

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 2nd day of February, 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
Brett Hales,	Councilmember – Excused
Diane Turner,	Councilmember
Jim Brass,	Councilmember – Conducted
Dave Nicponski,	Councilmember

Others who attended:

Ted Eyre,	Mayor
Jan Wells,	Chief Administrative Officer
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Janet Lopez,	Council Administrator
Janet Towers,	Executive Assistant to the Mayor
Craig Burnett,	Police Chief
Jeff Ellis,	Fire Department
Steve Roberson,	Fire Department
Tim Tingey,	Administrative and Development Services Director
Scouts	
Citizens	

5. Opening Ceremonies

5.1 Pledge of Allegiance – Cody Kennedy

Ms. Turner asked the scouts in attendance to introduce themselves and state their troop number and the badge they are working on.

5.2 Approval of Minutes

Mr. Camp asked that both sets of minutes be taken together; no objections were made.

5.2.1 Council Meeting – January 5, 2016

5.2.2 Council Meeting – January 19, 2016

Mr. Camp made a motion to approve both sets of minutes
Mr. Brass seconded the motion

Voice vote taken, all “ayes.”

5.3 Special Recognition

5.3.1 None scheduled.

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

No citizen comments were given.

7. Consent Agenda

7.1 None scheduled.

8. Public Hearings

8.1 None scheduled.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 Consider a resolution approving Professional and Marketing Development Assistance match grant applications to the Economic Development Corporation of

Utah.

Staff presentation: Tim Tingey, Administrative and Development Services Director

Mr. Tingey said each year these grants are applied for. It is a funding source from EDCU that they receive from some of the fundraisers they have. The City has been fairly successful in getting these grants in the past so we are applying for them again.

The \$800 Professional Development Assistance Grant is for educational opportunities, such as conferences, to enhance knowledge of economic development best practices. The Marketing Match Grant in the amount of \$5,000 has to be matched. They proposed to match that with professional services funds that are already budgeted in the Community Development division.

We are hoping to have a consultant assist with this project in evaluating the markets for the downtown redevelopment project and to determine what mix of uses would be appropriate for that area from a market prospective.

Mr. Nicponski asked if this money was coming to the City or EDCU.

Mr. Tingey replied this is a grant application to EDCU. If they fund it they will provide these funding sources to the City for these projects and training opportunities.

Mr. Nicponski asked how much.

Mr. Tingey said \$800 will be for professional development assistance and \$5,000, which when matched, will be about \$10,500, will be for the marketing grant.

Mr. Brass made a motion to approve the resolution
Mr. Nicponski seconded the motion

Call vote recorded by Jennifer Kennedy

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

Motion passed 4-0

11. **Mayor**

11.1 Report

Mayor Eyre had no report but he wished Councilmember Brett Hales a speedy recovery from his surgery. He also wished for Councilmember Jim Brass to have great success with his upcoming surgery.

11.2 Questions for the Mayor

12. Adjournment

Jennifer Kennedy, City Recorder