



CITY COUNCIL AGENDA

Monday, March 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.

PLEASE NOTE TIME CHANGE FOR REGULAR MEETING.

4:00 PM – WORK SESSION:

1. Report from John Jansen on planning matters
2. Discussion with Salt Lake County Public Works Flood Plain Manager, Kade Moncour
3. Discussion with Janna Wilkerson, certified flood plain manager with State of Utah
4. Report by Dave Spatafore to wrap up legislative session
5. Presentation by Amber DeBirk from Millcreek Arts Council
6. Discussion with Fred Healey about acquisition of leased office space for the city
7. Presentation by Steve Knox from the Sierra Club
8. Discussion with Judy Thimakis about volunteer services
9. Discussion with Dave Ulibarri about emergency preparedness
10. Discussion of contract with The Village
11. Review Public Works Operations slurry lists
12. Discussion about conferences, who is going to what and dates
13. Continued discussion of municipal priorities

6:30 PM – BREAK:

Dinner for Council provided on rotating basis, this week by Silvia Catten

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-__ - [notifying the public of a pending ordinance regarding off-premise signs and the definition of existing off-premise signs that affects among other things the off-premise sign bank and the off-premise sign credit with respect to off-premise signs located within Millcreek boundaries](#)

7. Financial Matters

8. Other Matters

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

MSD Board Special Budget Work Session, 03/14/2017, 6 p.m., Salt Lake County Government Center, Council of the Whole meeting room

Planning Commission, 03/15/2017, 5:00 p.m., Salt Lake County Government Center, County Council chambers

City Council, 03/20/2017, 4:00 pm (work session) 7:00 pm (regular session, 3932 S. 500 E, Millcreek

Special City Council meeting to hear public comment and to discuss and determine whether to continue the Grandeur Peak Trailhead parking permit program, 03/21/2017, 7:00 pm, Churchill Jr. High, 3450 Oakview Dr., Millcreek

Open House, 03/29/2016, time tbd, Salt Lake County Government Center, north building atrium

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, at least 48 hours in advance 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 may 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 March, 2017.* /s/ Leslie Van Frank, Acting City Recorder