

MURRAY
CITY COUNCIL

Council Meeting
July 10, 2012



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, July 10, 2012, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. **Budget & Finance Committee:** To be held in the Conference Room #107

1. **Approval of Minutes**

- 1.1 Budget & Finance Meeting May 22, 2012
- 1.2 Budget & Finance Meeting June 5, 2012
- 1.3 Budget & Finance Meeting June 12, 2012

2. **Adjournment**

5:32 p.m. **Committee of the Whole**

3. **Approval of Minutes**

- 3.1 Committee of the Whole June 5, 2012
- 3.2 Neighborhood Meeting June 12, 2012

4. **Business Items**

- 4.1 Water Fund and Storm Water Fund Rate and Impact Fee Study – Doug Hill and Shaun Pigott (30 minutes)
- 4.2 Building Division Report – Tim Tingey (15 minutes)
- 4.3 Boys & Girls Club Golf Tournament Discussion (5 minutes)

5. **Announcements**

6. **Adjournment**

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

7. **Opening Ceremonies**

- 7.1 Pledge of Allegiance
- 7.2 Approval of Minutes

7.2.1 June 5, 2012

7.3 Special Recognition

7.3.1 Swearing-in new Firefighter/Paramedic Justin Reimers and newly certified Paramedic Jed Finlinson. (Jennifer Kennedy and Chief Gil Rodriguez presenting.)

7.3.2 Special recognition of Battalion Chief Jon Harris for successful completion of the Executive Fire Officer Course from the National Fire Academy.(Chief Gil Rodriguez presenting.)

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

9. **Consent Agenda**

9.1 Consider confirmation of the Mayor's reappointment of Natalie Gochnour to the Murray Power Advisory Board in an At-Large position for a three-year term to expire June 1, 2015.

9.2 Consider confirmation of the Mayor's reappointment of Dallas DiFrancesco to the Murray Power Advisory Board in an At-Large position for a three-year term to expire June 1, 2015.

10. **Public Hearings**

10.1 Public Hearing #1

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

Consider an ordinance relating to land use; amends the General Plan from Office to Commercial Retail and amends the Zoning Map from G-O to C-D-C for the properties located at approximately 383 and 401 West Vine Street. (Stevens-Henager College/YESCO) (Tim Tingey presenting.)

10.1.2 Council consideration of the above matter.

10.2 Public Hearing #2

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

Consider an ordinance relating to land use; amends the Zoning Map for property located at 757 West Bullion Street, Murray City, Utah from A-1 (Agricultural) to R-1-8 (Single-Family Low Density Residential). (Tim Tingey presenting.)

10.2.2 Council consideration of the above matter.

11. **Unfinished Business**

11.1 None scheduled.

12. New Business

- 12.1 Consider an ordinance amending Chapter 7.04 of the Murray City Municipal Code regarding the Solid Waste and Recycling Management Rate Schedule. (Doug Hill presenting.)

13. Mayor

- 13.1 Report
13.2 Questions of the Mayor

14. Adjournment

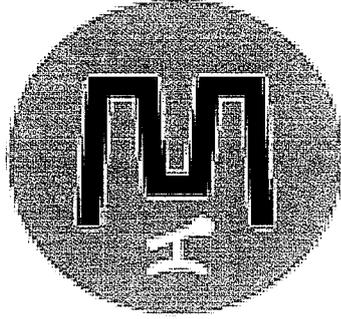
NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 801-270-2425 or call Relay Utah at #711.

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, July 6, 2012, at 11:00 a.m., 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



MURRAY
CITY COUNCIL

Budget & Finance Committee

Budget & Finance Committee Minutes



MURRAY
CITY COUNCIL

DRAFT

**MURRAY CITY MUNICIPAL COUNCIL
BUDGET AND FINANCE COMMITTEE
Fiscal Year 2012-2013**

The Murray City Municipal Council met as the Budget and Finance Committee on Tuesday, May 22, 2012, in the Murray City Center, Conference Room #107, 5025 South State Street, Murray, Utah.

Members in Attendance:

Jared A. Shaver	Budget Chair
Brett A. Hales	Budget Vice-Chair
Jim Brass	Committee Member

Members Participating Electronically:

Dave Nicponski	Committee Member
Darren V. Stam	Committee Member

Others in Attendance:

Justin Zollinger	Finance Director	Pete Fondaco	Police Chief
Janet M. Lopez	Council Office	Craig Burnett	Asst. Police Chief
Dan Snarr	Mayor	Jan Wells	Mayor's Chief of Staff
Frank Nakamura	City Attorney		

Mr. Shaver called the Budget and Finance Committee Meeting to order at 5:00 p.m.

Participation with Murray School District in Hillcrest Junior High Auditorium – Mr. Shaver asked for clarification on the City's proposed \$200,000 contribution and whether the expansion of the auditorium would include additional storage space for the Murray symphony.

Mr. Brass related that he had met with Richard Trantor and Mildred Horton to discuss the expansion. He indicated that per that meeting the District is planning to add the black box theater, which is needed by the school and community. Storage for the musical instruments would be added along with more depth to the stage. It is figured that the junior high would not be as heavily used as Murray High School. Ms. Kirk is happy with this idea and says that the fly is not necessary. She feels this expansion would take the pressure off of community groups for years. Mr. Brass feels this is an excellent investment. He also let them know that some sort of agreement needed to be in place to assure that the community groups and City would have reasonable use.

Mr. Hales feels good about this investment and would agree with or without a use agreement. He appreciates Mr. Stam's comment that this is a major help to the City.

Mayor Snarr said that Ms. Kirk understands the challenges with funding a performing arts center. She indicated that this arrangement with the School District would go a long way toward relieving for several years the performing space issues for arts groups until the City gets to the point of building a center. Members of the School District understand the City's issues;

but stressed the advantages for the City of participating with the District on this auditorium and theater space.

Mr. Hales said he was unaware of the District's \$2 million financial support of the City on the Park Center swimming pool. Mayor Snarr stressed his desire for the pool to be under one roof rather than having residents swim laps at the school pool.

Mr. Stam liked the idea that more entities were becoming involved and pledging support with additional funding. He agrees with the \$200,000 and likes the fact that they are willing to make an agreement on use. He is in favor.

Mr. Nicponski related his agreement with this plan.

Mr. Brass said the construction would not begin until late in the year; therefore, the money would not be needed until late in this fiscal year and could go into the following fiscal year giving the City time to be ready for it.

Mr. Shaver mentioned that the City participation encourages other groups to also have an incentive to participate. It becomes a combined effort working together to resolve the issues for performing groups. This sends a signal to the community that the City is committed even though it is not able to do everything they would like.

Mr. Shaver asked for information on how this \$200,000 would be put into the budget. Mr. Brass felt that the non-departmental fund would be the place to allocate the funds and it could be put into the Capital Improvement Program (CIP) if it were necessary to carry the money over into the next fiscal year.

Mr. Zollinger liked the idea of putting this into the next fiscal year budget (2013-2014) and paying it in July of 2013.

Mr. Shaver said that this could go into a letter of intent, verifying that the timing works with the District, Mr. Brass suggested. Mayor Snarr stated that the District is not planning to take down the homes until next spring with grading and site preparation to take place at that time.

Mr. Brass added that the grant paperwork has to be submitted June 1st so if the Council is comfortable with the plan the District needs to know.

Mr. Nakamura suggested putting together an agreement with the School District rather than a letter of intent. The ability for use should be included with an effective date of payment after July 1, 2013. Mr. Stam said he feels it should go into the CIP where a line item already exists.

Mr. Shaver said Ms. Kirk had a number of days per arts group for suggested use of the performing arts center; maybe the total number of days could be included in the agreement. Mr. Nakamura said that would be part of the financial commitment.

CIP/IT Money – Mr. Shaver was concerned about how these funds affect everyone else's budgets. The CIP that was initiated through the Strategic Plan has the technology items for computers and money has been set aside for that purpose. He had a discussion with Mr. Zollinger about whether a computer is thought of as a singular item for, say \$1,000, or whether a group of multiple computers is a singular item. It changes how things are considered in the CIP, which says that technology capital items have an estimated cost over \$25,000. We also talk about desks and chairs at \$1,000 and then we are talking about office furniture as part of the CIP, Mr. Shaver noted.

Using Police as an example, the computers are listed as a single item in his budget. This is about how the Council addresses the CIP. Another instance concerns vehicles, which may be under \$25,000 and may be looked at as a single item or it could be a group of vehicles raising it above that level.

Mr. Zollinger explained that the issue concerns accounting rules that he tries to follow. When the rules are different than the CIP, the rules fight against each other and he wants to be consistent in how he applies the rules. He looks at computers as single items and has kept the computers in the operation budgets.

Mr. Shaver mentioned that it is about how to move forward and what the Council is trying to accomplish, which is what brought about the Strategic Plan and CIP. He sees the cars as individual items but grouped as a vehicle purchase.

Mr. Stam said that his thought was that each individual car or computer could be less than the CIP dollar amount; however, looking at the long-term benefit to the City each individual department would own the car or computer. The IT department would own the computers and have the ability to move them to whichever department works best. IT would have responsibility for maintenance and would, so to speak, lease the item to the department. In this case each department would not budget for computers, but IT would budget for computers and replace those that need replacement. In this way it would be one large item for replacement in the CIP and each department would reimburse them for the cost.

Mr. Zollinger said that describes an internal service fund, which the City is not yet positioned to handle for this budget year. What he tried to do this year was to have a computer replacement plan, put together as a City. He may be ready to set up the internal service fund for the next budget year.

An internal service fund would be a new fund created with money transferred to it in order to purchase computers. (This would be like the power or water fund.) The computers would then be purchased by that fund, owned by that fund and managed by that fund. They are assigned to different departments, Mr. Zollinger explained. He said it works great because a fund balance can be built up to buy large pieces of software. It becomes a great resource.

Mr. Hales asked how that is applied to the Police Department for their budgeting. Mr. Stam says they would not budget for computers in Police. Mr. Zollinger insisted that there is still a line item with the money. Mr. Stam explained that the Police Department would just request a computer from the IT department, which is responsible for all computers and would allocate it out. Mr. Shaver asked that Mr. Stam and Mr. Zollinger come to an understanding on how this would work because Mr. Stam's understanding is that there is no internal service fund, but IT buys the computers and then allocates it to the departments. Mr. Zollinger said that this year's budget already achieves that scenario. It is in place. If that fund or division would own the computers, then it would have to be an internal service fund.

It was decided that the internal service fund would be a goal for the future. Also, mentioned was that vehicles would work somewhat the same way.

Drug Buy Money – By budgeting \$10,000 each year for drug buy money it keeps the line item funded. When money is received back it goes into revenue. It actually does not cost \$10,000 each year because of the off-setting revenue.

Mr. Nicponski asked if that works for the Police. The Chief said that he does not want to give up the \$10,000 and the way it works is that the money may be requested by detectives or

narcotics officers. It is used to pay a reward for information and this is the account it is drawn from. When a narcotic officer buys drugs and makes an arrest the money goes into evidence. Once the case is adjudicated the money in evidence goes back into the General Fund. That does not mean that every year the \$10,000 is replaced with \$10,000. There might be years where much of it is sitting in evidence. A reward given for information is never returned. Sometimes the money is used to buy the drugs and as part of the investigation the money never comes back. There must be at least three buys before the police can get a warrant. The serial numbers are kept and if the search warrant locates the cash then it becomes evidence. The police cannot replenish the \$10,000 every year.

Cash is kept on hand by Officer Burnett and the money is audited by the Finance Department to make sure it is accurate, but some years only \$5,000 may be taken out of the fund.

Mayor Snarr asked if some additional money comes from the DEA when major drug busts are conducted. The federal government gives 80% back to the department on seizures. It goes to the state and Murray would get a percentage of the state amount.

Other business – Mr. Zollinger said that he and the Chief went through some utility accounts and accumulated some other money for the vehicle maintenance account. Mr. Shaver explained that some money was taken from other Police accounts to put into the vehicle maintenance. Services should not be cut back. It amounted to about \$10,000, however the Chief still feels that line item is short what is necessary.

Mr. Shaver explained that he is hopeful that the department heads understand that if they are in trouble they can come to the Council to dip into reserves and that is the reason for the reserve account. He knows that Chief Fondaco, his officers and staff plan the best that they know how but the reserve is there when needed.

Mr. Hales asked how that situation is handled. Do they allow that item to just go over, or do they try to work it into the budget to begin with? He feels it makes more sense to plan on it in the beginning rather than to go to reserves later. The reserves are for emergency issues.

Mr. Brass said that the Council and departments do the best they can to anticipate. This year there have been homicides that cost a lot of money. That money has to be funded regardless of what happened the previous year. Next year we are hopeful it will not happen.

Mr. Shaver commented that he had tried to move money within the Police Department to cover more maintenance. It may be necessary to find money from other departments to pull together for the police. He noticed utility line item budgets had increased and it could be that utility line items from other departments could be trimmed to get more for maintenance.

Mr. Nicponski was concerned that the Police Department is not going to be okay with the budget. He asked the Chief to comment.

Chief Fondaco said that his conversation with Mr. Zollinger related to looking at historical actual expenditures and to budget to that. He wonders why they are only looking at historical numbers where he is under budget and not those that are over budget. This year \$80,000 was put into the police vehicle maintenance in a budget opening and consequently the current budget was then cut back to \$150,000 knowing that expenditures were at \$280,000. He feels it is also necessary to bump up the accounts that are historically low. When he had to ask the Council for a vehicle, he was reprimanded. He insisted that he would not go to the Council to ask for something and be yelled at again.

Mr. Shaver stated that budgets had been cut for four years and now the City cannot get back to historical all at one time. It is a dilemma. If there are areas that are hurting they will try to look seriously at the numbers to find a way to make it work. That is the job of the Council.

Mr. Hales asked how much the Council had talked about taking from reserves to put into the CIP. Others responded that it had been one million dollars. Mr. Hales wondered if some of that could be given to Police to help Chief Fondaco with what he feels he needs.

Mr. Zollinger suggested that maintenance could be significantly less with newer cars in the department. The goal is to replace some cars every year so that maintenance could decrease.

Mr. Nicponski responded that is the argument for leasing, which can renew the fleet every three to five years. The maintenance costs would be insignificant. All 22 vehicles could be acquired by leasing, instead of six vehicles a year while others are 10 to 12 years old. Mr. Zollinger did not feel any were that old; they may be eight to nine years old.

Mr. Stam said that looking at historical shows five years under and one year over. An accurate accounting can be obtained. It does not mean it will be short every year. Historical shows a trend that can be adjusted to accordingly.

Mr. Brass recommended that this item should go on a contingency list and be discussed by the entire Council when everyone is in town. Others agreed. A tentative budget will be adopted and changes can be worked through prior to the final budget adoption.

Mr. Shaver agreed that the Council should think through these issues and make wise decisions. It requires that everyone look through the budget and be familiar with it. Questions can be discussed individually. Another budget meeting would be set and communicated to the Council Members.

Mr. Shaver adjourned the Budget and Finance Meeting at 5:35. p.m.

Janet M. Lopez
Council Office Coordinator



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**MURRAY CITY MUNICIPAL COUNCIL
BUDGET AND FINANCE COMMITTEE
Fiscal Year 2012-2013**

The Murray City Municipal Council met as the Budget and Finance Committee on Tuesday, June 5, 2012, in the Murray City Center, Conference Room #107, 5025 South State Street, Murray, Utah.

Members in Attendance:

Jared A. Shaver	Budget Chair
Brett A. Hales	Budget Vice-Chair
Jim Brass	Committee Member
Dave Nicponski	Committee Member
Darren V. Stam	Committee Member

Others in Attendance:

Justin Zollinger	Finance Director	Doug Hill	Public Service Director
Janet M. Lopez	Council Office	Craig Burnett	Asst. Police Chief
Dan Snarr	Mayor	Jan Wells	Mayor's Chief of Staff
Frank Nakamura	City Attorney	Janie Richardson	GIS
Robert White	IT	Gilbert Gonzales	Building Inspection/ADS
Mike Terry	Human Resources	Zachery Fountain	Mayor's Office
Chad Wilkinson	Community Dev/ADS	Jennifer Kennedy	City Recorder

Mr. Shaver called the Budget and Finance Committee Meeting to order at 4:45 p.m.

Minutes Approval:

Mr. Shaver asked for questions, comments or corrections on the minutes from the Budget and Finance Committee Meeting held May 14, 2012. Dave Nicponski moved approval of the minutes. Mr. Hales seconded the motion, which carried 5-0.

Reconciliation of Contingency Items:

Mr. Shaver asked Mr. Zollinger to review items that were on a list he had sent Mr. Shaver. He said several items were under discussion, one being the Council budget, although no action to change the budget had been taken. Going through the list, Mr. Shaver wanted to give the Council an opportunity to approve some changes.

Administrative and Development Services - Mr. Zollinger said that there were requests from Mr. Tingey regarding the Administrative and Development Services budget. One was the Community Development Block Grant (CDBG) funds for the Boys and Girls Club. Additional funds are available for the year and they have asked the City to administer that. It will be revenue received and then provided to the Boys and Girls Club.

NeighborWorks was in the same situation with \$44,000 to be received and then disbursed.

Mr. Tingey had asked for an additional \$400,000 from the bond proceeds for electrical improvements for the Nova Source project and right of way.

Mr. Shaver asked if everyone had a copy of the requests. Mr. Zollinger detailed that Mr. Tingey is not changing his budget, but is changing where funding is located.

Library - The Library Board requested additional retirement funding for Dan Barr. This would be drawn from Library reserves and go into a payroll item. The Board is thinking of \$10,000 to \$25,000. The Council agreed to \$25,000.

Solid Waste - Mr. Zollinger referred to the solid waste fee increase. Before the budget is changed the Council would need to adopt a rate increase, he indicated. Mr. Zollinger said that an internal rate study had been conducted. That would be presented to the Council along with a proposal and if the Council approves that then the budget opening would occur. This involves the garbage pickup, recycling and green waste trailer. The per household increase would be presented to the Committee of the Whole on June 19.

Contingency Transfer - Mr. Zollinger asked for a \$2 million contingency transfer so that if there is a savings at the end of the fiscal year, he would be authorized to move funds to Capital Projects to keep reserves at the 18% level. Putting this in the budget just gives him the ability to act when it is known where revenue and expenses come in at. That would be in August. The funds would be in non-departmental.

School District - Mr. Zollinger confirmed that the \$200,000 commitment for the junior high school is an expense for the 2014 budget; however, an agreement needs to be in place with the school district letting them know of the City's participation.

Police Vehicle Maintenance - Some of the Police accounts have an excess that can be moved into the vehicle maintenance, Mr. Zollinger related. A cushion is held in non-departmental that can be transferred to bring that line item up to \$185,000, which is the average expense over the last seven years. That should be very close to what is needed.

Laptop computers will be moved to the computer replacement line item. These will all be in the ADS IT budget. It will still be earmarked for police, but under the IT umbrella.

Leasing Versus Purchasing Vehicles - Mr. Nicponski asked Mr. Zollinger to prepare a comparison of purchasing six vehicles versus leasing 20 vehicles for the police fleet. He indicated that it might change the vehicle maintenance number. Mr. Zollinger said that the Chief did not think that would impact the maintenance.

Mr. Zollinger compared an operational lease of 20 vehicles with the purchase of 6 vehicles. The operating lease on a five year lease schedule costs \$154,000 each year. In the current year the City is buying six vehicles, then five, five, and four in subsequent years to compare like quantities. The assumed rate was 3.25% interest, which is competitive. Inflation was included in purchase numbers. The six cars are \$210,000 this year. The benefit of leasing today is there is no inflation and 20 cars can be replaced. This provides new cars but that becomes a continuing commitment of \$154,000 that is not in the General Fund now. We have two buckets: Capital Project Fund and General Fund. We currently match up onetime money with onetime expense. If the City buys a lease it is an ongoing future commitment that cannot be stopped for the three to five years.

If the economy stalled again, the City must spend this money, Mayor Snarr commented.

The Police department has 90 cars. Mr. Nicponski thinks that leasing would be more efficient and safer. Mr. Hales asked if he feels these cars would be replaced more often. Craig Burnett, Assistant Police Chief was asked to confirm the vehicle numbers.

Assistant Chief Burnett stated that there are 73 officers, each with a car that is used daily. Two Code enforcement officers and two victim advocates have cars. Two vehicles are provided for the Cadets. He tries to keep four to five spare patrol cars and one to two unmarked spare cars. When new cars are purchased the best of the used cars will be kept. With service and accidents several cars can be out of service. The others are offered to departments in the City, the Fire Department or auctioned off.

The bid for the vehicles is \$27,000 and to install everything in them is close to \$10,000, Mr. Burnett said. He has talked with Cottonwood Heights, who leases vehicles. They budget for the cars and they just got 42 new vehicles the week prior. The car comes fully equipped.

Mr. Shaver pointed out that the Murray vehicle policy has a specific period of time, miles or hours that a vehicle is kept. He asked about the turn around on leasing. It can be three to five year options. The mileage must be kept around 18,000 miles per year, which may be a little under the average for Murray. It might be necessary to have some restrictions on off-duty use to stay under that maximum mileage. The City average is about 20,000.

Mr. Stam asked about the number of cars. Murray has 90 vehicles and if the \$150,000 is for 20 cars, then that amount must be multiplied by four to replace all the vehicles, even if the leases are staggered.

Mr. Nicponski explained that the 20 vehicle lease was an idea to try as a pilot program in Police only for street patrol giving them the support and capability they need now.

Mr. Burnett said that some of the vehicles may not be put on the program, for example the Code Enforcement vehicles do not put many miles on. The patrol vehicles number about 50.

Mr. Zollinger confirmed that Mr. Stam's point was well taken, as the \$300,000 must be budgeted for in the General Fund. If there is no advantage from vehicle maintenance he is not sure where those dollars would come from.

Mr. Nicponski stated that he has an idea on the financing and pointed out that with old cars there is a liability to the City. He feels it is difficult with purchasing only six per year and that takes over 10 years to restructure the fleet.

Mr. Brass asked Mr. Burnett for his opinion on leasing. He would like to have the fleet turn over quicker and with leasing no car would ever have over 100,000 miles on it. The officers would love it.

Mr. Shaver described how the leasing would work with some purchases to have backup vehicles. Every three years the City would get 20 cars and start a new lease. That compounds the cost every three years. Mr. Burnett said that there is a buy back at the end of the lease with a set amount that can be rolled into the next lease and group of cars.

Mr. Nicponski said that it could be replaced every five years. He detailed that Sandy has a replacement fund and when the vehicle hits 100,000 miles it is taken off the street and replaced.

Mayor Snarr said that some leasing is done on big equipment in enterprise funds. In the General Fund if the City needs to pull back costs, with the lease commitment it would not be possible. The City could get up to \$450,000 due per year and nothing could be done to lower that cost.

Mr. Shaver recommended that Mr. Hamer come to talk with the Council and make a presentation based on 20 vehicles under lease each year. Mr. Nicponski appreciated the discussion and respects the limits of the budget. He noted the City fiscal responsibility with the retirement of over 30 people. Mayor Snarr said that the county had to pull back on its leasing and he wondered what had happened there.

Mr. Hill remarked that the City had built a philosophy of car purchases on the fleet maintenance division. He would want the impact on fleet to be part of this discussion on leasing. If you take that many cars away from fleet maintenance then there would not be enough vehicles to keep that division busy. Without fleet the City has no ability to respond to afterhours and emergency repairs. Mr. Nicponski agreed that should be part of the discussion with the dealers being considered, as well.

Mr. Zollinger would want a revenue source for the cost to be discussed.

Mr. Brass commented that it is an issue where the economy has pushed the City into a deeper and deeper hole. The City does not have the revenue for that and after four years the financial commitment is high and the first leases are ready to be replaced again. The hole keeps getting deeper and deeper. It is important to find a way out of this.

Grant Writer – The Council budget has a line item for consultant or service audits and the Council would like to utilize these funds for creating a grant writer position or consultant for the entire City. Mr. Shaver noted the \$25,000 in the line item now and he asked Mr. Zollinger to find more to enhance that, possibly another \$15,000. This needs to be decided in order to give the Mayor's Office direction to go forward with that. He asked for the Council members feelings

on that.

Mr. Hales confirmed that he is definitely in favor of that position. Mr. Brass agreed.

Mr. Zollinger explained that Logan City had just received a \$2 million grant to pay for the 700 megahertz equipment. The state office that administers these federal grants said that the funding had gone down by half each of the last two years. There is still funding available, however, not as much as was once obtainable. He feels Murray should apply to gain part of that. If we found a grant to pay for mobile radios then \$250,000 would be free to purchase seven more cars.

Mr. Brass stated that the City had suffered through difficult times and it is important to find other ways to generate revenue. It is part of the Strategic Plan goals to find various ways to become financially sustainable. Mr. Fountain noted that the grants are not a blank check and there are specific requirements as part of each one.

Letter of Intent – Mr. Brass described that Ms. Lopez came up with a draft and he thinks it is close to what is wanted. He said that a piece of legislation often comes with language indicating the intent of the legislation, which can be somewhat vague alone. This gives those who are enacting the legislation an idea of what was intended. For example, there is a line item for \$200,000 for the Murray School District and the Intent Document would state that the intention is to help the District expand the auditorium to benefit the performing arts. This Intent Document would be adopted along with the budget to explain the thinking of the Council.

Mr. Shaver said the financial document would include a Capital Improvement Program that is supported by the Council, which would be part of the Intent Document. The benefits offered to the employees would be part of that. He suggested a committee of two work on that and present it to the Council and adopt it as part of the budget on June 19.

Mr. Brass mentioned the speed control signs that he and Mr. Nicponski would like to see budgeted. Two are currently in the budget; however, he would like all of them included, which amounts to another \$110,000. This is something he has wanted for years.

Mr. Nicponski said people can be trained in two different ways. The signs can be operated as educational tools or the speeders can be caught in speed traps by police.

Mr. Hill suggested that if specific streets are indicated by the Council in the Intent Document then that would help the Traffic Safety Committee know which streets to put them on. Mr. Brass confirmed that the Council may defer to them on many streets.

The committee of two was discussed with Jim Brass, Jared Shaver and Jan Lopez a part of that to help with language. Mr. Nakamura was also included to craft the document.

Mr. Shaver asked Mr. Zollinger if he had the direction he needed to make the indicated changes to the budget. Mr. Zollinger asked if everyone was okay on the items and asked for an email from each person. The items to be changed were: 1) the \$200,000 for the school, as a place holder even if it is spent in 2014; 2) Grant writer for \$25,000; 3) Radar speed signs.

Mr. Nakamura said the public hearing is on the tentative budget and the Council is allowed to make changes. The final budget is to be adopted on June 19. The items to be changed could be verbally noted during the public hearing that evening.

Mr. Brass confirmed that the public hearing that evening would be continued until the 19th of June for final adoption. It is nice to let the public know the changes being considered.

The amount for the radar speed signs would be \$110,000 from reserves plus the \$10,000 already budgeted, Mr. Zollinger informed the Council.

Mr. Stam asked about the amphitheater roof and commented that the full amount of repairs needed to be budgeted in the CIP. He said only \$5,000 was included but he felt that was an error and it should have been more. He understands that the fund must balance, although, he was concerned about future expense if it is not repaired this year. There was some discussion about repairing other roofs on City buildings.

Another meeting was set for Tuesday, June 12, 2012, from 4:00 p.m. to 6:00 pm to review the final budget and intent document.

The meeting was adjourned at 5:33 p.m.

Janet M. Lopez
Council Office Administrator



MURRAY
CITY COUNCIL

DRAFT

**MURRAY CITY MUNICIPAL COUNCIL
BUDGET AND FINANCE COMMITTEE
Fiscal Year 2012-2013**

The Murray City Municipal Council met as the Budget and Finance Committee on Tuesday, June 12, 2012, in the Murray City Center, Conference Room #107, 5025 South State Street, Murray, Utah.

Members in Attendance:

Jared A. Shaver	Budget Chair
Brett A. Hales	Budget Vice-Chair
Jim Brass	Committee Member
Dave Nicponski	Committee Member
Darren V. Stam	Committee Member

Others in Attendance:

Pete Fondaco	Police Chief	Craig Burnett	Assistant Police Chief
Blaine Haacke	Power General Manager	Michael Williams	Court Administrator
Jan Wells	Mayor's Chief of Staff	Zach Fountain	Mayor's/ Legislative Affairs
Tim Tingey	Adm & Dev Services Director	Doug Hill	Public Service Director
Gil Rodriguez	Fire Chief	Frank Nakamura	City Attorney
Justin Zollinger	Finance Director	Mike Terry	Human Resource Director

Mr. Shaver called the Budget and Finance Committee Meeting to order at 4:00 p.m. and welcomed those in attendance.

Minutes Approval:

Mr. Shaver asked for questions, comments or corrections on the minutes from the Budget and Finance Committee Meeting held May 17, 2012. Mr. Brass moved approval of the minutes. Mr. Hales seconded the motion, which carried 5-0.

Business Item #1: Intent Document Discussion

The Intent Document describes the Council's intent and general policy that accompanies the adoption of the Budget. Mr. Shaver read the first paragraph.

"The Murray City Municipal Council (the "Council") adopts the City's final budget

(the "Budget") for fiscal year 2012-2013. Under Utah law, the Council has policy making authority and responsibility. The Budget is a means by which the Council directs City policy. The City Administration ("Administration") must, therefore, implement the Budget consistent with the intent and general policy direction of the Council. The following are the Council's intent and general policy direction underlying the adoption of the Budget."

Mr. Shaver asked for questions, comments or suggestions as this would be part of the documentation for the next Council meeting.

Mr. Nicponski mentioned that it was his understanding that the radar speed signs would be noted in the intent document, just like the grant writer and Hillcrest Junior High was included.

Mr. Brass added that Mr. Hill had suggested that radar speed sign locations be included in the intent document if the adjustment was made to the Capital Improvement Program (CIP).

This would be part of the discussion further down the agenda when contingency items were addressed. It can be added to the document if decided.

Mr. Stam read the Strategic Plan paragraph.

STRATEGIC PLAN

"The Council is committed to the "Murray City Strategic Plan" adopted by the Council on June 5, 2012 ("Strategic Plan") that establishes the vision and mission for the City, establishing goals, identifying priority strategies and creating implementation plans. The Strategic Plan represents what the Council wants to accomplish during the next three to five years. The initiatives of the Strategic Plan include financial sustainability, developing and maintaining a welcoming and thriving business climate including a vibrant and sustainable downtown, responsive and efficient City services, engaged and involved residents, safe and healthy neighborhoods with varied housing opportunities, well maintained, planned and protected infrastructure and assets and vibrant parks, recreation and cultural amenities. This Strategic Plan provides future direction and identifies goals that shall guide decisions for the City, its residents, and businesses."

Hearing no suggestions, Mr. Brass read the CIP paragraph.

CAPITAL IMPROVEMENT PROGRAM (CIP)

"As part of the Strategic Plan, a Capital Improvement Program (CIP) has been developed as an essential component to the implementation of the Budget by planning, prioritizing, budgeting and financing capital needs. Throughout the fiscal year, the Council will work closely with the CIP Committee and related

processes to prioritize finance and execute timely completion of capital projects. The CIP will involve a five year period, or beyond, of capital projects in the areas of facilities, technology, maintenance and vehicle replacement.”

Mr. Shaver mentioned that other things, such as a computer program, that would be implemented in the future; however, these are the things that have been implemented so far. If the Council decides to include that radar speed signs, this is where that language would be added.

Mr. Shaver read the section regarding personnel.

“PERSONNEL

The employees of the City are one of its strongest assets with knowledge and expertise that cannot easily be replaced. The Council values and appreciates that knowledge, dedication and service. City employees have patiently supported and sustained the City through the recent economic downturn. Now that revenues are beginning to improve, it is the intent of the Council to reward the City employees with the following compensation and benefits:

Cost of Living Adjustment (COLA)

It is the intent of the Council to approve, consistent with the Mayor’s request, a 3% cost of living adjustment for eligible City employees.

Employee Discounts

The Council has been a proponent of employee discounts on City amenities for many years and is delighted to approve the following discounts for employees, their spouse and dependent children at the following City owned facilities:

Park Center – Memberships may be purchased for a 30% discount of the residential rate and daily passes will receive a 50% discount of the admission fee.

Lynn F. Pett Murray Parkway Golf Course – Green fees may be purchased at the senior rate. (No further discount on junior or senior fees.)

Murray Park Outdoor Swimming Pool – Swimming pool admission shall be at a 50% discount of the daily price.

Educated Workforce

The Council recognizes that an educated and trained workforce is a tremendous asset that enhances and strengthens the City. It is the intent of the Council to

encourage further education and training by funding the following programs:

Tuition Allowance - The Council approves the restoration of tuition reimbursement of not to exceed \$2,500 per year per employee subject to certain conditions as provided in City policy.

Education, Training and Travel Line Item – The Council has restored funding for line item requests in departments for employees to attend continuing education seminars and trainings.

Reinstatement of Transportation Allowances

The Council supports initiatives that promote fuel conservation and decreases emissions in the City. It is the Council's intent that employees using alternative transportation or car pools three times a week for a three month period shall receive a rebate of \$50 per quarter subject to conditions provided in City Policy."

Mr. Hill pointed out that another part of the employee discounts was a 50% discount at the golf course pro shop. This wording would be added.

Mr. Hales read the following paragraph.

"HILLCREST JUNIOR HIGH SCHOOL FINANCIAL PARTICIPATION

The City and the Murray School District have developed a long term relationship of cooperation and sharing of resources to do what is best for the community. Because the Council values an improved quality of life and variety of experiences for the citizens, it is the intent of the Council, subject to availability and annual appropriation of funds, to support the City arts community and the Murray School District by participating with a onetime \$200,000 financial payment to the Murray School District to be used for increasing the size of the black box theater and providing additional space for the stage and costuming area of the auditorium in a new Hillcrest Junior High School. Funding is subject to the City and the Murray School District entering into an agreement that provides, to the City's satisfaction, the parameters of the City's use of the auditorium."

Mr. Shaver asked if there should be any stipulation regarding the passage of the bond. Mr. Nakamura thought about that and inserted the word "new" junior high school to cover the bonding aspect. Others mentioned that because this is the Intent Document for FY 2012-2013 that should relate only to this budget year.

Mr. Nicponski read the paragraph about the Grant Writer.

"GRANT WRITER

The Council recognizes that the City should pursue any opportunities that would enhance the City's revenue stream. The Council believes that long term financial sustainability is critical and that government and private foundation sponsored programs can be a significant enhancement to the quality of life for the citizens. It is the intent of the Council to earmark funds and initiate research into the options for employing or contracting with a grant writer to pursue funds for City projects. This research will also consider management of the grants the City receives."

Mr. Stam read the language for the fund transfers.

"ENTERPRISE FUND TRANSFERS

To provide City-wide services such as police, fire, parks, street maintenance and recreation, maintain infrastructure and keep property taxes at a lower level, it is the intent of the Council to establish 8% General Fund operational transfers from the Power, Water, Storm Water, and Solid Waste Enterprise Funds as part of the Budget. Private utilities in the City pay a percentage of their operating revenue to defray the costs to the City for City-wide services, infrastructure upkeep and to maintain property taxes at a lower level."

Mr. Zollinger pointed out that the Solid Waste enterprise fund would not be paying a fund transfer until the year 2014. That wording would be corrected.

Business Item #2:

Contingency List

Mr. Shaver directed the Council Members' attention to a contingency list that was included with the agenda and a list of items prepared by Mr. Zollinger.

Looking at the Police Department budget, Mr. Shaver explained that some items in the Police budget have been short regularly over the years. The temporary employees have a recommended amount in the Mayor's budget of \$178,320; however the expenditures have been at about \$194,000 for the last two years. He felt it was best to get that amount to \$195,000 and in order to do so Mr. Shaver was hopeful to find extra amounts within the budget to move into that line item.

Medical service in Police was a twofold problem, Chief Fondaco explained. Professional services were taken out of the budget two years prior and created a non-departmental professional services fund. The problem he had was that he did not have authority to draw from that account. Biannually half the department has physicals and the \$3,000 is to cover that. Second, the Chief's retired secretary was the person scheduling physicals, so none have been given for the last 18 months. The budgeted \$3,000 would allow half the department to have physicals this year and then it would be an ongoing item in the future.

Mr. Zollinger remarked that everything has been pulled out of non-departmental with only a small cushion left. Ms. Wells stated that the individual departments did have some

professional services line items and subsequently the line item titles were changed. With that change it was uncertain where those funds were supposed to come from, therefore the medical services line item identifies that expense.

Mr. Terry added that his office actually pays the bills when they are received so if the account numbers were incorrect he needs to be notified of that. Mr. Terry said these come from a Work Med bill and includes police and fire physicals and drug screenings in other departments. Human Resource schedules new hire physicals but the biannual one is scheduled by the departments.

A similar situation occurred in the Fire department. Chief Fondaco said this would impact all city departments. If an employee is involved in an accident policy dictates that the individual must be sent for a drug test following the accident.

Chief Rodriguez has this listed as "physicals" with a budget of \$13,500. Firefighters over 40 must get a stress EKG, which is a lot more money. This amount also pays for half the department. He has tried to standardize it.

There was some discussion of the line item account numbers used.

Chief Fondaco said his funding is used for psychological evaluations on new hires, drug screens and physicals with the EKG stress test. Medical services also pays for "fitness for duty" physical when an officer involved shooting occurs.

Mr. Zollinger noted that items numbered 21-79 and 21-70 went into vehicle maintenance.

Mr. Shaver asked if an officer who has a city paid cell phone also needs a desk phone. The Chief said that he does not have a cell phone for every officer. They already share desk phones. Mr. Shaver said that he is looking at multiple ways for saving money and this is like the computers, if an officer has a lap top, does he also need a desk top computer. The Chief said he never sees a desk phone bill and thinks it is paid by IT.

Mr. Brass noted that in an emergency situation the City could lose cell phone service and still have desk phone service. For that reason it may not be a good idea to get rid of all desk phones. In a disaster cell phones become overloaded because everyone is using them and we must be able to communicate. Mr. Nicponski said he concurred with that. Hard line phones are on battery backup so they do not go down. Wireless phones will go down.

The Chief said that he would not be opposed to having a bank of phones in a common area for officers to use. He would need to work with Mr. Tingey on that because he would want each officer to have an individual voice mail. That way if citizens have additional information for an officer they would be able to call him back.

Mr. Shaver asked about the animal adoption program and if it is something Murray

manages or is it through West Jordan. It is through our animal control but they manage it. We actually pay them the contract and Murray maintains the building, animal control, trap neuter and release, and those costs are in the Police budget.

Mr. Shaver asked if the overtime line item could be cut to find more funding for the temporary employees. He knows that an officer must stay with a call until it is completed, but he wondered if there could be an extra \$10,000 or \$15,000 for the temporary employees. The Chief is leery to have that cut back any more than in past years. It is very limited. This account covers training, as well.

Mr. Shaver said that the Chief estimated his Patrol overtime budget at \$82,615 and the Mayor gave \$100,000. Mr. Zollinger said that would cover the overall wage increases that will be given to the employees. You can't pay as much overtime on the same budget with a 3% wage increase.

Mr. Shaver asked Mr. Zollinger how to get the \$17,000 for temporary employees. The Chief felt that if he and Mr. Zollinger went over the budget together they could come up with it. Mr. Shaver added that it could come from funds in non-departmental due to the time crunch.

Mr. Brass voiced his concern about budgeting to actual. He has seen cities start spending money in May and June so that they are sure to get at least that much money the next year. He does not think this is good for the tax payers and he does not want to send a message to the employees to spend money like crazy at the end of the year. This budget is a half million dollars less than the previous year. If they were forced to spend money the budget could have been a half million dollars more. This is the message that is sent. The next year it will be more. Along with that, we pad line items to be able to cover unexpected costs, but with too much pad the City loses the ability to hire and give raises. It is a juggling act and we must trust that some people are not gaming the system. He does not want to see an uptick in spending due to this policy.

Mr. Shaver would like the departments to have enough extra to cover unexpected costs. Mr. Brass said that there had been some discussion that if a department has money left over, it could be rolled into the CIP for capital projects within that department. In Police it could go for cars and that is the message he would like to send. Incentives are preferred. Mr. Zollinger said that the previous year Police returned \$340,000 and Fire returned \$586,000. Those are actual numbers.

Chief Fondaco said that those dollars come from personnel. If a seasoned officer leaves and is replaced by a new officer there is a difference in the salary paid. If that occurs in July or August the entire year's salary has been budgeted. He explained that if he has excess in an account he does not ask to move that so it can be spent. He tries to get all the accounts to where they will cover what is needed. Excess funds should go back to the City, he said.

Mr. Shaver said that some of the departments' budgets are huge and if an incentive can be provided then those who are wise in their spending could benefit through additional dollars in

the CIP. That would be for each department, not just back into the General Fund. He added that after going through the fire experience it would be wonderful to have the technology that pinpoints where a hot spot exists. The device that locates a person is extraordinary, but to find the hot spot will identify exactly where the problem is without ripping apart an entire wall. The mechanism is \$12,000 each and would be so helpful in saving homeowners additional damage. This is the kind of thing that can be purchased through savings and CIP funding. There has been discussion on this incentive and however it is done, some to General Fund, some to CIP, it will be a benefit.

Mr. Shaver asked Mr. Zollinger for the results of his research on the \$2,000 for professional in the Attorney budget. Mr. Zollinger explained that one line item in Attorney was an error and to have the Prosecution amount in IT would make sense. Mr. Nakamura was fine with that. It would go into 1304.504.21-53 for software maintenance.

Mr. Shaver asked about Court utilities in 402.21-79. Mr. Williams commented that he never paid utility bills in the past but he started getting the bills this past year. It was probably paid in City Hall out of a Court account. The historical numbers were close to \$6,000 and the \$9,000 was calculated somewhere else. That would be left as budgeted.

Mr. Shaver notified Mr. Zollinger that all elected officials in the Council and Mayor's budgets were not increased for the 3% COLA. That would be adjusted accordingly. The expense allowance is an internal Council discussion. Each of the 26 pay periods has that amount calculated out. This is for expenses for lunch meetings and requires no accounting; it is just paid out. The cell phone is another expense paid out with no accounting. It can be used any way necessary. Mr. Shaver said that in his opinion, this is a way to give the Council a raise, without giving a raise. That comes from \$150 per month that does not require any expense receipts. Mr. Shaver said that he has a problem with this. If he gets a raise, it should be done through salary payments, not expenses. Council members expressed that they personally keep it separate for City expenses incurred.

Mr. Shaver would like to see a cell phone budget in the Council office, with funding from that budget for the cell phone separate from his pay check. He would like to be able to expense lunches and other expenses as they occur and be reimbursed for them. Mr. Nicponski noted that there needed to be restrictions on how much could be spent per month, so that the policy is not abused with one person liquidating the account. Approval by the entire Council would be necessary to go beyond the monthly amount.

Mr. Brass said that he is comfortable with the payment the way it is currently handled. If we begin submitting cell phone bills one issue is to determine how much cell phone is personal versus how much is City business. The \$50 per month seems fair. Mr. Zollinger said that if the City pays the cell phone bill, then it becomes public record. Mr. Nakamura said that personal phone calls can be redacted. It is a difficult and controversial process.

Mr. Stam said that he keeps track of City expenses separately and there are times that he exceeds the \$100 per month. He is happy with the way it is set up and it does provide a limit

on what is paid out.

Mr. Shaver related that if the City wants to pay him, he feels he owes the taxes on it no matter how the funds are used. If the \$150 for expenses is decided by the Council then that is fine; although he does separate it out and spend it for the purpose intended. Mr. Zollinger said that in 2011 cell phone allocation was taken off of list property and is not taxable and he is very comfortable with that position. Through payroll is fine. It does not need to be taxable either way it is paid.

Mr. Nakamura says that the allowance given is probably insufficient to cover City business.

Business Item #3 Capital Improvement Program

The Capital Improvement Program (CIP) of Murray City is a long term planning tool for prioritization, financing, and execution of timely completion of capital projects, Mr. Shaver reviewed. This can be for unforeseen emergencies, project delays and other improvements. He feels the radar speed signs are a capital improvement. He said that money will be taken from the General Fund reserves to fund these CIP expenses. The CIP committee gave recommendations for two sets of radar speed signs based on the money available. Mr. Stam detailed that the recommendation was to start funding them and continue funding them in the future and use the money funded to look for grant money or matching funds to help increase the number of signs. The CIP is a long term forecast. Mr. Shaver noted that if the Council decides to fund more radar signs, then something else must be reduced to make up for the money. Others mentioned their thoughts that reserves would be used to fund more of the signs. Mr. Nicponski said that the Council was going to initiate a Council prerogative to take that from reserves.

Mr. Stam felt that the Council needed to review the reserve account, what its purpose is and what the philosophy of the reserve account is. If money is continually pulled from the account for certain things then the purpose is defeated and the next year's CIP is jeopardized. Skirting around that CIP rather than following the plan sets an example to the departments.

Mr. Nicponski felt those were good arguments; however, he still feels the Council has the right to exercise its prerogative to fund projects.

Mr. Shaver said that the Council adopted the CIP and process it is going to use. If the Council agrees to the process on June 5 and then changes the process on June 12 it is not of much value. The Novak Group was asked to help the City develop a CIP policy. He said that if the Council establishes a policy then it needs to follow the policy.

Mr. Nicponski said that there are two Council members that sit on the CIP Committee and if the Council takes exception to what was decided, it can be brought up at a later date. That is what he was doing. He did not feel that the needs were met relative to the radar speed signs. He did not feel they were adequately funded through the CIP.

Mr. Stam said that the CIP committee was to review, establish priority and make recommendations to the Council. He asked that the Council have a meeting to specifically review the recommendations of the CIP committee because the Council has the prerogative to make adjustments and changes and possibly have this as a separate public hearing and vote as part of the budget process. The Council did not take the opportunity to do that. If the Council decides to fund radar speed signs, he does not have a problem with that. He feels the Council needs to work within the guidelines and adjust the funding to do so. The Council did not discuss the recommendations and make their own decisions. This is the issue he has with just pulling more money out of reserves when a full process has been followed but the Council did not take the opportunity to do its part.

Mr. Brass said that the suggested time frame shows that in March the CIP committee would present the annual CIP update to the Council and the City Council reviews the CIP. The key is that review of the CIP. He asked if the CIP is a budget process or a Council process. The next step is a public hearing and the approval by the Council. That makes it a Council process separate from the budget.

Mr. Stam said that the Clearfield process that he researched kept the CIP separate from the budget as something that is handled independently. It is funded by the budget but acted upon separately.

Ms. Wells said that Novak suggested this to be a separate process; however, Mr. Wagstaff preferred it to be part of the budget process. That is why it was set up this way. It is the Council's option to choose how they want to do it. Because it is a funding mechanism it must have a public hearing. Mr. Stam felt it should be handled separately. Ms. Wells said that only one year was completed currently. The departments and CIP will begin meeting again soon to create the next four years. The process could be handled and adopted a little differently.

Mr. Zollinger said that the Capital Projects do become included and budgeted for in the regular budget process.

Mr. Brass read the rest of the timeframe for the CIP process. April and May the finance department incorporates upcoming fiscal year's CIP projects into the annual operating budget. Following in May and June the projects are reviewed and approved as part of the City's annual budget process. This process includes two opportunities to review the CIP.

Mr. Brass related that he agrees with Mr. Nicponski and likes the speed signs. He has asked for them in the past. One duty the Council is charged with is the health, safety and welfare of the citizens. One of the biggest concerns is speeding. Speed bumps and other traffic calming devices have been asked for. He feels that \$110,000 is very inexpensive good will to show Murray citizens that something is happening. He feels that a lot of new property will hit the tax rolls and go into the budget as unaccounted for revenue. It is anticipated but the amount is unknown. The dealerships, mall and apartments will come on line and ultimately the City will benefit. He would like to review and look at this. If not now, then as the year progresses, possibly at midyear it could be budgeted.

Mr. Zollinger remarked that sales tax revenue was not good this year.

Mr. Nicponski reviewed that \$10,000 has been budgeted, which will buy four signs for two streets.

The intent document could state that it will be reviewed at midyear and if the revenue is good, signs could be added.

Mr. Hales asked what percent of reserves \$110,000 would account for. The reserves are about \$6.6 million so the percent is very small.

Mr. Stam said that \$116,000 was retained in the CIP for later projects. All of that could be used for signs.

It is the first year of the CIP process and Mr. Brass indicated that a part of him does not want to abandon that process; although a big part of him wants to consider the signs. He noted that Mr. Hill had sent an email with the streets identified by the Traffic Committee as locations for speed signs. Mr. Brass pointed out the every district is impacted by the streets needing signs and all would benefit.

Mr. Nicponski said that he does not want the process to strap down the Council so that it cannot react to citizen needs. That is his premise for the argument. He feels that the CIP process and structure will tighten up as it is used in the future.

Mr. Stam also said that a time must be selected when the excess reserves will be transferred to the CIP. His idea is when the outside auditors complete the audit and determine the fixed amount of excess funds in reserve. Mr. Zollinger said that would be November 1. If that figure is used for the CIP, then the Council may decide to add more money for radar signs and the signs need to be funded through the CIP.

Mr. Nicponski said that the Council could make a statement now with some funding and continue to fund it later. No committee decided the 3% wage increase and that was significant.

Mr. Shaver said the Strategic Plan booklet gives the timeline for the CIP. In November the reserve amount for the CIP process will be known. He described that Mr. Nicponski is asking that more money from reserves be added for this particular project, not take from something else that is already in the CIP plan for 2012-2013. Mr. Brass is supporting this to the effect of doing some now and some at midyear, when the City gets an idea of revenue receipts. Mr. Nicponski is asking for ten signs. Looking at the list from Mr. Hill, ten signs do not even cover half the streets identified. Mr. Nicponski said that he does not think it is necessary to have a sign on both sides of a street, for example, on a freeway exit you only need one. One problem is people coming off the freeway at accelerated speeds and the sign will help them adjust. Traffic Safety committee could engage in that discussion.

Mr. Stam also said that the \$3 million was determined arbitrarily. Mr. Zollinger said that the best time to calculate fund balance is after year end when all closing procedures have been done. Mr. Stam said that \$3,050,000 or \$3,100,000 could be chosen to cover the signs. It is still coming out of reserves. No actual date or figure had been established for this year anyway, he concluded.

Mr. Zollinger said that the contingency transfer will cover this in the 2012-2013 budgets.

Mr. Shaver noted that he had talked with other Council members about this and because it is the first year for this process, some mistakes are naturally going to be made. In that light the Council has room to make changes this year. He asked Mr. Nakamura if the Council needed to vote on this.

Mr. Nakamura said that it would be added to the intent language and he thought the Council would stay within the CIP process. It is up to the Council and the CIP process has been passed. Mr. Brass said that recommendations should have been made. Mr. Nakamura sees this as inconsistent with the Strategic Plan that was adopted on June 5. He feels it should be in the Intent Document.

Mr. Shaver clarified that the Intent Document include language that a specific amount of dollars would be used in the budget year 2012-13 to fund radar speed signs within the confines of the CIP process.

Mr. Nakamura suggested that the intent language say that the Council has provided money for four radar speed signs during the fiscal year and the CIP committee will review and make recommendations for radar speed signs on or before November 1, 2012. That would get it started this year knowing that more would be done the following year.

Mr. Shaver described that the language confirms that the Council has the right to change this amount based on the CIP process by November 1. We can start with the four that are budgeted and then build on that before November 1, putting it in this budget year.

Mr. Brass noted that the locations requested by Mr. Nicponski need to be added to the Intent Document. The balance of the ten signs can be placed as recommended by the traffic safety committee.

Mr. Hill added that if it is left up to the Traffic Safety Committee, they will place them as they see fit, which is fine with some Council members; although, others would like them placed in specific areas due to constituents' requests.

Mr. Shaver asked if the Council needs to specify exactly where on a street the sign should be placed. Mr. Hill responded that the Safety committee should be allowed to decide that because one of the challenges is to find places to put these signs. People don't really like these in their front yard; therefore a willing resident must be found.

Mr. Zollinger confirmed that the next year CIP transfer that occurs would be for fiscal year 2014. As the Council budget stands currently it will be pulled out of General Fund reserves and transferred to the CIP fund where the signs will be purchased.

Mr. Stam said that the \$3 million was selected for the current year capital projects. That was voted upon already. It is done.

Toward the close of this fiscal year when the allowable reserves are calculated, money will be transferred for the next CIP round. Mr. Brass thought that Mr. Nakamura's language covered that giving the intent to put the signs in. He asked Mr. Nicponski if that was agreeable to him.

Mr. Nicponski responded that he was happy with the plan actually having some go in right away; he felt that was responsible action on the Council's part. He asked Mr. Hill how quickly the first four signs would go up. Mr. Hill responded that after July 1, the four signs would be purchased with the \$10,000 allocated.

Mr. Brass recommended that Mr. Nakamura and Ms. Lopez work on the intent language to that effect. That document would be approved with the budget.

Mr. Nakamura clarified the intent language for department incentives to save budgeted funds. He said, "If a department under spends its overall budget the savings shall be used through the CIP for the capital needs of that department in the next fiscal year."

Mr. Zollinger suggested adding that either 50% or 100% of the savings could be used. Mr. Stam pointed out that the first goal would be to make sure the reserves are whole at 18%. Second is that the Council would guarantee a percentage of savings so that it follows through the rest of the process. For example, if the Police save \$200,000, first the 18% reserve must be met, and then 50% of the \$200,000 could go toward Police capital projects. The other 50% still goes into CIP but the usage would be determined by the CIP committee. That way a major need in another department could receive funding through the process.

Mr. Shaver pointed out that the CIP committee makes the recommendation to the Council, who has the final decision on how funds are spent.

Mr. Brass felt that the department accumulating the savings should get more than half the amount saved. Mr. Hales and Mr. Brass agreed that 75% for the department is fair. Mr. Shaver asked Mr. Nakamura to include the percentage in the intent document.

Mr. Nicponski pointed out that one Strategic Plan (SP) initiative is to create safe and healthy neighborhoods and his feeling is that the radar speed signs contribute to that effort. This is a living breathing example of the SP in action, he said.

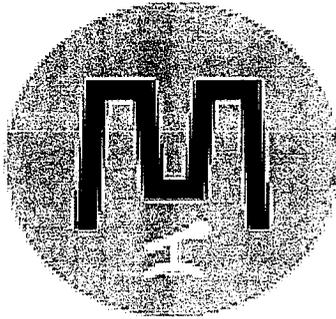
That decision finalized, Mr. Shaver commented that the budget process had been a challenge with department changes and a new finance director. He noted his appreciation for

the department heads, the administration and the Council for the many hours spent the input and willingness to think through what is best for the City of Murray. On June 19, the budget and intent document would be addressed in the Council Meeting for approval.

The Budget and Finance Meeting was adjourned at 5:37 p.m.

Janet M. Lopez
Council Office Administrator

Adjournment



MURRAY
CITY COUNCIL

Committee of the Whole

**Committee
of the Whole
Minutes**



MURRAY
CITY COUNCIL

DRAFT

**MURRAY CITY MUNICIPAL COUNCIL
COMMITTEE OF THE WHOLE**

The Murray City Municipal Council met as a Committee of the Whole on Tuesday, June 5, 2012, in the Murray City Center, Conference Room #107, 5025 South State Street, Murray Utah.

Members in Attendance:

Jim Brass	Council Chair
Dave Nicponski	Council Member
Darren V. Stam	Council Member
Jared A. Shaver	Council Vice Chair
Brett A. Hales	Council Member

Others in Attendance:

Janet M. Lopez	Council Office	Jan Wells	Mayor's COS
Frank Nakamura	City Attorney	Jennifer Kennedy	City Recorder
Peri Kinder	Valley Journals	Dan Snarr	Mayor

Chairman Brass called the Committee of the Whole meeting to order at 5:30 p.m. and welcomed those in attendance.

Minutes:

Mr. Brass asked for corrections or action on the minutes from the Council Administration Retreat held on April 16, 2012. Mr. Shaver moved approval as written. Mr. Hales seconded and the motion was approved 5-0.

Mr. Hales moved to approve the minutes from the Committee of the Whole meeting April 17, 2012. Mr. Shaver seconded. The minutes were approved 5-0.

Mr. Hales moved to approve the minutes for the Committee of the Whole meeting held on May 1, 2012. Mr. Shaver seconded. The minutes were approved 5-0.

Mr. Shaver moved approval of the Council Initiative Workshop meeting minutes for May 14, 2012. Mr. Stam seconded and the minutes were approved 5-0.

Business Item #1: Fiscal Year 2011-2012 Budget Openings – Justin Zollinger

Mr. Zollinger mentioned that some items needed to be taken care of before year end. Mr. Barr acquired additional funds for the Library from the Community Library Enhancement Fund (CLEF) grant that provided a total of \$12,000, which amounted to an additional \$2,000 more revenue than originally budgeted. The line item needed to be increased for that amount.

The Police Department was awarded \$20,182 from the Utah Commission on Criminal and Juvenile Justice. It was received in November of 2011; therefore, Mr. Zollinger was asking for an increase in line items for the expenditures and the revenues.

An additional \$44,654 was needed in the Police budget to cover two car replacements for original cars that were damaged in accidents. Those funds can be taken from non-departmental, Mr. Zollinger indicated.

The City received a Victims Advocate (VOCA) grant in the amount of \$36,713 and the budget needs to be opened to receive the money and budget for the expenses.

Mr. Zollinger explained that per the interlocal agreement with Utah Transit Authority (UTA) Murray owes interest for improvements on the Cottonwood and Winchester Street intersection in the approximate amount of \$250,000. He suggested that be paid from Class C reserves. Additionally, there will be some funds pass through Murray from the federal government to UTA. That would be \$2,214,309 that needs to be budgeted. Mr. Zollinger said that if the City pays the interest amount now, it will prevent Murray from paying interest on interest. The final amount is an estimate and may be a little bit higher later.

Mr. Hill explained that these projects can be drawn out for years because of federal and state auditing requirements. Some payments may be made five years after completion of a project. He feels like this will be taken care of in the next five to six months.

Mr. Stam asked if the City has the money reserved to pay for the project itself. Mr. Hill said some money is budgeted for the project. The \$250,000 is for the interest due only and that could be as much as \$100,000 to \$200,000 beyond what is budgeted but the amount is unknown. When the reconciliation process is completed with the Utah Department of Transportation (UDOT) the City will get the final amount. The original cost of \$4 million was paid through the federal highway gas tax funds.

Mr. Zollinger stated that the final transaction for the FY 2011-12 budgets was an Emergency Management Performance Grant (EMPG) awarded to the Fire Department in the amount of \$10,618, which needed revenue and expense line items adjusted.

Mr. Brass confirmed that these items would be in a budget opening ordinance on the Council Meeting scheduled for June 19, 2012.

Business Item #2: Murray City Council Handbook and Travel Policy Discussion

Mr. Brass stated that this was pushed forward on the agenda due to two Council Members out of town at a previous meeting with a third having a commitment that took precedence. It could potentially happen again with Council Members traveling to the American Public Power Association (APPA) meetings; although two members will travel back early to be in attendance at the next Council Meeting. Due to these issues, Mr. Brass asked about working on the Council Travel Policy. The Handbook needs work, as well. He had recommended on the Travel Policy that Council Members rotate attendance at meetings and then report back to the entire Council. That would prevent the potential problem of Council Meeting attendance.

Mr. Shaver added that discussions had taken place on how involved all Council Members needed to be. He pointed out that is the reason for committees so that representation from the Council is present in specific areas. He recommended that the people who actually represent the Council on certain boards or commissions be the ones traveling to the associated

conferences. That way those with direct responsibility can then address the Council on those issues. That happens with VECC and Central Valley now. Mr. Brass stated that he had traveled associated with Central Valley meetings on occasion.

Mr. Hales asked if there were two Council representatives on a committee, should only one person attend various meetings. Other Council Members did not want that policy to be too restrictive.

Mr. Brass said that all Council Members attend the Utah League of Cities and Towns meetings and a Council Meeting is never scheduled during that time. He added that as long as he can remember Council Meetings have been scheduled over the weeks of International Council of Shopping Centers (ICSC) and APPA. He suggested that Council Meeting dates be adjusted to correct for that. He does not have a problem with two Council Members attending those meetings.

Other Members offered input on the benefits of attending these conferences. The problem is the absence from Council Meetings.

Mr. Shaver read the wording from the travel policy, which states "only one City Council Member to be approved for City related business travel during the time of a scheduled City Council meeting." By following this rule the City will always have a quorum at meetings. Things happen in life that cannot be anticipated so this would cover those circumstances. An electronic meeting can be held, according to the policy, as long as three Council Members are physically present.

Mr. Brass agrees with the policy, as written. Mr. Nicponski added that it shows a commitment by Murray when having more than one City Council Member attending ICSC meetings.

Mr. Hales asked about circumstances for travel where two people were returning in time for the meeting. Mr. Shaver expressed that in order to return occasionally important meetings must be forfeited.

Mr. Brass suggested that the bottom line was that knowing when APPA and ICSC meetings would be held, no Council Meetings should be scheduled. Meetings can always be adjusted the month before, as well. Mr. Brass detailed that the previous meeting that was cancelled affected a presenter traveling from out of town and three applicants for public hearing. His preference is to avoid that happening in the future.

Mr. Brass asked if there were issues with any other points in the Council Handbook. Some Members had not read through the entire document so it was decided to be brought up again on another agenda.

Mr. Stam felt that this Handbook covered a lot of matters that had been discussed over time. He asked that the Council agree to set a goal for adopting the Handbook at the first meeting held in the new fiscal year. Ms. Lopez asked if the Council wanted this on a Committee of the Whole (COW) for discussion and indicated it could be on the July 10 COW agenda and then on the July 17 Council Meeting for adoption.

Business Item #3:

Strategic Plan Committee Membership

Mr. Brass explained that decisions needed to be made on which Strategic Plan committees Council Members wished to participate.

Mr. Shaver indicated his desire to be part of the Financial Sustainability Committee.

Mr. Nicponski and Mr. Stam would both like to be part of the Welcome and Thriving Business Climate Committee.

Mr. Stam also indicated his interest in being on the Vibrant Parks, Recreation and Cultural Amenities Committee.

The Benefits Committee headed by Mike Terry was of interest to Brett Hales as a participant.

Mr. Brass would like to be part of the Engaged and Informed Residents Committee and Mr. Nicponski asked to serve on the Safe and Healthy Neighborhoods Committee.

Two Council Members serve on the Capital Improvement Program Committee; they are Darren Stam and Brett Hales.

Mr. Brass asked if anyone would agree to be part of the Responsive and Efficient City Services Committee. Mr. Shaver stated his willingness to serve there.

Mr. Shaver also asked to be on the Parks, Recreation and Cultural Amenities Committee.

Ms. Wells informed the Council that some of the committees would not be starting up right away. Mr. Zollinger and Mr. Tingey are ready to begin; however, the Parks committee will need to wait until funding for a Parks Master Plan is available.

Announcements:

Ms. Lopez would be on vacation June 14, 15 and 18 and Mr. Brass wondered if anyone in City Hall could help out. Mr. Hales mentioned his wife, Cindy, could be in the office on the 14th. An intern was suggested; however, no contact was ever made with him. Ms. Wells offered that the calls could be forwarded to the Recorder's office. Mr. Nakamura said that Ms. Lopez covers his office from time to time. Mr. Brass liked that idea, so calls would be forwarded and a sign on the door.

Mr. Shaver asked if it was a problem with the Council Meeting being the following day. Ms. Lopez responded that the Council Meeting would be published and noticed on Wednesday, June 13.

Mr. Brass commented that staffing needs should be addressed soon.

With no further business the meeting adjourned at 5:53 p.m.

Janet M. Lopez
Council Office Administrator



MURRAY
CITY COUNCIL

DRAFT

**MURRAY CITY MUNICIPAL COUNCIL
AND CITY ADMINISTRATION
NEIGHBORHOOD MEETING**

The Murray City Municipal Council and City Administration met for a Neighborhood Meeting on Tuesday, June 12, 2012, in the Murray City Fire Station #82, 996 East Vine Street, Murray, Utah.

Members in Attendance:

Jim Brass Council Member, Chair
Jared Shaver Council Member
Brett Hales Council Member

Others Present:

Ray Cromar	Citizen – 5978 Lupine Way	Jan Lopez	City Council Office
Jan Wells	Mayor’s Chief of Staff	Justin Zollinger	Finance Director
Trae Stokes	Public Services	Doug Hill	Public Service Director
Russ Kakala	Public Services		

The purpose of the Neighborhood Meeting was to discuss and explain the Storm Water Operational Transfers that are made annually from the Storm Water Fund to the City General Fund.

Mr. Cromar asked why the City is stealing from the Storm Water Fund. He explained that in his opinion that is what it amounts to when storm water fees are transferred to be used for General Fund expenditures. He said that he would rather have the City collect only what it needs for the Storm Water Fund and raise taxes for other revenue that may be necessary.

Mr. Stokes showed Mr. Cromar the City map pointing out storm water piping and improvement plans indicated.

Ms. Wells explained the fund transfers are allowed by law and are similar to the taxes that private entities collect and pay to the municipalities. She said that the funding is used to provide City-wide services, such as, police, fire, recreation programs, street maintenance and tree trimming.

Mr. Cromar related his understanding of this but insisted that it would be fairer to tax for those City services and collect fees as appropriate for storm water.

Mr. Brass mentioned that Murray has many people on fixed incomes and that raising taxes would create a hardship for them; however, when operational transfers are done from enterprise funds, then the use of those utilities by all residents and businesses contribute to the City services that are being provided. He informed Mr. Cromar of the many new businesses that have opened at Fashion Place Mall and others that would soon be opening, including auto dealerships and hotels. These efforts to increase community development would help to take some of the pressure off of dependence upon property tax revenue and improve the future outlook of City finances.

Mr. Shaver pointed out that the General Fund budget for the fiscal year 2013 would amount to a \$500,000 decrease from the previous year's budget. The Capital Improvement Program was detailed for Mr. Cromar and the Strategic Plan that would give future direction for the City was noted and explained. He added that Murray City officials and administration do everything possible to use the constituents' money wisely. He further explained the City's attempt to be open and transparent and comply with state code requirements in sending the annual notice regarding operational transfers.

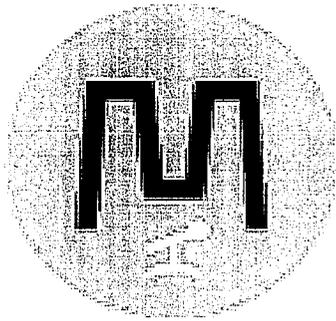
Mr. Cromar was most impressed with the lower budget and his anger with the operational transfers dissipated with this new information. He understood what the City officials were trying to accomplish and appreciated the opportunity to visit with staff and Council members regarding this subject.

Mr. Brass expressed to Mr. Cromar that elected officials encourage citizens to get involved in City business and be informed on issues. It is important for Council members to hear the opinions of residents and they do their best to make decisions that improve the quality of life and prepare for the future for the benefit of all Murray people.

As there were no other residents at the meeting, it adjourned at 7:30 p.m.

Janet M. Lopez
Council Office Administrator

**Committee
of the Whole
Internal Business**



MURRAY
CITY COUNCIL

Discussion Item #1

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda.)

WATER FUND AND STORM WATER FUND RATE AND IMPACT FEE STUDY PRESENTATION

2. **KEY PERFORMANCE AREA:** (Please explain how request relates to Strategic Plan Key Performance Areas.)

FINANCIALLY SUSTAINABLE; RESPONSIVE AND EFFICIENT CITY SERVICES; WELL MAINTAINED, PLANNED AND PROTECTED INFRASTRUCTURE AND ASSETS

3. **MEETING, DATE & ACTION:** (Check all that apply)

Council Meeting OR Committee of the Whole

Date requested JULY 10, 2012

Discussion Only

Ordinance (attach copy)

Has the Attorney reviewed the attached copy?

Resolution (attach copy)

Has the Attorney reviewed the attached copy?

Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy?

Appeal (explain) _____

Other (explain) _____

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

N/A

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

MEMO

6. **REQUESTOR:**

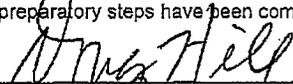
Name: DOUG HILL Title: PUBLIC SERVICES DIRECTOR

Presenter: SHAUN PIGOTT Title: CONSULTANT

Agency: MURRAY CITY Phone: 801-270-2404

Date: JUNE 22, 2012 Time: _____

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director:  Date: 6/22/12

Mayor:  Date: 6/25/12

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. **NOTES:**



MEMO

To: Mayor Daniel C. Snarr
From: Doug Hill, Public Services Director
Cc: Jan Wells, Chief of Staff
Justin Zollinger, Finance Director
Danny Astill, Water Superintendent
Russ Kakala, Street and Storm Water Superintendent
Date: June 22, 2012
Subject: Water and Storm Water Rate Study

I am requesting time at a City Council meeting for our consultant, Shaun Pigott and Associates, to present the water and storm water rate studies. Attached is the presentation.

Please let me know if you have any questions.

ERU

City	Per/Month
Murray	\$3.55
Draper	\$4.00
Midvale	\$3.25
Riverton	4.00, 5.50, 7.00

The full rate will be phased in as follows over a period of four years. For fiscal year(FY) 2010-11, the monthly rate is \$2.00 per ERU. For FY 2011-12, the monthly rate will be \$4.00 per ERU. For FY 2012-13, the monthly rate will be \$5.50 per ERU. And for FY 2013-14, the monthly rate will be \$7.00 per ERU.

South Jordan	\$8.50
West Jordan	\$1.80
West Valley	\$4.00
Sandy	\$5.70



MURRAY CITY, UTAH
There's More to Murray



Water Rate and Impact Fee Study - Update -

May 15, 2012

Committee of the Whole



Today's Meeting Objectives

- Present updated revenue requirements modeling (since our March 22nd meeting)
- Coverage attainment on series 2012 water & sewer revenue refunding bonds
- Why we are not recommending water rate increases at this time
- Water impact fees
- Next steps



Revenue Requirements

- Estimated ending fund balance for FY' 12 = \$4,413,938; assume only \$100k in impact fee receipts (vs. adopted budget of \$250k)
- FY' 11 actual metered water sales revenue = \$5,253,242
- 2012 Water & Sewer revenue refunding bond eliminated \$407,971 in previously scheduled FY12 debt service payments. These refunding bonds drop water debt service to ~\$115k per year for FY13-FY15. This will create free cash flow for the water fund.
- Capital project costs:
 - FY '12 budgeted at \$ 2,299,000
 - Forecast - \$1.3 million expense every other year (pipe replacement) starting in FY '13; grow with inflation each year thereafter; \$40,000 annual expense for water conservation program

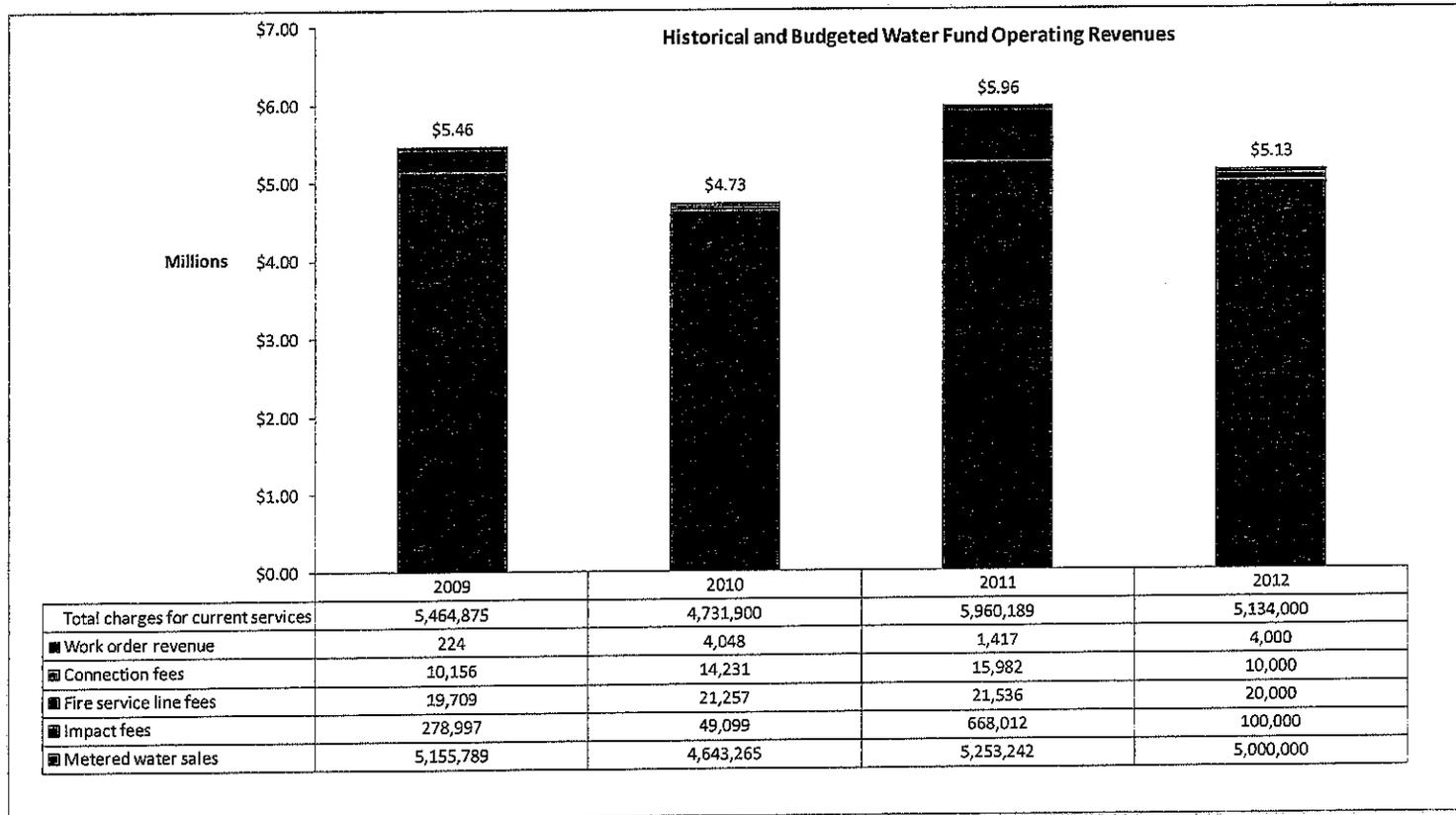
Revenue Requirements (cont.)

	Budget 2012	Forecast 2013	Variance	
			Dollars	Percent
Water Fund (51)				
Totals by Division				
Operations & Maintenance (01)	4,171,156	3,277,020	(894,136)	-21.44%
Customer Accounts (02)	1,247,645	1,285,074	37,429	0.00%
Administration & City Hall Reimbursement (04)	1,030,391	759,548	(270,844)	-26.29%
Construction Work Orders (06)	-	-	-	0.00%
Division totals	6,449,192	5,321,642	(1,127,550)	-17.48%
Totals by Cost Category				
Personal Services	1,341,217	1,392,186	50,969	3.80%
Materials and Services	2,310,768	2,380,091	69,323	3.00%
Capital Outlays	2,299,000	1,340,000	(959,000)	-41.71%
Other Financing Uses	498,207	209,365	(288,842)	-57.98%
Cost category totals	6,449,192	5,321,642	(1,127,550)	-17.48%

- Forecasted CIP down by ~\$1 million
- Other financing uses down by ~\$289k due to less debt service (i.e., 2012 water and sewer revenue refunding bonds)



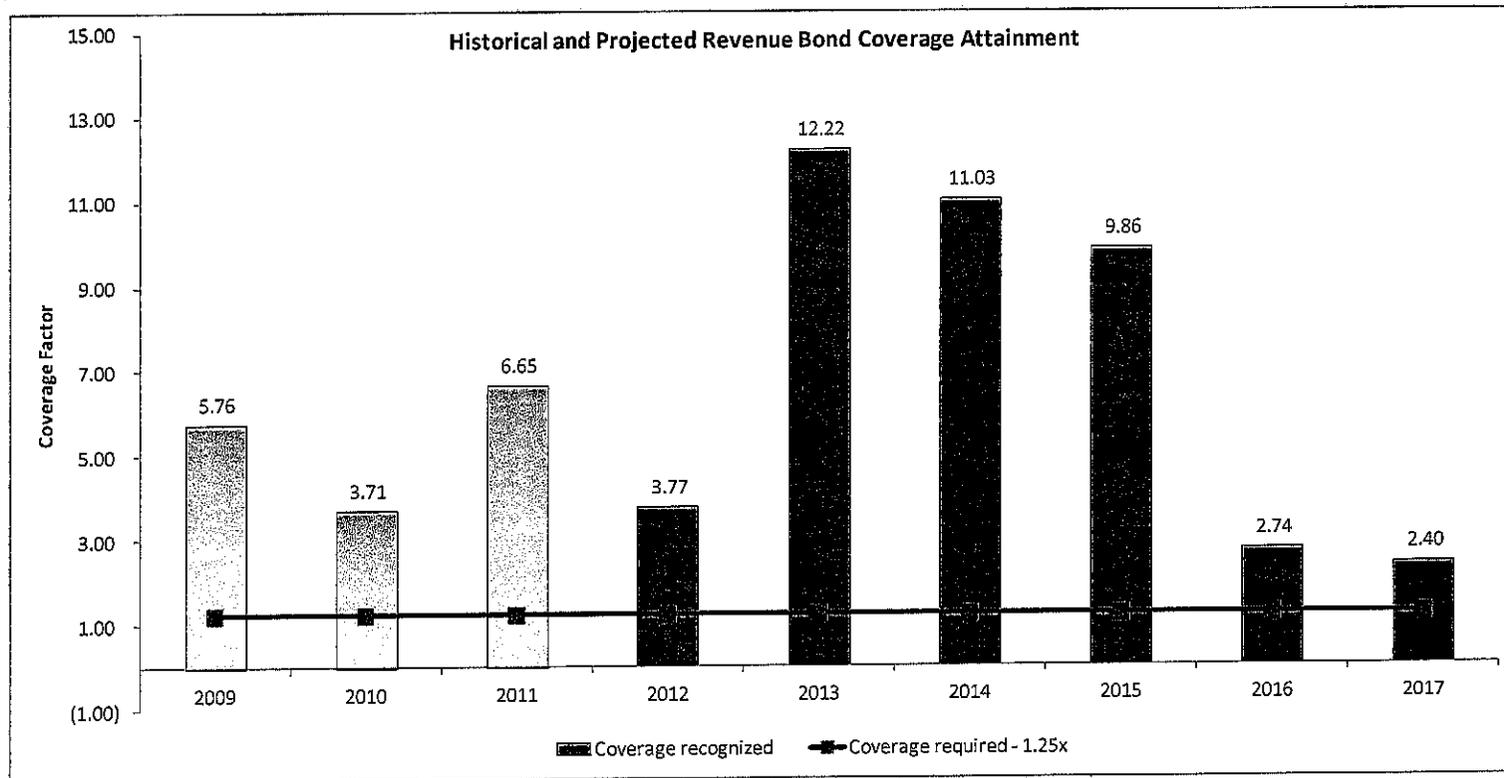
Overall Revenue Picture



- FY' 12 down since our January 26th meeting to reflect \$100k in impact fee receipts vs. adopted budget of \$250k



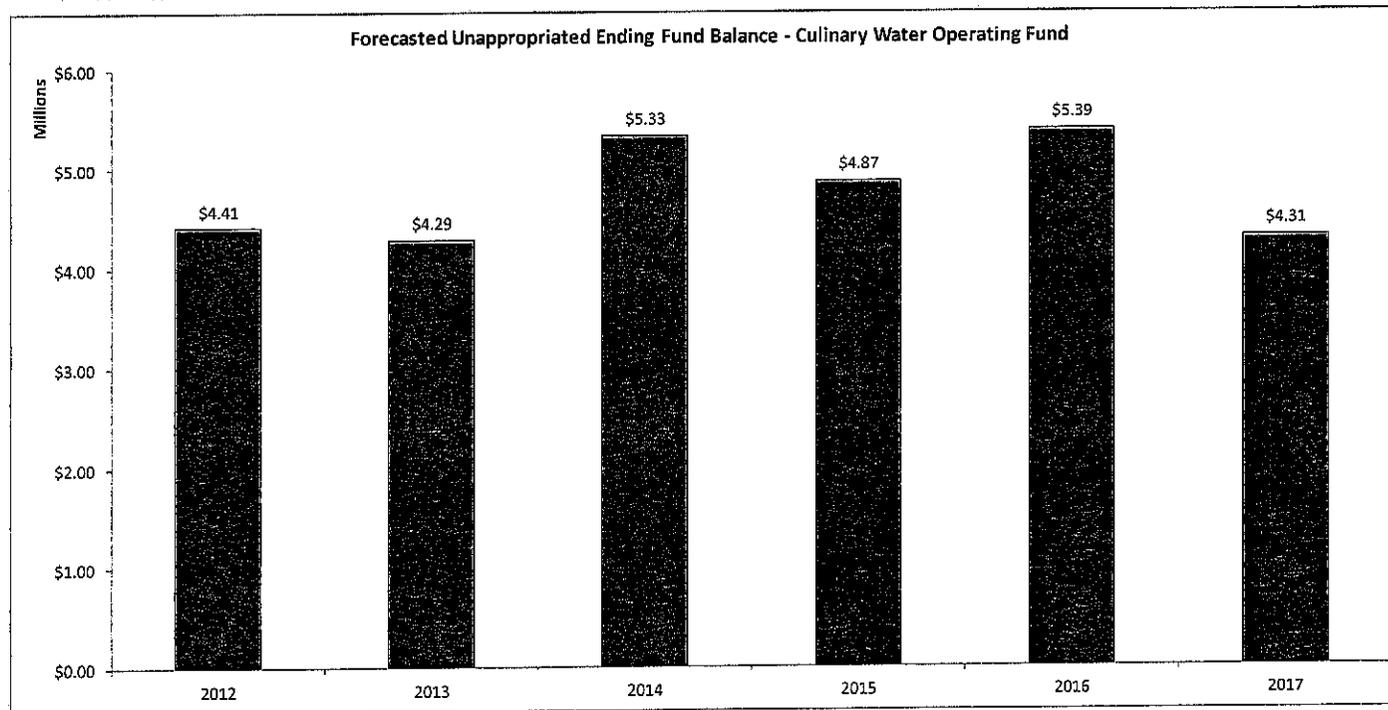
Coverage Attainment on 2003 Bonds



- Coverage requirement is 1.25
- Average annual debt service (FY12 – FY17) = \$407k (water share)
- Excellent historical coverage attainment FY09 – FY11



Why We Are Not Recommending Water Rate Increases



- Water Fund has enough cash to pay forecasted O&M expenses and ~ \$1.34 million every other year for line replacements and conservation program; by end of FY17 cash is drawn down to \$4.31 million. Lower future debt service in FY13-15 actually builds cash.
- No new debt required over the five year forecast
- Assume City receives ~ \$100k per year in water impact fee revenues over the forecast



MURRAY CITY, UTAH
There's More to Murray



Impact Fees

Current Water Impact Fee Structure

- Single Family Residential \$ 2,677
- Multi-Family \$ 1,472 (x number of apts.)
- Hotel/Motel \$ 699 (x number of rooms)
- Rest Home/Hospitals \$ 937 (x number of rooms)
- Other Uses:

Based on either occupant load or EDUs times a unit cost factor specific to various user types

- OR

The City may apply an impact fee based solely on meter size

Water Impact Fees & Use of Flow Factors

Murray City, Utah
Estimation of ERUs based on Meters in Service
Water Impact Fee Update - April, 2012

Meter Size	AWWA Rated Flow (GPM)*	Flow Factor Equivalence	Number of Meters in Service per City**	Equivalent Residential Units (ERU's)
1.00 inch	25	1.00	9165	9165
1.50 inch	50	2.00	304	608
2.00 inch	80	3.20	245	784
3.00 inch	175	7.00	29	203
4.00 inch	300	12.00	23	276
6.00 inch	625	25.00	7	175
8.00 inch	900	36.00	2	72
10.00 inch	1450	58.00	0	0
12.00 inch	2160	86.40	-	-
			9,775	11,283

* Per American Water Works Association standards effective January 1, 2003 for cold water meters- displacement type, bronze main case. ANSI approval October 11, 2002. American Water Works Association ANSI/AWWA C700-02 (Revision of ANSI/AWWA C700-95).

** Source - City utility billing system records; February, 2012



Water Impact Fees & Use of Flow Factors - Continued

Annual Growth Factor * 0.20%

Year	Equivalent Res. Meters	Annual ERU Additions	Cumulative Growth (in ERUs)
2012	11,283	0	0
2013	11,305	22	22
2014	11,328	22	45
2015	11,350	22	67
2016	11,373	22	90
2017	11,395	22	112
2018	11,418	23	135
2019	11,440	23	157
2020	11,463	23	180
2021	11,486	23	203
2022	11,508	23	225
2023	11,531	23	248
2024	11,554	23	271
2025	11,577	23	294
2026	11,600	23	317
2027	11,623	23	340
2028	11,646	23	363
2029	11,669	23	386
2030	11,692	23	409
2031	11,715	23	432
2032	11,738	23	455

* - Murray City Water Master Plan; Bowen, Collins & Associates; September, 2009; Table 2-1 Estimated Murray City Water Service Area Population

Reimbursement Fee Calculations

Utility Plant-in-Service (original cost): ¹	
160 Land and Land Rights	\$ 2,221,681
161 Buildings	904,025
162 Improvements other than Buildings	22,209,679
176 Construction in Progress	13,975
Total Utility Plant-in-Service	<u>25,349,360</u>
Accumulated depreciation ¹	
160 Land and Land Rights	\$ -
161 Buildings	538,009
162 Improvements other than Buildings	11,135,956
176 Construction in Progress	-
Total accumulated depreciation	<u>11,673,965</u>
Book value of culinary water utility plant-in-service @ June 30, 2011	13,675,395
Eliminating entries:	
Principal outstanding on bonds, notes, and loans payable ²	
Series 2003 Water & Sewer Revenue Bonds ³	3,896,118
Developer Contributions	-
Grants, net of amortization	-
Total eliminating entries	<u>3,896,118</u>
Net basis in utility plant-in-service available to serve future customers	\$ 9,779,277
Estimated existing and future Equivalent Residential Connections (ERCs)	11,738
Calculated reimbursement fee - \$/ERC	<u>\$ 833</u>

Improvement Fee Calculations

Murray City, Utah
 Culinary Water Development Impact Fee Study - 2012 Update
 Allocation of Recommended Storm Drainage Capital Improvement Projects to Projected Funding Sources¹

Project Name	Project Description	Estimated Cost of Improvements	Project Costs		Total Costs
			Cost Attributed to Existing Demands	Costs Attributed to Future Demands	
One-time Project and System Study Costs					
SCADA Improvements	Perform required programming to improve data collection and control	\$80,000	\$40,000	\$40,000	\$80,000
Well Investigation Study	Study to determine which wells are most suitable for rehabilitation based on age, water	7,000	5,250	1,750	7,000
Well Rehabilitation	Rehabilitation of wells identified from the well investigation study	200,000	150,000	50,000	200,000
McGhie Springs Study	Study to stabilize McGhie Springs facilities against earthquake damage	30,000	22,500	7,500	30,000
Whitmore Backup Power	Backup power to supply Whitmore West well in the event of a power failure	200,000	150,000	50,000	200,000
Corrosion Study	Study to determine which areas of Murray require additional corrosion protection	75,000	37,500	37,500	75,000
Power Generation Study	Study to investigate the potential of adding a generation facility(s) on Murray City	25,000	12,500	12,500	25,000
Water Rate Study	Study to determine adequate rate required to accommodate system improvements	10,000	10,000	0	10,000
Annual Water System Recommendations					
Pipe Replacement	Annual cost that should be budgeted for pipe replacement - \$1,300,000 per year	32,737,600	32,298,155	439,445	32,737,600
Future Master Plan Updates	the annual cost that should be budgeted for master plan updates - \$10,000 per year	200,000	0	200,000	200,000
Water Meter replacement	The annual cost that should be budgeted for replacing old water meters - \$30,000 per year		0	0	0
Totals		\$33,564,600	\$32,725,905	\$838,695	\$33,564,600
Total Impact Fee Eligible Costs of Future System Improvements.....				\$838,695	
Total Growth in Equivalent Residential Units (ERU) (20 year forecast).....				455	
Calculated Water Improvement Fee per ERU.....				<u>\$1,844</u>	

Total Impact Fees – Equivalent Meters Approach

Murray City, Utah
 Comparison of Current and Proposed Culinary Water Impact Fees by Fee Type
 For a Standard Residential 1" Meter
 Water Impact Fee Update - April, 2012

Line Item Description	Proposed	Current
Reimbursement Element	833	-
Improvement Element	1,844	-
Total SDC	2,677	-

Murray City, Utah
 Schedule of Proposed Culinary Water Development Impact Fees
 Water Impact Fee Update - April, 2012

Meter Size	AWWA Rated Flow (GPM)*	Flow Factor Equivalence	Proposed Impact Fee
1.00 inch	25	1.00	\$ 2,677
1.50 inch	50	2.00	\$ 5,353
2.00 inch	80	3.20	\$ 8,565
3.00 inch	175	7.00	\$ 18,736
4.00 inch	300	12.00	\$ 32,120
6.00 inch	625	25.00	\$ 66,916
8.00 inch	900	36.00	\$ 96,359
10.00 inch	1450	58.00	\$ 155,245
12.00 inch	2160	86.40	\$ 231,262

* Per American Water Works Association standards effective January 1, 2003 for cold water meters-displacement type, bronze main case. ANSI approval October 11, 2002. American Water Works Association ANSI/AWWA C700-02 (Revision of ANSI/AWWA C700-95).

Next Steps

- Draft recommendations and report
- Presentation of results to City Council
- Format/content of Council Session



MURRAY CITY, UTAH
There's More to Murray



Storm Drainage Rate & Impact Fee Study

City Council Committee of the Whole

May 15, 2012

Project Briefing



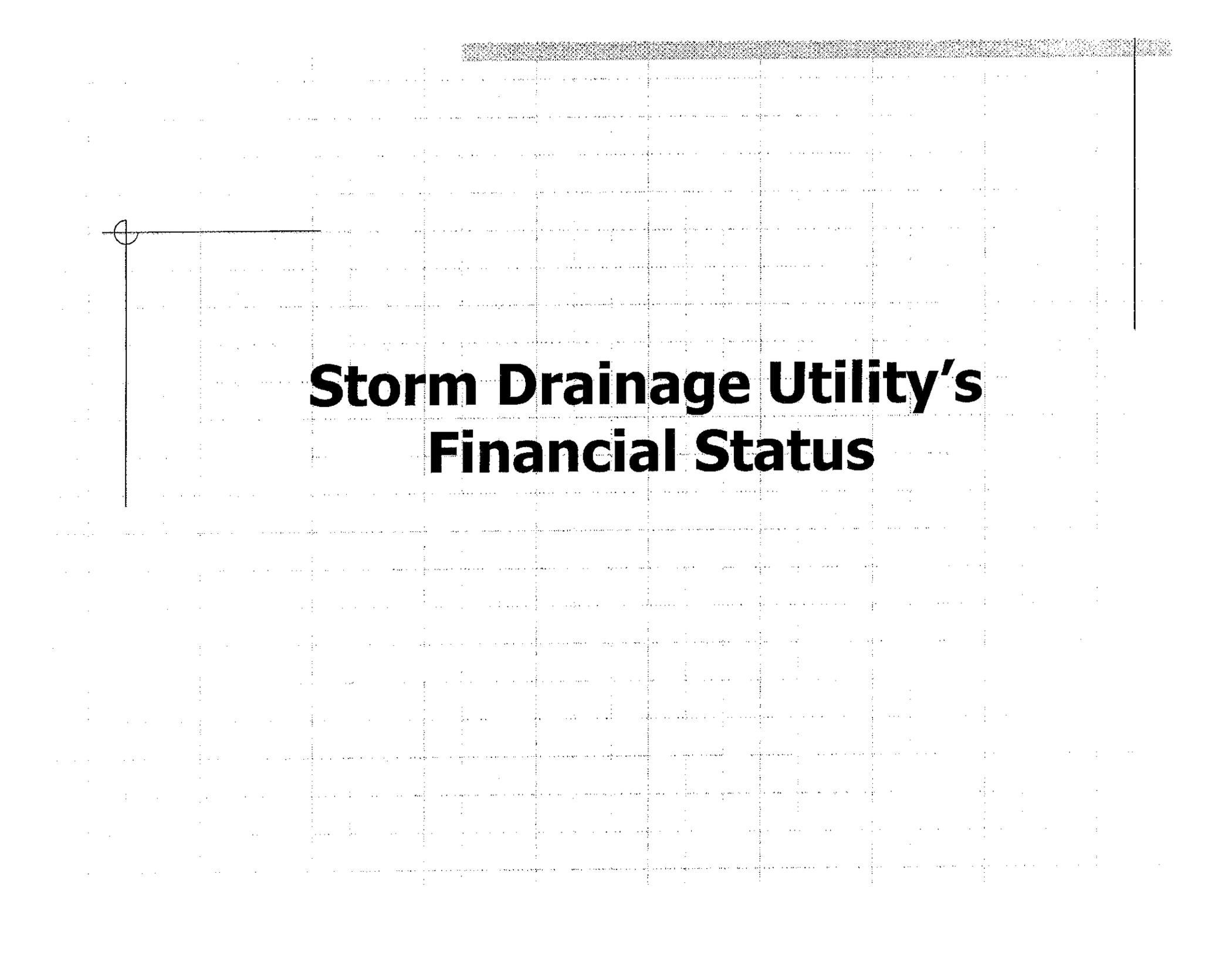
Tonight's Meeting Topics

- Storm Drainage Utility's financial status
- Master Plan CIP & schedule
- Rate projections
- Impact fee status
- Next steps



Overview

- Storm Drainage Utility was implemented in 2006
- Rate is based on impervious surface coverage: residential is a uniform rate; non-residential based on measured impervious area
- Rate and impact fees have not changed since 2006
- Initial focus of the Utility has been on maintaining what is there, responding to regulatory requirements (NPDES – stormwater) and master planning for future improvements
- 2011 Master Plan projects and costs now included in future funding proposal for Council consideration



Storm Drainage Utility's Financial Status

Financial Status (customer & rate profile)

- Current Residential ERUs* = 11,053 (32%)
- Current Commercial ERUs = 23,474 (68%)
- Current Total ERUs = 34,527
- Rate Since 2006 per ERU = \$3.55
- Effective (discounted) Current Rate per ERU = \$2.86

* *Equivalent residential unit with 1 ERU = 3,400 sq ft of impervious area*



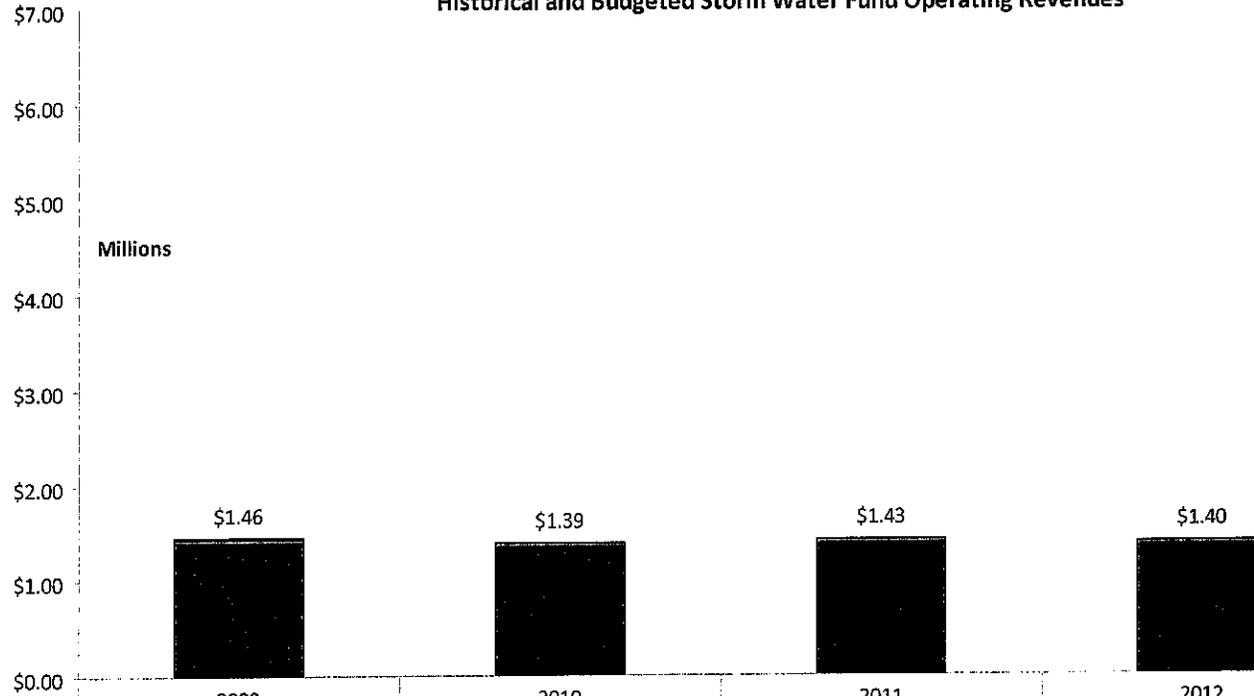
Financial Status (expenses)

• Salaries/Benefits	\$522,238
• Materials & Services	\$101,518
• Services (professional)	\$ 78,442
• Services (education)	\$ 7,000
• Special Supplies	\$ 20,000
• OPEB	\$ 38,000
• Other Charges	\$ 7,200
• Other Charges (lease)	\$ 58,946
• Pay in Lieu of Taxes	\$125,247
• Sundry	\$ 12,500
• Debt Service	\$ 10,860
 Total Budget	 \$981,951



Financial Status (revenues)

Historical and Budgeted Storm Water Fund Operating Revenues



	2009	2010	2011	2012
Total charges for current services	1,458,924	1,392,637	1,432,859	1,400,000
■ Work order revenue	-	-	-	-
■ Connection fees	-	-	-	-
■ Inspection fees	-	-	-	-
■ Impact fees	12,730	2,677	5,491	-
■ Stormwater fees	1,446,194	1,389,960	1,427,368	1,400,000

Financial Status (other key factors)

- 2012 Beginning Fund Balance –
\$1,152,441
- Midvale City Payments to Murray City –
\$600,000 (over 3 years)*

** This reimburses Murray City for Midvale's portion of the \$1,150,000 Winchester Street Storm Drain Improvement Project.*



Maintenance Cost Estimates

- In 2006; 12 field maintenance activities were identified at an estimated cost of \$366,800.
- In 2012; 14 field maintenance activities been identified at an estimated cost of \$558,000.
- Another FTE to be added in 2014 at fully burdened cost of \$70,000

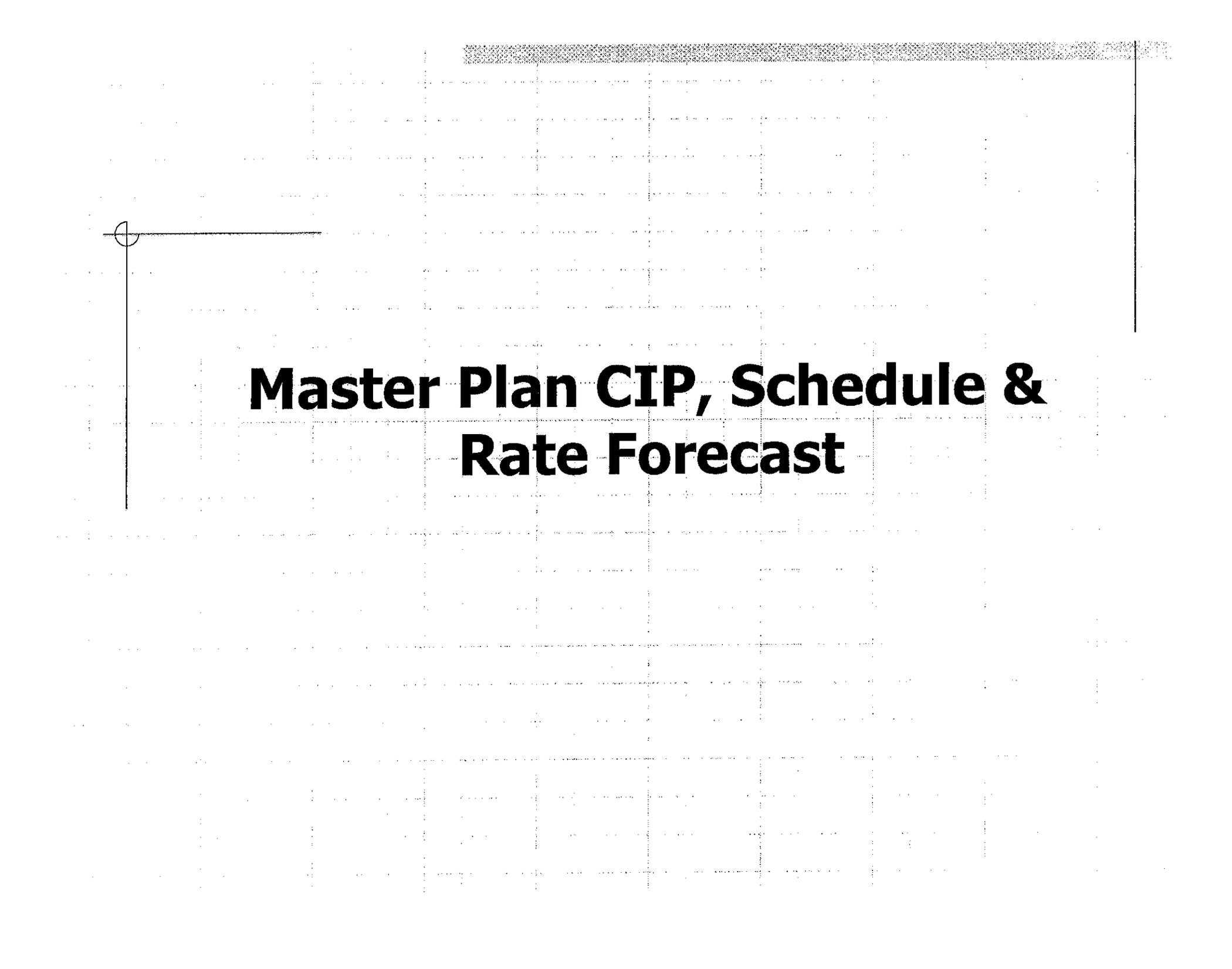


Maintenance Cost Estimates

Murray City Storm Water Maintenance Program Activity List

2012

No.	Category	Maintained	Type of Measure	Frequency (Times/Year)	Standard (Per Crew)	Type of Measure	Crew Size	Total Person Days Annually	Preliminary Cost Estimate			Percent of Direct Maintenance Cost
									Labor \$220 (day)	Equipment	Totals	
1	Clean Catch Basins	2000	EA	2.00	32	EA/DA	2	250	\$55,000	\$25,000	\$80,000	14.3%
2	Pipe Cleaning	692325	LF	0.20	1200	LF/DA	2	231	\$50,771	\$11,539	\$62,309	11.2%
3	Detention Pond Cleaning	3	EA	2.00	2	EA/DA	2	6	\$1,320	\$300	\$1,620	0.3%
4	Culvert Cleaning	338	EA	1.00	18	EA/DA	2	38	\$8,262	\$1,878	\$10,140	1.8%
5	Combo Boxes	84	EA	0.25	2	EA/DA	3	32	\$6,930	\$1,050	\$7,980	1.4%
6	Diversion Boxes	393	EA	0.25	30	EA/DA	2	7	\$1,441	\$328	\$1,769	0.3%
7	Drywell Cleaning	203	EA	0.20	6	EA/DA	2	14	\$2,977	\$677	\$3,654	0.7%
8	Irrigation System Maint.	171125	LF	0.50	1200	LF/DA	4	285	\$62,746	\$7,130	\$69,876	12.5%
9	Complaint Response	50	EA	1.00	5	LF/DA	2	20	\$4,400	\$1,000	\$5,400	1.0%
10	ROW/Vegetation Maintenance	3500	LF	1.00	1200	EA/YR	2	6	\$1,283	\$292	\$1,575	0.3%
11	Flood Response	10	EA	1.00	1	EA/YR	4	40	\$8,800	\$1,000	\$9,800	1.8%
12	Street Sweeping	286	Curb Miles	12.00	17	MI/DA	1	202	\$44,414	\$32,301	\$76,715	13.8%
13	Snow Removal								\$20,748	\$19,000	\$39,748	7.1%
14	General Work								\$128,500	\$58,838	\$187,338	33.6%
15												
Sub-Total: All Maintenance Categories:									\$397,592	\$160,331	\$557,924	
Supervisory Allocation and Administration Support (19%):											\$106,005	
Grand Total:											\$663,929	



Master Plan CIP, Schedule & Rate Forecast

2011 Storm Drainage Master Plan Update ***7 Year High Priority Capital Projects***

- Current Dollars - Total High Priority CIP (years 0-7)
\$7,697,000

- Escalated Dollars - Total High Priority CIP (years 0-7)
\$8,894,114

- Annual Totals -

2013	\$ 970,260
2014	\$ 763,848
2015	\$1,083,985
2016	\$ 841,882
2017	\$1,012,046
2018	\$1,555,850
2019	\$ 601,408
2020	\$2,064,835



CIP Funding Options Considered

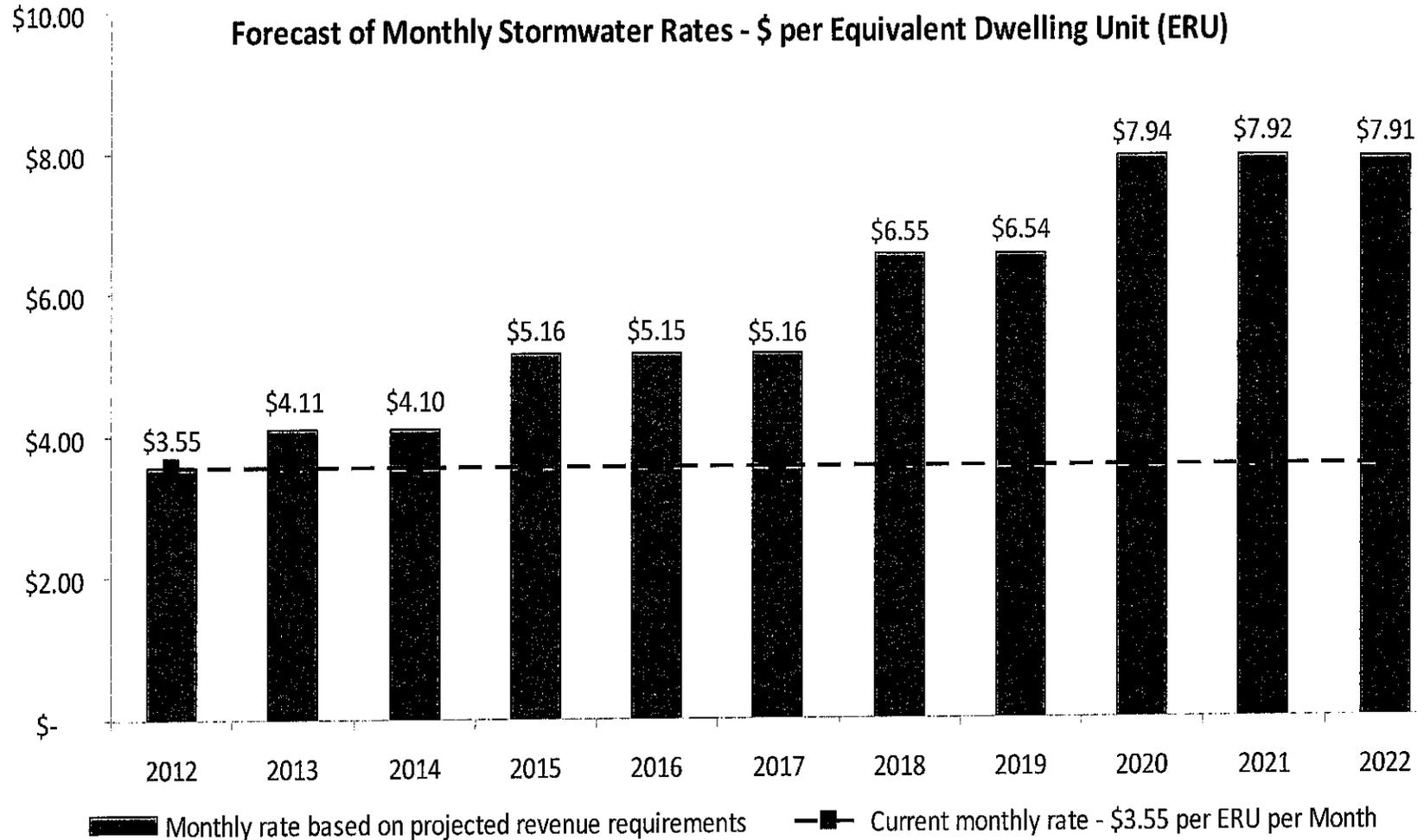
- **Pay As You Go (cash)**

- **Use of Revenue Bonds (debt)**
 - ✓ **20 years**
 - ✓ **4.75 interest rate**
 - ✓ **1.25 coverage factor**



Rate Projections

Capital Costs – “Pay As You Go”





Revenue Bonding Approach

- Issue Debt in 3 Year Cycles
- Allow for Predictable and “Stair Step” Rate Increases

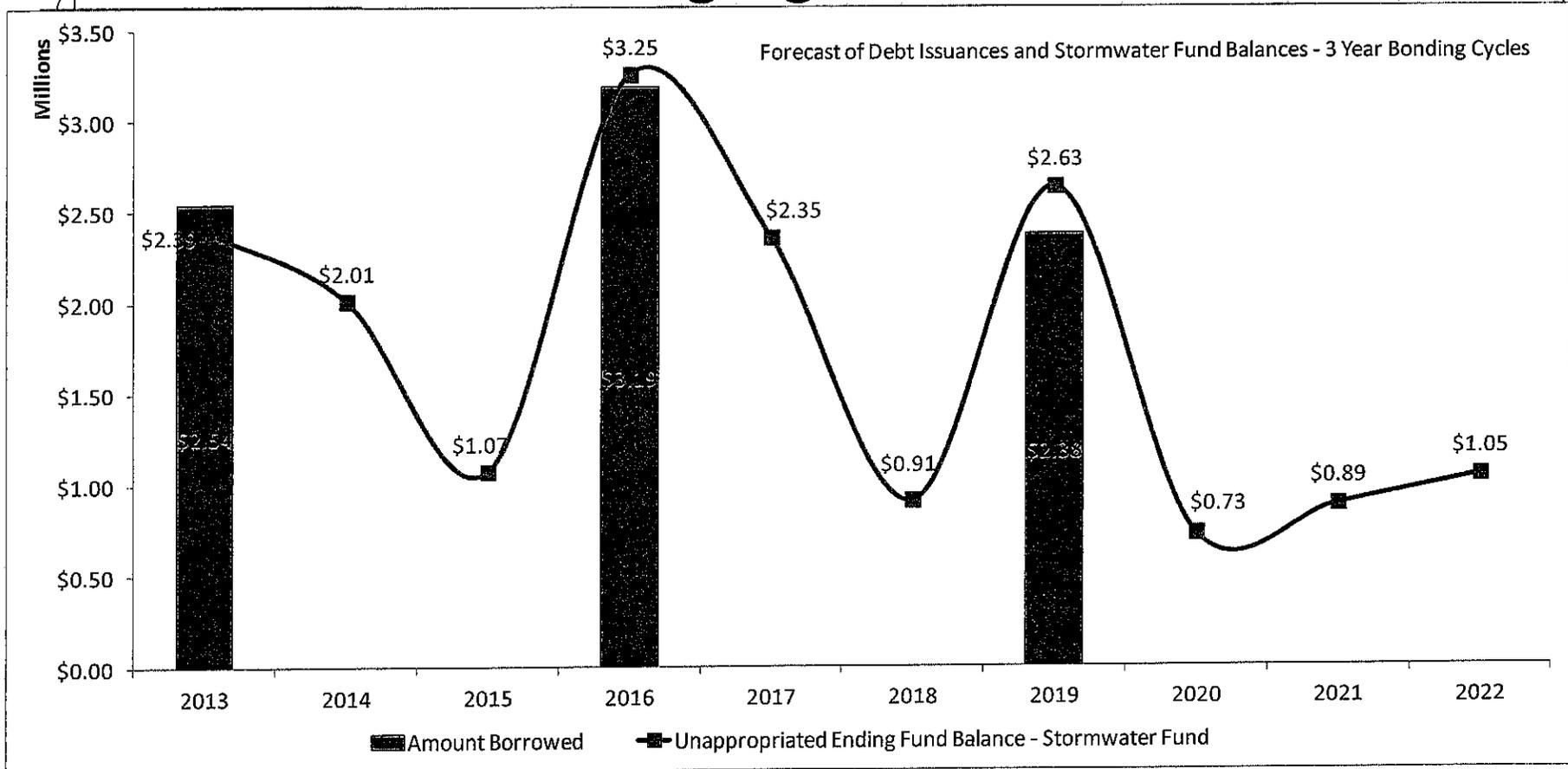


3 Year Debt Issuance Cycles

Construction Year	Capital Cost (escalated)		Debt Service Expense by Issue	Cumulative Debt Expense
2013	\$ 970,260		\$ 199,778	\$ 199,778
2014	\$ 763,848		\$ 0	\$ 199,778
2015	\$1,083,985		\$ 0	\$ 199,778
2016	\$ 841,882		\$ 250,770	\$ 450,548
2017	\$1,012,046		\$ 0	\$ 450,548
2018	\$1,555,850		\$ 0	\$ 450,548
2019	\$ 601,408		\$ 186,691	\$ 637,239
2020	\$2,064,835		\$ 0	\$ 637,239

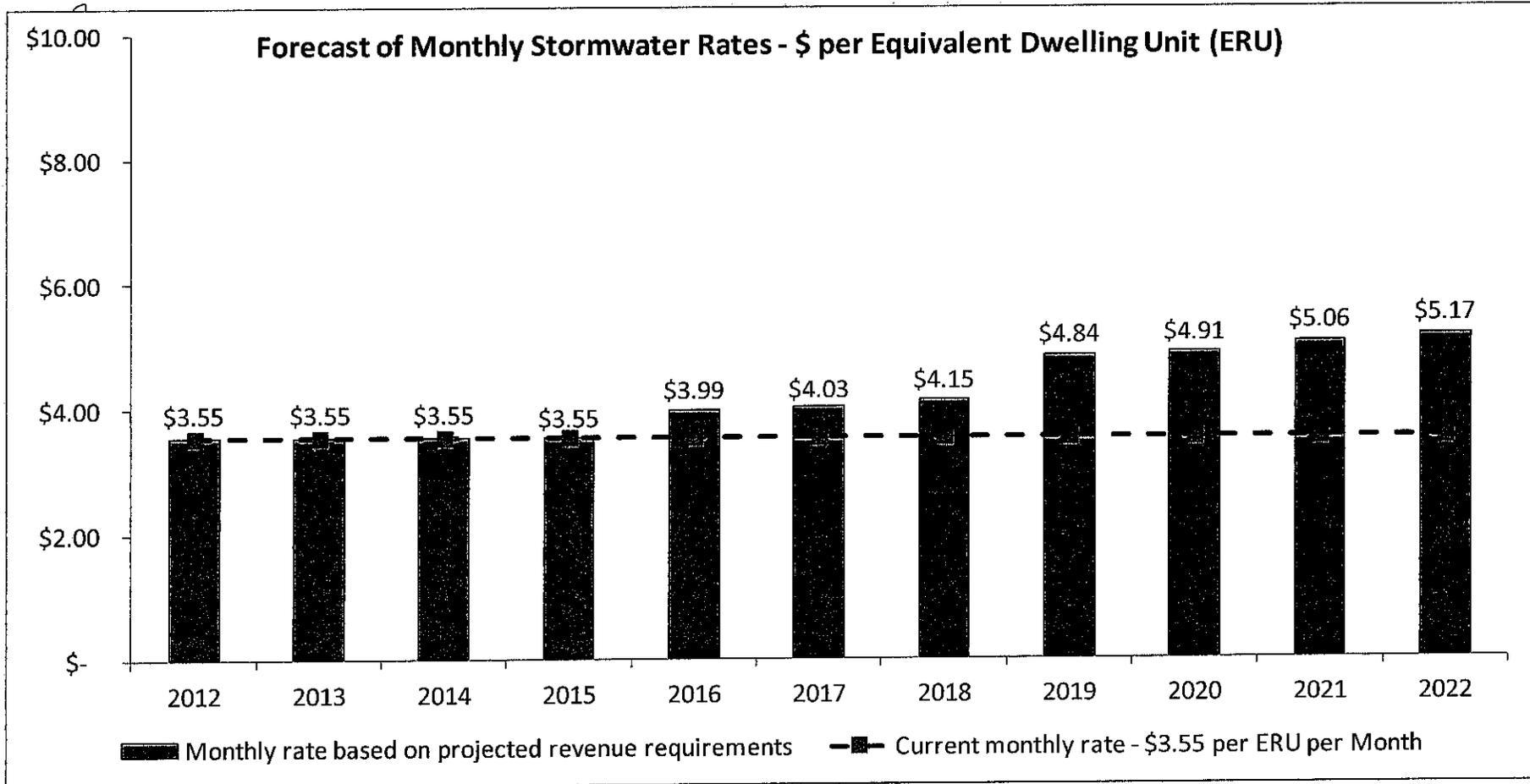


Amount Borrowed During Each 3 Year Cycle and Managing Fund Balance



- Fund balance never goes below \$700k

Rate Projections – 3 Year Debt Issuance Cycles



- First rate increase in FY16 at an estimated \$0.44 per ERU per month
- Second rate increase in FY19 at an estimated \$.85 per ERU per month



MURRAY CITY, UTAH
There's More to Murray



Storm Drainage Impact Fee



Impact Fee Structure Recommendations

- Change basis to impervious surface not gross area
- Eliminate variables such as distance to receiving water
- Use same base – ERU – for the impact fee & rate
- Link impact fee amount with specific future project costs
- Better consistency with the Utah Impact Fee Act

Impact Fee – Calculation Steps for Future Improvements

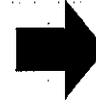
INPUTS

- Storm Drainage system planning projections
- Evaluation of existing system requirements
- Future service demand based on projected development
- List of capital improvements with cost estimates from Master Plan totals \$22,907,000



ALLOCATION

- Costs solely due to the need for additional capacity to serve new users
\$ 0.00
- Portion of capital costs for improvements reasonably shared by existing and future users
\$ 255,500



CALCULATION

- Numerator is the total cost of planned capacity-increasing projects via Master Plan
\$ 255,500
- Denominator is the projected growth in ERUs
1,393 ERUs
(annual growth estimated at .2% over 20 yrs)



IMPROVEMENT FEE

Cost per ERU
\$ 183

Impact Fee Results

- ➔ Buy Into Existing Facilities = \$ N/A**
- ➔ Future Capacity Allocation = \$ 183**
- ➔ TOTAL IMPACT FEE = \$ 183 per ERU**

**Note: Current Storm Water Impact Fee Is \$ 1,000 per Gross Acre
Revised Impact Fee Would Be \$ 183 per ERU (3,400 sq ft of impervious area)**

Example: 1 acre or 43,560 sq ft / typical residential lot size of 8,000 sq ft = 5.45 lots per acre

5.45 ERUs x \$183 = \$997 per acre (versus the \$1,000 being charged now)



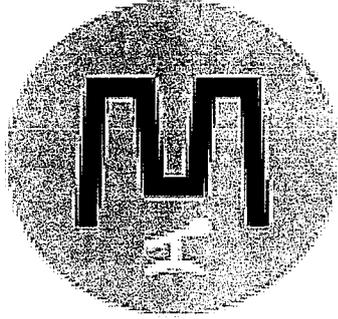
Conclusions

- The City's Storm Drainage Utility has provided very good service at a reasonable price over the last 6 years
- Two factors affect the Utility's future: 1) implementation of the Master Plan CIP, and 2) addressing NPDES regulatory requirements
- Prudent use of fund balance and rate revenue can be applied under either a "pay as you go" OR debt funding CIP financing plan...each with specific rate requirements



Requested Direction from Council

- Council Comments/Questions regarding rate proposal
- Council Comments/Questions regarding impact fee proposal



MURRAY
CITY COUNCIL

Discussion Item #2

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. TITLE: (Similar wording will be used on the Council meeting agenda.)

Building Division Report

2. KEY PERFORMANCE AREA: (Please explain how request relates to Strategic Plan Key Performance Areas.)

Responsive and Efficient City Services – Building Division staff will explain how they are working to keep structures safe in our community

3. MEETING, DATE & ACTION: (Check all that apply)

Council Meeting OR Committee of the Whole

Date requested July 10, 2012

Discussion Only

Ordinance (attach copy)

Has the Attorney reviewed the attached copy?

Resolution (attach copy)

Has the Attorney reviewed the attached copy?

Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy?

Appeal (explain) _____

Other (explain) _____

4. FUNDING: (Explain budget impact of proposal, including amount and source of funds.)

Not Applicable

5. RELATED DOCUMENTS: (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

See attached memo

6. REQUESTOR:

Name: Tim Tingey

Title: Director, Administrative & Development Services

Presenter: Same

Title:

Agency:

Phone: 801-264-2680

Date: June 19, 2012

Time:

7. APPROVALS: (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director: Tim Tingey Date: 6/19/12

Mayor: Daniel E. Moran Date: 6/19/12

8. COUNCIL STAFF: (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. NOTES:



MURRAY CITY CORPORATION
ADMINISTRATIVE &
DEVELOPMENT SERVICES

B. Tim Tingey, Director

Building Division
Community & Economic Development
Geographic Information Systems

Information Technology
Recorder Division
Treasurer Division

TO: Murray City Council
FROM: Tim Tingey, Administrative and Development Services Director
DATE: June 19, 2012
SUBJECT: Building Division Report

Representatives from the Building Division will be present at the July 10, 2012 Committee of the Whole meeting to talk about issues and provide information on current projects. This discussion relates to the Strategic Plan key performance area of responsive and efficient city services.

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda.)

BOYS & GIRLS CLUB GOLF TOURNAMENT

2. **KEY PERFORMANCE AREA:** (Please explain how request relates to Strategic Plan Key Performance Areas.)

3. **MEETING, DATE & ACTION:** (Check all that apply)

Council Meeting OR Committee of the Whole

Date requested July 10, 2012

Discussion Only

Ordinance (attach copy)

Has the Attorney reviewed the attached copy? _____

Resolution (attach copy)

Has the Attorney reviewed the attached copy? _____

Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy? _____

Appeal (explain) _____

Other (explain) _____

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

\$300 For two participants in the Annual Golf Tournament Fundraiser

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

None

6. **REQUESTOR:**

Name: Jim Brass

Title: Council Chair

Presenter: Jim Brass

Title: Council Chair

Agency: Murray City Council

Phone: 801-598-7290

Date: July 6, 2012

Time:

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director:

Date:

Mayor: N/A

Date:

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. **NOTES:**

Adjournment

Council Meeting

6:30 p.m.

Call to Order

Opening Ceremonies:

Pledge of Allegiance

Council Minutes

**Murray City Municipal Council
Chambers
Murray City, Utah**

DRAFT

The Municipal Council of Murray City, Utah, met on Tuesday, the 5th day of June, 2012 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:

Jim Brass,	Council Chair
Brett Hales,	Council Member
Darren Stam,	Council Member
Jared Shaver,	Council Member - Conducted
Dave Nicponski,	Council Member

Others who attended:

Dan Snarr,	Mayor
Jan Wells,	Chief of Staff
Jennifer Kennedy,	City Recorder
Frank Nakamura,	City Attorney
Pete Fondaco,	Police Chief
Craig Burnett,	Assistant Police Chief
Tim Tingey,	Administrative & Developmental Services
Doug Hill,	Public Services Director
Gil Rodriguez,	Fire Chief
Justin Zollinger,	Finance Director
Dan Barr,	Library Director
Chad Wilkinson,	Division Manager
Bruce Turner,	Power Department
Mary Ann Kirk,	Cultural Arts
Scouts	
Citizens	

5. OPENING CEREMONIES

5.1 Pledge of Allegiance – Jared Horton, Scout

5.2 Approval of Minutes.

None Scheduled

5.3 Mr. Shaver stated that there is a tradition in Murray to have the Scouts in attendance stand and introduce themselves, their Scout Leaders and which Merit Badges they are working on. The Scouts introduced themselves.

5.4 Special Recognition

5.3.1 **Presentation of Heritage Stewardship Awards**

Staff presentation: Peter Steele, History Advisory Board Chair

Mr. Steele said that the Board wanted to recognize some of the City's residents who have been taking particularly good care of their historic homes and present them with the Stewardship Award. Those residents are:

Stephen and Julie West, 4948 S. Wasatch St
Jody Shumway, 4901 S. Atwood Drive
Mark Grant, 244 East 4800 South
Thomas Bernard, 205 East Vine Street

Mr. Steele thanked these residents for taking such good care of their properties and preserving part of Murray's history.

Mr. Steele said that in the past year, the Murray Museum has completed a new exhibit on the history of water access in Murray. The Board participated in consultations with the Utah Department of Transportation on the effects of the Cottonwood Street Project and approved mitigation which included documenting the effect of historic properties and completing the history of the neighborhood. The Board authorized the completion of the last portion of the City to be surveyed for historic buildings, which will give them an idea of what they have in the City in terms of historic resources. Although that is constantly changing, in the last year sixteen historic buildings have been approved for demolition.

Mr. Steele stated that the Historic Registry is now being added to the Library's website to make it more accessible and easier to find information on their historic buildings. City Staff applied for and received the State Humanities Grant, which will allow the memories of 15-20 individuals, about Murray history, to be recorded on audio tapes which can be incorporated into museum displays. City staff continues to provide museum and cemetery tours to school children from

throughout the city as well as their visitors. The Board greatly appreciates the consideration, support and the commitment that the City Council and staff has shown to preserve the history of the city through such actions as protection of historic buildings in the Historic City Center District ordinance and continued support of the City museum.

Mr. Shaver thanked the Board for the work that they do; a lot of the history of the City is contained in the citizens, in their memories, and he is grateful that we are able to record that and make it a part of the history project.

Mr. Steele asked that any of the award recipients present come up to receive their award. Those in attendance were presented the award.

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

Tim Cosgrove, Utah State House of Representatives

Mr. Cosgrove said that he had the awesome opportunity to participate with the Murray Firefighters last weekend in their training in West Valley City along with Councilmen Shaver and Stam. Every day, day in and day out, our public servants serve them and these people are not often recognized for what they go through-putting their lives on the line so that we all can be safe. Mr. Cosgrove said that he has such a great respect for these men and women and thanks them. Mr. Cosgrove added his thanks to the City and Mayor for doing such an awesome job with the Fire Department here and there is none better than the Murray City Fire Department. Challenges come and go, the downturn in the economy hurts, yet everyday they are there serving us, waiting to be called at a moment's notice putting their lives on the line.

Mr. Cosgrove stated that he had the opportunity to go through a two-story building that was full of smoke. Not being able to see his hand in front of his face, wearing the coat, oxygen tank and mask and had to find the victim in the building-rescue them and pull them out. When they filled the building full of smoke and had a fire in the basement, he and Mr. Stam had to pull the hose up the fire escape and down all the flights of stairs down to the basement to put the fire out. They were told that it was about 500 degrees in that basement and they got a little taste of what these firefighters go through but knows it doesn't even come close to what they do. These guys do an amazing job and he wanted to express his gratitude for everything that they do.

Mr. Stam had a list of all those who attended: Chief Rodriguez, Kevin Potter, Jeff Ellis, Jonathan Jastrom, Brian McNeil, Richard Carver, Joshua Schultz, Steve Ellison, Zach Carney, Patrick Gillen, Daren Whiteman and Cadet Bernson. Mr. Stam said that several of these firemen were on duty the 48 hours before and some were on their latest call and got back at 2:30 in the morning and were up again at 6:30 on their day off to take them to this training. That shows dedication and service, that they would give up their day off to come take a couple of people to train. It was an interesting experience to go through but the one thing to remember is that even though they have not had a lot of fires in Murray, it is great to have these guys there when you need them.

Mr. Shaver said that his experience was similar. They did a search and rescue, going to different stations, a fire that they put out, as well as an extrication. They were also taken into lifesaving techniques. They joined a group that showed them how they actually respond when someone is down; what they do and how quickly they get there is fascinating. They were also taken through hazmat. There are a lot of companies in the area that deal with very dangerous and toxic chemicals and they showed them what they do, talked to them about how they approach situations involving hazardous materials and it was all very informative. He extends his commendations to those who deal with these situations here in Murray and Mr. Cosgrove's comments are well taken and their work is much appreciated.

Citizen comment closed

7. CONSENT AGENDA

Consider confirmation of the Mayor's reappointment of Preston Olsen to the Murray Board of Adjustment in an At-Large position for a five-year term to expire April 2, 2017.

Mr. Stam made a motion to approve the confirmation.

Mr. Brass 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Hales
 A Mr. Nicponski
 A Mr. Stam
 A Mr. Brass
 A Mr. Shaver

Motion passed 5-0

8. PUBLIC HEARINGS

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

Consider an Ordinance amending Section 17.152.030 of the Murray City Municipal Code relating to conditional uses in the Manufacturing General Zone (M-G-C).

Staff presentation: Chad Wilkinson, Division Manager
Applicants: Matthew Perry and Cory Ellsworth

Mr. Wilkinson stated that this was a citizen-initiated text amendment. The applicants have a desire to establish an alcohol manufacturing business in Murray. As they reviewed the code, the property that they wish to establish their business on was not zoned for that. In fact, there was only one zone in the City that would allow for that and that is the newly adopted M-C-C-D zone. These next two items are related to each other. Mr. Wilkinson will get into further discussion on the M-C-C-D zone shortly.

As staff analyzed the request for alcohol manufacturing in the industrial zone, the Manufacturing General zone, they felt that this was an appropriate request that that could be established and go forward. They took it to the Planning Commission and the Planning Commission recommended that the Council modify the text of the Ordinance to allow for alcohol manufacturing within the Manufacturing General zone subject to a conditional use permit which would require Planning Commission review and approval. With that, they are recommending that the Council follow the recommendations of the Planning Commission and amend the Ordinance to include alcohol manufacturing as a conditional use.

Mr. Shaver asked if this is manufacturing only, not retail sales.

Mr. Wilkinson said that is correct-manufacturing only.

Public Hearing opened for public comment.

None given

Public Comment Closed

Mr. Brass made a motion to adopt the Ordinance.
Mr. Nicponski 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Hales
 A Mr. Nicponski
 A Mr. Stam
 A Mr. Brass
 A Mr. Shaver

Motion passed 5-0

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

Consider an Ordinance amending Section 17.170.080 of the Murray City Municipal Code relating to permitted uses in the Murray City Center District.

Staff presentation: Chad Wilkinson, Division Manager

Mr. Wilkinson stated that this proposal is a staff-initiated text amendment related to the previous amendment. As staff analyzed where manufacturing of alcoholic beverages was allowed in the city, they found that in the recently adopted M-C-C-D zone allowed for manufacture of alcoholic beverages. When that was placed in the zoning ordinance, the intent was to allow for uses such as brew pubs and other things that would have alcohol as a secondary use to a restaurant or something similar. They didn't have that clarification in the code and felt it would be appropriate. As they were adopting a wholesale manufacturing use in the M-G-C, that they should restrict that and make sure that it is clear that the parameters that would allow for manufacture in our downtown district. The amendment is to change the code to clarify that use, manufacture of alcoholic beverages, would only be allowed in conjunction with a restaurant and limited to 5,000 square feet in size and that would also be a conditional use. With that, they are recommending approval of the amendment to the code.

Mr. Shaver asked if, as part of that conditional use, there are also some designations as to the distance requirements, such as from schools and homes.

Mr. Wilkinson said that this would be a permitted use with certain restrictions; distance requirements would apply to any type of alcohol license.

Public Hearing opened for public comment.

None given

Public Comment Closed

Mr. Stam made a motion to adopt the Ordinance.
Mr. Brass 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Hales
 A Mr. Nicponski
 A Mr. Stam
 A Mr. Brass
 A Mr. Shaver

Motion passed 5-0

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

Consider an Ordinance relating to land use; amends the Zoning Map for property located at 5668 and 5636 South Bullion Street, Murray City, Utah from A-1 (Agricultural District) to R-1-8 (Single Family Low Density Residential District.)

Staff presentation: Chad Wilkinson, Division Manager

Mr. Wilkinson said that this was reviewed by the City Council about a year ago. This was a change from Agricultural to R-1-8 to allow for a division of a lot from one large agricultural lot into smaller single family residential lots. As the applicant went through the process that was approved by the City Council, when it came time for a building permit to be issued, it was found that the lot was not large enough to accommodate the house that was anticipated on the lot. The applicant has come forward to amend, not only the zoning map, but eventually they will need to amend the subdivision map that was created, which will be done should the Council approve this zone change.

This zone change is for a strip of land approximately 14' wide by approximately 94' long which would include some additional property area for the previously approved zoning change and lot split. They are recommending approval of this; the Planning Commission has reviewed and approved the request.

Public Hearing opened for public comment.

None given

Public Comment Closed

Mr. Nicponski made a motion to adopt the Ordinance.
Mr. Stam 2nd the motion.

Call vote recorded by Jennifer Kennedy.

A Mr. Hales
A Mr. Nicponski
A Mr. Stam
A Mr. Brass
A Mr. Shaver

Motion passed 5-0

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

Consider an Ordinance adopting the Final 2012-2013 Fiscal Year Budgets for Murray City including the Library Fund Budget.

Staff presentation: Justin Zollinger, Finance Director.

Mr. Zollinger said that they have made a list of contingency items to the Mayor's Budget that he would like to outline:

- CDBG Fund: they received some additional monies for the Boys and Girls Club and Neighborworks; he wanted to mention that for the budget changes.
- Capital Projects Fund: they have some additional items they need to purchase in that fund.
- RDA Line Item Transfer: they need to move a few of the items between the lines.
- Library Retirement Incentive: has been outlined.
- Contingency Transfer: has been outlined.
- Police Vehicle Maintenance Fund: this needs movement and additional funding that will be moved from non-departmental and utilities.
- Laptop Replacement Budget: needs to be moved to the computer replacement line item budget.
- School District Contribution for Hillcrest
- Speed Signs: which includes the Capital Projects Fund and the General Fund.

The budget will be available in summary form and also in detail form if anyone would like to pick that up. They will also be putting it on the City website.

Mr. Shaver said that the Council has agreed to address each of these issues on June 12th, 2012 from 4:00 p.m. to 6:00 p.m. in a scheduled meeting to address these issues and include them in the budget, previous to their recommending the budget and adopting it as ordinance on the 19th of June, 2012. Any citizen that would like to participate in those meetings is welcome.

Public Hearing opened for public comment.

None given

Public Comment Closed

Mr. Stam made a motion to continue the hearing on June 19th, 2012.
Mr. Hales 2nd the motion.

Call vote recorded by Jennifer Kennedy.

- A Mr. Hales
- A Mr. Nicponski
- A Mr. Stam
- A Mr. Brass
- A Mr. Shaver

Motion passed 5-0

Brian Shiozawa, 3177 Ft Union, Midvale, Utah

Mr. Shiozawa stated that he is a long-term resident of the area and the Republican Utah State Senate Candidate for the Murray, Midvale and Cottonwood Heights districts. He works as an emergency physician for St. Marks Hospital and sees on a daily basis the Fire and Rescue efforts and says that these people serve an invaluable service.

Mr. Shiozawa said that he educated at Stanford and medical school at the University of Washington as well as a residency here at the University of Utah. He has been at St. Marks Hospital practicing emergency medicine for over 20 years. He is obviously interested in healthcare and healthcare reform. He is also interested in taxes, education and the ever present problem with jobs in our economy. He just wanted to introduce himself to the citizens and also to learn and get feedback on what things are important to them, so that he can address those issues and hopefully be their representative and serve them this fall.

9. UNFINISHED BUSINESS

None scheduled

10. NEW BUSINESS

10.1 Consider a Resolution approving an Interlocal Cooperation Agreement between the City, Salt Lake City, South Salt Lake City, Sandy City, South Jordan City, Draper City, Bluffdale City, Lehi City, American Fork City, Vineyard Town, Orem City and Provo City to establish a Quiet Zone.

Staff presentation: Jan Wells, Chief of Staff

Ms. Wells stated that the City had the opportunity a while ago to be the lead city for the quiet zones for the TRAX lines. This agreement is to allow Lehi City to have that opportunity for the Frontrunner. It is an Interlocal agreement to join with these other cities to figure out a way to do a quiet zone for Frontrunner.

Mr. Shaver said that this was a presentation that the Council received from the UTA group on what they are trying to do. They are doing some testing, but until that time, we will still hear the whistles.

Ms. Wells said that as with the other quiet zone, it takes some time to work out. It has to go through a Federal process to be allowed and the same thing will happen with this. Because of that, it may not even be done by the time the trains are ready to go, so we will have to wait and see. One thing that UTA just announced is that the rails that go down now for the trains, usually the bell rings and then the arms go down but because of all the incidents that have occurred, they are now going to put bells on those guards and they will ring the entire time they are down. You may get a quiet zone from the trains not blowing but there will be bells on the guards.

Mr. Brass made a motion to adopt the Resolution.

Mr. Stam 2nd the motion.

Call vote recorded by Jennifer Kennedy.

- A Mr. Hales
- A Mr. Nicponski
- A Mr. Stam
- A Mr. Brass
- A Mr. Shaver

Motion passed 5-0

10.2 Consider a Resolution adopting the Murray City Strategic Plan.

Staff presentation: Jan Wells, Chief of Staff

Ms. Wells stated that this is a resolution to adopt the City's Strategic Plan. Staff has spent the past six or eight months working on a Strategic Plan. We've had the opportunity to work with the Novak group and it has been very much a joint effort of all the elected officials and staff and they are very excited about the outcome of this.

Ms. Wells added that the Mission and Vision Statements have been placed in the main hallway, as well as seven key performance areas that we will be focusing on and working on into the future which are outlined on the information in the hall. An open house was also held for the employees to let them see the plan and understand what the City will be focusing on. Ms. Wells feels that this is something that will give everyone a good sense of direction and a lot of opportunities for improvement to continue with the great city that we have. She recommends that the Council approve this resolution.

Mr. Brass said that we all got taken by surprise three years ago, when the economy died. One of the things that they wanted to look at was better ways to fund the city other than just with sales tax revenue, and how to look forward for major purchases. The City provides pretty much all of the services for the bulk of Murray and a lot of that equipment is very expensive. If we look out ten years, we can budget for it a little bit at a time. When they built the hospital, the Fire Department needed to buy a tower truck at about \$1 million. As we replace this equipment, we need to have a plan for that.

Mr. Hales made a motion to adopt the Resolution.

Mr. Nicponski 2nd the motion.

Call vote recorded by Jennifer Kennedy.

 A Mr. Hales
 A Mr. Nicponski
 A Mr. Stam
 A Mr. Brass
 A Mr. Shaver

Motion passed 5-0

11. MAYOR

11.1 Mayor's Report

Mayor Snarr commended Ben Knudsen, who had both the 7th and 8th grade competitive rugby team that was started just over a year ago. The team, sponsored by the city, won the Junior High State Rugby Championship. This was a great accomplishment for these young men and their coach, who has a great passion for rugby. The City appreciates his efforts as a citizen and the volunteer time that he spends with these young men.

The City is also bringing in a major rugby event that will be hosted by the County property, the area directly behind the County Ice Rink and will be a major world-wide tournament for rugby being held there this summer.

Plans are underway for the Fun Days celebration that will be held on the 4th of July. We love rubbing shoulders with the residents as well as celebrating the birth of our country. There will be a formal vote by the citizens as to whether the Mayor's mustache should be shaved or saved. You will be able to do thumbs up to save or thumbs down to shave and the Mayor hopes that everyone will show up and vote thumbs up.

Mayor Snarr said that Murray now has two beautiful new dealerships that are now operational. The ribbon cutting for the Mini dealership is on Thursday June 7th 2012 at 6:00 p.m. This project was not an easy one. The city had to look at the ordinance that governed how we could encourage development along State Street by moving it up closer to the Street. We had to jump through a lot of hoops, but to the credit of those who worked through that effort, we were able to keep the Mini dealership here. They love it here. They have been very successful and it is the only Mini dealership in Utah.

Mayor Snarr stated that he and Kim Sorenson spent some time with Adrian Bogart. This individual has a passion for preserving and making the Jordan River Parkway something that everyone can be proud of, by dealing with invasive species such as Russian Olives, Tamarisk and other species that cause problems along the parkway. Murray City is proud to say that of all the portions of the parkway, all the way from Saratoga Springs to the Great Salt Lake and into Davis County, we have the best portion of the parkway as far as how it is finished and how we have dealt with those species. We have about a year and a half of having our arborist and we are very fortunate to have him and the great work he has done.

The Mayor added that they just found out that the city owns about 4 ½ additional acres of land along the parkway. The problem is that this land is a disaster and has a lot of invasive species on the land. With Adrian on the job, this area is going to look as great as the rest of the parkway in no time.

Mayor Snarr said that we do have a lot of erosion issues that need to be dealt with. This is a cooperative effort between the City and the County since the County is responsible for all of the river ways and creeks in Salt Lake County and they are working with the

City to do some stabilization projects. There are some projects being done just north of the Nature Center and we are getting close to getting into cutting into some of the asphalt along the parkway, which happens when the river shifts and we have been fortunate that with the County's funding, they have stepped up to help us solve some of these things and we have been more than cooperative to keep that river within its channel and we may have to do some more mini dredging to correct some of those issues.

Mayor Snarr said that on June 27th, 2012 the new Hyundai dealership will finally be opening, and he is very excited for this to open. Larry H. Miller will also be getting approval to move the Super Car Dealership down to what used to be the LaPoint property. Once that is approved, they will demo the old structures and we will have a \$20 million new Lexus Dealership being built in Murray City.

11.2 Questions of the Mayor

None

8. ADJOURNMENT

Special Recognition #1

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda)

Swearing-in new Firefighter /Paramedic Justin Reimers and newly certified Paramedic Jed Finlinson

2. **MEETING, DATE & ACTION:** (Check all that apply)

Council Meeting OR Committee of the Whole

Date requested July 10, 2012

Discussion Only

Ordinance (attach copy)

Has the Attorney reviewed the attached copy?

Resolution (attach copy)

Has the Attorney reviewed the attached copy?

Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy?

Appeal (explain)

Other (explain) Swearing-in of new FF/PM and newly certified Paramedic

3. **ATTENDING POLICY:** (This Section is not required until after the City-wide Strategic Plan is completed – toward the end of 2011) (Please explain how request relates to city-wide policy)

Responsive and Efficient City Services

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

None

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

Memo

6. **REQUESTOR:**

Name: Gil Rodriguez

Title: Fire Chief

Presenter: Same

Title: Same

Agency: Fire

Phone: 801-414-1248

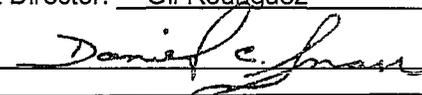
Date: 06/27/2012

Time: _____

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director: Gil Rodriguez

Date: June 27th 2012

Mayor: 

Date: June 27th 2012

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. **NOTES:**

Memorandum

To: Murray City Council and Mayor Dan Snarr

CC: Jan Wells

From: Fire Chief Gil Rodriguez

Date: 6/27/2012

Re: Swearing in of Firefighter/ Paramedic Justin Reimers, Also Swearing in of newly certified Paramedic Jed Finlinson

I respectfully request to take time at the July 10th City Council meeting to swear in new firefighter/paramedic Justin Reimers and newly certified paramedic Jed Finlinson.

Gil Rodriguez

Fire Chief

CONFIDENTIAL

**Special
Recognition #2**

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda)

Special Recognition for BC Jon Harris for completing EFO

2. **MEETING, DATE & ACTION:** (Check all that apply)

Council Meeting OR Committee of the Whole

Date requested July 10th 2012

Discussion Only

Ordinance (attach copy)

Has the Attorney reviewed the attached copy?

Resolution (attach copy)

Has the Attorney reviewed the attached copy?

Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy?

Appeal (explain) _____

Other (explain) Special Recognition

3. **ATTENDING POLICY:** (This Section is not required until after the City-wide Strategic Plan is completed – toward the end of 2011) (Please explain how request relates to city-wide policy)

Responsive and Efficient City Services

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

None

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

Memo

6. **REQUESTOR:**

Name: Gil Rodriguez

Title: Fire Chief

Presenter: Same

Title: Same

Agency: Fire

Phone: 801-414-1248

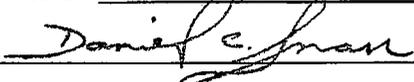
Date: 06/27/2012

Time: _____

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director: Gil Rodriguez

Date: June 27th 2012

Mayor: 

Date: June 27th 2012

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. **NOTES:**

Memorandum

To: Murray City Council and Mayor Dan Snarr
CC: Jan Wells
From: Fire Chief Gil Rodriguez
Date: 6/27/2012
Re: Special Recognition to Battalion Chief Jon Harris for his successful completion of the Executive Fire Officer course from the National Fire Academy

I respectfully request time at the July 10th City Council meeting to recognize Battalion Chief Jon Harris on his successful completion of the Executive Fire Officer course from the National Fire Academy, this is a very comprehensive four-year course.

Thank YOU,
Gil Rodriguez
Fire Chief

Citizen Comments

Limited to three minutes, unless otherwise approved by the Council.

Consent Agenda

Murray City Municipal Council

Request for Council Action

INSTRUCTIONS: The City Council considers new business items each Tuesday in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 107, no later than 5:00 p.m. on the Tuesday one week before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages.

1. **TITLE:** (State how it is to be listed on the agenda)
Consider confirmation of the Mayor's reappointment of **Natalie Gochnour** to the **Murray Power Advisory Board** in an **At-Large** position while living in District 3 to a second **three-year term effective 6/1/2012 to 6/1/2015.**

2. **ACTION REQUESTED:** (Check all that apply)

Discussion Only

Ordinance (attach copy)

Has the Attorney reviewed the attached copy?

Resolution (attach copy)

Has the Attorney reviewed the attached copy?

Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy?

Appeal (explain) _____

Other (explain) Consent Calendar

3. **WHEN REQUESTED:** (Explain when action on this proposal is needed by and why)

July 10th 2012

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

N/A

5. **RELATED DOCUMENTS:** (Describe all minutes, exhibits, maps, plats, etc., accompanying this proposal and whether or not each is attached)

Resume attached

6. **REQUESTOR:**

Name: Blaine Haacke

Title: Genral Manager

Presenter: Dan Snarr

Title: Mayor

Agency: Power Department

Phone: 264-2715

Date: June 27th 2012

Time: _____

7. **APPROVALS:** (If submitted by city personnel, the following signatures are required, and indicate (1) each has reviewed and approved the proposal, (2) all preparatory steps have been completed, and (3) the item is ready for Council action)

Head of Department: Blaine Haacke

Date: June 27th 2012

Mayor: 

Date: June 27th 2012

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____

Number of copies submitted: _____

Received by: _____

Date: _____

Time: _____

Recommendation: _____

9. **NOTES:**

Natalie Gochnour will continue serving in a **three-year term** on the **Power Advisory Board** effective **June 1st 2012 to June 1st 2015.**

Natalie Gochnour

243 Clark Street
Murray, Utah 84107
801-266-5859
ngochnour@aol.com

Experience

Chief Operating Officer 2007-Present
Salt Lake Chamber

Oversees the professional staff of Utah's largest business association. The Chamber represents 4,200 employers statewide and in 13 states. The Chamber includes three affiliate organizations: Downtown Alliance, Women's Business Center, and World Trade Center Utah.

VP, Policy and Communications 2005-2007
Salt Lake Chamber

Served as the senior communications officer and a policy vice president for the Salt Lake Chamber. Primary areas of policy responsibility include economic development in downtown Salt Lake City, health system reform and women's issues.

Counselor to the Secretary 2005
U.S. Department of Health and Human Services (HHS)

Served as a political appointee in the Bush Administration by providing policy and communications counsel to HHS Secretary Mike Leavitt. Served on the Secretary's senior staff, researched and distilled policy issues for the Secretary and Chief of Staff, coordinated with the White House Domestic Policy Council and extended the reach of the Secretary within the Department.

Associate Administrator, Office of Public Affairs 2003-2004
U.S. Environmental Protection Agency (EPA)

Directed the public affairs activities of the EPA, including media strategy and relations, speechwriting, web and print product review, public liaison and environmental education. Served on the EPA senior leadership team and worked personally with the Administrator to effectively manage and convey the Agency public message. Coordinated communication activities with White House staff.

Deputy for Policy and Communications 2001-2003
Utah Governor's Office

Provided policy recommendations and communication assistance to Governor Mike Leavitt. Served as the governor's spokesperson and as a member of his senior staff. Significant experience included serving as the governor's communications director during the 2002 Olympic Winter Games and two legislative sessions.

State Planning Coordinator/Deputy Director 2000-2001
Governor's Office of Planning and Budget

Served as the State Planning Coordinator and Deputy Director for the Utah Governor's Office of Planning and Budget. Responsibilities included the co-management of a 55-person staff and oversight of state planning activities, including land use planning, environmental review, smart growth initiatives and land conservation.

Director, Demographic and Economic Analysis Section 1993-2000
Governor's Office of Planning and Budget

Directed a staff of economists, analysts and administrative support personnel who analyzed and disseminated economic, demographic and fiscal information to the governor, state agencies, local government, and the public. Managed the preparation of population estimates and projections, revenue forecasts, fiscal impact assessments, and special studies on public policy issues. Managed the technical analysis for the Envision Utah baseline, scenarios and quality growth strategy.

Education

M.S., Economics, University of Utah

1988

Participated in the applied economics program. Primary areas of emphasis were public policy, public finance and natural resource economics. Masters' thesis on downhill ski demand in Utah. Member of Omicron Delta Epsilon, economics honor society.

B.S., Economics, University of Utah

1984

Completed the natural resources tract of the economics program. Worked as a Research Assistant while in upper division classes. Served a congressional internship in Washington D.C and hosted the Political Science Department's lecture series: Coffee and Politics.

Appointments/Other Experience

Co-Chair United Way Health Care Working Group

2007

Led a business-sponsored effort to reform health care in Utah. This effort has the endorsement of Utah Gov. Huntsman, legislative leadership and the business community.

Business Communications Manager

Proposition 3 (Transportation Referendum)

2006

Managed the business community's involvement in a public referendum to expand light rail transit in Utah. This referendum for a sales tax increase passed with a two-thirds majority.

Creator and director of Downtown Rising: A new vision for Salt Lake City

2006-Present

Conceived of, managed and helped execute a movement to enhance Utah's capital city. This included the creation of a common vision and key policies and communication strategies to motivate public involvement in urban renewal.

Adjunct Instructor, University of Utah

1999-Present

Economics Department

Teaches public finance to undergraduate and graduate students. Students gain a rudimentary understanding of the role of government in a market economy, with an emphasis on applied economic decision-making and tax policy.

Board Member, College of Social and Behavioral Science, University of Utah

2006-Present

Board Member, Coalition for Utah's Future

2006-Present

Board Member, World Trade Center Utah

2006-Present

Board Member, Salt Lake Visitors and Convention Bureau

2006-Present

Board Member, Murray Max Soccer Club

2006-Present

Member, Governor's Council of Economic Advisors

1998-2003, 2006-Present

Work with a core group of economists and analysts to advise the governor on economic policy issues impacting the state of Utah. The Council prepares the annual Economic Report to the Governor.

Member, Envision Utah, Steering Committee

1996-Present

Provided guidance to the largest voluntary smart-growth partnership in the country. Served as the lead analyst to coordinate the demographic, transportation, air quality, water demand and land use technical analysis for the Envision Utah baseline, scenario and strategy analysis.

Dallas DiFrancesco

5747 River Park Dr.
Murray, Utah 84123

Home: 801-262-7852
Office: 801-297-2710
Email: dallasd@utah.gov

Objective

Consideration for nomination to Murray Power Board

Professional Experience**IT Manager II, Campus Manager, Utah State Div of Technology Services Aug 2007 to Present**

Spent first year managing all computer infrastructure for Utah State Tax commission, including; Desktop support, Server Administration, Networking, Computer Security, and Computer room Operations. Included staff of 21 people.

2008 to the present – Promoted to Campus Manager for four state agencies including Tax commission, Human Services, Community and Culture, and Division of Environmental Quality. Managed the same infrastructure groups combining people from each state agency into a single campus support organization. Included staff of 45 people.

Responsible for providing services to these state agencies and meeting Service Level Agreements with each agency. Work closely with agency management to ensure needs are met. Work with supervisors to manage staff. Direct staff as needed to complete assignments and solve problems. The majority of the work is daily communications, coordination, reporting and problem solving.

Technical Support Supervisor, DTS - Utah State Tax Commission Nov 1990 to Aug 2007

Supervisor of eight employees supporting desktop, server and network infrastructure for the Tax Commission. Personally responsible for NetWare and Windows server administration, LAN administration for all Tax Commission sites, WAN coordinator for the Tax building, Motor Vehicle and Tax remote sites. Involved with evaluations, selection and purchasing for PCs, peripherals, networking equipment, servers and disk storage systems. Involved with data security and planning. Made sure the agency needs were met in each of these areas under my supervision. Customer service oriented. Good communication skills, verbal and written. Have received several yearly performance awards and division Manager of the Year.

Programmer Analyst, Utah State Tax Commission Jun 1986 to Nov 1990

Responsible for applications/software systems development and maintenance. Project manager for the Motor Vehicle Cashiering system. Programming projects included: COBOL and Natural on IBM mainframe using CICS, TSO, JCL; BASIC and COBOL on DEC VAX and Local Area VAX Cluster systems; Speed II on Wang VS; and various applications using IBM PC, MS-DOS.

Programmer Analyst, Fred S. James and Co. Jun 1984 to Jun 1986

COBOL programming, DMSII database. Custom reports, maintenance to on-line insurance claims management system, micro to mainframe communications system. Hardware; Burroughs A-9 mainframe, and IBM personal computer.

Computer Programmer, Grand Central - Fred Meyer Mar 1984 to Jul 1984

Batch COBOL and CICS on-line programming for Purchase Order Management system. Hardware; IBM 4341 Mainframe.

Education

College:

- | | |
|------|---|
| 1990 | Certified Public Manager (CPM) course Levels I through III |
| 1986 | B.S., Computer Information Systems. Weber State College (3.74 GPA) |
| 1984 | A.A.S., Business Management. Salt Lake Community College (3.68 GPA) |
| 1983 | A.A.S., Data Processing. Salt Lake Community College |

Certifications and Associations;

- | | |
|-----------|---|
| 1998-2005 | DNS/DHCP, TCP/IP, Windows Server, Novell eDirectory, NetWare, Cisco PIX firewall, Cisco Catalyst OS switch Administrator, Cisco Wireless Management Training Program, University of Utah, DCE |
| 1992 | Novell Certified Netware Engineer (CNE) |
| 1992 | Novell Certified Netware Engineer (CNE) |
| 1999 | Certified Total Cost of Ownership (TCO) training |
| 1988-1991 | Cobol Certified Expert, Natural Programming, DEC VMS Basic developer
Regular attendance to Novell, Cisco, and networking conferences. |

Personal Interests

- Computers and technology in general.
- Golf most Saturday mornings with same friends from youth for the past 25 years.
- Saturday motorcycle rides with wife and friends.
- Tinkering in the garage with mechanics, electronics, welding, and attempting to fix anything.
- Active in church activities and church youth programs.

References Furnished Upon Request

Public Hearing #1

Murray City Corporation

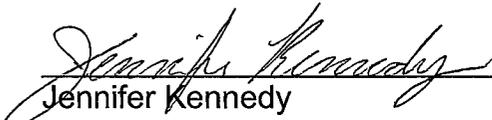
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 10th day of July, 2012, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Municipal Council will hold and conduct a hearing on and pertaining to the consideration of amending the General Plan from Office to Commercial Retail and the Zoning Map from the G-O zoning district to the C-D-C zoning district for the property located at approximately 383 and 401 West Vine Street, Murray, Utah.

The purpose of this hearing is to receive public comment concerning the proposed amendment to the General Plan and Zoning Map as described above.

DATED this 8th day of June, 2012.

MURRAY CITY CORPORATION



Jennifer Kennedy
City Recorder

DATE OF PUBLICATION: June 24, 2012
PH 12-16

ORDINANCE NO. _____

AN ORDINANCE RELATING TO LAND USE; AMENDS THE GENERAL PLAN FROM OFFICE TO COMMERCIAL RETAIL AND AMENDS THE ZONING MAP FROM G-O TO C-D-C FOR THE PROPERTIES LOCATED AT APPROXIMATELY 383 AND 401 WEST VINE STREET. (Stevens-Henager College/YESCO.)

BE IT ORDAINED BY THE MURRAY CITY MUNICIPAL COUNCIL AS FOLLOWS:

WHEREAS, the owner of the real properties located at approximately 383 and 401 West Vine Street, Murray, Utah, has requested a proposed amendment to the General Plan of Murray City to reflect a projected land use for that property as Commercial Retail and to amend the zoning map to designate the property in a C-D-C zone district; and

WHEREAS, it appearing that said matter has been given full and complete consideration by the Planning and Zoning Commission; and

WHEREAS, it appearing to be in the best interest of Murray City and the inhabitants thereof that the proposed amendment of the General Plan and the zoning map be approved.

NOW, THEREFORE, BE IT ENACTED:

Section 1. That the Murray City General Plan be amended to show a Commercial Retail projected use for the property described at Exhibit A and located at approximately 383 and 401 West Vine Street, Murray, Salt Lake County, Utah:

Parcel Id Numbers: 21-12-327-005, 21-12-327-017

[See Property Description at Exhibit A]

Section 2. That the Zoning Map and the zone district designation for the property described in Section 1 be amended from the G-O (General Office) zone district to the C-D-C (Commercial Development) zone district.

Section 3. This Ordinance shall take effect upon the first publication and filing of copy thereof in the office of the City Recorder of Murray City, Utah.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council

on this day of , 2012.

MURRAY CITY MUNICIPAL COUNCIL

James A. Brass, Chair

ATTEST:

City Recorder

Transmitted to the Office of the Mayor of Murray City on this ____ day of _____, 2012.

MAYOR'S ACTION:

DATED this ____ day of _____, 2012.

Daniel C. Snarr, Mayor

ATTEST:

City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance was published according to law on the ____ day of _____, 2012.

City Recorder

EXHIBIT A

EXHIBIT 'A'
LEGAL DESCRIPTION

PARCEL 1:

COMMENCING 1.72 chains West and North 9° West 11.5 chains and South 82° West 53 feet from the Southeast corner of the Northeast quarter of the Southwest quarter of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and running thence South 82° West 362.8 feet; thence North 9° West 10.5 chains; thence North 84° East 203.8 feet; thence South 9° East 26 feet; thence North 82°51' East 212 feet; thence South 9° East 368 feet to a point on the Westerly highway right of way and no-access line of a freeway known as Interstate 15 (I-15); thence Southerly along said Westerly highway right of way and no-access line on the arc of an 11,319.2 foot radius curve to the right 285.5 feet to the point of BEGINNING. *21-12-327-005*

LESS AND EXCEPTING THEREFROM:

Beginning at a point North 2719.14 feet and West 2918.38 feet from the Southeast corner of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence South 82°56'00" West 469.84 feet; thence South 09°06'00" East 22.59 feet; thence Easterly 180.207 feet along the arc of a 633.00 foot radius curve to the left (Note: Chord bears North 84°02'21" East 179.60 feet); thence Easterly 155.232 feet along the arc of a 1261.578 foot radius curve to the right (Note: Chord bears North 79°24'30" East 155.134 feet); thence North 82°56'00" East 132.592 feet; thence North 00°00'17" West 16.626 feet to the point of beginning.

(Continued)

ALSO LESS AND EXCEPTING THEREFROM:

Beginning at a point North 2661.34 feet and West 3384.65 feet from the Southeast corner of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence North 09°06'00" West 39.0 feet, more or less; thence North 84°00'00" East 203.80 feet; thence South 09°00'00" East 26.0 feet; thence North 82°51'00" East 212 feet; South 09°00'00" East 9.51 feet; thence South 82°56'00" West 415.58 feet to the point of beginning.

ALSO LESS AND EXCEPTING THEREFROM:

That portion conveyed to MURRAY CITY CORPORATION in that Warranty Deed recorded March 1, 1999 as Entry No. 7273109, in Book 8254 at Page 3305 of the Official Records of the Salt Lake County Recorder; more particularly described as follows: Beginning at a point which lies at the Southerly right of way line of Vine Street as shown by prescriptive use, (prescriptive use line being the existing back of curb), said point also lies North 00°07'55" East, 30.936 meters (101.49 feet) being South 83°00'55" West, 102.037 meters (334.76 feet) from the center of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian (not found), said point also lies South 00°07'55" West 779.985 meters (2558.97 feet), and South 83°00'55" West 102.037 meters (334.76 feet) from the found monument at the North Quarter corner of said Section 12 (Basis of bearings: South 89°33'10" West, ARP: North 89°47'36" West between found survey monuments on 4800 South Street at 325 West and 485 West); and running thence South 09°25'13" East, 3.012 meters (9.88 feet); thence South 84°11'38" West 33.824 meters (110.97 feet); thence North 05°50'29" West, 2.226 meters (7.30 feet) to a point on the aforesaid Southerly prescriptive use line, said point also lies on the arc of a 363.000 meter (1190.93 foot) radius curve to the right, center bears South 08°14'32" East, thence Easterly along the arc of said curve and said Southerly prescriptive use line, 7.967 meters, (26.14 feet) through a central angle of 01°15'27"; thence North 83°00'55" East, along said Southerly prescriptive use line, 25.677 meters (84.24 feet) to the point of beginning.

(Continued)

PARCEL 2:

A tract of land situate in the Southeast quarter of the Northwest quarter and the Northeast quarter of the Southwest quarter of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian. The boundaries of said tract of land are described as follows: BEGINNING at a point described in previous deeds as being the intersection of the Westerly highway right of way and no-access line of a freeway known as Interstate 15 and the Southerly right of way line of Germania Avenue, which point is approximately 87.6 feet North 89.4 feet West and South 83° West 191.55 feet from the center of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian; thence Southerly along said highway right of way and no-access line the following two (2) courses (Note: Said highway right of way and no-access line is 1.0 feet distant Westerly and parallel to the no-access fence of said freeway): South 0°19' East 212 feet to a point of tangency with an 11,319.2 foot radius curve to the right; thence Southerly 143.71 feet along the arc of said curve (long chord bears South 0°40'49" East 143.713 feet); thence North 9°21' West 353.70 feet; thence North 83° East 55 feet to the point of BEGINNING. 21-12-327-017

LESS AND EXCEPTING THEREFROM:

Beginning at a point North 2719.14 feet and West 2918.38 feet from the Southeast corner of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence South 82°56'00" West 469.84 feet; thence South 09°06'00" East 22.59 feet; thence Easterly 180.207 feet along the arc of a 633.00 foot radius curve to the left (Note: Chord bears North 84°02'21" East 179.60 feet); thence Easterly 155.232 feet along the arc of a 1261.578 foot radius curve to the right (Note: Chord bears North 79°24'30" East 155.134 feet); thence North 82°56'00" East 132.592 feet; thence North 00°00'17" West 16.626 feet to the point of beginning.

(Continued)

ALSO LESS AND EXCEPTING THEREFROM that portion conveyed to MURRAY CITY CORPORATION in that Warranty Deed recorded March 1, 1999 as Entry No. 7273109 in Book 8254 at Page 3305 of the Official Records of the Salt Lake County Recorder, more particularly described as follows:
Beginning at a point which lies at the intersection of the Westerly right of way line of Interstate 15 and the Southerly right of way line of Vine Street as shown by prescriptive use, (prescriptive use line being the existing back of curb), said point also lies North 00°07'55" East 30.936 meters (101.49 feet); and South 83°00'55" West 84.827 meters (278.30 feet) from the center of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian (not found), said point also lies South 00°07'55" West, 779.985 meters (2558.97 feet) and South 83°00'55" West 84.827 meters (278.30 feet) from the found monument at the North Quarter Corner of Section 12, (Basis of bearings: South 89°33'10" West, ARP: North 89°47'36" West between found survey monuments on 4800 South Street at 325 West and 485 West); and running thence South 00°11'26" West along the Westerly line of the aforesaid Interstate 15, 4.933 meters (16.18 feet); thence South 85°05'32" West, 3.617 meters (11.87 feet); thence South 39°21'42" West, 1.680 meters (5.51 feet); thence South 83°47'40" West, 3.725 meters (12.22 feet); thence North 43°02'50" West 3.392 meters (11.13 feet); thence South 84°11'38" West 5.915 meters (19.41 feet); thence North 09°25'13" West, 3.012 meters (9.88 feet); to a point of the aforesaid Southerly prescriptive use line; thence North 83°00'55" East along said Southerly line, 17.210 meters (56.46 feet) to the point of beginning.

FOR REFERENCE PURPOSES ONLY: Tax Sidwell No. 21-12-327-005
21-12-327-017

+++

1. The applicant shall obtain proper building permits from the Murray City building department for the façade renovation and signs.

Mr. Taylor seconded the motion.

Mr. Markham amended his motion to include approval of a Certificate of Appropriateness. Mr. Taylor seconded the amended motion to include a Certificate of Appropriateness.

Call vote recorded by Chad Wilkinson.

A _____ Karen Daniels
A _____ Vicki Mackay
A _____ Tim Taylor
A _____ Phil Markham

Motion passed, 4-0.

STEVENS-HENAGER COLLEGE – 383 & 401 West Vine Street – Project #12-52 –
Public Hearing

Vicky Dewsnap was the applicant present to represent this request. Chad Wilkinson reviewed the location and request for a General Plan amendment from office to commercial retail and a zone map amendment from G-O to C-D-C for the properties addressed 383 & 401 West Vine Street in order to construct an electronic message sign on the property. The G-O (general office) zone does not allow an electronic message sign, whereas the C-D-C (Commercial Development Conditional) zone allows an electronic message sign with Conditional Use Permit approval. The General Plan amendment and zone change request from office to commercial is not consistent with the direction of the General Plan for these properties which is to remain office and G-O zoning. The existing G-O zone allows various types of office uses including medical, finance and business services uses. Other compatible uses require a Conditional Use Permit such as education, restaurants, retirement homes, beauty and barber services. A variety of permitted uses are allowed in the C-D-C zone including fast food restaurants, retail trade, food stores, shopping centers, hardware supplies, furniture sales, restaurants, finance, insurance, and real estate services. Other uses are allowed by Conditional Use Permit such as hotels, auto sales, education services, motion picture theaters, dance halls, parks, recreation, and repair services.

Mr. Wilkinson explained that the purpose of the General Plan is to provide overall goal and policy guidance related to planning issues in the community. The plan provides for flexibility in the implementation of the goals and policies depending on individual situations and characteristics of a particular site. Chapter 2 of the Murray City General Plan identifies the goals and objectives for land use in the community. The plan also identifies future land use as depicted in Map 2-4. The General Plan for the subject properties has been identified as office uses and existing use of the property is

education which is compatible with the office zone uses, but is not a retail type use. The General Plan amendment from office to commercial and zone change from G-O (general office) to C-D-C (commercial) for the purpose of installing an electronic message sign is not consistent with the Murray General plan. The applicant has indicated an increase in traffic along Vine Street attributable to the development of the hospital. The increase in traffic is not sufficient justification for a C-D-C zoning which would allow for a variety of uses including auto sales, auto repair, self-storage and other uses incompatible with the surrounding properties. The Murray Water and Sewer Department noted that changing this property to C-D-C will allow additional commercial uses on the property that could create problems with water and sewer specifically related to capacity. Based on the above findings, staff recommends that the Planning Commission forward a recommendation of denial to the City Council for the requested Murray General Plan Amendment and Zone Change because it is contrary to the Murray General Plan.

Vicky Dewsnup, 812 South Eagle Way, stated she is the Regional Director for Stevens-Henager College. She stated that the plan for the property is to be able to reach out to the people in the Murray area to let them know the benefits of the college. She stated that a "plan" is a good idea, but as time goes by, things change. The way companies market their businesses change (i.e. internet, social media, messages, etc.) and when driving up and down I-15 drivers see many different message centers. Stevens-Henager has two other message centers located at the Westhaven campus and one at the Orem campus. Both message centers are done quite well along with the building itself. Stevens-Henager is a community member, offering continuing education, free GED education, scholarships and placement to the community. They have just been awarded Best of State in Vocational Education and Adult Education and the college wants to be able to get that word out. This cannot be done by traditional means. Their goal is to better communicate and serve the public better. She is asking for a change in zoning for those purposes.

Mr. Markham asked if Stevens-Henager owns the building. Ms. Dewsnup responded in the affirmative.

Ms. Mackay asked how long the building has been there and how long the school been open. Ms. Dewsnup stated that particular campus came to be in 2000 and moved to that building in 2005. Prior to that they were on 5300 South.

The meeting was opened up for public comment.

Deanne Leatherman, 2082 East 5290 South, stated that she is employed by Young Electric Signs. She stated that if the zoning changes and Stevens-Henager are able to put up the sign, her company will be manufacturing that sign. She stated that she did some research on what a General Plan actually is. She found information on www.planning.utah.gov that stated the General Plan should be designed initially to be updated. It also stated that the purpose of a General Plan should be to promote the public's interest and the interest of the community at large. Education is the key to our children's future. By being able to put up a sign that communicates to the general public they are able to develop their educational skills through different programs seems to her to be very important. The message center would not infringe on any

residence and would not be seen from any residence. She would like to help the college be of better service to the community.

Dan Walton, 5760 South Surrey Ron Road, stated he is employed by Young Electric Sign Company. He stated that he knows that Ms. Dewsnap has a vision for the college and his company has assisted her in putting together a plan to help her achieve that vision. The other two signs that Ms. Dewsnap mentioned have now been up for six or seven months. They have put a down payment on all the signs, never thinking that there would be a problem in Murray, simply because they didn't know it was a G-O. They went to Staff where they were told to do an ordinance change and then the City Council where they told him that they should be going for a zoning change, not an ordinance change. He stated he feels they have done what they were asked to do and have spent a lot of money to go through these processes. Eventually they wrote a letter to Mayor Snarr asking for his help in getting the City to be more responsive. They sat down with Tim Tingey and Staff to find out what they had to do for the presentation at this meeting. They put it together the way Staff told them to so that they would be able to give a presentation that would help Stevens-Henager in getting a message center approved. Yet, with all the help that Staff gave, they still are giving a recommendation of denial. Mr. Walton feels bushwhacked by Murray City after all the money and time put into doing exactly what they were told to do. He stated that no one will even see this sign with the exception of the I-15 corridor. He feels that the zoning should be changed so that Stevens-Henager College can move forward with a message board.

The public comment portion of the meeting was closed.

Tim Tingey stated that the Staff's recommendation has not been taken lightly. Mr. Tingey acknowledged that Staff did meet with them and in that meeting it was noted that the zoning is currently G-O and has been for some time. The zoning designation for G-O is very different than a C-D-C zone. There can be a variety of uses which can cause implications for any future businesses that would be allowed. Unfortunately, the G-O zoning does limit the signage. Staff members are not there to prepare applications for any business or person(s), but are available to outline the scenarios and options the applicant can look at. Mr. Tingey stated that never did Staff indicate that they were going to come forward with a positive recommendation and that the applicant was told to make their arguments to the Planning Commission and to the City Council. There are elements of an argument that could be quite favorable, but the fact is, the issue needs to be analyzed in the long term basis and the effects that it would have. The General Plan states that this area is to be G-O in the future. The original proposal that was brought to the Planning Commission and City Council was a scenario where they could get the ordinance changed without looking at the future use of this sight whether Stevens-Henager is there or not. Mr. Tingey clarified that the City Council did not make a decision stating that they would approve a zone change that night; however, they did state that it would be an option that can be looked at and might be a more viable option to go through that process. They did not make any commitments for the future about what they would do, because they need to deliberate on that after a recommendation has been made. It was the same way when Staff met with them. Staff gave them their options, let them know what they can do and these are the types of arguments that need to be made, but never gave a

definitive answer that they would recommend approval.

Ms. Daniels asked Mr. Tingey to discuss the long term effect on the property if changed to C-D-C. Mr. Tingey stated that if the zone is changed to C-D-C and Stevens-Henager leaves that site and a new proposed use on that site that is much denser, it will cause capacity issues.

Ms. Mackay asked if there are other businesses located on the property that could give us their opinion. Mr. Tingey stated that the request for this property is solely owned by Stevens-Henager. Ms. Mackay asked if the zoning were to be changed, would it only be the parcel that Stevens-Henager owns. Mr. Tingey responded in the affirmative.

Mr. Markham asked if there were any other avenues to pursue a sign like this in the current zoning. Mr. Tingey responded in the negative and noted that the only options available are to have a Zone Change, a General Plan Amendment Change and/or an Ordinance Text Amendment. Mr. Markham clarified that Staff merely gives a recommendation; they are not giving the final decision.

Ms. Daniels asked if signage is allowed in the G-O zone, just not digital signage. Mr. Tingey responded in the affirmative.

Mr. Taylor asked Mr. Tingey what the M-U zone allows. Mr. Tingey stated that the M-U zoning district does not allow for electronic message boards.

Ms. Mackay asked if the City Council could over-ride any decision Planning Commission makes. Mr. Tingey stated that the final decision is determined by the City Councils for ordinance changes, general plan amendments and zoning changes.

Ms. Daniels clarified that any decision the Planning Commission makes, the City Council can over-ride, and the planning commission is merely a recommending body to the City Council.

Ms. Dewsnup stated that the sign is not meant to disrupt the community, but to get information out to the community so that they are able to make informed decisions.

Mr. Taylor noted that as a recommending body the Planning Commission, they must make their decision based on what the ordinances allow and the future use of the site. If the parcel at hand is rezoned and for an existing use and for whatever reason that use doesn't work out, the next applicant can come in with something that would drain the City's capacity for that area. Ms. Mackay stated that for her the sign isn't a bad idea, but changing the zoning may not be the best idea. Mr. Markham stated that he feels that solving a small specific problem with a massive hammer might not be the most appropriate action. Ms. Daniels concurred.

Mr. Markham made a motion to send a recommendation of denial to the City Council and amendment to the general plan from general office to commercial development and a negative recommendation to rezone the property from G-O (General Office) to C-D-C (Commercial Development Conditional) for the properties located at 383 & 401

West Vine Street. Mr. Taylor seconded the motion.

Call vote recorded by Chad Wilkinson.

A ___ Karen Daniels
A ___ Vicki Mackay
A ___ Tim Taylor
A ___ Phil Markham

Motion passed, 4-0.

Ms. Daniels stated that this recommendation will go before the City Council on or near the third week in June 2012.

OTHER BUSINESS

There was no other business.

Meeting adjourned.

Chad Wilkinson, Manager
Community & Economic Development

TO: Murray City Planning Commission

FROM: Murray City Community & Economic Development Staff

DATE OF REPORT: May 11, 2012

DATE OF HEARING: May 17, 2012

PROJECT NAME: Stevens-Henager College

PROJECT NUMBER: 12-0000052

PROJECT TYPE: General Plan & Zoning Change Amendment

APPLICANT: Yesco/Deanne Leatherman

PROPERTY OWNER: Anthem Properties

PROPERTY ADDRESS: 383 & 401 West Vine Street

SIDWELL #: 21-12-327-005, 017

ZONE: G-O

PROPERTY SIZE: 5.69 Acres

I. REQUEST:

The applicant is requesting a Murray General Plan amendment from office to commercial retail and a zone map amendment from G-O to C-D-C for the properties addressed 383 & 401 West Vine Street.

II. BACKGROUND AND ANALYSIS

Background: The applicant is requesting a Murray General Plan amendment from office to commercial retail and a zone map amendment from G-O to C-D-C in order to construct an electronic message sign on the property. The G-O zone does not allow an electronic message sign, whereas the C-D-C zone allows an electronic message sign with Conditional Use Permit approval. The General Plan amendment and zone change request from office to commercial is not consistent with the direction of the General Plan for these properties to remain office and G-O (general office) zoning.

Site Location/Detail

The property is located to the south of Vine Street and west of I-15.

Surrounding Land Use & Zoning

<u>Direction</u>	<u>Land Use</u>	<u>Zoning</u>
North	Residential Houses	M-U
South	Office	G-O
East	I-15, Vacant	MU, M-G-C
West	Office	G-O

Allowed Land Uses

Existing: The existing G-O zone allows various types of office uses including medical, finance and business services uses. Other compatible uses require a Conditional Use Permit such as education, restaurants, retirement homes, beauty and barber services.

Proposed: A variety of permitted uses are allowed in the C-D-C zone including fast food restaurants, retail trade, food stores, shopping centers, hardware supplies, furniture sales, restaurants, finance, insurance, and real estate services. Other uses are allowed by Conditional Use Permit such as hotels, auto sales, education services, motion picture theaters, dance halls, parks, recreation, and repair services.

III. PUBLIC INPUT

A mailing was sent on May 3, 2012 to the surrounding property owners in the area. As of the date of this report, we have not received phone calls and written comments from residents in the area expressing concerns with traffic and other concerns.

IV. GENERAL PLAN ANALYSIS

The purpose of the General Plan is to provide overall goal and policy guidance related to planning issues in the community. The plan provides for flexibility in the implementation of the goals and policies depending on individual situations and characteristics of a particular site. Chapter 2 of the Murray City General Plan identifies the goals and objectives for land use in the community. The plan also identifies future land use as depicted in Map 2-4. The General Plan for the subject properties has been identified as office uses and existing use of the property is education which is compatible with the office zone uses, but is not a retail type use. The General Plan amendment from office to commercial and zone change from G-O (general office) to C-D-C (commercial) for the purpose of installing an electronic message sign is not consistent with the Murray General plan. The applicant has indicated an increase in traffic along Vine Street attributable to the development of the hospital. The increase in traffic is not

sufficient justification for a C-D-C zoning which would allow for a variety of uses including auto sales, auto repair, self storage and other uses incompatible with the surrounding properties.

V. CITY DEPARTMENT REVIEW

The Murray Water and Sewer Department noted by changing this property to C-D-C will allow additional commercial uses on the property that could create problems with water and sewer specifically related to capacity.

VI. FINDINGS

A. Is there need for change in the General Plan and the proposed zoning at the subject location for the neighborhood or community?

The request for the General Plan amendment and zone change from office to commercial for an electronic message sign is not consistent with the direction of the General Plan and zoning for these properties. The education use of the property is compatible to remain office and G-O zoning.

B. If approved, how would the range of uses allowed by the Zoning Ordinance blend with surrounding uses?

The uses allowed in the C-D-C zone will not be compatible with the existing office uses to the west and south with the existing office building uses. C-D-C zoning is typically found in auto oriented areas in the City. The adoption of the M-U zone plans for extension of transit along Vine Street. The direction for the area is for pedestrian and transit oriented sites and uses that are more consistent with the G-O zoning.

C. What utilities, public services, and facilities are available at the proposed location? What are or will be the probable effects the variety of uses may have on such services?

The subject area is located in a developed part of the City and is served by all utilities, public services and facilities. Until the property is developed for office uses there will be minimal effects on services.

VII. CONCLUSION

- i. The requested change has been carefully considered based on characteristics of the site and surrounding area and policies of the General Plan.**

- ii. At the time of the Murray General Plan was reviewed and adopted, the Murray City Council reviewed the recommendations presented for the General Plan for this property for Office use and a G-O (general office zone) designation. This property was not recommended to be zoned C-D-C (commercial development conditional) by Murray Officials and the change is not compatible with the General Plan.
- iii. The types of uses allowed in the C-D-C zoning district are incompatible with the surrounding uses and with the planned mixed use, pedestrian and transit oriented district adjacent to the property.

VII. STAFF RECOMMENDATION

Based on the above findings, staff recommends that the Planning Commission forward a recommendation of Denial to the City Council for the requested Murray General Plan Amendment and Zone Change because it is contrary to the Murray General Plan.

Site Information

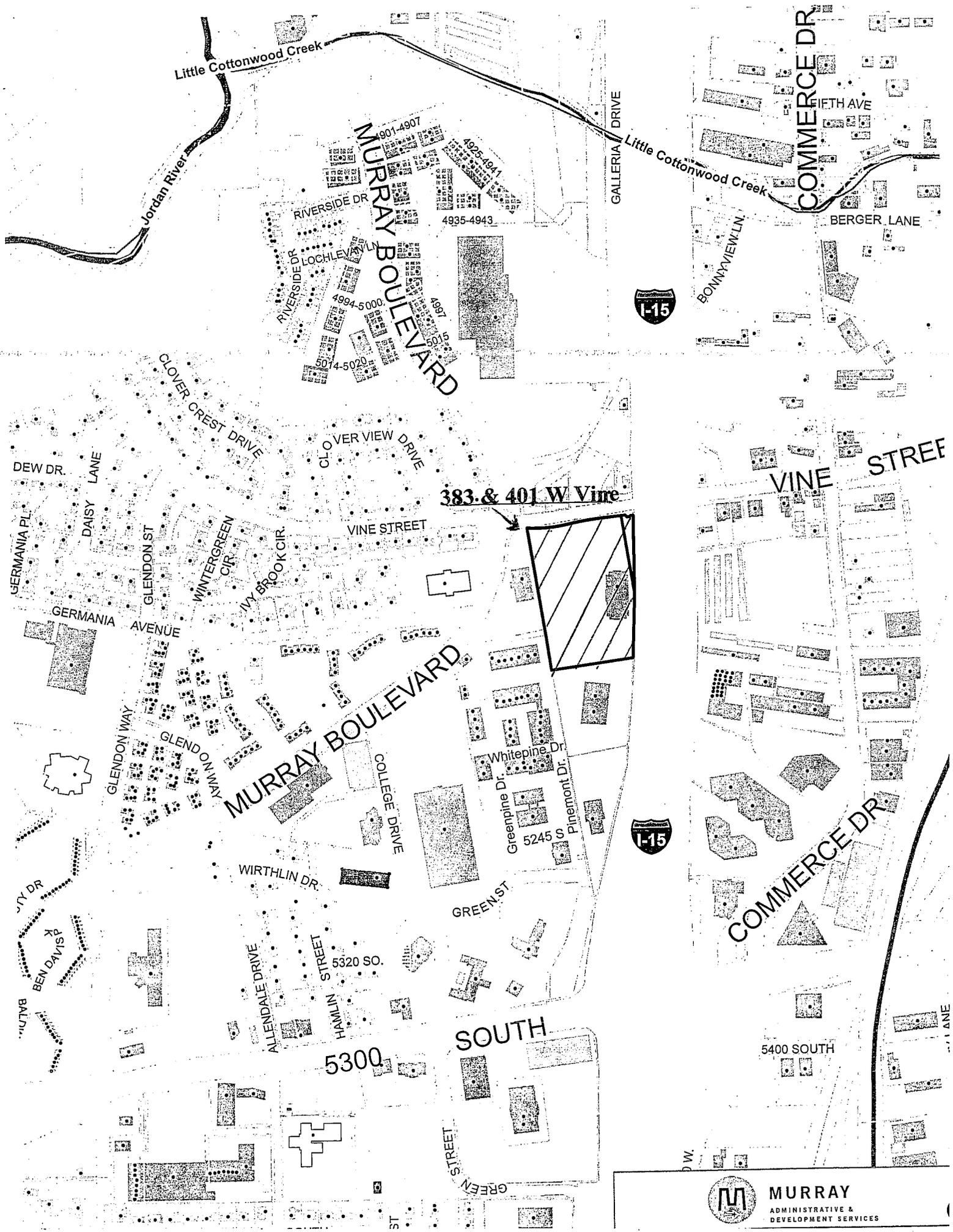


383 & 401 W. Vine St



MURRAY
COMMUNITY AND
ECONOMIC
DEVELOPMENT





Little Cottonwood Creek

Jordan River

MURRAY BOULEVARD

GALLERIA DRIVE

Little Cottonwood Creek

COMMERCE DR

FIFTH AVE

BERGER LANE



BOMMYVIEW LN

CLOVER CREST DRIVE

CLOVER VIEW DRIVE

383 & 401 W Vine

VINE STREET

DEW DR.
DAISY LANE
GERMANIA PL

GERMANIA AVENUE

WINTERGREEN CIR
IVY BROOK CIR

VINE STREET

GLENDON WAY
GLENDON WAY

MURRAY BOULEVARD

COLLEGE DRIVE

Whitepine Dr
Greenpine Dr
5245 S
Pinemont Dr



COMMERCE DR

WIRTHLIN DR.

GREEN ST

UTY DR
BEN DAVIS

ALLENDALE DRIVE

HAMILIN STREET
5320 SO.

SOUTH

5300

5400 SOUTH



MURRAY
ADMINISTRATIVE &
DEVELOPMENT SERVICES



MURRAY CITY CORPORATION
COMMUNITY & ECONOMIC DEVELOPMENT

Daniel C. Snarr, Mayor

Tim Tingey, Director

801-270-2420 FAX 801-270-2414

May 3, 2012

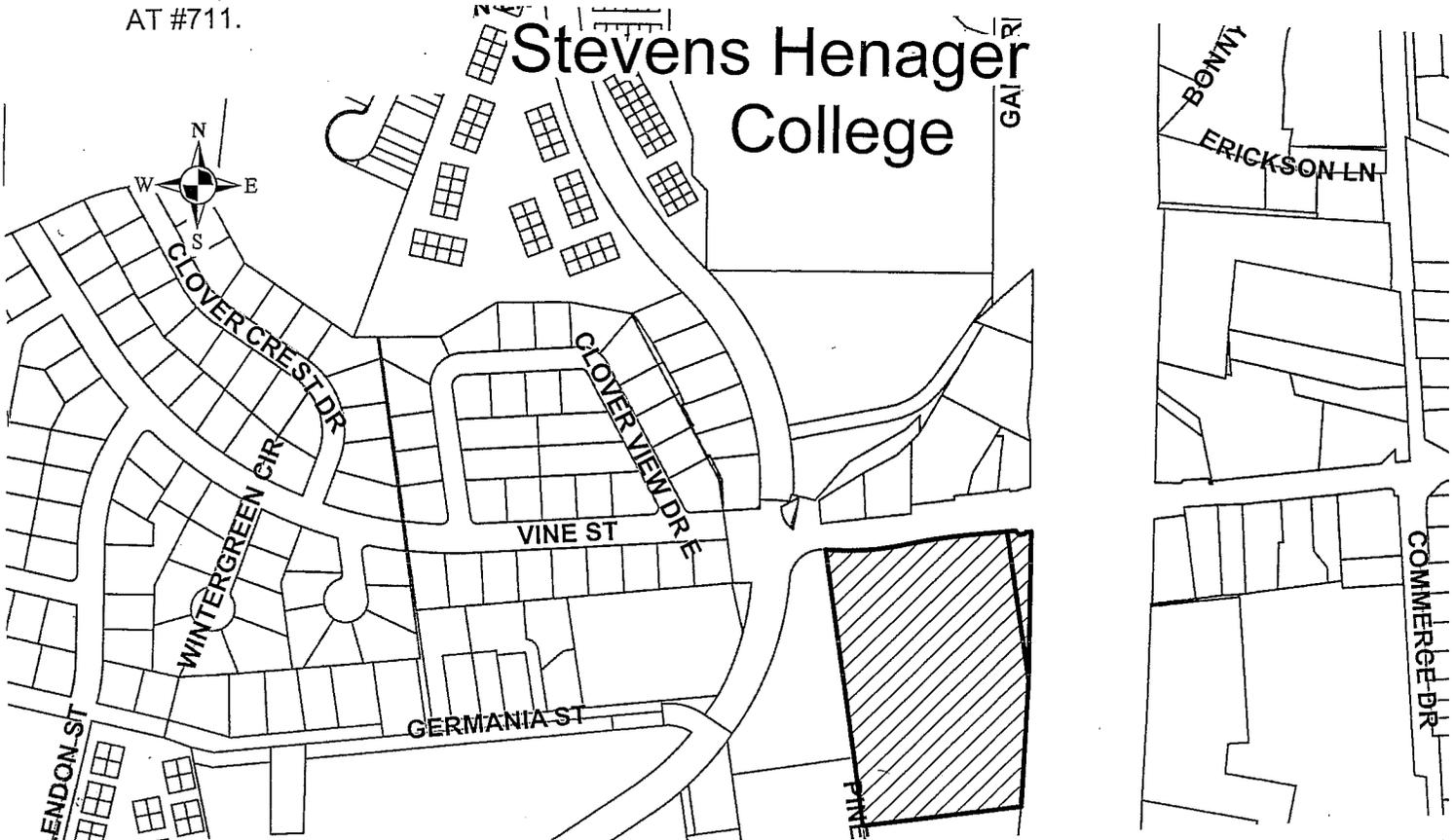
NOTICE OF PUBLIC HEARING

This notice is to inform you of a Planning Commission Hearing scheduled for Thursday, May 17, 2012 at 6:30 p.m., in the Murray City Municipal Council Chambers, 5025 South State Street.

Representatives of Stevens-Henager College are requesting a general plan amendment from office to commercial retail and zone change amendment from G-O (general office) to C-D-C (commercial) at the properties addressed 401 West and 383 West Vine Street. (See the attached map). This notice is being sent to you since you own property within the near vicinity. Comments at the meeting will be limited to 3 minutes per person per item. A spokesman who has been asked by a group to summarize their concerns will be allowed 5 minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the Community & Economic Development Department at least one day prior to the day of the meeting.

If you have questions or comments concerning this proposal, please call Ray Christensen with the Murray Community Development office at 801-270-2420, or e-mail to rchristensen@murray.utah.gov.

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 801-270-2425 OR CALL RELAY UTAH AT #711.



APPLICATION MATERIALS

#12-52

GENERAL PLAN AMENDMENT APPLICATION

Type of Application (check all that apply):

- Text Amendment
- Map Amendment

Subject Property Address: 401 W Vine St.
383 W. Vine Street

Parcel Identification (Sidwell) Number: 21-12-327-005-0000, 21-12-327-017-0000

Parcel Area: 5.69 Acres Current Use: School

Land Use Designation: GO Proposed Designation: CDC

Applicant Name: YESCO/Deanne Leatherman

Mailing Address: 1605 So. Anamancy Rd

City, State, ZIP: SLC, UT 84104

Daytime Phone #: 801-464-6466 Fax #: 801-485-3003

Business Name (if applicable): Stevens-Henager College

Property Owner's Name (if different): Anthem Properties

Property Owner's Mailing Address: 1890 S. 1350 W

City, State, Zip: West Haven, UT 84037

Daytime Phone #: 801-622-1569 Fax #: 801-621-0866

Describe your request in detail (use additional page if necessary): To provide
for better and more specialized advertisement
to the public of the educational benefits
offered at the College.

Authorized Signature: Cheryl Newsom Date: 4/24/12

ZONING AMENDMENT APPLICATION

Type of Application (check all that apply):

- Zoning Map Amendment
- Text Amendment
- Complies with General Plan
 - Yes No

Subject Property Address: 383 W. Vine Street

Parcel Identification (Sidwell) Number: 21-12-327-005-0000, 21-12-327-017-0000

Parcel Area: 5.69 Acres Current Use: School

Existing Zone: G0 Proposed Zone: CJC

Applicant Name: YESCO / Deanne Leatherman

Mailing Address: 1605 S. Gramercy Rd.

City, State, ZIP: SLC, UT 84104

Daytime Phone #: 801-464-6466 Fax #: 801-485-3003

Business Name (If applicable): Stevens-Henager College

Property Owner's Name (If different): Anthem Properties

Property Owner's Mailing Address: 1890 S. 1350W.

City, State, Zip: West Haven, UT 84037

Daytime Phone #: 801-622-1569 Fax #: 801-621-0866

Describe your reasons for a zone change (use additional page if necessary):

To provide for better and more specialized advertisement to the public of the educational benefits offered at the College.

Authorized Signature: Vicky Newsom Date: 4/24/12

Reasons for a Zone Change

Stephens Henager's property is bordered by I-15 and Vine Street, which is classified as a Major Arterial Street. This property also sits within 100' from the Vine Street & Murray Blvd. intersection. Since this property was zoned as GO the traffic has greatly increased; this is no longer a quiet office area. Some examples are:

1. There are 3 major contributors to the increased traffic past the Stevens Henegar location are the facilities, stores etc. located to the east of them.
 - a. The first is the new IMC Hospital. This is a huge complex with hundreds of people traveling to it every day. Their vast parking lot is on the West side of the hospital and people going to the hospital for treatment, those visiting patients there and employees frequently use 500 West or Murray Blvd. and Vine Street to avoid the congestion at the intersections of 4500 South & I-15, and 5300 South & I-15. Employees and those spending a lot of time sitting by the bed of a loved one, who are tired of the food offered at the hospital, often take Vine Street to reach the Taco Time on 5300 South.
 - b. The second is Costco. Hundreds of people visit this store every day. Customers for the same traffic congestion reasons frequently use this path to reach this store.
 - c. The third is Trax. Again for the same reason traffic congestion reasons riders frequently take this path to get to the Trax station and parking lot.
 - d. These three new facilities have increased traffic dramatically on Vine Street. It is hard to imagine that when this property was given the GO Zoning that anyone envisioned the impact to the traffic on Vine Street that future developments on the east side of I-15 would create.
2. In addition, there is a planned Bus Station to be located near the Trax terminal which will further increase traffic on Vine Street.
3. During the last nine years the number of employees and people visiting the office buildings in this area has increased (Examples are 3M, Lab Corp., & Security National.) Employees and visitors coming from the east often take Vine Street to avoid the congestion at the streets intersecting I-15.
4. Traffic has also been increased by the numerous visitors to the Jordan River Parkway and parking lot located at the west end of Vine Street.
5. Others use Vine Street and Murray Blvd. as a way to reach Lowes and avoid the congestion at the streets intersecting I-15.
6. To the South, for employees and patrons of the businesses in the Manufacturing Zone along 300 West, the easiest way to travel North is follow 300 West over the top of 5300 South to Cottonwood Street, then take Vine Street to Murray Blvd.

Along with Steven Henagers Property being on a Freeway and a Major Arterial Street and the increased traffic on Vine Street; this property does not abut a Residential Zone as do many of the CDC zones in Murray City. In this respect this property is well suited for a CDC Zoning.

Stevens Henager is also unique to this GO Zone. Where the majority of the properties in this GO Zone are office buildings, corporate headquarters, private company employee's services, etc. that although they need to be identified they do not need to inform the public of the services offered at their facility. Stevens Henager is a college which unfortunately is often thought of as being only a school for secretaries. They need to be able to inform the public of the variety of college courses they offer. But more importantly, Stevens Henager needs to be able to inform the public that they offer GED schooling at no cost to students; a service that has a positive effect on lowering the levels poverty, drug use and crime. In a Go zone they cannot adequately do this.

Therefore with Stevens Henegar's location along 1-15 and the dramatic changes in traffic along Vine Street and Murray Blvd. (Murray Blvd. runs between the property to the west of them and the nearest residential zone.), the addition future traffic that will be going to and from the planned Bus Station, the fact that they do not abut a residential zone, and that their property is unique to the other properties in this GO zone we respectfully ask you to approve their request to be re-zoned to a CDC zone.

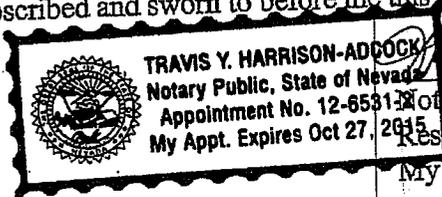
Property Owners Affidavit

I (we) CARL B. BARNEY, being first duly sworn, depose and say that I (we) am (are) the current owner of the property involved in this application: that I (we) have read the application and attached plans and other exhibits and are familiar with its contents, and that said contents are in all respects true and correct based upon my personal knowledge.

Owner's Signature

Owner's Signature (co-owner if any)

Subscribed and sworn to before me this 5 day of Apr, 2012.



Travis Harrison-Adcock
Notary Public
Residing in Washoe, Nevada
My commission expires: 27 Oct 15

Agent Authorization

I (we), CARL B. BARNEY, the owner(s) of the real property located at 383 WEST VINE STREET, in Murray City, Utah, do hereby appoint

VICKY DEWSNUP, as my (our) agent to represent me (us) with regard to this application affecting the above described real property, and authorize

VICKY DEWSNUP to appear on my (our) behalf before any City board or commission considering this application.

Owner's Signature

Owner's Signature (co-owner if any)

On the 12 day of APRIL, 2012, personally appeared before me

Travis Y Harrison-Adcock the signer(s) of the above Agent Authorization who duly acknowledge to me that they executed the same.



Travis Harrison-Adcock
Notary Public
Residing in Washoe County, NV
My commission expires: 27 Oct 15

EXHIBIT 'A'
LEGAL DESCRIPTION

PARCEL 1:

COMMENCING 1.72 chains West and North 9° West 11.5 chains and South 82° West 53 feet from the Southeast corner of the Northeast quarter of the Southwest quarter of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and running thence South 82° West 362.8 feet; thence North 9° West 10.5 chains; thence North 84° East 203.8 feet; thence South 9° East 26 feet; thence North 82°51' East 212 feet; thence South 9° East 368 feet to a point on the Westerly highway right of way and no-access line of a freeway known as Interstate 15 (I-15); thence Southerly along said Westerly highway right of way and no-access line on the arc of an 11,319.2 foot radius curve to the right 285.5 feet to the point of BEGINNING. *21-12-327-005*

LESS AND EXCEPTING THEREFROM:

Beginning at a point North 2719.14 feet and West 2918.38 feet from the Southeast corner of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence South 82°56'00" West 469.84 feet; thence South 09°06'00" East 22.59 feet; thence Easterly 180.207 feet along the arc of a 633.00 foot radius curve to the left (Note: Chord bears North 84°02'21" East 179.60 feet); thence Easterly 155.232 feet along the arc of a 1261.578 foot radius curve to the right (Note: Chord bears North 79°24'30" East 155.134 feet); thence North 82°56'00" East 132.592 feet; thence North 00°00'17" West 16.626 feet to the point of beginning.

(Continued)

ALSO LESS AND EXCEPTING THEREFROM:

Beginning at a point North 2661.34 feet and West 3384.65 feet from the Southeast corner of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence North 09°06'00" West 39.0 feet, more or less; thence North 84°00'00" East 203.80 feet; thence South 09°00'00" East 26.0 feet; thence North 82°51'00" East 212 feet; South 09°00'00" East 9.51 feet; thence South 82°56'00" West 415.58 feet to the point of beginning.

ALSO LESS AND EXCEPTING THEREFROM:

That portion conveyed to MURRAY CITY CORPORATION in that Warranty Deed recorded March 1, 1999 as Entry No. 7273109, in Book 8254 at Page 3305 of the Official Records of the Salt Lake County Recorder; more particularly described as follows: Beginning at a point which lies at the Southerly right of way line of Vine Street as shown by prescriptive use, (prescriptive use line being the existing back of curb), said point also lies North 00°07'55" East, 30.936 meters (101.49 feet) being South 83°00'55" West, 102.037 meters (334.76 feet) from the center of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian (not found), said point also lies South 00°07'55" West 779.985 meters (2558.97 feet), and South 83°00'55" West 102.037 meters (334.76 feet) from the found monument at the North Quarter corner of said Section 12 (Basis of bearings: South 89°33'10" West, ARP: North 89°47'36" West between found survey monuments on 4800 South Street at 325 West and 485 West); and running thence South 09°25'13" East, 3.012 meters (9.88 feet); thence South 84°11'38" West 33.824 meters (110.97 feet); thence North 05°50'29" West, 2.226 meters (7.30 feet) to a point on the aforesaid Southerly prescriptive use line, said point also lies on the arc of a 363.000 meter (1190.93 foot) radius curve to the right, center bears South 08°14'32" East, thence Easterly along the arc of said curve and said Southerly prescriptive use line, 7.967 meters, (26.14 feet) through a central angle of 01°15'27"; thence North 83°00'55" East, along said Southerly prescriptive use line, 25.677 meters (84.24 feet) to the point of beginning.

(Continued)

PARCEL 2:

A tract of land situate in the Southeast quarter of the Northwest quarter and the Northeast quarter of the Southwest quarter of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian. The boundaries of said tract of land are described as follows: BEGINNING at a point described in previous deeds as being the intersection of the Westerly highway right of way and no-access line of a freeway known as Interstate 15 and the Southerly right of way line of Germania Avenue, which point is approximately 87.6 feet North 89.4 feet West and South 83° West 191.55 feet from the center of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian; thence Southerly along said highway right of way and no-access line the following two (2) courses (Note: Said highway right of way and no-access line is 1.0 feet distant Westerly and parallel to the no-access fence of said freeway): South 0°19' East 212 feet to a point of tangency with an 11,319.2 foot radius curve to the right; thence Southerly 143.71 feet along the arc of said curve (long chord bears South 0°40'49" East 143.713 feet); thence North 9°21' West 353.70 feet; thence North 83° East 55 feet to the point of BEGINNING. 21-12-327-017

LESS AND EXCEPTING THEREFROM:

Beginning at a point North 2719.14 feet and West 2918.38 feet from the Southeast corner of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence South 82°56'00" West 469.84 feet; thence South 09°06'00" East 22.59 feet; thence Easterly 180.207 feet along the arc of a 633.00 foot radius curve to the left (Note: Chord bears North 84°02'21" East 179.60 feet); thence Easterly 155.232 feet along the arc of a 1261.578 foot radius curve to the right (Note: Chord bears North 79°24'30" East 155.134 feet); thence North 82°56'00" East 132.592 feet; thence North 00°00'17" West 16.626 feet to the point of beginning.

(Continued)

ALSO LESS AND EXCEPTING THEREFROM that portion conveyed to MURRAY CITY CORPORATION in that Warranty Deed recorded March 1, 1999 as Entry No. 7273109 in Book 8254 at Page 3305 of the Official Records of the Salt Lake County Recorder, more particularly described as follows:
Beginning at a point which lies at the intersection of the Westerly right of way line of Interstate 15 and the Southerly right of way line of Vine Street as shown by prescriptive use, (prescriptive use line being the existing back of curb), said point also lies North 00°07'55" East 30.936 meters (101.49 feet); and South 83°00'55" West 84.827 meters (278.30 feet) from the center of Section 12, Township 2 South, Range 1 West, Salt Lake Base and Meridian (not found), said point also lies South 00°07'55" West, 779.985 meters (2558.97 feet) and South 83°00'55" West 84.827 meters (278.30 feet) from the found monument at the North Quarter Corner of Section 12, (Basis of bearings: South 89°33'10" West, ARP: North 89°47'36" West between found survey monuments on 4800 South Street at 325 West and 485 West); and running thence South 00°11'26" West along the Westerly line of the aforesaid Interstate 15, 4.933 meters (16.18 feet); thence South 85°05'32" West, 3.617 meters (11.87 feet); thence South 39°21'42" West, 1.680 meters (5.51 feet); thence South 83°47'40" West, 3.725 meters (12.22 feet); thence North 43°02'50" West 3.392 meters (11.13 feet); thence South 84°11'38" West 5.915 meters (19.41 feet); thence North 09°25'13" West, 3.012 meters (9.88 feet); to a point of the aforesaid Southerly prescriptive use line; thence North 83°00'55" East along said Southerly line, 17.210 meters (56.46 feet) to the point of beginning.

FOR REFERENCE PURPOSES ONLY: Tax Sidwell No. 21-12-327-005
21-12-327-017

+++



383 W Vine St, Murray, UT

Germania Ave

Plenorh Dr

White Pine Dr

Tempina Dr

15

Commerce Dr

W Vine St

Cottonwood St

W 5275 S

Woodrow St

Images Date: 01/17/2010

40°39'33.18"N 111°53'52.51"W elev 4111

© 2012 Google

Google

Eye alt: 3281 ft

4770 S. 5600 W.
P.O. BOX 704005
WEST VALLEY CITY, UTAH 84170
FED.TAX I.D.# 87-0217663

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PROOF OF PUBLICATION

CUSTOMERS COPY

CUSTOMER NAME AND ADDRESS	ACCOUNT NUMBER	DATE
MURRAY CITY RECORDER, 5025 S STATE, ROOM 113 MURRAY, UT 84107	9001341938	5/7/2012

ACCOUNT NAME	
MURRAY CITY RECORDER,	
TELEPHONE	ADORDER# / INVOICE NUMBER
8012642660	0000790174 /
SCHEDULE	
Start 05/06/2012	End 05/06/2012
CUST. REF. NO.	
Legal Notice	
CAPTION	
MURRAY CITY CORPORATION NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN	
SIZE	
30 Lines	1.00 COLUMN
TIMES	RATE
4	
MISC. CHARGES	AD CHARGES
TOTAL COST	
55.40	

Stevens-Herzog
Rezone + G.P.

MURRAY CITY CORPORATION
NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN that on the 17th day of May, 2012, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Planning Commission will hold and conduct a Public Hearing on and pertaining to General Plan Amendment from Office to Commercial Retail; and a Zone Map Amendment from G-O to C-D-C for the properties located at 383 & 401 W. Vine St. in Murray City, Salt Lake County, State of Utah. The purpose of this public hearing is to receive public comment concerning the above application.
MURRAY CITY CORPORATION
Chad Wilkinson, Manager
Community & Economic Development
790174 UPAXLP

AFFIDAVIT OF PUBLICATION

AS NEWSPAPER AGENCY COMPANY, LLC dba MEDIAONE OF UTAH LEGAL BOOKER, I CERTIFY THAT THE ATTACHED ADVERTISEMENT OF MURRAY CITY CORPORATION NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN that on the 17th day of May, 2012, at the hour of 6:30 p.m. of said day in the Council FOR MURRAY CITY RECORDER, WAS PUBLISHED BY THE NEWSPAPER AGENCY COMPANY, LLC dba MEDIAONE OF UTAH, AGENT FOR THE SALT LAKE TRIBUNE AND DESERET NEWS, DAILY NEWSPAPERS PRINTED IN THE ENGLISH LANGUAGE WITH GENERAL CIRCULATION IN UTAH, AND PUBLISHED IN SALT LAKE CITY, SALT LAKE COUNTY IN THE STATE OF UTAH. NOTICE IS ALSO POSTED ON UTAHLEGALS.COM ON THE SAME DAY AS THE FIRST NEWSPAPER PUBLICATION DATE AND REMAINS ON UTAHLEGALS.COM INDEFINATELY.

PUBLISHED ON Start 05/06/2012 End 05/06/2012

SIGNATURE Virginia C Craft

DATE 5/7/2012

 **VIRGINIA CRAFT**
Notary Public, State of Utah
Commission # 581469
My Commission Expires
January 12, 2014

Virginia C Craft

THIS IS NOT A STATEMENT BUT A "PROOF OF PUBLICATION"
PLEASE PAY FROM BILLING STATEMENT

STEVENS HENAGER COLLEGE

Gen Plan & Rezone

PC 5/17/12

5245 COLLEGE DRIVE LLC

201 S MAIN ST # 1100

SALT LAKE CITY UT 84111

A B LONG ENTERPRISES LLC

341 W VINE ST

MURRAY UT 84107

ANTHEM PROPERTIES LLC

23901 CALABASAS RD # 1010

CALABASAS CA 91302

ANTHEM PROPERTIES LLC

23901 CALABASAS RD # 1010

CALABASAS CA 91302

B&H STORAGE LC

3180 E DEL MAR DR

SALT LAKE CITY UT 84109

BOYER-GREEN STREET

90 S 400 W # 200

SALT LAKE CITY UT 84101

BUCKLEY, MELISSA Y

5095 S CLOVER VIEW DR

MURRAY UT 84123

BUCKLEY, MELISSA Y

5095 S CLOVER VIEW DR

MURRAY UT 84123

BURNS, LORENE B; ET AL

370 W VINE ST

MURRAY UT 84123

CEDAR PARK LLC

2917 E CASTO LN

HOLLADAY UT 84117

CHOLEWINSKI, HELEN; ET AL

458 W VINE ST

MURRAY UT 84123

COOPER, BRANDEN A

5068 S MURRAY BLVD

MURRAY UT 84123

CORP OF PB OF THE CH OF JC

50 E NORTHTEMPLE ST #2225

SALT LAKE CITY UT 84150

CORP OF PB OF THE CH OF JC

50 E NORTHTEMPLE ST #2225

SALT LAKE CITY UT 84150

CORP OF PB OF THE CH OF JC

50 E NORTHTEMPLE ST #2225

SALT LAKE CITY UT 84150

CUTHBERTSON, PAT &

479 W VINE ST

MURRAY UT 84123

P/C AGENDA MAILINGS
"AFFECTED ENTITIES"
Updated 5/16/11

UDOT - REGION 2
ATTN: MARK VELASQUEZ
2010 S 2760 W
SLC UT 84104

UTAH TRANSIT AUTHORITY
ATTN: PLANNING DEPT
PO BOX 30810
SLC UT 84130-0810

TAYLORSVILLE CITY
PLANNING & ZONING DEPT
2600 W TAYLORSVILLE BLVD
TAYLORSVILLE UT 84118

WEST JORDAN CITY
PLANNING DIVISION
8000 S 1700 W
WEST JORDAN UT 84088

CHAMBER OF COMMERCE
ATTN: SCOTT BAKER
5250 S COMMERCE DR #180
MURRAY UT 84107

MURRAY SCHOOL DIST
ATTN: PAT O'HARA
147 E 5065 S
MURRAY UT 84107

MIDVALE CITY
PLANNING DEPT
655 W CENTER ST
MIDVALE UT 84047

SALT LAKE COUNTY
PLANNING DEPT
2001 S STATE ST
SLC UT 84190

GRANITE SCHOOL DIST
ATTN: KIETH BRADSHAW
2500 S STATE ST
SALT LAKE CITY UT 84115

UTAH POWER & LIGHT
ATTN: KIM FELICE
12840 PONY EXPRESS ROAD
DRAPER UT 84020

QUESTAR GAS
ATTN: KIM BLAIR
P O BOX 45360
SLC UT 84145-0360

COTTONWOOD IMPRVMT
ATTN: LONN RASMUSSEN
8620 S HIGHLAND DR
SANDY UT 84093

JORDAN VALLEY WATER
ATTN: LORI FOX
8125 S 1300 W
WEST JORDAN UT 84084

CENTRAL UTAH WATER DIST
355 W UNIVERSITY PARKWAY
OREM UT 84058

HOLLADAY CITY
PLANNING DEPT
4580 S 2300 E
HOLLADAY UT84117

COTTONWOOD HEIGHTS CITY
ATTN: PLANNING & ZONING
1265 E FT UNION BLVD #250
CTNWD HEIGHTS UT 84047

SANDY CITY
PLANNING & ZONING
10000 CENTENNIAL PRKWY
SANDY UT 84070

UTOPIA
Attn: TOM MARRIOTT
2175 S REDWOOD RD
WEST VALLEY CITY UT 84119

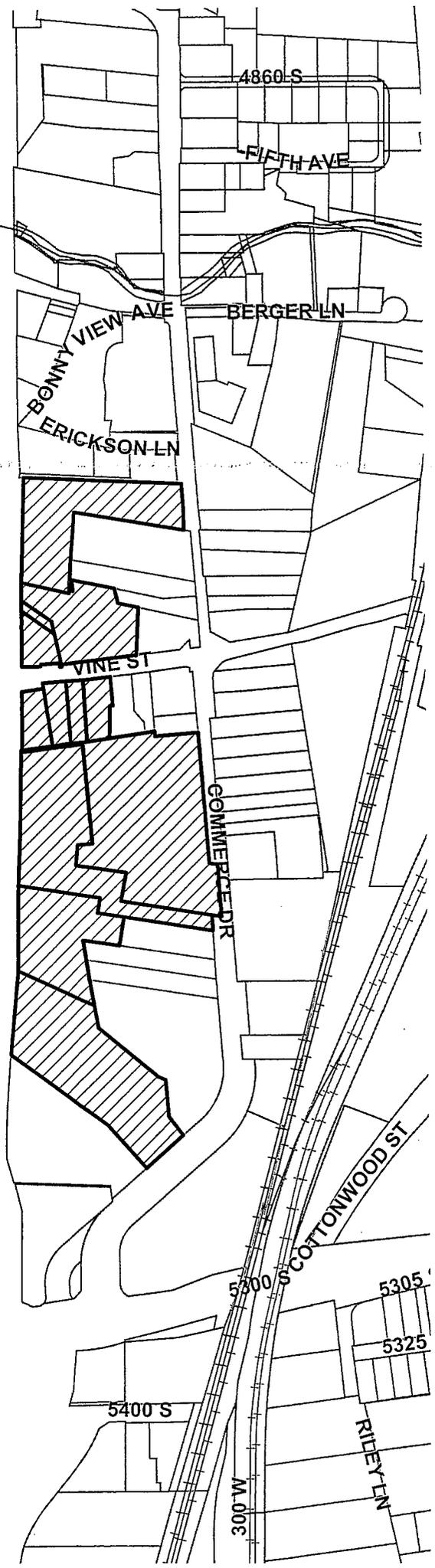
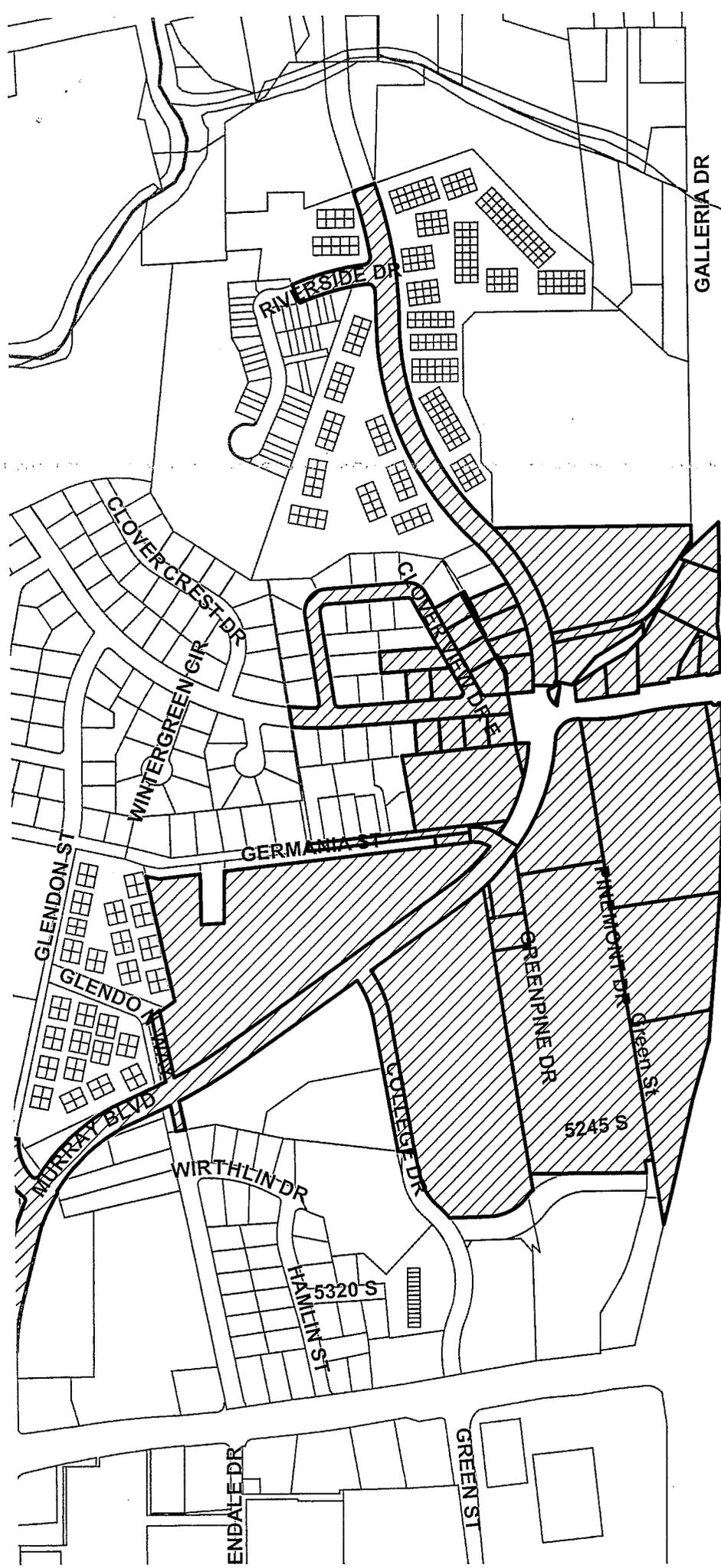
UTOPIA
Attn: JARED PANTIER
2175 S REDWOOD RD
WEST VALLEY UT 84119

GENERAL PLAN MAILINGS:
(in addition to above)

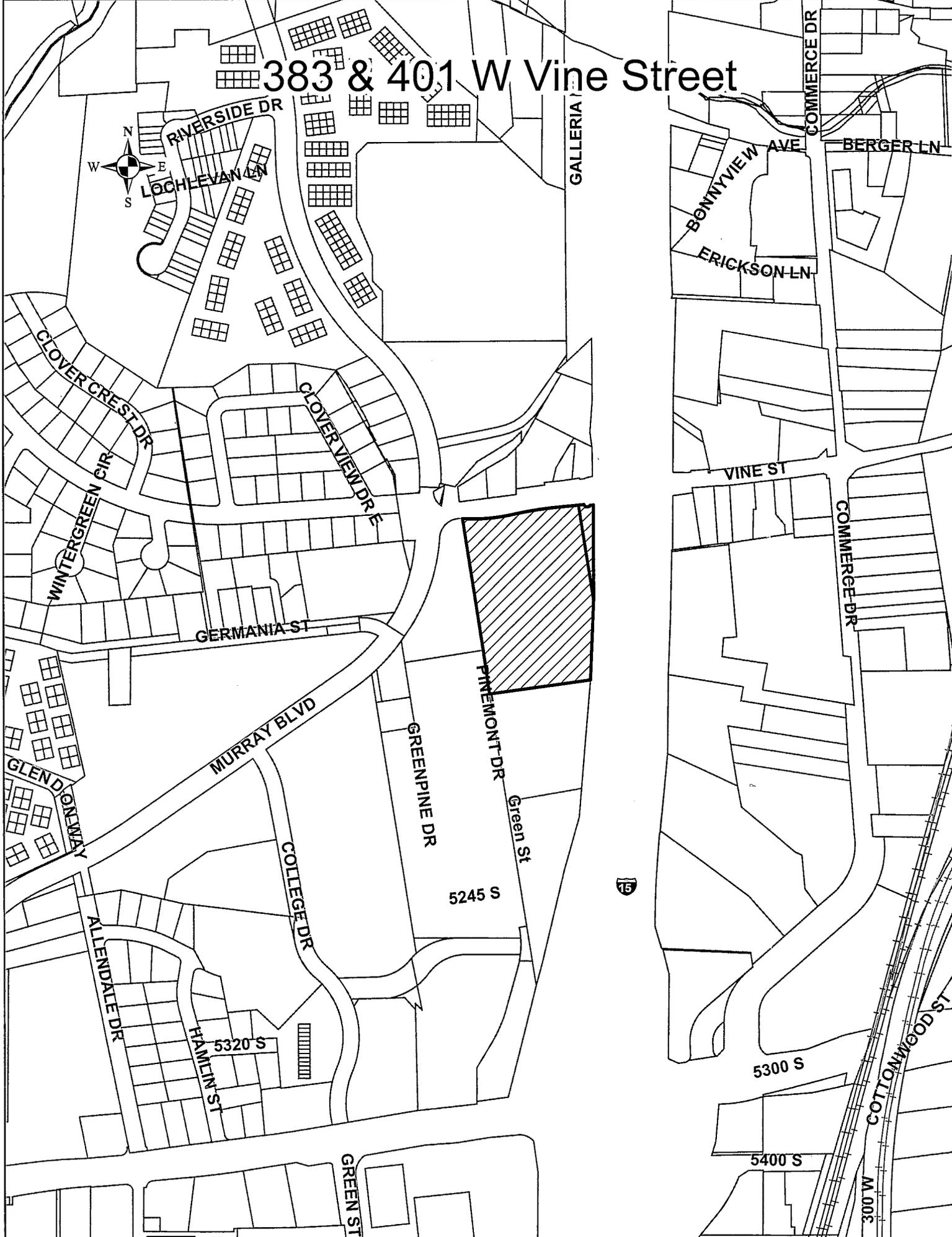
UTAH AGRC
STATE OFFICE BLDG #5130
SLC UT 84114

GOVERNORS OFFICE OF PLANNING
& BUDGET
ATTN: RICHARD ELLIS, DIR
STATE CAPITOL , E210
SLC UT 84114-2210

WASATCH FRONT REG CNCL
PLANNING DEPT
295 N JIMMY DOOLITTLE RD
SLC UT 84116



383 & 401 W Vine Street



RIVERSIDE DR

LOCHLEVAN LN

GALLERIA

BONNYVIEW AVE

ERICKSON LN

BERGER LN

VINE ST

COMMERCE DR

GERMANIA ST

MURRAY BLVD

GREENPINE DR

PINEMONT DR

Green St

5245 S



GLENDON WAY

COLLEGE DR

ALLENDALE DR

HAMILIN ST

5320 S

GREEN ST

5300 S

5400 S

COTTONWOOD ST

M 00C

**Public
Hearing #2**

Murray City Corporation

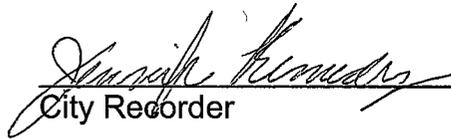
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on the 10th day of July, 2012, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Municipal Council will hold and conduct a hearing on and pertaining to a proposed rezoning of that certain property located at approximately 757 West Bullion Street, Murray, Utah from A-1 (Agricultural) to R-1-8 (Single Family Low Density Residential).

The purpose of this hearing is to receive public comment concerning the proposed rezoning of the property

DATED this 20th day of June, 2012.

MURRAY CITY CORPORATION



City Recorder

DATES OF PUBLICATION: June 23, 2012
PH 12-17

ORDINANCE NO. _____

AN ORDINANCE RELATING TO LAND USE; AMENDS THE ZONING MAP FOR PROPERTY LOCATED AT 757 WEST BULLION STREET, MURRAY CITY, UTAH FROM A-1 (AGRICULTURAL) TO R-1-8 (SINGLE-FAMILY LOW DENSITY RESIDENTIAL).

BE IT ENACTED BY THE MURRAY CITY MUNICIPAL COUNCIL AS FOLLOWS:

WHEREAS, the owner of the real property located at approximately 757 West Bullion Street, Murray, Utah, has requested a proposed amendment to the zoning map - to designate the property from A-1 (Agricultural) to R-1-8 (Single Family Low Density Residential; and

WHEREAS, it appearing that said matter has been given full and complete consideration by the City Planning and Zoning Commission; and

WHEREAS, it appearing to be in the best interest of the City and the inhabitants thereof that the proposed amendment of the zoning map be approved.

NOW, THEREFORE, BE IT ENACTED:

Section 1. That the Zoning Map and the zone district designation be amended for the following described property located at 757 West Bullion Street, Murray, Salt Lake County, Utah from the A-1 (Agricultural) to the R-1-8 (Single-Family Low Density Residential):

Parcel No. 21-14-277-035-0000
757 West Bullion Street

BEGINNING ON THE NORTHERLY RIGHT-OF-WAY LINE OF ANDERSON AVENUE AT A POINT 582.25 FEET N.00'12"39"W. ALONG THE SECTION LINE AND 492.98 FEET N.83'30'00"W. FROM THE EAST QUARTER CORNER OF SAID SECTION 14; AND RUNNING THENCE N.83'30'00"W. 189.37 FEET ALONG SAID NORTHERLY RIGHT-OF-WAY LINE; THENCE N.06'14'21"E. 307.97 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF BULLION STREET; THENCE S.84'13'20"E. 162.74 FEET ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE; THENCE S.07'01'39"W. 143.94 FEET; THENCE S.84'21'15"E. 30.77 FEET; THENCE S.06'58'52"W. 166.55 FEET TO THE POINT OF BEGINNING.
CONTAINS 1.257 ACRES OR 54,751 SQUARE FEET

Section 2. This Ordinance shall take effect upon the first publication and filing of copy thereof in the office of the City Recorder.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this 10th day of July, 2012.

MURRAY CITY MUNICIPAL COUNCIL

James A. Brass, Chair

ATTEST:

Jennifer Kennedy, City Recorder

MAYOR'S ACTION: Approved

DATED this ____ day of _____, 2012.

Daniel C. Snarr, Mayor

ATTEST:

Jennifer Kennedy, City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance was published according to law on the ____ day of _____, 2012.

Jennifer Kennedy, City Recorder

700 West, combining the two lots into one parcel, subject to the following conditions:

1. Meet the requirements of the Murray City Engineer for the amended subdivision plat for recording at Salt Lake County Recorder's Office.
2. New construction on the lot shall meet all applicable building code standards.

Mr. Markham seconded the motion.

Call vote recorded by Chad Wilkinson.

A _____ Jim Harland
A _____ Karen Daniels
A _____ Ray Black
A _____ Phil Markham

Motion passed, 4-0.

Mr. Salinas would like to get the financing done as quickly as possible, so he brought his plat and asked if he would be able to get the planning commission chairman's signature.

KAREN ANN EDWARDS – 757 West Bullion Street – Project #12-55 – Public Hearing

Karen Edwards was the applicant present to represent this request. Chad Wilkinson reviewed the location and request for a Zone Map Amendment of the property from A-1 (agricultural) to R-1-8 (residential single family) for the property addressed 757 West Bullion Street. The proposed zone change from an A-1 zone to an R-1-8 zone is consistent with the Murray General Plan for a change to residential single family low density. The purpose of the zone change on this property is to subdivide the property into two lots and create a new lot of approximately .72 acre adjoining Anderson Avenue. The north lot will contain approximately .54 acre. The property is located to the south of Bullion Street and north of Anderson Avenue within the A-1 zone district. Various permitted uses are allowed in the A-1 zone such as dwellings and accessory uses, field crops, orchards and vineyards, cattle, horses, chickens, rabbits, apiaries, aviaries, pasture and rangeland, and other agriculture uses. Other uses allowed by Conditional Use Permit include uses such as churches, schools, public parks, libraries and farm variety animals (commercial). Various permitted uses are allowed in the R-1-8 zone such as dwellings and accessory uses, garages, carports and other uses for private recreation and gardening. Other uses allowed by Conditional Use Permit include uses such as churches, schools, public parks, and libraries. A mailing was sent on May 24, 2012 to the surrounding property owners in the area. As of the date of this report there have been a few calls asking information regarding the zone change request. Based on the above findings, staff recommends that the Planning Commission forward a recommendation of approval to the Murray City Council for the requested zone change from A-1 to R-1-8 because it consistent with the Murray General Plan.

Karen Edwards, 757 Bullion Street, stated that she would like to keep her property as A-1 (agricultural), but in order to sell off a portion of the property it requires that the zoning be changed to R-1-8 (residential).

The discussion was then opened up to public comment.

Mr. Wilkinson stated that the Community & Economic Development office did receive a few calls on the property, but they were merely to ask what was being proposed.

No comment was made and the public comment section was closed.

Mr. Markham made a motion to forward a recommendation of approval to the Murray City Council for the requested zone change from A-1 to R-1-8 because it is consistent with the Murray General Plan for the property addressed 757 Bullion Street. Mr. Black seconded the motion.

Call vote recorded by Chad Wilkinson.

A _____ Jim Harland
A _____ Karen Daniels
A _____ Ray Black
A _____ Phil Markham

Motion passed, 4-0.

OTHER BUSINESS

Mr. Wilkinson made note that the Boards and Commissions Recognition dinner will be held on June 20, 2012. He reminded the members to R.S.V.P. for the event.

Ms. Daniels stated that she will not be attending the meeting on June 21, 2012.

Mr. Wilkinson stated that he believes they have the seventh commission seat filled. The candidate will be forwarded to the City Council for approval.

There was no other business.

Meeting adjourned.

Chad Wilkinson, Manager
Community & Economic Development

TO: Murray City Planning Commission

FROM: Murray City Community & Economic Development Staff

DATE OF REPORT: June 1, 2012

DATE OF HEARING: June 7, 2012

PROJECT NAME: Karen Ann Edwards

PROJECT NUMBER: 12-00000055

PROJECT TYPE: Zoning Change Amendment

APPLICANT: Karen Ann Edwards

PROPERTY ADDRESS: 757 West Bullion Street

SIDWELL #: 21-14-277-024

ZONE: A-1

PROPERTY SIZE: 1.26 Acre

I. REQUEST:

The applicants are requesting a rezone of the property from A-1 (agriculture) to R-1-8 (residential) for the property addressed 757 West Bullion Street.

II. BACKGROUND AND ANALYSIS

Background:

The proposed zone change from an A-1 (agricultural) zone to an R-1-8 (residential) zone is consistent with the Murray General Plan for a change to residential single family low density. The purpose of the zone change on this property is to subdivide the property into two lots and create a new lot of approximately .72 acre adjoining Anderson Avenue. The north lot will contain approximately .54 acre. (See the attached plan).

Site Location/Detail

The property is located to the south of Bullion Street and north of Anderson Avenue within the A-1 zone district.

Surrounding Land Use & Zoning

<u>Direction</u>	<u>Land Use</u>	<u>Zoning</u>
North	Residential	R-1-8
South	Residential	R-1-8
East	Residential	R-1-8
West	Agriculture	A-1

Allowed Land Uses

Existing:

Various permitted uses are allowed in the A-1 zone such as dwellings and accessory uses, field crops, orchards and vineyards, cattle, horses, chickens, rabbits, apiaries, aviaries, pasture and rangeland, and other agriculture uses. Other uses allowed by Conditional Use Permit include uses such as churches, schools, public parks, libraries and farm variety animals (commercial).

Proposed:

Various permitted uses are allowed in the R-1-8 zone such as dwellings and accessory uses, garages, carports and other uses for private recreation and gardening. Other uses allowed by Conditional Use Permit include uses such as churches, schools, public parks, and libraries.

III. PUBLIC INPUT

A mailing was sent on May 24, 2012 to the surrounding property owners in the area. As of the date of this report there have been a few calls asking information regarding the zone change request.

IV. GENERAL PLAN ANALYSIS

The purpose of the General Plan is to provide overall goal and policy guidance related to planning issues in the community. The plan provides for flexibility in the implementation of the goals and policies depending on individual situations and characteristics of a particular site. Chapter 2 of the Murray City General Plan identifies the goals and objectives for land use in the community. The plan also identifies future land use as depicted in Map 2-4. The future land use map calls for conversion of agricultural land to single family residential, therefore the request is consistent with the General Plan.

V. FINDINGS

A. Is there need for change in the General Plan and the proposed zoning at the subject location for the neighborhood or community?

The applicant's request for the proposed zone change to R-1-8 is consistent with the General Plan for residential single family low density use at the subject location.

B. If approved, how would the range of uses allowed by the Zoning Ordinance blend with surrounding uses?

The uses allowed in the R-1-8 zone for residential uses are types of uses selected to be compatible with the surrounding neighborhood and residential uses

C. What utilities, public services, and facilities are available at the proposed location? What are or will be the probable effects the variety of uses may have on such services?

The subject area is located in a developed part of the City and is served by all utilities, public services and facilities. The uses allowed will have little effects on utilities and services provided.

VI. CONCLUSION

- i. The General Plan provides for flexibility in implementation and execution of the goals and policies based on individual circumstances.
- ii. The requested change has been carefully considered based on characteristics of the site and surrounding area and policies of the General Plan.
- iii. The zone change request is consistent with the General Plan.

VII. STAFF RECOMMENDATION

Based on the above findings, staff recommends that the Planning Commission forward a recommendation of approval to the Murray City Council for the requested zone change from A-1 to R-1-8 because it is consistent with the Murray General Plan.

SITE INFORMATION



757 W. Bullion St.



MURRAY
COMMUNITY AND
ECONOMIC
DEVELOPMENT





May 24, 2012

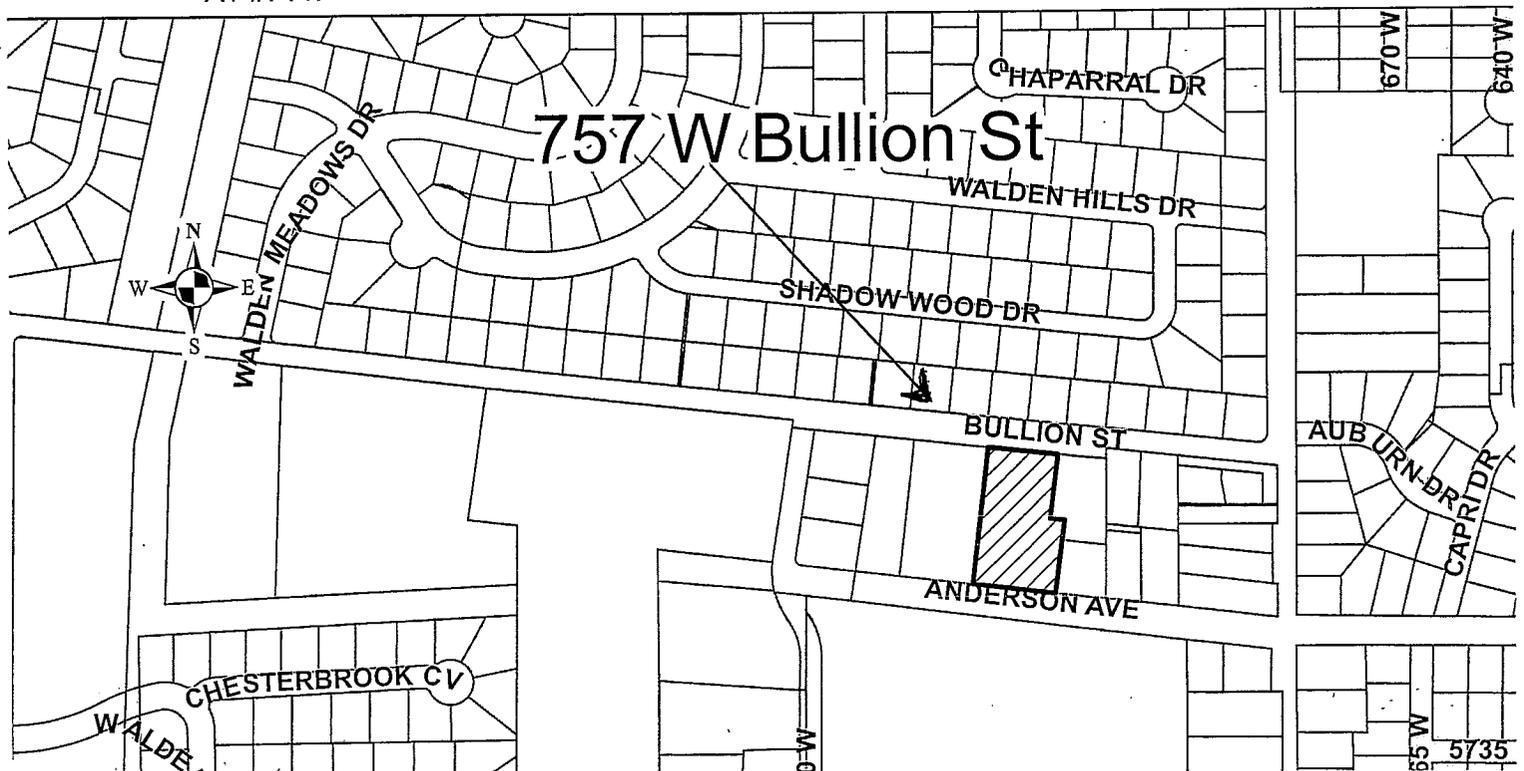
NOTICE OF PUBLIC HEARING

This notice is to inform you of a Planning Commission Hearing scheduled for Thursday, June 7, 2012, at 6:30 p.m., in the Murray City Municipal Council Chambers, 5025 South State Street.

Karen Edwards is requesting a zone change amendment from an A-1 (agricultural) zone to a R-1-8 (residential) zone located at the property addressed 757 West Bullion Street. See the attached plan. This notice is being sent to you since you own property within the near vicinity. Comments at the meeting will be limited to 3 minutes per person per item. A spokesman who has been asked by a group to summarize their concerns will be allowed 5 minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the Community & Economic Development Department at least one day prior to the day of the meeting.

If you have questions or comments concerning this proposal, please call Ray Christensen with the Murray City Community Development office at 801-270-2420, or e-mail to rchristensen@murray.utah.gov.

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 801-270-2425 OR CALL RELAY UTAH AT #711.



APPLICATION MATERIALS

ZONING AMENDMENT APPLICATION

Type of Application (check all that apply):

- Zoning Map Amendment
- Text Amendment
- Complies with General Plan
 - Yes No

Subject Property Address: 757 Bullion St. Murray

Parcel Identification (Sidwell) Number: 21-141-277-035-0000

Parcel Area: 1.257 acre Current Use: single hs dwelling

Existing Zone: A-1 Proposed Zone: R-1-8

Applicant Name: Karen Ann W Edwards, Trustee

Mailing Address: 757 Bullion St. Murray

City, State, ZIP: Murray, Ut 84123

Daytime Phone #: (801) 205-4651 Fax #: _____

Business Name (If applicable): N/A

Property Owner's Name (If different): Karen Ann Westenskow Edwards

Property Owner's Mailing Address: Family Living Trust

City, State, Zip: _____

Daytime Phone #: _____ Fax #: _____

Describe your reasons for a zone change (use additional page if necessary):

Investor seeks to purchase parcel for a long-term investment. Parcel will be leased back to current owner

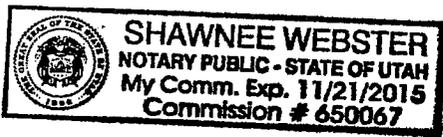
Authorized Signature: Karen Edwards Date: 05-01-2012

Property Owners Affidavit

I (we) Karen Ann Westenskow Edwards, Trustee for the Karen Ann Westenskow Edwards Family Living Trust, being first duly sworn, depose and say that I (we) am (are) the current owner of the property involved in this application: that I (we) have read the application and attached plans and other exhibits and are familiar with its contents; and that said contents are in all respects true and correct based upon my personal knowledge.

Karen Ann Westenskow Edwards, Trustee
Owner's Signature
Karen Ann Westenskow Edwards, Trustee
Owner's Signature (co-owner if any)

Subscribed and sworn to before me this 1st day of May, 2012.



Shawnee Webster
Notary Public
Residing in Murray, UT
My commission expires: 11/21/2015

Agent Authorization

I (we), _____, the owner(s) of the real property located at _____, in Murray City, Utah, do hereby appoint _____, as my (our) agent to represent me (us) with regard to this application affecting the above described real property, and authorize _____ to appear on my (our) behalf before any City board or commission considering this application.

Owner's Signature

Owner's Signature (co-owner if any)

On the _____ day of _____, 20 _____, personally appeared before me

_____ the signer(s) of the above *Agent Authorization* who duly acknowledge to me that they executed the same.

Notary Public
Residing in _____
My commission expires: _____

SURVEYOR'S CERTIFICATE

I, Dennis B. Green, do hereby certify that I am a Professional Land Surveyor, State of Utah, and that I have surveyed the above described land and have caused the same to be recorded in the public records of Salt Lake County, Utah, in accordance with the provisions of the laws of Utah. I further certify that by authority of the owners, I have made a plat of the tract of land shown on this plat and described below and have caused the same to be recorded in the public records of Salt Lake County, Utah.

AMENDED LOT ONE OF THE LAZY ACRES THREE LOT SUBDIVISION
 and that the same has been correctly surveyed and staked on the ground as shown on this plat and that the same is in accordance with the minimum lot widths and area requirements of the applicable zoning ordinances.

LEGAL DESCRIPTION

Quarter 4 of Section 14, T4N, R10E, S10W, Salt Lake County, Utah, and Section 14, Salt Lake County, Utah.
 Sub Lot 1 being more particularly described as follows:
 Beginning on the northeast corner of the Lazy Acres Three Lot Subdivision, a plat recorded in the public records of Salt Lake County, Utah, in accordance with the provisions of the laws of Utah, at the corner of said section 14, and twenty three (23) feet along the north-south line of said section 14, thence S84°13'20"E 162.74' to the center of the above described tract of land containing the same to be subdivided into two lots to be hereinafter shown on.
 Commence 1327 Acres or 84,721 Square Feet.



Dennis B. Green
 P.L.S. No. 37007

Date

OWNERS DEDICATION

Having been fully advised of the contents of this instrument, I, KAREN ANN WESTERDORF EDWARDS, TRUSTEE OF THE KAREN ANN WESTERDORF EDWARDS FAMILY TRUST, effective November 7, 2007 and being duly advised have caused this instrument to be executed.

AMENDED LOT ONE OF THE LAZY ACRES THREE LOT SUBDIVISION

do hereby dedicate for the public use of the public all parcels of land shown on this plat as intended for public use.
 In witness whereof and KAREN ANN WESTERDORF EDWARDS, TRUSTEE OF THE KAREN ANN WESTERDORF EDWARDS FAMILY TRUST, effective November 7, 2007 and being duly advised have caused this instrument to be executed.

Karen Ann Westerdorf Edwards, Trustee

ACKNOWLEDGMENT

STATE OF UTAH
 County of Salt Lake

I, KAREN ANN WESTERDORF EDWARDS, TRUSTEE OF THE KAREN ANN WESTERDORF EDWARDS FAMILY TRUST, effective November 7, 2007 and being duly advised have caused this instrument to be executed.

Witness my hand and official stamp the date in this certificate first above written.

My commission expires _____
 Residing in Salt Lake County

P S O M A S
 4170 South Riverbend Road, Suite 200
 Salt Lake City, Utah 84123
 (801) 270-5777 (801) 270-5782 (FAX)

COMMUNITY DEVELOPMENT
 APPROVED THIS _____ DAY OF _____ A.D., 2012 BY THE MURRAY CITY PLANNING COMMISSION.

COMMUNITY DEVELOPMENT DIRECTOR _____

BOARD OF HEALTH
 APPROVED THIS _____ DAY OF _____ A.D., 2012

S.L. COUNTY BOARD OF HEALTH _____

MURRAY CITY ENGINEER
 I HEREBY CERTIFY THAT THIS OFFICE HAS EXAMINED THIS PLAT AND IT IS CORRECT IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE.

DATE _____ CITY ENGINEER _____

APPROVAL AS TO FORM
 APPROVED AS TO FORM, THIS DAY OF _____ A.D., 2012 AT _____ THIS PLAT WAS APPROVED AND ACCEPTED.

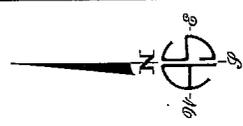
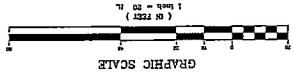
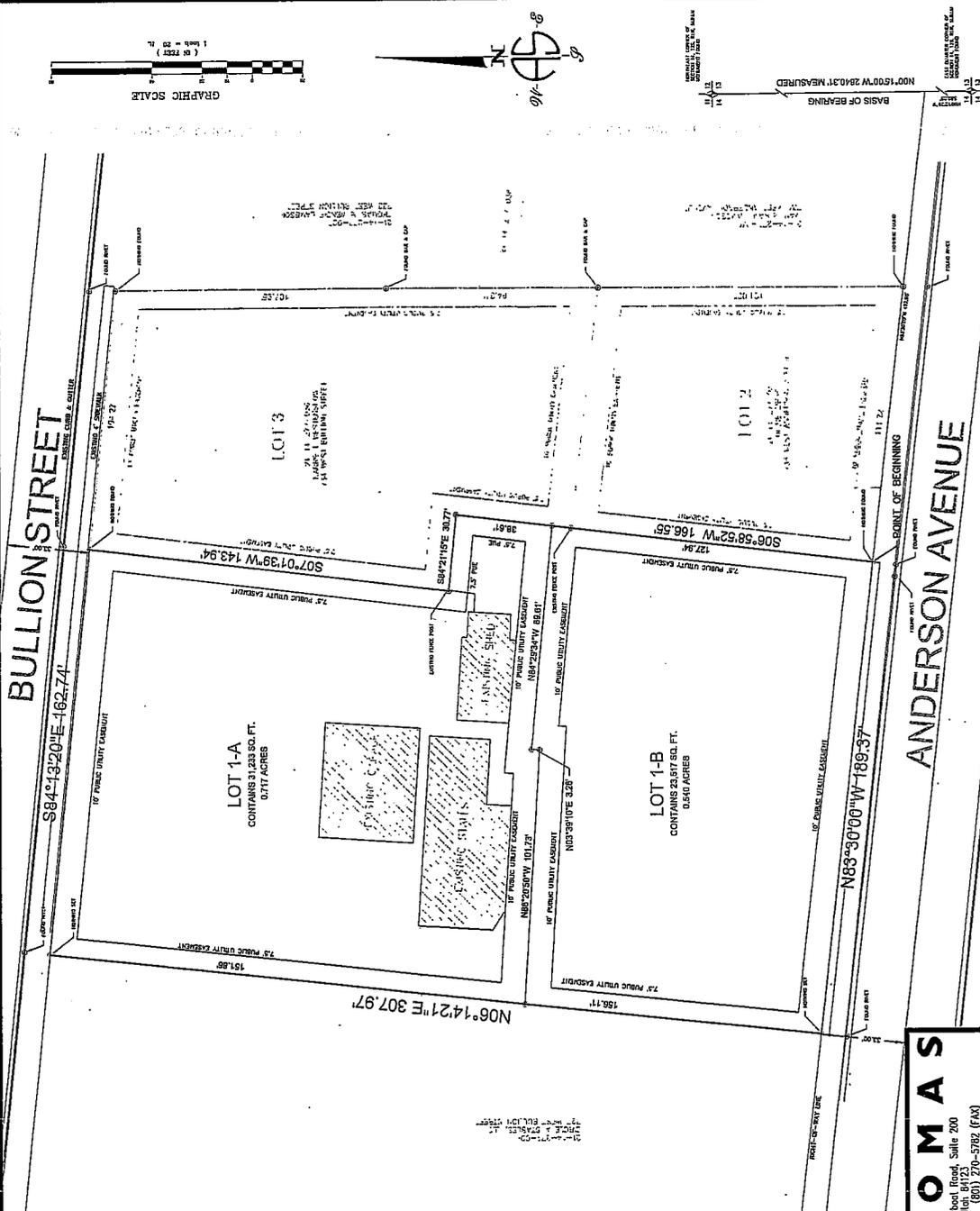
MURRAY CITY CLERK _____ MURRAY CITY ATTORNEY _____

MURRAY CITY
 PRESENTED TO MURRAY CITY, THIS DAY OF _____ A.D., 2012 AT _____ THIS SUBDIVISION WAS RECOMMENDED FOR ACCEPTED.

MURRAY CITY CLERK _____ MURRAY CITY MAYOR _____

RECORDED #
 STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT _____ REQUEST OF: _____ PAGE _____ DATE _____ BOOK _____ FOR ACCEPTED.

FEE \$ _____ SALT LAKE COUNTY RECORDER _____



ANDERSON AVENUE

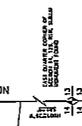
BULLION STREET

LOT 1-A
 CONTAINS 0.717 ACRES

LOT 1-B
 CONTAINS 0.540 ACRES

LOT 3

1012



GRAPHIC SCALE
 1 inch = 20 feet

POINT OF BEGINNING
 BASIS OF BEARING
 NORTH 15°07'W 2840.37 MEASURED

SECTION 14, T4N, R10E, S10W
 SALT LAKE COUNTY, UTAH

LAZY ACRES THREE LOT SUBDIVISION
 AMENDED LOT ONE OF THE

SURVEYOR'S CERTIFICATE

I, Dannie B. Green, do hereby certify that I am a Professional Land Surveyor, and that I hold Certificate No. 376078 as prescribed by the laws of the State of Utah. I further certify that by authority of the owners, I have made a survey of the tract of land shown on this plat and described below, and have subdivided said tract of land into 2 lots hereafter to be known as:

AMMENDED LOT ONE OF THE LAZY ACRES THREE LOT SUBDIVISION

and that the same has been correctly surveyed and staked on the ground as shown on this plat. I further certify that all lots meet the minimum frontage widths and area requirements of the applicable zoning ordinances.

LEGAL DESCRIPTION

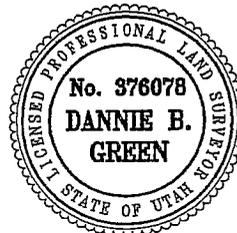
All of Lot 1 of the LAZY ACRES THREE LOT SUBDIVISION situate in the Northeast Quarter of Section 14, Township 2 South, Range 1 West, Salt Lake Base and Meridian, in Salt Lake County, Utah.

Said Lot 1 being more particularly described as follows:

Beginning on the northerly right-of-way line of Anderson Avenue at a point 582.25 feet N.00°12'39"W. along the Section line and 492.98 feet N.83°30'00"W. from the East Quarter Corner of said Section 14; and running thence N.83°30'00"W. 189.37 feet along said northerly right-of-way line; thence N.06°14'21"E. 307.97 feet to the southerly right-of-way line of Bulljon Street; thence S.84°13'20"E. 162.74 feet along said southerly right-of-way line; thence S.07°01'39"W. 143.94 feet; thence S.84°21'15"E. 30.77 feet; thence S.06°58'52"W. 166.55 feet to the point of beginning.

Contains 1.257 Acres or 54,751 Square Feet

Dannie B. Green
P.L.S. No. 376078



Date

OWNERS DEDICATION

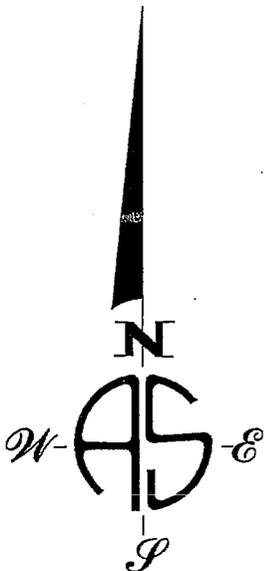
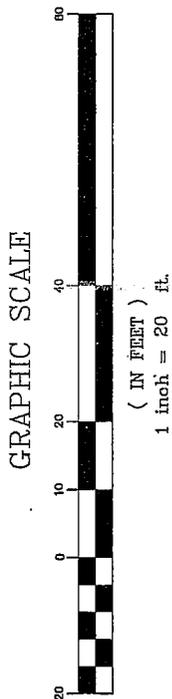
Known all men by these present that Karen Ann Westenskow Edwards, Trustee of the KAREN ANN WESTENSKOW EDWARDS FAMILY TRUST, effective November 7, 2007 the owner of the above described tract of land causing the same to be subdivided into two lots to be hereafter known as:

AMMENDED LOT ONE OF THE LAZY ACRES THREE LOT SUBDIVISION

do hereby dedicate for perpetual use of the public all parcels of land shown on this plat as intended for public use.

In witness whereof said Karen Ann Westenskow Edwards, Trustee of the KAREN ANN WESTENSKOW EDWARDS FAMILY TRUST, effective November 7, 2007 Edwards and Diane Gibbs have caused this instrument to be executed.

Karen Ann Westenskow Edwards, Trustee



4770 S. 5600 W.
P.O. BOX 704005
WEST VALLEY CITY, UTAH 84170
FED.TAX I.D.# 87-0217663

The Salt Lake Tribune
www.sltrib.com

MEDIAOne
OF UTAH
A NEWSPAPER AGENCY COMPANY
www.mediaone-utah.com

Deseret News
FILE COPY
www.deseretnews.com

PROOF OF PUBLICATION

CUSTOMER'S COPY

CUSTOMER NAME AND ADDRESS	ACCOUNT NUMBER	DATE
MURRAY CITY RECORDER, 5025 S STATE, ROOM 113 MURRAY, UT 84107	9001341938	5/29/2012

*Edwards
Rezone
A-1 to R-1-g*

ACCOUNT NAME	
MURRAY CITY RECORDER,	
TELEPHONE	ADORDER# / INVOICE NUMBER
8012642660	0000794416 /
SCHEDULE	
Start 05/27/2012	End 05/27/2012
CUST. REF NO	
Legal Notice	
CAPTION	
MURRAY CITY CORPORATION NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN	
SIZE	
29 Lines	1.00 COLUMN
TIMES	RATE
4	
MISC. CHARGES	AD CHARGES
TOTAL COST	
53.72	

**MURRAY CITY CORPORATION
NOTICE OF PUBLIC HEARING**
NOTICE IS HEREBY GIVEN that on the 7TH day of June, 2012, at the hour of 6:30 p.m. of said day in the Council Chambers of Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Planning Commission will hold and conduct a Public Hearing on and pertaining to Zoning Map Amendment from A-1 (agricultural) to R-1-g (residential single family) for the property located at 757 West Bullion St. in Murray City, Salt Lake County, State of Utah. The purpose of this public hearing is to receive public comment concerning the above application.
MURRAY CITY CORPORATION
Chad Wilkinson, Manager
Community & Economic Development
794416 UPAXLP

AFFIDAVIT OF PUBLICATION

AS NEWSPAPER AGENCY COMPANY, LLC dba MEDIAONE OF UTAH LEGAL BOOKER, I CERTIFY THAT THE ATTACHED ADVERTISEMENT OF **MURRAY CITY CORPORATION NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN** that on the 7TH day of June, 2012, at the hour of 6:30 p.m. of said day in the Council FOR **MURRAY CITY RECORDER**, WAS PUBLISHED BY THE NEWSPAPER AGENCY COMPANY, LLC dba MEDIAONE OF UTAH, AGENT FOR THE SALT LAKE TRIBUNE AND DESERET NEWS, DAILY NEWSPAPERS PRINTED IN THE ENGLISH LANGUAGE WITH GENERAL CIRCULATION IN UTAH, AND PUBLISHED IN SALT LAKE CITY, SALT LAKE COUNTY IN THE STATE OF UTAH. NOTICE IS ALSO POSTED ON UTAHLEGALS.COM ON THE SAME DAY AS THE FIRST NEWSPAPER PUBLICATION DATE AND REMAINS ON UTAHLEGALS.COM INDEFINATELY.

PUBLISHED ON Start 05/27/2012 End 05/27/2012

SIGNATURE *[Signature]*

DATE 5/29/2012



VIRGINIA CRAFT
Notary Public, State of Utah
Commission # 581469
My Commission Expires
January 12, 2014

Virginia Craft

THIS IS NOT A STATEMENT BUT A "PROOF OF PUBLICATION"
PLEASE PAY FROM BILLING STATEMENT

Edwards - 757 W Bullion St
Rezone Plc 6/12/12
+ Affected Entities

300' Radius

5680 LLC
5892 S GREENOAKS DR
MURRAY UT 84123

ADAMS, SCOTT &
724 W BULLION ST
MURRAY UT 84123

ATKINSON, VALERY J; TR
5867 S MURRAY PARKWAY AVE
MURRAY UT 84123

CIRCLE A STABLES, LLC
5867 S MURRAY PARKWAY AVE
MURRAY UT 84123

CLARK, ANTHONY A
768 W BULLION ST
MURRAY UT 84123

COTTER, WILLIAM L &
752 W BULLION ST
MURRAY UT 84123

DANIELS, STEVEN D &
788 W BULLION ST
MURRAY UT 84123

DANIELS, STEVEN D &
788 W BULLION ST
MURRAY UT 84123

DAVIS, ROSS E & DOROTHY S
799 W BULLION ST
MURRAY UT 84123

EDWARDS, KAREN A W; TR
757 W BULLION ST
MURRAY UT 84123

ERICKSON, WILLIAM V &
760 W BULLION ST
MURRAY UT 84123

FERRERO, P GARY & ELNORA (JT)
716 W BULLION ST
MURRAY UT 84123

FIELDING, CHRISTOPHER P &
751 W SHADOW WOOD DR
MURRAY UT 84123

FRENCH, DONALD R, JR & FAUN R
10141 TANFIELD CT.
ELLCOTT CITY MD 21042

GARDINER, RICHARD J
734 W BULLION ST
MURRAY UT 84123

GIBBS, DIANE
736 W ANDERSON AVE
MURRAY UT 84123

HUGHES, RICHARD D
5670 S 700 W
MURRAY UT 84123

JOY, DEBRA M &
723 W BULLION ST
MURRAY UT 84123

LAMBSON, IVAN G &
730 W ANDERSON AVE
MURRAY UT 84123

LAMBSON, IVAN G &
730 W ANDERSON AVE
MURRAY UT 84123

LAMBSON, THOMAS &
733 W BULLION ST
MURRAY UT 84123

LARSEN, CLYDE H & LOUISE L
5663 S 800 W
MURRAY UT 84123

LARSEN, SHIRL A & ELIZABETH M
5659 S 800 W
MURRAY UT 84123

LINDHORST, ROSS &
5656 S 700 W
MURRAY UT 84123

LINDHOVST, ROSS &
5656 S 700 W
MURRAY UT 84123

MCBETH, KRISTIN
712 W ANDERSON AVE
MURRAY UT 84123

MECHLING, DAN L &
789 W SHADOW WOOD DR
MURRAY UT 84123

MURRAY CITY BOARD OF EDUCATION
147 E 5065 S
MURRAY UT 84107

NANNEY, CARRIE L
5660 S 700 W
MURRAY UT 84123

ROLLER, RYAN J &
743 W SHADOW WOOD DR
MURRAY UT 84123

SHEPHERD, ROBERT W &
769 W SHADOW WOOD DR
MURRAY UT 84123

SNYDER, RUBY E
778 W BULLION ST
MURRAY UT 84123

SORENSEN, KIM F & CINDY J;
779 W SHADOW WOOD DR
MURRAY UT 84123

STRANG EXCAVATING INC
1113 W 9970 S
SOUTH JORDAN UT 84095

TANNER, DUANE LEE &
798 W BULLION ST
MURRAY UT 84123

TOMSIC, BRIAN J; TR
994 E CORBIN CREEK CV
MURRAY UT 84121

WESTENSKOW, KARRIE L
743 W BULLION ST
MURRAY UT 84123

WESTENSKOW, ROBERT W &
725 W SHADOW WOOD DR
MURRAY UT 84123

WHITNEY, BARRY
733 W SHADOW WOOD DR
MURRAY UT 84123

P/C AGENDA MAILINGS
"AFFECTED ENTITIES"
Updated 5/16/11

UDOT - REGION 2
ATTN: MARK VELASQUEZ
2010 S 2760 W
SLC UT 84104

UTAH TRANSIT AUTHORITY
ATTN: PLANNING DEPT
PO BOX 30810
SLC UT 84130-0810

TAYLORSVILLE CITY
PLANNING & ZONING DEPT
2600 W TAYLORSVILLE BLVD
TAYLORSVILLE UT 84118

WEST JORDAN CITY
PLANNING DIVISION
8000 S 1700 W
WEST JORDAN UT 84088

CHAMBER OF COMMERCE
ATTN: SCOTT BAKER
5250 S COMMERCE DR #180
MURRAY UT 84107

MURRAY SCHOOL DIST
ATTN: PAT O'HARA
147 E 5065 S
MURRAY UT 84107

MIDVALE CITY
PLANNING DEPT
655 W CENTER ST
MIDVALE UT 84047

SALT LAKE COUNTY
PLANNING DEPT
2001 S STATE ST
SLC UT 84190

GRANITE SCHOOL DIST
ATTN: KIETH BRADSHAW
2500 S STATE ST
SALT LAKE CITY UT 84115

UTAH POWER & LIGHT
ATTN: KIM FELICE
12840 PONY EXPRESS ROAD
DRAPER UT 84020

QUESTAR GAS
ATTN: KIM BLAIR
P O BOX 45360
SLC UT 84145-0360

COTTONWOOD IMPRVMT
ATTN: LONN RASMUSSEN
8620 S HIGHLAND DR
SANDY UT 84093

JORDAN VALLEY WATER
ATTN: LORI FOX
8125 S 1300 W
WEST JORDAN UT 84084

CENTRAL UTAH WATER DIST
355 W UNIVERSITY PARKWAY
OREM UT 84058

HOLLADAY CITY
PLANNING DEPT
4580 S 2300 E
HOLLADAY UT84117

COTTONWOOD HEIGHTS CITY
ATTN: PLANNING & ZONING
1265 E FT UNION BLVD #250
CTNWD HEIGHTS UT 84047

SANDY CITY
PLANNING & ZONING
10000 CENTENNIAL PRKWY
SANDY UT 84070

UTOPIA
Attn: TOM MARRIOTT
2175 S REDWOOD RD
WEST VALLEY CITY UT 84119

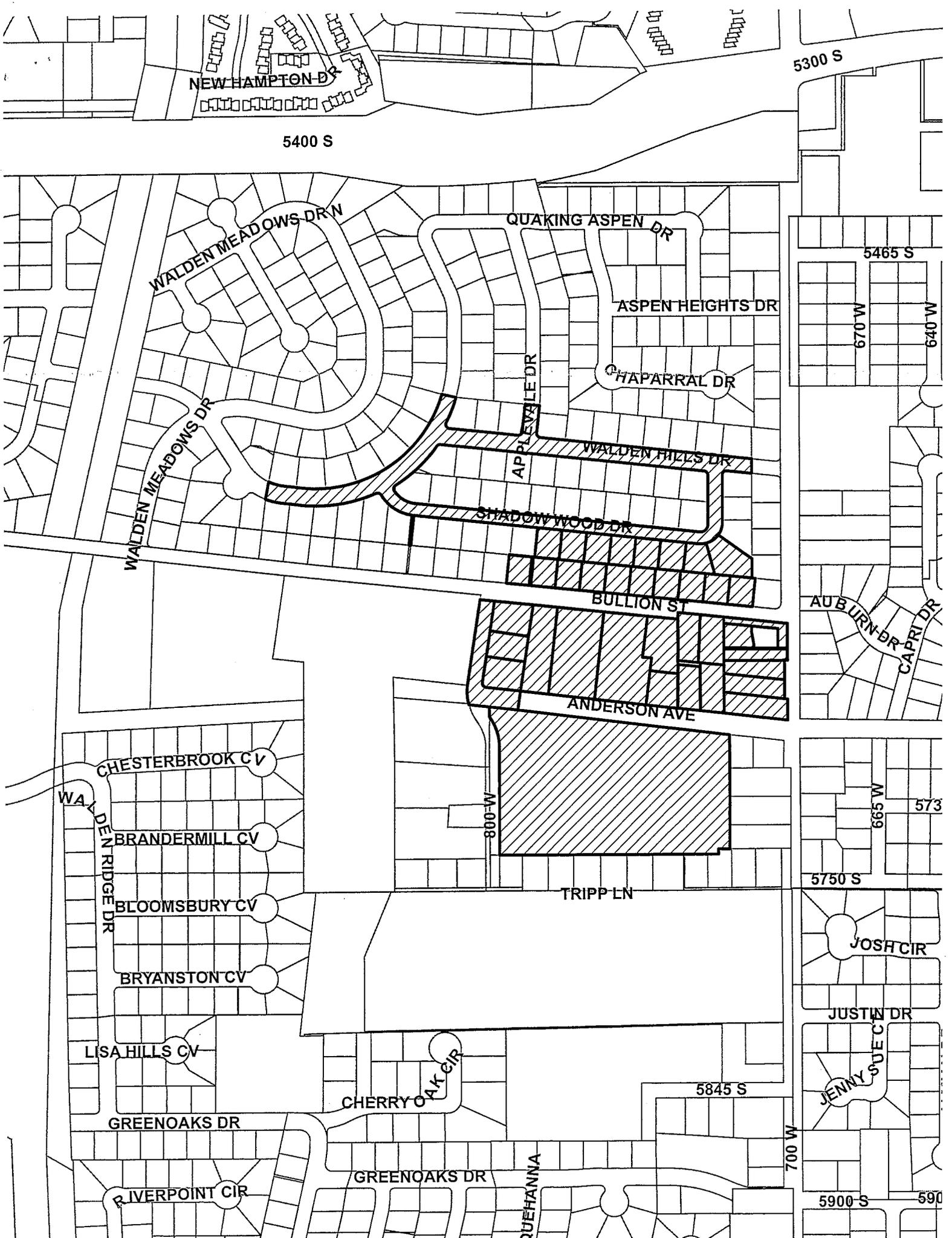
UTOPIA
Attn: JARED PANTIER
2175 S REDWOOD RD
WEST VALLEY UT 84119

GENERAL PLAN MAILINGS:
(in addition to above)

UTAH AGRC
STATE OFFICE BLDG #5130
SLC UT 84114

GOVERNORS OFFICE OF PLANNING
& BUDGET
ATTN: RICHARD ELLIS, DIR
STATE CAPITOL , E210
SLC UT 84114-2210

WASATCH FRONT REG CNCL
PLANNING DEPT
295 N JIMMY DOOLITTLE RD
SLC UT 84116



NEW HAMPTON DR

5400 S

5300 S

WALDEN MEADOWS DR N

QUAKING ASPEN DR

ASPEN HEIGHTS DR

5465 S

CHAPARRAL DR

WALDEN MEADOWS DR

APLEVALE DR

WALDEN HILLS DR

670 W

640 W

SHADOW WOOD DR

BULLION ST

AUBURN DR
CAPRI DR

ANDERSON AVE

CHESTERBROOK CV

BRANDERMILL CV

BLOOMSBURY CV

BRYANSTON CV

LISA HILLS CV

GREENOAKS DR

RIVERPOINT CIR

800 W

TRIPP LN

665 W

573

5750 S

JOSH CIR

JUSTIN DR

JENNY SUE CV

CHERRY OAK CIR

5845 S

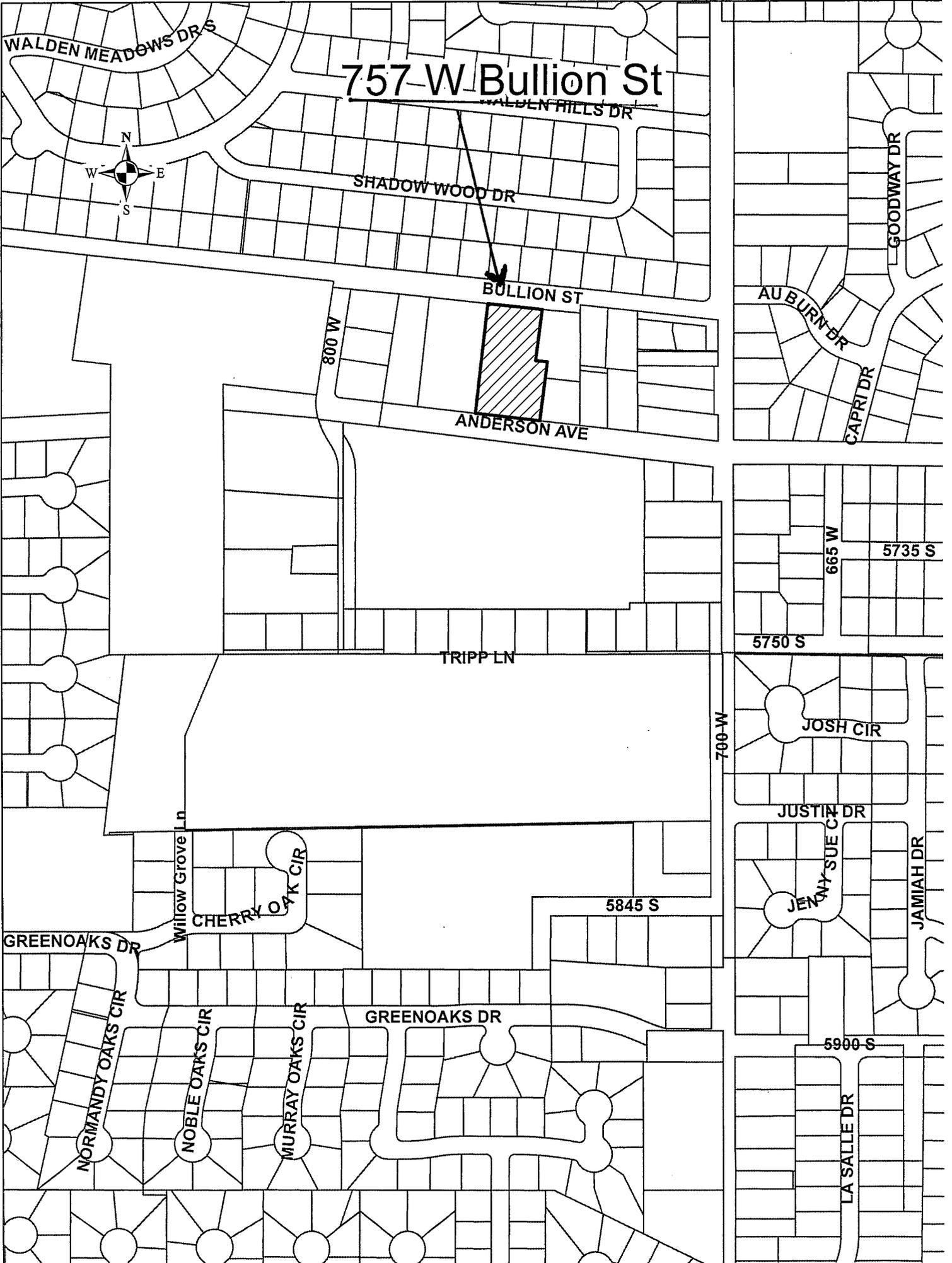
700 W

GREENOAKS DR

QUEHANNA

5900 S

590



WALDEN MEADOWS DR S

757 W Bullion St



SHADOW WOOD DR

WALDEN HILLS DR

BULLION ST

800 W

ANDERSON AVE

AU BURN DR

GOODWAY DR

CAPRIDR

TRIPP LN

5750 S

665 W

5735 S

700 W

JOSH CIR

JUSTIN DR

Willow Grove Ln

CHERRY OAK CIR

5845 S

JENNY SUE CT

JAMIAH DR

GREENOAKS DR

NORMANDY OAKS CIR

NOBLE OAKS CIR

MURRAY OAKS CIR

GREENOAKS DR

5900 S

LA SALLE DR

New Business Item #1

Murray City Municipal Council Request for Council Action

INSTRUCTIONS: The City Council considers new business items in Council meeting. All new business items for the Council must be submitted to the Council office, Room, 112, no later than 5:00 p.m. on the Wednesday two weeks before the Council meeting in which they are to be considered. This form must accompany all such business items. If you need additional space for any item below, attach additional pages with corresponding number and label.

1. **TITLE:** (Similar wording will be used on the Council meeting agenda.)

CONSIDER AN ORDINANCE AMENDING CHAPTER 7.04 OF THE MURRAY CITY MUNICIPAL CODE REGARDING THE SOLID WASTE AND RECYCLING MANAGEMENT RATE SCHEDULE

2. **KEY PERFORMANCE AREA:** (Please explain how request relates to Strategic Plan Key Performance Areas.)

FINANCIALLY SUSTAINABLE; RESPONSIVE AND EFFICIENT CITY SERVICES

3. **MEETING, DATE & ACTION:** (Check all that apply)

Council Meeting OR Committee of the Whole

Date requested JULY 10, 2012

Discussion Only

Ordinance (attach copy)

Has the Attorney reviewed the attached copy? YES

Resolution (attach copy)

Has the Attorney reviewed the attached copy?

Public Hearing (attach copy of legal notice)

Has the Attorney reviewed the attached copy?

Appeal (explain) _____

Other (explain) _____

4. **FUNDING:** (Explain budget impact of proposal, including amount and source of funds.)

PROPOSED FEE INCREASE WILL GENERATE APPROXIMATELY \$250,000 IN NEW REVENUE IN THE SOLID WASTE FUND

5. **RELATED DOCUMENTS:** (Attach and describe all accompanying exhibits, minutes, maps, plats, etc.)

MEMO

6. **REQUESTOR:**

Name: DOUG HILL Title: PUBLIC SERVICES DIRECTOR

Presenter: DOUG HILL Title: PUBLIC SERVICES DIRECTOR

Agency: MURRAY CITY Phone: 801-270-2404

Date: JUNE 22, 2012 Time: _____

7. **APPROVALS:** (If submitted by City personnel, the following signatures indicate, the proposal has been reviewed and approved by Department Director, all preparatory steps have been completed, and the item is ready for Council action)

Department Director: *Doug Hill* Date: 6/22/12

Mayor: *Daniel P. Mason* Date: 6/28/12

8. **COUNCIL STAFF:** (For Council use only)

Number of pages: _____ Received by: _____ Date: _____ Time: _____

Recommendation: _____

9. **NOTES:**



MEMO

To: Mayor Daniel C. Snarr
From: Doug Hill, Public Services Director
Cc: Jan Wells, Chief of Staff
Russ Kakala, Street and Storm Water Superintendent
Justin Zollinger, Finance Director
Date: June 22, 2012
Subject: Ordinance increasing Solid Waste and Recycling Rates

Attached is an Ordinance amending the Solid Waste and Recycling Management rate schedule through Fiscal Year 2016. I am also requesting that the Solid Waste Fund budget for Fiscal Year 2017 be amended to reflect the information attached.

If you have any questions please let me know.

Description	Current Rate	2013	
		Proposed Rate	% Increase
Garbage Fee	8.00	10.00	25%
Extra Garbage Can Fee	5.50	6.85	25%

Revenue Year	2012 Budget	2013 Budget (Proposed)	2013 Budget (Amended)
056-0000-374.10-00 DISPOSE FEE	780,000	900,000	1,154,902
056-0000-374.40-00 GREEN WASTE TRAILER FEES	12,000	12,000	16,215
056-0000-374.60-00 ROLL OFF DUMPSTER FEES	25,000	20,000	21,120
056-0000-374.80-00 INTEREST REVENUE	2,000	1,000	1,265
056-0000-374.90-00 MISC REVENUE			386
	<u>819,000</u>	<u>933,000</u>	<u>1,193,889</u>

	2012 Budget	2013 Budget (Proposed)	2013 Budget (Amended)
056-5601-561.11-10 SALARY+BENEFITS*			38,000
056-5601-561.11-15 OVERTIME*			5,000
056-5601-561.11-20 TEMPORARY EMPLOYEES*			15,000
056-5601-561.51-12 BAD DEBT EXPENSE			
056-5601-561.62-40 WASTE COLLECTION	535,000	500,000	550,000
056-5601-561.62-41 WASTE DISPOSAL	190,000	190,000	190,000
056-5601-561.62-42 RECYCLING COLLECTION	184,000	184,000	200,000
056-5601-561.62-43 ROLL OFF DUMPSTERS	36,500	20,000	20,000
056-5601-561.62-61 CREDIT CARD FEES	3,500	3,500	3,500
056-5602-562.21-50 EQUIPMENT MAINTENANCE*			8,000
056-5602-562.21-51 FUEL*			6,000
056-5602-562.21-90 SMALL EQUIPMENT			
056-5602-562.21-95 REFUSE CONTAINERS	30,000	50,000	50,000
056-5602-562.31-32 CITY HALL			
056-5602-562.31-35 BILLING & TREASURER			
056-5602-562.31-36 PUBLIC WORKS			
056-5602-562.51-10 INSURANCE	2,000	4,559	4,559
056-5602-562.62-10 MISCELLANEOUS SERVICES	3,000	3,000	8,000
056-5602-562.92-00 OPERATIONAL TRANSFERS*			
056-5602-562.94-00 RESERVE INCREASE			
056-5602-562.98-00 ADMINISTRATION FEE	73,030	73,028	73,028
	<u>1,057,030</u>	<u>1,028,087</u>	<u>1,171,087</u>
	-238,030	-95,087	22,802

*New Accounts

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 7.04 OF THE MURRAY CITY MUNICIPAL CODE REGARDING THE SOLID WASTE AND RECYCLING MANAGEMENT RATE SCHEDULE

BE IT ENACTED BY THE MURRAY CITY MUNICIPAL COUNCIL:

Section 1. Purpose. The purpose of this ordinance is to amend chapter 7.04 of the Murray City Municipal Code regarding the Solid Waste and Recycling Management Rate Schedule.

Section 2. Amend Chapter 7.04. Chapter 7.04 of the Murray City Municipal Code shall be amended to read as follows:

7.04.010: DEFINITIONS:

In addition to the definitions found in each chapter of this title, for purpose of this title:

AUTOMATED RECYCLING CONTAINER(S): The container(s) provided by the city to residences for removal of "recyclable material" as defined in [chapter 7.12](#) of this title.

AUTOMATED REFUSE CONTAINER(S): The container(s) provided by the city to residences for removal of garbage by the city's service provider.

BASE FEE: The fee for a residence's use of the first automated refuse container and the first automated recycling container.

CITY: For purposes of this chapter only, the jurisdictional limits of Murray City Corporation excluding those areas of Murray City Corporation located within the Salt Lake County sanitation district 1.

...

7.04.020: FUND:

- A. There is created an enterprise fund known as the solid waste management fund. All funds received from, or expended in connection with, general solid waste management services and green waste trailer reservations shall be accounted for in the solid waste management fund separate and apart from all other city funds. The collection, accounting and expenditure of all such funds shall be in accordance with existing fiscal policies of the city.
- B. Annual Transfer. Beginning Fiscal Year 2014, there shall be, each fiscal year, an operational transfer from the City's solid waste management fund to the City's general fund of eight percent (8.00%) of total operating revenue as used and defined in the Utah Uniform Fiscal Procedures Act. Such transfer shall not prohibit acts and other services being rendered to other departments of the City.

7.04.030: CHARGES FOR SERVICES TO RESIDENCES:

A. A monthly charge for general solid waste management services provided to residences other than residences in the Salt Lake County sanitation district 1 shall be in accordance with the following rate schedule. The monthly rates shall go into effect on August 1 of each year, beginning on August 1, 2012.

	FY2013	FY2014	FY2015	FY2016
Base Fee	\$10.00	\$11.00	\$11.25	\$11.50
Additional Refuse or Recycling Container Fee	\$6.85	\$7.60	\$7.75	\$7.90

- B. If a residence wants more than two (2) automated refuse containers or one automated recycling container, the residence must submit a written request to the public services director, or designee, stating with specificity the reasons supporting the need. The determination to provide additional automated refuse containers or additional recycling containers to a residence shall be made at the sole discretion of the public services director, or designee.
- C. The fee for each reservation of the green waste trailer shall be forty dollars (\$40.00).
- D. The fee for reservation of each neighborhood roll-off box shall be as determined by the public services director provided, however, that in no event shall the fee exceed the city's actual costs to: 1) deliver and pick up the neighborhood roll-off box; and 2) dispose of the contents.

Section 3. Effective date. This Ordinance shall take effect upon first publication.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this ____ day of _____, 2012.

MURRAY CITY MUNICIPAL COUNCIL

James A. Brass, Chair

ATTEST:

Jennifer Kennedy, City Recorder

MAYOR'S ACTION: Approved

DATED this ____ day of _____, 2012.

Daniel C. Snarr, Mayor

ATTEST:

Jennifer Kennedy, City Recorder

CERTIFICATE OF PUBLICATION

I hereby certify that this Ordinance, or a summary hereof, was published according to law on the ____ day of _____, 2012.

Jennifer Kennedy, City Recorder

**Mayor's
Report
and Questions**

Adjournment