



## CITY COUNCIL AGENDA

### Monday, May 15, 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:**

1. The Council will start its work session early, to meet with NFP to discuss employee benefit package options and a job description for the City's first management hire. This portion of the meeting is expected to last 1.5 hours
2. Presentation by Clint Mecham about emergency management
3. Presentation by Cory Lyman, "Fix the Bricks"
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. Discussion of social media policy
6. Discussion of newsletter mailer
7. 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 5/8/17 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 of whether to re-zone properties on Millcreek's eastern foothills

## **7. Financial Matters**

7.1 Continued work on 2017-18 budget

## **8. Other Matters**

8.1 Discussion and consideration of Resolution No. 17-\_\_\_\_ - [authorizing NFP to set up benefits package](#)

8.2 Discussion and consideration of Resolution No. 17-\_\_\_\_ - [authorizing posting of job description](#)

8.3 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 \('UPD'\).](#)

## **9. New Items for Subsequent Consideration**

## **10. Calendar of Upcoming Events**

CERT Class, Tuesday, May 16<sup>th</sup>, 6:30-9:30 PM, 475 South 300 East, Millcreek

Mt. Olympus Community Council, Churchill Jr. High, Tuesday, May 16<sup>th</sup>, 7 PM, 3450 East Oakview Drive, Millcreek (Results of MSD Study on agenda)

Planning Commission, Wednesday, May 17<sup>th</sup>, 5 PM, Salt Lake County Government Center, N-110, 2001 S. State St., Salt Lake City

City Council, Monday, May 22<sup>nd</sup>, 4 PM work session, 7 PM regular session, 3932 S. 500 East, Millcreek

Public Hearing to Present MSD Feasibility Study Results, Tuesday, May 23<sup>rd</sup>, 6:30 PM,  
Wasatch Jr. High, 3750 South 3100 East, Millcreek

CERT Class, Tuesday, May 23<sup>rd</sup>, 6:30-9:30 PM, 475 South 300 East, Millcreek

### **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.

Leslie Van Frank, acting City Recorder, hereby certifies 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 14<sup>th</sup> day of May, 2017. /s/ Leslie Van Frank, Acting City Recorder*