressed his appreciation to Mr. Zawislak for all he does for the City.

Mr. Astill highlighted some of the work Mr. Zawislak has done during his 6 ½ years with the City.

Citizen Comments – Councilmember Hales noted there were many citizens in attendance who wanted to speak about an item on the Business Items portion of the agenda. He asked that Citizen Comments be moved until right before the Business Items, no objections were made.

Consent Agenda

1. Consider approval of Mayor's appointment of Dustin Matsumori to the Murray City Ethics Commission for a three-year term beginning February 2020 through January 2023.

MOTION: Councilmember Martinez moved to adopt the Consent Agenda. The motion was SECONDED by Councilmember Cox.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez
Councilmember Turner and Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

Public Hearings

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

1. Consider an ordinance amending the City's Fiscal Year 2019-2020 Budget.

Staff Presentation: Brenda Moore, Finance Director

Ms. Moore said there are four items on this budget amendment. She explained that the City's Auditor prepared the City's financial statement this year. Because of that, she is requesting to move \$4,500 from the Non-Departmental budget to the City Council's Professional Services Budget, which is the budget that pays for the financial statement.

The Fire Department sent some firefighters to California to help fight fires. The City is being reimbursed \$61,641 for that.

The City received \$74,108 from the State Division of Alcoholic Beverage Enforcement. That money will be added to the Police Department's budget to purchase body cameras and/or body camera video storage space.

The Utahna Storm Drain project encountered various issues resulting in cost overages. Ms. Moore is requesting to transfer \$294,000 out of the Storm Water Reserves to complete the project.

The public hearing was open for public comments. No comments were given, and the public hearing was closed.

MOTION: Councilmember Dominguez moved to adopt the ordinance. The motion was SECONDED by Councilmember.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez
Councilmember Turner and Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

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

Bryant Larsen – Murray City, Utah

Mr. Larsen said he was here to speak in opposition to Murray City creating this nonbinding Equal Rights Amendment (ERA) statement. He disapproves of its content. None of what it says, in his opinion, is relevant in the USA anymore, and he is suspicious of the nature of why Murray City is even considering this 50 year old legislation.

Mr. Larsen personally feels that the City Council is being used by outside forces to push an agenda. He feels that this first proposed action by a newly elected councilwoman gives the citizens insight into who she plans to represent over the next four years. He feels that her allegiance is to Planned Parenthood and other liberal organizations who funded her campaign and not to him, his wife, his children (three of whom identify as female), or his mother (all whom live in Murray), and many others who have shared their disdain for the ERA.

Mr. Larsen asked his councilwoman to retract this proposal. If not for him, for the wonderfully unique women in his life. Anyone who thinks we should treat women exactly the same as we treat men has never met such divinely unique and wonderful people as

the women he adores in his family.

Even the men who stood by on the Titanic as "women and children" were given priority during the evacuation recognized that there is a great deal of difference between the sexes. What a shame it would have been if the rule was "every human for their-self".

Mr. Larsen said he strongly feels that it is no longer needed to enforce stuff that says we are equal. Look at the Murray City Council, which is now a majority female, who were elected by the citizens of Murray. That was celebrated and wrote about in the Murray Journal. Mr. Larsen feels like if the City passes the ERA, the City is kind of saying that it no longer wants to celebrate the differences between a man and a woman.

Mr. Larsen sees the two sexes as different; divinely so, and he doesn't think it's fair to suggest they are equal by law. If there is discrimination, that should definitely be fought, but not with legislation that was done 50 years ago.

Susan Radtke – Murray City, Utah

Ms. Radtke said she is very much in support of the ERA and has been since 1972. The ERA states, *"Equality of rights shall not be denied or abridged by the United States or by any State on account of sex."* It's 23 words and that is all it is saying. She wants herself, her daughter, her granddaughter and her grandson to all have equality of rights, under the law, regardless of sex.

Ms. Radtke said she was a single mother and she raised her daughter alone. Equality of pay would have meant a great deal in her life. That is what she wants for future generations and for this generation. She reiterated she strongly supports, and appreciates the Council's support, of the ERA.

Robin Hough – Holiday City, Utah

Ms. Hough said if the ERA is so bad, why was it included by the founders of the Utah Constitution. Article IV of the Utah Constitution states, *"The rights of citizens of the State of Utah to vote and hold office shall not be denied or abridged on account of sex. Both male and female citizens of this State shall enjoy equally all civil, political and religious rights and privileges."* This has been part of the Utah Constitution since 1896.

Alice Paul, who wrote the ERA, came to Utah and used the words of the Utah Constitution in the ERA. Ms. Hough asked the Council to do nothing more than affirm what is in the Utah Constitution already. If bad things were going to happen, they would have already happened here in Utah because we have had this as part of the texture of being a Utahan since 1896. She urged the Council to approve this resolution for all of the citizens in Utah and to be proud to stand up for equality for all.

Carolyn Williams – Murray City, Utah

Ms. Williams said she supports this resolution for the ERA and she urged the Council to

approve it. She has four daughters who contribute to the State of Utah through their work and volunteer efforts.

Clark Bullen – Murray City, Utah

Mr. Bullen said he can see why Murray City would want to support equal rights and he sees the intent and it is noble, but he feels like there are a lot of unintended consequences of wording that is vague, which is worrisome to him. He thinks having a resolution supporting equal pay or supporting the Utah Constitution would be great. There are unintended consequences of the ERA such as women in the military draft, women's sports, mothers in custody cases, single mother taxation, welfare for mothers, women's shelters, and women's restrooms and locker rooms, and he's not sure Murray is ready to swallow all of that in its entirety. However, Murray should consider resolutions for equal rights, but not be so vague about it.

Carolina Sagebin Allen – Big Ocean Women

Ms. Allen said this is an important discussion to have. She is opposed to the ERA because the legislation is very old and the context in which it was first inspired has drastically changed. Back in 1972, the notion of women and sex was solidified. Today, in our gender identity politics, we are seeing a massive overhaul of what the language in the ERA means. She reiterated that this language is vague and there isn't a general understanding and consensus of what it means to be a women today or what sex or gender mean.

Ms. Allen has a non-profit and in places that have codified this legislation in their constitutions, it becomes extremely counterproductive to women. Her non-profit has seen extreme cases where women in prisons are being allowed to have biological male inmates, who simply because they feel they are women, are then allowed into the prisons and have assaulted women. Women non-profits, like Ms. Allen's, that are working to do so much good for women all over the world related to sex-based violence and opportunities for work and school are being shut down simply because they aren't catering to gender neutral language. There are adverse effects happening to women from the ERA all across the board.

Ms. Allen said she is a female athlete. She has four daughters and wants the best for them. She does a lot of things in her home, in her community and in her non-profit to support women, but she is not in favor of the ERA. She asked the Council to reconsider and look a few steps down the road of what this could do to women in Utah.

Pam Cotter – Murray City, Utah

Ms. Cotter said in 1971 she was living in upstate New York when she was called to Albany New York to have her voice heard. She did just that and here she is again 49 years later. Ms. Cotter went through some court cases related to the ERA that have happened since that time.

Coleman vs. Maryland – the court, in this case, held that a husband could no longer be

required to support his wife. Newspaper reports of the case termed the ruling unfortunate but admitted that the court had no choice under the state's equal rights amendment.

Conway vs. Dana – this case exempted a father from providing primary support for his minor children.

Albert Einstein Medical Center vs. Nathan – The trial court in this case nullified a husband's legal responsibility to pay for his wife's hospital medical bills or any necessities as previously required by law.

Commonwealth vs. Pennsylvania Interscholastic Athletic Association – The court in this case ruled that under the absolute mandate of the State's Equal Rights Amendment, all school sports must be integrated including wrestling and football. That means that students may no longer be excluded solely on the base of their sex.

Ms. Cotter stated she knows this is a nonbinding resolution but the fact it is being discussed worries her. She is concerned about the impact of this nonbinding resolution on the residents of Murray. She believes the citizens should have the opportunity to vote on this nonbinding resolution. She does not want the Council to rush this through so Representative Kwan can have something to bring to the Legislature in February. If this resolution passes tonight, it will be a black mark on Murray. She does not agree with the passing of this nonbinding resolution.

Katherine Larsen – Murray City, Utah

Ms. Larsen said she feels that this ERA amendment has nothing to do with being oppressed, but it has to do with abortion and the funding of it. If this ERA is passed, it could be used to guarantee unrestricted taxpayer abortion. She pointed out that two of the Councilmembers are supported by Planned Parenthood who is the leader in the abortion industry.

Ms. Larsen said she does not support the ERA and does not support Planned Parenthood. She does not feel that the City Council should be using its time to push people's political agenda.

Susan Roylance – United Families International

Ms. Roylance said in 1975 her family moved to Washington State where they had passed a state ERA and laws had been changed to eliminate words related to sex, which is what this proposed ERA would do. The words mother and father had been changed to parent, and husband and wife had been changed to spouse. Family was completely altered.

Ms. Roylance was concerned with the potential for a Federal ERA and became involved nationally. She discovered that the main promoters of the ERA were the pro-abortionists. Last year the National Abortion Rights Action League (NARAL) sent out an alert stating

that the ERA will reinforce the constitutional right to an abortion. It would require judges to strike down any anti-abortion laws, and there are some good laws related to abortion in the State of Utah. She asked if the Murray City Council wants to go on record as promoting abortion.

Another huge problem with the ERA is the potential definition of the word sex. Ms. Roylance is involved with international policy at the UN where gender is considered to be socially constructed and most references to women are being replaced with nonbinary words. Women as women are unique in their ability to bear children and they should be protected. Does the Murray City Council want to go on record as opposing laws and medical guidelines that give special protections to women?

The ERA could also affect any organization with a specific focus on any activities for girls, boys, men or women. All of that is erase with ERA because you can't talk about specific sex. This could include churches with a male priesthood, like the Catholic Church and the Church of Jesus Christ of Latter Day Saints. The tax-exempt status of these organizations could be in jeopardy. This could also impact tax-exempt contributions. She asked if the Murray City Council wants to go on record to promote the elimination of tax-exemptions of church donations.

Ms. Roylance said that most people cite the rights of women in the workplace as a reason for the ERA. In fact, in many cases, women are already given a priority through affirmative action programs. The ERA would give men an even playing field. Women would lose special considerations if the ERA was passed. They would be reduced to equality with men. Does the Murray City Council want to go on record as opposing programs that give special consideration to women?

Ms. Roylance said that passage of the ERA would open the floodgates of lawsuits to both men and women to change the laws of the United States. Is this what the Murray City Council wants to support?

Ms. Roylance noted that Article IV of the Utah Constitution is vastly different than the national amendment being proposed. Article IV says both male and female citizens of this state, it mentions the fact that we are different, shall enjoy equally all civil, political and religious rights and privileges.

Ms. Roylance urged the Council to table a decision on this. It won't make an ounce of difference. There is a push in Utah to become the 38th state to ratify this. Number one, the U.S. Supreme Court said the issue is dead. The ratification deadline has passed. There is a bill before Congress right now trying to say that they can open it up, but the U.S. Supreme Court has said that is not possible. Even Ruth Bader Ginsburg has said she would like to see it opened up to a new ERA to begin the process again because it is dead. Why is Utah doing this? They wanted to be the 38th state, but the 38th state was Virginia, but the last three don't count and four states have rescinded. This is an unnecessary,

inappropriate thing for the Council to promote and she urged them to table it and let it go.

Rhonda Hair – Gathering Families

Ms. Hair read a statement from Laureen Simper.

"My name is Laureen Simper. I'm a native and nearly lifetime resident of Murray City. I'm writing in opposition to Murray City passing a resolution to ratify the Equal Rights Amendment, for three reasons.

First: the amendment's provisions give me pause as to its desired outcomes of "equality." For over 40 years, proponents of the ERA have claimed there are rights for women not protected by law. However, this amendment gives more teeth to the state making men and women the same, rather than equal.

Equal doesn't equal the same. There are inherent physical and psychological differences between men and women which must be dismissed as irrelevant if this amendment is ratified, to the peril of women.

It isn't right to tell a woman that she must register for the draft, or must serve in the military beside men, with no recognized distinctions of these physical and psychological differences, simply because men must register for the draft.

It isn't right, in a "Me Too" world, to tell a woman seeking shelter from an abusive relationship that she can't have the refuge of an all-women's shelter, simply because men must also have access to these shelters.

Second: I don't want the right for a woman to kill her unborn child codified into constitutional law. It should give Murray residents serious pause that some of you sit on this council, thanks to thousands of donated dollars coming from Planned Parenthood. As abortion is the number one money maker for Planned Parenthood, it should be obvious that their stake in the passage of this amendment has nothing to do with equal rights. Rather, its passage gives Planned Parenthood constant access to funds for abortion, a brutal procedure which was originally touted as needing to be only "safe" and "rare." Passage of this amendment would ensure that recent state laws to protect the unborn become obsolete, by deeming them "unequal."

Finally: I oppose this resolution for its very nature and purpose. I have seen the resolution strategy used globally, at the recent United Nations conference held in Salt Lake City, locally, on the Salt Lake County level, and now this attempt at our city level, to create a false sense of consensus and peer pressure. At the United Nations, there was strong opposition, and not by a small minority, to the outcome document generated at the Salt Lake City conference. The resolution process leaves no room for dissenting voices, and the resulting documents and resolutions go forward as a means to pressure legislative bodies

to pass laws they have no business passing. While there is no real force behind these resolutions, I see them as the same kind of tired tactics as a junior high bully or "mean kids" club. They create a culture of community peer pressure - where the only goal is that of tyrannical sameness.

For these reasons, I would urge this council to vote against the passage of such a weak and meaningless resolution. Murray City has needs and priorities far more important than a motion that merely attempts to pressure the legislature into doing something it has no business doing in the first place."

Kim Landeen – Big Ocean Women

Ms. Landeen said her focus is on the international community and she has seen the ERA play out on a national level. She reminded the Council that they have been privileged to represent the citizens and have the responsibility to make the choices of what matters and what the citizens value.

Ms. Landeen has spoken with women who are the equal among men. They are pulled out of their homes because they are needed in the workforce. They lose their ability to want to be mothers and to be mothers. That's not equal. We are not equal. Ms. Landeen was in Ecuador at the Habitat Conference for the United Nations a few years ago. After listening to a conversation about gender and equality and violence against women, it occurred to her that because of her biology, she is vulnerable, her ability to give birth makes her vulnerable, and her physiological person makes her vulnerable.

Ms. Landeen applauds every single women that wants equality and protection for women, but she reiterated that we are not the same and we are not equal in that sense. She spoke about a picture she once saw of a mother holding her child and around the mother were the strong arms of the father protecting the family unit. That ceases to exist when the ERA is written into law. She applauds Murray for wanting to represent Utah and to take the forefront but this is not the battle that Utah wants to face. Why are we going back to legislation that was written in 1922? We are not the same as we were in 1922. Why do women believe that we do not have the gumption or fortitude to write our own piece of legislation right now? Why are we pushing this agenda? It makes no sense to her, unless it's just an agenda. This is not about equality. If it were about equality the Council would give the voice to the women that sit in this room. We have the ability to write legislation that, on its own merits, could go through Congress and could be ratified by 38 states that would protect women and children. She hopes Murray will not pass this resolution.

Maryann Christensen – Murray City, Utah

Ms. Christensen said she is the Director for Citizens for Strong Families. Citizens for Strong Families supports the things that keep the family strong and oppose things that will disintegrate the family. They oppose the ERA. The 14th Amendment and the Civil Rights Act of 1964 already protect equal rights based on sex. If people want to ratify the ERA

based on that argument, it's been done already. The ERA will dissolve the distinctions between men and women. She reminded the Council that some of the things that would change with ERA would be: the military draft, women's sports, intimate spaces, abortion limits, gender roles, harm to women in divorce or child custody cases, making it harder for women to choose traditional roles, and the rewriting of the tax laws.

Citizens for Strong Families applauds the motives of the supporters of the resolution but they also anticipate that it will bring repression for women. Over the years, women have gained many rights; this will all be undone with the passing of the ERA. Men and women are equally important and should be protected equally under the law. Protecting both sexes under the law does not mean that we cease to recognize biological, physiological and emotional differences between men and women. Those need to be supported and preserved so we can support and preserve our traditional families. She urged the Council to not pass the resolution.

Gail Ruzicka – Utah Eagle Forum

Ms. Ruzicka said Utah Eagle Forum's original name was Stop ERA. She encouraged everyone to look up Phyllis Schlafly who was the founder of Stop ERA. Ms. Ruzicka said she likes this resolution, at least the first page and a half of it. It is well written and tells the history of Utah and what women in Utah have been able to accomplish. Because of Utah's Equal Rights Amendment, women in Utah have been able to accomplish more in Utah than just about any other state in the nation.

Ms. Ruzicka stated Utah's Equal Rights Amendment states that *"The rights of citizens of the State of Utah to vote and hold office shall not be denied or abridged on account of sex."* It then goes on to talk about the things that men and women can enjoy together. If you look at what the ERA that is being addressed today says, it says, *"Equality of rights shall not be denied or abridged by the United States or by any State on account of sex."* Why would we support that language when we have the right language in Utah already and it has worked? To say that men and women are exactly the same, as the National ERA does, would cause all kinds of consequences. The ERA is not good for women, it hurts women. However, Utah's Equal Rights Amendment is good for all people, men and women.

Ms. Ruzicka said the good thing about the City's proposed resolution is that it points out all the good things that have happened to women in the State of Utah because Utah has the right amendment to make it happen. She likes that five out of the nine institutions of higher education in the State of Utah have women as their presidents and the State's current Superintendent is a woman. She mentioned Becky Lockhart who served as Speaker of the House and noted that the majority of judges in Utah are judges because of Utah's ERA. Ms. Ruzicka asked the Council not to pass this resolution.

Miranda Walker – Representative for Karen Kwan

Ms. Walker said that Representative Kwan is not in need of anything to bring to the

Legislature this session as there are already over 1,100 bills being introduced. Representative Kwan is currently working on obtaining affordable housing for seniors, better accessibility to mental health care for first responders, and comprehensive background checks for individuals working in schools.

Ms. Walker stated that Representative Kwan was sorry she could not be in attendance. She read a statement from Representative Kwan.

"I would like to recognize and thank Murray's residents for voting in one of Utah's first female majority councils and to thank the City Council for acknowledging the Equal Rights Amendment as a cause worthy of your attention. It is this inclusive, forward mindset that will ultimately set the bar higher for public service in Utah. We have a great early history of women's rights that many people, including Utahans, don't know about. Written in Utah's Constitution is the same notion of equality, the same inclusions and guarantees for women that the ERA would provide for in our Federal Constitution. We are living in an ERA world right now in Utah and this is a diplomatic message to send.

With that said, the ERA won't change anything in Utah or Murray because we already have these rights. There is no reason to fear, no reason not to ratify, but every reason to do it. ERA sends a message of support for future generations. For our daughters and sons, granddaughters and grandsons and their grandchildren. It will let them know we were on the right side of history.

I am proud to live in one of the 25 states that guarantees equal rights regardless of sex and I am proud of cities like Murray that lead out on supporting that grand gesture of love and respect now, right now for our stay at home moms, our female veterans currently serving, Murray's majority female council and for future generations."

Aaron Hildroth – Murray City, Utah

Mr. Hildroth said he supports the ERA and is glad Murray is taking a stand. He is proud to live in a city that will stand up and do the right thing.

Dawn Bates – Sandy City, Utah

Ms. Bates read a statement from Stacie Thornton.

"I am strongly opposed to this resolution for more reasons than I have time in this meeting to explain. First of all, the accepted time limit for ratification of the ERA amendment has passed. Justice Ruth Bader Ginsburg, a more sympathetic Justice to this cause than I, has said that the ratification deadline can't simply be legislated away. She said that those in favor of this amendment must start over. I do not believe that the majority of Americans, and especially the residents of Murray, are in favor of lawmakers disregarding different aspects of the law that no longer fit their agenda only to force it upon those who have entrusted them with limited power.

Next, Justice Ginsburg also said that 800 laws would change under the ERA. My question to those seeking to push this resolution, giving the appearance that all of Murray is in favor of it, is what are those 800 laws? I'm not interested in just a few of them, I'm interested to know if you can name all of them. In what way will they change. I would like to know the impact those changes will have on not just women, but men and children. And most importantly, what impact will these changes have on families, the most sustainable unit of society.

Wouldn't it be wonderful if instead of pushing these resolutions, regulations, and laws that have wonderful sounding names that spark the feel-good vibe in everyone's heart, we first did an impact study on the consequences, both those intended and those unintended before we signed and forced or passed them. Many feel-good laws and such that have been passed in the last 50 years have done little of what they claimed they would do and have instead weakened men, women, children and families thus drastically weakening our communities and nation. Those who understand human nature understand that rules and regulations that are passed in a growing, secular society, generally do more harm than good. The Equal Rights Amendment will be no different. In the end, it will harm men, women, children, and families.

I am opposed to the amount of legislative power that will be passed from the states to Congress which creates an even greater imbalance of power to the Federal Government. Section 2 of the ERA requires that Congress be given the power to enact the provisions of the ERA. As a result, states would lose their legislative abilities in regard to family law, sex crime laws, public and private schools, insurance, prison regulations, and any other areas of law impacted by gender.

The purpose of the Constitution was to prevent the concentrating of power into one body. We should never desire an amendment that grants more power to the Federal Government. Thomas Jefferson said that the generalizing and concentrating of all cares and powers into one body has destroyed liberty and the rights of man in every government which has ever existed under the sun. I urge the members of this Council to vote no on this resolution."

Anne Hunter – Murray City, Utah

Ms. Hunter said she is against the ERA. She read a portion of a letter she sent to Councilmember Martinez.

"I do support equal rights for all under the law, but there are problems with the ERA. It is my understanding that it removes legislative powers from the State and transfers them to the Federal Government. Laws that address marriage, family and issues between the sexes would be controlled by Congress, executed by the Federal Government and interpreted by the Federal Courts. It does not allow exceptions to be made for women. It does not guarantee workplace accommodations for pregnant women or social security benefits based on a spouse's income for stay at home mothers. It is possible women could be

stripped of financial protections in case of divorce and their special standing of wives, widows and mothers ignored. Fathers may be relieved of their responsibility to financially provide for their children. Alimony and child support may not apply. The vagueness of the amendment's language would leave it open to interpretation.

There are no guarantees women would not be forced into combat or that abortion wouldn't be allowed on demand at every stage of pregnancy or that man, assisted by drugs and surgery, could invade protected female space."

Ms. Hunter urged the Council to table this resolution. She asked them to not perpetrate discrimination and considerable harm to women by encouraging laws that do not benefit them. Or, at the very least, take this issue to current voters citywide before offering their support to the ERA.

Mary Taylor – Pro-Life Utah

Ms. Taylor is the President of Pro-Life Utah. She said across Utah and across the country, they see cities passing sanctuary city resolutions to protect the rights of unborn, innocent babies. Here tonight, Murray City is considering a resolution that is anything but an equal rights amendment. To have equal rights, those rights must extend to everyone, including the most vulnerable members of our society, the unborn. This ERA puts the unborn at great risk. The ERA would put the horrific and brutal partial-birth abortion, third-trimester abortion, and tax funded abortion on the table. As cities across the country show their compassion, the resolution that is being considered tonight would reflect a callous disregard for life. She urged the Council to vote no for this resolution.

Adam Thompson – Murray City, Utah

Mr. Thompson said everyone here will have a different opinion on this. He doesn't think anyone in Utah opposes equal rights so there has to be a reason people oppose the ERA. The ERA was opposed by both liberal and conservative groups. At the Democratic National Convention in 1960, the ERA was rejected and opposed by the ACLU, the American Federation of Teachers, Americans for Democratic Action, the Nurses Association and the National for Jewish, Catholic and Negro Women.

Mr. Thompson asked why now, what's going on. Mr. Thompson said he ran for City Council. When he ran he said he would always tell the voters the truth, place service above self and put Murray families first, regardless of consequences. He asked the Council if there was a grassroots effort within Murray for this. He didn't think there was because this wasn't brought up once during his campaign. He asked if this was activism or self-service because to him, this seems more like activism than public service.

Mr. Thompson said City Council's throughout the Wasatch Front are being taken over by outside influences and this was clearly pre-planned for it to be the first thing in the meeting agenda of this new year.

Beverly Crangle – Murray City, Utah

Ms. Crangle said she is opposed to giving up more rights. So many of our State rights have been taken over by the Federal Government. It's been unintended, but nevertheless, taken over. We send our income taxes to the Federal Government so they can pass them back with strings attached. She believes the ERA will harm the City's residents. She doesn't know what rights would be gained and what amount of time it would take to change the wording in all these laws that already have gender specific names. She thinks the City has better things to do than to spend time on this. She urged the Council to either table or not pass this resolution.

Jeff Collette – Murray City, Utah

Mr. Collette spoke about an article that was posted in the Deseret News on Wednesday, November 20 and was written by Valerie Hudson. In the article Ms. Hudson explains she is opposed to the ERA for a couple of reasons. Her first is, what does sex mean in the EAR amendment for 2019? She says that according the proposed Equality Act, the word sex in every piece of federal legislation must be replaced with the phrase sex (including sexual orientation and gender identity). Her second reason is it widely agreed that the ERA would make any future imposition of a military draft impossible. She added that women already give their lives for their country in a way men do not, why do we want to put them in the military.

Mr. Collette noted he opposes this resolution.

Carolyn Forsyth – Murray City, Utah

Ms. Forsyth said she spoke to her children about what this ERA resolution would do and they don't want those types of things in their lives and she doesn't want that for her children either. She opposes the ERA and it sounds to her like a lot of citizens that have spoken today oppose it as well. She would like the Council to oppose this resolution.

Cathy Mauluulu – West Jordan City, Utah

Ms. Mauluulu said whenever really vague language is passed, it always has unintended consequences that typically do not benefit the people. The terms men and women in the Utah State Constitution help guarantee equal rights under the law. However, the ERA in this resolution does not say equality for men and women, it says based on sex. In this day and age, we don't have a clear definition as to what that actually is.

The other issue she has heard tonight is because the Utah State Constitution has passed an Equal Rights Resolution, this won't change anything. If that is the case, isn't this redundant and a waste of everyone's time and energy. Obviously something will change or we wouldn't put in the time to vote for or against this.

Another issue is according to the language of the resolution, the State of Utah would be forfeiting our state rights on anything that had to do with sex. That right would be advocated to the Federal Government. She thinks we need to pause and really consider

the unintended consequences that this particular language would put upon everyone in Murray City and in the State of Utah. She encouraged the Council to not vote on this resolution.

Janice Strobell – Murray City, Utah

Ms. Strobell said she is concerned about the direction that implementing an ERA resolution would have. For one, it's non-binding; there are no legal ramifications by it. By taking action on national issues like this, we're using up the vital time that we elected the City Council for. The City Council is meant to discuss local issues, issues that reflect what we are dealing with in our city. We have the opportunity to speak about more of the international and national issues as we work with our legislators, that is not the point of a City Council. This is deceiving to say that this is a resolution of the City, when it is only coming from the five Murray City Councilmembers. She asked the Council to digest what the citizens are saying. This resolution doesn't feel like it reflects Murray.

Glo Merrill – Murray City, Utah

Ms. Merrill said she is on the Murray School Board and four out of the five School Board members are female. She said if this were a School Board meeting, they would be talking about kids, lunch, and whether or not kids should go to recess before or after lunch. This City Council should be thinking about where the pot holes in the road are, what the new Fire Station is going to look like, the water, the park, and the homeless people along the Jordan River Parkway. The Murray City Council is for the citizens of Murray, not the citizens of the world, or nation or state. Karen Kwan is a legislator and that is where this information should be, at the state. That way, all of Murray's citizens would be able to vote on this. Ms. Merrill added that as a School Board member, 100% of her time is for the children, not for something else.

Elizabeth Payne – Murray City, Utah

Ms. Payne said she supports the ERA resolution and she is grateful it has been brought up. She encouraged the Council to vote for it.

Kelly Whited Jones – Utah E.R.A. Coalition

Ms. Jones noted that she came to the meeting today dressed as a suffragette. She has seen overwhelming support for women this year. Three years after women won the right to vote, Alice Paul, a suffragette, sat down and penned the words for the E.R.A. Those 24 words cannot be changed, but they are also reflected in the Utah State Constitution.

If the state already has an equality clause, why do we care about this here. The reason is that Utah women travel and it would be wonderful to have these rights and privileges extended from state to state. Twenty-five states have an equality clause, but many states do not. For consistency reasons, it is important for us to have the E.R.A.

One of the tangible benefits of the Equal Rights Amendment is that when your daughter goes to court over an equal pay issue, her claim will be met with a different level of judicial

scrutiny. In many cases women loose because they are forced to prove they have been discriminated against and that there was an intent to discriminate. The reason Justice Ruth Bader Ginsburg supported the E.R.A. and said that is the amendment she would like to see in her lifetime is because it would raise the bar when women go to court so their court cases are seen with strict scrutiny, the same scrutiny that is used in the 14th Amendment. Justice Scalia, one of the more conservative members of the Supreme Court, said that the 14th Amendment does not consistently cover discrimination based on sex.

Ms. Jones said she is here fighting for her daughter so she will have the same rights she has had. The privileges and rights that our daughters have at this moment can be changed and watered down with one administration. She urged the Council to support the E.R.A.

Alexander Teemsma – Murray City, Utah

Mr. Teemsma said last year he came to the Council asking that they legalize short-term rentals such as Airbnb's and Vrbo's. He was hoping with the new Council the process of consideration could be expedited. He is in favor of short-term rentals.

Kathy Prestwich – Murray City, Utah

Ms. Prestwich said she opposes the E.R.A. and she hopes the Council will consider all the comments that have been given tonight.

Claire Turner – Murray City, Utah

Ms. Turner said she is in favor of the E.R.A. resolution. She thinks a lot of the horror stories and myths of the E.R.A. are unfounded and a lot of things have been passed already. She asked the Council to consider passing this resolution.

Mike Prestwich – Murray City, Utah

Mr. Prestwich said he is opposed to this E.R.A. resolution. He doesn't feel like this represents the attitudes of Murray citizens. This topic doesn't come up when he is out visiting with his neighbors. He is wondering where this came from because it doesn't seem like it's an item of interest for Murray citizens. He asked the Council to vote no for this resolution.

Business Items

Councilmember Hales asked if Item 4 could be discussed first due to all the interest of the citizens in attendance in that item. No objections were made and Item 4 on the Business Items was discussed first.

1. Consider a resolution approving an Interlocal Cooperation Agreement between the City and Utah Department of Transportation ("UDOT") for Transportation Alternative Program ("TAP") Funds to install sidewalk along Cedar Street from 6100 to 6200 South.

Staff Presentation: Danny Astill, Public Works Director

Mr. Astill said this resolution will allow the city to enter into an agreement to receive

funds from UDOT to create better sidewalks for a school path to Liberty Elementary.

Councilmember Martinez thanked Mr. Astill for getting these funds because sidewalks are so important for public safety and the safety of kids walking to and from school.

MOTION: Councilmember Martinez moved to adopt the resolution. The motion was SECONDED by Councilmember Cox.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez
Councilmember Turner and Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

2. Consider a resolution approving an Interlocal Cooperation Agreement between the City and the Utah Department of Transportation to receive financing from the Federal-Aid Highway Funds for the roadway project at Vine Street; 1300 East to Van Winkle.

Staff Presentation: Danny Astill, Public Works Director

Mr. Astill said this is a resolution to enter into an agreement with UDOT who administers the Federal Highway Funds. The City was awarded these funds several years ago. We are now ready to receive them to finish paying for the first section of the Vine Street project and get moving on the second section.

Councilmember Turner asked how much money the city has been awarded for these projects.

Mr. Astill replied close to \$10,000,000 between the two portions of the project.

MOTION: Councilmember Turner moved to adopt the resolution. The motion was SECONDED by Councilmember Dominguez.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez
Councilmember Turner and Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

3. Consider an ordinance amending Section 15.08.030 of the Murray City Municipal Code relating to waiving construction related fees for General Fund projects.

Staff Presentation: Melinda Greenwood, CED Director

Ms. Greenwood said this is a request from staff. This portion of the City Code states that the City will charge fees for all commercial and residential development building permits that are issued. Staff is requesting the Council amend that to add a paragraph that says building permit fees would be waived for all General Fund City projects. That would essentially keep the City from charging itself building permit fees on items that come forward out of the General Fund.

Ms. Greenwood said there are a number of projects coming forward in the next few months, such as the pavilions for the park, the new City Hall, and the Murray Theater, that would fit into this category. In instances like these, the building permit fees would be waived. Ms. Greenwood noted that this would not apply to impact fees, only building permit fees. The requirement for building inspection would not be waived either. This also does not apply to any Enterprise Fund projects, only General Fund projects.

MOTION: Councilmember Dominguez moved to adopt the ordinance. The motion was SECONDED by Councilmember Martinez.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez
Councilmember Turner and Councilmember Hales

Nays: None

Abstentions: None

Motion passed 5-0

4. Consider a resolution in support of ratification by the State of Utah of the Equal Rights Amendment to the United States Constitution.

Councilmember Hales asked the Council to consider tabling this item. This has been a tough item for him. He represents District 5 and he listens to his citizens. He hasn't heard from any of the citizens in his district that have asked him to vote for this, but he has heard from some who do not want him to vote for it. He feels it would be wrong for him to vote for this because he represents the citizens.

Councilmember Hales added that if anyone thinks this is a man vs. women thing, it is not. Two weeks ago, Councilmember Cox was voted in as the Council Chair and he was voted in as the Redevelopment Agency Chair by the majority of the Councilmembers.

Staff Presentation: Kat Martinez, Councilmember

Councilmember Martinez began with a quote from Dr. Martin Luther King Jr. In 1965 he said, *"The time is always right to do what is right."*

Councilmember Martinez said on January 26th, 1920, the same year the 19th Amendment which secured women the right to vote passed, her Grandma Nina was born. Three years later, in 1923 the Equal Rights Amendment or E.R.A. was introduced to Congress. In the years that followed much progress was made towards gender equality. Whoever you voted for in the 2016 presidential race, Councilmember Martinez hoped you can join her appreciation for the historic moment her grandma got to witness when a woman was on the ballot for the office of President of the United States of America. Her Grandma Nina died before the general election but living to see that primary meant the world to her.

With all the progress we have made, there are still many reasons that the principles of the E.R.A. are both relevant and needed today. Councilmember Martinez gave some quick facts regarding gender inequality today.

- The Supreme Court has determined that gender is not a protected class like race and ethnicity when it comes to laws and governmental actions. This means that the 14th Amendment, which addresses citizenship rights and equal protection under the law, does not protect women.
- Women are half as likely to receive a pension as men because Social Security still defines women as dependents.
- 56.8% of women over the age of 16 are in the labor force, and yet, on average, women are paid less than men for the same jobs. For every dollar that a man makes, a White woman earns 77 cents, a Black woman earns 68 cents, and a Latina earns 59 cents.
- The United States is one of only seven countries in the world that still hasn't ratified the Convention on the Elimination of Discrimination against Women (CEDAW), which aims to ensure equal rights for women around the world.

A common misconception is that the E.R.A. is all about women, but gender equality is about protecting men's rights as well. When women are compensated fairly for their labor, it benefits their spouse, children, the whole family.

Currently, men suffer great discrimination in our nation's family courts. Councilmember Martinez saw this first hand with her amazing brother-in-law. This man is the best dad ever, he taught her how to swaddle her babies and is wholeheartedly committed to his children. Following the unfortunate event of his divorce she watched him navigate a custody system rigged against him, it was heartbreaking for him and her and hurtful to his children.

There are many Myths associated with the E.R.A. that lead to misinformation and confusion.

Myth 1: An E.R.A. will compel public funding of abortions for Medicaid recipients.

Medicaid benefits combine federal and state funds. There are federal minimum benefits, and states can go beyond the minimum in providing various types of health services but there is no default inclusion of abortion coverage. The E.R.A. has no mention of abortion in its language neither explicitly nor implicitly. The E.R.A. is not an abortion law.

Councilmember Martinez noted there have been a lot of attacks towards her about being involved with Planned Parenthood. She volunteered with a teen mom group for young women who got pregnant and chose to keep their babies. Every Tuesday for a year and a half, she made them dinner, taught them parenting lessons, helped them apply for college and got them through high school. Councilmember Martinez stated she is not ashamed of that volunteer association with Planned Parenthood; she is very proud of it. This E.R.A. resolution, however, is in no way tied to abortion or Planned Parenthood.

Myth 2: Sex-segregated prisons, locker rooms, restrooms and shelters will be illegal.

Councilmember Martinez said this is false. An E.R.A. does not mean that men and women have to be treated identically. It is not about identical treatment, it's about equal treatment. It means that there must be a compelling, rational basis for the different treatment. There are privacy and safety considerations that justify separate prisons, locker rooms and shelters for women, and those considerations are protected under the U.S. Constitution. The E.R.A. enhances, not reduces, federal constitutional protection.

Myth 3: Women will be forced to register for the draft

The reality is that Congress already has the power to draft women. They choose not to, but legally can at any time. Article I, Section 8 of the Constitution gives Congress the authority to raise armies but does not specify gender or age limitations. At present the United States doesn't draft anyone, male or female, but relies on a voluntary military. Councilmember Martinez said as the mother of one son and two daughters, her heart breaks at the thought of her son being drafted as much as her daughters.

Women have participated in various capacities in every war the United States has ever battled. They have fought and died in combat. All branches of the military benefit from their service. The ERA will Allow Women who choose to Build A Military Career to do so without fear of discrimination. It will guarantee women cannot be denied promotions because of their sex.

Utah has a strong history in the fight for gender equality. Women in Utah were the first in the nation to vote, and Utah was the first state to elect a woman as state senator. The fight for gender equality is not new, but that doesn't mean its outdated or anywhere near finished. Councilmember Martinez wants her son and daughters to have equal opportunities and protections under the law. A resolution here, in Murray, at the municipal level tells our community we value father's as much as mother's in their children's lives and believe in equal work for equal pay.

We are not members of Congress here in this room, nor are we members of the state legislature. Councilmember Martinez ran for City Council because she believes in focusing on our local community first. Murray has always prided itself as being independent and standing strong in its values. Because of this history of independence and fortitude, Councilmember Martinez believes it is not only appropriate, but necessary, for Murray to resolve to its citizens a commitment to gender equality. This resolution tells the state legislature, that whether or not they vote to ratify the E.R.A., that we here in Murray honor its spirit by passing this resolution and telling our citizens that the leader's value them all equally. When any minority rises, they should reach down to lift up others, and Councilmember Martinez feels that this E.R.A. resolution does that.

Councilmember Martinez said a 100 year old movement isn't going to be perfect. The E.R.A. doesn't take us across the finish line, but it is a meaningful step in the right direction. We must keep moving forward. And as we do, we must always keep in mind how the work we are doing helps lift up not just women but people of color, keeps our LGBTQ neighbors safe and ensures inclusion of our community members with disabilities.

Shaun Delliskave from the Murray Journal conducted a poll on a Murray Citizens Facebook page that indicated overwhelming support for the resolution. Councilmember Martinez said she received one phone call against and half a dozen texts and emails in favor of the E.R.A. She said her job is to represent the wishes and best interest of residents of District 1, and they have made their voices heard. She said that the Councilmembers are listening. Let's set an example here in Murray to profess our values and let's keep moving forward towards a more equal and fairer City together.

Councilmember Martinez read the resolution.

MOTION: Councilmember Dominguez moved to amend the second to the last paragraph where it says, *"Well after the 1982 deadline set by Congress, Nevada in 2017 and Illinois in 2018 ratified the Equal Rights Amendment, bringing the total number of states that have ratified the amendment to 37."* She would like to change the number 37 to 38. The motion was SECONDED by Councilmember Martinez.

G.L. Critchfield, City Attorney, noted that they could add Virginia ratified in 2020. The Councilmembers agreed.

Councilmember Turner said in 1974 she was at the Salt Palace with her young son fighting for the E.R.A. It was very important to her at that time and that hasn't changed. She has received five correspondence from her constituents, two negative and three positive. She also received some positive emails a few weeks ago. She read an email she received from Cynthia L.K. Reese.

"Dear Councilperson Turner,

I recently heard that the Murray City Council was considering officially supporting the E.R.A. When I heard this, I was thrilled. Since I was a child, I have dreamed that our country would truly embrace the principles of equality that I was raised to believe our nation held as a core value and finally ratify the E.R.A.

I wanted to come speak at tonight's meeting but I have a Community Council meeting this evening followed by another engagement that I am unable to reschedule. Since I cannot be there tonight I wanted to write a letter to share my feelings about the E.R.A. I am proud that the city that I call home is considering making this move. Utah was the first state to ratify the right to vote for women. It seems fitting that our state be among those to help to finally obtain equal rights for women as well. I think having Murray officially support the move to ratify the amendment makes a wonderful statement.

I remember last summer I was talking to my two young boys about the E.R.A. and they were both shocked and outraged to hear that under the Constitution of our nation, I did not have the same legal protections as they did simply based on my gender. They asked how this was possible. I explained that when I was a child there was a move in our country to amend the Nation's Constitution but that a lot of mis-information was spread around out of fear and lack of understanding of exactly what the amendment would do to our laws. This mis-information scared people and continues to scare people today because once an incorrect idea is out there, it is hard to convince people of the truth.

I urge you not to allow the fear that is generated by this mis-information to dissuade you from taking this wonderful stance in favor of the E.R.A. The E.R.A. does not make separate bathrooms illegal, it does not automatically make women eligible for the military draft, it does not disallow shelters to be separated by gender and it does not impact divorce law or custodial law in a negative way. The E.R.A. does make sure that a woman received fair pay for the work she does. It makes sure that a father does not automatically lose his custodial rights based on his gender. All the E.R.A. does is guarantee that all members of the United States receive equal treatment under the law regardless of gender.

The E.R.A. protects both men and women. I sincerely hope that the City Council of Murray will vote in favor of voicing their support for our State to make the historic, and long over due action, of ratifying the E.R.A."

Councilmember Turner said those comments sum it up for her as well. She feels the E.R.A. is important although it's not perfect.

Councilmember Dominguez said the Council is a united front. She represents a community that is not heard and although a lot of them are not at this meeting, she has heard from them through calls, texts, and emails. She noted that her and Councilmember Martinez bring a different view to Murray. It's a view and voice that hasn't been heard for a long time. Bringing this resolution forward was very important to Councilmember Dominguez. The Council works with the state legislators and the legislators represent the

city. She read a statement from Lee Brinton.

"I'm here to express opposition to turning the Murray City Council into a venue for national issues. Murray City Council's responsibility lie with local issues including placing and then enforcing appropriate land use and zoning policies, health and safety issues related to police and fire, water and sewage treatment, and the power company. Council members were elected to address these issues. If council people are more interested in these state and national issues, I suggest they run for Mark Wheatley's House District 35 seat, Kathleen Reibe's Senate District 10 seat, or Ben McAdams, Mitt Romney, or Mike Lee's Congressional or Senate seats.

I strongly object to any attempt to bring the national contention to Murray. We have plenty of issues to occupy your attention."

Councilmember Dominguez said she is part of a younger generation. She has to consider the youth, her kids and their voice when making decisions.

Councilmember Hales stated he looked at the Facebook poll that Councilmember Martinez referred to and only 107 people have voted and he doesn't know if they live in Murray. For him, he can't make a decision using that poll with that amount of people. He believes in equal rights, but for this resolution, he is listening to his constituents. He reiterated he would like to table the decision.

Councilmember Cox said he has listened to both sides of this issue. Throughout his whole life, he has been an advocate of equal rights. It never mattered to him whether you were a man or woman, what your race was or what your sexual orientation was. What mattered was if you could do the job. If you could, you should get equal pay and equal protection.

It's hard to get into state and national issues. Councilmember Cox said he has constituents on both sides of this issue. He believes in equal rights and he believes if the Council is able to do something to move something along in the proper direction, they should. There has been a lot of information given tonight. He noted that Councilmember Martinez gave a great presentation in getting rid of some of the myths of the E.R.A. If the City moves this forward, it makes a statement and it lets people know that this issue isn't dead. Are there things we don't like about it, yes. It's an emotional and hard decision, but he thinks it's the right decision.

MOTION: Councilmember Turner moved to adopt the resolution with the amendments made by Councilmember Dominguez. The motion was SECONDED by Councilmember Dominguez.

Council roll call vote:

Ayes: Councilmember Martinez, Councilmember Cox, Councilmember Dominguez

and Councilmember Turner
Nays: None
Abstentions: Councilmember Hales

Motion passed 4-0-1

Mayor's Report and Questions

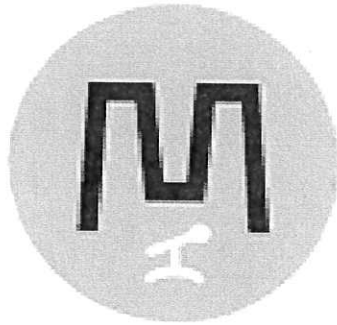
Mayor Camp reported on the following items:

- The Chamber of Commerce is partnering with Intermountain Healthcare to host a Legislative Breakfast on Saturday, January 25, 2020 at the Intermountain Medical Center's Doty Education Center, Building 6. It's a great opportunity and is only one hour, from 9:00 a.m. to 10:00 a.m. It's a great opportunity for citizens to interact with the Murray Legislators.
- The Parks and Recreation Master Plan will be posted on the City's website by the end of the week. Mayor Camp invited the public to review it and give staff any additional feedback they have. It is scheduled to be presented to the Council for approval on March 17, 2020.
- The issue of short-term rentals has been a topic of discussion recently with the Mayor and his staff. The City's Prosecutor is not able to prosecute these cases for various reasons under the City's current ordinance. Mayor Camp noted he has instructed the Community and Economic Development department to come up with some options to fix the City's ordinance.

Adjournment

The meeting was adjourned at 8:53 p.m.

Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

Special Recognition #1



MURRAY

Power Department

Employee of the Month, D.J. Didericksen,
Planning & Engineering, Utility Planner II

Council Action Request

Council Meeting
February 18, 2020

| | |
|---|---|
| <p>Department Director</p> <p>Blaine Haacke Phone # 801-2715</p> <p>Presenter Blaine Haacke and Brett Hales</p> <p>Required Time for Presentation</p> <p>Is This Time Sensitive</p> <p>No</p> <p>Approval: N/A</p> <p>February 7, 2020</p> | <p>Purpose of Proposal</p> <ul style="list-style-type: none">• City Council Employee of the Month Award <p>Action Requested</p> <ul style="list-style-type: none">• Informational only. <p>Attachments</p> <ul style="list-style-type: none">• Employee of the Month Recognition Form <p>Budget Impact</p> <ul style="list-style-type: none">• None <p>Description of this item</p> <p>DJ has worked for Murray City since 2006, beginning in Water Distribution and then moving to Power in 2016 where he is a Power Planner.</p> <p>See detailed bio attached.</p> |
|---|---|

EMPLOYEE OF THE MONTH RECOGNITION

DEPARTMENT:

Power

DATE:

February 4, 2020

NAME of person to be recognized:

DJ Didericksen

Submitted by:

Blaine Abcke

DIVISION AND JOB TITLE:

Planning & Engineering - Utility Planner II

YEARS OF SERVICE:

13 years

10 years - Public Works (Water)

REASON FOR RECOGNITION:

3 years - Power Department

Please see attachment.

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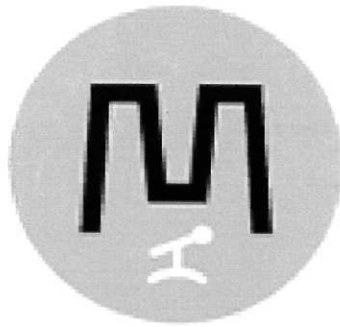
MONTH/YEAR HONORED

DJ started working for the Murray City Public Works Department as a Water Distribution Tech in September 2006, where he worked for 10 years. In May 2016, DJ made the switch to the Power Department where he continues to work as a Power Planner. A major portion of DJ's day is filled with Blue Staking, where he can field up to 900 ticket requests in a month. DJ does a marvelous job of mapping and working with contractors to mark and protect the Power Department's underground utilities.

DJ has been busy attending Salt Lake Community College where he is working on a Geospatial Technologies degree (wow, that is a mouthful) and maintaining a 3.95 GPA. Once he completes his Associates degree he plans to work towards earning a bachelor's degree from the University of Utah.

DJ grew up in Kearns and is a graduate of Taylorsville High School: "Go Warriors." DJ likes to hunt, fish, camp, and basically anything to do with the outdoors – as long as it involves his family. If his family can't get away for a weekend, he also likes to restore old vehicles and work on projects around the house.

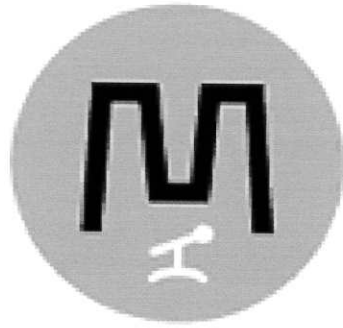
DJ and his wife Felicia have two wonderful children, a son Kolby who is almost 14 and their 10-year-old daughter, Avery.



MURRAY
CITY COUNCIL

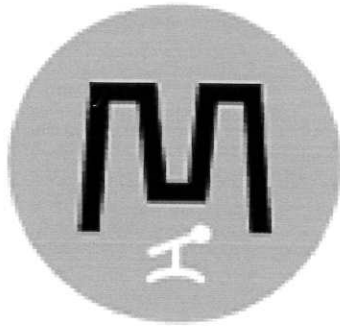
Citizen Comments

Limited to three minutes, unless otherwise approved by Council



MURRAY
CITY COUNCIL

New Business Items



MURRAY
CITY COUNCIL

New Business #1



MURRAY

City Council

Apprenticeship Program as an Incentive for Construction Projects

Council Action Request

Council Meeting

Meeting Date: February 18, 2020

| | |
|---|---|
| Department Director Janet M. Lopez | Purpose of Proposal The purpose is to encourage contractors to utilize apprentices for not less than 10% of the total labor hours on a city project. |
| Phone # 801-264-2622 | Action Requested Consideration of an ordinance revision to the Lowest Responsive Responsible Bidder criteria. |
| Presenters Council Chair, Dale Cox. | Attachments Proposed ordinance. |
| | Budget Impact The use of apprentices in construction projects would contribute to lower overall labor construction costs. |
| Required Time for Presentation 10 Minutes | Description of this Item This ordinance references use of apprentice workers who are enrolled in certified training programs recognized by the Department of Workforce Services of the State of Utah and the U.S. Department of Labor. |
| Is This Time Sensitive Yes | Projects include city contracts issued after February 18, 2020 for all City owned building improvements or public works projects estimated to exceed \$3 million. |
| Mayor's Approval | Trades included are electricians, bricklayers, ironworkers, operating engineers, plumbers, pipefitters, welders, HVAC&R technicians, cement masons, painters, drywallers, laborers, hear and frost insulators, sheet metal workers, sprinkler fitters, and roofers. |
| Date February 7, 2020 | |

Continued from Page 1:

Utilization of the apprenticeship program by a contractor who commits to ensure that not less than ten percent of the total labor hours are worked by apprentices shall have their bid considered as if it were two and a half percent lower than the actual dollar value of the bid, not to exceed a preferential value of \$75,000.

A contractor awarded a contract based in part on this preference and after consideration of all other criteria, shall use their best efforts to comply and submit compliance statements to the City within 15 days of completion of the project, as detailed in the ordinance.

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 3.10.370 OF THE MURRAY CITY MUNICIPAL CODE RELATING TO AN APPRENTICESHIP PREFERENCE IN THE PROCUREMENT OF CITY BUILDING IMPROVEMENTS OR PUBLIC WORKS PROJECTS

BE IT ORDAINED BY THE MURRAY CITY MUNICIPAL COUNCIL:

Section 1. Purpose. The purpose of this Ordinance is to amend section 3.10.370 of the Murray City Municipal Code relating to apprenticeship preferences in the procurement of City building improvements or public works projects.

Section 2. Amendment. Section 3.10.370 of the Murray City Municipal Code shall be amended to read as follows:

3.10.370: COST ESTIMATE FOR BUILDING IMPROVEMENTS AND PUBLIC WORKS PROJECTS:

A. Definitions: For purposes of this section the following definitions shall apply:

APPRENTICE: An apprentice enrolled in a certified apprenticeship training program, as recognized by the Department of Workforce Services of the State of Utah.

BID LIMIT: Has the same meaning as in section 3.10.030 of this chapter.

BUILDING IMPROVEMENT: The construction or repair of a public building or structure.

CERTIFIED APPRENTICE TRAINING PROGRAM: an apprenticeship training program approved by the U.S. Department of Labor.

CONTRACTOR: A person or entity who is or may be awarded a construction contract for a building improvement or a public works project.

COVERED EMPLOYEE: An individual who provides on average at least thirty (30) hours per week of services directly related to a design or construction contract for a contractor or subcontractor, including, but not limited to, an individual in a safety sensitive position such as a design position responsible for the safety of a building improvement or public works project.

DRUG AND ALCOHOL TESTING POLICY: A policy under which a contractor or subcontractor tests a covered individual to establish, maintain, or enforce a prohibition of:

1. The manufacture, distribution, dispensing, possession, or use of drugs or alcohol, except the medically prescribed possession and use of a drug, and
2. The impairment of judgment or physical abilities due to the use of drugs or alcohol.

HEALTH BENEFIT PLAN: means an insurance policy that provides healthcare coverage, including major medical expenses, or is offered as a substitute for hospital or medical expense insurance, such as a hospital confinement indemnity or limited benefit plan. A health benefit plan does not

include an insurance policy that provides benefits solely for accidents, dental, income replacement, long term care, a medicare supplement, a specific disease, vision, or a short-term limited duration where it is offered and marketed as a supplement health insurance.

LABOR HOURS: The total hours of workers receiving an hourly wage who are directly employed on the site of a building improvement or public works project. "Labor hours" includes hours performed by workers employed by the contractor and all subcontractors working on the project. "Labor hours" does not include hours worked by foremen, superintendents, project managers, project engineers, and owners.

LOWEST RESPONSIVE RESPONSIBLE BIDDER: Has the same meaning as in section [3.10.030](#) of this chapter.

PUBLIC WORKS PROJECT:

1. The construction of:
 - a. A park, recreational, power or other City facility; or
 - b. A pipeline, culvert, dam, canal, or other system for water, sewage, stormwater, flood control, power or other City infrastructure.
2. Public works project does not mean:
 - a. The replacement or repair of existing infrastructure on private property; or
 - b. Supply contracts.

QUALIFIED HEALTH INSURANCE COVERAGE: means, at the time a contract is entered into or renewed:

1. A health benefit plan (not including dental coverage) and employer contribution level with a combined actuarial value at least equivalent to the combined actuarial value of the benchmark plan determined by the children's health insurance program under section 26-40-106(2)(a), Utah Code Annotated, as amended or its successor, and a contribution level of at least fifty percent (50%) of the premiums for the employee and the dependents of the employee who reside or work in the State under which:
 - a. The employer pays at least fifty percent (50%) of the premium for the employee and the dependents of the employee; and
 - b. For purposes of calculating actuarial equivalency under this provision, rather than benchmark plan deductibles and the benchmark plan out of pocket maximum based on income levels:
 - (1) The annual deductible is maximum one thousand dollars (\$1,000.00) per individual and three thousand dollars (\$3,000.00) per family; and
 - (2) The annual out of pocket maximum is three thousand dollars (\$3,000.00) per individual and nine thousand dollars (\$9,000.00) per family; or
2. A federally qualified, high deductible health plan (not including dental coverage) that at a minimum has a deductible which is either:
 - a. The lowest deductible permitted for a federally qualified, high deductible plan; or
 - b. A deductible that is higher than the lowest deductible permitted for a federally qualified, high deductible plan, but includes an employer contribution to a health savings account in a dollar amount at least equal to the dollar amount difference between the lowest deductible permitted for a federally qualified, high deductible plan and the deductible for an employer offered federal qualified, high deductible plan; and
 - (1) Has an out of pocket maximum that does not exceed three (3) times the amount of the annual deductible; and
 - (2) The employer pays sixty percent (60%) of the premium for the employee and the dependents of the employee who work or reside in the State of Utah.

QUALIFYING PROJECTS: Contracts issued by the City on or after February 18, 2020 for all City owned building improvements or public works projects estimated to exceed \$3,000,000.00.

RANDOM TESTING: Periodic examination of a covered employee, selected on the basis of chance, for drugs and alcohol in accordance with a drug and alcohol testing policy.

SUBCONTRACTOR: Any person or entity who may be awarded a contract with contractor or another subcontractor to provide services or labor for the construction of a building improvement or public works project. "Subcontractor" includes a trade, contractor, or specialty contractor but does not include a supplier who provides only materials, equipment, or supplies to a contractor or subcontractor.

TRADE: Means electricians, bricklayers, ironworkers, operating engineers, plumbers, pipefitters, welders, HVAC&R technicians, operative cement masons, painters, drywallers, laborers, heat and frost insulators, sheet metal workers, sprinkler fitters, and roofers.

VETERAN: An individual who:

1. Has served on active duty in the Armed Forces of the United States for more than one hundred eighty (180) consecutive days, or
2. Was a member of a reserve component who served in a campaign or expedition for which a campaign medal has been authorized and who has been separated or retired under honorable conditions, or
3. Any individual incurring an actual service related injury or disability in the line of duty, whether or not the person completed one hundred eighty (180) consecutive days of active duty.

B. Cost Estimate Required: The Purchasing Agent, or designee, shall require any City department intending to undertake a building improvement or public works project to prepare:

1. Plans and specifications for the building improvement or public works project; and
2. An estimate of the cost of the building improvement or public works project.

C. Method Of Construction Contracting Management: The requirements of subsection B of this section do not preclude the use of any method of construction contracting management outlined in section [3.10.360](#) of this chapter. Any method of construction contracting management may be used so long as the requirements of subsection B of this section are reasonably complied with.

D. When Bid Limit Exceeded: If the cost estimate required under subsection B of this section exceeds the bid limit specified in section [3.10.030](#) of this chapter, the Purchasing Agent, or designee, shall require the building improvement or public works project to be procured according to the requirements of Utah Code section 11-39-103, as amended and this chapter.

E. Determine Lowest Responsive Responsible Bidder: The Procurement Agent shall determine the lowest responsive responsible bidder by applying, in addition to the criteria in section [3.10.200](#) of this chapter, a preference system to determine whether the contractor and every subcontractor, if any, has demonstrated to the City's satisfaction that they have and will maintain:

- 1. An offer of qualified health insurance available to a contractor's and subcontractor's covered employees and the employees' dependents;
- 2. A drug and alcohol testing policy during the period of the contract that applies to all covered employees employed or hired by the contractor or any subcontractor and require covered employees to submit to random testing under the drug and alcohol testing policy;
- 3. A program to actively recruit and/or employ veterans;
- 4. A job training program, such as, by way of example and not limitation, a Federal, State, and/or City recognized job training program;
- 5. Apprentice utilization. For qualifying projects, a contractor who commits to ensure that not less than ten percent (10%) of the total labor hours are worked by apprentices as defined herein, shall have their bid considered as if it were two and a half percent (2.5%) lower than the actual dollar value of the bid, not to exceed a preferential value of \$75,000. The contractor awarded a contract based in part on this preference, after consideration of all other applicable preferences under this section, shall be awarded the contract at the actual dollar value of the bid. Contractors awarded contracts based in part on this preference shall:
 - (a) use their best efforts to comply with the apprentice utilization preference provisions of this section;
 - (b) submit to the City Purchasing Agent within fifteen (15) days after completion of the work a statement describing compliance with this subsection. The statement shall include the number of apprentices and the labor hours worked by them as well as the number, type and rationale for the exceptions granted under subsection F;
 - (c) determine how the apprentice utilization will be achieved and is responsible for attaining the 10%. The City does not require that the prime contractor's forces alone achieve 10% apprentice utilization; however, in order to meet the requirement, the prime contractor should subcontract with companies that plan to provide apprentice hours sufficient to meet the requirement for the project overall;
 - (d) include as part of the contract or subcontract a provision requiring compliance with this subsection E, absent any exceptions for good cause defined in subsection F below. A failure to comply with this subsection may be deemed a breach of contract for which the City is entitled to all remedies allowed by law and under the contract; and
 - (e) if contractor fails to file the report required in subsection (b), or fails to meet the total labor hours requirement for apprentices specified herein, unless good cause is shown and exceptions granted as provided in subsection F, then contractor shall forfeit one percent (1%) of the total project cost to the City, which amount shall be credited to the account from which the project was funded.

- 6. A safety program; and
- 7. A formal policy of nondiscrimination as required by Federal, State, and local law.

F. Apprentice Utilization Exceptions:

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1. The requirements under the apprentice utilization preference described in subsection E5 may be excused or waived if:

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(a) the apprenticeship requirement conflicts with state or federal funding conditions, or the conditions of any other grant or funding program;

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(b) the contractor has demonstrated that it has utilized its "best efforts" to meet the established percentage requirement, but remains unable to fulfill it;

(c) a disproportionately high ratio of material costs to labor hours, which does not make feasible the required minimum levels of apprentice participation; or

(d) a demonstrated lack of availability of apprentices in the specific geographic area.

2. The apprentice utilization preference shall not apply to:

(a) contracts sought for emergency repair or noncompetitive situations; or

(b) a change order or modification to a project, when the estimate did not meet the initial dollar threshold of a qualified project

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3. In the event a contractor seeks an exception under subsection F1:

(a) the contractor shall demonstrate to the satisfaction of the purchasing agent that the contractor is using as many apprentice hours as practicable; and

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(b) shall provide a plan to the purchasing agent demonstrating the highest percentage of apprentice hours that are practicable and that will be attained by contractor.

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G. Applying Preference System: The City's Procurement Official shall apply the preference system under subsection E of this section by making an award to the responsive and responsible bidder that qualifies for the most preferences, if the qualifying bidder's bid is equal to or less than one hundred four percent (104%) of the lowest responsive and responsible bid or within fifty thousand dollars (\$50,000.00), whichever value is less. If multiple vendors qualify for the same number of preferences, the award shall be made to the lowest responsive and responsible bid among them. (Ord. 17-14)

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 _____, 2020

MURRAY CITY MUNICIPAL COUNCIL

Dale M. Cox, Chair

ATTEST:

Jennifer Kennedy, City Recorder

Transmitted to the Office of the Mayor of Murray City on this ____ day of _____, 2020.

MAYOR'S ACTION: Approved

DATED this ____ day of _____, 2020.

D. Blair Camp, Mayor

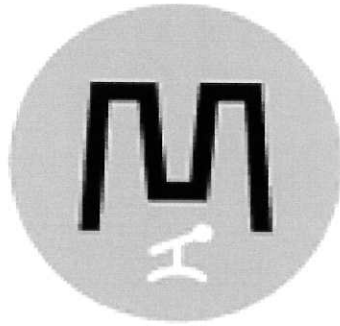
ATTEST:

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 _____, 2020.

Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

New Business Item #2



MURRAY


Mayor's Office

NeighborWorks Salt Lake Board Appointment

Council Action Request

Council Meeting

Meeting Date: February 18, 2020

| | |
|--|--|
| Department Director Mayor Blair Camp | Purpose of Proposal Consider a Resolution approving the mayor's appointment of Melinda Greenwood to the NeighborWorks Salt Lake Board. |
| Phone # 801-264-2600 | Action Requested Consider approval |
| Presenters Mayor Blair Camp | Attachments Resolution |
| | Budget Impact N/A |
| Required Time for Presentation 5 Minutes | Description of this Item The City has an Agreement with NeighborWorks Salt Lake to maintain current membership on their Board of Directors. Jim McNulty from the Community and Economic Development Department has been serving as the city representative. Jim no longer works for the city. Mayor Camp has appointed Melinda Greenwood to the Board and is asking for City Council approval. |
| Is This Time Sensitive Yes | |
| Mayor's Approval  | |
| Date February 3, 2020 | |

RESOLUTION NO. _____

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF MELINDA GREENWOOD AS THE CITY'S REPRESENTATIVE TO THE BOARD OF DIRECTORS FOR NEIGHBORWORKS SALT LAKE.

WHEREAS, the City maintains a relationship with Neighborworks Salt Lake ("NWSL"), a private nonprofit organization that works with the City to provide additional housing services to Murray residents and to facilitate neighborhood revitalization; and

WHEREAS, on January 7, 2020, the Murray City Municipal Council ("Council") approved the Mayor's appointment of Jim McNulty to the NWSL Salt Lake board; and

WHEREAS, Jim McNulty is no longer employed by the City; and

WHEREAS, the Mayor has appointed Melinda Greenwood, the City's Community and Economic Development Director to replace Jim McNulty as the City's representative to the NWSL board subject to Council approval; and

WHEREAS, the Council wants to approve the Mayor's appointment of Melinda Greenwood as the City's representative to the NWSL board.

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council that it hereby approves the appointment of Melinda Greenwood as the City's representative to the Neighborworks Salt Lake Board.

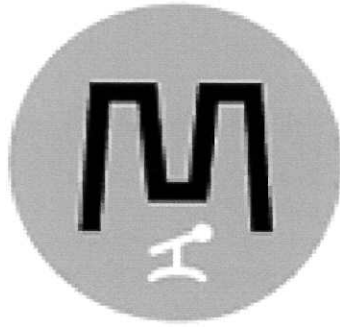
DATED this day of , 2020.

MURRAY CITY MUNICIPAL COUNCIL

Dale Cox, Council Chair

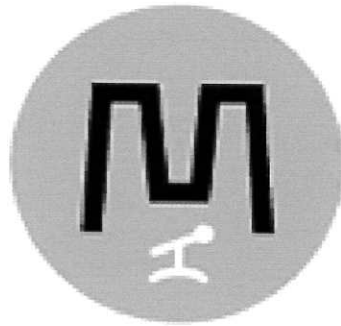
ATTEST:

Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

Mayor's Report And Questions



MURRAY
CITY COUNCIL

Adjournment