



CITY COUNCIL AGENDA

Monday, April 10, 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.

3:00 PM - WORK SESSION: NOTICE: THE COUNCIL WILL BREAK AT 3:45 TO LEAVE FOR A FIELD TRIP TO SOUTH SALT LAKE CITY. ANY UNCOMPLETED WORK SESSION ITEMS WILL BE ADDRESSED WHEN THE WORK SESSION RESUMES AT APPROXIMATELY 5:30 P.M. AT MILLCREEK'S TEMPORARY OFFICES AT THE MT. OLYMPUS IMPROVEMENT DISTRICT.

1. Reports from Salt Lake County
2. Discussion about RFP for engineering services
3. Discuss specifics of participation in Salt Lake Marathon

3:45 PM - Field trip to South Salt Lake City. The public is welcome to join the field trip at South Salt Lake City's offices at 220 East Morris Ave. (approx. 2500 So).

APPROX. 5:30 PM - WORK SESSION RESUMES (at Millcreek's temporary offices at the Mt. Olympus Improvement District):

4. Discussion about responses to HR Request for Proposal
5. Discussion about petition to expand restricted resident parking near Grandeur Peak trailhead
6. Continued discussion of municipal priorities

6:30 PM - BREAK: Dinner for Council provided on rotating basis, this week by Tara Whiting

7:00 PM - REGULAR MEETING:

1. **Call to Order**
 - 1.1. Pledge of Allegiance
 - 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 Continued discussion and consideration of [Application 30343 - Amend Title 19 Zoning, of the Millcreek Code of Ordinances, 2017, regarding the enactment of a new MD Zoning Ordinance](#), as initiated by the City of Millcreek. Presenters: John Janson and Spencer Hymas.

6.2. Discussion and consideration of Ord. No. 17-____, [Notifying the Public of a Pending Ordinance Regarding Changes to the Commercial Zone to Limit/Prohibit Self Storage Units, Residential Uses, Pawn Shops, Check Cashing Businesses, Tobacco Speciality Businesses, Tattoo Shops Uses in the C-1, C-2, and C-3 Zones](#)

7. Financial Matters

8. Other Matters

8.1 Discussion and consideration of Resolution No. 17-____, [authorizing and directing the Mayor to negotiate a contract with _____ for the provision of human resource services](#)

8.2. Discussion and consideration of Resolution No. 17-__ - [authorizing and directing the Mayor to negotiate a contract with _____ to provide city office space](#)

8.3. Discussion and consideration of Resolution No. 17-__ [authorizing and directing the Mayor to issue a Request for Proposals for Evaluating Millcreek's Withdrawal from the Salt Lake Valley Law Enforcement Service Area \('SLVLESA'\) while Continuing to Obtain Law Enforcement Services from the Unified Police District \('UPD'\)](#)

8.4. Discussion and consideration of Resolution No. 17-____ [Supporting and Approving Participation in the 2017 Utah Shakeout Day of Action on April 20, 2017.](#)

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

MSD Board, 04/12/2017, 6 p.m. - 8 p.m., Salt Lake County Government Center Council of the Whole meeting room

Envision Committee, 04/13/2017, 6 p.m., Mt. Olympus Improvement District offices, 3932 South 500 East

City Council, 4/17/17, 4 p.m. work session; 7 p.m. regular session, Mt. Olympus Improvement District offices, 3932 South 500 East

Mt. Olympus Community Council, 4/18/2017, 7 p.m., Churchill Jr. High, 3450 E. Oakview Drive

Planning Commission, 04/19/2017, 5 p.m., Salt Lake County Government Center North Bldg.

Neighborhood Watch, 04/20/17, 6:30 p.m., Mt. Olympus Improvement District offices, 3932 South 500 East

1. 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

2. 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 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 on or before the 9th day of April, 2017. /s/ Leslie Van Frank, Acting City Recorder*