

**MURRAY CITY MUNICIPAL COUNCIL
COUNCIL MEETING**

Minutes of Tuesday, February 6, 2024

Murray City Hall, 10 East 4800 South, Council Chambers, Murray, Utah 84107

Attendance:

Council Members:

Paul Pickett	District #1
Pam Cotter	District #2 – Council Chair
Rosalba Dominguez	District #3
Diane Turner	District #4
Adam Hock	District #5 – Council Vice-Chair

Others:

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Brooke Smith	City Recorder
Phil Markham	CED Director	Zac Smallwood	Planning Manager
Joey Mittelman	Fire Chief	Kim Sorensen	Parks and Recreation Director
Elvon Farrell	CED	Lori Edmunds	Cultural Arts
Craig Burnett	Police Chief	Sheri VanBibber	Murray Chamber/Youth Gov.
Citizens			

Opening Ceremonies:

Call to Order – Mr. Hock called the meeting to order at 6:40 p.m.

Pledge of Allegiance – Bob VanBibber led the Pledge of Allegiance.

Approval of Minutes: Council Meeting – January 2, 2024

MOTION: Ms. Turner moved to approve the minutes. Ms. Cotter SECONDED the motion. Voice vote taken, all “Ayes.”

Citizen Comments: None

Consent Agenda: Mayor Hales presented the following:

1. Consider confirmation of the Mayor’s appointment of Bob Van Bibber to the Public Safety Advisory Board for a term from February 2024 to January 2025.
2. Consider confirmation of the Mayor’s appointment of David Christensen to the History Advisory Board for a term from January 2024 to January 2027.
3. Consider confirmation of the Mayor’s appointment of Mehdi Taheri to the Ethics Commission for a term from February 2024 to February 2027.
4. Consider confirmation of the Mayor’s reappointment of Dan Fazzini to the Ethics Commission for a term from July 7, 2023 to July 7, 2026.
5. Consider confirmation of the Mayor’s reappointment of Duane Jess to the Ethics Commission for a term from July 7, 2023 to July 7, 2026.
6. Consider confirmation of the Mayor’s reappointment of Dustin Matsumori to the Ethics Commission for a term from February 2023 to January 2026.

MOTION: Ms. Turner moved to approve the Consent Agenda. Ms. Cotter SECONDED the motion.

Council Roll Call Vote:

Mr. Pickett	Aye
Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye
Motion passed:	5-0

Public Hearings:

1. **Consider an ordinance amending Sections 17.152.020 and 17.152.030, M-G (manufacturing) Zone District) to allow Land Use No. 6600 (Contract Construction Services) as a permitted use instead of a conditional use.**

Planning Manager Zac Smallwood said the request to change the Land Use Ordinance in the manufacturing zone was requested by City planning staff. He displayed a map to point out the areas that would be affected by the change and noted that contractors are permitted in almost every other zone in the City. He said staff believes there would be less of an impact from a contractor use in the M-G zone than the other permitted uses like cabinet, furniture, and heavy materials manufacturing. The change would make it easier for construction businesses and their offices to move into the City. He provided findings to confirm that the text amendments are in harmony with the General Plan and consistent with the M-G zone requirements. The Planning Commission voted unanimously to approve and staff also recommended that the City Council approve the text amendment.

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

MOTION: Ms. Cotter moved to approve the ordinance. Ms. Dominguez SECONDED the motion.

Council Roll Call Vote:

Mr. Pickett	Aye
Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye
Motion passed:	5-0

2. **Consider an ordinance amending the City's Fiscal Year 2023-2024 budget.**

Finance Director Brenda Moore reviewed how the proposed amendment would include receiving and allocating several grants and reimbursements. She explained the largest reimbursement was related to Murray fire fighters helping with fires in Idaho and California and money would be used to pay for related supplies and overtime wages. She said various transfers would be made from earned interest to fund new project expenditures and other needs resulting from recent cost increases. She noted that all other budgetary adjustments were reviewed in the January 16, 2024 Committee of the Whole work session. The amendment also allows her to make the year-end budget transfer which includes moving Transportation Sales Tax revenue to the Capital

Improvements Project fund for future streets projects; and a proper transfer that ensures reserves are not kept above 26%.

The public hearing was open for public comments:

Clark Bullen – Murray City resident

Mr. Bullen appreciated the City spending budget money to fix the sound system in the Poplar Meeting room. He thanked the Council for listening to citizens about the sound problem in the Committee of the Whole meetings and reported that the new sound system is much better. He understood that unexpected costly adjustments were needed at the Murray Theater renovation project but appreciated the City taking care of the Theater. He felt spending necessary money on the theater would make it an anchor to invigorate the area and draw people to the down town. He was grateful that the City also listened to constituents regarding the proposed down town Murray area plan. He thought planning was heading in the right direction and felt deep consideration was given to citizen feedback from related open houses and the planning survey.

The public hearing was closed.

MOTION: Ms. Dominguez moved to approve the ordinance. Mr. Pickett SECONDED the motion.

Council Roll Call Vote:

Mr. Pickett	Aye
Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye
Motion passed:	5-0

Business Items: None scheduled.

Mayor's Report and Questions

Adjournment: 6:57 p.m.

Pattie Johnson
Council Office Administrator III