



APPROVED 7/31/17

Minutes of the
Millcreek City Council Meeting
Monday, July 17, 2017

Councilmembers present

Jeff Silvestrini – Mayor
Silvia Catten – Council District 1
Dwight Marchant – Council District 2
Cheri Jackson – Council District 3
Bev Uipi – Council District 4

Other present

John Geilmann – City Manager
Leslie Van Frank – Acting Recorder
John Brems – City Attorney
Rita Lund – Director of Community Relations

WORK SESSION

Mayor Silvestrini called the meeting to order at 4:00 PM.

1. Introduction of Salt Lake County staff that will be dedicated to Millcreek’s planning and development services issues

Mayor Silvestrini introduced Mike Durfee, Salt Lake County Chief Building Official, who explained the services that his department provides, particularly related to building and code violations. Mr. Durfee explained that he and his staff deal with about 862 business license inspections each year. They will be creating reports for Millcreek.

Mr. Durfee suggested that he and the code enforcement official be called with any concerns. Mayor Silvestrini then discussed options that were being considered for code enforcement complaints that are received by the city, including producing a spreadsheet of all calls and submitting them in a more organized fashion to the county for follow-up. Mr. Durfee explained that the county webpage has a method through which residents can anonymously send in information and suggested that the city link to that portion of the county website. Mr. Durfee added that anonymous complaints are sometimes easier for the building and code enforcement officers to work with.

Mayor Silvestrini then introduced Steve Szemerey, the code enforcement supervisor who is currently taking all Millcreek calls. Mr. Szemerey added that complaints could also be sent to

codeenforcement@slco.org. All complaints are handled within a 24 hour period. Mayor Silvestrini thanked Mr. Szemery and stated that he feels the service provided has been very helpful.

Councilmember Jackson asked if there was feedback to residents after a complaint has been lodged. Mr. Szemery responded that he asks residents to call him back after two weeks in order that he can inform them about the disposition of a complaint. Mr. Szemery explained that weed complaints are the most frequent calls at this time of year and added if the property owner does not cut the weeds in two weeks, the county cuts them with a minimum cost per cut of \$260. Mr. Szemery gave his phone number and suggested that calls be made to him - 801-381-2663.

Mayor Silvestrini introduced Alex Murphy, the planner who is assigned to land use reviews for Millcreek. Mr. Murphy introduced himself and told the council that he had previously handled Millcreek work and has added public meeting applications to his portfolio. Mr. Murphy explained that he had been with the county since June of last year and was very familiar with FEMA and the RCOZ ordinance. Mr. Murphy then described the Millcreek office area at the county complex. A separate entrance with a waiting area has been created for Millcreek that is manned by Mr. Murphy and Kelly Janis, the permit specialist. Computers have been set up where applicants can enter information.

Mayor Silvestrini explained that the dedicated Millcreek team additionally has the resources of the other planning staff when needed and that planner Spencer Hymas is also dedicated part time with Millcreek.

Mr. Durfee introduced Mark Urry who told the council that he works with commercial, residential and industrial building inspections as well as storm water inspections for compliance with EPA requirements. Mr. Urry stated he has 23 years experience with inspections, works closely with the EPA and has been with the county for 11 months.

Mr. Durfee next introduced Gordon Brady, who explained he works on the building inspection team, is certified as a combination inspector for commercial/residential. Mr. Brady inspects storm water protection plans when sites are required to have a plan in place to make sure streams and storm drains are not impacted by the construction. Mr. Brady stated he has worked in the field since 1997 and has been at the county for 17 years.

Councilmember Uipi requested an organizational chart for the county planning and engineering departments.

2. Interview with Salt Lake Tribune reporter regarding Millcreek's female-majority council

Mayor Silvestrini advised the council that he had been contacted by Salt Lake Tribune reporter Taylor Stevens who was interested in interviewing the council regarding the fact that there is a female majority. Ms. Stevens stated that she has been studying gender breakdowns on boards across the county and that the female majority on the Millcreek City Council is very unique, particularly since Millcreek is a new city. Ms. Stevens conducted an interview with the members including a discussion on campaigning and governing. Ms. Stevens additionally commented on the fact that she was impressed to hear that Millcreek had conducted a mission and visioning exercise within the first six months of becoming a city.

3. Discussion with John Miller, Salt Lake County Engineering, about 5-year capital plan and about 50/50 sidewalk program

Mayor Silvestrini introduced John Miller who stated he has not yet completed the 5-year capital plan and would be presenting it to the council at a future meeting. Mr. Miller added that there will be a determination by the Municipal Services District board related to how to split off the funding to Millcreek that was designated for specific projects such as Achilles Drive.

4. Discussion about 50/50 sidewalk program

Mr. Miller and city attorney John Brems discussed a potential 50/50 program for Millcreek. Mayor Silvestrini stated that he had requested preparation of a 50/50 program proposal which would allow for residents to pay for a portion of improvements through a contribution of 50% of the cost of projects such as streetlights, sidewalks or curb/gutter improvements. Mr. Brems stated he had prepared a draft of a potential program but had not included streetlights. Mr. Miller suggested that if streetlights were to be included that the city prepare guidelines that would require that streetlights be built to a certain standard and should not be hooked up to personal power sources. Mr. Brems explained that requests would be considered as they come in and will be contingent upon funding available from the city. Councilmember Marchant described a section of missing sidewalk in his district that may fall under this program and asked whether this program would change the prioritization list.

Councilmember Uipi asked if the county had developed a 50/50 program in the past. Mr. Miller responded that a county policy exists but that to his knowledge has not been utilized by any residents. Mr. Miller explained that any 50/50 requests would need to be prioritized based on available funding. Mayor Silvestrini stated that he felt this program may be valuable to a resident who desires to have a specific improvement done quickly. Mr. Brems explained that some cities have added a specific amount of funding to the budget and that funds are used on a first come, first serve basis. Mr. Brems added that it is important that the opportunity is advertised to residents. Mr. Brems further explained the draft proposal stating that the funds would go to the city and the city installs the sidewalk. Another option is to allow the residents to build the project in accordance with city standards and then apply to the city for reimbursement.

Mr. Miller suggested that streetlights should require strict standards and emphasized the need to have the power tie in to the city power, that it would be more complicated with many meters.

Councilmember Marchant asked whether requests would roll over from year to year. Mr. Brems stated that the program he had proposed is on an annual basis and when funding that has been devoted to the program is gone any further requests would have to wait until additional funding was provided by the city.

Mr. Brems was asked to determine the amount of funds that have been dedicated to this type of program in other communities. John Geilmann stated that he has dealt in the past with wall projects that had required that everyone along a certain section agree to the project.

Mayor Silvestrini stated that an advantage of having a requirement that the work be completed by the city would be that it then would be built to standards and that the city would have to be conscientious about oversight. Mr. Miller stated that he agrees with Mr. Brems that a property owner should have some level of control and then would be more comfortable with the result.

Mayor Silvestrini stated that he feels that initially there should be a cap on the program while the city determines how well it will work.

Mr. Miller added that he would suggest that it is important to continue with the regular sidewalk program to address areas where residents may not be able to afford the 50% match.

Councilmember Uipi asked about repairs that have been requested along the open ditches and Mr. Miller responded that ditch repairs are generally the responsibility of the ditch company.

5. Presentation by Lewis Young on SLVESA study

Mayor Silvestrini noted that he had been contacted by Fred Philpot from Lewis young who had let him know that they require additional information before presenting the study to the council.

Mayor Silvestrini moved the item to a future council agenda.

6. Discussion about personnel policies – John Geilmann

Mayor Silvestrini introduced John Geilmann, City Manager, who stated he had distributed a draft of the policies developed by South Jordan that could be utilized to begin the discussion of personnel policies for Millcreek. Mr. Geilmann added that Millcreek does not currently have many employees but that personnel policies will become very important as additional employees are hired. Mr. Geilmann added that municipal employment law is a specialty and the personnel policy that had been distributed was written by an attorney who specializes in municipal human resources. The policy has recently been revised and includes the most current information.

Mr. Geilmann added that councilmembers are not employees of the city and are bound by different rules that apply to elected officials. The proposed policy includes standard employee expectations, employees are given a copy of the handbook and are required to sign off on the policies. Mr. Geilmann emphasized that following this process encourages a foundational quality workforce and that he will prepare an additional document in a word version for consideration by the council at a future council meeting.

7. Discussion with John Geilmann about annual notice of meetings

Mayor Silvestrini announced that the city is required to publish an annual notice of meetings and that this notice had been posted but a concern had arisen related to varying meeting start times. Mr. Geilmann explained that the original posting states that all meetings are subject to change, that there should be no concern about varying start times.

Mr. Geilmann added that notices should be posted annually at the beginning of the calendar year and are subject to open meeting rules.

8. Discussion of legislative priorities, including fireworks local control

Mayor Silvestrini discussed legislative priorities and the need for a lobbyist for the upcoming year and asked Mr. Geilmann to begin the preparation of a request for qualifications for a lobbyist.

Mayor Silvestrini then discussed the number of inquiries that are being received related to fireworks. The state law is clear that municipalities are not allowed to prohibit fireworks and he has asked the Fire Marshal to designate areas where a prohibition could be placed due to dangerous conditions as outlined in state statute but that it is virtually impossible to designate every area. The mayor has discussed the issue with Mayor Cullimore of Cottonwood Heights and Mayor Dahle of Holladay and feels that those two cities have both passed firework prohibitions that are outside of what is allowed in state law. The mayor stated that the legal theory that those cities are using is that it would be negligent to set off fireworks anywhere and that they are therefore banned in the entire city but that the legislature has been very clear that cities cannot impose a ban. The Fire Marshal has been reluctant to designate the entire city as subject to a prohibition based on the criteria found in state law. Mayor Silvestrini added that he would like to lobby the legislature to allow a city to have the ability to issue a ban for a time period based on an elevated risk but that even if an ordinance is enacted, enforcement is very difficult.

Mayor Silvestrini added that the UPD has promised enforcement and that a message will be sent out in the newsletter asking residents to not set off fireworks over the 24th holiday.

Councilmember Marchant suggested that residents should be conscientious when they discuss the issue with their neighbors.

Councilmember Uipi discussed coordinating with State Senator Jani Iwamoto who is considering legislation related to the fireworks issue.

Councilmember Catten stated that she has had many comments about air quality issues that are exaggerated by fireworks.

Councilmember Uipi suggested that there are several lobbyists who live in Millcreek and may be interested in participating in discussions related to issues that are ongoing during the interim sessions.

9. Ongoing discussion of municipal priorities

Mayor Silvestrini explained that he and John Geilmann had met with county personnel and have been discussing how to staff up the city office and had determined that there are logistical problems with having the county Millcreek team move to the city offices at this time. The mayor has had feedback from residents concerned about the fact that phones are not answered all the time and the city has probably reached a point where Tara Whiting could be brought on full time. The mayor asked John Geilmann to supervise and train Ms. Whiting.

Mayor Silvestrini suggested that it is time for the city to advertise for the community development director position that would include planning and economic development and that person could begin the process of hiring staff.

Councilmember Jackson asked about historical documents that reside with the county. Mayor Silvestrini stated that the electronic records should be available and that hard copies can be put into the storage area at the new office.

Mayor Silvestrini proposed that Rita Lund be in charge of intake for code enforcement complaints and would liaison with the county. The mayor suggested that it may be a good idea to keep the Millcreek planning team at the county building for now.

Councilmember Marchant told the council that he had met with the Homebuilders Association and that they have very strong feelings about the services provided by the county and would like to have a discussion with the city as they develop a planning staff. Mayor Silvestrini added that he has also heard the comments and would like to have a discussion at a city council meeting. Councilmember Uipi suggested that the city should be consistent in dealing with outside interest groups and it may not be appropriate to allow external agencies to have a part in the decision making process however feedback from all parties should be part of the process.

Mayor Silvestrini stated that he wants Millcreek to be known for great customer service and timely responses to applications and will be hiring staff that are helpful to residents, innovative in suggesting ways for applicants to comply with ordinance and to make things easier rather than harder.

Mayor Silvestrini suggested that the Homebuilders Association and other groups could be invited to attend a work session.

Mr. Geilmann suggested that the hiring of the economic development director should be driven by the need and that city in general should hire for fit and discharge for incompetence. Mr. Geilmann additionally suggested advertising for a recorder using the same process as was used to hire the city manager utilizing NFP to assist in the process.

Mayor Silvestrini then explained that Fred Healey had made arrangements with Woodbury to move the furniture that had been donated by Cottonwood Heights into the vacant space next to the new office space in order to allow for the city to inventory the equipment and furniture to determine what the city would be able to use and what pieces should be surplus. The mayor added that the original moving company had left the furniture packed with moving blankets and that the city should utilize the same moving company to move the furniture into the vacant space. The mayor additionally reminded the council that any income received from the surplus property must be returned to Cottonwood Heights.

Mayor Silvestrini added that a temporary space that has been offered for use by the city in a different location in one of the other buildings on the site that previously housed Big Lots and that cubicles would be set up in an open room and some wiring brought in.

Mayor Silvestrini then explained that he has received the set of plans for the new office space that is ready for the city to initial and asked the council if they are interested in reviewing the plans. John Brems commented that the wiring for computers is not part of the plan and should be addressed.

Mayor Silvestrini then announced that the responses for IT had been received and asked the councilmembers to score the responses. John Geilmann offered to request assistance from the South Jordan IT department to assist in the selection effort.

Mayor Silvestrini stated that Fred Healey should have the office plans ready on Friday and Councilmember Jackson suggested that her husband would be willing to review the plans.

10. Discussion of new items for subsequent consideration

Mayor Silvestrini led a discussion related to the newsletter and it was determined by the council that the non-profit postage rate should not be utilized. Rita Lund explained that the postage rate would increase

the newsletter costs by approximately \$2,200 and suggested that the council consider producing four issues annually. Mayor Silvestrini added that there would be the potential to sell advertising space in the newsletter. Councilmember Uipi added that she would have a concern about the type of advertising that should be allowed.

Mayor Silvestrini announced that he will be meeting with Logan Simpson and John Janson to develop the timetable for development of the general plan. The mayor added that the process will include a robust public engagement process.

Future agenda items were discussed for the July 31st council meeting:

SLVESA study by Lewis Young
50/50 sidewalk plan proposal
County reports
Citizen Corps Presentation

Mayor Silvestrini then announced that the meeting on July 24th had been cancelled due to the holiday and that future meetings will be held at several locations around the city as follows:

August 7th at Bud Bailey
August 14th at UFA Fire Station #106
August 28th at Artesian Springs
There will be no council meeting on August 21st

Mayor Silvestrini adjourned the work session at 6:30 PM.

REGULAR MEETING

1. Call to order

1.1 Pledge of Allegiance

Mayor Silvestrini called the Regular Meeting to order at 7:00 PM and led the Pledge of Allegiance

1.2 Approval of Minutes

Approval of Minutes for July 10, 2017

Motion was made by Councilmember Uipi, seconded by Councilmember Catten, to approve the minutes of July 10, 2017. Motion passed unanimously,

2. Public Comment

There was no public comment.

3. Reports

3.1 Report of the Mayor, reports of City Council members.

Mayor Silvestrini reported that the city is progressing with development of the city offices for Millcreek and is working on the permitting process. The furniture donated by Cottonwood Heights will be moved

to the vacant space located next to the new office space in order to determine what can be used and what items should be surplus.

Councilmember Marchant discussed the tour that had been held of the city parks. The councilmember also reported that the Venture Out event held at Scott Avenue Park was well received by the community, that Wasatch Front Waste & Recycling had emptied the containers and that a neighbor had assisted with making sure the park was ready for the event. Councilmember Marchant congratulated Aimee McConkie and her team on their efforts.

UPD Chief Steve DeBry announced that the UPD had been extremely busy and that Mayor Silvestrini had been working with his office to do everything possible to control fireworks above the Boulevard.

UFA Chief Brad Larsen also commented about fireworks concerns and the difficulties with enforcement. For the 24th holiday, Chief Larsen will join with a UPD officer to patrol the area and develop a plan for next year including a serious educational component. The big issue is manpower and overtime costs for both the UFA and the UPD. Chief Larsen stated that Cottonwood Heights is designating four or five officers just to patrol for fireworks. Chief DeBry added that costs are being covered by the UPD and that he will have an officer patrol the designated areas, gather data and track their observations.

Mayor Silvestrini announced that Millcreek has adopted stricter ordinances that still comply with state statute that prohibits cities from banning fireworks. The mayor stated that he and the city attorney John Brems are in agreement that the Cottonwood Heights ban on fireworks may not be legally enforceable and may be problematic for the city if someone were to successfully challenge the matter in court. Mayor Silvestrini added that manpower is limited for enforcement efforts and that the city will be carefully watching the areas that are designated. The city elected officials are hearing the concerns of the citizens and will be working with legislators to develop a statute that allows a city to put fireworks restrictions in place.

Mayor Silvestrini added that he will implore the residents of Millcreek to not use fireworks on the 24th holiday, to respect their neighbors and to use common sense.

4. Appointments

No appointments appeared on the agenda.

5. Consent Agenda

No consent items appeared on the 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

Mayor Silvestrini explained that there had been an extensive conversation at the last city council meeting and introduced John Jansen who reviewed the changes that had been proposed at the meeting. Mayor Silvestrini asked if there were any audience members that would like to have a more complete review of the ordinance and there were no questions from the audience.

Mr. Jansen then explained the categories of neighborhood and commercial uses. John Brems, city attorney, outlined the uses that are included in neighborhood services and Mr. Jansen reminded the council that these are categories.

Mr. Jansen explained that the planning commission had considered the possibility of not including any sort of residential in the commercial zone but that the recommendation in the proposal includes a provision that a mixed use development has to have commercial on 50% of the first floor facing the street.

Mr. Jansen then outlined a new section that would apply to tattoo and massage parlors, changes the distance between the uses and precludes the uses within 300' of a major intersection.

David Baird, a Millcreek resident and chair of the Mt. Olympus Community Council, stated that he is in favor of most of the proposal but is concerned about the impact of commercial buildings being demolished and replaced with multi-family housing, commenting that multi-family is generally a net loss. Mr. Baird stated he has never seen the proposed design for a commercial component on the first floor be successful. Mr. Baird suggested that the city should focus on the general plan first and not rush into approval of the proposed ordinance.

Mayor Silvestrini responded that he doesn't disagree with Mr. Baird in large part but feels that the city is not rushing into the proposal as it has been under discussion at the Planning Commission for three months, three public hearings have been held along with a workshop and an open house. Mayor Silvestrini stated he favors adopting the ordinance now because the city needs it now as the current ordinance includes no restrictions on multi-family housing. This is a first step and the mayor looks forward to a complete public engagement process for long range planning. The mayor has had comments from developers regarding the proposal and based on that input the 25% requirement has been removed. This ordinance will be reviewed after the general plan has been completed. Mayor Silvestrini added that the city focus is on the general plan and the city has been working with the Wasatch Front Regional Council and has received additional funds for the general plan process. A consultant has been determined and there will be a very robust public engagement process.

Councilmember Marchant agreed and stated that he had met with the Homebuilders Association and the comment was that there isn't really a model that has been shown to work other than that commercial is best suited as commercial situated near residential.

Councilmember Catten pointed out that during the campaign she had focused on the general plan and that changing this ordinance is very important for her district.

Councilmember Marchant asked Mr. Baird to explain his "net loss" comment. Mr. Baird explained that he was referring to the cost of providing services for each certificate of occupancy for a home as well as the burden on the UFA, UPD and school districts.

Tom Stephens, the chair of the Planning Commission, pointed out that mixed use is a conditional use and that the Planning Commission has additional tools including development agreements to make sure that a mixed use project is actually a successful project.

Motion was made by Councilmember Marchant, seconded by Councilmember Catten, to approve 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 6.1 with the revisions presented. Motion passed by roll call vote with members voting as follows:

Councilmember Uipi – Aye
Councilmember Catten – Aye
Mayor Silvestrini – Aye
Councilmember Jackson – Aye
Councilmember Marchant – Aye

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)

Mayor Silvestrini explained the application and asked the applicant if he has considered how he would like to proceed. Mr. Brems pointed out that dog training could be a non-conforming use, that the application had been made under the old ordinance and could proceed with zoning conditions.

Todd Draper stated that the staff had recommended approval, the community council had agreed but Planning Commission had disagreed since the ordinance change was pending.

Mike Parmley, the applicant, stated he is very confused and is concerned that if the property is not rezoned to C-2 if they would be allowed to do dog training. Mayor Silvestrini explained that it would be allowed.

Mr. Parmley commented that their business had encountered many problems and delays during the application process. There were additional concerns with the recent construction on 23rd East. Additionally, Mr. Parmley stated his concerns about how the county had handled the dog training application. The cost of the rezone has been high and the zone change has no impact on Barleys as business owners, not property owners.

Mayor Silvestrini commented that everyone is grateful that the 2300 East construction has been completed.

Mayor Silvestrini stated that the new zoning allows for dog training and he has a concern with the rezone and is inclined to keep the property as C-1. A problem with the process may have been that the county possibly did not know the plans that were underway at the city to change the ordinance.

Councilmember Jackson agreed that she has concerns with changing the zone to C-2 and what may happen if Barleys were to move out of the building.

Motion was made by Councilmember Jackson, seconded by Councilmember Marchant to deny 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. Motion passed by roll call vote with members voting as follows:

Councilmember Uipi – Aye
Councilmember Catten – Aye
Mayor Silvestrini – Aye

Councilmember Jackson – Aye
Councilmember Marchant – Aye

7. Financial Matters

7.1 Discussion and consideration of Ordinance No. 17-_____ - fixing the compensation of the Mayor and members of the Council.

Mayor Silvestrini explained that there had been a public hearing at the previous city council meeting regarding compensation for the Mayor and members of the Council. Mr. John Geilmann, City Manager, stated that he felt that the compensation was appropriate and comports with similar cities in the area.

Councilmember Marchant asked about the 30 to 40 hours provision. Mr. Brems stated that FSLA does not apply to elected officials.

Doug Fullmer, a Millcreek resident, asked if the mayor was a part time mayor and questioned if there was a city manager. Mr. Geilmann was introduced and Mr. Fullmer stated that he felt the pay for the mayor and councilmembers may be too low.

The mayor led a discussion regarding the date the compensation should begin and recommended the beginning date be August 1st. Mr. Fullmer stated that the compensation should be retroactive and the mayor explained his August 1st recommendation adding that all the councilmembers were elected because they love Millcreek and are not concerned about the pay.

Motion was made by Councilmember Jackson, seconded by Councilmember Catten, to approve Ordinance No. 17-_____ - fixing the compensation of the Mayor and members of the Council with addition of the August 1st beginning date. Motion passed by roll call vote with members voting as follows:

Councilmember Uipi – Aye
Councilmember Catten – Aye
Mayor Silvestrini – Aye
Councilmember Jackson – Aye
Councilmember Marchant – Aye

8. Other Matters

8.1 Discussion and consideration of response to Baggaley demand

Mayor Silvestrini explained that there had been a presentation at the last city council meeting related to a wall on a neighboring property to the Baggaley that is failing. A condition appears on the plat that requires that there be a protection wall and that there exist remedies that had been explained to Mr. Baggaley. The mayor has reviewed the concern and determined that this does not appear to be a city issue and should be pursued civilly between the neighbors.

Councilmember Jackson commented that she had visited the property and it appears that the neighbor had parked a vehicle in the area that may have damaged the wall.

John Brems, City Attorney, stated that he had asked for additional information from Baggaley and their attorney regarding the demand and has not yet received anything.

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

Mayor Silvestrini asked John Geilmann, City Manager, about the discussion he had recently had with the League of Cities and Towns finance manager, Nick. Mr. Geilmann explained that he had been advised that all of the cities that are members receive an assessment every year based on three components, assessed property value, population estimates and sales tax revenue. Because Millcreek is a brand-new city the property values and sales tax revenues initially are estimates. Mr. Geilmann further explained that the offer that had been made previously by Kerri Nakamura had been an estimated \$18,000 amount that represented the time period from January to June 2017, and that the amount would not be charged. The invoice in the amount of \$36,900 represents the membership fee for the 2017-18 year.

Mr. Geilmann suggested that the number seems to be comparable with other cities, adding that the League supports its members and that his suggestion is to join the League.

Mayor Silvestrini outlined the services that are provided by the League, the value membership brings and stated that he also feels that Millcreek should join the League.

Councilmember Uipi stated that the councilmembers had attended the League training and suggested that the League be kept in the loop as to any Millcreek lobbying efforts.

Motion was made by Councilmember Jackson, seconded by Councilmember Catten, to approve Resolution No. 17-_____ - to join the Utah League of Cities and Towns. Motion passed unanimously by roll call vote with members voting as follows:

Councilmember Uipi -Aye
Councilmember Catten – Aye
Mayor Silvestrini – Aye
Councilmember Jackson – Aye
Councilmember Marchant – Aye

Mr. Geilmann suggested that Millcreek should consider requesting that the mayor or a councilmember serve on the board at the League explaining that elections for the board are held at the September meeting.

Councilmember Uipi commented that there had been discussions about rotating memberships on the boards to allow for all members to become familiar with all aspects of the various boards.

9. New Items for Subsequent Consideration

There were no new items for subsequent consideration.

10. Calendar of Upcoming Events

Mayor Silvestrini reviewed the calendar of upcoming events.

11. Closed Session

No closed session was required.

12. Adjournment

Motion for adjournment was made at 8:25 PM by Councilmember Uipi, seconded by Councilmember Catten. Motion passed unanimously.