



CITY COUNCIL AGENDA July 17, 2017 (corrected)

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. Introduction of Salt Lake County staff that will be dedicated to Millcreek's planning and development services issues
2. (4:30) Interview with Salt Lake Tribune reporter regarding Millcreek's female-majority council
3. Discussion with John Miller, Salt Lake County Engineering, about 5-year capital plan and about 50/50 sidewalk/streetlight program
4. Discussion about 50/50 sidewalk program
5. Presentation by Lewis Young on SLVLESA study
6. Discussion about personnel policies – John Geilmann
7. Discussion with John Geilmann about annual notice of meetings
8. Discussion of legislative priorities, including fireworks local control
9. Ongoing discussion of municipal priorities
10. Discussion of new items for subsequent consideration

6:30 PM - BREAK:

Dinner for Council provided this week by Councilmember Silvia Catten

7:00 PM - REGULAR MEETING:

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Approval of [Minutes for 7/10/17 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.

4. Appointments

5. Consent Agenda

6. Planning Matters

6.1 Discussion and consideration of Ordinance No. 17-__ - [amending Chapter 19.32 of the Millcreek Code of Ordinances, by revising and updating the C-1, C-2 and C-3 zones.](#)

6.2 Discussion and consideration of [Planning Application 30429](#) – Heather Newport, on behalf of the KETM Trust – Requesting a rezone of .63 acres from C-1 (Community Commercial) zone to the C-2 (Neighborhood Commercial) zone. Location: 2827 South 2300 East. Community Council: Canyon Rim. Planner: Todd A. Draper, AICP (continued from 7/10/17 meeting)

7. Financial Matters

7.1 Discussion and consideration of Ordinance No. __ - [fixing the compensation of the Mayor and members of the Council.](#)

8. Other Matters

8.1 Discussion and consideration of response to Baggaley demand

8.2 Discussion and consideration of Resolution No. 17-__ - [to join the Utah League of Cities and Towns](#) (continued from 7/10/17 meeting)

9. New Items for Subsequent Consideration

10. Calendar of Upcoming Events

Mt. Olympus Community Council, July 18, 2017 7:00 PM, Churchill Jr. High, 3450 E. Oakview Drive

Planning Commission, July 21, 2017, 5-8 PM, 2001 S. State St., N2-800, SLC

City Council, July 24, 2017, CANCELED

City Council, July 31, 2017, TBA work meeting, 7:00 PM regular meeting, 3932 South 500 East, Millcreek.

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 16th of July, 2017. /s/ Leslie Van Frank, Acting City Recorder*