



CITY COUNCIL AGENDA (AMENDED)

Monday, February 27, 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. Presentation by Salt Lake County
2. Presentation by Dave Spatafore on current legislative session
3. Bryan Scott from City Journal
4. Discussion of appeal authority amendments
5. Discussion of resolution concerning Municipal Services District
6. Discussion of Human Resources RFP
7. Discussion of interlocal agreement for 2017 elections
8. Discussion of mutual aid interlocal agreement for public works emergency management
9. Discussion of priorities/solutions

5:40 PM – BREAK:

Dinner for Council provided on rotating basis, this week by Leslie Van Frank.

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 Ordinance No. 17-__ [amending the ordinance that creates an appeal authority in order to provide for a stay](#)

7. Financial Matters

7.1. Discussion and consideration of Resolution No. 17-__ [authorizing the Mayor to work with the Municipal Services District to obtain operating funds](#)

8. Other Matters

8.1. Discussion and consideration of Resolution No. 17-__ [authorizing the mayor to issue an RFP to obtain human resource services](#)

8.2. Discussion and consideration of Resolution No. 17-__ [authorizing the mayor to enter into a interlocal agreement with Salt Lake County for the 2017 elections](#)

8.3. Discussion and consideration of Resolution No. 17-__ [approving a mutual aid interlocal agreement for Utah public works emergency management](#)

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

March 1, 2017, Canyon Rim Citizens Community Council, 2375 East 3300 So, 7:00 p.m.

March 2, 2017. East Mill Creek Community Council, 2266 E. Evergreen Ave., 6:30 p.m.

March 6, 2017, City Council, 3932 South 500 East, Work Session 4:00 p.m. (public is invited);
General Meeting 6:00 p.m. (public is invited)

March 7, 2017, Millcreek Community Council, 1025 East 4405 South, 6:30 p.m.

March 7, 2017, Mt. Olympus Community Council, 3450 Oakview Drive, 7:00 p.m.

March 8, 2017, MSD Board of Directors, 2001 S. State, N2-800, 6:00 p.m.

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 25th day of February, 2017. /s/ Leslie Van Frank, Acting City Recorder*