



CITY COUNCIL AGENDA (AMENDED)

Monday, March 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. Discussion with Jared Steffey from Salt Lake County Mayor's Office of Financial Administration
2. Discussion with Wayne Johnson, Salt Lake County Parks and Recreation
3. Discussion with Kerrie Nakamura, Utah League of Cities and Towns
4. Discussion of responses to HR RFP
5. Discussion of organizational charts and HR needs
6. Discussion of responses to website RFP
7. Continued discussion of municipal priorities

6:30 PM – BREAK:

Dinner for Council provided on rotating basis, this week by Councilmember Dwight Marchant

7:00 PM – REGULAR MEETING:

1. **Call to Order**
 - 1.1. Pledge
 - 1.2. Approval of Minutes
2. **Public Comment**
 - 2.1. George Pehrson, second grade student at Canyon Rim Academy

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. Rezone application 30277 – Nathan Anderson and Jon Jones are requesting a rezone from R-2-6.5 to C-3. Location: 1257 and 1253 East Elgin Ave., Community Council: Millcreek. Planner: Spencer Hymas.

7. Financial Matters

8. Other Matters

8.1. Discussion and consideration of Ordinance No. 17-___, [amending Title 2 of the Millcreek Code of Ordinances by Adding Chapter 2.49 entitled "Street Addressing and Property Identification"; and Title 3 of the Millcreek Code of Ordinances by adding Section 3.42.010 entitled "Addressing Fees"](#)

8.2. Discussion and consideration of whether to authorize the East Millcreek Emergency Leadership Team to use the logo for an April 15th event to be held in conjunction with the Utah Great Shake Out event

8.3. Discussion and consideration of Grandeur Peak trailhead neighborhood parking permit program

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

Millcreek Planning Commission, open house to discuss proposed revisions to commercial zones, 3/29/2016, 4 p.m. to 7 p.m., Salt Lake County Government Center, south building atrium

MSD budget meeting, 3/29/2016, 6 p.m., Salt Lake County Government Center, north building, second floor, County of the Whole meeting room

City Council, 04/04/2017, 4 p.m. work session; 7 p.m. regular session, 3932 S. 500 E., Millcreek

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 <http://pnm.utah.gov> and on Millcreek's website at <http://millcreek.utah.gov>, 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 March, 2017. /s/ Leslie Van Frank, Acting City Recorder*