



CITY COUNCIL AGENDA Monday, May 8, 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. Salt Lake County presentation
2. Discussion with Korban Lee and Shane Pace, assistant city managers for Sandy
3. Discussion with NFP about employee benefit package options
4. Discussion with Siobahn Langdon about strategic planning for mission and vision
5. Discussion of social media policy
6. Discussion of newsletter mailer
7. Discussion of funding for interns for the General Plan process
8. Work on budget
9. 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

10. Continued discussion of municipal priorities

6:30 PM - BREAK:

Dinner for Council provided this week by Councilmember Bev Uipi

7:00 PM - REGULAR MEETING:

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Approval of 5/1/17 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.
- 3.2. Report from UPD

4. Appointments

5. Consent Agenda

6. Planning Matters

6.1 Discussion and consideration of Ordinance No. 17-_____ - [amending Millcreek's Land Use Ordinances by Repealing the MD-1 Zone \(Mixed Development-1 Zone\)](#)

6.2 Discussion and consideration of Ordinance No. 17-_____ - [amending the definition of existing billboards and limiting the boundaries to the city boundaries](#)

6.3 Discussion and consideration of Resolution No. 17-____ - [authorizing the Mayor to sign a Letter of Concurrence and Match Agreement with the Wasatch Front Regional Council](#)

6.4 Discussion and consideration of Resolution No. 17-____ [authorizing the Mayor to hire part-time interns to assist with planning](#)

7. Financial Matters

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.](#)

8.3 Discussion and consideration of Resolution No. 17-__ - [approving a cooperative landscape maintenance agreement between UDOT and Millcreek with respect to real property located at Wasatch Blvd. & Millstream Lane](#)

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

MSD Board, 5/12/17, 6 p.m., Salt Lake County Government Center, 2001 S. State St., SLC, Rm. N2-800.

City Council, 5/15/17, 4 p.m. work session, 7 p.m. regular session, 3932 S. 500 East

Mt. Olympus Community Council, 5//1717, 2017, 7 p.m., Churchill Jr. High, 3450 E. Oakview Dr.

Millcreek Planning Commission, 5/17/17, 5 p.m., Salt Lake County Government Center, 2001 S. State St., SLC, Rm. N1-110.

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 7th day of May, 2017.* /s/ Leslie Van Frank, Acting City Recorder