



CITY COUNCIL AGENDA June 26, 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 Chris Haller, Lower Big Cottonwood Canal Co.
2. Discussion with Evan Johnson, Big Ditch Irrigation Company
3. Discussion with Kade Moncur, Salt Lake County Flood Control
4. Discussion with Kevyn Smeltzer, Salt Lake County Public Works – 5 year pavement plan, capital projects and streetlights
5. Discussion with Tim Bachman, Citizens' Advisory Board, about funding food for Night Out Against Crime
6. Discussion of setting standards for bicycle lanes
7. Discussion of animal services issuance of civil instead of criminal citations.
8. Ongoing discussion of municipal priorities
9. Discussion of new items for subsequent consideration

6:30 PM - BREAK:

Dinner for Council provided this week by Leslie Van Frank

7:00 PM - REGULAR MEETING:

1. **Call to Order**
 - 1.1. Pledge of Allegiance
 - 1.2. Approval of Minutes for [June 15, 2017](#) and [June 19, 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-__ - [Updating and modifying the C-1, C-2, and C-3 zones in Millcreek](#). The staff report can be [found here](#).

6.2 Discussion and consideration of Ordinance No. 17-__ - [Updating and modifying Chapter 19.84 of Millcreek Ordinances, entitled "Conditional Uses"](#). The staff report can be [found here](#).

7. Financial Matters

7.1 Discussion and consideration of Resolution No. 17-__, [setting a public hearing regarding fixing the compensation of the Mayor and members of the Council](#).

8. Other Matters

8.1 Discussion and consideration of Resolution No. 17-__, [approving an Interlocal Cooperation Agreement among Salt Lake County, Millcreek, Copperton Metro Township, Emigration Canyon Metro Township, Kearns Metro Township, Magna Metro Township, and White City Metro Township relating to the Conduct of Community Development Block Grants and Home Investment Partnerships Programs for Federal Fiscal Years 2018 through 2020 and successive 3 year periods thereafter](#).

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

City Council, July 10, 2017, TBA work meeting, 7:00 PM regular meeting, 3932 South 500 East, Millcreek *(July 3 meeting is cancelled)*.

11. Closed Session (If Needed)

11.1. The Council intends 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 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 25th of June, 2017.* /s/ Leslie Van Frank, Acting City Recorder