



CITY COUNCIL AGENDA

Monday, May 1, 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. Interview with Zions concerning RFP for SLVLESA study.
2. Presentation by John Miller and/or Kevin Smeltzer from Salt Lake County regarding the paving plan in Millcreek during 2017-18
3. Discussion about possible disposition of old movie screen and associated equipment.
4. 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

5. Presentation by Mayor Silvestrini and discussion of tentative budget for 2017-18.
6. 5:30 p.m. Interview with Lewis Young concerning RFP for SLVLESA study.
7. Discussion of presentation format at community council meetings of the results of the MSD study.
8. Continued discussion of municipal priorities

6:30 PM - BREAK:

Dinner for Council provided this week by volunteer Leslie Van Frank

7:00 PM - REGULAR MEETING:

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

1.2. Approval of [4/24/17 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

6.1 Discussion and consideration of Resolution No. 17-___ - [approving Planning Commission Rules of Order and Procedure.](#)

7. Financial Matters

7.1 Discussion and consideration of Resolution No. 17-___ - [acknowledging receipt of a tentative budget and tentatively adopting the tentative budget pursuant to the requirements of Utah Code Ann. § 10-6- 111 for the fiscal year beginning July 1, 2017, and ending June 30, 2018](#)

7.2 Discussion and consideration of Resolution No. 17-___, [approving Community Council budget requests subject to funding from MSD](#)

8. Other Matters

8.1 Discussion and consideration of Resolution No. 17- ___ [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 \('UPD'\).](#)

8.2 Discussion and consideration of Resolution No. 17-___ - [authorizing the Mayor to negotiate a contract with _____ for the provision of office space for the City.](#)

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

Millcreek Community Council, Millcreek Activity Center (old Hillview School) 1025 East 4405 South, Tuesday, May 2nd, 6:30 p.m. (Results of MSD Study on agenda)

Canyon Rim Citizens Community Council, Christ United Methodist Church, 2375 East 3300 South, Wednesday, May 3rd, 7:00 p.m. (Results of MSD Study on agenda)

East Mill Creek Community Council, East Millcreek Recreation Center, 2266 E. Evergreen Ave., Thursday, May 4th, 6:30 p.m. (Results of MSD Study on agenda)

City Council, 5/8/17, 4 p.m. work session, 7 p.m. regular session, 3932 S. 500 East

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 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 30th day of April, 2017. /s/ Leslie Van Frank, Acting City Recorder*