



CITY COUNCIL AGENDA

Monday, May 22, 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. Report by the County
2. Discussion with Aimee McConkie about Venture Out expenses
3. Discussion of Thomas Peek photographs
4. Discussion of budget revisions
5. Discussion of responses to RFP for audit
6. Update on office space lease and building
7. Funding of interns for General Plan process
8. Discussion of Bruce Parker proposal for general plan process
9. Discussion of Holi Festival of Colors on June 10th
10. Continued discussion of municipal priorities

6:30 PM - BREAK:

Dinner for Council provided this week by Mayor Jeff Silvestrini

7:00 PM - REGULAR MEETING:

1. **Call to Order**
 - 1.1. Pledge of Allegiance
 - 1.2. Approval of [5/15/17 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

7. Financial Matters

7.1 Discussion and consideration of Resolution No. 17-____ - authorizing the payment of Venture Outdoor 2017 expenses in the amount of \$_____.

8. Other Matters

8.1 Discussion and consideration of Resolution No. 17-__ - [approving an agreement regarding the Unified Police Department entitled "Third Amendment to the Cooperative Agreement by Public Agencies to Create a New Entity, to Consolidate Law Enforcement Service, and Provide Rules of Guidance"](#)

8.2 Discussion and consideration of a [Proclamation declaring June 2, 2017 as National Gun Violence Awareness Day](#)

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

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

CERT Class, Thursday, May 25th, 6:30-9:30 PM, 475 South 300 East, Millcreek

City Council, **Tuesday** (after Monday Memorial Day holiday), May 30th, 4:00 work meeting, 7:00 regular meeting, 3932 South 500 East, Millcreek

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.

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 21st day of May, 2017. /s/ Leslie Van Frank, Acting City Recorder*