



Millcreek City Council Meeting Agenda

PUBLIC NOTICE is hereby given that the City Council of MILLCREEK will assemble in a public WORK meeting and REGULAR meeting on Monday, **22 January 2018** at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **5:00 p.m.** for the work meeting and **7:00 p.m.** for the regular meeting.

5:00 p.m. - WORK MEETING:

1. Open and Public Meetings Act Training; City Attorney
2. Discussion on Employee Benefits; City Manager
3. Discussion on Planning and City Services Ordinance Updates in 2018
4. Discussion on Emergency Management Trainings; Skyler Stratford

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 [January 8, 2018 Work Meeting and Regular Meeting](#)

4. Financial Matters

- 4.1 **Public Hearing:** Discussion and Consideration of [Ordinance 18-10](#), To Open and Amend the [2017-2018 Fiscal Year Budget](#)

5. Planning Matters

- 5.1 Discussion and Consideration [Ordinance 18-09](#), [Amendments to Code Chapter 19.66 Light Manufacturing M Zone](#)
- 5.2 Discussion and Consideration of [Ordinance 18-11](#), A [Pending Ordinance to Establish a Town Center Overlay Zone for Properties Located Approx. Between Highland Dr. & 1300 E. and 3000 S. & 3400 S.](#)

6. Other Matters

- 6.1 Discussion and Consideration of [Resolution 18-03](#), Restated Resolution Regarding Floodplain Management

6.2 Discussion and Consideration of [Resolution 18-04](#), the 5th Amendment to the Unified Police Department Interlocal Agreement

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- East Mill Creek Community Council, 2/1/18 6:30 p.m., East Millcreek Recreation Center, 2266 E. Evergreen Ave.
- Millcreek Community Council, 2/6/18, 6:30 p.m., Millcreek Activity Center, 1025 E. 4405 S.
- Mt. Olympus Community Council, 2/6/18, 7:00 p.m., Churchill Jr. High School, 3450 E. Oakview Dr.
- Canyon Rim Citizens Association, 2/7/18, 7:00 p.m., Christ United Methodist, 2375 E. 3300 S.

9. Closed Session (If Needed)

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

10. 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: January 19, 2017

CITY RECORDER: Elyse Greiner

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