



## CITY COUNCIL AGENDA Tuesday, February 21, 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 Salt Lake County about Millcreek-specific issues
2. Legislative report from Dave Spatafore
3. Planning report from John Jansen
4. Discuss new space needs
5. Discuss appointment of hearing examiner pursuant to Millcreek Ord. 5.02.160
6. Discussion and consideration of application to obtain section 5310 grant funds for sidewalk improvements at qualified locations in Millcreek;
7. Discuss and consider disposition of surplus property ordinance
8. Discuss and consider Land Use Hearing Officer appeal rules
9. Discuss and consider draft Human Resources RFP.
10. Discussion of priorities/solutions.

**5:00 PM** Interviews with land use hearing officer candidates

### **5:45 PM BREAK -**

Dinner for Council provided on rotating basis, this week by Cheri Jackson.

### **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 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-\\_\\_\\_](#) - adopting rules and procedures for land use hearing officer

**7. Financial Matters**

**8. Other Matters**

8.1. [Discussion and consideration of f Resolution No. 17-\\_\\_\\_](#) - authorizing the Mayor to work with Salt Lake County to prepare an application to obtain section 5310 grant funds for sidewalk improvements at qualified locations in Millcreek.

8.2. [Discussion and consideration of Ordinance No. 17-\\_\\_\\_](#) - adopting a surplus personal property ordinance

**9. New Items for Subsequent Consideration**

**10. Calendar of Upcoming Events**

February 27, 2017 City Council meeting, 4:00 p.m. business session, 6:00 p.m. general session, City Hall, 3930 South 500 East, Millcreek, UT

**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 18<sup>th</sup> day of February, 2017. /s/ Leslie Van Frank, Acting City Recorder*