



## CITY COUNCIL AGENDA Monday, January 23, 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. Discuss and consider Request for Proposal for website design services
2. Discuss contract with John Jansen for planning services
3. Discuss protocol among council members/staff for addressing constituent concerns
4. Discuss potential city departments/organization and job descriptions
5. 5:00 p.m. scheduled – GRAMA 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**

3.1. Report of the Mayor, reports of City Council members.

#### **4. Appointments**

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

## 6. Planning Matters

- 6.1. Discussion and consideration of [Resolution No. 17-\\_\\_ authorizing the mayor to enter into a contract with a consultant to provide planning services.](#)

## 7. Financial Matters

## 8. Other Matters

- 8.1. Discussion and consideration of [Ordinance No. 17-\\_\\_ creating the Millcreek Events Committee.](#)
- 8.2. Discussion and consideration of [Resolution No. 17-\\_\\_ authorizing the mayor to enter into a contract with The Village](#)
- 8.3. Discussion and consideration of Resolution No. 17-\_\_ authorizing the mayor to issue a Request for Proposal for website design services

## 9. New Items for Subsequent Consideration

## 10. Calendar of Upcoming Events

January 30, 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 22nd day of January, 2017. /s/ Leslie Van Frank, Acting City Recorder*