



CITY COUNCIL AGENDA June 12, 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 from Salt Lake County
2. Update from Michelle Vargas
3. Report from the Langdon Group
4. Discussion of newsletter and articles
5. Discussion of judgment levy property tax (which has been collected by the County)
6. Discussion of penalty waiver requests by delinquent business licensees
7. Update on newsletter
8. Continued discussion of municipal priorities

6:30 PM - BREAK:

Dinner for Council provided this week by Tara Whiting

7:00 PM - REGULAR MEETING:

1. **Call to Order**
 - 1.1. Pledge of Allegiance
 - 1.2. Approval of Minutes for [May 23](#), [June 5](#) and [June 6](#), 2017 meetings
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 by the UPD

4. Appointments

5. Consent Agenda

6. Planning Matters

[Click here for a copy of the packet for items 6.1, 6.2, and 6.3](#)

6.1 Discussion and consideration of Ordinance No. 17-____, adding new definitions to further define use categories. **Planner:** John Jansen

6.2 Discussion and consideration of Ordinance No. 17-____, repealing chapters 19.72 and 19.73 of the Millcreek City Ordinances, entitled, respectively, "Foothills and Canyons Overlay Zone" and "Foothills and Canyons Site Development and Design Standards," and replacing them with a new Chapter 19.72, entitled "Foothills And Canyons Overlay Zone." These chapters are being repealed and replaced to clarify ambiguous terms and eliminate confusing terms, to clarify and simplify development and design standards, to clarify and simplify the application process including the roles of other regulatory agencies, to reconcile conflicts with wildfire suppression standards, to bring the chapter into compliance with other recent legal requirements, and other related purposes. Changes to the current ordinance are in the following areas, among others: purpose statement, clustering, grading, trails, tree removal, stream setbacks, wildlife, limits of disturbance, lots of record, and definitions. **Planner:** Curtis Woodward

6.3 Discussion and consideration of request by William Miner to rezone.23 acres from R-1-8 (Single Family Residential; 8,000 sq. ft. min. lot size) to R-2-8 (Two-Family Residential; 8,000 sq. ft. min. lot size). **Location:** 1401 East Woodland Avenue. **Community Council:** Canyon Rim. **Planner:** Todd A. Draper

7. Financial Matters

7.1 Discussion and consideration of Resolution No. 17-____, [adopting a policy on accepting gifts to the City.](#)

7.2 Discussion and consideration of Resolution No. 17-____, [accepting gifts in the total amount of _____ to be used for acquisition of Grandeur open space.](#)

7.3 Discussion and consideration Ordination No. 17-____ [adopting a final budget; making appropriations for the support of Millcreek for the time period beginning July 1, 2017 and ending June 30, 2018, and determining the rate of tax and levying taxes upon all real and personal property within Millcreek](#) (to shift the judgment levy tax from Salt Lake County to Millcreek).

8. Other Matters

8.1 Discussion and consideration of Resolution No. 17-___, [providing that Millcreek not participate in Utah's Section 218 Agreement and thereby not provide Social Security benefits/coverage to Millcreek Employees](#) (with the intent to instead contribute to the employees' 401(k) plan)

8.2 Discussion and consideration of Resolution No. 17-___, [approving the issuance of an RFP for IT services](#)

8.3 Discussion and consideration of Resolution No. 17-___, [authorizing the Mayor to negotiate and sign a contract with Municipal Code Online, Inc. for codification services](#)

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

MSD Board of Directors, June 14, 2017, 6:00 PM, Salt Lake County Government Center, Rm. N2-800

Venture Out, June 16, 2017, 6:00 PM, Eastwood Elementary, 3305 S. Wasatch Dr.

City Council, June 19, 2017, 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 10th day of June, 2017.* /s/ Leslie Van Frank, Acting City Recorder