



## CITY COUNCIL AGENDA September 11, 2017

### NOTE CHANGE IN LOCATION AND WORK SESSION TIME

**NOTICE IS HEREBY GIVEN** that the Millcreek City Council shall assemble for a meeting **at the Salt Lake Christian Center Auditorium, 4300 S. 700 E.**

#### **4:30 PM - WORK SESSION**

1. Discussion with John Miller, Salt Lake County, regarding public works priorities
2. 5:30 PM presentation by Highland Drive Business Alliance
3. Introduction of proposed new City Recorder Michelle K. Vest and proposed new Deputy City Recorder Alexandra Janina Muller
4. Introduction of Director of Community Development and Planning Kurt S. Hansen and Assistant Director of Community Development and Planning Francis Xavier Lilly
5. Discussion about organizing Millcreek's new planning department
6. Discussion of new items for subsequent consideration
7. Discussion of items on regular meeting agenda

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

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

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

- 1.1. Pledge of Allegiance
- 1.2. Approval of [Minutes for August 28, 2017 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**

4.1 Discussion and consideration of [Ordinance No. 17- - creating the position of Deputy City Recorder](#)

4.2 Discussion and consideration of [Resolution No. 17- - appointing Michelle K. Vest as City Recorder and Janina Alexandra Muller as Deputy City Recorder](#)

#### **5. Consent Agenda**

#### **6. Planning Matters**

#### **7. Financial Matters**

7.1 Discussion and consideration of [Resolution No. 17- - authorizing the expenditure of \\$4,000 to fund the Millfreaks event](#)

#### **8. Other Matters**

8.1 Public hearing and presentation by Lewis Young on Millcreek's proposed withdrawal from the Salt Lake Valley Law Enforcement Service Area (SLVLESA) while staying with Unified Police Department (UPD). [Click here for more information.](#)

8.2 Discussion and consideration of [Resolution No. 17- - withdrawing from Salt Lake Valley Law Enforcement Service Area \(SLVLESA\) but staying with Unified Police Department \(UPD\)](#)

8.3 Discussion and consideration of [Resolution No. 17- - approving a franchise agreement between Millcreek and Crown Castle NG West, LLC for voice, data or video transmission services utilizing Millcreek rights-of-way](#)

8.4 Discussion and consideration of [Resolution No. 17- - establishing a policy regarding the use of the City's movie screen and sound system](#)

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

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

City Council, 9/18/17, work session TBA, regular session 7 PM, Mt. Olympus Improvement District, 3932 South 500 East

Mt. Olympus Community Council, 9/19/17, 7 PM, Churchill Jr. High School, 3450 East Oakview Drive

Planning Commission, 9/20/17, 5 PM, 2001 South State St., Rm N1-110

### **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 reasonably 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 10th day of September, 2017. /s/ Leslie Van Frank, Acting City Recorder*