



## CITY COUNCIL AGENDA September 18, 2017

**NOTICE IS HEREBY GIVEN** that the Millcreek City Council shall assemble for a meeting at the Mt. Olympus Improvement District, 3932 South 500 West, Millcreek, Utah

### **5:00 PM - WORK SESSION**

1. Discussion with Kevyn Smeltzer, Salt Lake County, Regarding Pavement Management Plan
2. Discussion with Nick Schou, Utah Rivers Council, Rainwater Harvesting Program
3. Discussion with John Jansen, Form-Based Code vs. Traditional Code
4. Discussion of New Items for Subsequent Consideration
5. Discussion of Items on Regular Meeting Agenda

### **6:30 PM - BREAK**

### **7:00 PM - REGULAR MEETING:**

#### **1. Call to Order**

- 1.1. Pledge of Allegiance
- 1.2. Approval of Minutes for September 11, 2017, [Work Session meeting](#) and September 11, 2017 [Regular 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
- 3.2 Reports of City Council members

3.3 Report of City Manager

3.4 Report by the Unified Police Department

3.5 Report by the Unified Fire Authority

**4. Appointments**

**5. Consent Agenda**

**6. Planning Matters**

**7. Financial Matters**

**8. Other Matters**

8.1 Discussion and consideration of [Resolution No. 17- - to Approve an Inter-Local Agreement for the Allocation of Assets and Liabilities Upon Withdrawal of Millcreek from Salt Lake Valley Law Enforcement Service Area \(SLVLESA\)](#)

**9. New Items for Subsequent Consideration**

**10. Calendar of Upcoming Events**

Mt. Olympus Community Council, 9/19/17, 7 PM, Churchill Jr. High School, 3450 East Oakview Drive

Planning Commission, 9/20/17, 5 PM, 2001 South State St., Rm N1-110

City Council, 9/25/2017, work session TBA, regular session 7 PM, **Millcreek Temporary Offices, 1274 East 3300 South**

**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 reasonably 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. Individuals may make request assistance by contacting Michelle Vest, 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, Michelle K. Vest, 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 the Mt. Olympus Improvement District Offices located at 3932 South 500 East Millcreek, Utah. *Posted and dated on the 15th day of September 2017.*