



Millcreek City Council Meeting Agenda

PUBLIC NOTICE is hereby given that the City Council of MILLCREEK will assemble in a REGULAR public meeting on Monday, **23 October 2017** at the City Offices, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **7:00 p.m.**

7:00 p.m. - REGULAR MEETING:

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Approval of Minutes for [October 16, 2017 Work Session and Regular Meeting Minutes](#)
- 1.3. A [Proclamation](#) of the Millcreek Council declaring October 23, 2017 to be known as Mt. Olympus Improvement District Day

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. Financial Matters

- 3.1 **Public Hearing** on [Ordinance No. 17-48](#), an Ordinance of the Millcreek Council Appropriating \$55,000 to Utah Venture Outdoors

4. Other Matters

- 4.1 Discussion and Consideration of [Resolution No. 17-80](#), a Resolution of the Millcreek Council Approving the [Employee Policy and Procedure Manual](#)
- 4.2 Discussion and Consideration of [Ordinance No. 17-46](#), an Ordinance of the Millcreek Council Amending Title 10 of City Code Regarding Camping on Public Grounds, Streets, Parks, and Playgrounds
- 4.3 Discussion and Consideration of [Ordinance No. 17-47](#), an Ordinance of the Millcreek Council Repealing Ordinance 16-6 and Re-enacting an Amended Regular Meetings Schedule
- 4.4 Discussion and Consideration of Establishing a Date for a Strategic Planning Meeting

5. Reports

- 5.1 Report of the Mayor
- 5.2 Reports of City Council Members
- 5.3 Report of the City Manager

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- City Council, 10/30/2017, Work Session 5:00, Regular Meeting 7:00 p.m., Millcreek Offices, 3330 S. 1300 E.
- Canyon Rim Citizens Association, 11/1/2017, 7:00 p.m., Christ United Methodist Church, 2375 E. 3300 S.

- East Mill Creek Community Council, 11/6/2017, 6:30 p.m., Millcreek Community Recreation Center, 2266 E. Evergreen Avenue
- Millcreek Community Council, 11/7/2017, 6:30 p.m., Millcreek Activity Center, (old Hillview School) 1025 E. 4405 S.
- Planning Commission, 11/15/2017, 5:00 p.m., Millcreek Offices, 3330 S. 1300 E.

8. Closed Session (If Needed)

The Council may convene in a closed session to discuss items as provided by Utah Code Ann. §52-4-205.

9. Adjournment

In accordance with the Americans with Disabilities Act, Millcreek will make reasonable accommodation for participation in the meeting. Individuals may make request assistance by contacting the Recorder's Office, 801-214-2600, at least 24 hours in advance of the meeting.

Ordinance No. 17-11 allows Millcreek City Council Members to participate in meetings via telecommunications.

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.

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF MILLCREEK HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, OR POSTED TO:

City Offices

City Website

Utah Public Notice Website

Those Listed on the Agenda

<http://millcreek.utah.gov>

<http://pmn.utah.gov>

DATE: October 20, 2017

CITY RECORDER: Elyse Greiner

Agenda items may be moved in order, sequence and time to meet the needs of the Council