

**MURRAY CITY MUNICIPAL COUNCIL
COUNCIL MEETING**

Minutes of Tuesday, January 21, 2025

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
Scott Goodman	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	Brenda Moore	Finance Director
Chad Wilkinson	CED Director	Brooke Smith	City Recorder
Bailey Chism	City Journals	Kim Sorensen	Parks and Recreation Director
Craig Burnett	Police Chief	Elvon Farrell	Economic Development Specialist
Rob White	IT Director	Ben Gray	IT
Citizens and Guests		Camron Killman	IT

Call to Order: 6:45 p.m. – Council Member Pickett

Special Recognition: Murray City Employee of the Month, Ben Gray, Support, Senior IT Technician.

Mayor Hales, Mr. Pickett, IT Support Supervisor Mr. Madsen and IT Director Mr. White presented Mr. Gray with a certificate and a \$50 gift card. Gratitude was expressed for his problem solving skills and excellent work in the IT Department.

Citizen Comments:

Leann Parker Reed – Murray Resident

Ms. Reed asked Council Members to look at safety aspects when considering a proposed zone change for properties located at 825 and 865 East, 4800 South. She said 4800 South is a more narrow road in that area, it is already congested with traffic and sits on a blind curve where a school bus stop is located.

Clark Bullen – Murray Resident

Mr. Bullen suggested that the City Council implement a Neighborhood City Council in the future which he felt would help to engage more citizens in the municipal government process.

Public Hearing:

Consider an ordinance amending the City's Fiscal Year 2024-2025 Budget. Finance Director Ms. Moore explained that the ordinance would allow her to adjust a transfer to the CIP Fund if the Transportation Sales Tax Revenue goes over budget. It would also allow her to transfer the amount necessary to keep the General Fund reserves between 25% and 26% of revenue to the CIP Fund. Ms. Moore discussed thoroughly all proposed transactions involved in the budget opening including a request to receive and allocate several grants and various reimbursements and request funding for new projects to cover various anticipated and unexpected needs. The ordinance would increase the budgets for the General Fund transfer to the CIP Fund, and the CIP Fund transfer from the General Fund.

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

closed.

MOTION: Ms. Turner moved to approve the ordinance. Mr. Hock SECONDED the motion.

Council Roll Call Vote:

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

Business Item:

Consider a resolution authorizing the City to enter into an agreement with Sustainable Real Estate Solutions, Inc. to provide administrative and professional services for C-PACE projects. Economic Development Specialist Mr. Farrell thoroughly reviewed the C-PACE program and the steps involved in utilizing it.

MOTION: Mr. Hock moved to approve the resolution. Ms. Cotter SECONDED the motion.

Council Roll Call Vote:

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

Mayor's Report and Questions: Mayor Hales reported that four firefighters and one fire engine were deployed to California to help with the Palisade wildfires. Murray fire fighters would assist for a total of 14 days. The back wall of the Murray Theater is under construction and the Murray Armory would be completed by May of 2025. The Power Department is installing new advanced metering infrastructure in their service area, which would be a two-to-three-year project.

Adjournment: 7:09 p.m.

**Pattie Johnson
Council Office Administrator III**