



CITY COUNCIL AGENDA

Monday, February 13, 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. Report from Salt Lake County
2. Legislative report from Dave Spatafore
3. Presentation by the Lion's Club
4. Planning report from John Janson
5. Reports from City Council members on their search for meeting rooms for Planning Commission
6. Discussion of how the Council wants to proceed with applications for appeal authority, and proposed compensation
7. Discussion of process for determining priorities
8. Discussion of how the Municipal Service District funding is going to work, and whether a tax revenue anticipation note could be necessary
9. Report by Rita Lund about mailer newsletter, and discussion of issues post office has raised

5:40 PM – BREAK:

Dinner for Council provided on rotating basis, this week by Rita Lund.

6:00 PM – GENERAL MEETING:

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 from the Unified Police Department

3.2. 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 Salt Lake County to contract with HDR Engineering, Inc., to conduct a feasibility study of the 3900 South railroad overpass bridge \(located at approximately 300 West\) to address potential solutions to limit access under the bridge.](#)

6.2. Discussion and consideration of Resolution No. 17-__ - [authorizing Salt Lake County to seek grants from the County Active Transportation Network Improvement Program \(CATNIP\) for \(1\) the Sugarhouse/Richmond Street bike connector traffic study and \(2\) safety striping at the intersection of Wasatch Boulevard and 3900 South](#)

7. **Financial Matters**

8. **Other Matters**

8.1. Discussion and consideration of Resolution No. 17-__ [authorizing the Mayor to purchase an outdoor movie screen for community events](#)

9. **New Items for Subsequent Consideration**

10. **Calendar of Upcoming Events**

February 15, 2017 Planning Commission meeting, at 5:00 p.m. in the County Council chambers

February 16, 2017 Envision Committee meeting, at 6:00 p.m. at Millcreek's City Hall

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, 801-214-2706, 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 11th day of February, 2017. /s/ Leslie Van Frank, Acting City Recorder*