



PRE-INCORPORATION CITY COUNCIL AGENDA

Tuesday, December 27, 2016

NOTICE IS HEREBY GIVEN that the Millcreek Pre-Incorporation 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.

10:00 AM-12:00 PM – WORK SESSION

The City Council will conduct interviews of individuals and firms who have proposed assisting Millcreek with its accounting and other finance needs.

12:30 PM – GENERAL MEETING

1. Call to Order

1.1. Pledge

1.2. Approval of 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

Report of the Mayor, reports of City Council members.

4. Appointments

4.1 Discussion and consideration of Resolution No. 16-__ - approving appointments to the Planning Commission

5. Consent Agenda

6. Planning Matters

- 6.1. Discussion and consideration of Ordinance No. 16-__ - notifying the public of a pending ordinance that would prohibit or regulate the erection, reconstruction, or alteration of any building or structure or any subdivision approval with respect to developments in the M-1, M-2, and the Foothills and Canyons Overlay Zones.

7. Financial Matters

8. Other Matters

- 8.1 Discussion and consideration of Resolution No. 16-__ authorizing the Mayor-Elect to certify to the Utah Department of Transportation mileage for Class B & C Road Funds
- 8.2 Discussion and consideration of Resolution No. 16-__ adopting the City Council rules of procedure
- 8.3 Discussion and consideration of Ordinance No. 16-__ adopting a compilation of ordinances

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

Inauguration of Millcreek-January 3, 2017, 6:30-8:30 Wasatch Jr. High School.

City Council session planned for January 3, 2017 at 5:00 p.m. at Wasatch Jr. High.

City Council session planned for January 9, 2017 at 4:00 p.m. This will include a public hearing on the consideration and adoption of a tentative budget for the period 1/1/17 to 6/30/17.

11. Closed Session (If Needed)

11.1. *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, 801-541-8838, and provide at least 48 hours advance notice 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 will 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, Leslie Van Frank, acting City Recorder, certify the foregoing agenda was emailed to at least one a media correspondent, was posted on the Utah State Public Notice website www.utah.gov/pmn/index.html and on Millcreek's website at <http://millcreekut.org>, and was posted at the Mt. Olympus Improvement District Offices located at 3932 South 500 East Millcreek, Utah.

Posted and dated this 23rd day of December 2016. /s/ Leslie Van Frank, Acting City Recorder