



## CITY COUNCIL AGENDA August 7, 2017

**NOTICE IS HEREBY GIVEN** that the Millcreek City Council shall assemble for a meeting at the Bud Bailey Apartments, 3983 South West Temple, in the large classroom on the ground level in the Clubhouse (building C).

*There should be ample visitor parking in the lot next to the Clubhouse. Enter via the Main Street entrance on the east side of the complex.*

### **4:00 PM - WORK SESSION**

1. Report by Salt Lake County Engineering, Madeline Francisco-Galang, and discussion about capital projects (1 hour)
2. Presentation by Logan Simpson Design on general plan process (1 hour)
3. Discussion about Salt Lake County's Walk Millcreek Guidance Manual (15 min.)
4. Ongoing discussion of municipal priorities (5 min.)
5. Discussion of new items for subsequent consideration (10 min.)

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

Dinner for Council provided this week by Community Relations Director Rita Lund

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

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

- 1.1. Pledge of Allegiance
- 1.2. Approval of [Minutes for 7/31/17 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

6.1 Discussion and consideration of Resolution No. 17-\_\_\_ - [authorizing and directing the Mayor to enter into a contract with John Jansen for planning services](#)

6.2 Discussion and consideration of Ord. No. 17-\_\_ - [amending Sections 19.04,095, 19.76,190, and 19.76,200 regarding the definition of "height of building."](#) A copy of [the staff report can be found here.](#)

### 7. Financial Matters

7.1 Discussion and consideration of Resolution No. 17-\_\_\_ - [renewing contract with Dave Sanderson for financial matters](#)

7.2 [End of Fiscal Year 2017 Financial Report](#) by Dave Sanderson

### 8. Other Matters

8.1 Discussion and consideration of Ord 17-\_\_\_ - [amending section 14.12.020 of the Millcreek Code of Ordinances adding new roadway standards](#)

8.2 Discussion and consideration of Ord No. 17-\_\_\_ - [amending section 14.12.025 of the Millcreek Code of Ordinances adopting new curb, ramp, and sidewalk standards and adding section 14.12.027 of the Millcreek Code an ordinance amending Section 14.12.025 of the Millcreek Code of Ordinances adopting a provision to provide for City financial participation with respect to residential properties for limited installation of new sidewalks and the repair of defective sidewalks within the City subject to availability of funds.](#)

8.3 Discussion and consideration of Ord No. 17-\_\_\_ - [adopting a telecommunications right-of-way](#)

8.4 Discussion and consideration of Resolution No. 17-\_\_\_ - [approving the renewal of a civil legal contract with John H. Brems](#)

## 9. New Items for Subsequent Consideration

## 10. Calendar of Upcoming Events

Planning Commission, August 8, 2017, 5 PM to 7 PM; Special Work Meeting; Salt Lake County Government Center, 2001 S. State, N3-600

Envision Committee, August 9, 2017, 6 PM, Kick-off General Plan; 3932 South 500 East

City Council, August 14, 2017, TBA work meeting, 7 PM regular meeting, location TBA

## 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 6<sup>th</sup> day of August, 2017.* /s/ Leslie Van Frank, Acting City Recorder