



CITY COUNCIL AGENDA July 10, 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. Discussion with Talia Butler, Division Director for Animal Services, about moving forward pursuant to interlocal agreement, and about civil vs. criminal enforcement of ordinances, and introducing Animal Services liaison team
2. Discussion with John Miller about 5-year capital plan and method of identifying and prioritizing projects (streets, sidewalks, streetlights)
3. Discussion with Michelle Vargas of NFP about interns and about selection of a 401k vendor
4. Discussion with Michelle Vargas and John Brems about options for employee share of social security
5. Discussion with Aimee McConkie about Millfreaks event
6. Discussion with Collin Simonsen and Bryan Baggaley about [their 6/9/17 demand on the City](#)
7. Discussion about personnel policies, including social media policy – John Geilmann
8. Discussion with UPD about panhandling enforcement
9. Ongoing discussion of municipal priorities
10. Discussion of new items for subsequent consideration

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 [Minutes for June 26, 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.

3.2 Report of the Unified Police Department

3.3 Report of the Unified Fire Authority

4. Appointments

5. Consent Agenda – [Declarations of Gifts](#)

5.1 Acceptance of gift for Fujilyte conservation easement, Albert R. Gordon and Joanne M. Gordon

5.2 Acceptance of gift for Fujilyte conservation easement, Tika Beard

5.3 Acceptance of gift for Fujilyte conservation easement, Adam Holmes

5.4 Acceptance of gift for Fujilyte conservation easement, John Knoblock and Elizabeth Haigh

5.5 Acceptance of gift for Fujilyte conservation easement, Darlene Batatian

5.6 Acceptance of gift for Fujilyte conservation easement, Clare P. Mysenburg and Mark Miller

5.7 Acceptance of gift for Fujilyte conservation easement, Jeffrey L. Silvestrini and Leslie Van Frank Silvestrini

6. Planning Matters

6.1 Discussion and consideration of Ordinance No. 17-__ - amending Chapter 19.32 of the Millcreek Code of Ordinances, by revising and updating the C-1, C-2 and C-3 zones. [The staff report can be found here.](#)

6.2 Discussion and consideration of [Planning Application 30429](#) – Heather Newport, on behalf of the KETM Trust – Requesting a rezone of .63 acres from C-1 (Community Commercial) zone to the C-2 (Neighborhood Commercial) zone. Location: 2827 South 2300 East. Community Council: Canyon Rim. Planner: Todd A. Draper, AICP

6.3 Discussion and consideration of Ordinance No. 17-___ - [adopting a flood damage prevention plan](#)

7. Financial Matters

7.1 Public hearing on fixing the compensation of the Mayor and members of the Council. See notice at <http://millcreek.utah.gov/notices>

7.2 Discussion and consideration of Resolution No. ___ - [authorizing the expenditure of funds for the September 2017 Utah Prepare Fair Conference & Expo](#)

7.3 Discussion and consideration of Ordinance No. 17-___ – revising Millcreek’s procurement policy to identify the City Manager as a designee of the Mayor

8. Other Matters

8.1 Discussion and consideration of Resolution No. 17-___, [requesting admission to the Public Employees’ Retirement System](#)

8.2 Discussion and consideration of Resolution No. 17-___ - [to join the Utah League of Cities and Towns](#)

8.3 Discussion and consideration of Ordinance No. 17-___ - [granting an electric utility franchise and general utility easement to Rocky Mountain Power](#)

8.4 Discussion and consideration of Ordinance No. 17-___ - [adding additional areas subject to the ban on the use of fireworks and any open flame fires within certain areas of Millcreek](#)

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

City Council, July 17, 2017, TBA work meeting, 7:00 PM regular meeting, 3932 South 500 East, Millcreek.

Planning Commission, July 21, 2017, 5-8 PM, 2001 S. State St., N2-800, SLC

11. Closed Session (If Needed)

The Council may 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 24 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 9th of July, 2017. /s/ Leslie Van Frank, Acting City Recorder*