



MURRAY CITY MUNICIPAL COUNCIL

COMMITTEE OF THE WHOLE

The Murray City Municipal Council met on Tuesday, July 21, 2020 for a meeting held electronically in accordance with the provisions of Utah Code 52-4-207(4), Open and Public Meeting Act, due to infectious disease COVID-19 Novel Coronavirus. Council Chair, Rosalba Dominguez, has determined that to protect the health and welfare of Murray citizens, an in-person City Council meeting, including attendance by the public and the City Council is not practical or prudent.

Considering the continued rise of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain in the Murray City Council Chambers.

The Center for Disease Control states that COVID-19 is easily spread from person to person between people who are in close contact with one another. The spread is through respiratory droplets when an infected person coughs, sneezes or talks and may be spread by people who are non-symptomatic.

The intent is to safeguard the lives of Murray residents, business owners, employees and elected officials by meeting remotely through electronic means without an anchor location. The public may view the meeting via the live stream at: www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>.

Citizen comments or public hearing comments may be submitted by sending an email in advance or during the meeting to city.council@murray.utah.gov. Comments are limited to less than three minutes, include your name and contact information, and they will be read into the record.

Council Members in Attendance:

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

Others in Attendance:

Blair Camp	Mayor	Janet Lopez	City Council Director
Kim Fong	Library Director	Jennifer Kennedy	City Recorder
Jennifer Heaps	Chief Communications Officer	Pattie Johnson	City Council Office Admin.
G.L. Critchfield	City Attorney	Danny Astill	Public Works Director
Melinda Greenwood	CED Director	Bill Francis	The Imagination Company

Ms. Dominguez called the Committee of the Whole meeting to order at 4:41 p.m.

Discussion Items:

1. Reports on Interlocal Boards and Commissions:

UTOPIA (Utah Telecommunications Open Infrastructure Agency) - Mayor Camp reviewed the following:

- The UTOPIA budget for the upcoming year was approved in June 2020. The budget included an 11% increase in revenue, which resulted from an increase in payments from UIA. He reminded the Council it is UTOPIA that provides the network operations center; also, legal staff, tech support, and all administration for UIA.
- Due to cost increases, the 2021 UIA service contract is approximately 3.2 million dollars, which is almost 1 million dollars more than the previous year. Part of the increase was due to adding new positions; initially 11 positions were requested, but only 5 were included and approved.
- A request for employee compensation increases of 3% will be postponed until January 2021; the board can reevaluate revenue and analyze salaries comparatively at that time.
- As people requested fiber more while staying at home, UTOPIA and UIA have not experienced a reduction in revenue during the pandemic. Mayor Camp said he would provide a copy of the approved budget, after the next board meeting in August.
- UTOPIA accelerated the re-payment of *Op Ex* (operations expense) to the cities that paid them. After Murray's partial payments to *Op Ex* several years ago, UTOPIA owes the City \$154,317; *Op Ex* is expected to be paid off with in the sum of \$77,159 in 2021, and \$77,000+ in 2022.
- There are currently 11 ISP (internet service providers) on the network, and 25 commercial providers. UTOPIA is doing well with high demand, and no customer issues.
- Project Purple Air is now deployed in all UTOPIA cities.
- The EDWIN (Early Detection Wildfire Imaging Network) project, which began as a BYU capstone project, is now managed by UTOPIA. Cameras using fiber now provide live feed to scan foothills, to detect and monitor high risk wildfire areas, utilizing thermal imaging that detects areas with a temperature greater than 300 degrees; early detection is given to fire agencies. Development is still underway in Layton and Woodland Hills, as beta test sites.

There were no Council comments.

UIA (Utah Infrastructure Agency) – Ms. Moore reported the following:

- The budget for the coming year was approved, with the anticipation of a 25% increase in service fees coming into the system.
- As a management fee/service contract, the majority of UIA expenses go to UTOPIA that gets a certain dollar amount per internet connection. UIA has no employees; staff is employed by UTOPIA.
- UIA is currently making all debt payments and would lower reserves by \$5 million to achieve buildout and fund other items to avoid purchasing a bond.
- In June of 2020, Murray had 74 new residential connections that were available. In addition, three new areas in Murray are in the buildout process for a total of 1,034 new subscribers; locations were noted as, the very western part of the City, north of Interstate-215; a neighborhood west of Cottonwood High School; and an area, west of State Street on 5900 South at I-215. All will be completed by Christmas of 2020, and the rest of Murray would be built-out in stages by 2024.

Council Comments:

- Mr. Hales asked what percentage of Murray was getting UTOPIA service. Ms. Moore was uncertain but noted a UIA map depicting that the City was getting more service than ever before. The overall

total of UTOPIA customers hit the 30,000-subscriber mark, due to a 50% increase in the number of monthly sign ups since COVID quarantines began, which continues to rise.

Association of Municipal Councils – Ms. Dominguez presented information related to monthly meetings:

- January:
 - Homeless Point in Time Count – An exciting experience was shared when she and Ms. Martinez walked Murray City streets at 4:00 a.m. to participate in the homeless count. She encouraged other Council Members to participate in future opportunities. She was fascinated with a presentation given by the HUD (Housing and Urban Development) director, who spoke about how homeless numbers are determined, and what they look for in terms of calculating the numbers. She thought the training at the center, prior to the walk, was a great experience in itself.
 - Refugees in Utah. They learned about functions of the Refugee Services Office of the Department of Workforce Services that handles education and integration coordinated services. Support for up to two years is provided in areas like English literacy, job skills training, and housing. Approximately 65,000 refugees call Utah home with the largest communities recently resettled from Somali, Sudan, South Sudan, Congo, and Iraq. The Refugee Center is located just outside the Murray boundary into South Salt Lake, where Ms. Dominguez hopes to learn more about the Murray refugee populous.
- February:
 - Robert's Rules of Order. Details on the basics of a main motion, amending a motion, voting order on multiple motions and tips for the presiding officer were discussed.
 - Review of Moderate-Income Housing and SB (Senate Bill) 34. The bill passed in 2019 and requires municipalities and counties to address affordable housing, land-use and transportation collectively. Cities are required to have a Moderate-Income Housing Plan and housing available for occupancy by households with less than 80% of the area median income. There is a list of 23 strategies and each city must use three of these. Home prices and rents are increasing in Salt Lake County. In 2019 there were over 24, 000 new homes and over 28,000 new housing units in the County. Recent reports indicate that this could be reversing with new construction down during the crisis this year.
- March:
 - Water issues. Guest speakers included a professor from the University of Utah and scientist from Western Water Assessment, who discussed matters related to water.
- April and May: No meetings, due to COVID-19 shutdown.
- June:
 - Senator Jake Anderegg presented about SB 52 from 2019 related to secondary water metering. He stressed that this was required only for new construction after April 1, 2020; existing metering did not require retrofitting. The cost for new construction was expected to be around \$230 per meter.
 - Follow-up presentation about SB 34 – Moderate Income Housing. The multiple meetings held across the state were emphasized with the Utah Affordable Housing committee and ULCT representatives. They did not intend to raise the bar on requirements but were rather encouraging compliance by March of 2020.

There were no Council comments.

ULCT (Utah League of Cities and Towns) Legislative Policy Committee – Ms. Dominguez reviewed the following:

- Update on June Special Session Bills Passed:
 - HB (House Bill) 5002 Open and Public Meeting Act amendments – electronic meeting requirements.
 - HB 5007 Peace Officer amendments – bans chokeholds and knee on neck restraint.
 - SB 5006 Public Safety Worker Protection amendments.
 - SB 5004 Municipal Annexation amendments.
 - HJR (House Joint Resolution) 504 Extending the State of Emergency, due to the COVID-19 to August 20, 2020.
- Prioritization of Interim Issues:
 - Tier 1:
 - Cares Act Funding.
 - Water Conservation.
 - Public Infrastructure.
 - HB 374 - Local Government Building Regulation. The bill applies to a construction applicant whose building inspection has taken longer than the required timeframe. The applicant may opt out of the inspection. Applies only to non-residential projects. ULCT has been opposed to the bill and the substitute allowed for a study during interim with the report back by October.
 - Community Trust in public safety.
 - Tier 3: SCR (Senate Concurrent Resolution) 6: For Study of Local Option Sales Tax. The resolution requests that the Utah Association of Counties and the ULCT provide the Legislature with information regarding the impact of e-commerce and the point of sale associated with the various local option sales and use tax rates and possible changes to the distribution formulas. It requests that the UAC and ULCT work with transit districts to research and make recommendations regarding the impact of changing point-of-sale, due to the nature of internet sales and changes in the traditional delivery location. The sponsor, Sen. Bramble, is not advocating for any changes but wants local governments to understand how the changing economy impacts sales tax revenues.
- Anticipated Working Groups
 - PIDs Public Infrastructure Districts
 - Public Safety
 - Water Conservation
 - Gravel Pits
 - Metro Townships
 - Transportation Utility Fees
 - Land Use Task Force
 - Annexations

Next LPC - August 17, 2020.

There were no Council comments.

WFWRD (Wasatch Front Waste and Recycling District) – Ms. Turner highlighted the following about her monthly meetings: she noted WFWRD provides recycling services to citizens who live above 900 East, in Murray.

- Preliminary 2019 Fourth quarter (Year-end) Financials:

- Revenues are up by \$209,000, due to growth in the southwest part of the County.
- Personnel expenses are up by \$137,000. Eighty-four full-time employees, overtime and benefits accounted for the increase in costs.
- There was a decrease in OPEB (other post-employment benefits). Shared premium for 21 retirees. This benefit has been discontinued for current employees' not retired and new hires.
- Operational expenses increased \$632,000 in 2019. Most significant increases related to recycling disposal fees. The current cost is \$63-\$64 per ton for recycling. Contamination of the recycling stream is a problem; however, the price is dependent on the commodities market and pricing of individual commodities. Executive Director, Pam Roberts said the biggest contaminants are plastic bags, food and water. There was discussion on how often recycling should be collected. Ms. Roberts noted that the recent survey showed 70% put out their recycling bin weekly and are willing to pay for continued weekly service. Fuel Expense decreased by \$64,000, due to the price per gallon and efficiencies in reorganizing logistics. Side load trucks get 2 miles /gallon. Maintenance costs were up, due to ageing trailers and area clean-up containers.
- Cash and investment balance = \$10.5 million.
- Capital Expenses: Eight side-load trucks were ordered at the cost of \$313,000 each- for 2020 delivery. In 2019 WFRWD sold 4 trucks at auction for \$85,000 each.
- Past due balances: These amounts are placed on resident's tax bill. Approximately \$2 million was collected in the last few months.
- Fee increases: The last fee increase was in 2018 and the next recommended increase is 2021.
- Recycling – Recycling was discussed every month; Ms. Roberts reported that survey results indicated 80% of residents support recycling. Approximately \$200,000 is spent in outreach and educational efforts for recycling. About 400 cans are sample sorted each month to determine the amount of contamination in the truck's recycling load. Contamination is decreasing. Ms. Roberts was asked if the district had taken a position on legislation for plastic bags, which is the number one contaminant. She said that the Board could issue a resolution stating official policy, if so desired. Holladay, Murray and Sandy board members all indicated their support. However, another board member said more education was encouraged at this point and a vote was approved to proceed with recycle can lid flyer imprinting that will add \$2-\$3 to the cost of a can. A decline in recycling tonnages was reported in March, which is attributed to less contamination and successful educational efforts. When the inspectors identify contamination in cans they are tagged and not picked up. Residents receive a notice to remove the contamination.
- Homes on Private Lanes and Roads – It was indicated that WFRWD is not allowed to service private lanes unless an interlocal agreement was in place. Legal jurisdiction is for residential units up to a fourplex on public roads. This is based on restrictions created by resolution in 1977. Any changes would be up to Salt Lake County to revise. Ms. Roberts has been working with HOAs and homeowners to inform them that they must contract with private haulers. There are private lanes in every city, and they are researching to determine if interlocal agreements are in place. After several months of discussion an amendment to the Private Road Policy was discussed and approved by the Board in June.
- Area Clean-up Containers – Due to staffing issues, the container program for 2020 will be revised as follows: Cities are scheduled from mid-May through October 8. On a first come basis, residents can

schedule a container to be placed in their driveway and shared with neighbors. This is a 24-hour reservation during the scheduled time of the area. Drivers will still deliver up to 80 containers for a designated area, however, this is reduced from the usual 120 containers for an area. Ms. Turner reiterated the service is for residents that live above 900 East.

- Monthly Billing Issue – As cash flow is sometimes an issue with quarterly billing, there was discussion on the possibility of going to monthly billing. Current expenses with printing, postage, processing fees and staff/labor, annual billing costs are about \$513,000 for quarterly billing. Going to monthly billing would increase the annual expense to \$1.1 million. Board members did not think the additional cost would be worth the benefits.

Chamber of Commerce – Mr. Cox gave a brief report that the Chamber is having many problems since COVID-19. For example, the organization is experiencing financial challenges, loss in membership, and the executive director has been furloughed. Reorganization is taking place where the board has taken over the responsibilities of the executive director. They are working to recruit new members, forming a new business plan, and revamping committee duties. He concluded COVID has taken its toll on many businesses; as a result, the Chamber is striving to prove value to members to maintain the businesses that remain; and for recruiting new members. The board will continue to work hard to turn the situation around over the next two months. A few successes were noted with some businesses reopening, and a few new memberships gained. Mr. Cox hoped next time he would have a more positive report to share.

Economic Task Force – Ms. Martinez announced the formation of a new task force created in response to COVID-19. Efforts began by reaching out to businesses, other chamber members and people beyond their own networks to identify specific needs. What resulted so far, is an online library of helpful resources related to the CARES Act that help keep available loans, and grants updated as things materialize. The site is user friendly as a touch point for businesses to use. She thanked Mayor Camp for participating in a “Murray is Open for Business” video to encourage best practices, and achieve safe guidelines for reopening; however, It was determined that after the spike in cases, the video will be held until a safer time and case numbers stabilize. In the meantime, the website remains a resource of best practices. Posters in support of the “Mask-up Utah” campaign are available to businesses that want to participate. If interested they may also participate in canvassing neighborhoods to reinforce the mask mandate, to ensure awareness that businesses are taking great care to keep customers safe.

Council Comments: Ms. Turner asked who is on the Economic Task Force Committee. Ms. Martinez stated partnerships with various board members of the Murray Chamber of Commerce, and a Midvale City council member. She noted other guests from other chamber of commerce organizations have attended meetings to share information.

TransJordan Cities – Mr. Astill provided a brief update:

- A 50-acre land purchase from Daybreak was completed in December of 2019, which is contiguous to the landfill. The area will be a future transfer station for TransJordan member cities and will help guarantee future garbage disposal; the current landfill has only a 10-year life span left.
- TransJordan entered into a new agreement with Sandy City, and Sandy Suburban Improvement District to attain land for an additional transfer station located at 9000 South and 700 West. The new location offers a second future transfer station for member cities where garbage collected will be hauled from there to the Bayview Landfill.

- With construction costs for both new transfer stations, and moving garbage further away, fee increases would provide the revenue needed to pay for these expenses.

Council Comments: Ms. Dominguez asked when fee increases go into effect. Mr. Astill explained a 5-year plan to increase fees once a year was put in place one year ago; therefore, a fee increase would occur four more times- over the next four years.

Murray City Library – Ms. Fong shared a power point to explain how the library is operating given the current COVID-19 situation. Despite changes, their service plan has kept the quality of service the same by working from established framework of values:

- Vision Statement: “Open New Worlds” –Their attempt is to do that in a variety of ways with all the access they can possibly offer.
- Mission: “To be your friendly hometown library” – Staff strives to be friendly to anyone who comes to the library.
- Values: To be helpful, welcoming, inclusive, engaging and innovative.

Ms. Fong said as they try to continue with good service, the library is still available to help many patrons like before; however, they are no longer able to assist many others. To clarify, Ms. Fong described seven “Patron Personas” to distinguish between the two as follows:

Patrons who can still use the library:

- Those with young children who need early literacy programming. A Facebook story time is offered online; also, checkout of early literacy materials; and a summertime learning challenge developed to help young children better prepare for the first year of school and gain early learning skills.
- School age children who need material for homework assignments; so, a hold and pickup service is provided, as well as, E-resources, and a summer learning challenge.
- The lifelong reader who needs listening and watching material. Hold and pick up service are offered, as well as, E-books, adult summer learning challenge, and a virtual book club- using ZOOM.
- The computer user that needs internet access, printing and scanning. Access to come inside the library and use equipment is by reservation only.

Patrons the library can no longer serve:

- Students that need a quiet place to study. Long periods of time in a public place is not considered safe; students are no longer allowed inside.
- Jr. High students waiting for a ride home. With limited number of users allowed in public spaces, the library can no longer accommodate 200 teenager walking into the library after school hours.
- The individual who needs to use a meeting room for business reasons. Access is no longer offered. Library staff is now utilizing these office areas to practice safe distancing guidelines and to maintain adequate workplace operations.

Ms. Fong read a quote by Theodore Roosevelt: “Do what you can, with what you have, where you are.” She noted this is what the library plans to keep doing amid the crisis.

There were no Council comments.

JRC (Jordan River Commission) – Mr. Sorensen reminded the Council that Mayor Camp’s recent weekly report provided a link to a survey requesting feedback about the update to ‘Blueprint Jordan River.’ He suggested Council Members complete it if they had not, and encouraged them to share it with

constituents, friends, and neighbors, to help move things forward. Anyone can take the survey at: <https://jordanrivercommission.com/vision/>. Mr. Sorensen reviewed the following:

- Background about the JRC: Due to various interest groups expressing different opinions about what things should look like along the Jordan River, Salt Lake County completed the 'Blueprint Jordan River' in 2008. For example, some groups wanted the river left alone to remain native, and others wanted businesses developed along the river. As a result, the JRC was formed in 2010 to facilitate regional implementation of 'Blueprint Jordan River.'
- The purpose of the JRC is to:
 - Encourage and promote multiple uses of the river and the river corridor.
 - Foster communication and coordination to promote restore utilization, and protection.
 - Maintain and develop recreation areas.
 - Monitor and promote reasonable and economic developments.
 - Identify and secure funding for the acquisition of critical habitat and open space.
 - Engage in ongoing planning for the identified Jordan River blueprint study area.
- Murray is well ahead of most cities with development of the river, to maintain areas; over the years, other cities are catching on.
- Puncturevine Bounty Program: A project to remove an invasive plant along the river that produces goat-head weeds will continue. Mr. Sorensen explained dreadful sharp seedpods break away from a vine that frequently puncture bike tires, get stuck in shoes, and can be harmful to animals. The program pays \$2 per pound when plants are turned into the JRC and has had great impact to remove invasive growth. Areas in Murray are not as problematic as others; he noted the many fields of puncturevine growing north and south of Murray's section. The JRC invites business groups, non-profits, and community and religious organizations; social clubs, schools, and groups raising money can also participate in removing Puncturevine.
 - For more information register at: <https://jordanrivercommission.com/volunteer/>
- "Get to the River" - The month-long festival, usually held in September, is on hold. In the past, to celebrate restoration of the river, the JRC and various cities have organized gatherings, events and activities along the river, like marathons, canoeing, and theater. Murray participated the last three years by holding tree planting, cleanup and invasive plant removal projects. Mr. Sorensen said with COVID-19, the hope was to do something different this year to celebrate in some way this September-if determined safe. More information will come in the near future.

Council Comments: Mr. Hales asked from what city, to what city, did the Jordan River extend. Mr. Sorensen said the river begins in Lehi at Utah Lake, and flows to the Great Salt Lake; the Jordan River Park trail is approximately 51 miles long. He added "Get to the River" festivals encourage and change the mindset of people who believe areas along the Jordan River trail are unsafe.

NeighborWorks – Ms. Greenwood stated she was a board member since February 2019, and gave the following update:

- Due to COVID-19, the Murray NeighborWorks office was closed for a short time; it is now back open for appointment only visits- contact Allison. Outreach programs are on hold.
- The amount provided for down payment assistance loans increased. Once capped at \$5,000, loans are now available for \$20,000 to those who qualify. And to those termed 'Champions', which are people employed as police officers, fire fighters, teachers, medical professionals, military veterans, and Murray City employees; down payments of \$25,000 can be attained for those who qualify.

- As of June, there were five pending loans; NeighborWorks closed on two of those, which were down payment assistance loans of \$20,000 each – helping two families.
- The Murray City Planning Commission recently gave preliminary subdivision approval to NeighborWorks, regarding the Tripp Lane road connection to Willow Road. The matter was controversial, which resulted in 25 public comments during the public hearing; and a 7-0 vote by the planning commission in favor of connecting the two roads. Ms. Greenwood said the process from here on out will put responsibility on NeighborWorks to negotiate with landowners- since the City was not able to achieve an agreement. NeighborWorks hopes to provide a new approach in convincing property owners to sell the parcel. If not, the issue may be scheduled for an upcoming council meeting should the Council choose to address the alternative possibility, which is eminent domain.

CAP (Community Action Partnership) of Utah – Ms. Kennedy spoke about how CAP has become busier than usual, due to COVID-19:

- With calls increasing to 100 per day and only two staff members, the hope is to implement a call center. The call center will help mitigate some of the risk associated with staff providing misinformation related to eligibility requirements for those who can receive COVID funds.
- CAP distributed \$7.3 million in utility relief over the past few weeks. It was noted that the amount was not enough to help all families in need. A means to resolve the shortfall is being considered.
- The Salt Lake County Health Department will host virtual conversations with Head Start families to help educate parents about keeping children safe once school starts.
- When Head Start reopens again, classrooms will be limited to 10 children; only curbside drop off and pickup will be allowed. Hand washing schedules will be implemented; PPE will be provided for staff, and learning procedures that minimize contact have been modified. In addition, they will offer virtual opportunities for families not comfortable taking children to the Center just yet.
- Summer dinners will be offered Monday – Friday at six locations. Meals are free for kids under 18, and \$3 for adults.
- CAP will host a fundraising event in July called *Food Truck Face-Off*. The one-night event is a competition between Utah CAP, the Fourth Street Clinic, Volunteers of America, and the YWCA. The friendly competition between entities raises money for CAP by selling food tickets. This year CAP is partnering with the Food Truck League; citizens visiting Murray Park can identify participating food trucks that have a *Food Truck Face-Off* logo if they wish to donate to the cause.
- The annual ‘Bloom Gala’ will be held virtually this year instead of the one-night event. Running from August 9th through the 21st, the hope is to raise \$200,000 for Head Start families.

2. **General Plan and Zone Map Amendments 388 and 398 East 4800 South** – Ms. Greenwood discussed the request to change an R-1-8 zone (low density residential), to an R-M-10 zone (medium density residential); and the proposal to change the Future Land Use Map accordingly. (See Attachment #1)

The parcel of .07 acres and 3,049 square feet is to the rear of both homes located as 388 East and 398 East, on 4800 South, which are in the R-M-10 zone. The request to rezone the parcel, which is in the R-1-8 zone, would satisfy requirements of combining the parcel with the two lots, so that the applicant can sell one of the two associated lots. Ms. Greenwood confirmed lots which have different zoning designations cannot legally be combined and sold as a single lot.

An aerial map was analyzed to point out the area situated behind the two lots; and the zoning map was displayed to confirm differing zones. The Future Land Use Map confirmed the entire area to be

medium density residential. Street view photos were shown. Ms. Greenwood discussed the differences between the existing R-1-8 zone, and the proposed R-M-10 zone. Both zones allow for single-family detached dwellings on 8,000 sq. ft. lots; but the R-M-10 would allow for a two-family dwelling on a 10,000 sq. ft. lot, or a multi-family dwelling up to 7 units per acre; among other things like bed and breakfasts, retirement homes, and cemeteries.

Ms. Greenwood reported that the Murray Planning Commission reviewed the application and held a public hearing on June 4, 2020. Prior to the meeting, 54 public notices were sent out within a 300' radius of the property; two public comments were made, both about the potential of multi-family housing projects. But Ms. Greenwood emphasized the zone change would not accommodate such a project even if all parcels were combined; she said the math does not add up so there would only be room for one duplex, which is essentially what currently exists; two living units. Therefore, the Commission voted unanimously 7-0, to send the City Council a recommendation for approval; staff also recommended the Council approve both amendments. Ms. Greenwood discussed another recent zone change necessary to correct an oversight, and not included in the last General Plan update to compare the action; she explained this often occurs when a small parcel behind a frontal property is overlooked somehow. The Council would consider the rezone at the next council meeting.

3. **Surplus of Property at 15 West Fifth Avenue** – Mr. Critchfield spoke about the request to surplus property that was directly associated with the agreement Murray City has with the Murray FOE (Fraternal Order of Eagles); they agreed to convey property to the City that is necessary for constructing a road to extend Hanauer Street. He explained the FOE is giving up parking spaces to the City, located on the eastside of their facility; so, in exchange, with the intent to restore their parking needs, the City would convey part of an alleyway, west of the FOE property. The City owns the west half of the alleyway, therefore, to convey the whole area to the FOE, the City must declare its portion as surplus. Should the Council approve the resolution to declare this area as property no longer needed, the City would be meeting the agreement made with the FOE. He added following this decision, the City Council would then need to consider an ordinance to vacate the alleyway and then quick claim deed it to the FOE.

4. **Public Safety Advisory Board** – Mayor Camp reminded the Council about an idea he shared during a previous meeting to form a Public Safety Advisory Board; it was favored with positive feedback from the Council. Since then, Mayor Camp met with City Attorney, G.L. Critchfield; Chief Burnett and Chief Harris, who helped create and establish the board. As a result, new Chapter 2.70 would be added to City Code, upon Council consideration. Mayor Camp presented the proposed draft ordinance and reviewed highlights about the Public Safety Advisory Board: (See Attachment #2)
 - The Board would represent concerns of diverse citizen groups and broad interest of the community as a whole.
 - The Police Chief and Fire Chief, or their designees shall serve as advisors to the board.
 - The Board will consist of seven appointed members:
 - All seven members will be At Large, with five being residents of the City.
 - The remaining two members shall live or work in Murray City.
 - Board members will serve without compensation.
 - Terms would be three years; up to two consecutive terms. Terms would be staggered so at least two terms expire each year, but no more than three terms expire in a year. Mayor Camp noted this would provide continuity of the board.
 - Meetings would be held regularly (monthly). No less than three meetings per year. Meetings are

open to the public; and four members constitute a quorum.

- Functions:
 - Foster understanding and communication between residents and businesses of the City and public safety departments.
 - Review community needs and concerns, expectations and responses related to police and fire services.
 - Advise and provide support for enhanced communication and education between the community and public safety departments.
 - Encourage the highest ethical standards in public safety.
 - Promote the provision of quality public safety services to all residents with sensitivity, cultural understanding and racial equality.
 - Strengthen throughout the community, the application of equal protection under the law.
- Training: Mayor Camp noted an extensive training list that would keep board members busy within the first six months of appointment. For example, the Open and Public Meetings Act training; and they would also be required to ride-a-long with Police and with Fire for at least two shifts, as they become familiar with the different departments.

The Council would consider the draft proposed ordinance at the next council meeting.

Council Comments:

Ms. Dominguez asked how the board would look into collecting data and information, in terms of racial equity. Mayor Camp encouraged that conversation and noted it was fairly broad in the way the ordinance was worded. In addition, he cautioned at the same time, they must be very careful with what information they are allowed, and able to collect. He expected the board itself would have that discussion.

5. **Diversity and Inclusion Advisory Committee** – Ms. Martinez presented a working draft proposal to discuss the creation of the committee. She said anti-biased training for police officers was very important to ensure the City has the highest standards in that department; but the Diversity and Inclusion Advisory Committee would cover an even broader base, going beyond one city department.

Committee functions would include racial matters but also expand to address issues of religion, ethnicity, LGBTQ, and disabilities; they would ensure that Murray City is actively inclusive, not only in the way that services are offered, but in the way communities are created.

Ms. Martinez conducted research and reached out to other city council members and mayors to find out how they have implemented similar committees. She also reached out to various Murray communities to gage interest in what people might be experiencing. She reported amazing feedback from different organizations, individuals and community members who stated they would like to see themselves reflected more in community events; therefore, she felt there was a good community response.

She proposed the committee be staffed by the Council office; and she foresees the committee collaborating with different organizations, and groups, like the Refugee Services Office, and refugee community in Murray. For example, she hopes to better educate refugees about navigating City services and help them feel like they are part of the Murray community. She expressed great interest in pursuing the committee, and establishing functions, and would further clarify the language if there

was Council support.

She explained other than gathering members to survey, research, study, and listen to residents, could they identify gaps in society, because the goal is to be more mindful of what communities want and need. Therefore, a set agenda would come together after the first year, once survey and study results are determined and reported by collecting information about various communities.

Council Comments:

- Mr. Cox noted lifelong experiences with inclusivity and favored its implementation. He made reference to three items on the draft; he thought it was important to obtain committee members that live in Murray City; he asked if Mayor Camp would be appointing committee members; and he noted budget requirements, because Murray committees are not funded by taxpayer dollars.
- Ms. Martinez confirmed the proposal was a very rough draft and took note about budget details.
- Mr. Hales asked for clarification about the committee being staffed by the council office.
- Ms. Martinez explained committees must fall under a specific department, for organizing meetings and providing minutes; so, she only identified the Council office as a suggestion. She considered Human Resources to be a good fit as well but was open to other suggestions.
- Mr. Critchfield added such details could be established later, so the current focus should be on whether there was support for the general concept of diversity inclusion.
- Ms. Martinez stated she would return to the Council with another presentation to discuss other matters if there was support. There was unanimous support by all Council Members.
- Ms. Dominguez appreciated Ms. Martinez leading the idea and confirmed there are diverse areas in both District #1 and #3, where conversations about inclusivity needed to occur more.
- Ms. Turner was happy to support the committee. She thanked Ms. Martinez for initiating the effort, and thought it was a great idea; she offered her assistance in any way.
- Ms. Martinez was optimistic and appreciated support of the Council and informed them that since her initial outreach she received non-stop calls from citizens wanting to continue the discussion. She said this confirmed that there is community drive, which there has to be- if it is going to work.

Announcements: None.

Adjournment: 6:06 p.m.

Pattie Johnson
Council Office Administrator II

ATTACHMENT #1

General Plan Amendment & Zone Map Amendment

Address: 388 East 4800 South

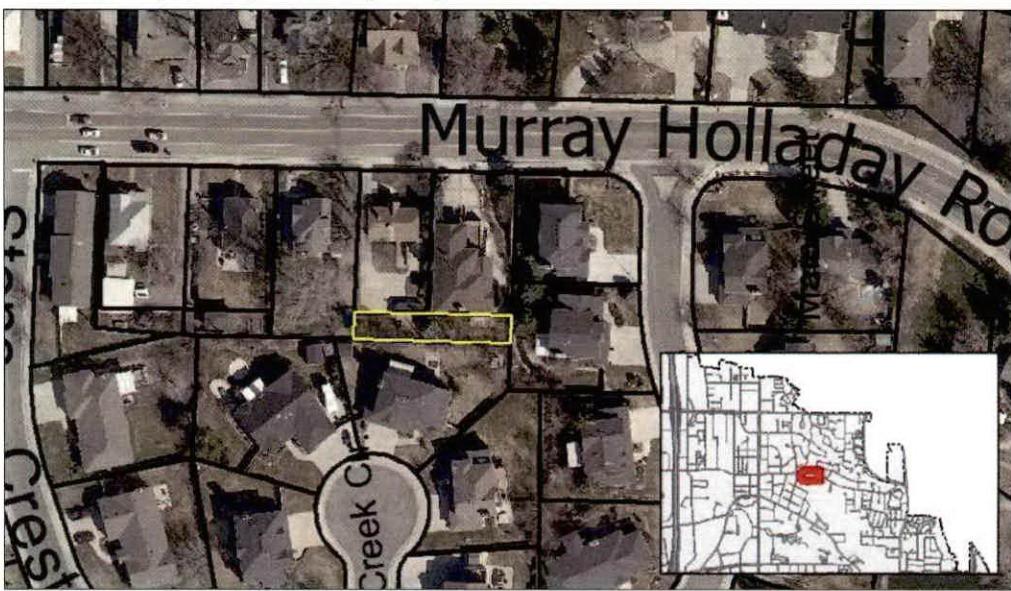
.07 acres | 3,049 ft²

(parcel to the rear of 388 East and 398 East 4800 South)

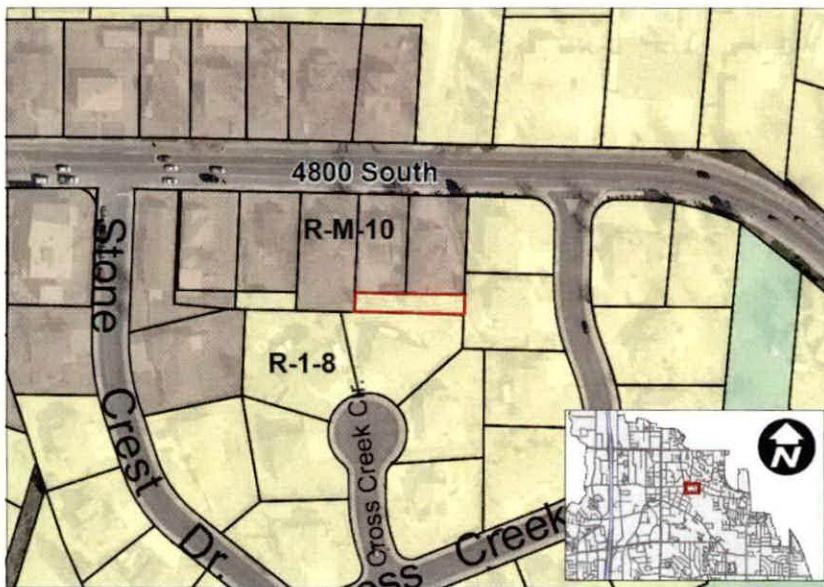
Applicant: Dawndi D. Reichman



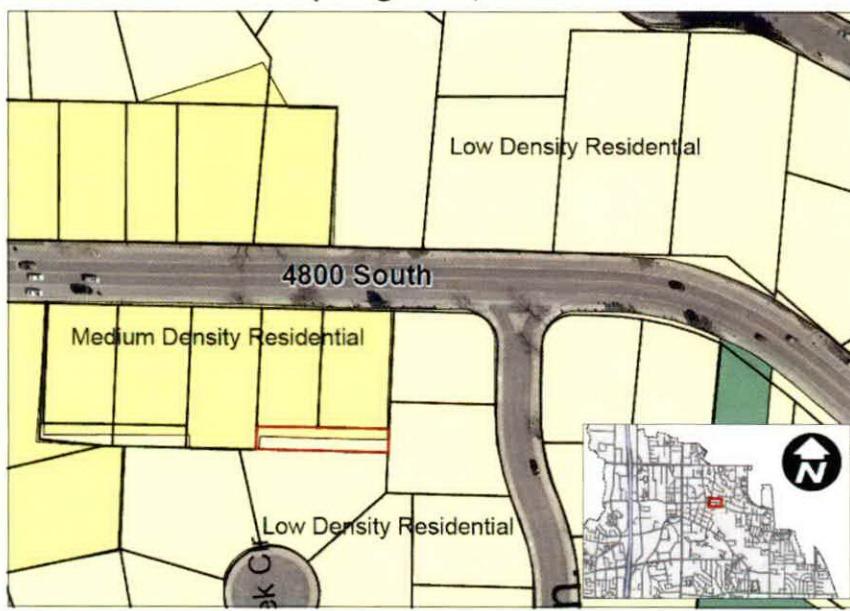
Aerial Map, Subject Property



Zoning Map Segment, Subject Property



Future Land Use Map Segment, 2017 General Plan



Aerial & Street Views



388 East and 398 East 4800 South, looking south

Allowed Uses (Existing & Proposed Zones)

Existing (R-1-8 Zone)

- Single family detached dwellings on 8,000 s.f. lots
- Charter schools
- Residential childcare
- Apiaries (bee-keeping)
- Conditional uses include attached single-family dwellings in PUDs, cemeteries, radio and television transmitting stations, schools, parks, churches and libraries.

Proposed (R-M-10)

- Single-family detached dwellings on 8,000 s.f. lots
- Two-family dwellings on 10,000 ft² lots
- Charter schools
- Residential childcare
- Conditional uses include attached single-family dwellings, multi-family dwellings (7 units/acre), bed and breakfasts, retirement homes, cemeteries, radio and television transmitting stations, schools, parks and churches.

Planning Commission Meeting

- On **June 4, 2020**, the Planning Commission reviewed the application and held a public hearing on this item.
- 54 public notices were mailed (300' radius of the property).
- Two public comments were received and both were stating concern regarding multi-family housing.
- The Planning Commission voted unanimously (7-0) to send City Council a recommendation for approval.



Recommendation

Request to Amend the Murray City General Plan

- Staff recommends the City Council APPROVE the requested amendment to the General Plan Future Land Use Map, re-designating the property located immediately adjacent to the south of the properties addressed 388 East and 398 East 4800 South from Low Density Residential to Medium Density Residential.

Request to Amend the Murray City Zoning Map

- Staff recommends the City Council APPROVE the requested amendment to the Zoning Map designation of the property located to the south of the properties addressed 388 East and 398 East 4800 South from R-1-8, Single Family Low Density Residential to R-M-10, Multi-Family Low Density Residential.

ATTACHMENT #2

CHAPTER 2.70 PUBLIC SAFETY ADVISORY BOARD

2.70.010: CREATION OF BOARD:

2.70.020: MEMBERSHIP:

2.70.030: APPOINTMENT:

2.70.040: TERM:

2.70.050: OFFICERS:

2.70.060: MEETINGS:

2.70.070: FUNCTIONS:

2.70.080: TRAINING:

2.70.010 CREATION OF BOARD:

There is hereby created and established an advisory body to be known as the Public Safety Advisory Board, hereafter referred to as the "Board."

2.70.020 MEMBERSHIP:

It is the intent of this chapter that the Board represent the concerns of diverse citizen groups, as well as the broad interests of the community as a whole. Board membership should provide balanced representation in terms of professional, neighborhood, and community interests. Suggested backgrounds, from which expertise might be selected, may include: owner or manager of a business located in the City, member of the Murray City School District, urban planning, prior experience in law enforcement, prior experience as a firefighter, experience or involvement in public service activity, and mental or behavioral health. Such experience is not a prerequisite for appointment. It is intended that the composition of the Board represent a cross section of the community.

A member of the Board may not be a current employee of the City. The Police Chief and Fire Chief, or designees, shall serve as advisors to the Board.

2.70.030: APPOINTMENT:

The Board shall consist of seven (7) members appointed by the Mayor with the advice and consent of the City Council. All seven (7) members shall be at large members. Five (5) of the members shall be residents of the City; and the remaining two members shall live or work in the City.

2.70.040: TERM:

Members shall serve for a term of three (3) years, provided that not less than two (2) nor more than three (3) of the terms of members of this Board shall expire each year. In the event a term of a member shall expire without his/her having been reappointed or a successor having been appointed, the member shall continue to serve until a successor has been appointed. Members of this Board shall not serve more than two (2)

consecutive terms. "Term" as used in this section shall mean serving on such Board for at least eighteen (18) months.

2.70.050: OFFICERS:

The Board shall elect a chairperson whose duties shall be to preside over the meetings of the Board. The Board shall also elect a vice-chairperson whose duties will be to serve in the chairperson's absence.

2.70.060: MEETINGS:

- A. The Board shall meet as necessary to perform its duties. It is expected that the Board will hold regular monthly meetings, but in any event, the Board shall meet no less than three (3) times per year. Meetings shall be held at such time and place within the City as shall be designated by the chair of the Board. All meetings of the Board shall be open to the public and held in accordance with the Utah Open and Public Meetings Act. Roberts Rules of Order shall act as the guide for rules of procedure.
- B. Attendance of four (4) members of the Board at any duly authorized meeting shall constitute a quorum. An affirmative vote of four (4) members of the board shall at all times be necessary to pass any motion or matter of business brought to the Board.
- C. The Board shall keep a written record of the proceedings which shall be kept in the City Recorder's office.
- D. Board members shall serve without compensation.

2.70.070: FUNCTIONS:

The Board shall have the following functions:

- A. To become acquainted with the operation and activities of the public safety departments.
- B. To foster understanding and communication between the residents and businesses of the City and the public safety departments.
- C. To review community needs and concerns, expectations, and responses relative to police and fire services.
- D. To advise and provide support for enhanced communication and education between the community and the public safety departments.
- E. To encourage the highest ethical standards in the public safety departments.

F. To review periodic reports prepared by the public safety departments regarding training completed.

G. To promote the provision of quality public safety services to all residents with sensitivity, cultural understanding and racial equity.

H. To strengthen throughout the community, the application of equal protection under the law.

2.70.080: TRAINING:

A. Within the first six months of appointment, Board members shall be required to complete training that shall include:

1. the Utah Open and Public Meetings Act;
2. confidentiality, privacy and due process rights of officers and civilians;
3. rights of victims, criminal defendants, and suspects;
4. police department policies and procedures;
5. fire department standard operating guidelines;
6. racial equity;
7. trauma-informed interview skills.

B. Board members shall participate in:

1. a fire department ride-a-long in accordance with established program policies and procedures;
2. Fire Operations 101 training;
3. a police department "ride-a-long," at a minimum two shifts, in accordance with established program policies and procedures.
4. a twelve-week Citizens Academy; and
5. a virtual simulator training.