



CITY COUNCIL AGENDA

Monday, February 6, 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 with representatives from Salt Lake County about specific issues that County has identified that the City needs to address
2. Discuss and schedule set time for Salt Lake County representatives to meet with Council
3. Process for determining priorities
4. Discussion of amendments to sections of Title 5 of the Millcreek Code of ordinances
5. Discussion of adopting the Salt Lake County Health Department Regulations
6. Discussion of electronic meetings procedures
7. Legislative update
8. Presentation by Pepa Taufui

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 Ordinance No. 17-__ [repealing Ordinance 16-9 in its entirety, declaring it null and void, and notifying the public of a pending ordinance that, with the exception of maintenance and/or repair to existing buildings, structures, or improvements, would prohibit or regulate the erection, construction, reconstruction, extension, expansion, or alteration of any building, structure, or improvement or any subdivision approval with respect to developments in the M-1, M-2, MD-1, MD-3 and the Foothills and Canyons Overlay Zones.](#)

7. Financial Matters

8. Other Matters

8.1. Discussion and consideration of Ordinance 17-__ [amending sections 5.02.140, 5.10.080, 5.20.120, and 5.20.150 of the Millcreek Code of ordinances related to business licensing application requirements and grounds for denial and making other related changes.](#)

8.2. Discussion and consideration of Ordinance No. 17-__ - [amending Title 9, Health and Safety, to the Millcreek Code of Ordinances, adopting the Salt Lake County Health Department Regulations by Reference.](#)

8.3. Discussion and consideration of Ordinance No. 17-__ - [implementing authority to conduct electronic meetings and providing procedures for participation in electronic meetings of the Council.](#)

8.4. Discussion and consideration of Resolution No. 17-__ – [authorizing the Mayor to give direction to the City’s lobbyist concerning legislation affecting Millcreek.](#)

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

February 8, 2017 MSD Board of Directors meeting, 6 p.m. at the County Government Center

February 9, 2017 Town Hall meeting, meet your Utah legislators, 7-8:30 pm., Holladay City Hall

February 13, 2017 City Council meeting, 4:00 p.m. at City Hall

February 15, 2017 Planning Commission meeting, at 5:00 p.m. at the County Government Center

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 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 4th day of February, 2017. /s/ Leslie Van Frank, Acting City Recorder*