



## 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, **11 December 2017** at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **7:00 p.m.**

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### 5:00 p.m. - WORK MEETING:

1. Presentation on Transportation Master Plan and Storm Drain Master Plan project; John Miller, Associate Director, Public Works Engineering
2. Discussion on Storm Water Maintenance Fee
3. Discussion on Splash Pad; Wayne Johnson, Parks and Recreation
4. Discussion of agenda items, correspondence, and/or future agenda items

### 7:00 p.m. - REGULAR MEETING:

#### 1. Welcome, Introduction and Preliminary Matters

- 1.1. Pledge of Allegiance
- 1.2. 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.*

- 1.3 Mayor's Report

#### 2. Reports

- 2.1 Reports of City Council Members
- 2.2 Report of the City Manager
- 2.3 Report by the Unified Police Department
- 2.4 Report by the Unified Fire Authority

#### 3. Consent Agenda

- 3.1 Approval of [Minutes for November 27, 2017](#) Work Meeting and Regular Meeting

#### 4. Planning Matters

- 4.1 Discussion and Consideration of [ORD 17-50](#), [ZM-17-002 Rezone](#) from A-1 to R-1-8 at approx. [2026-2048 E. 3035 S.](#) to facilitate the building of a single-family home by applicant Jeffrey Platt
- 4.2 Discussion and Consideration of [ORD 17-51](#) & [ORD 17-52](#), [ZM-17-003 Rezone](#) from R-1-8 to R-2-8 and adoption of development agreement at [3437 S. 1300 E.](#) to facilitate the development of a 9-unit PUD, consisting of four twin homes and one single-family home by applicant Chris Clifford
- 4.3 Discussion and Consideration of [ORD 17-55](#) & [ORD 17-56](#), [ZM-17-004 Rezone](#) from R-2-6.5 to RM and adoption of development agreement at approx. [1253-57 E Elgin Ave](#) to facilitate the development of a 14-unit townhome PUD by applicant Nathan Anderson
- 4.4 Discussion and Consideration of [ORD 17-53](#) & [ORD 17-54](#), [ZM-17-005 Rezone](#) from M-1 to MD and adoption of development agreement at approx. [4142-80 S Main St](#) to facilitate development of a commercial fitness facility by applicant Dustin Buckthal

#### 5. Other Matters

- 5.1 Discussion and Consideration of Upland Drive Sidewalk Installation and Direction to Millcreek Staff
- 5.2 Discussion and Consideration of [RES 17-83](#), An Agreement Between Beaver Valley Hospital and Millcreek for the Operation of Nursing Care Facilities in Millcreek
- 5.3 Discussion and Consideration of [RES 17-84](#), Approving the Payment of \$16,000 to Salt Lake County for Acquisition of a Conservation Easement on Approximately 25.17 Acres of Real Property Located at or Near 3311 S. Teton Dr. Known as the Fujilyte Property

## 6. New Items for Subsequent Consideration

## 7. Calendar of Upcoming Events

- Planning Commission Mtg., 12/13/2017, 5:00 p.m., Millcreek Offices, 3330 S. 1300 E.
- Envision Committee Mtg., 12/14/17, 6:00 p.m., Millcreek Offices, 3330 S. 1300 E.
- Millcreek Community Council, 1/2/18, 6:30 p.m., Millcreek Activity Center, 1025 E. 4405 S.
- Mt. Olympus Community Council, 1/2/18, 7:00 p.m., Churchill Jr. High School, 3450 E. Oakview Dr.
- Canyon Rim Citizens Association, 1/3/18, 7:00 p.m., Christ United Methodist, 2375 E. 3300 S.
- East Mill Creek Community Council, 1/4/18, 6:30 p.m., East Millcreek Recreation Center, 2266 E. Evergreen Ave.

## 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.

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 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 EMAILED OR POSTED TO:

City Offices  
Those Listed on the Agenda

City Website  
<http://millcreek.utah.gov>

Utah Public Notice Website  
<http://pmn.utah.gov>

DATE: December 8, 2017

CITY RECORDER: Elyse Greiner

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