Murray City Municipal Council Chambers Murray City, Utah

he Municipal Council of Murray City, Utah, met on Tuesday, the 24th day of May, 2016 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Blair Camp, Council Chair – Conducted Brett Hales, Councilmember – Excused

Diane Turner, Councilmember
Jim Brass, Councilmember

Dave Nicponski, Councilmember – Excused

Others who attended:

Ted Eyre, Mayor

Jennifer Kennedy, City Recorder Frank Nakamura, City Attorney

Janet Lopez, Council Administrator

Janet Towers, Executive Assistant to the Mayor

Michael Fernandez, Police Lieutenant

Gil Rodriguez, Fire Chief

Citizens

1. **Opening Ceremonies**

- 1.1 Pledge of Allegiance Blair Camp
- 1.2 Approval of Minutes
 - 1.2.1 None scheduled.
- 1.3 Special Recognition
 - 1.3.1 None scheduled.
- **Citizen Comments** (Comments are limited to 3 minutes unless otherwise approved by the Council.)

No citizen comments were given.

3. Consent Agenda

3.1 None scheduled.

4. Public Hearings

4.1 None scheduled.

5. <u>Unfinished Business</u>

5.1 None scheduled.

6. New Business

6.1 Consider a Resolution adopting the City Council's tentative budget, as amended, for the fiscal year beginning July 1, 2016 and ending June 30, 2017 and scheduling a hearing to receive public comment before the final budget is adopted.

Staff presentation: Frank Nakamura, City Attorney

Mr. Nakamura said on May 3, 2016 Mayor Eyre presented his tentative budget to the Council. The Council then, at that time, referred the matter to the Budget and Finance Committee. The Budget and Finance Committee worked closely on the budget with the City's Budget Officer, Justin Zollinger.

On May 18, 2016 the Council, in its Budget and Finance Committee, had the opportunity to meet with every department and the Mayor to go through all of their budget requests and line items. On May 19, 2016 the Council had an opportunity to do a reconciliation of matters that needed to be discussed further and finalized

the tentative budget.

The tentative budget is now available for public inspection. We need to schedule a Public Hearing for June 7, 2016 to allow the public to comment on the budget. If the Council adopts this tentative budget and schedules the Public Hearing, the tentative budget will be available for public inspection in the offices of the Finance Director and City Recorder. It will also be posted on the City's website.

Mr. Nakamura stated he is asking the Council to consider this Resolution adopting the tentative budget, allowing it for public inspection, and setting the Public Hearing for June 7, 2016 to receive public comment. On June 21, 2016, the Council must adopt its final budget.

Mr. Brass made a motion to adopt the Resolution

Ms. Turner seconded the motion

Mr. Camp noted that the tentative budget is a balanced budget as required by law.

Call vote recorded by Jennifer Kennedy

A Mr. Brass
A Ms. Turner
A Mr. Camp

Motion passed 3-0

7. Mayor

7.1 Report

No Mayor's report.

7.2 Questions for the Mayor

8. Adjournment

Jennifer Kennedy, City Recorder