



## CITY COUNCIL AGENDA

### Monday, April 24, 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** – Photography session – Mayor and City Councilmembers

#### **4:00 PM - WORK SESSION:**

1. Presentation by Lewis Young concerning the results of its study determining the feasibility of Millcreek leaving the Municipal Services District
2. Presentation by Curtis Woodward, Salt Lake County Planning, about [potentially combining and amending Chapters 19.72 and 19.73 of the Title 19, Millcreek's zoning ordinance—Foothills and Canyons Overlay Zone \(FCOZ\).](#)
3. Presentation by Fred Healey concerning office space (this may be a closed session).

*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*

4. Discussion about administrative powers of city and the possibility of hiring a city administrator rather than a city manager
5. Continued discussion of municipal priorities

#### **6:30 PM - BREAK:**

Dinner for Council provided this week by Councilmember Cheri Jackson

#### **7:00 PM - REGULAR MEETING:**

1. **Call to Order**
  - 1.1. Pledge of Allegiance

1.2. Approval of [4/17/17 draft 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

## 7. Financial Matters

## 8. Other Matters

8.1 Discussion and consideration of Resolution No. 17-\_\_\_, [setting a public hearing regarding withdrawal from the Greater Salt Lake Municipal Services District](#)

8.2 Discussion and consideration of Resolution No. 17-\_\_\_ - [regarding floodplain management](#)

8.3 Discussion and consideration of Resolution No. 1-\_\_\_ [authorizing the Mayor to negotiate a contract with \\_\\_\\_ to provide an evaluation of the possibility of withdrawing from the Salt Lake Valley Law Enforcement Service Area \('SLVLESA'\), while continuing to obtain services from the Unified Police Department \('UPD'\).](#)

## 9. New Items for Subsequent Consideration

## 10. Calendar of Upcoming Events

Five-year Anniversary/Open House for Millcreek Community Center, 4/26/17, 4 to 8 p.m., 2266 E. Evergreen Ave.

National Take-Back Initiative, 4/29/17, 10 a.m. to 2 p.m., 2266 E. Evergreen Ave., dispose of your prescription drugs

City Council, 5/1/17, 4 p.m. work session, 7 p.m. regular session, 3932 S. 500 East

## 11. Closed Session (If Needed)

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## 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 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 23<sup>rd</sup> day of April, 2017.* /s/ Leslie Van Frank, Acting City Recorder