



## CITY COUNCIL AGENDA Tuesday, January 17, 2017

**NOTICE IS HEREBY GIVEN** that the Millcreek City Council shall assemble for a meeting in the Conference Room of the Mt. Olympus Improvement District Offices located at 3932 South 500 East Millcreek, Utah.

### **4:00 PM – WORK SESSION:**

1. Discussion about Venture Out.
2. Interview David Spatafore
3. Meet with Millcreek's community council chairs to discuss ongoing role of community councils.
4. Discuss newsletter
5. Discuss elections procedures
6. RFP for website
7. 5:15 p.m. scheduled - Budget 101 training by Utah League of Cities and Towns

### **6:00 PM - GENERAL MEETING / BUDGET PUBLIC HEARING:**

1. **Call to Order**
  - 1.1. Pledge
  - 1.2. Approval of Minutes

2. **Public Comment**

*Audience members may bring any item to the Mayor and Council's attention. Comments are subject to the Public Comment and Policy set forth below. State Law prohibits the Council from acting on items that do not appear on the agenda.*

3. **Reports**

Report of the Mayor, reports of City Council members.

#### 4. **Appointments**

4.1 Discussion and consideration of [Resolution No. 17](#) - authorizing the mayor to hire a part-time administrative assistant on a temporary basis.

4.2 Discussion and consideration of [Resolution No. 17](#) - appointing members to the Millcreek Envision Committee.

#### 5. **Consent Agenda**

#### 6. **Planning Matters**

#### 7. **Financial Matters**

#### 8. **Other Matters**

8.1 Discussion and consideration of [Ordinance No. \\_\\_\\_\\_](#) - ratifying and confirming all prior actions of the Council elect.

8.2 Discussion and consideration of [Ordinance No. \\_\\_\\_\\_](#) granting a cable license to Century Link to operate and maintain a cable television system in Millcreek; setting forth conditions accompanying the grant of the license; providing for city regulation and administration of the cable television system; and prescribing penalties for violation of the license.

8.3 Discussion and consideration of [Resolution No. \\_\\_\\_\\_](#) - authorizing the mayor to enter into a contract with The Village.

8.4 Discussion and consideration of [Resolution No. \\_\\_\\_\\_](#) - authorizing the mayor to enter into a contract for lobbyist services.

8.5 Discussion and consideration of [Ordinance No. \\_\\_\\_\\_](#) - ratifying and confirming Brems and Lewis Young contracts.

#### 9. **New Items for Subsequent Consideration**

#### 10. **Calendar of Upcoming Events**

January 18, 2017 Planning Commission training session

January 23, 2017 City Council meeting

#### 11. **Closed Session (If Needed)**

*The Millcreek Council may temporarily recess the Council meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

#### 12. **Adjournment**

In accordance with the Americans with Disabilities Act, Millcreek will make reasonable accommodation for participation in the meeting. Request assistance by contacting Leslie Van Frank, 801-541-8838, and provide at least 48 hours advance notice of the meeting.

PUBLIC COMMENT POLICY AND PROCEDURE: The purpose of public comment is to allow citizens to address items on the agenda. Citizens requesting to address the commission will be asked to complete a written comment form and present it to the acting city recorder. In general, the chair will allow an individual two minutes to address the Council. A spokesperson, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the citizen comment time, the chair may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all public hearings. Citizens may also submit written requests (outlining their issue) for an item to be considered at a future council meeting. The chair may place the item on the agenda under citizen comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

I, Leslie Van Frank, acting City Recorder, certify the foregoing agenda was emailed to at least one a media correspondent, was posted on the Utah State Public Notice website [www.utah.gov/pmn/index.html](http://www.utah.gov/pmn/index.html) and on Millcreek's website at <http://millcreekut.org>, and was posted at the Mt. Olympus Improvement District Offices located at 3932 South 500 East Millcreek, Utah. *Posted and dated this 16<sup>th</sup> day of January, 2017.*  
*/s/ Leslie Van Frank, Acting City Recorder*