



CITY COUNCIL AGENDA

Monday, June 5, 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.

5:00 PM - WORK SESSION:

1. Report from John Miller, Salt Lake County
2. Presentation by Linda Milne
3. Presentation by Kimball Clark, Municipal Code Online, Inc., about codification of ordinances
4. Presentation by John Jansen about selection of general plan consultant
5. Introduction of planning interns, Preston Larson and Cody Lutz
6. Discussion of how Millcreek can best engage in Prepare Fair
7. Continued discussion of municipal priorities

6:30 PM - BREAK:

Dinner for Council provided this week by Deputy City Recorder Rita Lund

7:00 PM - REGULAR MEETING:

1. **Call to Order**
 - 1.1. Pledge of Allegiance
 - 1.2. Approval of Minutes for [May 30, 2017 meeting](#)
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

7.1 Public hearing to receive public comment on the tentative budget for the time period beginning July 1, 2017 and ending June 30, 2018. [A copy of the tentative budget can be found by clicking here.](#)

7.2 Discussion and consideration of Resolution No. 17-___ - authorizing the Mayor to negotiate a contract with ___ to provide audit services.

8. Other Matters

8.1 Discussion and consideration of Resolution No. 17-___ - [approving a lease of office space](#)

8.2 Discussion and consideration of Ordinance No. 17-___ - [banning the use of fireworks and any open flame fires within certain areas of the City](#)

8.3 Discussion and consideration of Resolution No. 17-___ - [approving an interlocal cooperative agreement with Salt Lake County for public works services](#)

8.4 Discussion and consideration of Resolution No. 17-___ - [approving an interlocal cooperative agreement with Salt Lake County for animal control services](#)

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

Open House to obtain input on update of M-1 and M-2 zones, Tues, 06/06/17, 3-5 PM, 2001 S. State, south building atrium

Millcreek Community Council, Tuesday, 06/06/17, 6:30 to 8:30 PM., Millcreek Activity Center (old Hillview School), 1025 East 4405 South

Mt. Olympus Community Council, Tuesday, 06/06/17, 7 PM, Churchill Jr. High, 3450 E. Oakview Drive

Canyon Rim Citizens Association, Weds. 06/07/17, 7 PM, Christ United Methodist, 2375 E. 3300 S.

Envision Committee will discuss manufacturing zones and form-based codes, Thurs., 06/08/17, 6 PM, 3932 S. 500 E.

Planning Commission, Fri., 06/09/17, 8-10 AM; 2001 South State, Rm. N3-600, special work session

Venture Out! Fri., 06/09/17, 6 PM to end of movie. [Click here for more details](#)

City Council, June 12, 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 3rd day of June, 2017.* /s/ Leslie Van Frank, Acting City Recorder