



CITY COUNCIL AGENDA August 14, 2017

NOTE CHANGE IN LOCATION

NOTICE IS HEREBY GIVEN that the Millcreek City Council shall assemble for a meeting **at Fire Station #106, 1911 East 3300 South**, in the conference room on the first floor.

4:00 PM - WORK SESSION

1. Report by Salt Lake County attorney's office regarding courts
2. Report from Rolen Yoshinaga from Salt Lake County regarding planning
3. Discussion with Logan Simpson about general plan issues
4. Discussion of Millcreek City Council's draft [governing vision and mission statements](#)
5. Discussion about draft [Employee Manual](#)
6. Discussion with John Geilmann about municipal priorities
7. Discussion of new items for subsequent consideration
8. Discussion of items on regular meeting agenda

6:30 PM - BREAK:

Dinner for Council provided this week by Councilmember Dwight Marchant

7:00 PM - REGULAR MEETING:

- 1. Call to Order**
 - 1.1. Pledge of Allegiance
 - 1.2. Approval of [Minutes for 8/7/17 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

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 City Manager's recommendation regarding [responses to Request for Proposals for lobbying services](#)

8.2 Discussion and consideration of Ord No. 17-____ - [adopting a fee schedule for GRAMA requests](#)

8.3 Discussion and consideration of Resolution No. 17-____ - [approving interlocal for planning/development services](#)

8.4 Discussion and consideration of Resolution No. 17-____ - [approving interlocal for indigent defense services](#)

8.5 Discussion and consideration of Resolution No. 17-____ - [approving interlocal for prosecution services](#)

8.6 Discussion and consideration of Resolution No. 17-____ - [approving interlocal for justice court services](#)

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

Mt. Olympus Community Council, August 15, 2017, 7 PM, Churchill Jr. High, 3450 East Oakview Drive

Planning Commission, August 16, 2017, 5 PM, Salt Lake County Government Center, N-1-110, 2001 S. State St., Salt Lake City

City Council August 14th meeting is **CANCELLED**

City Council, August 28, 2017, TBA work meeting, 7 PM regular meeting, **location: Artesian Springs Apartments, in the Commons; 4197 South Main St.**

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 13th day of August, 2017.* /s/ Leslie Van Frank, Acting City Recorder