



CITY COUNCIL AGENDA

Monday, March 20, 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 Jared Steffy from Salt Lake County Mayor's Office of Financial Administration

Discussion with John Miller, Salt Lake County Engineering

2. Discussion with representative from Salt Lake County Animal Services
3. Discussion with Fred Healey about acquisition of leased office space for the city and RFP for office space
4. Discussion of website RFP
5. Discussion of Utah Great Shakeout event
6. Discussion of RFP for human resources
7. Continued discussion of municipal priorities

6:30 PM – BREAK:

Dinner for Council provided on rotating basis, this week by Mayor Silvestrini

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**

7. **Financial Matters**

8. **Other Matters**

8.1. Discussion and consideration of Resolution No. 17-__ approving a Request for Proposals for office space

9. **New Items for Subsequent Consideration**

10. **Calendar of Upcoming Events**

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

City Council, 03/27/2017, 4 p.m. work session; 7 p.m. regular session, 3932 S. 500 E, 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 18th day of March, 2017. /s/ Leslie Van Frank, Acting City Recorder*