



CITY COUNCIL AGENDA July 31, 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.

4:00 PM - WORK SESSION

1. Report by Salt Lake County
2. Presentation by James Ray on Citizen Corps
3. Presentation by Logan Simpson Design on general plan process
4. Update on search for community development director and city recorder, John Geilmann
5. Presentation by Lewis Young on SLVLESA study
6. Discussion of 50/50 program draft ordinance
7. Discussion of responses to IT RFP
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 Mayor Jeff Silvestrini

7:00 PM - REGULAR MEETING:

1. **Call to Order**
 - 1.1. Pledge of Allegiance
 - 1.2. Approval of [Minutes for 7/17/17 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, reports of City Council members.

3.2 Report by the Unified Police Department

3.3 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 Ord 17-__ - [amending Title 14 - Highways, Sidewalks and Public Places of the Millcreek Code of Ordinances adding section 14.16.120 entitled Restoration of Surface-Required](#)

8.2 Discussion and consideration of Resolution No. 17-__ - [approving an agreement for architectural services for office space](#)

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

Night Out Against Crime, August 1, 2017, 5 PM to 9 PM; Millcreek Recreation Center, 2266 E. Evergreen Ave.

Millcreek Community Council, August 1, 2017, 6:30 PM, Millcreek Activity Center (old Hillview School) 1025 East 4405 South

Mt. Olympus Community Council, August 1, 2017 7 PM, Churchill Jr. High, 3450 E. Oakview Drive

Canyon Rim Community Council, August 2, 7 PM, Christ United Methodist Church, 2375 East 3300 South

East Mill Creek Community Council, August 3, 6:30 PM; Millcreek Recreation Center, 2266 East Evergreen Ave.

City Council, August 7, 2017, TBA work meeting, 7 PM regular meeting, Bud Bailey Apartments, 3983 South West Temple, large classroom in Clubhouse (building C)

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 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 30th of July, 2017. /s/ Leslie Van Frank, Acting City Recorder*