



CITY COUNCIL AGENDA October 16, 2017

NOTICE IS HEREBY GIVEN that the Millcreek City Council shall assemble for a meeting at the **Millcreek Offices, 3330 South 1300 East, Millcreek, Utah 84107**

5:00 p.m. - WORK SESSION

1. Continued Discussion Regarding the Proposed Amendments to the M-1 and M-2 zones and the Proposed M zone
2. Discussion of New Items for Subsequent Consideration
3. Discussion of Items on Regular Meeting Agenda

6:30 p.m. - BREAK

7:00 p.m. - REGULAR MEETING:

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Approval of Minutes for October 2, 2017, Work Session meeting and October 2, 2017, Regular Meeting 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. Presentations

3.1 Ben Horsley, Granite School District, Presentation Regarding the School District's Proposed Bond to Rebuild and Upgrade Schools (Specifically Skyline, Evergreen and Oakridge in Millcreek)

4. Reports

- 4.1 Report of the Mayor

4.2 Reports of City Council members

4.3 Report of City Manager

4.4 Report by the Unified Police Department

4.5 Report by the Unified Fire Authority

5. Appointments

5.1 Discussion and Consideration of [Resolution No. 17-___](#), a Resolution of Millcreek Council Advising and Consent to the Appointment of a City Recorder (Elyse Greiner)

6. Consent Agenda

7. Planning Matters

8. Financial Matters

9. Other Matters

9.1 Discussion and Consideration of Approval of Letters of Intent as Provided by John Miller, Millcreek Engineer, for Transportation Alternatives Program (TAP), Transportation and Land Use Connection (TLC), and Congestion Mitigation/Air Quality (CMAQ) – Letter of Intent.

9.2 Discussion and Consideration of [Resolution No. 17-___](#), a Resolution of the Millcreek Council Approving a Tax Increase for Salt Lake Valley Law Enforcement Service Area (SLVLESA)

9.3 Discussion and Consideration of [Resolution No. 17-___](#), a Resolution of Millcreek Approving a Proposed Fee Increase for Wasatch Front Waste and Recycling District, to be Effective January 1, 2018 – [Presentation](#)

9.4 Discussion and Consideration of [Resolution No. 17-___](#), a Resolution of the Millcreek Council Accepting a Gift of Office Furniture and Office Equipment from Cohne Kinghorn

10. New Items for Subsequent Consideration

11. Calendar of Upcoming Events

Mt. Olympus Community Council, 10/19/2017, 7:00 p.m., Churchill Jr. High School, 3450 East Oakview Drive

City Council, 10/23/2017, Regular Meeting 7:00 p.m., **Millcreek Offices, 3330 South 1300 East, Millcreek, UT 84107**

City Council, 10/30/2017, Work Session 5:00, Regular Meeting 7:00 p.m., **Millcreek Offices, 3330 South 1300 East, Millcreek, UT 84107**

Millcreek Community Council, 11/7/2017, 6:30 p.m., Millcreek Activity Center, (old Hillview School) 1025 East 4405 South

Canyon Rim Citizens Association, 11/1/2017, 7:00 p.m., Christ United Methodist Church, 2375 East 3300 South

East Mill Creek Community Council, 11/6/2017, 6:30 p.m., Millcreek Community Recreation Center, 2266 East Evergreen Avenue

Planning Commission, 11/15/2017, 5:00 p.m., **Millcreek Offices, 3330 South 1300 East, Millcreek, UT 84107**

12. 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 reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205.

13. Adjournment

In accordance with the Americans with Disabilities Act, Millcreek will make reasonable accommodation for participation in the meeting. Individuals may make request assistance by contacting Alexandra Muller, 801-214-2700, at least 24 hours in advance of the meeting.

Ordinance No. 2017-11 allows Millcreek City Council Members to participate in meetings via telecommunications media.

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.

I, Alexandra Muller, Deputy City Recorder, hereby certify the foregoing agenda was emailed to the Salt Lake Tribune, was posted on the Utah State Public Notice website, <http://pmn.utah.gov>, and on Millcreek's website at <http://millcreek.utah.gov>, and was posted at **Millcreek's Offices, 3330 South 1300 East, Millcreek, Utah**. Posted and dated on the 11th day of October 2017.