



## CITY COUNCIL AGENDA June 19, 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.

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

1. Discussion with Wayne Johnson, Salt Lake County Parks and Recreation, regarding department's 5-year plan.
2. Discussion with John Miller, Salt Lake County Engineering
3. Discussion of scheduling City Council meetings for the summer, including dates and varying locations throughout the city
4. Discussion of newsletter and articles
5. Ongoing discussion of municipal priorities
6. Discussion of new items for subsequent consideration

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

Dinner for Council provided this week by Councilmember Cheri Jackson

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

1. **Call to Order**
  - 1.1. Pledge of Allegiance
  - 1.2. Approval of [Minutes for June 12, 2017](#)
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.

### **4. Appointments**

### **5. Consent Agenda**

### **6. Planning Matters**

6.1 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replacing them with a new Chapter 19.72, entitled "Foothills And Canyons Overlay Zone."](#) [These chapters are being repealed and replaced to clarify ambiguous terms and eliminate confusing terms, to clarify and simplify development and design standards, to clarify and simplify the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.](#)

### **7. Financial Matters**

7.1 Discussion and consideration Ordinance 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 \(the resulting tax is the same amount of tax previously collected by Salt Lake County and will not result in a tax increase to residents of Millcreek\).](#)

**Other Matters** - The final drafts of these resolutions will be posted on or before 6/18/17 at <http://millcreek.utah.gov>

8.1 Discussion and consideration of Resolution No. 17-\_\_\_\_ - approving an interlocal agreement with Salt Lake County for planning and development services

8.2 Discussion and consideration of Resolution No. 17-\_\_\_\_ - approving an interlocal agreement with Salt Lake County for surveying and addressing services

8.3 Discussion and consideration of Resolution No. 17-\_\_\_\_ - approving an interlocal agreement with Salt Lake County for engineering services

8.4 Discussion and consideration of Resolution No. 17-\_\_\_\_ - approving an interlocal agreement with Salt Lake County for parks and recreation services

### **9. New Items for Subsequent Consideration**

### **10. Calendar of Upcoming Events**

Mt. Olympus Community Council, June 20, 2017, 7:00 PM, Churchill Junior High School, 3450 E. Oakview Dr.

Planning Commission, June 21, 2017, 5:00 PM, Salt Lake County Government Center, N1-110, 2001 S. State St., Salt Lake City,

City Council, June 26, 2017, TBA work meeting, 7:00 PM regular meeting, 3932 South 500 East, Millcreek

## 11. Closed Session (If Needed)

### 11.1 Discussion and consideration of specific employee hires

*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 18<sup>th</sup> of June, 2017. /s/ Leslie Van Frank, Acting City Recorder*