



MURRAY

CITY COUNCIL

AMENDED NOTICE OF MEETING MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, February 1, 2011, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:00 p.m. **Committee of the Whole:** To be held in the Conference Room (Room #107)

1. Approval of Minutes

- 1.1 Committee of the Whole - January 18, 2011

2. Business Items

- 2.1 Murray City Center District Discussion - Tim Tingey
- 2.2 Committee and Board Reports - Representatives to Interlocal Entities (Five minutes each)
 - 2.2.1 Blaine Haacke – Utah Associated Municipal Power Systems (UAMPS) and Intermountain Power Project (IPP)
 - 2.2.2 Anne vonWeller – Trans-Jordan Cities
 - 2.2.3 Jan Wells – Council of Governments (COG)
 - 2.2.4 Jan Wells - Utah Infrastructure Agency (UIA)
 - 2.2.5 Jeff Dredge – Utah Telecommunications Open Infrastructure Agency (UTOPIA)
 - 2.2.6 Darren Stam – Valley Emergency Communications Center (VECC)
 - 2.2.7 Jim Brass – Central Valley Water Reclamation
 - 2.2.8 Jim Brass - Association of Municipal Councils
 - 2.2.9 Zachery Fountain – Legislative Policy Committee (LPC)
 - 2.2.10 Dan Barr - Murray City Library

3. Internal Council Business

- 3.1 Staff Report

4. Adjournment

6:30 p.m. **Council Meeting:** To be held in the Council Chambers

5. Opening Ceremonies

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes

5.2.1 Council Meeting - January 18, 2011

- 5.3 Special Recognition

5.3.1 Murray City Council Resident Service Award (Jeff Dredge presenting.)

5.3.1.1 Drue Kehl

5.3.1.2 Eli Mills

6. Citizen Comments (Comments are limited to 3 minutes unless otherwise approved by the Council.)

7. Consent Agenda

- 7.1 None scheduled.

8. Public Hearings

- 8.1 Approximately 6:30 p.m.

8.1.1. Staff and sponsor presentations, and public comment prior to Council action on the following matter:

Consider an Ordinance amending Sections 17.160.050 and 17.160.100 of the Murray City Municipal Code relating to zoning.
(Tim Tingey presenting.)

8.1.2 Council consideration of the above matter to follow Public Hearing.

9. Unfinished Business

- 9.1 None scheduled.

10. New Business

- 10.1 Consider an Ordinance amending Section 2.04.040(A) of the Murray City Municipal Code relating to City Council meetings.

11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

12. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

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, January 28, 2011, at 12:00 noon, 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 and also sent to them by facsimile copy. 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> .

Janet M. Lopez
Office Administrator
Murray City Municipal Council