



CITY COUNCIL AGENDA Monday, March 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.

Please note time change for regular meeting.

4:00 PM – WORK SESSION:

1. Report from John Jansen on planning matters
2. Discussion with Taylorsville Mayor Larry Johnson and City Administrator John Taylor
3. Discussion with Salt Lake County Public Works Operations Director Kevyn Smeltzer
4. Report by Dave Spatafore on current legislative session
5. Presentation by Amber DeBirk from Millcreek Arts Council
6. Presentation by Pam Roberts from Wasatch Front Waste and Recycling
7. Discussion of schedule for meetings
8. Preliminary discussion of responses to RFP for website
9. Report by Leslie Van Frank of publication of RFP for HR Services
10. Continued discussion of municipal priorities

6:30 PM – BREAK:

Dinner for Council provided on rotating basis, this week by Bev Uipi

7:00 PM – REGULAR 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.

3.2. Report from Unified Police

4. **Appointments**

5. **Consent Agenda**

6. **Planning Matters**

6.1. Discussion and consideration of Ord. No. 17-__ - [Planning Application 30277](#) filed by Nathan Anderson and Jon Jones, requesting a rezone from R-2-6.5 to C-3. Location: 1257 and 1253 East Elgin Avenue. Community Council: Millcreek. Planner: Spencer Hymas

7. **Financial Matters**

8. **Other Matters**

8.1. Discussion and consideration of Ord. No. 17-__ - [amending section 5.21 of the Millcreek Code of Ordinances](#) related to licensing of tobacco speciality business

9. **New Items for Subsequent Consideration**

10. **Calendar of Upcoming Events**

Millcreek Community Council, 03/07/2017, 6:30 p.m., Millcreek Activity Cntr, 1025 E. 4405 So.

Mt. Olympus Community Council, 03/07/2017, 7:00 p.m., Churchill Jr. High, 3450 E. Oakview Ave.

MSD Board 03/08/2017, 6 p.m., Salt Lake County Government Center, Council of the Whole meeting room

Envision Committee, 03/09/2017, 6 p.m., City Hall, 3932 S. 500 E

Neighborhood Watch, 03/09/2017, 6 pm, 3153 So. 900 E.

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 March, 2017. /s/ Leslie Van Frank, Acting City Recorder*