



MURRAY
CITY COUNCIL

Council Meeting November 1, 2022



Murray City Municipal Council Notice of Meeting

November 1, 2022

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

Meeting Agenda

5:00 p.m. **Committee of the Whole** – Council Chambers
Kat Martinez conducting

Approval of Minutes

Committee of the Whole – October 4, 2022

Discussion Items

1. Discussion on the Fraud Risk Assessment. – Brenda Moore (10 minutes)
2. Update on the Intermountain Power Agency (IPA). – Blaine Haacke, Cameron Cowan, IPA GM and John Ward IPA Consultant (20 minutes)
3. Information Technology Department Report. – Robert White (30 minutes)

Adjournment

The public may view the Council Meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>. Those wishing to have their comments read into the record may send an email by 5:00 p.m. the day prior to the meeting date to city.council@murray.utah.gov. Comments are limited to less than three minutes (approximately 300 words for emails) and must include your name and address.

6:30 p.m. **Council Meeting** – Council Chambers
Garry Hrechkosy conducting.

Opening Ceremonies

Call to Order
Pledge of Allegiance

Approval of Minutes

Council Meeting – October 4, 2022

Special Recognition

None scheduled.

Citizen Comments

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

Consent Agenda

None scheduled.

Public Hearing

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

1. Consider a resolution approving the City's application for a grant from the Edward Byrne Justice Assistance Grant Program (JAG). Chief Craig Burnett and Lt. Brian Wright presenting.

Business Item

1. Consider a resolution adopting the regular meeting schedule of the Murray City Municipal Council for calendar year 2023. Jennifer Kennedy presenting.

Mayor's Report and Questions

Adjournment

NOTICE

Supporting materials are available for inspection on the Murray City website at www.murray.utah.gov.

Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Murray City Recorder (801-264-2663). We would appreciate notification two working days prior to the meeting. TTY is Relay Utah at #711.

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

On Friday, October 28, 2022, at 9:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov, and the state noticing website at <http://pmn.utah.gov>.



Jennifer Kennedy
Council Executive Director
Murray City Municipal Council



MURRAY
CITY COUNCIL

Committee of the Whole



MURRAY
CITY COUNCIL

Committee of the Whole Minutes



MURRAY MUNICIPAL COUNCIL COMMITTEE OF THE WHOLE

Meeting Minutes

Tuesday, October 4, 2022

Murray City Center

5025 South State Street, Council Chambers, Murray, Utah 84107

Attendance: Council Members and others:

Kat Martinez – Chair, District #1
Diane Turner – Vice Chair, District #4
Pam Cotter – District #2
Rosalba Dominguez – District #4 (arrived at 4:18 p.m.)
Garry Hrechkosy – District #5

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
Tammy Kikuchi	Chief Communications Officer	Jared Hall	CED Director
G.L. Critchfield	City Attorney	Zack Smallwood	Senior Planner
Russ Kakala	Public Works Director	Brenda Moore	Finance Director
Loran Pasalich	Murray Chamber of Commerce	Brooke Smith	City Recorder
Bruce Holyoak	Parks Superintendent	Kim Sorensen	Parks & Recreation Director
Patrick Leary	Salt Lake County Parks & Recreation	Martin Jensen	Salt Lake County Parks & Recreation

Conducting: Council Member Martinez called the meeting to order at 4:15 pm.

Approval of Minutes: Committee of the Whole – September 6, 2022. Council Member Cotter moved to approve. Council Member Turner seconded the motion. All in favor 4-0.

Discussion Items:

Proposal to transfer Salt Lake County parks to Murray City:

Mr. Jensen from the Salt Lake County Parks and Recreation division gave a presentation to explain why after 76 years the County is seeking to transfer as surplus, various County parks to Salt Lake County cities. Due to significant growth throughout the Salt Lake Valley, the primary focus of the division has shifted from parks and recreation, to overseeing more large expensive recreation facilities and regional parks that serve multiple cities and jurisdictions. They believe transferring their small parks to the cities where they are located is the best option for maintaining them. The County wants to reposition two parks to Murray City, which are Riverview Park that is 6 acres; and Woodstock Park that is 9.46 acres. The only requirement for accepting the transfer is that surplus park areas must remain as parks forever. Maps and photos of each park were displayed and analyzed, the last three years of expense information was provided, and existing park amenities were discussed.

Council Member Cotter shared about visiting Riverview Park for decades and witnessed improvements like tennis courts and a new sign years ago. She felt the park was neglected after that due to current conditions of the old pavilion and water flow issues in the restrooms. She questioned where was the County during the 80's and 90's in taking care of this park and asked why small improvements were only made in the last three years. She wondered why ZAP (Zoo, Arts and Parks) funding was not used over time to improve it. Mr. Jensen said not all County parks get the attention they should because it was challenging to maintain over 100 parks with the amount of ZAP funding the County received.

Council Member Turner favored the proposal and asked about any funding the County could provide for improvements. Mr. Jensen said funding was not likely because Cottonwood Heights, Millcreek, Taylorsville, West Jordan, West Valley, and Kearns cities accepted the proposal without added funding.

4:30 p.m. – Mr. Hrechkosy stepped out of the meeting.

Council Member Dominguez asked if new impact fees could subsidize maintenance costs. Mr. Sorensen said the Murray Parks Master plan already included county parks and school acreage in the current impact fee.

After further discussion there was a consensus that both parks would need to be brought up to the higher Murray standard and it was appropriate to request funding from the Salt Lake County Council as part of the transfer since both parks need improving. Mr. Jensen would inquire with County officials, but suggested Murray apply for grant funding through ZAP or request support from TRCC (Tourism Recreation, Culture and Convention).

Council Member Martinez felt it was public perception that Murray was already maintaining both parks because they are located in Murray. She confirmed the estimated cost to improve and maintain both parks would be between \$700,000 and \$2.3 million and noted that suggested grant money was not applicable for these types of projects. She thought the financial impact would be absorbed at the CIP (capital improvement projects) level and expressed concern that other City projects could get bumped from the CIP list to address the needs of these parks.

Mr. Sorensen confirmed funding to improve both parks through the City's five-year CIP plan would provide for annual and general ongoing maintenance, new playgrounds, new restrooms, area lighting, and wages for one part-time employee for each park.

Mr. Critchfield asked Mr. Jensen since both parks are dedicated in perpetuity for public recreation, what was the County's alternative measure if Murray declined the offer. Mr. Jensen said the County would keep and maintain them which would fall into their own long-term CIP plan. Mr. Hill said the administration would return to the Council with a proposed draft resolution for consideration in a future council meeting.

Public Works Department Report:

Mr. Kakala gave a slide presentation to discuss personnel information and the overall duties and

functions of seven divisions including, engineering, streets, solid waste, storm water, wastewater, and fleet. Mayor Hales commended Mr. Kakala for a superb job since becoming the new director of Public Works only two months ago.

Resolution to approve an Interlocal Agreement with Salt Lake County for cost sharing for the 2022-2028 UPDES Media Campaign:

Mr. Kakala said the media campaign is an annual educational outreach program for helping residents better understand stormwater issues. Murray has participated in the program for years, where the popular commercial slogan is “We All Live Down Stream” and includes an invitation to attend the Water Quality Fair held at Hogle Zoo. Students from Murray, Granite and Jordan School Districts also attend each year. The cost sharing fee is \$7,700 and new terms of the interlocal agreement were increased to six years that is generally considered annually.

Ordinance amending Chapter 17 of the Murray City Code relating to Land Use Appeals and Variances:

Mr. Smallwood explained that the requested land use text amendment would streamline land use appeals and the appeal authority process with new State Legislation. The amendment includes definition changes, clearer text, and the removal of conflicting language. The planning commission voted 5-0 to forward a recommendation of approval to the City Council on September 1, 2022. No public comments were received. He also reviewed findings to confirm that City staff also recommended approval to the City Council.

Adjournment: 5:19 p.m.

Pattie Johnson
Council Office Administrator III



Discussion Items



Discussion Item #1



MURRAY


Department/Agency Finance & Administration

Discussion of the Fraud Risk Assessment

Council Action Request

Committee of the Whole

Meeting Date: November 1, 2022

Department Director Brenda Moore Phone # 801-264-2513 Presenters Brenda Moore Required Time for Presentation 10 Minutes Is This Time Sensitive No Mayor's Approval  Date October 6, 2022	Purpose of Proposal Discuss the Fraud Risk Assessment as required by the State Auditor Action Requested Discussion Attachments Completed fraud risk assessment Budget Impact None Description of this Item <p>The State Auditor of Utah is requiring all local governments take a Fraud Risk Assessment annually. They also require that the assessment be presented to the City's governing board and that the City's Chief Operating Officer and Chief Financial Officer certify the results. It will be sent to the state auditor by December 31.</p> <p>A fraud risk level will be assigned based on the number of points earned on the assessment. Attached is a copy of the partially completed assessment, with a total of 355 points. This places the City in the Very Low Risk category.</p>
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Continued from Page 1:

All Finance and Administration staff are required to read and certify in writing that they will abide by the City's Ethics Ordinance. As long as the mayor's office and members of the city council continue to follow this practice as well, the response to question four will continue to be a "Yes".

In order to continue to answer item 5 as a "Yes" and to make tracking simple, all elected officials should take the on-line training the year they are elected or re-elected.

Fraud Risk Assessment

Continued

*Total Points Earned: 355 /395 *Risk Level: Very Low Low Moderate High Very High
> 355 316-355 276-315 200-275 < 200

	Yes	Pts
1. Does the entity have adequate basic separation of duties or mitigating controls as outlined in the attached Basic Separation of Duties Questionnaire?	<u>200</u>	200
2. Does the entity have governing body adopted written policies in the following areas:		
a. Conflict of interest?	<u>5</u>	5
b. Procurement?	<u>5</u>	5
c. Ethical behavior?	<u>5</u>	5
d. Reporting fraud and abuse?	<u>5</u>	5
e. Travel?	<u>5</u>	5
f. Credit/Purchasing cards (where applicable)?	<u>5</u>	5
g. Personal use of entity assets?	<u>5</u>	5
h. IT and computer security?	<u>5</u>	5
i. Cash receipting and deposits?	<u>5</u>	5
3. Does the entity have a licensed or certified (CPA, CGFM, CMA, CIA, CFE, CGAP, CPFO) expert as part of its management team?	<u>20</u>	20
a. Do any members of the management team have at least a bachelor's degree in accounting?	<u>10</u>	10
4. Are employees and elected officials required to annually commit in writing to abide by a statement of ethical behavior?	<u>20</u>	20
5. Have all governing body members completed entity specific (District Board Member Training for local/special service districts & interlocal entities, Introductory Training for Municipal Officials for cities & towns, etc.) online training (training.auditor.utah.gov) within four years of term appointment/election date?	<u>20</u>	20
6. Regardless of license or formal education, does at least one member of the management team receive at least 40 hours of formal training related to accounting, budgeting, or other financial areas each year?	<u>20</u>	20
7. Does the entity have or promote a fraud hotline?	<u>20</u>	20
8. Does the entity have a formal internal audit function?		20
9. Does the entity have a formal audit committee?		20

*Entity Name: Murray City Corporation

*Completed for Fiscal Year Ending: June 30, 2022 *Completion Date: _____

*CAO Name: Brett Hales *CFO Name: Brenda Moore
Mayor Director of Finance & Administration

*CAO Signature: _____ *CFO Signature: _____

*Required

Basic Separation of Duties

See the following page for instructions and definitions.

	Yes	No	MC*	N/A
1. Does the entity have a board chair, clerk, and treasurer who are three separate people?	X			
2. Are all the people who are able to receive cash or check payments different from all of the people who are able to make general ledger entries?	X			
3. Are all the people who are able to collect cash or check payments different from all the people who are able to adjust customer accounts? If no customer accounts, check "N/A".	X			
4. Are all the people who have access to blank checks different from those who are authorized signers?	X			
5. Does someone other than the clerk and treasurer reconcile all bank accounts OR are original bank statements reviewed by a person other than the clerk to detect unauthorized disbursements?	X			
6. Does someone other than the clerk review periodic reports of all general ledger accounts to identify unauthorized payments recorded in those accounts?	X			
7. Are original credit/purchase card statements received directly from the card company by someone other than the card holder? If no credit/purchase cards, check "N/A".	X			
8. Does someone other than the credit/purchase card holder ensure that all card purchases are supported with receipts or other supporting documentation? If no credit/purchase cards, check "N/A".	X			
9. Does someone who is not a subordinate of the credit/purchase card holder review all card purchases for appropriateness (including the chief administrative officer and board members if they have a card)? If no credit/purchase cards, check "N/A".	X			
10. Does the person who authorizes payment for goods or services, who is not the clerk, verify the receipt of goods or services?	X			
11. Does someone authorize payroll payments who is separate from the person who prepares payroll payments? If no W-2 employees, check "N/A".	X			
12. Does someone review all payroll payments who is separate from the person who prepares payroll payments? If no W-2 employees, check "N/A".	X			

* MC = Mitigating Control



MURRAY
CITY COUNCIL

Discussion Item #2



MURRAY

Power Department


Intermountain Power Agency (IPA) Operation & Legislative Update

Council Action Request

Committee of the Whole



Meeting Date: November 1, 2022

<p>Department Director Blaine Haacke</p> <p>Phone # 801-264-2730</p> <p>Presenters Blaine Haacke Cameron Cowan, IPA GM John Ward, IPA Consultant</p> <p>Required Time for Presentation 20 minutes</p> <p>Is This Time Sensitive No</p> <p>Mayor's Approval </p> <p>Date October 17, 2022</p>	<p>Purpose of Proposal IPA reps will review the plant history, its present status and the future of the plant.</p> <p>Action Requested No formal action requested of Council.</p> <p>Attachments PowerPoint slide presentation is included. The PowerPoint presentation will be addressed in the COW meeting.</p> <p>Budget Impact No Impact</p> <p>Description of this Item <p>The IPA plant is undergoing a major metamorphosis as it constructs a natural gas/hydrogen generation facility while preparing the existing coal plant for decommissioning.</p><p>The focus of the discussion in COW is to instruct the Council as to the present status and future of the existing coal plant, the construction of the new plant and to inform them about legislative issues that might arise during the upcoming 2023 session.</p><p>The PowerPoint reviews the history of the IPA, details the economic benefits and tax details, describes the California SB 1368 legislation that is dictating the fuel change and examines the hydrogen aspect of this "new plant".</p></p>
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Intermountain Power Agency

- Organized in 1977 by 23 Utah Municipalities
- Governed by 7-member Board of Directors
- Owns the Intermountain Power Project (IPP)

Intermountain Power Project

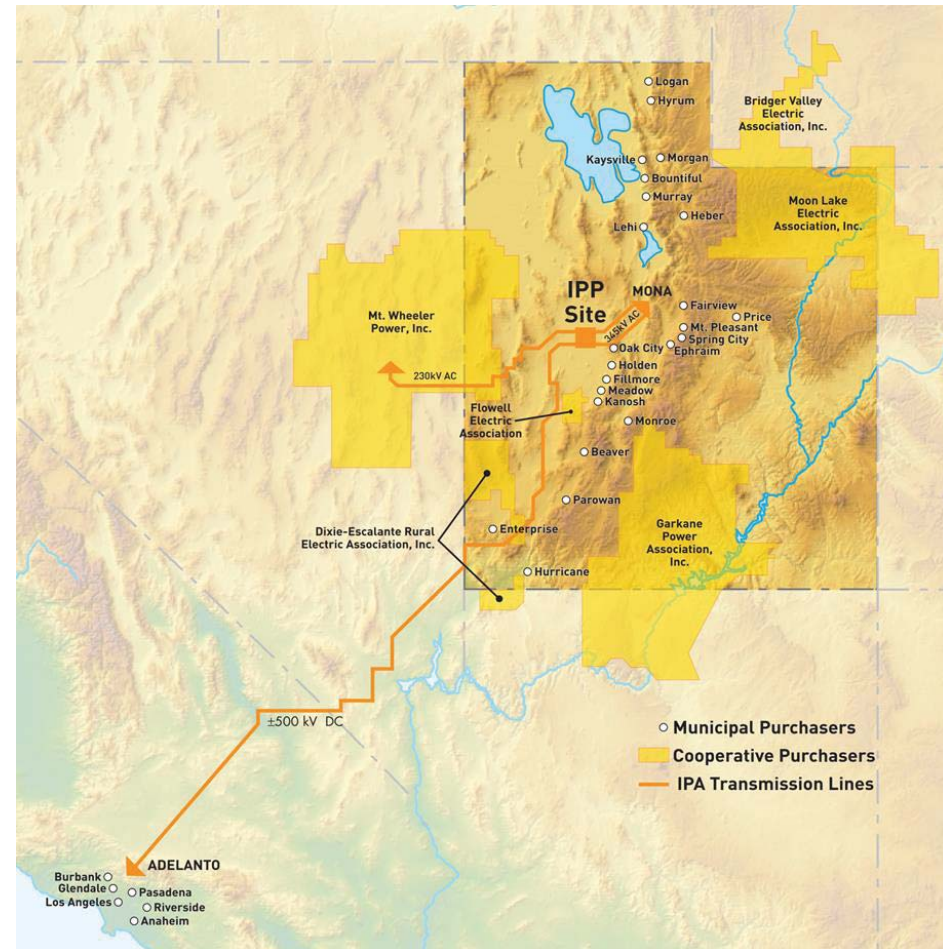
- **Electrical generating and transmission properties and facilities**
 - Generating capacity to serve 1.5 million households
 - Two transmission systems
 - Commenced commercial operations in 1986





Project Participants

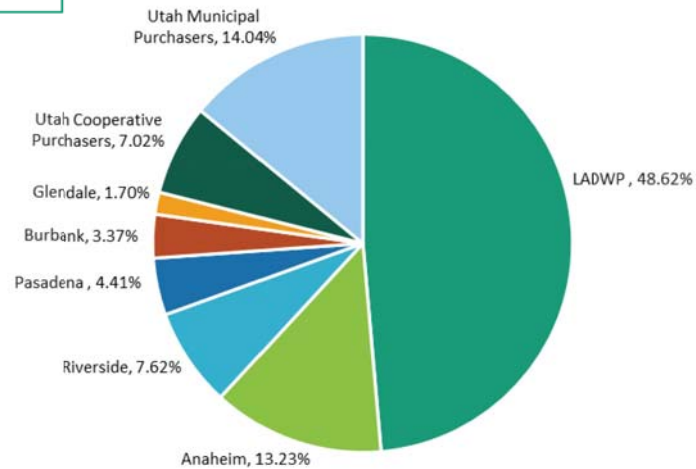
- Capacity Contracts to 2027
- Utah Purchasers
 - 23 IPA Members
 - 6 REA's
- 6 California Purchasers





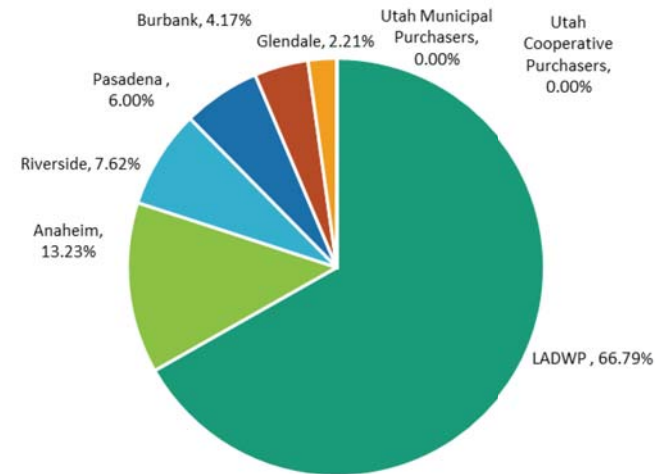
Project Participants and Entitlement Shares

Utah
Purchasers
21.06%



Percentages of Capability of Generation 100% Utah Layoff to California

Utah
Purchasers
0.00%



California
Purchasers
100.00%



Project Economic Benefits

- Average annual direct employment of 400 highly skilled and compensated workforce for over 35 years
- Most recent annual payroll of over \$45 million
- From inception:
 - \$6 billion paid to Utah coal suppliers
 - \$1.5 billion paid for transportation services
 - \$250 million in royalties paid to Utah public entities
- Annual indirect Utah economic multiplier effect
 - \$866 million in economic activity to the State
 - \$222 million in household earnings



Project Tax Benefits

- Agreement to pay taxes uncharacteristic of an Interlocal entity
- From inception:
 - Fee in lieu of ad valorem tax (property tax) >\$500 million
 - Gross receipts tax (State income tax) ≈ \$154 million
 - Sales and use tax ≈ \$64 million
 - Total taxes ≈ \$720 million
 - \$45 million paid to address construction impacts on communities and school districts
- No tax or other economic incentives offered by or received from the State of Utah



Loss of Existing Customers

- California Senate Bill 1368
 - Limits electrical generating sources both within and imported to California to an Emissions Greenhouse Standard for CO₂e of 1,100 pounds per megawatt hour
 - IPP coal generation produces approximately 2,000 pounds per megawatt hour
 - Power Sales Contracts grandfathered in until expiration in 2027
 - California Purchasers could not renew power sales contracts beyond 2027 for coal fueled energy



Weak Market for Coal-fueled Electricity

- Purchasers for IPP coal-fueled electricity beyond 2027 could not be found
 - Other regional utilities unwilling or unable to invest in additional coal energy
 - Magnitude IPP capacity (sufficient to power 1.5 million households)
 - Transmission constraints
 - Increasing Renewable Portfolio Standards and weak regional load growth
 - Persistently low natural gas prices and declining cost for renewable energy



Regulatory Obstacles to Continuing Coal

- EPA efforts to require significant additional investments in environmental controls at IPP
- EPA regulations for Coal Combustion Residuals
- Continuing federal regulatory efforts to limit greenhouse gases emissions

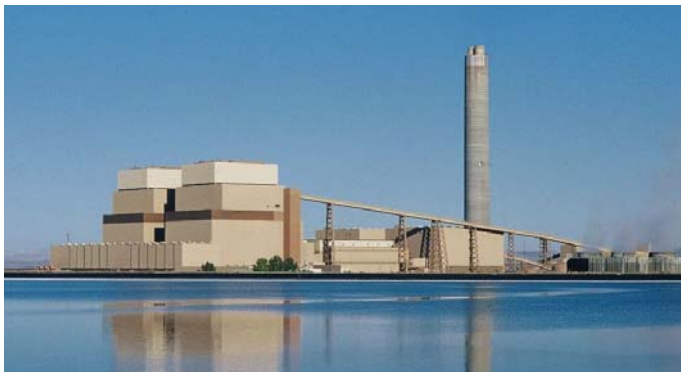


A Tale of Two Plants

Coal-fueled power plants of similar age, size, rural location, and customer composition.

Intermountain Power Project

- Opportunity to leverage existing infrastructure to provide energy sources desired by customers and continue project benefits to state.



Navajo Generating Station

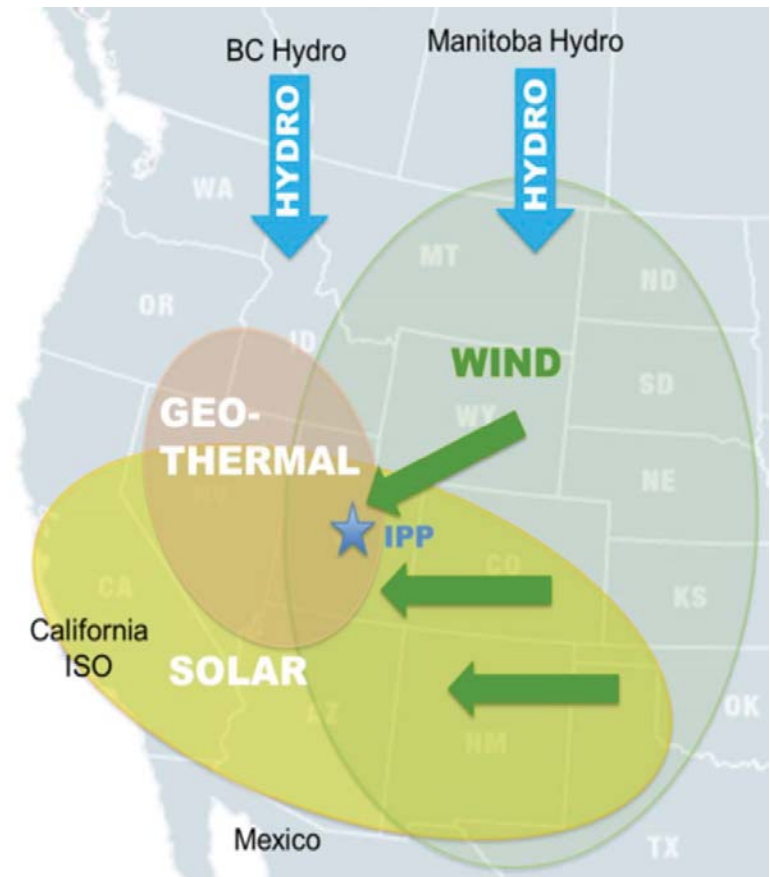
- Already demolished. Employees offered transfer to Phoenix.





Unlocking IPP's Potential

- Proximity to regional renewables
- Existing transmission systems
- Over 4,000 acres of land
- Unique underground salt formation ideal for energy storage
- Highly skilled workforce at IPP
- History of successful regional energy cooperation





Extending IPP's Life with IPP Renewed

- Decision to shutter coal-fuel generation in 2025 announced in May 2017
- Successful approval of amendment to Power Sales Contracts for reconfiguring the Project to natural gas combined cycle units in replacement of coal-fueled generation
- Execution of Renewal Power Sales Contracts terminating in 2077
- New contracts retain favorable excess power sales terms for Utah participants

IPP Renewed➔



IPP Renewed➔

- Renewal Contracts to 2077
- Over \$2 billion investment for construction of new natural gas-fueled electricity generating units and upgrades to transmission facilities
- Facilitate development of hydrogen production and long-term storage capabilities attracting further development



Energy Hub at IPP

- Milford Wind
 - Additional renewables development likely
- Advanced Clean Energy Storage (ACES) project for hydrogen production and seasonal storage
 - Additional \$2 billion+ investment
 - Already attracted DOE loan guarantee support





Hydrogen Use Attracting International Attention

- IPP Renewed generating units will operate on 70% natural gas / 30% green hydrogen at start up in 2025; transitioning to 100% green hydrogen by 2045
- Contracts in place with ACES for green hydrogen production and storage
- **Initial financing completed and construction has commenced on both IPP Renewed and ACES components of the project!**



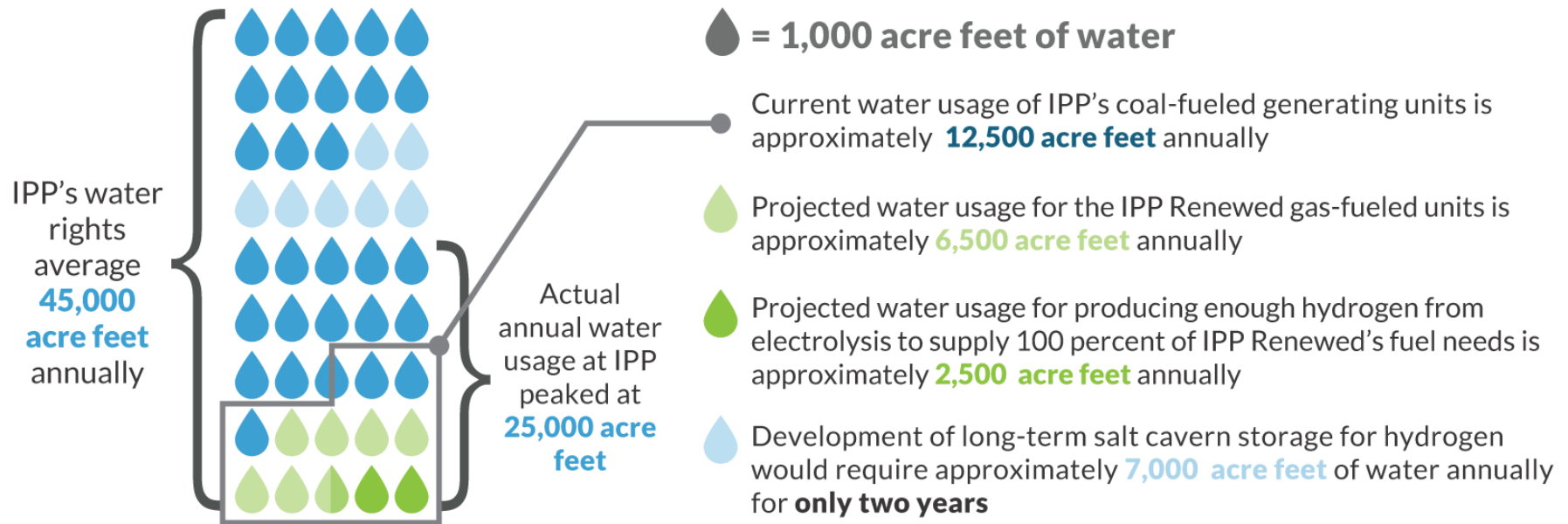
Hydrogen by the Colors

- **Grey hydrogen** – Most common production method today using steam methane reforming of natural gas
 - Water demand 16.3 liters per 1 kg. hydrogen
- **Blue hydrogen** – Production from fossil fuels with carbon capture and storage added
 - Water demand additional for carbon capture processes
- **Green hydrogen** – Production using electrolysis powered by renewable energy to split water molecules
 - Water demand 9.1 liters per 1 kg. hydrogen



Reducing consumption of one of Utah's most precious resources

In 1979, prior to construction of the Intermountain Power Project, the Project acquired water rights averaging 45,000 acre feet annually at a cost significantly above its agricultural value. Because IPP eventually constructed only two of the originally anticipated four coal-fueled generating units, the project has never consumed all of its water directly. Instead, IPP has acted as a diligent steward of the resource by leasing excess water to local farmers and beneficially using it in every year of the Project's history.





Conclusions

- IPP Renewed leverages existing infrastructure to provide energy products desired by the Intermountain Power Project's customers
- No state tax support or economic development incentives
- Continues positive economic contributions to state and local entities
- **Continues favorable entitlement "layoff" structure for Utah municipalities**
- Significant reductions in carbon emissions and solid waste
- **Significant reductions in water use**
- Provides an "anchor tenant" supporting additional energy development





Discussion Item #3



MURRAY

Murray City Council

Information Technology Department Report

Council Action Request

Committee of the Whole

Meeting Date: November 1, 2022

Department Director Jennifer Kennedy	Purpose of Proposal Monthly Department Report
Phone # 801-264-2622	Action Requested Information only.
Presenters Robert White	Attachments
	Budget Impact None
	Description of this Item IT will provide an update on their department.
Required Time for Presentation 30 Minutes	
Is This Time Sensitive No	
Mayor's Approval	
Date October 18, 2022	



MURRAY
CITY COUNCIL

Adjournment



MURRAY
CITY COUNCIL

Council Meeting 6:30 p.m.

Call to Order

Pledge of Allegiance



MURRAY
CITY COUNCIL

Council Meeting Minutes

Murray City Municipal Council Chambers

Murray City, Utah

DRAFT

Tuesday, October 4th, 2022

The Murray City Municipal Council met on Tuesday, October 4th, 2022, at 6:30 p.m. (or as soon as possible thereafter) for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

The public was able to view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>. A recording of the City Council meeting can be viewed [HERE](#).

Council in Attendance:

Kat Martinez	District #1
Pamela Cotter	District #2
Rosalba Dominguez	District #3
Diane Turner	District #4 - Conducting
Garry Hrechkosy	District #5
Jennifer Kennedy	Council Director
Patti Johnson	Council Office Administrator III
Crystal Brown	Officer Administrator

Administrative Staff in Attendance:

Brett A. Hales	Mayor
Doug Hill	Chief Administrative Officer
Tammy Kikuchi	Chief Communication Officer
G.L. Critchfield	City Attorney
Brooke Smith	City Recorder
Brenda Moore	Finance and Administration Director
Craig Burnett	Police Chief
Joey Mittelman	Fire Chief
Kim Sorensen	Parks and Recreation Director
Jared Hall	Community and Economic Development Director
Zac Smallwood	Senior Planner
Russ Kakala	Public Works Director
Camron Kollman	IT Technician

Others in Attendance:

David Rodgers	Dave Carr	Loran Pasalich	Morgan Workman
Pam Sanders	Brandi Workman	Amber Littleford	Hicks Blackburn
Charles Turner			

Opening Ceremonies

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

The audience was invited to recite the Pledge of Allegiance led by Fire Marshal Jeff Puls.

Approval of Minutes

Council Meeting – September 6, 2022

MOTION:

Councilmember Hrechkosy moved to approve the Council Minutes on August 23, 2022. The motion was SECONDED by Councilmember Martinez.

Ayes: Councilmember Hrechkosy, Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, and Councilmember Turner.

Nays: None

Abstentions: None

Motion passed 5-0

Special Recognition

1. Recognition and final report from Morgan Workman, Miss Murray

Presenting: Mayor Hales and Morgan Workman

Attachment A: Miss Murray 2022

Mayor Hales introduced Morgan Workman, Miss Murray 2022, and invited her to share her final report.

Morgan Workman, 2022 Miss Murray, gave an overview of her year and shared a PowerPoint of some of her highlights as Miss Murray. Her initiative was, “The Gift of Movement” and for the last year she has been raising money through fundraisers to help kids and teens participate in youth sports and performing art.

Miss Workman shared that the next Miss Murray will be crowned on October 22 at High Crest Junior High and invited everyone to attend.

Miss Workman thanked the council and city for their support and shared a special tribute to Lessa Lloyd, former Miss Murray Scholarship Competition Director who recently passed.

Mayor Hales thanked Morgan Workman for her year of service and presented her with an engraved commemorative clock.

Councilmembers thanked Miss Workman for her service and for being an ambassador for the city.

2. Consider a Joint Resolution for Fire Prevention Week

Presenting: Mayor Hales, Chief Joey Mittelman, and Steve Roberson, Deputy Fire Marshal
Proposed Resolution # R22-42

Mayor Hales read Resolution 22-42 into the record declaring October 9th – 15th as Fire Prevention Week.

MOTION

Councilmember Rosalba Dominguez moves to approve to Consider a Joint Resolution for Fire Prevention Week. The motion was SECONDED by Councilmember Pamela Cotter.

Roll Call:

Ayes: Councilmember Hrechkosy, Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, and Councilmember Turner.

Nays: None

Abstentions: None

Motion passed 5-0

Mayor Hales turned the time over to Steve Roberson, Deputy Fire Marshal up to the podium to share more information about what is planned during Fire Prevention Week.

Deputy Fire Marshal Roberson shared that the theme this year is "Don't wait" and Roberson shared a few things the Fire Department employees are participating in, including:

- 2nd Grade Fire Safety Assemblies and Coloring Contest
- Teaching business owners how to use a fire extinguisher
- Installing Smoke Alarms in partnership with Red Cross

Roberson thanked the council and city for their continued support.

Councilmembers and the Mayor thanked the firefighters for their contributions to the city and community.

Citizen Comments

The meeting was open for public comment.

No comments were given, and the open public comment period was closed.

Consent Agenda

None Scheduled

Public Hearings

1. **Consider an ordinance relating to land use; amends the General Plan from Low Density Residential and Office to Medium Density Residential and amends the Zoning Map from G-O (General Office) and R-1-8 (Single-Family Low Density Residential) to R-M-15 (Multi-Family Medium Density Residential) for the properties located at 787 and 825-865 East 4800 South, Murray, Utah**

Presenting: Jared Hall, Community and Economic Development Director and Zachary Smallwood, Senior Planner

Attachment B: 787 and 825-865 East 4800 South

Jared Hall, Community and Economic Development Director, and Zachary Smallwood, Senior Planner shared an overview of the ordinance requested to amend the General Plan from Low-Density Residential and Office to Medium Density Residential and amend the Zoning Map from G-O (General Office) and R-1-8 (Single-Family Low-Density Residential) to R-M-15 (Multi-Family Medium Density Residential) for the properties located at 787 and 825-865 East 4800 South, Murray, Utah.

The property owner is requesting a re-zone for these properties to allow for redevelopment of the area to facilitate additional housing. The property owner has stated that the existing office complex is in a state of disrepair that makes it infeasible to maintain. They propose that changing the zoning to residential would allow for a more compatible and cohesive neighborhood.

The subject property comprises two parcels totaling 3.93 acres in the R-1-8, Single Family Residential (1 acre) & G-O, General Office (2.93 acres) Zones located on the north side of 4800 South as it bends to connect to the Van Winkle Expressway. The properties surrounding the subject properties, both immediately adjacent and in the larger area, are in a mix of zoning districts. The request is to change the properties to R-M-15 would allow up to 12 units per acre.

The existing zone does not allow for any residential other than retirement/assisted living establishments. The R-M-15 Zone allows for multifamily housing at a base density of twelve (12) units per 3 acres. This is a medium-density, multifamily zone.

Allie Platt with Lotus Company was invited to the podium. Platt shared some plans to reinvigorate the area and why the zoning change is being requested.

Councilmembers requested clarification on the number of townhomes allowed and if they would be owned or rented. In addition, requested information on tree study, traffic study, and walkability for the area.

Citizen Comments

The meeting was open for public comment.

Clark Bullen

Shared concerns with the current traffic and how fast people go on 4800 South as a thoroughfare. He would like the Planning Department to do a workshop for citizens to better understand traffic studies and have the council consider requiring traffic studies for zone changes that increase density before zone changes are approved.

Robert Benedict (Email read into the record by Zac Smallwood)

Requested the council vote on two separate zoning changes because the Larsen property is undeveloped land and not at the end of its economic life.

No additional comments were given, and the open public comment period was closed.

1st MOTION:

Councilmember Dominguez moves to AMEND the application to separate the two parcels being considered (Larson Parcel and Platt Parcel) tonight. The motion was SECONDED by Councilmember Hrechkosy.

DISCUSSION:

Councilmembers and the City Attorney briefly discussed the proposal and the process for the applicant to amend the proposal.

First Motion was withdrawn.

2nd MOTION:

Councilmember Martinez moves to approve the ordinance relating to land use; amends the General Plan from Low-Density Residential and Office to Medium Density Residential and amends the Zoning Map from G-O (General Office) and R-1-8 (Single-Family Low-Density Residential) to R-M-15 (Multi-Family Medium Density Residential) for the properties located at 787 and 825-865 East 4800 South, Murray, Utah. The motion was SECONDED by Councilmember Hrechkosy.

DISCUSSION:

Councilmembers asked staff for some clarifications on the proposed application and motion being made.

Jared Hall clarified when transportation plans and tree studies are requested and done.

Zac Smallwood clarified the trees along Van Winkle are owned by Salt Lake City and Salt Lake County Flood Control has been in contact with the Planning Department and has requested the developer work with them if the zone change is approved.

Councilmembers discussed concerns with the Larson lot being considered in the proposal.

VOTE:

Ayes: Councilmember Martinez and Councilmember Cotter

Nays: Councilmember Hrechkosy, Councilmember Dominguez, and Councilmember Turner.

Abstentions: None

Motion failed 2 (ayes) -3 (nays)

2. Consider an ordinance relating to land use; amends the Zoning Map for the property located at 98 West Winchester Street, Murray City, Utah from R-1-8 (Residential Low Density) to R-N-B (Residential Neighborhood Business)

Presenting: Jared Hall, Community and Economic Development Director, and Zac Smallwood, Senior Planner

Attachment C: 98 West Winchester Street

Jared Hall, Community and Economic Development Director, and Zachary Smallwood, Senior Planner shared an overview of the ordinance relating to land use; amends the Zoning Map for the property located at 98 West Winchester Street, Murray City, Utah from R-1-8 (Residential Low Density) to R-N-B (Residential Neighborhood Business).

The applicant, Mr. Labrum, owns half of the office condominiums to the west of the vacant lot. They are seeking to change the zoning so that they can use the vacant lot for more parking. If the zone change is approved, the applicant will need to consolidate the two lots to use them for parking.

The vacant lot is currently zoned R-1-8 for single-family housing but is too small to support any type of housing. The 2017 General Plan calls for the parcel to eventually transition to Residential Business Land Use Class. The proposed R-N-B Zone allows for a variety of mixed-use, low-scale, low-intensity residential, commercial, office, and business operations as an appropriate transition between high-traffic arterial streets to adjacent residential neighborhoods.

The applicant, Brian Labrum was invited to the podium and shared that they are excited to develop the property.

Citizen Comments

The meeting was open for public comment.

No comments were given, and the open public comment period was closed.

MOTION:

Councilmember Hrechkosy moved to approve the ordinance relating to land use; amend the Zoning Map for the property located at 98 West Winchester Street, Murray City, Utah from R-1-

8 (Residential Low Density) to R-N-B (Residential Neighborhood Business). The motion was SECONDED by Councilmember Cotter.

Ayes: Councilmember Hrechkosy, Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, and Councilmember Turner.

Nays: None

Abstentions: None

Motion passed 5-0

3. Consider an ordinance relating to land use; amends the Zoning Map for the property located at 64 and 72 West Woodrow Street, Murray City, Utah from G-O (General Office) to R-1-8 (Residential Low Density)

Presenting: Jared Hall, Community and Economic Development Director, and Zac Smallwood, Senior Planner

Attachment D: 64 and 72 West Woodrow Street

Jared Hall, Community and Economic Development Director and Zac Smallwood, Senior Planner shared an overview of the ordinance relating to land use; amending the Zoning Map for the property located at 64 and 72 West Woodrow Street, Murray City, Utah from G-O (General Office) to R-1-8 (Residential Low Density).

Murray City School District has a home-building program that helps teach high school students practical building skills. The School District intends to develop three properties in single-family homes built by the students.

Citizen Comments

The meeting was open for public comment.

✓ No comments were given, and the open public comment period was closed.

DISCUSSION:

Councilmember Dominguez shared concerns about the historic nature of the houses currently on the lot and challenges the school district to work with the historic community to pay homage to the history of the homes in that location.

MOTION:

Councilmember Hrechkosy moved to approve the ordinance relating to land use; amend the Zoning Map for the property located at 64 and 72 West Woodrow Street, Murray City, Utah from G-O (General Office) to R-1-8 (Residential Low Density). The motion was SECONDED by Councilmember Cotter.

Ayes: Councilmember Hrechkosy, Councilmember Martinez, Councilmember Cotter, Councilmember Dominguez, and Councilmember Turner.

Nays: None

Abstentions: None

Motion passed 5-0

Business Item

None Scheduled

Mayor's Report and Questions

Mayor Hales shared the following updates:

- City hall is still on target and plans on coordinating a tour with councilmembers
- The store Modern Display is scheduled to open on October 15
- The Vuu Property is now owned by Murray City (the property behind the theater)
- The Mayor shared his appreciation to the council for supporting the new Diversity, Equity, and Inclusion Advisory. Since the last meeting, the city has decided to change this from a full-time position to a consultant which will save the city approximately \$110,000 per year.

QUESTION(S):

Councilmember Hrechkosy asked for an update on the broker to sell the current city hall location.

The City Attorney, G.L. Critchfield answered saying the appraisal has been ordered, and they are working on getting the appraisal.

Mayor thanked the council for their continued support.

Councilmembers thanked the Mayor and staff for their support.

Councilmember Cotter reminded the audience that October is National Breast Cancer month.

Adjournment

MOTION:

Councilmember Hrechkosy moved to adjourn the meeting. The motion was SECONDED by Councilmember Dominguez.

The meeting was adjourned at 8:04 p.m.

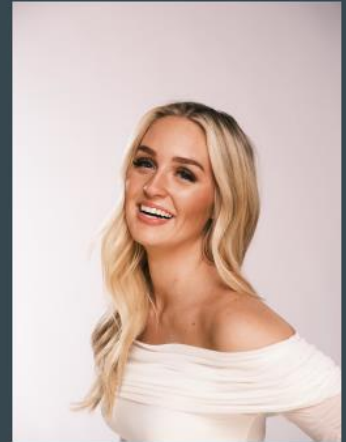
Brooke Smith, City Recorder

[SEAL]

Attachment A: Miss Murray 2022, Morgan Workman



Miss Murray 2022
...
Morgan Workman



What a year! 96 events since being crowned!



Favorite event (besides the GOM 5k fundraising event)



Gift of Movement

A scholarship program for underprivileged youth who can't afford to participate in extracurriculars

- Held 3 fundraising events and gained many sponsors for the program
- Raised \$5,000 total and awarded 3 winners. Gracie-dancer, Chiara-dancer, Lucas- soccer player
- Making it a 501c3 non-profit in the next couple of months



Gift of Movement Fundraising Events



Miss Utah 2022 Competition



Thank you for your continued support for this program.
It has changed my life forever! The scholarship money
earned will help me continue my education at the
University of Utah and beyond.

Come to the competition!


Miss Murray 2023
Scholarship Competition



October 22, 2022
7:00 PM
Hillcrest Jr. High
Auditorium
General admission \$10
at the door

Presenting
"She's Got The Look"
A tribute to Leesa Lloyd

Attachment B: 787 and 825-865 East 4800 South, Murray, Utah

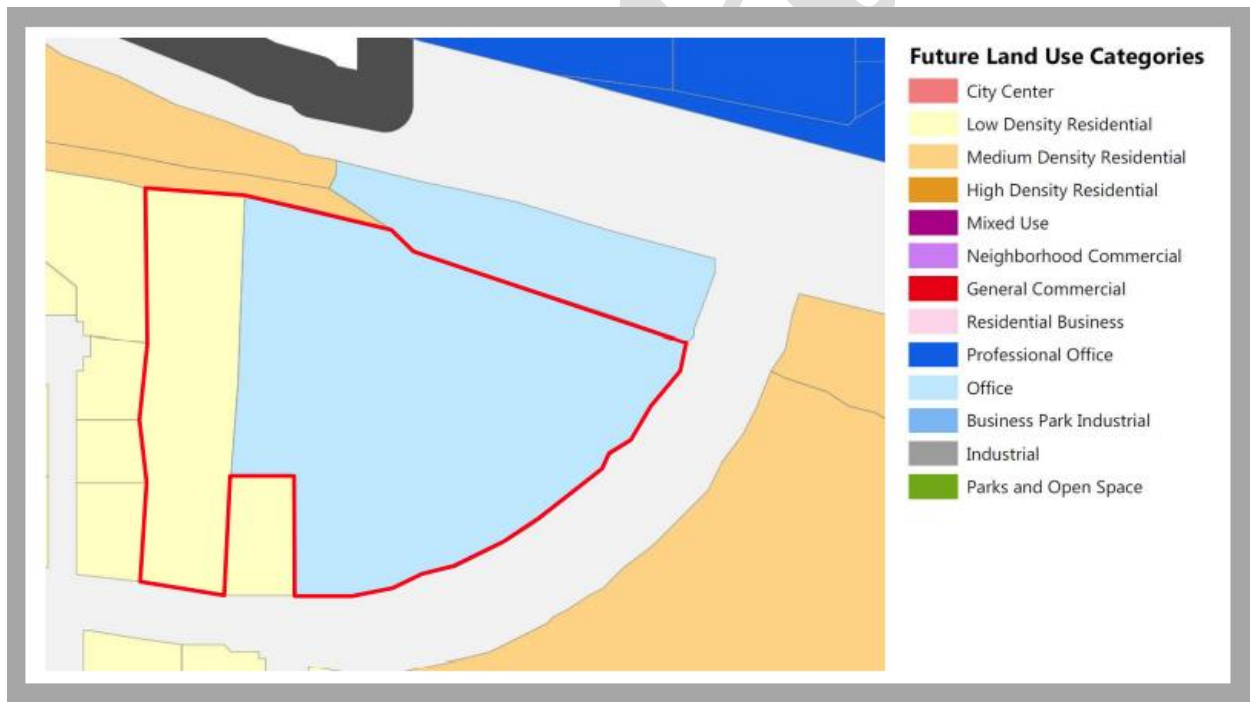
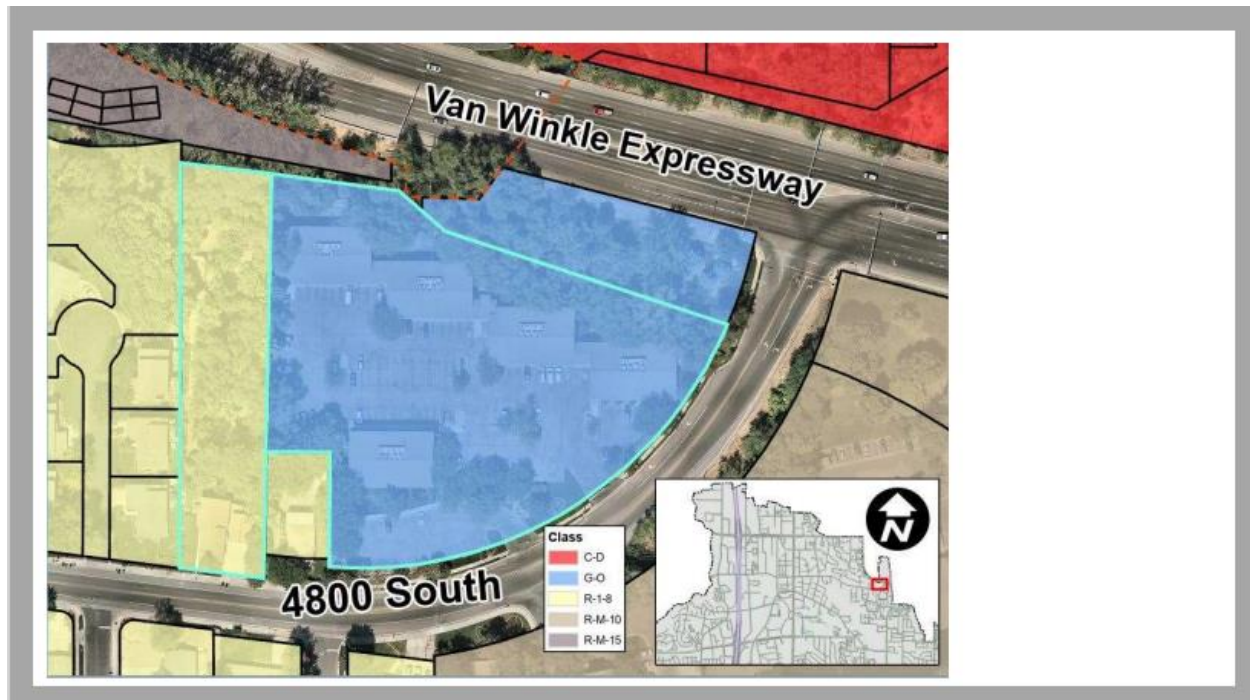
Applicant: Allie Platt, Lotus Company

Request: General Plan Amendment Future Land Use Map

Amendment from General Office and Low Density Residential to
Medium Density Residential and a Zone Map Amendment from R-1-
8 and G-O to R-M-15

Address: 787 and 825-865 East 4800 South





OFFICE

This designation allows for a wide range of office uses in an environment that is compatible with adjacent residential neighborhoods. Development patterns should enhance the livability of surrounding residential neighborhoods while contributing to the success of nearby business areas. Development will generally be individual buildings or small clusters that are scaled similar to adjacent residential areas.



Corresponding zone(s):

- G-O, General Office
- R-N-B, Residential Neighborhood Business

LOW DENSITY RESIDENTIAL

This designation is intended for residential uses in established/planned neighborhoods, as well as low density residential on former agricultural lands. The designation is Murray's most common pattern of single-dwelling development. It is intended for areas where urban public services, generally including complete local street networks and access to frequent transit, are available or planned. Areas within this designation generally have few or very minor development constraints (such as infrastructure or sensitive lands). Primary lands/use types include single-dwelling (detached or attached) residential.

Density range is between 1 and 8 DU/AC.

Corresponding zone(s):

- A-1, Agricultural
- R-1-12, Low density single family
- R-1-10, Low density single family
- R-1-8, Low density single family
- R-1-6, Low/Medium density single family
- R-2-10, Low density two family



MEDIUM DENSITY RESIDENTIAL

This designation allows a mix of housing types that are single-dwelling in character or smaller multi-family structures, primarily on individual parcels. This designation is intended for areas near, in, and along centers and corridors, near transit station areas, where urban public services, generally including complete local street networks and access frequent transit, are available or planned. Areas within this designation generally do not have development constraints (such as infrastructure or sensitive lands). This designation can serve as a transition between mixed-use or multi-dwelling designations and lower density single-dwelling designations.

Density range is between 6 and 15 DU/AC.

Corresponding zone(s):

- R-1-6, Low/Medium density single family
- R-M-10, Medium density multiple family
- R-M-15, Medium density multiple family



Zoning District Comparison

	G-O(existing)	R-1-8 (existing)	R-M-15
Single-Family Lot Size and/or Multi-Family Density	Residential is not allowed except for assisted/retirement living facilities.	8,000 ft ² min per lot	8,000 ft ² min per lot 12 units per acre
Height	30' with additional height with additional setback.	35'	Up to 40' max as approved by the Planning Commission
Front yard setback	20'	25'	25'
Rear Yard setback	None (20' next to residential)	25'	25'
Side Yard setbacks	10' (20' next to residential)	8' (total of 20')	8' (total of 20')
Corner Yard setback	20'	20'	20'
Parking Required	Between 4 and 5 spaces for every 1000 square feet	2 spaces per lot	2.5 spaces per unit

Planning Commission

- A public hearing was held by the Planning Commission on July 7, 2022.
- 110 notices were sent to all property owners within 400' of the subject property and to affected entities.
- The Planning Commission voted 5-0 to forward a recommendation of approval to the City Council.

Findings

1. The General Plan provides for flexibility in implementation and execution of the goals and policies based on individual circumstances.
2. Amending the Future Land Use Map of the General Plan will allow for cohesion with neighboring residential uses.
3. The proposed Zone Map Amendment from R-1-8 and G-O to R-M-15 has been considered based on the characteristics of the site and surrounding area. The potential impacts of the change can be managed within the densities and uses allowed by the proposed R-M-15 Zone.
4. The proposed Zone Map Amendment from R-1-8 and G-O to R-M-15 conforms to important goals and objectives of the 2017 Murray City General Plan and will allow an appropriate development of the subject property.
5. The Planning Commission voted 5-0 to forward a recommendation of approval to the City Council on 7/7/2022.

Recommendations

REQUEST TO AMEND THE MURRAY CITY GENERAL PLAN

The Planning Commission and staff recommends that the City Council APPROVE the requested amendment to the Future Land Use Map, redesignating the properties located at 787 and 825 East 4800 South from Low Density Residential and Office to Medium Density Residential.

REQUEST TO AMEND THE MURRAY CITY ZONING MAP

The Planning Commission and staff recommends that the City Council APPROVE the requested amendment to the Zoning Map designation of the properties located at 787 and 825 East 4800 South from G-O, General Office and R-1-8, Single Family Residential to R-M-15, Multi-Family Medium Density.

Attachment C: 98 West Winchester Street, Murray City

Applicant: Brendon Cassity

Request: Zone Map Amendment from R-1-8 to R-N-B

Address: 98 West Winchester Street



Zoning





Zoning Regulations

	R-1-8 (existing)	R-N-B (proposed)
Planning Commission Review Required	Conditional Uses, PUDs, and Subdivisions	Conditional Uses, PUDs, and Subdivisions
Lot Size Requirement	8,000 ft ²	None; (except for single family detached and duplexes, which must comply with the requirements of the R-M-10 zone. Single-family attached must have 10,000 square foot lots)
Structure Height	35' maximum	20' maximum, Planning Commission may allow a height of up to 30'.
Front Yard Setbacks	25' minimum	20' minimum
Rear Yard Setbacks	25' minimum	20' minimum
Side Yard Setbacks	8' minimum, the two must total no less than 20'	8' minimum
Corner Side Yard Setbacks	20' minimum	20' minimum
Parking Requirements	2 off-street spaces	1 stall per 200 square feet of net office area

Planning Commission

- A public hearing was held by the Planning Commission on July 21, 2022.
- 39 notices were sent to all property owners within 300' of the subject property and to affected entities.
- The Planning Commission voted 4-0 to forward a recommendation of approval to the City Council.

Findings

1. The General Plan provides for flexibility in implementation and execution of the goals and policies based on individual circumstances.
2. The requested zone change has been carefully considered based on the characteristics of the site and surrounding area, and on the policies and objectives of the 2017 Murray City General Plan.
3. The proposed Zone Map Amendment from R-1-8 to R-N-B is supported by the General Plan and Future Land Use Map designation of the subject property.
4. The Planning Commission voted 4-0 to forward a recommendation of approval to the City Council on 7/21/2022.

Recommendation

The Planning Commission and staff recommends that the City Council APPROVE the requested amendment to the Zoning Map designation of the property located at 98 West Winchester Street from and R-1-8, Single Family Residential to R-N-B, Residential Neighborhood Business.

Attachment D: 64 and 72 West Woodrow Street

Applicant: Murray City School District

Request: Future Land Use Map Amendment from Office to Low Density Residential and a Zone Map Amendment from G-O, General Office to R-1-8, Low Density Single Family

Address: 64 & 72 West Woodrow Street



Zoning



General Plan Land Use Categories

LOW DENSITY RESIDENTIAL

This designation is intended for residential uses in established/planned neighborhoods, as well as low density residential on former agricultural lands. The designation is Murray's most common pattern of single-dwelling development. It is intended for areas where urban public services, generally including complete local street networks and access to frequent transit, are available or planned. Areas within this designation generally have few or very minor development constraints (such as infrastructure or sensitive lands). Primary land use types include single-dwelling (detached or attached) residential.

Density range is between 3 and 8 DU/AC.

Corresponding zone(s):

- A-1, Agricultural
- R-1-12, Low density single family
- R-1-10, Low density single family
- R-1-8, Low density single family
- R-1-6, Low/Medium density single family
- R-2-10, Low density two family



OFFICE

This designation allows for a wide range of office uses in an environment that is compatible with adjacent residential neighborhoods. Development patterns should enhance the livability of surrounding residential neighborhoods while contributing to the success of nearby business areas. Development will generally be individual buildings or small clusters that are scaled similar to adjacent residential areas.

Corresponding zone(s):

- G-O, General Office
- R-N-B, Residential Neighborhood Business



Home built by Murray High students sells for almost \$1 million

Aug 23, 2021 10:06AM • By Julie Slana



Murray High students built this 4,900-square-foot house near Wheeler Farm over a three-year period, which sold this spring. (Quin Drury/Murray High School)

General Plan Objectives

- ☒ • Provide and promote a mix of land uses and development patterns that support a healthy community comprised of livable neighborhoods, vibrant economic districts, and appealing open spaces.
- ☒ • Preserve and protect the quality of life for a range of viable residential neighborhoods
 - Prioritize infill and redevelopment for commercial development over expansion into residential neighborhoods
- ☒ • Stimulate reinvestment in deteriorating areas of the city to support growth and enhance the image of the community.

Planning Commission

- A public hearing was held by the Planning Commission on July 21, 2022.
- 47 notices were sent to all property owners within 300' of the subject property and to affected entities.
- The Planning Commission voted 4-0 to forward a recommendation of approval to the City Council.

Findings

1. The General Plan provides for flexibility in implementation and execution of the goals and policies based on individual circumstances.
2. Amending the Future Land Use Map of the General Plan will allow for cohesion with neighboring residential uses.
3. The proposed Zone Map Amendment from G-O to R-1-8 has been considered based on the characteristics of the site and surrounding area. The potential impacts of the change will be minimal and will promote the goals of the General Plan.
4. The proposed Zone Map Amendment from G-O to R-1-8 conforms to important goals and objectives of the 2017 Murray City General Plan and will allow an appropriate development of the subject property.
5. The Planning Commission voted 4-0 to forward a recommendation of approval to the City Council on 7/21/2022.

Recommendations

REQUEST TO AMEND THE MURRAY CITY GENERAL PLAN

The Planning Commission and staff recommends that the City Council APPROVE the requested amendment to the Future Land Use Map, redesignating the properties located at 64 and 72 West Woodrow Street from Office to Low Density Residential.

REQUEST TO AMEND THE MURRAY CITY ZONING MAP

The Planning Commission and staff recommends that the City Council APPROVE the requested amendment to the Zoning Map designation of the properties located at 64 and 72 West Woodrow Street from G-O, General Office to R-1-8, Single Family Residential.



Special Recognition



MURRAY


Mayor's Office

Introduction of Diversity, Equity, and Inclusion Consultant

Council Action Request

Council Meeting

Meeting Date: November 1, 2022

Department Director Mayor Brett Hales Phone # 801-264-2600 Presenters Mayor Brett Hales	Purpose of Proposal Introduce Conlon Bonner as the city's diversity, equity, and inclusion consultant Action Requested Special Recognition Attachments Conlon Bonner Resume Budget Impact n/a Description of this Item On August 2, 2022, the city council approved the recommendations of the Diversity and Inclusion Task Force. One recommendation of the Task Force was to 'hire a citywide equity director'. The city has entered into a professional services agreement with Conlon Bonner to 'ensure that the city is advancing diversity, equity, and inclusion principles including focusing on workforce diversity, serving communities of color and underserved and underrepresented populations and has a culture of including and belonging' among other responsibilities.
Required Time for Presentation 5 Minutes Is This Time Sensitive Yes Mayor's Approval  Date October 20, 2022	

Conlon Joe-Curtis Bonner

2906 West 750 North
Provo, UT 84604
(801) 598-9859
conlonbonner@gmail.com

EDUCATION

SOUTHERN UTAH UNIVERSITY, Cedar City UT
Major: Professional Communications, MA 2020
BRIGHAM YOUNG UNIVERSITY, Provo, UT
Major: Communication Studies, BA 2014
Activities: Black Student Union—2014, Vocal Point—2012-2013, Young Ambassadors—2010-2012

WORK EXPERIENCE

HALE CENTRE THEATRE, Sandy, UT
Director of Diversity, Equity and Inclusion/ Education & Outreach/ Performer—June 2012--Present

- Member of the Executive Team/Senior Leadership Team
- Overseeing Board Diversity Committees and Staff Councils
- Designing & Presenting DEI Trainings for Board Members and Staff
- Creating Mission and Vision Statements
- Creating Strategic Plans, Practices, and Procedures
- Creating Cultural & Educational Programs and Celebrations
- Hiring Diverse Talent & Employees
- Advising Leaders toward Diversity, Equity, & Inclusion
- Creating Company Cultural Calendars
- Hosting and Presenting in Trainings for HR SHERM Organizations
- Working Closely with HR
- Hosting Events (MC)
- Coordinating City Sponsored Cultural Events
- Finding Donors and Sponsors for Events
- Creating and Presenting Educational and DEI Content
- Interviewing experts for Social Media Content
- Creating Dramaturgical Packets
- Facilitating Q&A with panels of Experts

SEMINARIES AND INSTITUTES OF RELIGION, Salt Lake City, UT
Instructor—December 2014—August 2020

- Preparing Power Point Lessons
- Grading Assignments
- Presenting to Faculties
- Collaborating Efforts for Lessons
- Teaching kids with Disabilities
- Speaking in firesides, internationally

THE MISSIONARY TRAINING CENTER, Provo, UT
Instructor— November 2010--December 2014

- Hiring Investigator Actors
- Training Investigator Actors
- Coordinate and appointments with Missionaries
- Supervising Investigators appointments with Missionaries
- Scheduling appointments between Missionaries and Investigators
- Computer Designer for staff and employee pictures
- Occasional Investigator Actor
- Trained and prepared missionaries to serve around USA
- Filed weekly typed reports of each individual in the districts
- Lead Teacher to help train another instructors
- Zone Resource for 4+ districts

VOLUNTEER EXPERIENCE

BYU YOUNG AMBASSADORS, Provo, UT
Cuba, South Africa, Botswana, Swaziland and United States—2010-2012
Visited and aided schools of the blind, burn victims, AIDs villages, orphanages, and hospitals

THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, Orlando, FL
Full-Time Missionary—August 2008--August 2010
Teaching the gospel of Jesus Christ to Brazilian, Haitian and Americans living in Orlando, FL.
Volunteered service for Homeless Connect and community landscaping in Orlando, FL.

INTERESTS- Music (piano, voice), Acting, tumbling, basketball, track and field, ultimate frisbee, public speaking, and performing



MURRAY
CITY COUNCIL

Citizen Comments

Limited to three minutes, unless otherwise approved by Council



MURRAY
CITY COUNCIL

Public Hearing



MURRAY


Department/ Murray City Police

JAG Grant Resolution and Approval

Council Action Request

Council Meeting

Meeting Date: November 1, 2022

Department Director Craig Burnett	Purpose of Proposal Official notification of the Police Department's intent and acceptance of the 2022 Edward Byrne Memorial Justice Grant
Phone # 801-264-2613	Action Requested Public hearing, consideration of resolution.
Presenters Chief Burnett Lt. Wright	Attachments Resolution and program narrative
	Budget Impact Federal Grant
Required Time for Presentation 10 Minutes	Description of this Item Requesting City Council approval of grant application and approval to purchase Public Order Gear for Officers.
Is This Time Sensitive No	
Mayor's Approval 	
Date October 18, 2022	

Murray City Corporation

PUBLIC NOTICE OF GRANT SOLICITION AND NOTICE OF PUBLIC HEARING

REGARDING THE CITY'S INTENT TO APPLY FOR A GRANT FROM THE
EDWARD BYRNE JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM

NOTICE IS HEREBY GIVEN that on the 1st day of November 2022, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Municipal Council will hold and conduct a hearing on and pertaining to the City's intent to apply for a grant from the Edward Byrne Justice Assistance Grant Program (JAG).

The purpose of this hearing is to receive public comment concerning the proposed grant application. The JAG grant program allows states, tribes, and local governments to support a broad range of activities to prevent and control crime based on their own local needs and conditions. JAG funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice.

The Murray City Police Department is seeking financial assistance for the purchase public order gear and equipment to equip fifty (50) officers. The Murray City Police Department will utilize FY 2022 JAG funds for the following:

- 1) *Collapsible batons, protective shields and shin guards, helmets, and fire extinguishers.*

The amount allocated to the City of Murray for this grant is \$33,914.00. The JAG grant program narrative may be viewed online at <http://www.murray.utah.gov>.

Public comments can be made in person during the meeting on November 1, 2022. In addition, the City will accept public comments via email from October 19, 2022 until noon on November 1, 2022. Emailed public comments should include your name and contact information. Submitted comments will be included in the record and are limited to less than three (3) minutes. Comments should be submitted to: city.council@murray.utah.gov.

DATED this 11th day of October 2022.



MURRAY CITY CORPORATION

A handwritten signature in blue ink, appearing to read "Brooke Smith", written over a horizontal line.

Brooke Smith
City Recorder

Published by:
October 18, 2022

1. City Website
 2. Utah Public Notice Website
 3. Posted in common area of City Hall
- PH22-37

RESOLUTION NO. 22-45

A RESOLUTION APPROVING THE CITY'S APPLICATION FOR A GRANT FROM THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (JAG).

WHEREAS, the City, through its Police Department, wants to apply for a grant from the Edward Byrne Justice Assistance Grant ("JAG") Program; and

WHEREAS, the amount of the grant would be \$33,914.00; and

WHEREAS, the grant would be used to pay for public order equipment and gear for fifty (50) officers. Such gear would include collapsible batons, protective shields and shin guards, helmets, and fire extinguishers; and

WHEREAS, as part of the application process, the City must provide to the public the opportunity to comment on the application, and the City Council must review and approve of the application after considering any public input; and

WHEREAS, the City Council held a duly noticed public hearing on November 1, 2022 to receive input regarding the application; and

WHEREAS, after considering the public input, the City Council wants to approve the application for the JAG grant.

NOW, THEREFORE, BE IT RESOLVED by the Murray City Municipal Council that it hereby approves the City's application for a grant from the Edward Byrne Justice Assistance Grant Program (JAG).

DATED this 1st day of November, 2022.

MURRAY CITY MUNICIPAL COUNCIL

Kat Martinez, Council Chair

ATTEST:

Brooke Smith, City Recorder

**Edward Byrne Memorial Justice Assistance Grant (JAG) Program
FY 2022 Local Solicitation**

PROGRAM NARRATIVE

The mission of the Murray Police Department is to provide a safe and peaceful environment for people to live and work. Providing police services that are of the highest quality and that are responsive to the needs of the community. We will work to develop community partnerships enabling us to jointly solve problems and enhance the quality of life in our City. We are committed to the prevention of crime and the protection of life and property, the preservation of peace, order and safety, the enforcement of laws and ordinances and the safeguarding of constitutional guarantees. To fulfill our mission, the Murray City Police Department is dedicated to providing a quality work environment and career development for the employees through effective training and leadership.

Like many jurisdictions in the nation, Murray City faces tough budget decisions every year and is unable to fund every important project. The JAG program is an invaluable support and helps the police department implement many projects that otherwise would not be possible. The police department will attempt to address issues related to equipment deficiencies within the patrol division and public order equipment with its FY 2022 JAG program. The department is focusing on the BJA area of emphasis: Promoting Public Trust between Communities and Criminal Justice Agencies as well as the additional uses of the JAG funds: improve the functioning of the criminal justice system by providing additional equipment.

The City of Murray does not currently provide collapsible batons to officers. However, our policy does allow for the carry and use of this item if the officer has successfully completed department approved training on the use of the control device. Equipping officers with batons will provide them an additional less-than-lethal tool at their disposal. The mere display has been successful in gaining compliance with aggressive or combative persons and may thus de-escalate situations. The item can also be used as a means of gaining entry quickly into a vehicle that may contain offenders or persons trapped in vehicles due to accidents.

The City of Murray has not purchased any public order equipment in over 20 years. The equipment that we have is old and in need of replacing. In 2020, Salt Lake City requested our assistance with a protest that escalated into a riot. They requested all available officers. Murray City was only able to assist with 10 officers as we did not have the proper equipment to equip any additional officers. Officers who assisted reported shields, shin guard, and other older equipment breaking during the riot due to age.

Officers further expressed concern with a lack of fire extinguishers that could be used on individuals. Recently we have seen an increase in the use of Molotov cocktails and fireworks being used by rioters. This increases the likelihood that individuals could catch fire. The extinguishers being requested through this grant are environmentally friendly and non-toxic. The extinguisher can be used directly on individuals and removes heat and the fuel from a fire, suppressing it faster than traditional chemical agents. This will minimize injuries to officers and citizens as the item may be used by officers during the course of their patrol duties in addition to public order incidents.

Some rioters were spitting on officers, some were coughing on officers, and some were throwing open bottles which contained urine on officers. Not having protective shields left officers exposed to these biohazards. Furthermore, the helmets used did not have face shields affixed to them which caused the face shields to repeatedly fall from the helmets, leaving officers faces exposed.

The department does not have sufficient shin guards to equip the department and the shin guards that we do have are affixed to the leg using Velcro. After 20 years of usage, the Velcro is no longer securing the shin guards to the officers properly.

Purchasing of batons, shields, shin guards, fire extinguishers, and helmets will allow the department to outfit all patrol officers. These items will increase our ability to fulfil our mission to prevent crime, protect life and property, preserve peace, order, and safety, and safeguard constitutional guarantees. These items will further enable officers to de-escalate and control situations faster, safer, and in a more efficient manner than currently possible. As citizens see that we are working to protect and preserve peace, this will promote public trust between our community and our police department.

Due to budget constraints, our department is unable to purchase collapsible batons and public order equipment. Therefore, the Murray City Police Department is seeking financial assistance to purchase these items.

No other JAG or related justice funds will be utilized for this program.

Submitted by:
Lieutenant Brian Wright
Murray City Police Department
5025 South State Street
Murray, Utah 84107
801-264-2673 (main)
801-264-2566 (desk)



MURRAY
CITY COUNCIL

Business Item



MURRAY

City Council

2023 Council Meeting Schedule

Council Action Request

Council Meeting

Meeting Date: November 1, 2022

Department Director Jennifer Kennedy	Purpose of Proposal Set the 2023 City Council Meeting Schedule.
Phone # 801-264-2622	Action Requested Approve resolution.
Presenters Jennifer Kennedy	Attachments Proposed schedule and list of anticipated 2023 events.
	Budget Impact None
Required Time for Presentation	Description of this Item Review and adopt the City Council meeting schedule for 2023.
Is This Time Sensitive Yes	
Mayor's Approval	
Date October 19, 2022	

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE REGULAR MEETING SCHEDULE OF
THE MURRAY CITY MUNICIPAL COUNCIL FOR CALENDAR YEAR
2023.

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

1. The regular meeting schedule of the Murray City Municipal Council for calendar year 2023 shall be as provided in the attached.
2. The Murray City Municipal Council reserves the right to change the schedule or cancel any meetings it deems necessary consistent with the Utah Open and Public Meetings Act.
3. The City Recorder is directed to publish the attached schedule.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council of Murray City, Utah, this 1st day of November, 2022.

MURRAY CITY MUNICIPAL COUNCIL

Kat Martinez, Chair

ATTEST:

Brooke Smith, City Recorder



MURRAY
CITY COUNCIL

MURRAY CITY MUNICIPAL COUNCIL
2023 MEETING SCHEDULE
Murray City Center, 5025 South State Street

COMMITTEE OF THE WHOLE
COUNCIL MEETING 6:30 p.m.

Tuesday, January 3
Tuesday, January 17

Tuesday, July 11
Tuesday, July 18

Tuesday, February 7
Tuesday, February 21

Tuesday, August 1
Tuesday, August 15

Tuesday, March 7
Tuesday, March 21

Tuesday, September 5
Tuesday, September 19

Tuesday, April 4
Tuesday, April 18

Tuesday, October 3
Tuesday, October 17

Tuesday, May 2
Tuesday, May 16

Tuesday, November 14
Tuesday, November 21

Tuesday, June 6
Tuesday, June 27

Tuesday, December 5
Tuesday, December 12

Notes

Most months the meetings are held on the first and third Tuesday. There are a couple of exceptions, they include:

June 2023 – the meetings are scheduled for June 6th and 27th (the first and fourth Tuesdays) due to the APPA Conference being held June 15-21, 2023. Will it be okay to hold off on passing the budget until June 27th or should we limit the number of council members that go to the APPA Conference.

July 2023 – the meetings are scheduled for July 11th and 18th (the second and third Tuesdays) due to the Fourth of July holiday being the first Tuesday in July.

November 2023 – the meetings are scheduled for November 14th and 21st (the second and third Tuesdays) due to Election Day being on November 7th, which is the first Tuesday in November.

December 2023 – the meetings are scheduled for December 5th and 12th (the first and second Tuesdays) due to the holidays and people being busy during the month of December.

2023 City Council Conferences & Events

Meetings

January 11, 2023	Murray City School Coordinating Council (Second Wednesday)
April 12, 2023	Murray City School Coordinating Council (Second Wednesday)
October 11, 2023	Murray City School Coordinating Council (Second Wednesday)
November 21, 2023	Board of Canvassers

Conferences and Events

January 18, 2023	ULCT Local Officials Day at the Legislature
February 27-March 1	APPA Legislative Rally
March 26-28, 2023	National League of Cities, Washington, DC
April 19-21, 2023	ULCT Mid-Year Conference (St. George)
May 21-23, 2023	ICSC (Las Vegas, NV)
June 16-21, 2023	APPA National Conference (Seattle, WA)
August 20-22, 2023	UAMPS Conference (tentative)
October 4-6, 2023	ULCT Annual Convention (Salt Palace Convention Center) (tentative)

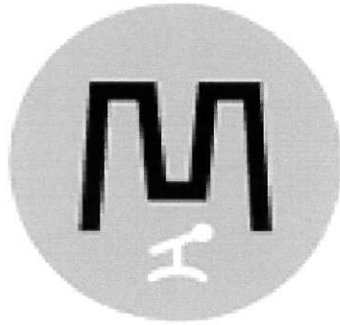
Budget Process

January/February	Mid-Year Budget Review (Date TBD)
May 2, 2023	CM - Mayor's Budget (Last date allowed by State Statute - can be earlier)
May 8-12, 2023	Budget Review with Departments & Reconciliation (Dependent upon receipt of Mayor's Budget.)
May 16, 2023	CM - Adopt Tentative Council Budget & Set Public Hearing
June 6, 2023	CM - Budget Public Hearing
June 27, 2023 (?)	CM - Adopt Final FY 2023-2024 Budgets (June 30 – last date allowed by State Statute, unless Truth in Taxation Hearing for property tax increase)
August 2023	Truth in Taxation Meeting (if needed – Date TBD)

Miscellaneous

July 4, 2023	Murray Fun Day
November 7, 2023	Election Day

December 2023	Council Holiday Party for Employees
December 2023	Intermountain Power Association annual meeting & luncheon
December 2023	UAMPS meeting and dinner



MURRAY
CITY COUNCIL

Mayor's Report And Questions



MURRAY
CITY COUNCIL

Adjournment