

MURRAY
CITY COUNCIL

Council Meeting
June 4, 2013



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, June 4, 2013, at the Murray City Center, 5025 South State Street, Murray, Utah.

4:30 p.m. **Committee of the Whole:** To be held in the Conference Room #107
Brett Hales conducting.

1. **Approval of Minutes**
None scheduled.

2. **Business Items**

2.1 Canal Task Force Committee Selection – Brett Hales (10 minutes)

2.2 Community Covenant Program of the Utah Army National Guard –
Captain Joseph Simmons (10 minutes)

2.3 Lobbyist Report – Dave Stewart (45 minutes)

2.4 Current Land Use Issues Discussion – Tim Tingey (10 minutes)

2.5 Business License Fee Discussion – Tim Tingey (30 minutes)

3. **Announcements**

4. **Adjournment**

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

5. **Opening Ceremonies**

5.1 Pledge of Allegiance

5.2 Approval of Minutes

5.2.1 None scheduled.

5.3 Special Recognition

5.3.1 None Scheduled.

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

7. **Consent Agenda**

7.1 None scheduled.

8. Public Hearings

8.1 Public Hearing #1

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

Consider an ordinance adopting the Final 2013 – 2014 Fiscal Year Budgets for Murray City including the Library Fund Budget. (Brenda Moore presenting.)

8.1.2 Council consideration of the above matter to be on June 19, 2013.

9. Unfinished Business

9.1 None scheduled.

10. New Business

10.1 None scheduled.

11. Mayor

11.1 Report

11.2 Questions of the Mayor

12. Adjournment

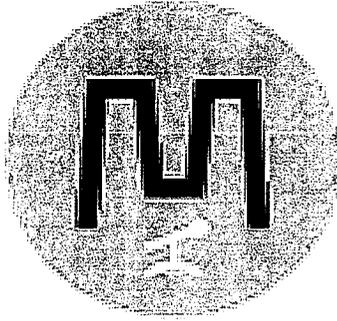
NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (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.

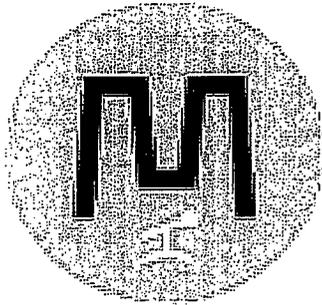
On Friday, May 31, 2013, at 11:30 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of 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
Council Administrator
Murray City Municipal Council



MURRAY
CITY COUNCIL

**Committee
of the Whole**



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.)
CANAL TASK FORCE COMMITTEE MEMBER SELECTION

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

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

Council Meeting OR Committee of the Whole

Date requested June 4, 2013

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.)

6. **REQUESTOR:**

Name: Brett Hales

Title: Council Chair

Presenter: Brett Hales

Title: Council Chair

Agency: Murray City Council

Phone: 801- 882-7171

Date: May 24, 2013

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: Janet M. Lopez

Date: May 22, 2013

Mayor:

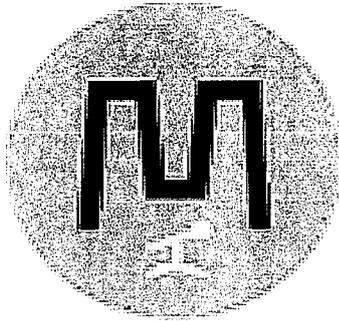
Date:

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

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

Recommendation: _____

9. **NOTES:**



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.)
COMMUNITY COVENANT PROGRAM OF THE UTAH ARMY NATIONAL GUARD

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 June 4, 2013

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.)
Program Introduction page

6. **REQUESTOR:**

Name: Janet M. Lopez

Title: Council Administrator

Presenter: Captain Joseph Simmons

Title: Captain, Army National Guard

Agency: Utah Army National Guard

Phone: 801-380-378

Date: May 22, 2013

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: Janet M. Lopez

Date: May 22, 2013

Mayor: _____

Date: _____

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

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

Recommendation: _____

9. **NOTES:** Power Point presentation by Captain Simmons.



COMMUNITY COVENANT

supporting those who serve

Community Covenant Program Introduction

The Community Covenant Program is an initiative created in 2008 by the United States Army, designed to reach out to all military service members regardless of service branch. The intent of the program is to encourage cities and towns across the country to formally commit their support to service members (current and former) and military families residing within their communities. The initiative in Utah began in early 2010 with a Community Covenant Citation read on the floors of the Utah House and Senate.

An integral part of this formal commitment is tailoring each city, town, and county Community Covenant to the local level according to the needs of local service members and the desires of local leadership. Each Community Covenant is unique and can be as simple or complex as the leaders who create it want it to be.

Essentially, cities and towns are encouraged to form a collaborative group consisting of civic leaders, educators, law enforcement officials, religious representatives, health care providers, Veterans Service Organization leaders, local businesses, and other organizations of their choosing. The purpose of this collaborative group is to evaluate and decide on what the community can collectively do to support service members and their families.

Ideally, we'd like to see each city set up a volunteer military liaison position to keep elected, school, and law enforcement officials and local clergy aware of the service members in their area who are deployed, thus ensuring that families of service members are being well cared for. Such a liaison would be able to coordinate with the local community and also be educated on the benefits and programs that are available from the National Guard and other services.

As a culminating event to every Community Covenant, cities, towns, and counties are encouraged to create a document (The Community Covenant) that formally declares their commitment to supporting service members and their families. The document is typically signed during a ceremony that can be as big or small as the community leaders want to make it, and will include signatures of key leaders or organizations within the community. We suggest that local media and community members be invited to take part in the ceremony. Also, we want to make sure that veterans of past wars and retired service members also be included in the ceremony, as well as in the planning of the actual Community Covenant, to remind them that their sacrifices are not forgotten.

We have many resources and will provide guidance for this program, but it is our hope that individual communities will become excited about the program and pool their collective resources and creativity to shape their Community Covenant to the unique needs of their community and give it a local touch. We believe the Community Covenant initiative can lead to increased awareness and support for military service members in each of Utah's cities, towns, and counties, as well as to increased patriotism and devotion to community and country.

We appreciate your willingness to read about the Community Covenant Program. Please feel free to email or call me if you have further questions.

With utmost respect,

CPT Simmons

801-380-1378

joseph.earl.simmons1@us.army.mil

“Taking care of
family matters,
because families
matter”

UTAH NATIONAL GUARD

FAMILY PROGRAMS

WWW.ut.ngb.army.mil/family



Unclassified

Utah Community Covenant Program



Unclassified

C **MMUNITY**
COVENANT
supporting those who serve

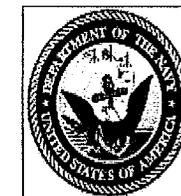
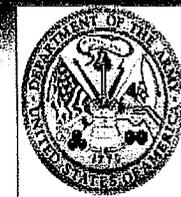
My Mission Tonight

- Provide you a brief description of what the Community Covenant Program is.
- Decide if this is a program the your community is willing to participate in.
- Establish a Military Liaison to begin working with us to start your Community Covenant.



Overview

- Formal commitment of support by state and local communities to Service Members and their Families – Active, Guard and Reserve
- Program designed to foster and sustain effective state and community partnerships with Service Members and Families and Veterans of Previous Wars
- Provides Community Leaders with education and resources available for assisting Service Members and their Families



Impact

- Provides network of existing Military Programs and Resources with Local Programs and Resources
- Allows the sharing of local programs and “best practices,” that communities have implemented
- Lessens stress and daily hassles of deployments/post deployment for military families



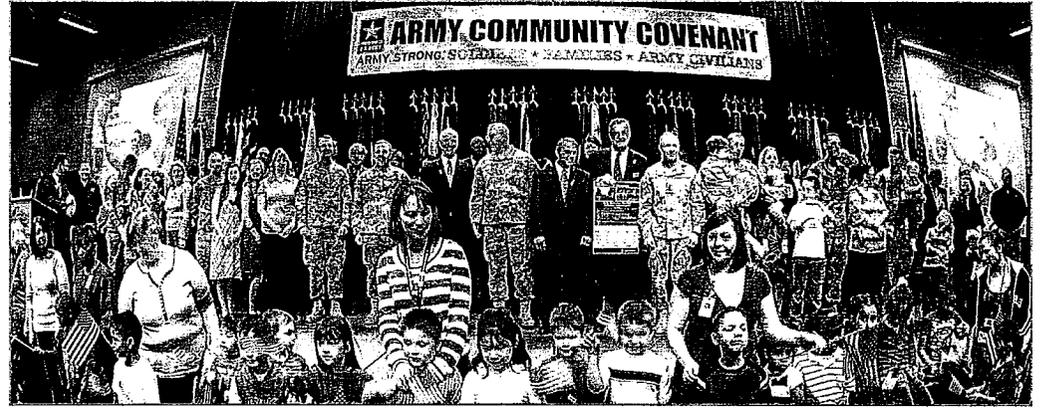
Military Liaison

- A couple of hours a month can go a long way
- POC between military and the communities
- We will provide information and training
- Organize a Community Covenant Signing Ceremony



Signing Ceremonies

- Goal is to have each city and town in Utah hold Community Covenant Signing Ceremony
- Key Leaders and organizations in the community sign the covenant
- Each one is unique and locally tailored to involve the community



Unclassified

Questions & Contact Info

CPT Earl Simmons

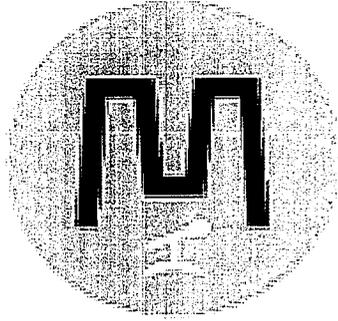
Utah Community Covenant Team Leader

- Office/Mobile: 801-380-1378

joseph.earl.simmon1@us.army.mil

Unclassified





MURRAY
CITY COUNCIL

**Discussion
Item #3**

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.)
REPORT FROM LOBBYIST DAVE STEWART

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

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

Council Meeting OR Committee of the Whole

Date requested June 4, 2013

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.)

6. **REQUESTOR:**

Name: Janet M. Lopez

Title: Council Administrator

Presenter: Dave Stewart

Title: Lobbyist

Agency: Legislative Executive Consulting Phone: 801- 910-3936

Date: May 22, 2013

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: Janet M. Lopez

Date: May 22, 2013

Mayor:

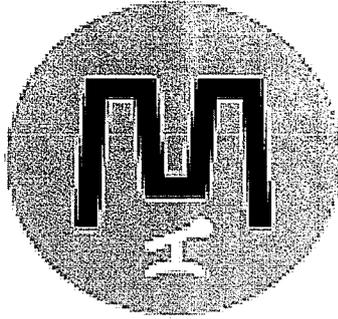
Date:

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

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

Recommendation: _____

9. **NOTES:** Review 2013 Legislative Session results



MURRAY
CITY COUNCIL

Discussion Item #4

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.)

Current Land Use Issues Discussion

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

Safe and healthy neighborhoods with varied housing opportunities

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

Council Meeting OR Committee of the Whole

Date requested 6/4/2013

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.)

See attached memo

6. **REQUESTOR:**

Name: Tim Tingey

Title: Director of Administrative and Development Services

Presenter: Same

Title: _____

Agency: _____

Phone: (801) 264-2680

Date: 5/15/2013

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: [Signature] Date: 5/15/2013

Mayor: [Signature] Date: 5/21/13

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

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

Recommendation: _____

9. **NOTES:**



MURRAY CITY CORPORATION
ADMINISTRATIVE &
DEVELOPMENT SERVICES

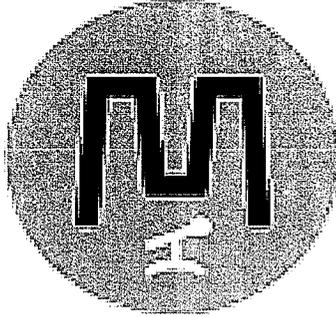
B. Tim Tingey, Director

Building Division
Community & Economic Development
Geographic Information Systems

Information Technology
Recorder Division
Treasurer Division

TO: ~~Murray City Council~~
FROM: Tim Tingey, Director of Administrative and Development Services
DATE: May 15, 2013
SUBJECT: Current Land Use Issues Discussion

Administrative and Development Services staff will be present to discuss new land use issues that have arisen recently. We will also discuss the processes related to proposed ordinance changes for land use issues. Please contact me if you have any questions at 801-264-2680.



MURRAY
CITY COUNCIL

Discussion Item #5

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.)

Business License Fee Discussion

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

Welcoming and Thriving Business Climate

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

Council Meeting OR Committee of the Whole

Date requested 6/4/13

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.)

See attached memo

6. **REQUESTOR:**

Name: Tim Tingey

Title: Director of Administrative and Development Services

Presenter: Same

Title: _____

Agency: _____

Phone: (801) 264-2680

Date: 5/15/2013

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: 5/15/2013

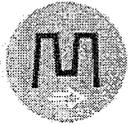
Mayor: Daniel C. Fran Date: 5/21/13

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, Director of Administrative and Development Services
DATE: May 15, 2013
SUBJECT: Business License Fee Discussion

Representatives of our consultant group Lewis, Young, Robertson & Birmingham will be present along with City staff to discuss proposed changes to business license fees. The proposed changes are a result of a business license fee study prepared by the consultant. Please contact me if you have any questions at 801-264-2680.

Council Meeting

6:30 p.m.

Call to Order

Opening Ceremonies:

Pledge of Allegiance

Citizen Comments

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

**Public
Hearing #1**

MURRAY CITY CORPORATION

**NOTICE OF PUBLIC HEARING ON THE CITY'S TENTATIVE BUDGET,
AS AMENDED,**

FOR FISCAL YEAR 2013 - 2014

NOTICE IS HEREBY GIVEN that on the 4th day of June, 2013, at the hour of 6:30 p.m., in the City Council Chambers of the Murray City Center, 5025 South State Street, Murray, Utah, the Murray City Municipal Council will hold a Public Hearing on the City's Tentative Budget, as amended, for fiscal year 2013 - 2014. Said budget includes:

- a. Compensation and Benefits for elected officials, and City employees;
- b. General Fund;
- c. Municipal Building Authority;
- d. Library Fund;
- e. Capital Projects Fund;
- f. Water Fund;
- g. Waste Water Fund;
- h. Power Fund;
- i. Murray Parkway Recreation Fund;
- j. Telecommunications Fund;
- k. Solid Waste Management Fund;
- l. Storm Water Fund;
- m. Central Garage Fund;
- n. Retained Risk Reserve Fund;
- o. Redevelopment Agency Fund;
- p. Community Development Block Grant Fund;
- q. Cemetery Perpetual Care Fund.

All interested persons in attendance shall be given an opportunity to be heard, for or against, the estimates of revenue and expenditures or any item thereof in the City's Tentative Budget, as amended, of any fund.

A copy of the City's Tentative Budget, as amended, may be reviewed by interested persons in the Finance Director's Office, Room 117, Murray City Center, 5025 South State Street, Murray, Utah, from 8:00 a.m. to 5:00 p.m. starting May 22, 2013.

DATED this 20th day of May, 2013.

MURRAY CITY CORPORATION

Jennifer Kennedy
City Recorder

DATE OF PUBLICATION: May 23, 2013
PH 13-16

PUBLIC NOTICE WEBSITE <u>5.20.13</u>
MURRAY WEBSITE <u>5.20.13</u>

ORDINANCE NO. _____

AN ORDINANCE ADOPTING THE FINAL 2013 - 2014 FISCAL YEAR BUDGETS FOR MURRAY CITY INCLUDING THE LIBRARY FUND BUDGET.

PREAMBLE

Section 10-6-118 of Utah Code, as amended, requires adoption of the City's budgets before June 22nd of each year. Said budgets have been open for public inspection since May 21st, 2013. Notice of public hearing for the consideration of the adoption of the budgets was published in the Salt Lake Tribune and the Deseret News. Said public hearing was held on June 4, 2013, and public comment was received. The Murray City Municipal Council wants to adopt its Final Budgets.

The Murray City Municipal Council adopts, as revenue to the General Fund, a tax levy that is less than or equal to the certified tax rate. Since the tax levy does not exceed the certified tax rate, under UTAH CODE ANN. Title 59, Chapter 2, no Truth-In-Taxation hearing is required.

BE IT ENACTED by the Murray City Municipal Council as follows:

Section 1. Purpose.

The purpose of this Ordinance is to adopt the Final 2013 - 2014 Fiscal Year budgets of the City including the Library Fund budget along with the Council Intent document.

Section 2. Enactment.

- A. The Final Budgets for Fiscal Year 2013 - 2014 are hereby adopted and shall consist of the following:

General Fund	\$41,095,826
Capital Projects	5,156,155
Water	7,883,035
Waste Water	3,859,279
Power	37,285,000
Parkway Recreation	1,291,000
Telecommunications Fund	49,000
Solid Waste	1,322,599
Storm Water	3,202,923
Central Garage	346,281

Retained Risk Reserve Fund	901,673
Cemetery Perpetual Care Fund	40,873

- B. The Final Budgets also include, in an addendum, allocations to non-profit entities under Section 10-8-2 of the Utah Code.
- C. The Council Intent document for fiscal year 2013 - 2014 is hereby adopted.

Section 3. Special Revenue Funds.

The budgets of the Library, Municipal Building Authority, the Redevelopment Agency and Community Development Block Grant are as follows:

Library	\$1,671,396
Municipal Building Authority	1,000
Redevelopment Agency	2,697,455
Community Development Block Grant	116,679

The Municipal Building Authority Board and the Redevelopment Agency Board shall, in separate actions, ratify their final budgets. The Council has separately approved the Community Development Block Grant Funds.

Section 4. Compliance with UTAH CODE ANN. Title 59, Chapter 2. Since the budgets include a tax levy that is less than or equal to the certified tax rate, no Truth in Taxation hearing is required under UTAH CODE ANN. Title 59, Chapter 2.

Section 5. Adjustments.

- A. The Budgets are subject to adjustments, if any, that need to be made when the Murray City Municipal Council adopts the tax levies based on the certified tax rate.
- B. The Director of Finance is hereby authorized to make adjustments to the budgets to reflect the actual certified tax levies provided to the City at a later date.

Section 6. Transfer of Unencumbered or Unexpended Appropriated Funds. The Director of Finance is authorized to make such transfer of any unencumbered or unexpended appropriated funds pertaining to the 2012 - 2013 Fiscal Year budget at the close of the 2012 - 2013 Fiscal Year in conformity with the provisions of UTAH CODE ANN. Section 10-6-124, as amended.

Section 7. Effective Date. This Ordinance shall take effect on July 1, 2013.

PASSED, APPROVED AND ADOPTED by the Murray City Municipal Council on this 19th day of June, 2013.

MURRAY CITY MUNICIPAL COUNCIL

Brett A. Hales, Chair

ATTEST:

Jennifer Kennedy, City Recorder

MAYOR'S ACTION: Approved

DATED this ____ day of _____, 2013

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 _____, 2013.

Jennifer Kennedy, City Recorder

MURRAY CITY MUNICIPAL COUNCIL

INTENT FOR THE FISCAL YEAR 2013-2014 BUDGET

The Murray City Municipal Council (the "Council") adopts the City's final budget (the "Budget") for fiscal year 2013-2014. 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.

PERSONNEL

The Council considers City employees its greatest asset in the quest to fulfill the Strategic Plan initiative providing "Responsive and Efficient City Services," which benefit both the residents and businesses in the community. The Council acknowledges the superior knowledge and expertise of City employees, their dedication to excellence and support. As City employees' value is unequalled, it is the intent of the Council to fund an increase in employee compensation as follows:

Compression

City employees in the bottom quartile of their salary range will receive a compression adjustment. Ninety eight (98) City employees will receive an average annual increase of \$2,234; the average percentage increase is 5.5% and is capped at 7%.

Salary Increase

The remaining two hundred seventy four (274) City employees will receive a \$0.48 per hour increase equal to approximately \$1,000 per year.

Revenue Review

The Council will conduct an annual mid-year review of City revenues and expenditures during the month of February 2014. If, at that time, the City revenues are consistently showing increases that are determined favorable, the Council will consider salary increases or one time adjustments for City employees.

Wasatch Compensation Survey

The Human Resource Department completed the Wasatch Compensation Survey for the first time since 2008. It is the intent of the Council to ensure that City employees' compensation is competitive with other employees in like entities.

HEALTH INSURANCE COVERAGE

Critical to the welfare of City employees and all elected officials is access to health care and dental treatment at reasonable rates. The City has provided health insurance benefits to eligible employees for many years and it is the intent of the Council to offer these same benefits to all elected officials beginning in Fiscal Year 2013- 2014.

OPT-OUT OPTION

In Fiscal Year 2014-2015, it is the intent of the Council to consider a financial incentive for eligible employees who choose not to participate in the City health insurance plan.

MURRAY FIBER/UTOPIA – UIA FUNDING

Fiber optic technology is imperative to future proficiency in private, public and business operations. The City is one of the pledging cities for the Utah Telecommunications Open Infrastructure Agency (UTOPIA) and the Utah Infrastructure Agency (UIA) and continues to meet its bond commitments.

Based on continual requests for additional funding from UTOPIA and UIA and the lack of ability for these agencies to cover their operational expenses, it is the intent of the Council to consider and investigate alternative options for the ongoing operation of fiber optics within the City. No funding for these agencies, beyond the City's bond obligations, shall be included in the City Fiscal Year 2013 – 2014 Budget.

PUBLIC INFRASTRUCTURE FUNDING

As adopted in the Murray City Strategic Plan, the Council supports a “Welcoming and Thriving Business Climate” and seeks to ensure that a progressive and business-friendly environment exists within the City through investments that enhance commercial development projects, encourage job creation and reduce barriers for redevelopment in the City. It is the intent of the Council to provide and maintain public infrastructure, fiber optic enhancements and other improvement funding in non-redevelopment (RDA) areas within the City. Fifty thousand dollars (\$50,000) has been allocated for this purpose. Through an application process with established criteria, each project will be evaluated on an individual basis by the Mayor with input from the Business Enhancement Committee.

CAPITAL IMPROVEMENT PROGRAM

As part of the Murray City Strategic Plan, a Capital Improvement Program (CIP) was developed as an essential component to the implementation of the City Budget by planning, prioritizing, budgeting and financing capital needs. The CIP involves a five year period, or beyond, of capital projects in the areas of facilities, technology, maintenance and vehicle replacement. Capital Projects have been identified for the Fiscal Year 2013 – 2014 City Budget in the amount of \$1.8 million of which \$510,000 has been previously spent on police cars.

LIFE SAFETY EQUIPMENT

The Council believes that life safety equipment (Fire Department turn-out gear and breathing apparatus) should not be subject to decisions of the Capital Improvement Program Committee. It is the intent of the Council to fund these items in future budget years from the General Fund operational budget.

RADAR SPEED SIGNS

In order to ensure safety on the roadways and in City neighborhoods the Council has allocated \$20,000 in the City Budget for installation of eight radar speed signs. The location of these speed signs shall be determined by the Council in conjunction with the City Safety Committee.

PASSPORT SERVICES

In seeking to provide “Responsive and Efficient City Services” as specified in the Murray City Strategic Plan, the Recorder’s Division of the Administrative and Development Services Department has received a positive response from the U.S. Department of State to become a passport processing center. It is the intent of the Council to support this new service.

PRELIMINARY DESIGN FOR A NEW CITY HALL BUILDING

The current Murray City Center was built in 1937 without benefit of seismic and emergency preparedness standards. It has been remodeled numerous times to adapt to changing City needs, is in constant need of repairs and is not ideal for housing public safety and other personnel. It is the intent of the Council to fund \$50,000 for the preliminary design of a New City Hall.

DEPARTMENT BUDGET SAVINGS

The Council wants to provide Departments an incentive to find ways to reduce costs without adversely affecting the quality of City services. Therefore, if, at the end of fiscal year 2012-2013, the City Finance Director determines that a Department has under spent its budget, 75% of the savings shall be allocated to the CIP to be used for the capital needs of that Department in the 2014-2015 fiscal year, provided, however that the allocation shall only be made if the General Fund Reserves on June 30, 2013 are at least nineteen percent (19%) of the General Fund budget.

GENERAL FUND RESERVES

The 2013 State Legislature approved a municipal general fund amendment allowing municipal governments to maintain a maximum excess general fund balance of twenty five percent (25%) of budgeted operational revenue. Based on this increase in allowed fund balance, it is the intent of the Council to raise the amount of General Fund reserves to nineteen percent (19 %) from whatever sources become available. In future years, it is the Council's goal to incrementally raise the General Fund reserve balance to the maximum allowed by law.

LOBBYIST

It is the intent of the Council to do a Request for Proposals, with established criteria, for a lobbyist. The Council wants to retain a lobbyist to represent the City in the State legislative process. Funding for a lobbyist shall not exceed \$40,000.

GRANT WRITER ASSISTANCE

The Council appropriates \$15,000 to non departmental for grant writer assistance. The Finance Department, with input from other Departments, shall establish criteria for City wide use of the grant writer assistance.

**Mayor's
Report
and Questions**

Adjournment