



MURRAY
CITY COUNCIL

Council Meeting

April 7, 2020



Murray City Municipal Council

Notice of Meeting

Murray City Center
5025 South State Street, Murray, Utah 84107

Electronic Meeting Only
April 7, 2020

The Murray City Council will hold its regular City Council meeting electronically in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March 18, 2020 and Murray City Council Resolution #R20-13 adopted on March 17, 2020.

The public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/MurrayCityUtah/>. No physical meeting location will be available.

**If you would like to submit comments for the “citizen comment” time or for one of the “public hearings” you may do so by sending an email in advance or during the meeting to city.council@murray.utah.gov. Comments are limited to less than 3 minutes, include your name and contact information, and they will be read into the record.*

6:15 p.m. Meeting Agenda

Committee of the Whole

Dale Cox conducting.

Approval of Minutes

1. Committee of the Whole – February 4, 2020
2. Committee of the Whole – February 18, 2020

Discussion Items

1. Proposed Board of Appeals Revisions, Murray Code Section 2.36 – Melinda Greenwood and Steve Reid (10 minutes)

Announcements

Adjournment

Budget and Finance Committee Meeting

Diane Turner conducting.

Approval of Minutes

1. Mid-Year Budget Review Fiscal Year 2019-2020 – February 4, 2020

Adjournment

Council Meeting

Rosalba Dominguez conducting.

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

1. Council Meeting - March 17, 2020

Special Recognition

1. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah Declaring Friday, May 1, 2020 as Murray Arbor Day. Matt Erkelens and Mayor Camp presenting.

Citizen Comments

Email to city.council@murray.utah.gov . Comments are limited to less than 3 minutes, include your name and contact information, and they will be read into the record. *

Public Hearings

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

1. Consider a resolution approving the 2019 Municipal Wastewater Planning Program Report. Cory Wells and Ben Ford presenting.
2. Consider a resolution approving the donation of in-kind services to the Navajo Tribal Utility Authority's 2020 "Light Up Navajo" initiative project. Janet Lopez presenting.

Business Items

1. Consider a resolution of the Murray City Municipal Council approving a restated Interlocal Agreement between Murray City Corporation ("City") and Salt Lake County ("County") for the lease of a Park and Ride Station, and allowing for the County to install and maintain, or cause to be installed and maintained, a bicycle repair station. Danny Astill presenting.
2. Consider a resolution expressing support for the Murray Area Chamber of Commerce. Dale Cox and Joseph Silverzweig presenting.

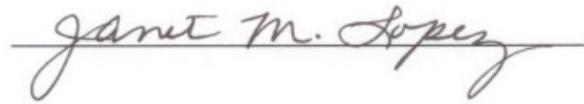
Mayors Report and Questions

Adjournment

NOTICE

Supporting materials are available for inspection at www.murray.utah.gov.

On Friday, April 3, 2020, at 9:00 a.m., a copy of the foregoing notice was posted on the Murray City 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
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Committee of the Whole



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Approval of Minutes



MURRAY
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MURRAY CITY MUNICIPAL COUNCIL COMMITTEE OF THE WHOLE

The Murray City Municipal Council met as a Committee of the Whole on Tuesday, February 4, 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	Council Office
Doug Hill	Mayor's CAO	Danny Hansen	IT
G.L. Critchfield	City Attorney	Zachary Smallwood	CED
Jennifer Kennedy	City Recorder	Robert White	IT Director
Melinda Greenwood	CED Director	Jon Harris	Fire Chief
Kim Sorensen	Parks and Rec. Director	Charles Turner	Resident

Mr. Cox called the Committee of the Whole meeting to order at 5:45 p.m.

Approval of Minutes – Mr. Cox called for comments, corrections or a motion on the following minutes:

- City Council Training Workshop – December 19, 2019
- City Council Training Workshop – December 20, 2019
- City Council Retirement Reception – December 23, 2019
- City Council Oath of Office Ceremony – January 7, 2020

Ms. Dominguez requested her speech be attached to the Oath of Office Ceremony minutes. Mr. Hales moved to approve all sets of minutes, including the attachment request. Ms. Turner seconded. Passed 5-0.

Discussion Items

Apprenticeship Program Incentive for Construction Projects – Dale Cox

Mr. Cox explained the proposed ordinance would add apprenticeships to the City's bid process. He said it is becoming more difficult for contractors to find qualified workers; and other cities are taking advantage of a process to reward contractors for providing apprenticeship programs. In his experience, he witnessed responsible contractors getting penalized at the bid table because they furnish pensions, training, and health insurance for their workers. Murray has used quality contractors in the past, but this would be one more step to ensure they are easily found, in addition to training the next generation of construction men and women.

The ordinance referenced the 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. Mr. Cox explained projects include city contracts issued after February 18, 2020 for all City owned building improvements or public works projects estimated to exceed \$3 million. Trades included are electricians, bricklayers, ironworkers, operating engineers, plumbers, pipefitters, welders, HVAC&R technicians, cement masons, painters, drywallers, laborers, heat and frost insulators, sheet metal workers, sprinkler fitters, and roofers. 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.

Ms. Turner favored the idea and asked how the program would be monitored. Mr. Cox said contractors monitor workers. She asked how contractors would be held accountable. Mr. Cox explained upon completion of a project, the City would receive a report from a contractor conveying how criteria was met; otherwise, a 1% fine would be applied that goes back to the City; the fine insures the process.

Ms. Dominguez asked if criteria could be recognized during the RFP (Request for Proposal) process. Mr. Cox said certain criteria would be required in order to bid on projects. He said many projects go to the lowest bidder, and there is nothing wrong with that- except selecting the lowest qualified bidder, at times, creates challenges as a project moves forward; change orders pile up with great cost, the project runs behind schedule, and an inferior project often results. He said the apprenticeship program provides a tool to ensure when a contractor presents a bid, a qualified subcontractor is attained, and also gives qualified contractors a chance to bid the project and still maintain some of their programs.

Ms. Martinez asked what other important elements the City looks for when considering contracts. **8:12** Mr. Cox noted former Council Member, Nicponski included healthcare provisions prior to his leaving, which follow State law; other factors include hiring veterans, and drug testing. Ms. Martinez thought the proposal was a good way of finding quality contractors and favored encouraging apprenticeships. Mr. Cox said the apprenticeship proposal also contributes to lower overall labor construction costs, and many contractors are not aware of this program, which is not isolated to just union contractors. A brief discussion occurred about the reconstruction project of Interstate 15 in 2002, when this criterion was met; the project came in under budget and was done well.

Fashion Place West Small Area Plan Project Introduction – Melinda Greenwood and Zachary Smallwood, with VODA staff, Mark Morris and Annaliese Eichelberger.

The City applied for a grant last year through the WRC (Wasatch Regional Council) to study the Fashion Place

West TRAX station. A \$65,000 grant was awarded from the TLC (Transit and Land Use Connection Program); the City is to provide a \$5,000 match, which was included in the current year's budget. Ms. Greenwood explained a competitive process occurred last fall to select VODA consultants.

Mr. Morris introduced his team of community planners, noted company experience in the field of sustainable planning and urban design, and displayed a map of the proposed study area. He discussed the intent of the Fashion Place West Small Area Plan project, where weeks of study occurred to attain background work, to address needs in the area. He shared photos of the vicinity and explained how the city would utilize a small area plan. He noted goals, benefits to property owners, and a time schedule. A meeting was held in January with City staff to discuss the project area, and a public open house would be held on February 12, 2020 from 6:00 p.m. to 8:00 p.m. at the Murray Senior Recreation Center to kick off the project. Their hope is to engage the public to address questions and concerns.

Mr. Hales noted impact area west of State Street on Winchester Street. Mr. Morris confirmed neighborhoods to the north and south of Winchester, and west of State Street would benefit with new restaurants, coffee shops, and employment opportunities; no housing would be removed. He said meetings occurred with Fashion Place Mall management, UDOT (Utah Department of Transportation), and UTA (Utah Transit Authority) to review the proposed plan.

Ms. Dominguez asked how Fashion Place Mall management responded, and if land use codes would change to include high density housing in the area. Mr. Morris said mall management did not show any concrete interest but are open to the idea, however, with new mall ownership located outside Utah, changes to the mall site are possible to address a parking structure. He confirmed zones along Winchester and parcels close to the TRAX station would change significantly, for walkable communities. Ms. Dominguez discussed the unsuccessful situation at Fireclay, related to lack of parking and high-density housing; she wondered if the same would happen in this area. Mr. Morris said the time-horizon for this plan is 20-25 years, so the project is slow moving. He said Utah's first attempt to develop near a TRAX station was Fireclay, which was not ideal; however, projects that followed have been more successful. Ms. Dominguez asked how the concept of walkable communities could be more influenced in Utah. Mr. Morris said it was challenging, but he thought by providing housing elements near new retail shops could change the mindset.

Mr. Cox wondered how the project would integrate with existing housing. Mr. Morris only expects considerable change to parameters of the station, for example, on Cottonwood Street where industrial areas are located. He anticipates no great change to existing neighborhoods, because the plan has no intention of the City acquiring properties; although, hopes are to align existing property owners with the City's plan to revitalize the area; the project is long-term and would develop in increments.

Ms. Turner requested Mr. Morris return to report on public feedback from the open house; asked when the plan would be complete, and what was the next step. Mr. Morris agreed in hopes of getting the Council's approval to adopt the final plan, which would be complete in six months.

Ms. Greenwood said the City conducted an update of the General Plan in 2017, when several areas in the City were identified as future small area plans; for example, the Murray Central Station Small Area Plan completed and adopted last year. Just as it required a General Plan amendment to include it as a portion of the General Plan, the same process would occur for this area, during a public hearing.

Open and Public Meeting Act Training – G.L. Critchfield

Mr. Critchfield said annual training is required under the Open and Public Meeting Act of Utah and the purpose of training is to review requirements as it applies to municipal government. The Open and Public Meeting Act is associated with the idea that the public gets to see how business is transacted openly. He discussed the following:

- Invite the Public. The agenda acts as the public notice and must be posted publicly 24 hours in advance of all meetings. The agenda must include the date, time, and location of a meeting and topics to be discussed. It must be posted at the location where the meeting will be held, posted to the Utah Public Notice Website, and specific media notified.
- Minutes and Recordings. It is required that all speakers be heard during a meeting and recorded. Three days after a meeting the public can have access to a recording. Where possible, draft minutes should be completed within 30 days of a meeting; minutes become the official public record of the meeting.
- Closed Meetings. A quorum must be present to close a meeting. Initially, a meeting is referred to as a public meeting; however, when it needs to be closed, it takes two thirds of a council vote to change it. During closed meetings only permitted matters may be discussed. A closed meeting must be publicly announced by stating the reason it was closed, the location of the closed meeting, and details related to who specifically voted to close the meeting. Items discussed in a closed meeting are the character, professional competence, or physical and mental health of an individual; strategy sessions to discuss pending or reasonable imminent litigation; property purchases and transactions. An unedited recording is required, along with written minutes.
- Emergency Meetings. Utilized for unforeseen circumstances.
- Electronic Meetings. Three council members must be present when others are out of town.
- Conduct. How the council deliberates on the dais is crucial. Explaining why a vote was cast, either for, or against an issue, is imperative. What is said, and documents received for meetings are part of the public record, which is important in a court of law to justify voting choices.
- Social Media, i.e. Facebook, Instagram, Twitter and Snap-chap. All are considered a modern digital public square. When a social media account is not private, all public discussions become a public forum and official platform when discussing important government issues and official business. It is unlawful to block those who have opposing or critical comments in personal feeds because any public forum is open to free speech. It is important that council members keep in mind, they should not give up their privacy simply because they are elected officials. Mr. Critchfield said private accounts are no problem, until they become public accounts; so, it is critical that Council Members decide the purpose for social media and whether they should discuss city issues openly in this format. Ms. Turner asked the definition of 'official business.' Mr. Critchfield said any public media conversation, discussion, or public announcements related to city issues or agenda items is conducting official business. A lengthy discussion followed; Mr. Critchfield suggested social media guidelines and violations be discussed at the upcoming workshop; he suggested the council pass their own policy for the use of social media. Ms. Lopez made notations.

Announcements: None.

Adjournment: 6:42 p.m.

Pattie Johnson
Council Office Administrator II



MURRAY
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MURRAY CITY MUNICIPAL COUNCIL COMMITTEE OF THE WHOLE

The Murray City Municipal Council met as a Committee of the Whole on Tuesday, February 18, 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
Briant Farnsworth	Attorney's Office	Pattie Johnson	City Council Office Admin.
Doug Hill	Mayor's CAO	David Milne	MOCA
Jennifer Kennedy	City Recorder	Mike Daniels	Layton Construction
Robert White	IT Director	Kim Fong	Library Director
Danny Astill	Public Works Director	Bruce Turner	Power – Operations Mgr.
Melinda Greenwood	CED Director	Danny Hansen	IT
Brent Barnett	Resident	Jesse Alan	GSBS Architects

Mr. Cox called the Committee of the Whole meeting to order at 5:30 p.m.

Approval of Minutes – Mr. Cox called for comments, corrections or a motion on the minutes for the Committee of the Whole – January 7, 2020. Ms. Turner moved to approve with no corrections. Ms. Dominguez seconded. Passed 5-0.

Discussion Items

New City Hall Update – GSBS Architects.

Mr. Alan provided a status report on the new city hall; final documents will be close to completion in March 2020. The discussion and review of the site plan, building renderings, and cost estimate was lengthy, which included the following:

- Map of the site, new alignment project of Hanauer Street, and general building layout as related to city business on the eastside, and police department on the westside - connected by a shared lobby.
- All entrances, outside appearance of the circular council chambers, and nearby circular public plaza.
- Parking lot areas for public, police, staff, and overflow; Mr. Cox asked how many stalls total. Mr. Alan thought approximately 230. The police sally port was noted on the westside of the facility.
- All landscaping elements, nearby historic buildings, and Poplar Street attributes.
- Building floorplan: The east side has three levels. The west side has two levels.
 - Level One – floor plan and space layout. Department and division locations were reviewed.
 - Level Two – floor plan and space layout. Departments and division locations were evaluated.
 - Level Three – floor plan and space layout. Each department was examined.
 - Stairways, bridge access, elevators, conference rooms, restrooms and storage areas were noted.
- Outside building features and material, such as, glass windows, metal, brick and copper elements.
- Indoor features, such as, wood, brick, granite tile and slab; and glass railings.
- Audio, visual and signage components.
- Final cost estimate for construction = \$28,200,000.

Zone Map Amendment 61 East 6100 South – Melinda Greenwood

A proposed amendment to the Zoning Map was presented for developing a parcel at 61 East and 6100 South. Ms. Greenwood said Project Investments, LLC purchased property west of the Cotton Shop and Morelia's on State Street, where an existing house sits. The request to change the zone from R-1-8 to C-D (commercial development) would allow for a parking lot to be constructed on the site. She noted the Cotton Shop was recently purchased, and would become a Utah Woolen Mills, men's clothing store. Parking has always been limited for this area, so additional parking spaces would be an improvement for business. Actual photos, an aerial site plan, the Zoning and the Future Land Use Category Maps were displayed and examined.

On January 2, 2020 the planning commission voted unanimously to forward a positive recommendation of approval to the Murray City Council for the requested amendment to change the Zoning Map designation of the property accordingly. Public notice as given, a public meeting was held, and the proposed ordinance was reviewed; no public comment was received. The council would consider the rezone in two weeks during a council meeting.

Ms. Dominguez asked for details about existing parking problems. Ms. Greenwood explained the current parking lot has been shared between the two businesses for years, which was never adequate. Therefore, parking expansion would improve the situation.

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

Adjournment: 5:55 p.m.

Pattie Johnson
Council Office Administrator II



MURRAY
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Discussion Items



MURRAY

Council Action Request

Meeting Date:

Department Director	Purpose of Proposal
Phone #	Action Requested
Presenters	Attachments
	Budget Impact
	Description of this Item
Required Time for Presentation	
Is This Time Sensitive	
Mayor's Approval	
Date	

Continued from Page 1:

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 2.36 OF THE MURRAY CITY MUNICIPAL CODE RELATED TO THE BUILDING CODE BOARD OF APPEALS

BE IT ENACTED BY THE MURRAY CITY MUNICIPAL COUNCIL:

Section 1. Purpose. The purpose of this ordinance is to amend chapter 2.36 of the Murray City Municipal Code relating to the building code board of appeals.

Section 2. Amend chapter 2.36. Chapter 2.36 of the Murray City Municipal Code shall be amended as follows:

Chapter 2.36
BUILDING CODE BOARD OF APPEALS

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2.36.010: PURPOSE:

- A. The Board of Appeals is created to hear and decide appeals of orders, decisions or determinations of the building official regarding the application and interpretation of the Technical Construction Codes, ~~as provided in section 204 of the Uniform Administrative Code~~.
- B. The Board of Appeals has no authority to interpret the administrative provision of any Technical Construction Code, ~~or the Uniform Administrative Code~~ nor may the Board waive requirements of any Technical Construction Code. (Ord. 16-17)

2.36.020: ORGANIZATION:

- A. The Board of Appeals shall consist of ~~five~~three (35) members each to be appointed to overlapping terms of three (3) years ~~or until their respective successors are appointed, provided that not less than one of the terms of the members of this Board shall expire each year.~~ Members shall be qualified by experience or training to pass on matters pertaining to building construction and who are not employees of the City.
- B. Members of this Board shall not serve more than three (3) consecutive terms, and may be removed by the Mayor ~~for any or no reason~~. "Term" as used in this subsection shall mean serving on such a Board at least eighteen (18) months.
- C. The Mayor shall appoint, with the advice and consent of the City Council, to such Board only residents of the City, all of whom ~~will~~ serve without compensation.
- D. The Mayor shall designate one member of the Board to serve as Chair of such Board whose function is to preside over, and to direct the functions and activities of the Board of Appeals.
- E. The City building official, or a designee, shall be an ex officio member of and shall act as the Secretary to the Board, but may not vote on any matter before the Board. (Ord. 16-17)

2.36.030: DUTIES:

The Board is empowered to adopt reasonable rules and regulations for conducting its investigations and shall render all decisions and findings in writing to the Director of the Community and Economic Development Department, with a duplicate copy to the appellant. (Ord. 19-05: Ord. 16-17)

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

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



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Adjournment



MURRAY
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Budget & Finance Meeting



MURRAY
CITY COUNCIL

Approval of Minutes



MURRAY
CITY COUNCIL

MURRAY CITY MUNICIPAL COUNCIL
BUDGET AND FINANCE COMMITTEE
Mid- Year Budget Reviews - Fiscal Year 2019-2020

The Murray City Municipal Council met as the Budget and Finance Committee Tuesday, February 4, 2020 in the Murray City Center, Conference Room #107, 5025 South State Street, Murray, Utah.

Members in Attendance:

Diane Turner	Budget Chair - Council District 4
Kat Martinez	Budget Vice-Chair - Council District 3
Rosalba Dominguez	Committee Member - Council District 1
Dale Cox	Committee Member - Council District 2
Brett Hales	Committee Member - Council District 5

Others in Attendance:

Blair Camp	Mayor	Jan Lopez	Council Director
Doug Hill	Chf. Admin. Officer	Jennifer Heaps	Chf. Comm. Officer
Pattie Johnson	Council Office	Brook Smith	Deputy Recorder
Brenda Moore	Finance Director	Robyn Colton	HR Director
G.L. Critchfield	City Attorney	Kim Fong	Library - Director
Karen Gallegos	Courts – Lead Clerk	Kristin Reardon	Police
Bruce Turner	Operations Manager	Danny Astill	Public Works Director
Ryan Madsen	IT Support Supervisor	Paul Thompson	Judge
Rob White	IT Director	Julia Pehrson	Library/Media
Melinda Greenwood	CED Director	Greg Bellon	Power – Assist. Gen. Mgr.
Craig Burnett	Police Chief	Joe Tarver	Assistant Police Chief
Jon Harris	Fire Chief	Laura Lloyd	Fire - Administrator
Kim Sorensen	Parks and Rec. Director		

Ms. Turner called the Budget and Finance Committee Meeting to order at 12:00 p.m.

Department Reviews

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Budget Overview/Finance & Administration - Ms. Moore said citywide the budget is right in line where it should be at mid-year; she highlighted the following:

- GF (General Fund)
 - Current Ending YTD Fund Balance = \$12 million. Ms. Moore noted transfers to the Capital Projects Fund had not occurred yet.
 - Revenue ↑ 4% = Ms. Moore would provide reasons for the slight increase later in her report.
 - Personnel = 50%
 - Operations = 50%
 - Debt = 66% (Due to the timing of debt payments.)
 - Transfers In = 51%
 - Transfers Out = 1% (Golf Fund subsidy)
- Capital Projects Fund
 - Actual Fund Balance, ending = \$18 million.
 - Ms. Moore explained money transferred into the fund, in FY 2019, would become the FY 2021 Capital Projects budget; the account runs two years behind, therefore, transfers made in FY 2018 became the current working budget.
- Parkway Fund = 55%. Ms. Moore said the fund continues to improve.
- Telecom Fund = 74%. Related to UTOPIA; the fund was initialized to help residents pay for high upfront connection fees, which generates slight revenue.
- Solid Waste Fund = 53%. With increased rates the fund is slowly improving.
- Risk Management (Internal service fund) = 44%. A net position decrease to \$1.5 million was budgeted after determining only five times the maximum insurance cost was needed before the deductible was reached.
- General Fund History - Page six: A bar graph to compare *Revenue* with *Expenditures*, *Transfers In*, and *Transfers Out* - from FY 17 to FY 20. Ms. Moore noted *Transfers Out* differ greatly over the years, due to how well department savings occurred.

For the benefit of new Council Members, Ms. Lopez requested Ms. Moore explain functions of *Transfers-In*, and *Transfers-Out* accounts. Ms. Moore led a lengthy discussion to describe transfers between the GF, Capital Projects Fund, RDA Fund, Water Fund, Wastewater Fund, and the Power Fund; in summary, money transferred to the GF is a return on investment, and money transferred from the GF helps to fund the CIP (capital improvements program).

Ms. Turner noted the Wastewater Fund with a budgeted net position ending in negative \$655,494. Ms. Moore explained the negativity was expected and budgeted to catch up with increased rates, ongoing construction projects where construction costs currently outweigh revenue, and costs for the CVWRF (Central Valley Water Reclamation Facility) rebuild project; a positive net position was noted.

Increased revenue to the GF was reviewed:

- Sales Tax = 35%. ↑ 2% from last year. Only four out of 12 distributions have been collected.
- Sales Tax (Transportation) ↑100% from last year. Trending for \$1.5 million; budgeted at \$1.4 million. Ms. Moore confirmed the Salt Lake County option tax was approved last year and funds must be used for transportation needs. Mr. Hill explained some of the funding is kept at the county, money was sent to UTA, and a portion was sent to Murray. Ms. Lopez affirmed the allocation represented a quarter of

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the quarter and also noted sales tax revenue from Christmas was not accounted for yet. Ms. Moore confirmed sales tax revenue allocations did not include November and December of 2019.

- Permits and licensing ↑50% from last year, due to the construction of the new fire station.

To benefit new council members, Ms. Turner requested a discussion to explain .2% Sales Tax (option) revenue. Ms. Moore explained Murray's sales tax is .2% higher than other surrounding cities; the implementation expires in 2030. The tax came about when sales tax distributions were changed legislatively, based on population, which affected Murray negatively. As a result, cities were given the option of executing the .2% sales tax to make up financial losses. Additional discussion followed as such:

- Ms. Dominguez asked about anticipated future sales tax revenue based on quarter of the quarter estimates. Mr. Hill led a lengthy discussion; in summary, Murray's overall portion of sales tax revenue is only 1%; the City receives just 50% of that. The other 50% goes into a general pot, which is distributed throughout the valley based on population. Since Murray's population cannot grow as fast as other cities, Murray's portion continues to decrease every year, even though residents continue to make purchases and growth in sales is evident. Other communities throughout Salt Lake County, and the State see double digit sales tax revenue increases, however, Murray does not. Ms. Moore confirmed Murray's sales tax revenue increases slower than the expenses. Ms. Dominguez wondered about alternative revenue. Mr. Hill said cities do not have many options for increasing revenue, so creative ways are often sought by way of utilizing various impact fees, which is often controversial, but helpful. Mayor Camp noted Salt Lake City has a higher sales tax rate than most cities in the valley.
- Ms. Turner noted total revenue in the GF was \$45 million, which did not include enterprise fund totals. Ms. Moore confirmed currently the GF is up 4% YTD, due to building permits. Ms. Lopez calculated total revenue would be \$107 million when including all enterprise funds.
- Ms. Moore referred to page nine to briefly discuss the CIP fund. She reviewed activity over the last four years and compared replacement and maintenance project costs with new infrastructure costs. She noted increases in 2019 and 2020, due to projects like the theater renovation, the new city hall, and new fire station.
- Ms. Lopez asked where a \$1 million allocation for renovating the theater could be found in the budget. Ms. Moore noted the allocation on page 11 of the CIP Fund under *Parks*, and also on page 62 in the Parks Division budget, under *capital*. She explained due to funding rules, the amount was split between *maintenance – theater planning* = \$10,000 and *buildings – theater* = \$990,000.
- Mr. Hill said a great deal of money was pulled from the CIP reserves last year to complete additional projects. He noted a warning given at that time that the CIP budget was not sustainable, due to the reduced amount of money transferring into the CIP each year. Ms. Moore confirmed. Mr. Hill added- if the level of spending continued as it has the last few years, there would be no funding to build anything else in the future – after four years. Ms. Lopez agreed. Ms. Moore said the fund is destined to run out of money eventually and noted much of CIP spending was to address the backlog of maintenance needed on existing buildings that had not happened during the recession.
- Mr. Hales asked about options for funding projects after the CIP Fund is depleted. Ms. Moore said cutbacks would occur and tax increases would be implemented because the need for maintenance on

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existing buildings, replacement and maintenance on public safety vehicles; and, overall maintenance for streets and sidewalk repairs would be ongoing.

- Mr. Cox affirmed the importance of spending to catch up on major delayed maintenance needs - since years had passed without addressing those issues. He was hopeful once this particular spending slowed, CIP funds would flow more normally again, by way of department savings, combined with budgeted money intended for the pavilion replacement project, which was now complete; those funds could be allocated elsewhere now.
- Mr. Hill asked Ms. Moore if city hall bond payments would begin coming from CIP money this year. Ms. Moore said the city hall bond itself would not get paid until the building was occupied, which was anticipated in 2022, and payments would not come from the CIP Fund. She explained a slowdown in the .2% option sales tax transfer to the CIP would occur once bond payments begin.
- Ms. Lopez asked if the Murray MBA (Municipal Building Authority) would submit city hall bond payments. Ms. Moore confirmed a transfer of money for rent on the building would occur from the City to the MBA.

Finance & Administration Department – Ms. Moore highlighted the following budget information for five divisions within her department:

- Finance = 43%
 - Personnel = Below budget at 43%.
 - *Administrative Services Wages* (The account reflected negativity for outgoing service fees.)
 - Operations = 58%
 - *Administrative Services Operations & Maintenance* (The account reflected negativity for outgoing service fees.)
- Non-Departmental = 44%.
- Treasury Services - The division used to fall under *utility billing* before reorganization occurred. It is doing well under the Finance & Administration Department and benefits by being 95% allocated out.
 - Personnel = 46%.
- Utility Billing - The division is in the process of switching to a new computer system/Munis. Ms. Moore confirmed Utility Billing staff would attend after hours training. Utility Billing is now 100% allocated out.
 - Personnel = 47%.
- City Recorder = 46%

To benefit new council members, a long discussion was held to review why *Administrative Service Fees* are implemented for each department throughout the City, in addition to the following conversations:

- Mr. Cox wanted to be sure utility staff would receive comp-time for afterhours training. Ms. Moore confirmed.
- Ms. Turner noted a 451% increase to *postage* in Utility Billing. The expense was noted to include funding estimates for *contract services* regarding a new process for supplying, printing, and distributing utility bills; an outside billing service would be utilized from now on. The process to switch is still underway.

DRAFT

Municipal Court - Ms. Gallegos said the overall budget is doing well at 46% spent. She noted areas of savings this year as follows:

- Prisoner Transport ↓ 67% from last year. The court stopped daily transports to and from the prison. For example, in January 2019, 104 people were transported - compared to 22 people in January 2020. The court uses live video to conduct those hearings, which also decreased the expense of added security.
- Judge Coverage ↓ 61% from last year. Judge Thompson is now handling small claims, so a fill-in judge is no longer needed.

Mr. Hales led a discussion about small claims court. Ms. Gallegos confirmed the number of cases steadily increases each month. She discussed problems with the current heating system, which is 20 years old; a new one should be purchased next year. Other lengthy conversations occurred regarding the following:

- Ms. Dominguez asked about savings after the courts vacated the second floor of the building. Ms. Gallegos said rental/leasing costs were \$65,000 per year prior to vacating that area. Ms. Moore confirmed current rental/leasing costs were \$30,000 per year. Ms. Gallegos noted savings in utility expenses resulted, as well.
- Fingerprinting moved to Murray Police Department, which provided savings.
- Mr. Hill compared total revenue of \$1.2 million per year, to total expenses, which was slightly less. He said it was important to realize overall expenses of the court do not include costs for prosecution or bailiffs. So, court operations should not be considered as a source of revenue, due to the underlying costs budgeted elsewhere (Those expenses are recorded in budgets of the City Attorney, and police department.). Ms. Gallegos confirmed the Murray court pays for itself.
- Judge Thompson discussed a statewide study related to the dismissal of charges, suspended fines, and dropped cases. He noted municipalities that do not have their own courts, are required to have a prosecution office on site.

Attorney's Office, Prosecution, & Risk - Mr. Critchfield reported budgets for all three divisions were in line below 50%. No concerns to report. A brief conversation occurred about staff size. Ms. Moore responded to a question about *small equipment*, where she had not yet allocated funding. Other short discussions were noted about the cost of legal code books, outside legal assistance, and various risk claims.

Power Department – Mr. Bellon said the Murray Power Department is stable and operates with a conservative nature. The following was noted:

- Total Revenue = 55%
- Expenses:
 - Administration = 45%
 - Engineering = 52%
 - Distribution = 47%
 - Operations = 19%
 - Arborists – *Personnel* = 45%
 - Power Purchase = 45%
 - Meter Reading – *Personnel* = 31%
- Capital = 33%

DRAFT

As requested, Mr. Bellon discussed the ramifications of impact fees for new council members. Mr. Hill confirmed the State allows cities to charge residents with various impact fees as a mechanism for generating revenue. A discussion followed about services Murray provides without impact fees, for example, public safety, parks, and transportation. Mr. Hill noted Murray has significantly lower impact fees than most surrounding communities, especially related to new single-family home construction and purchasing. Ms. Lopez stated the City never raises or lowers fees randomly; when City departments consider impact fees, they always conduct thorough related studies to backup proposed increases.

Other discussions occurred as follows: Ms. Martinez asked about REC (*renewable energy credits*). Mr. Bellon confirmed RECs are utilized at certain times of the year, and when they are most marketable. Ms. Dominguez asked about *Trans-Jordan Landfill Sales*. Mr. Bellon explained 70% of the energy provided is sold to a California entity to meet their own REC needs. Brief conversations occurred about availability and location of 5G wireless technology in Murray, cost differences between overhead and underground power line installations, Pal Lights, the street tree planting program; the SCADA (supervisory control and data acquisition) system, which is a computer program for gathering and analyzing real time data used to monitor and control utilities, the power plant, and substations.

Mr. Bellon said the power department is doing well and looks forward to attaining sufficient energy pricing for this summer, as dispatch works diligently to forecast those needs.

IT (Information Technology) – Mr. White reviewed two divisions:

- IT – The overall budget is doing well at 43%. Mr. White noted a few sub-accounts slightly over 50%, due to required software renewals, and small errors that would be adjusted. Few increases are expected next year. He said although, the City is on a 4-year computer rotation, the life of most computers has been extended greatly, due to external solid-state drives; a 5-year rotation is possible. Ms. Moore noted the budget for *small equipment* was at 91%. Mr. White confirmed police vehicle laptops are replaced every three years.
- GIS - The budget is fine at 48%. A brief discussion occurred about current staff size being adequate.

Mr. White noted the capital improvement project list after rollforward; he highlighted the following:

- The *Spillman Server Migration* to Linux project was placed on hold.
- IVR (Interactive Voice Response) System – Purchased and installation in progress.
- Drone purchase = \$10,000 + insurance. Used for GIS mapping, measuring, testing and pole inspections. Licensing occurred for specific staff use, and the public is aware of the drone.

Police Department - Chief Burnett said the overall budget is right in line and doing well with no major concerns. Highlights were:

- Revenue = 43%
- Expenses = 45%

Accounts already above budget, due to onetime expenditures were noted:

- Software Maintenance = 72% - Spillman Server.
- VECC (Valley Emergency Communications Center) / Versaterm = 100% - CAD conversion system.
- Firearms Maintenance = 100% - Firearms rotation and replacements.

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Ms. Turner asked about animal control. Chief Burnett said direction would come after an upcoming meeting to discuss the future relationship; the 10-year contract with West Jordan expires this year. A lengthy discussion followed regarding the purchase of new patrol cars, reliability and comfort of specific cars related to prisoner cages inside cars, and hybrid longevity/cost challenges. A brief conversation occurred about the condition of the training center and gun safety education in schools.

Library- Ms. Fong said the overall budget is in good shape below 50%. The following was discussed:

- Staff =
- The library is building reserves to defray costs for the hope of attaining a new facility one day; the current balance is slightly over one million dollars. Ms. Moore confirmed the anticipated ending balance this year would be close to \$2.5 million. Ms. Fong said as time goes on, savings would slow slightly, due to increased operational costs.
- Ms. Turner noted current *Real Property Taxes* at \$2.1 million. Ms. Fong confirmed the revenue was their only source of income. Ms. Moore explained 91% of the revenue was already received because it is distributed in November. The rest of the year the library depends on property tax money collected late; and *personal property taxes* and *motor vehicle fee-In-lieu*, distributed by the State.
- Ms. Fong reviewed a capital improvement project list after rollforward. She noted the amount of \$100,802 to guarantee funding for annual repair and replacement of the 16 HVAC furnace/air conditioning units in constant need of attention. Ms. Fong said crack repairs in the parking lot are anticipated for next year's budget.
- Ms. Turner asked about a 79% decrease from last year in *adult periodicals*. Ms. Fong confirmed the subscription for e-magazines was paid for in advance last year, however, it was realized that patrons never used them; the subscription was cancelled.

Mayor's Office - Ms. Heaps said the overall budget is fine at 35%. She highlighted the following:

- Staff = 4 Full time employees. A part-time position is being considered.
- Operations = 47%
 - Professional Services = 78% Lobbyist are paid early each budget year.
- Capital Projects – Total Expenses = 36%. Mr. Hill confirmed capital expenses were associated with the construction of city hall. He noted *professional services*, and *City Hall* line-items that total \$1.2 million, where money so far was spent on architectural services, and related construction drawings. Groundbreaking for city hall is scheduled on May 4, 2020.

Brief conversations followed: Mr. Hill said the cell tower is still an issue of concern, with pending property issues, however, demolition should occur in April, with plans to move it; Ms. Greenwood will oversee the cell tower demolition. Ms. Lopez asked if a new intern was hired for this year's Legislative Session. Ms. Heaps confirmed. Ms. Turner asked about the line item *Mayor's Special Projects*. Ms. Heaps confirmed the account is utilized for things like annual events for city staff, and the boards and commissions volunteer dinner, both funded by the Mayor's budget.

CED (Community and Economic Development) – Ms. Greenwood said the overall budget is doing well. She explained all CED revenue is generated by various fees, permits, and business licenses, where projections are conservative. CED Revenue = 75%. Three divisions were reviewed:

- Community Development Administration = 22%

DRAFT

- Personnel – A 17% change occurred from last year. The decrease was noted in *Administrative Services Wages* because a 6-month vacancy occurred, which is now filled.
- Operations - A 54% change occurred from last year, due to a shift in *Administrative Services O&M* when the old ADS (Administrative Development Services) department was removed.

A lengthy conversation occurred about why the accounts *Contributions for Chamber of Commerce* and *Contributions for EDCU* are located in the CED operations budget. Mr. Hales requested the Council hold a work study about the Junior Chamber of Commerce. Ms. Lopez noted the request.

- Building Inspections = 44%
 - Operations - *Professional Services* ↑122%. A total of \$43,000 was noted as over budget, needed for structural engineering reviews. Adjustments to the expense would be considered in the coming year. The cost for outsourcing the review of engineering plans is expensive without an in-house analyst. Ms. Greenwood explained the high cost is also due to newer, taller, more complex buildings being constructed in the City that require complex structural reviews. Mayor Camp noted, however, as revenue grows in the division, the increase to *professional services* is not as relevant.
- Planning and Business License Division = 48%
 - Operations - *Small Equipment* = 109%. Over budget. Adjustments are needed for upcoming year. The increase is due to copy machine maintenance, for color printing, packet printing for the planning commission, business licenses renewals, and public hearing notices.

Ms. Martinez noted many regulatory agencies require patrons to print business licenses themselves; she asked if cities could require this. Mayor Camp thought the idea was good. Ms. Greenwood said revisions to the business license code were underway, other cost reductions were anticipated, but agreed it was something to consider.

Ms. Turner asked about a 133% increase to *weed control*. Ms. Greenwood confirmed the increase was due to a change in companies providing the service, and problematic weed growth after a wet spring. She noted *weed reimbursements* revenue of \$6,198 this year so far that resulted from increased weed liens. Ms. Moore confirmed. Mr. Hill led a brief discussion regarding proposed legislation to eliminate a city's ability to enforce weed and parking citations; the outcome is uncertain at this time. In response to a comment, Ms. Greenwood explained the City is willing to work with hardship situations, however, once weeds become health and fire safety issues enforcement is necessary.

Redevelopment Agency - Ms. Greenwood said after one year of employment with Murray City, more research is still needed to understand historical RDA properties to decipher their status. The following RDA areas exist:

- Central Business District
- Fireclay
- East Vine Street
- Cherry Street
- Smelter

Site

Mr. Hales led a lengthy discussion about a previous meeting when a six million dollars figure was said to be

DRAFT

allocated for *low income housing/affordable housing*; he wondered where that notation was found in the budget book. Ms. Moore thought the amount was closer to \$1.2 million. Mr. Hales was certain the amount was \$6 million. Ms. Greenwood recalled the meeting. Mr. Hill recollected the discussion was related to what the earmark was for spending; he thought it was closer to \$2 million. Mr. Hales affirmed money was set aside. Mr. Hill confirmed. A thought occurred that perhaps since the exact amount was not available at that time, \$6 million was just conveyed swag. Ms. Greenwood apologized and said she was swaging at the time she stated the amount was \$6 million; she said she would swag much lower in the future. Ms. Moore confirmed the exact restricted total of \$1.2 million on page 55. Ms. Greenwood agreed and *unrestricted – RDA* funding was 1.5 million. Mr. Hales verified a total closer to \$3 million. Ms. Greenwood confirmed.

A lengthy conversation occurred about how and when affordable housing funds should be spent, historical legislative rules related to RDA areas, legal statutes, and changes that have occurred. Ms. Greenwood reiterated much research is needed before she can give an accurate report. Ms. Turner asked where the affordable housing money was coming from. Ms. Greenwood explained when TIF (tax increment financing) money comes in, 20% is automatically allocated to the *low-income housing*. The other 80% is used for other projects in RDA areas. The discussion continued to address ways of spending money down, what happens when funding is not spent accordingly, legislative requirements and functions of NeighborWorks, which helps utilize money for affordable housing in Murray. Ms. Greenwood hopes to bring new items to the RDA that would better benefit the community and use affordable housing funds. She said trying to get the 20% / 80% math to work in Murray is always a challenge because RDA funds can only reach a certain amount.

Mr. Cox affirmed *homeless shelter contributions* to the Smelter Site would be used to reimburse the General Fund. Ms. Moore confirmed an allocation of approximately \$7,000 automatically occurs once sales tax revenue was attained.

Parks and Recreation, Facilities - Mr. Sorensen said the overall budgets is good. He discussed budgets for 10 divisions as follows:

- Parks = 67%
 - Ms. Lopez noted *utility* expenses were high at 82%. Mr. Sorensen confirmed, high water use and the new tiered-rate plan for water affected all parks in Murray.
- Park Center = 35%
 - Revenue - *Aquatic Fees* = 1003%. A change was made in the way private and specialty swimming lessons are billed and conducted.
 - Expenses - *Equipment Maintenance* = 97%. High, due to a failing boiler that was replaced.
- Recreation = 51%
 - Expenses - *Awards* = 70%. Youth programs that require photos and trophies.
- Arts and History = 45%. A discussion occurred about ZAP (Zoo Arts and Parks) funding and the lack of it allocated to Murray.
- Outdoor Pool = 47%
 - Revenue ↑ 19% from last year. Due to an abundance of good weather.
- Senior Recreation Center = 39%
 - Expenses - *Vehicle Maintenance* = 117%. The small budget of \$500 is spent, due to the purchase of new tires for the van.
- Cemetery = 48%
 - Expenses - *Utilities* = 56%. The new irrigation system is working well.

DRAFT

- Facilities = 22%
- Golf Fund = 40%
- Golf Superintendent = 52%

Ms. Turner noted the *Capital Projects transfer* of \$60,000 into the Golf fund as a subsidy. Mr. Sorensen confirmed the Murray golf course is running smoothly and provides welcome green space.

Mr. Sorensen highlighted the following from a lengthy capital improvement project list after rollforward:

- Pavilions #1, #2, #3, and #4 - demolished and ready for concrete. New pavilions will arrive throughout February and March, ready for use in May. Pavilion #5 is still in the design phase.
- The outdoor swimming pool parking lot will be resurfaced.
- Plans to renovate the Murray Theater are coming along well with completion in spring of 2021; Fundraising has been coordinated with Pathways.
- Equipment replacement projects - Cemetery, Park Center, and various City park playgrounds.
- Kidzone – carpet replacement.
- Purchase one 4-wheeler with plow and salter.

Fire Department - Chief Harris said the department overall is underspent at 46%. The following was noted:

- Staff – Two new part-time employees were hired: an education specialist, and one fire inspector.
- Retirements – Two
- Paramedics – One certification occurred, and one more employee will attend paramedic school.
- Overtime = 58%. The item is over budget. To stay on budget cost saving measures will be considered by reducing paramedic staff. However, rather than pay overtime, the possibility of hiring three more firefighters per shift is also a considered option.

Ms. Dominguez asked about staff totals in the past, comparatively. Chief Harris said current staff totals match those of 2008; then reductions occurred approximately five years ago, until now.

Chief Harris reviewed a capital improvement project list after rollforward that included various equipment needs. He led a brief discussion regarding continued cleanup costs at the new fire station location, which is over-budget. Negotiations continue, regarding cost estimates with the DEQ (Department of Environment Quality) who conducted hazmat cleanup, and where additional testing is required. Initial cleanup costs were anticipated to be as much as \$250,000, but current costs are closer to \$280,000. Testing is not complete. Change orders and a shortage of workers created delays, as well as, a required retaining wall and 18 inches of fill, are elements still waiting final cost calculations. The project is on schedule to be completed in mid-March 2020. A conversation continued about finalizing Leed Certification and energy diagnostics; annual physicals for fire fighters and improving mental health; and CERT (community emergency response team) classes.

Human Resources – Ms. Colton reported the overall budget is in line at 43%. There were no significant changes to report. She led a brief discussion about current sexual harassment training underway that created an increase of 31% to *professional services* account. All city employees are required to complete the on-line training course and test.

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Ms. Martinez asked about *drug and alcohol testing* and wondered if tests occur regularly. Ms. Colton said pre-employment drug testing is required for all full-time employees and discussed other random and mandatory drug test procedures.

Public Works – Mr. Astill led a discussion about a recent major snowstorm and how weather affected the City and City operations overall. He reviewed eight budgets within the Murray Public Works Department, stated all budgets are right in line where they should be, and highlighted the following:

- Streets = 21%
- Engineering = 46%
- Class C Roads = 42%
 - Sidewalks = 64%. Out of the \$360,000 appropriated for sidewalk projects \$230,000 had been spent so far; the account will be depleted as scheduled projects continue. Mr. Hill discussed the procedure for getting them improved. Residents may contact the engineering department to be placed on a list; he confirmed it often takes years to get sidewalk projects completed. Mr. Astill noted sidewalk repair areas are established according to a specific plan, for example, one current project has not been addressed in 20 years; however, there are exceptions to address urgent matters. Ms. Martinez asked about the process for installing ADA sidewalk ramps. Mr. Astill said those projects are on a running list and are tied in with conducting regular sidewalk repairs where they are needed.
- WATER FUND: The budget is doing well:
 - Revenue = 78%. Slightly higher than usual, due to the cyclical nature of water use in the summertime.
 - Expenses:
 - Operations – Administration = 39%
 - Operations – Maintenance = 49%
 - Meter readers = 49%. This is the first year the expense has been under the public works department. Mr. Astill said the change has been positive for staff.
 - Capital – Infrastructure = 8%. Pipeline projects will continue.
- WASTEWATER FUND:
 - Revenue = 53%. Slightly ahead, doing well, overall.
 - Impact Fees = 127%. Significantly high due to growth in the City. Mr. Astill noted the revenue will assist with costs for upgrading infrastructure.
 - Connection Fees = 382%. Ms. Moore confirmed high revenue is not from impact fees; *tap fees* are associated with sewer line connections, and new construction where those connections have been necessary.
 - Unbilled = \$216,641. The allocation is an accounting measure for money collected in the new fiscal year (the month of July) but was generated in June the previous fiscal year.
 - Expenses – Administration and Operations: Doing well overall at 34%. Mr. Astill had no concerns.
 - CVWRF (Central Valley Water Reclamation Facility) = 49%. No concerns. Mayor Camp noted CVWRF is experiencing a similar concern related to significant construction cost increases as they rebuild their plant; the issue may impact the City in the future. Mr. Astill confirmed cost increases are related to subcontractors.
- SOLID WASTE FUND: The budget is doing fine at 42%. Fee increases are helping build the fund.
 - Revenue = 53%. Up slightly, due to *green waste trailer fees* and *roll off dumpster fee* increases.
 - Expenses:
 - Administration – Personnel = 42%. Under budget and doing fine.

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- Administration - Operations = 42%. A slight increase occurred in *refuse containers*, due to new home construction and the need to purchase more garbage cans for new customers.
- STORM WATER FUND: Mr. Astill said the budget overall is doing well.
 - Revenue = 47%
 - Storm Water Fees = 46%. Fees were recently raised.
 - Expenses – Capital – *Infrastructure* = 80%. High due to the Utahna project. The project is complete; however, final cleanup and landscaping needs to be finished.
- Central Garage = 46%. No concerns. The division is well within budget. Mr. Hales said the garage is very beneficial to the City. Mr. Astill confirmed police, fire and city vehicles are all using the shop regularly, where four employees oversee maintenance. Ms. Moore stated the goal of the budget is to ensure that when parts are needed, purchases can be made easily without budget adjustments.

Mr. Astill reviewed the entire capital improvement project list after rollforward that included things like clean air vehicles, street vehicles, radar speed signs, street projects, projects related to transportation, infrastructure and equipment. Lengthy discussions followed about the precise placement of speed signs and how that data is collected, and paving projects.

Adjournment – 5:30 pm

Pattie Johnson
Council Office Administrator II



MURRAY
CITY COUNCIL

Adjournment



MURRAY
CITY COUNCIL

Council Meeting

6:30 p.m.

Call to Order

Pledge of Allegiance



MURRAY
CITY COUNCIL

Special Recognition



MURRAY

Murray City Power

Arbor Day Joint Resolution

Council Action Request

Council Meeting

Meeting Date: April 7, 2020

Department Director Blaine Haacke	Purpose of Proposal Resolution for Murray Arbor Day, May 1, 2020
Phone # 801-264-2728	Action Requested Adoption of joint resolution
Presenters Matt Erkelens	Attachments Joint resolution
Budget Impact	Description of this Item N/A
Required Time for Presentation	Approval of a Joint Resolution by the Mayor and City Council declaring May 1, 2020 as Murray Arbor Day
Is This Time Sensitive No	
Mayor's Approval 	
Date March 3, 2020	

**A JOINT RESOLUTION OF THE MAYOR
AND MUNICIPAL COUNCIL OF MURRAY CITY, UTAH
DECLARING
FRIDAY, MAY 1, 2020
AS
MURRAY ARBOR DAY**

WHEREAS, Arbor Day is observed throughout the nation and even throughout the world on April 24, 2020 as trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS, no exact value can be placed on a tree, as the true value is in the eyes of the beholder and the psychological-emotional-spiritual relationship between people and trees is far-reaching and complex; and

WHEREAS, trees can reduce the erosion of our precious topsoil from wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, as well as, provide fun, shade, cover and even safety for us and other living creatures; and

WHEREAS, in preparing for the future, Murray City is committed to managing the confined spaces along streets and near buildings, so we have a peaceful co-existence between trees, utilities, buildings and people; and

WHEREAS, Murray City's Shade Tree and Beautification Commission has as its prime objective: the beautification of our city, by promoting the planting and care of trees and vegetation that will continually add beauty and value to our community, making it a more enjoyable and desirable place to work, play and live. As a **Tree City USA**, now for **43 years**, we are reminded that: "**Murray is a City Without Equal**"; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Municipal Council of Murray City do hereby declare

Friday, May 1, 2020
as
MURRAY ARBOR DAY

and urge all citizens to support efforts to protect our trees and woodlands, to plant trees that will gladden the heart and promote the well-being of this and future generations, while beautifying our City.

PASSED, APPROVED AND ADOPTED by the Mayor and Municipal Council of Murray City, Utah this 7th day of April, 2020.

Murray City Corporation

D. Blair Camp, Mayor

Murray City Municipal Council

Dale M. Cox, Chair, District 2

Attest:

Kat Martinez, District 1

Rosalba Dominguez, District 3

Diane Turner, District 4

Jennifer Kennedy, City Recorder

Brett A. Hales, District 5



MURRAY
CITY COUNCIL

Citizen Comments

Limited to three minutes, unless otherwise approved by Council



MURRAY
CITY COUNCIL

Public Hearings

Murray City Corporation

NOTICE IS HEREBY GIVEN that on the 7th day of April, 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 consider and intends to approve by resolution the 2019 Municipal Wastewater Planning Program Report. A copy of the 2019 Municipal Wastewater Planning Program Report will be available for public inspection at the Murray City Public Services offices located at 4646 South 500 West, Murray, Utah 84123, and the Murray City Library located at 166 East 5300 South, Murray, Utah 84107.

The purpose of this hearing is to receive public comment concerning the proposed approval of the 2019 Municipal Wastewater Planning Program Report as described above.

DATED this 23rd day of March 2020.

MURRAY CITY CORPORATION

Jennifer Kennedy
City Recorder

DATE OF PUBLICATION: March 27, 2020
PH 20-10



MURRAY

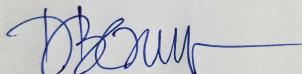
Public Works

Murray City Municipal Wastewater Program Planning Report

Council Action Request

Council Meeting

Meeting Date: April 7, 2020

Department Director Danny Astill	Purpose of Proposal Present Murray City's Municipal Wastewater Planning Report
Phone # 801-270-2443	Action Requested Review, comment and approve the Murray City's Municipal Wastewater Planning Program (MWPP) report.
Presenters Cory Wells Ben Ford	Attachments Municipal Wastewater Program Planning Report, Public Notice, Council Resolution
Required Time for Presentation	Budget Impact All information contained in the report are in our existing and long term budgets
Is This Time Sensitive Yes	Description of this Item Attached, is our calendar year 2019, Municipal Wastewater Planning Program (MWPP) report. This report is a condition of receiving State of Utah financial assistance loans for our wastewater collections system or as part of providing funding for the work taking place at the Central Valley Water Reclamation Facility. This report provides general and specific information about the following: <ul style="list-style-type: none">* The overall condition of our collections system* Average yearly user charges,* Financial health of our wastewater fund,* If we have a Management Plan,* If we are in compliance of our management plan,* If we have completed a Capacity Assurance Plan, i.e. Master Plan and hydraulic Model.
Mayor's Approval 	
Date March 24, 2020	

Continued from Page 1:

* If we have had any wastewater overflow incidents.

This report demonstrates that the City's Wastewater Division is in full compliance with our operating permit.

RESOLUTION NO. _____

A RESOLUTION APPROVING THE 2019 MUNICIPAL
WASTEWATER PLANNING PROGRAM REPORT

WHEREAS, Murray City has prepared its 2019 Municipal Wastewater Planning Program ("MWPP") Report; and

WHEREAS, a copy of the MWPP report is available for public inspection at the Murray City Public Works Department, 4646 South 500 West, Murray Utah; and

WHEREAS, pursuant to proper notice, the Murray City Municipal Council ("Council") on April 7, 2020, held a public hearing to receive public comment on the MWPP; and

WHEREAS, the Council has reviewed the MWPP and after considering the public input, the Council is prepared to approve and adopt the MWPP; and

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

1. It hereby adopts the Murray City 2019 Municipal Wastewater Planning Program Report, a copy of which is attached.
2. The City has taken all appropriate actions necessary to maintain effluent requirements contained in the UPDES Permit.
3. The Murray City 2019 Municipal Wastewater Planning Program Report shall be available for public inspection at the office of the Department of Public Works, 4646 South 500 West, Murray Utah.

DATED this _____ day of _____ 2020.

MURRAY CITY MUNICIPAL COUNCIL

Dale Cox, Chair

ATTEST:

Jennifer Kennedy, City Recorder

Municipal Wastewater Planning Program (MWPP)
Annual Report
for the year ending 2019
MURRAY CITY PUBLIC SERVICES

Thank you for filling out the requested information. Please let DWQ know when it is approved by the Council.

Please download a copy of your form by clicking "Download PDF" below.

Below is a summary of your responses

[Download PDF](#)

SUBMIT BY APRIL 15, 2020

Are you the person responsible for completing this report for your organization?

Yes
 No

This is the current information recorded for your facility:

Facility Name:	MURRAY CITY PUBLIC SERVICES
Contact - First Name:	Cory
Contact - Last Name:	Wells
Contact - Title	Superintendent

Contact - Phone:	801-270-2443
Contact - Email:	cwells@murray.utah.gov

Is this information above complete and correct?

Yes

No

Your wastewater system is described as Collection & Financial:

Classification: COLLECTION

Grade: III

(if applicable)

Classification: -

Grade: -

Is this correct?

WARNING: If you select 'no', you will no longer have access to this form upon clicking Save & Continue. DWQ will update the information and contact you again.

Yes

No

Click on a link below to view examples of sections in the survey:
(Your wastewater system is described as Collection & Financial)

[MWPP Collection System.pdf](#)

[MWPP Discharging Lagoon.pdf](#)

[MWPP Financial Evaluation.pdf](#)

[MWPP Mechanical Plant.pdf](#)

[MWPP Non-Discharging Lagoon.pdf](#)

Will multiple people be required to fill out this form?

Yes

No

Financial Evaluation Section

Form completed by:

Cory Wells

Part I: GENERAL QUESTIONS

Yes

No

Are sewer revenues maintained in a dedicated purpose enterprise/district account?

Yes

No

Are you collecting 95% or more of your anticipated sewer revenue?

Are Debt Service Reserve Fund⁶ requirements being met?

What was the User Charge¹⁶ for 2019?

439.80

Do you have a water and/or sewer customer assistance program* (CAP)?

Yes

No

Part II: OPERATING REVENUES AND RESERVES

	Yes	No
Are property taxes or other assessments applied to the sewer systems ¹⁵ ?	<input type="radio"/>	<input checked="" type="radio"/>
Are sewer revenues ¹⁴ sufficient to cover operations & maintenance costs ⁹ , and repair & replacement costs ¹² (OM&R) at this time?	<input checked="" type="radio"/>	<input type="radio"/>
Are projected sewer revenues sufficient to cover OM&R costs for the <i>next five years</i> ?	<input checked="" type="radio"/>	<input type="radio"/>
Does the sewer system have sufficient staff to provide proper OM&R?	<input checked="" type="radio"/>	<input type="radio"/>
Has a repair and replacement sinking fund ¹³ been established for the sewer system?	<input checked="" type="radio"/>	<input type="radio"/>
Is the repair & replacement sinking fund sufficient to meet anticipated needs?	<input checked="" type="radio"/>	<input type="radio"/>

Part III: CAPITAL IMPROVEMENTS REVENUES AND RESERVES

	Yes	No
Are sewer revenues sufficient to cover all costs of current capital improvements ³ projects?	<input checked="" type="radio"/>	<input type="radio"/>
Has a Capital Improvements Reserve Fund ⁴		

been established to provide for anticipated capital improvement projects?

Yes

No

Are projected Capital Improvements Reserve Funds sufficient for the **next five years**?



Are projected Capital Improvements Reserve Funds sufficient for the **next ten years**?



Are projected Capital Improvements Reserve Funds sufficient for the **next twenty years**?



Part IV: FISCAL SUSTAINABILITY REVIEW

Yes

No

Have you completed a Rate Study¹¹ within the last five years?



Do you charge Impact fees⁸?



2019 Impact Fee =

1372.00

Yes

No

Have you completed an Impact Fee Study in accordance with UCA 11-36a-3 within the last five years?



Do you maintain a Plan of Operations¹⁰?



Have you updated your Capital Facility Plan² within the last five years?



Yes

No

Do you use an Asset Management¹ system for your sewer systems?



Describe the Asset Management System (check all that apply)

- Spreadsheet**
- GIS**
- Accounting Software**
- Specialized Software**
- Other**

Yes

No

Do you know the total replacement cost of your sewer system capital assets?



2019 Replacement Cost =

154,927,950

Yes

No

Do you fund sewer system capital improvements annually with sewer revenues at 2% or more of the total replacement cost?



What is the sewer/treatment system annual asset renewal* cost as a percentage of its total replacement cost?



What is the sewer/treatment system annual asset renewal* cost as a percentage of its total replacement cost?

2.25

Part V: PROJECTED CAPITAL INVESTMENT COSTS

Cost of projected capital improvements

	Cost Please enter a valid numerical value	Purpose of Improvements		
		Replace/Restore	New Technology	Increase Capacity
2020	3,740,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2020 thru 2024	15,400,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2025 thru 2029	8,000,000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2030 thru 2034	9,500,000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2035 thru 2039	12,000,000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

This is the end of the Financial questions

To the best of my knowledge, the Financial section is completed and accurate.

Yes

Collections System Section

Form completed by:

City of Lakewood, Colorado - Financial Department

Cory Wells

Part I: SYSTEM DESCRIPTION

What is the largest diameter pipe in the collection system (diameter in inches)?

48"

What is the average depth of the collection system (in feet)?

8'

What is the total length of sewer pipe in the system (length in miles)?

132 miles

How many lift/pump stations are in the collection system?

3

What is the largest capacity lift/pump station in the collection system (design capacity in gallons per minute)?

Fairbourne lift station - 1,100 gallons/minute

Do seasonal daily peak flows exceed the average peak daily flow by 100 percent or more?

Yes

No

What year was your collection system first constructed (approximately)?

1917

In what year was the largest diameter sewer pipe in the collection system constructed, replaced or renewed? (If more than one, cite the oldest)

1972

PART II: DISCHARGES

How many days last year was there a sewage bypass, overflow or basement flooding in the system due to rain or snowmelt?

0

How many days last year was there a sewage bypass, overflow or basement flooding due to equipment failure (except plugged laterals)?

0

The Utah Sewer Management Program defines two classes of sanitary sewer overflows (SSOs):

Class 1- a Significant SSO means a SSO or backup that is not caused by a private lateral obstruction or problem that:

- (a) affects more than five private structures;
- (b) affects one or more public, commercial or industrial structure(s);
- (c) may result in a public health risk to the general public;
- (d) has a spill volume that exceeds 5,000 gallons, excluding those in single private structures; or
- (e) discharge to Waters of the state

(e) discharges to waters of the state.

Class 2 – a Non-Significant SSO means a SSO or backup that is not caused by a private lateral obstruction or problem that does not meet the Class 1 SSO criteria.

Below include the number of SSOs that occurred in year: 2019

	Number
Number of Class 1 SSOs in Calendar year	0
Number of Class 2 SSOs in Calendar year	0

Please indicate what caused the SSO(s) in the previous question.

No SSO's occurred.

Please specify whether the SSOs were caused by contract or tributary community, etc.

No SSO's occurred.

Part III: NEW DEVELOPMENT

Did an industry or other development enter the community or expand production in the past two years, such that flow or wastewater loadings to the sewerage system increased by 10% or more?

Yes

No

Are new developments (industrial, commercial, or residential) anticipated in the next 2 – 3 years that will increase flow or BOD5 loadings to the

in the next 2 - 5 years that will increase flow of BODs to sewage to the sewerage system by 25% or more?

Yes

No

Number of new commercial/industrial connections in the last year

0

Number of new residential sewer connections added in the last year

109

Equivalent residential connections⁷ served

109

Part IV: OPERATOR CERTIFICATION

How many collection system operators do you employ?

8

Approximate population served

36800

State of Utah Administrative Rules requires all public system operators considered to be in Direct Responsible Charge (DRC) to be appropriately certified at least at the Facility's Grade.

List the designated Chief Operator/DRC for the Collection System below:

	Name	Grade	Email
	First and Last Name	Please enter full email address	
Chief Operator/DRC	Ben Ford	IV	bford@murray.utah.gov

List all other Collection System operators with DRC responsibilities in the field, by certification grade, separate names by commas:

	Name separate by comma
SLS ¹⁷ Grade I:	
Collection Grade I:	
Collection Grade II:	
Collection Grade III:	
Collection Grade IV:	Danny Astill, Randy Kenney, Troy West, Jayson Perkins, Dan Lopez, Gary Gustafson

List all other Collection System operators by certification grade, separate names by commas:

	Name separate by comma
SLS ¹⁷ Grade I:	
Collection Grade I:	Brandon Boer, Micheal Blair
Collection Grade II:	
Collection Grade III:	
Collection Grade IV:	
No Current Collection Certification:	

Is/are your collection DRC operator(s) currently certified at the appropriate grade for this facility?

Yes
 No

Part V: FACILITY MAINTENANCE

	Yes	No
Have you implemented a preventative maintenance program for your collection system?	<input checked="" type="radio"/>	<input type="radio"/>
Have you updated the collection system operations and maintenance manual within the past 5 years?	<input checked="" type="radio"/>	<input type="radio"/>
Do you have a written emergency response plan for sewer systems?	<input checked="" type="radio"/>	<input type="radio"/>
Do you have a written safety plan for sewer systems?	<input checked="" type="radio"/>	<input type="radio"/>
Is the entire collections system TV inspected at least every 5 years?	<input checked="" type="radio"/>	<input type="radio"/>
Is at least 85% of the collections system mapped in GIS?	<input checked="" type="radio"/>	<input type="radio"/>

Part VI: SSMP EVALUATION

	Yes	No
Has your system completed a Sewer System Management Plan (SSMP)?	<input checked="" type="radio"/>	<input type="radio"/>
Has the SSMP been adopted by the permittee's governing body at a public meeting?	<input checked="" type="radio"/>	<input type="radio"/>

Has the completed SSMP been public noticed?

Yes

No

During the annual assessment of the SSMP, were any adjustments needed based on the performance of the plan?

Date of Public Notice

04/03/2015

During 2019, was any part of the SSMP audited as part of the five year audit?

Yes

No

If yes, what part of the SSMP was audited and were changes made to the SSMP as a result of the audit?

SOP's were updated.

Have you completed a System Evaluation and Capacity Assurance Plan (SECAP) as defined by the Utah Sewer Management Program?

Yes

No

Part VII: NARRATIVE EVALUATION

This section should be completed with the system operators.

Describe the physical condition of the sewerage system: (lift stations, etc. included)

Murray City's collection system is in good operational condition. There are existing trouble spot area's that are identified and are maintained on a weekly basis. Walden Glen lift station has just been rebuilt with a new up sized wet well and new pumps to increase capacity.

What sewerage system capital improvements³ does the utility need to implement in the next 10 years?

Multiple projects have been identified in the master plan and will be constructed and replaced in the next ten years, Projects include, Spurrier, Betty Gene, state st and 5800 south and main street diversion, and several lining projects.

What sewerage system problems, other than plugging, have you had over the last year?

Root intrusion, manhole lid failures.

Is your utility currently preparing or updating its capital facilities plan²?

- Yes
- No

Does the municipality/district pay for the continuing education expenses of operators?

- 100% Covered**
- Partially cover
- Does not pay

Is there a written policy regarding continuing education and training for wastewater operators?

- Yes
- No

Any additional comments?

no

This is the end of the Collections System questions

To the best of my knowledge, the Collections System section is completed and accurate.

Yes

I have reviewed this report and to the best of my knowledge the information provided in this report is correct.



A rectangular input field containing a handwritten signature in black ink that reads "Cory Wells". Below the signature is a horizontal line. To the left of the line is a small "X" icon, and to the right is the word "clear" in blue text.

Has this been adopted by the council? If no, what date will it be presented to the council?

Yes

No

What date will it be presented to the council?

Date format ex. mm/dd/yyyy

04/07/2020

Please log in.

Email

cwells@murray.utah.gov

PIN

.....

NOTE: This questionnaire has been compiled for your benefit to assist you in evaluating the technical and financial needs of your wastewater systems. If you received financial assistance from the Water Quality Board, annual submittal of this report is a condition of that assistance. Please answer questions as accurately as possible to give you the best evaluation of your facility. If you need assistance, please send an email to wqinfodata@utah.gov and we will contact you as soon as possible. You may also visit our [Frequently Asked Questions](#) page.

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Murray City Corporation

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 7th day of April, 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 to receive public comment concerning a proposed resolution which would authorize the City's Power Department to provide volunteers and the donation of services and nonmonetary assistance to the Navajo Tribal Utility Authority to aid in a project to construct electrical infrastructure for the approximately 15,000 Navajo Nation homes which do not have electricity.

DATED this 20th day of March, 2020.

MURRAY CITY CORPORATION

Jennifer Kennedy
City Recorder

DATES OF PUBLICATION: March 23, 2020
PH 20-06A



MURRAY

Power Department

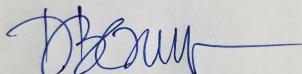


Navajo Tribal Utility Project

Council Action Request

Committee of the Whole and City Council

Meeting Date: March 3, 2020

Department Director Blaine Haacke	Purpose of Proposal Send Power Department employees to the four-corners area to help install power for the Navajo Nation on two separate dates.
Phone # 801-264-2715	Action Requested Inform the council for recommendation / approval
Presenters Blaine Haacke Bruce Turner	Attachments Map of the different districts, tentative project list and proposed resolution
Required Time for Presentation 15 Minutes	Budget Impact See itemization below in description. Total anticipated cost is \$30,174.95.
Is This Time Sensitive No	Description of this Item We are proposing to send two groups of line personnel at different dates to the Navajo Nation in and around the four-corners area. The first group of five will consist of one lineman supervisor, three journey lineworkers and one apprentice lineman. They will leave on April 18, 2020 and be there working for seven days. Also, they will have two days of travel time. This group will be taking a Murray City Power line truck and a bucket truck. The second group will consist of one journey lineman and one apprentice lineman. They will leave on May 29, 2020 and will be working alongside some St. George City linemen for seven days. Also, they will have two days of travel time. This crew will take a Murray City Power bucket truck. Hotel will be paid by APPA.
Mayor's Approval 	
Date February 5, 2020	



Continued from Page 1:

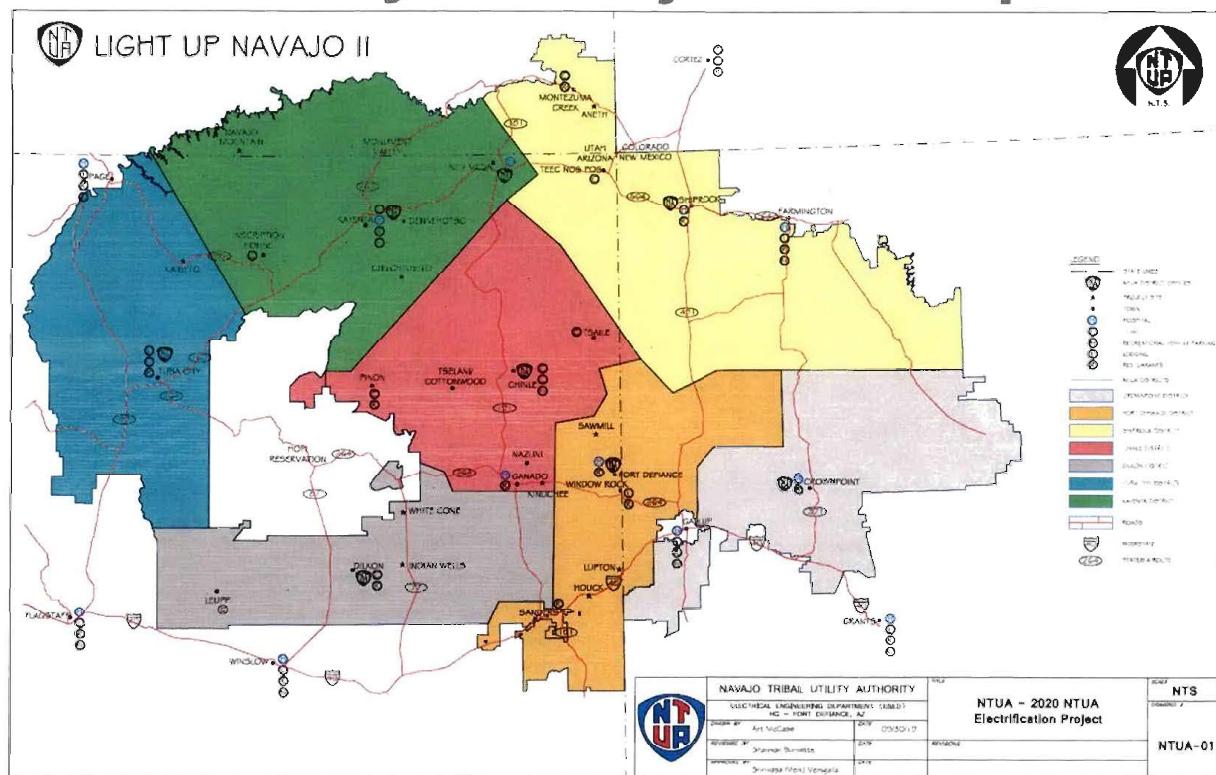
The following estimated cost to Murray City (April 18, 2020):

Five-man crew 40 Hours:	\$ 8,459.00
Five-man crew 20 hours overtime	\$ 6,345.00
Line Truck 60 hours:	\$ 2,760.00
Bucket Truck 60 Hours:	\$ 2,280.00
Five-man crew per diem:	<u>\$ 2,474.00</u>
Total:	\$ 22,317.45

The following estimated cost to Murray City (May 29, 2020)

Two-man Crew 40 Hours	\$ 3,058.60
Two-man Crew 20 Hours overtime	\$ 1,529.30
Bucket Truck (60 Hours	\$ 2,280.00
Two-man Crew Per Diem:	<u>\$ 989.60</u>
Total:	\$ 7,857.50

Facility and Project Site Map



RESOLUTION NO. _____

A RESOLUTION APPROVING THE DONATION OF IN-KIND SERVICES TO THE NAVAJO TRIBAL UTILITY AUTHORITY'S 2020 "LIGHT UP NAVAJO" INITIATIVE PROJECT

WHEREAS, in accordance with section 10-8-2 of the Utah Code the City Council may authorize municipal services and/or nonmonetary assistance to be provided to nonprofit entities regardless of whether the City receives consideration in return; and

WHEREAS, the Navajo Nation is the largest Native American territory in the United States. Among the 55,000 homes located on the 27,000 square mile reservation, about 15,000 do not have electricity; and

WHEREAS, the Navajo Tribal Utility Authority (NTUA), a nonprofit entity created by the Navajo Nation, has launched the "Light Up Navajo" initiative (the "Initiative"), in which it is seeking volunteer crews and in-kind donations of expert labor and the use of power truck equipment in order to help expedite electrification projects within the Navajo Nation; and

WHEREAS, under the Initiative, volunteer crews would be working with NTUA crews to help build electric lines to serve homes for the first time; and

WHEREAS, the American Public Power Association (APPA) has asked member utilities to assist with the Initiative and is helping to approve volunteer registrations; and

WHEREAS, as a member of the APPA, the City wants to be responsive and assist the NTUA with the Initiative by (1) providing a crew, (2) paying the crew a per diem, and (3) covering the cost of transporting the power trucks to and from the Navajo Nation; and

WHEREAS, the NTUA will provide all materials for the electrification projects, as well as food and lodging for City crews; and

WHEREAS, City crews would volunteer in the Navajo Nation from April 18, 2020 through April 26, 2020 and from May 29, 2020 through June 6, 2020; and

WHEREAS, pursuant to section 10-8-2 of the Utah Code, the City Council held a public hearing on March 3, 2020 to receive and consider public comment on the City's proposed donations to assist with the Initiative;

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

1. It hereby approves and authorizes the donation of in-kind services to the NTUA in support of the 2020 Light Up Navajo initiative; and
2. It authorizes the Mayor to execute any documents required to implement the City's participation in the Initiative.

DATED this _____ day of _____, 2020.

MURRAY CITY MUNICIPAL COUNCIL

Dale M. Cox, Chair

ATTEST

Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

New Business Items



MURRAY

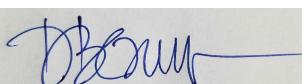
Public Works

Interlocal Cooperation Agreement between Murray and SLCO

Council Action Request

City Council

Meeting Date: April 7, 2020

Department Director Danny Astill	Purpose of Proposal Update existing easement agreement
Phone # 801-270-2404	Action Requested Review, comment and approve the restated interlocal cooperation agreement with Salt Lake County.
Presenters Danny Astill	Attachments Restated Interlocal Cooperation Agreement, Salt Lake County's executed agreement, Murray City's resolution to approve.
Required Time for Presentation 10 Minutes	Budget Impact None
Is This Time Sensitive Yes	Description of this Item Murray City has maintained an Interlocal Cooperation Agreement, originally made between Utah Department of Transportation and Salt Lake County, to construct and maintain a park and ride at the mouth of Big Cottonwood Canyon. Over the years they have made slight modifications to the agreement to help meet the changing needs. This agreement updates the existing agreement and adds a bike repair station to it.
Mayor's Approval 	
Date March 24, 2020	

RESOLUTION NO. _____

A RESOLUTION OF THE MURRAY CITY MUNICIPAL COUNCIL APPROVING
A RESTATED INTERLOCAL AGREEMENT BETWEEN MURRAY CITY
CORPORATION ("CITY") AND SALT LAKE COUNTY ("COUNTY") FOR THE
LEASE OF A PARK AND RIDE STATION, AND ALLOWING FOR THE COUNTY
TO INSTALL AND MAINTAIN, OR CAUSE TO BE INSTALLED AND
MAINTAINED, A BICYCLE REPAIR STATION

WHEREAS, Title 11, Chapter 13, of the Utah Code, provides that two or more public agencies may enter into an agreement with one another for joint or cooperative actions; and

WHEREAS, the City and County are "public agencies" as contemplated in section 11-13-101 of the Utah Code, *et seq.* – Interlocal Cooperation Agreement Act; and

WHEREAS, the City and County (collectively, the "Parties") entered into an Interlocal Lease Agreement (the "1989 Agreement") for the installation and maintenance of a bus transit/carpool lot (the "Park and Ride Lot" or "Lot") on City property located at 7000 South Wasatch Boulevard in 1989. A copy of the 1989 Agreement is attached as Exhibit "A"; and

WHEREAS, the Parties entered into an amendment to the 1989 Agreement in 2007 to allow for the installation of certain site improvements to the Lot (the "2007 Amendment," also attached under Exhibit "A"); and

WHEREAS, the automatically renewing term of the 1989 Agreement appears to have expired on July 18, 2019, requiring the Parties to enter into a new agreement; and

WHEREAS, the Parties want to resume the lease and the 1989 Agreement, including the 2007 Amendment, under the same terms and conditions, subject to the provisions outlined hereunder, including a new lease term; and

WHEREAS, the County has agreed in principle to purchase a bicycle repair station (the "Repair Station") for use at the Park and Ride Lot; and

WHEREAS, City understands that the County intends to contract with Cottonwood Heights City to install and maintain the Repair Station; and

WHEREAS, the City consents to the installation and use of the Repair Station on the Lot; and

WHEREAS, the Parties want to enter into a restated interlocal agreement to allow the lease of and use on the Lot;

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

1. It hereby approves a Restated Interlocal Cooperation Agreement between Murray City Corporation and Salt Lake County, in substantially the form attached as Exhibit "B"; and
2. The Interlocal Cooperation Agreement is in the best interest of the City; and
3. Mayor D. Blair Camp is hereby authorized to execute the Agreement on behalf of the City and act in accordance with its terms.

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



CONTRACT SUMMARY PAGE (INTERNAL USE)

Contract Number: 0000002460 Version: 1 Desc: ORD Park&RideLot7000SWasatchBl
Supplier Name: MURRAY CITY
Comments: ORD- Exempt Interlocal- No Cost. Restated Interlocal for the lease, construction and maintenance of a Park and Ride Lot at 7000 South Wasatch Blvd. Agreement from 1989 as well as the amendment from 2007 are restated, confirmed and ratified (attached as Exhibit A). Term 20 years from effective date; auto-renewal for 1 additional 20-year term to 03/08/2060 (either party may terminate with 24 months written notice to the other party)
Contract Amount: \$1.00
Agency Name: Rgnl Trans, Housng & Econ Dev
Period Performance from 8/28/1989 to 3/8/2060
Procurement Type: EXI Exempt Interlocal
Reason Code:
Buyer: TMarquez

RESOLUTION NO. 5708

March 3, 2020

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MURRAY CITY ALLOWING FOR THE EXECUTION OF A RESTATED INTERLOCAL AGREEMENT SO THAT THE COUNTY MAY RESUME ITS LEASE OF A PARK AND RIDE STATION AND SO THE COUNTY MAY INSTALL AND MAINTAIN, OR CAUSE TO BE INSTALLED AND MAINTAINED, A BICYCLE REPAIR STATION.

W I T N E S S E T H

WHEREAS, Salt Lake County (the “County”) and Murray City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, UTAH CODE ANN. §§ 11-13-101 *et seq.*, and, as such, are authorized by the Cooperation Act to each enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, the Parties entered into an Interlocal Lease Agreement (the “1989 Agreement”) for the installation and maintenance of a bus transit/carpool lot (“Park and Ride Lot” or “Lot”) on City property located at 7000 South Wasatch Boulevard in 1989. A copy of the 1989 Agreement is attached as Exhibit “A”; and

WHEREAS, the Parties entered into an amendment to the 1989 Agreement in 2007 to allow for the installation of certain site improvements to the Lot (the “2007 Amendment,” also attached under Exhibit “A”); and

WHEREAS, the automatically renewing term of the 1989 Agreement appears to have expired on July 18, 2019, requiring the parties to enter into a new Agreement; and

WHEREAS, the Parties want to resume the lease and the 1989 Agreement, including the 2007 Amendment, under the same terms and conditions, subject to the provisions outlined hereunder, including a new lease term; and

WHEREAS, the County has agreed in principle to purchase a bicycle repair station (the “Repair Station”) for use at the Park and Ride lot; and

WHEREAS, City understand the County intends to contract with Cottonwood Heights City to install and maintain the Repair Station; and

WHEREAS, the City consents to the installation and use of the Repair Station on the Lot; and

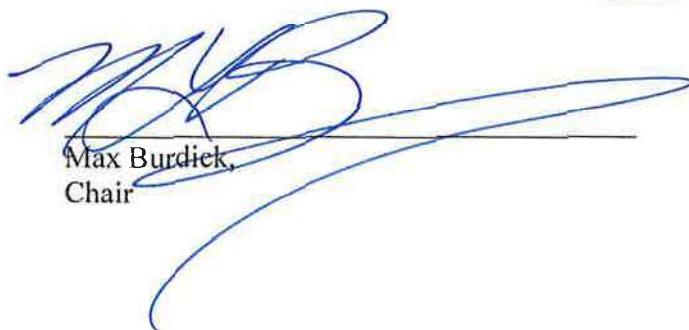
WHEREAS, the parties need to enter into a restated Agreement to allow this use on the Lot since the 1989 Agreement and 2007 Amendment expired.

R E S O L U T I O N

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and the City is approved, in substantially the form attached hereto as **ATTACHMENT A**, and that the Salt Lake County Mayor or her designee is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated therein.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 3rd day of March, 2020.



Max Burdick,
Chair

ATTEST:



Sherrie Swensen
Salt Lake County Clerk

Voting:

Council Member Bradley
Council Member Bradshaw
Council Member Burdick
Council Member DeBry
Council Member Ghorbani
Council Member Granato
Council Member Jensen
Council Member Newton
Council Member Snelgrove

"Aye"
"Aye"
"Aye"
"Aye"
"Aye"
"Aye"
"Aye"
"Aye"
"Aye"
"Aye"

APPROVED AS TO FORM:

Digitally signed by Jason S.
Rose
Date: 2020.02.21 09:51:05
-07'00'

Deputy District Attorney

ATTACHMENT A
Interlocal Cooperation Agreement

RESTATED INTERLOCAL AGREEMENT BETWEEN MURRAY CITY AND SALT LAKE COUNTY

*For the Lease, Construction and Maintenance
of a Park and Ride Lot at 7000 South Wasatch Boulevard*

This restated Interlocal Agreement (the “Agreement”) is made and entered effective as of this 10th day of March, 2020, by and between Murray City Corporation (“City”), a Utah municipal corporation, and Salt Lake County (“County”), a political subdivision of the State of Utah and a body corporate and politic. The City and County are sometimes collectively referred to as the “Parties,” and individually as a “Party.”

RECITALS

WHEREAS, the Parties entered into an Interlocal Lease Agreement (the “1989 Agreement”) for the installation and maintenance of a bus transit/carpool lot (“Park and Ride Lot” or “Lot”) on City property located at 7000 South Wasatch Boulevard in 1989. A copy of the 1989 Agreement is attached as Exhibit “A”; and

WHEREAS, the Parties entered into an amendment to the 1989 Agreement in 2007 to allow for the installation of certain site improvements to the Lot (the “2007 Amendment,” also attached under Exhibit “A”); and

WHEREAS, the automatically renewing term of the 1989 Agreement appears to have expired on July 18, 2019, requiring the parties to enter into a new Agreement; and

WHEREAS, the Parties want to resume the lease and the 1989 Agreement, including the 2007 Amendment, under the same terms and conditions, subject to the provisions outlined hereunder, including a new term; and

WHEREAS, the County has agreed in principle to purchase a bicycle repair station (the “Repair Station”) for use at the Park and Ride lot; and

WHEREAS, City understand the County intends to contract with Cottonwood Heights City to install and maintain the Repair Station; and

WHEREAS, the City consents to the installation and use of the Repair Station on the Lot; and

WHEREAS, the parties need to enter into this restated Agreement to allow this use on the

Lot since the 1989 Agreement and 2007 Amendment expired.

NOW THEREFORE, in consideration of the mutual promises and covenants herein, the Parties agree to amend the Agreement as follows:

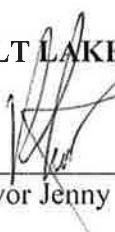
AGREEMENT

1. The 1989 Agreement and the 2007 Amendment (Exhibit A) are incorporated by reference and made a part of this restated Agreement.
2. The 1989 Agreement and the 2007 Amendment are hereby deemed restated, confirmed and ratified, subject to the provisions set forth herein.
3. The lease contemplated under the Agreement shall be effective for a period of twenty (20) years from the effective date. The lease shall automatically renew for one like term.
4. Either Party may terminate the Agreement for any or no reason upon twenty-four (24) months-written notice to the other Party.
5. City consents to, and County shall be permitted to install and maintain, or cause to be installed and maintained, a bicycle repair station on the Lot.
6. It is agreed and understood that the County shall hold the City harmless and shall defend the City from any and all damage, injury, claims, suit, action in law and equity which may be brought against the City arising out of the installation, maintenance or use of the bicycle repair station. The provisions under this paragraph shall not be deemed a waiver of any governmental immunity of the County or the City as to any other persons or entities.
7. All other nonconflicting terms and conditions of the Agreement and the 2007 Amendment shall remain in full force and effect.

MURRAY CITY CORPORATION

D. Blair Camp, Mayor

SALT LAKE COUNTY


Mayor Jenny Wilson or Designee

ATTEST:

City Recorder

Approved as to Form and Legality
Murray City Attorney

G.L. Critchfield, City Attorney

Approved as to Form and Legality:
Salt Lake County District Attorney

Jason S. Rose Digitally signed by Jason S. Rose
Date: 2020.02.21 09:32:17 -07'00'

Signature

Name and Title

EXHIBIT “A”

1989 Interlocal Agreement
2007 Amendment

AD70818
27.03

APPROVED AS TO CONTENT

Danny Castell

AMENDMENT TO INTERLOCAL AGREEMENT FOR CONSTRUCTION
AND MAINTENANCE OF PARK AND RIDE LOT AT
7000 SOUTH WASATCH BOULEVARD
SALT LAKE COUNTY – MURRAY CITY

REL:397
Contract PC07107C
Salt Lake County

THIS AMENDMENT, made and entered into this 18 day of July, 2007, by and between MURRAY CITY CORPORATION ("City"), a Utah municipal corporation, 5025 South State Street, Murray, UT 84157, and SALT LAKE COUNTY ("County"), a political subdivision of the State of Utah and a body corporate and politic, 2001 South State Street, Salt Lake City, UT 84190;

WITNESSETH

WHEREAS, City and County entered into an Interlocal, lease agreement dated August 28, 1989, for the installation and maintenance of a bus transit/car pool lot on property owned by City, located at 7000 South Wasatch Blvd ("lease agreement"); and,

WHEREAS, pursuant to said lease agreement, County, in cooperation with the Utah Transit Authority, Utah Department of Transportation, and various ski lift companies operating in Big and Little Cottonwood Canyons, constructed and maintain said bus transit/car pool lot; and,

WHEREAS, the parties desire to amend said lease agreement to permit the installation at said lot of certain site improvements;

NOW THEREFORE, in consideration of the foregoing, and in reliance on the mutual covenants contained herein, the parties agree to amend said lease agreement as follows:

AGREEMENT

1. All terms and conditions set forth in the above-described Lease Agreement, not affected by this Amendment, shall remain in full force and effect.

2. County shall be permitted to install and construct at the site of the park and ride lot, further improvements, described below and depicted on plan sheet, ATMS-04 (attached), including:

(See Detail B)

- A wireless spread spectrum radio antenna on an existing wood pole;
- HAR radio antenna;

(See Detail C)

- An ATMS signal cabinet;
- Type II polymer concrete junction box;

- two spread spectrum wireless radio antenna
- one 11' pedestrian pole;
- new power service and two high voltage conduits (HV2);
- two low voltage conduits (LV2);
- (removal and installation) 5' curb and gutter.

3. Before installation of improvements, County shall submit plans therefor to City for approval.

4. City shall act expeditiously and in good faith in reviewing and approving said plans.

5. County shall install all improvements on or before the _____ day of _____, 2007.

IN WITNESS WHEREOF, the parties execute this Amendment as of the date first above written.

MURRAY CITY CORPORATION



ATTEST:

Brent Dawson

Carol Heales
Murray City Recorder

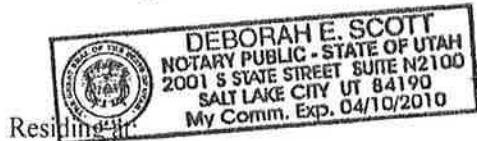
SALT LAKE COUNTY

M. Corroon

Peter Corroon, Mayor, or Designee
Printed name (if designee) Doug Wimone
Title (if designee) Chief Administrative Officer

STATE OF UTAH)
: ss
COUNTY OF SALT LAKE)

by Charles Willmore, (title: CAB)
County. The foregoing instrument was acknowledged before me this 13 day of August, 2007
of Salt Lake



Deborah E. Scott
NOTARY PUBLIC

Residing in

My commission expires:

Approved as to Form:
Office of District Attorney

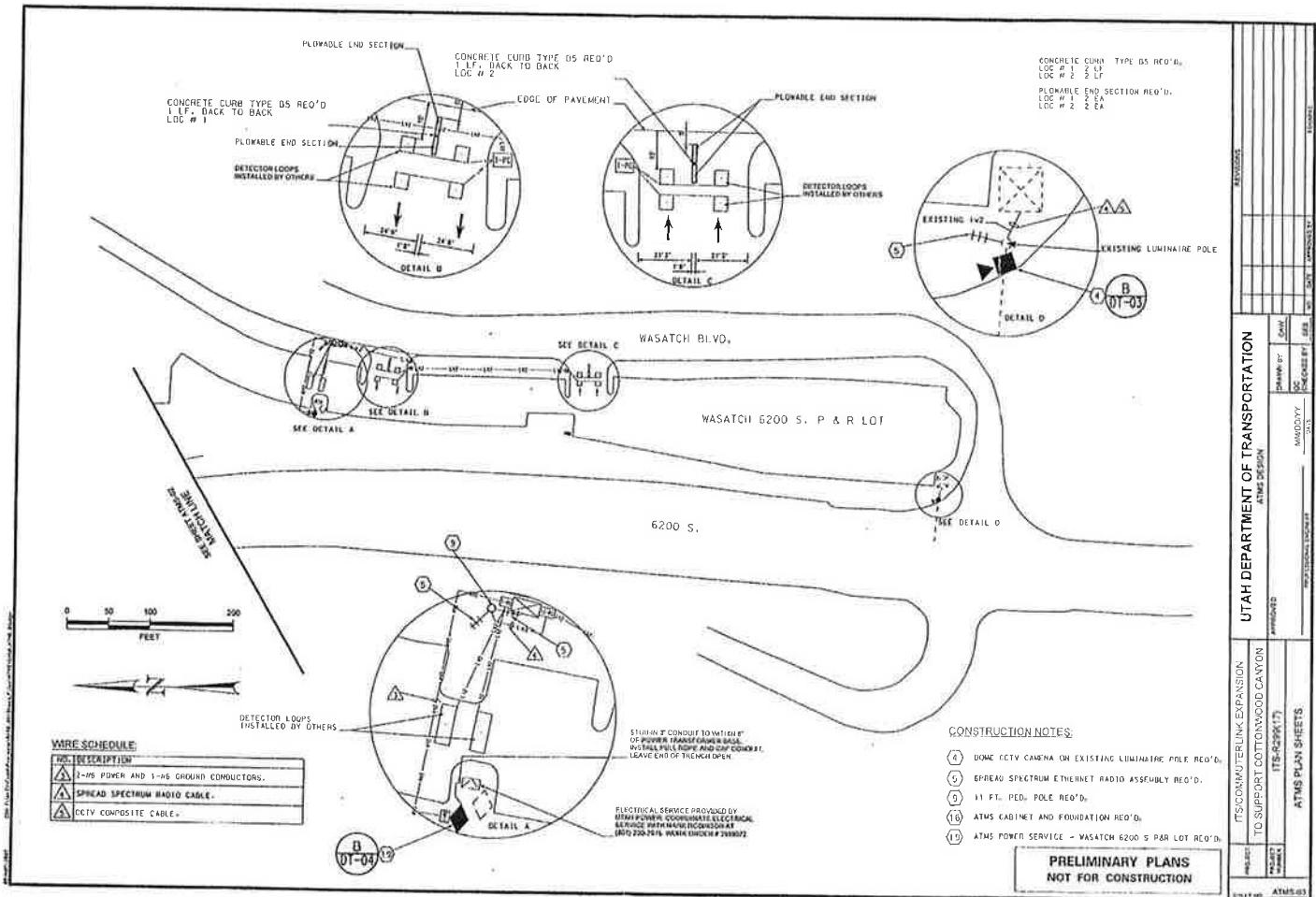
Karen F. Smith
Deputy District Attorney

Date: 3-14-07

Approved as to Form:
Murray City Attorney

Jen
City Attorney/Assistant City Attorney

Date: 7-18-07





Salt Lake County Board of Commissioners

D. Michael Stewart, Chairman
Bart Barker

August 28, 1989

M. Tom Shimizu

Mrs. Katie L. Dixon
County Recorder
Government Center, North Bldg.
Salt Lake City, Utah

Dear Mrs. Dixon:

The Board of County Commissioners, at its meeting held this day, approved the attached LEASE AGREEMENT between the County and Murray City Corporation -- Use of Land as Park & Ride.

Said Lease Agreement covers 1.95 acres of property which will be improved for the above facility by the County in cooperation with UDOT and the local ski resorts. Lease runs for fifteen (15) years with an automatic renewal provision unless terminated by either party - there is no monetary compensation to be paid by the County or the other entities to Murray City. In addition, the County and other entities agree to reimburse the City for loss of water from the McGhie Springs located on or near this property caused by the construction or maintenance of the Park & Ride Lot. The County, with the cooperation of the other entities, agrees to manage the maintenance of the lot during the term of the lease.

Pursuant to the above, you are hereby directed to place same on record for no fee and return the recorded document to the Commission Clerk.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

H. DIXON HINDLEY, COUNTY CLERK

by *Jessie L. Hayes*
Deputy Clerk

hfp
encl.

cc: ~~Real Estate/Roger~~
Contracts/LaRea

LEASE AGREEMENT
for
INSTALLATION AND MAINTENANCE
of
BUS TRANSIT/CAR POOL LOT LOCATED AT 7000 SOUTH WASATCH BLVD.

THIS AGREEMENT is made and entered into this 28 day of
Aug., 1989, by and between MURRAY CITY CORPORATION, a political subdivision of the State of Utah, 5025 South State Street, Murray, Utah 84157, hereinafter referred to as "City," and SALT LAKE COUNTY, a political subdivision of the State of Utah, 2001 South State Street, Salt Lake City, Utah 84190, hereinafter referred to as "County."

WHEREAS, City is the owner of a approximately 1.95 acres of property located on the northeast corner of Wasatch Boulevard and 7000 South, Salt Lake County, State of Utah; and

WHEREAS, for many years said property has been utilized for parking and other related activities; and

WHEREAS, City is concerned about the potential contamination of various underground water collection sources and springs which are located in the vicinity; and

WHEREAS, County, in cooperation with the Utah Department of Transportation (UDOT) and the Utah Transit Authority (UTA), is desirous of installing improvements on the site to be utilized in a more developed method as a "Bus Transit/Car Pool Lot" and public transit loading area; and

WHEREAS, such improvements when completed will enhance

public safety, transportation systems, and the aesthetic quality of the area,

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. For and in consideration of the promises, covenants and conditions hereinafter set forth, and the performance of the same, City hereby leases to County approximately 1.95 acres to be utilized for a "Bus Transit/Car Pool Lot" and free public parking and transit loading area. Said property is described as follows:

See attached Exhibit "A", Car Pool Lot equals Parcel A less Parcel B.

Said lease shall be effective for a period of fifteen (15) years commencing on the _____ day of _____, 1989. Said lease shall automatically be renewed for a like term by and between the parties unless the parties hereto terminate the agreement pursuant to Paragraph 2 of this Agreement. If during the term of this agreement said property ceases to be utilized for a "Bus Transit/Car Pool Lot" and public transit loading area, then this agreement shall immediately be terminated.

2. This agreement shall terminate upon the expiration of the term as provided for in Paragraph 1 above, provided that written notice is served upon the parties ninety days prior to the expiration of said agreement. The parties hereto agree that in the event this agreement is terminated and the parties within three years thereafter negotiate to sell said property to County, whether in the context of a condemnation or otherwise, County will

not be required to compensate City for improvements installed on the premise's during the term of this lease.

3. County, its employees and/or contractors, will cause to be installed and constructed on the aforescribed property the improvements described in Exhibit A and incorporated herein for all purposes. Said improvements shall be installed on or before November 1, 1990. Before said improvements may be installed, City shall approve the plans as prepared by the County.

4. It is expressly agreed and understood that County shall hold City harmless and shall defend the City from any and all damage, injury, claims, suit, action in law and equity which may be brought against the City which may arise out of the improvement or use of the property, excluding those which may arise as a result of City's own fault or negligence. This paragraph shall not be deemed a waiver of any governmental immunity of the County or the City as to any other persons or entities.

5. County expressly acknowledges and understands that the above-described property is an integral part of the City's water collection system for McGhie Springs. It is expressly warranted to City that all construction and maintenance of said improvements shall be performed in such a manner that no damage or interference with these springs occurs. County agrees to reimburse City for all expenses and costs incurred by City in replacing water quantity which has been lost or quality damaged as a result of said improvements. In event of a dispute about this matter, the parties agree that City will have the burden of proof to prove the loss and the causation.

6. In the event that public restrooms are installed on the leased premises, all sewer laterals shall be installed and constructed in a suitable manner as approved by City.

7. It is agreed that in accordance with Exhibit A, an impervious layer shall be installed on the site during the period of construction in order to prevent any damage or interference with the underground water supply.

8. It is understood that County shall provide, or ensure the provisions of, any and all maintenance of said improvements including, but not limited to, removal of all garbage, trash and/or refuse on a periodic basis not less than one time per week, providing snow plowing, maintenance of all asphalt, curb, gutter and other landscaping, including replacement or repairs as necessary.

9. It is expressly agreed that no commercial activities shall be conducted on the leased premises with the exception of the activities directly related to UTA providing transportation services.

10. All notices required pursuant to the terms of this agreement shall be provided to the following:

TO: Murray City Corporation
ATTN: City Attorney's Office
P. O. Box 57520
Murray, Utah 84157-0520

TO: Salt Lake County
Public Works Department
2001 South State Street
Salt Lake City, Utah 84190

11. This agreement shall not be assigned nor the

property subleased without the prior written approval of all parties.

12. In the event of default of one of the parties of the agreements hereto, it is agreed that the non-defaulting party shall give the defaulting party notice of the default after which the defaulting party shall have thirty days in which to remedy the default. If the default continues thereafter, the non-defaulting party shall be entitled to reasonable attorney's fees and all costs of court incurred in the enforcement of this agreement.

DATED this 28 day of Aug. 1989.

MURRAY CITY CORPORATION

ATTEST:

Ludell P. Pierson
City Recorder

Lavar C. McMillan
Lavar C. McMillan, Mayor

SALT LAKE COUNTY

Miller Chairman
Board of County Commissioners

ATTEST:

W. H. Burchett
Salt Lake County Clerk

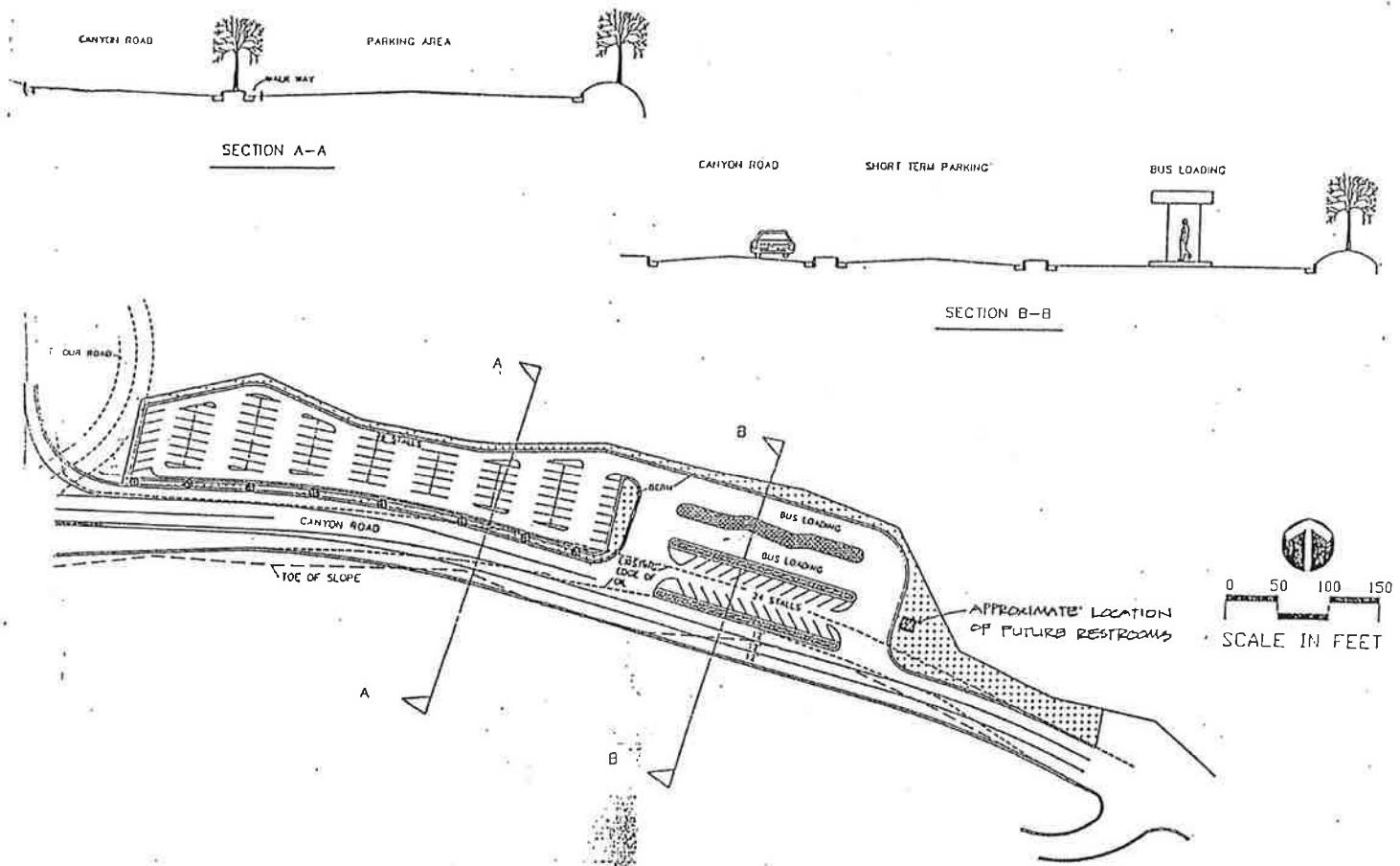
RECOMMENDED FOR APPROVAL:

Toshiharu Kano
Toshiharu Kano, Director
Flood Control & Highway Div.

R. T. Holzworth
R. T. Holzworth, Director
Public Works Department

APPROVED AS TO FORM

By: J. H. Hays
Deputy County Attorney
8/24/89



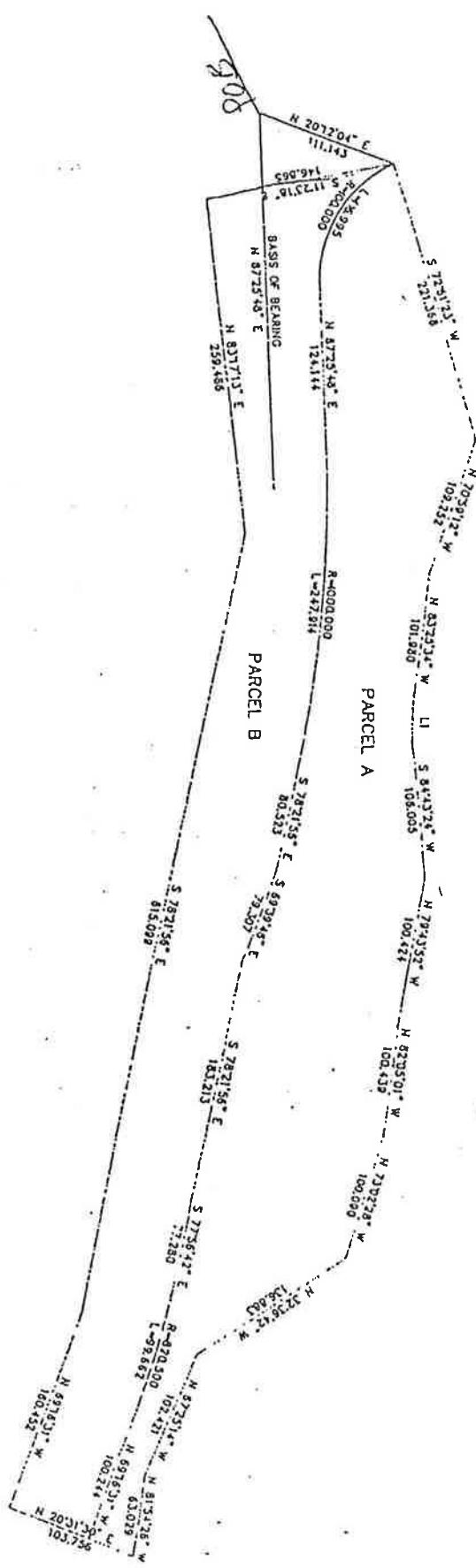
Date	Project Number	EW	ECKHOFF WATSON AND PREATOR ENGINEERING	PRELIMINARY DRAFT	Sheet Number
Rev.	Developed By	EW	ENGINEERS PLANNERS SURVEYORS	PARK & RIDE	
By	Drawn By		SALT LAKE CITY		

PARCEL A & B
BUS TRANSIT/CAR POOL LOT
AND BIG COTTONWOOD CANYON ROAD

BEGINNING at a point that is North 20°12'04" East 111.143 feet from the intersection of Wasatch Blvd., and Big Cottonwood Canyon Road and running thence North 72°51'23" East 221.368 feet; thence South 70°59'12" East 109.252 feet; thence South 83°25'34" East 101.980 feet; thence South 88°49'48" East 29.155 feet; thence North 84°43'24" East 106.005 feet; thence South 79°43'52" East 100.424 feet; thence South 82°05'01" East 100.439 feet; thence South 73°02'28" East 100.090 feet; thence South 32°36'42" East 136.883 feet; thence South 67°25'14" East 102.421 feet; thence South 81°54'26" East 63.029 feet; thence South 20°31'30" West 103.756 feet; thence North 69°16'31" West 160.452 feet; thence North 78°21'56" West 615.099 feet; thence South 83°17'13" West 259.486 feet; thence North 11°23'18" West 146.865 feet to the point of beginning. (Basis of bearing being the centerline as noted in UDOT PROJECT NO. F-068(3) Sheet 26, from the intersection of Wasatch Blvd., and Big Cottonwood Canyon Road going East.)

PARCEL B
BIG COTTONWOOD CANYON ROAD

BEGINNING at a point that is North 20°12'04" East 111.143 feet from the intersection of Wasatch Blvd., and Big Cottonwood Canyon Road to a non-tangent point on a 100.000 foot radius curve (bearing to the center of curve bears North 64°27'48" East); thence 116.995 feet along the arc of said curve (chord bearing bears South 59°03'12" East); thence North 87°25'48" East 124.144 feet to a point on a 1000.00 foot radius curve (bearing to the center of curve bears South 02°34'12" East); thence 247.914 feet along the arc of said curve (chord bearing bears South 85°28'04" East); thence South 78°21'56" East 80.523 feet; thence South 69°39'46" East 79.307 feet; thence South 78°21'56" East 183.213 feet; thence South 77°56'42" East 77.280 feet to a non-tangent point on a 820.000 foot radius curve (bearing to the center of curve bears South 13°45'39" West); thence 99.662 feet along the arc of said curve (chord bearing bears South 72°45'18" East); thence South 69°16'31" East 100.244 feet; thence South 20°31'30" West 66.00 feet; thence North 69°16'31" West 160.452 feet; thence North 78°21'56" West 615.099 feet; thence South 83°17'13" West 259.486 feet; thence North 11°23'18" West 146.865 feet to the point of beginning.



RESOLUTION NO. 4070

DATE: October 30, 2007

RESOLUTION AUTHORIZING THE AMENDMENT OF AN INTERLOCAL
AGREEMENT WITH MURRAY CITY WHEREIN SALT LAKE COUNTY
AND MURRAY CITY AGREED TO THE CONSTRUCTION AND MAINTENANCE
OF A "PARK AND RIDE" LOT ON MURRAY CITY PROPERTY

BE IT KNOWN BY THESE PRESENTS:

WHEREAS, Salt Lake County ("County") and Murray City Corporation (City") are local governmental units under the laws of the State of Utah; and,

WHEREAS, on August 28, 1989, County and City entered into an Interlocal agreement pursuant to the Interlocal Cooperation Act of Utah ("Act"), Title 11, Chapter 13, U.C.A., 1953 as amended; and,

WHEREAS, said Agreement authorized County to construct and maintain a "Park and Ride" lot on City property, at 7000 South Wasatch Boulevard, for and in behalf of itself, the Utah Transit Authority, Utah Department of Transportation, and various ski lift companies operating in Big and Little Cottonwood Canyons; and,

WHEREAS, the construction and maintenance of said lot was subject to certain conditions required by City; and,

WHEREAS, in order to meet said conditions, County and City desire to amend said Agreement to permit the installation of further improvements at the site of the above-described lot; and,

WHEREAS, the Interlocal Cooperation Act permits the parties to amend its prior agreement to further the purpose of said agreement, which is to enable the respective governmental bodies to make the most efficient use of their resources; and,

WHEREAS, such amendment has been prepared, and is included in this Resolution by this reference; and,

WHEREAS, the Act requires such amendment to be executed only after authorization by the legislative bodies of each party;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF SALT LAKE COUNTY:

REL:397
That the above-described amendment to the parties' "Lease Agreement for Installation and Maintenance of Park & Ride Located at 7000 South Wasatch Blvd.," be, and hereby is, approved, and the Mayor of Salt Lake County is authorized to execute the same.

DATED this 30th day of October, 2007.

David Wilde
Chair/Vice-Chair/Acting Chair

ATTEST:

Sheri Sumner
Salt Lake County Clerk

APPROVED AS TO FORM

Karen F. Smith
Deputy District Attorney
Date: 3 July 2007

VOTING

Councilman Jeff Allen	<u>Absent</u>
Councilman Jim Bradley	<u>"Aye"</u>
Councilman Mark Crockett	<u>Absent</u>
Councilman Joe Hatch	<u>"Aye"</u>
Councilman Marvin Hendrickson	<u>"Aye"</u>
Councilman Randy Horiuchi	<u>"Aye"</u>
Councilman Michael Jensen	<u>"Aye"</u>
Councilman David Wilde	<u>"Aye"</u>
Councilwoman Jenny Wilson	<u>"Aye"</u>



MURRAY

Murray City Council

Support Murray Area Chamber of Commerce Economic Task Force

Council Action Request

Council Meeting

Meeting Date: April 7, 2020

Department Director Janet M. Lopez	Purpose of Proposal Resolution of support for the Murray Area Chamber of Commerce Economic Task Force.
Phone # 801-264-2622	Action Requested Approval of resolution.
Presenters Dale Cox, Council Chair	Attachments Resolution
Budget Impact	Description of this Item None
Required Time for Presentation 10 Minutes	Based on the dramatic impacts of the COVID-19 crisis, the Murray Area Chamber of Commerce is creating an Economic Task Force to help the Murray economy recover from the consequences of this pandemic.
Is This Time Sensitive Yes	The Task Force intends to develop resources, policy proposals and other tools to confront the economic damage and assist in facing the affects of social isolation, quarantine, and shelter-in-place orders.
Mayor's Approval	Kat Martinez, District 1, has volunteered to participate on the Task Force on behalf of the Murray City Council.
Date March 27, 2020	



RESOLUTION NO. _____

A RESOLUTION EXPRESSING SUPPORT FOR THE MURRAY AREA CHAMBER OF COMMERCE.

WHEREAS, the Murray Area Chamber of Commerce (the "Chamber") has been serving the greater Murray area since 1948; and

WHEREAS, the mission of the Chamber is to promote and support a positive business environment in the Murray area; and

WHEREAS, the Chamber is also dedicated to helping businesses grow, be informed and advocate for the betterment of the community; and

WHEREAS, a coronavirus pandemic, specifically involving the COVID-19 virus, has affected the world, nation, state and city, in areas of both public health and the economy; and

WHEREAS, from both a global and local perspective, there are expected to be negative economic impacts due to the pandemic; and

WHEREAS, the Chamber, as part of its mission, has been evaluating the economic impact of the pandemic situation and believes the impact will be dramatic; and

WHEREAS, the Chamber is seeking to help alleviate that impact on working citizens, local businesses and government revenue and to generally help the Murray area economy to weather the difficulties caused as a result of the pandemic; and

WHEREAS, the Chamber is creating its own economic task force in order to develop resources, policy proposals and other tools to help confront the economic damage of the pandemic including social isolation, quarantine and shelter-in-place orders; and

WHEREAS, the City is concerned about the long-term health, welfare and well-being of its citizens and business; and

WHEREAS, the City wants to encourage private and public organizations and citizens alike to take such initiatives to improve their economic well-being and the economic condition of the Murray area; and

WHEREAS, the City wants to express its support of the Chamber for its proactive approach to assist the economic well-being of Murray area citizens and businesses;

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council that it commands and supports the proactive approach of the Murray Area Chamber of

Commerce in developing resources to alleviate the impact of the COVID-19 pandemic on the Murray area community.

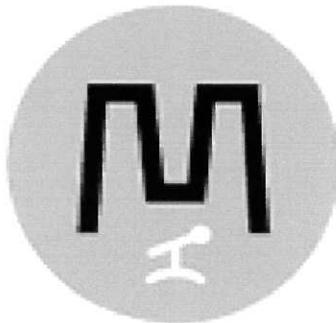
DATED this _____ day of _____, 2020.

MURRAY CITY MUNICIPAL COUNCIL

Dale M. Cox, Chair

ATTEST

Jennifer Kennedy, City Recorder



MURRAY
CITY COUNCIL

Mayor's Report And Questions



MURRAY
CITY COUNCIL

Adjournment