



## Millcreek City Council Meeting Agenda

PUBLIC NOTICE is hereby given that the City Council of MILLCREEK will assemble in a WORK and REGULAR public meeting on Monday, **8 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.

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

1. Oath of Office; Council Member Uipi
2. Discussion on Impact Fees
3. Discussion on [ORD 18-07](#) and [ORD 18-08](#); [ZM-17-009/30515 Rezone from M-2 to MD and Adoption of a Development Agreement for a Multifamily Mixed Use Project at 4186 S. Main St.](#)
4. Discussion of the [Adopt A Crosswalk - Flag Program Policy](#)

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

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

- 1.1 Pledge of Allegiance
- 1.2 Oath of Office; Council Member Marchant
- 1.3 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.*
- 1.4 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 [December 11, 2017 Work Meeting and Regular Meeting](#)

#### 4. Financial Matters

- 4.1 Audit Presentation and Acceptance of [Audit Report for Fiscal Year 2017](#); Dave Sanderson, DS Accounting
- 4.2 Discussion and Consideration of [RES 18-02](#), Authorizing the Issuance and Sale of Not More Than [\\$5,100,000 Tax and Revenue Anticipation Notes](#), Series 2018, of Millcreek City, Utah and Related Matters

#### 5. Planning Matters

- 5.1 **Public Hearing:** Discussion and Consideration of [ORD 18-01, Medium to High Density Residential Zone](#)
- 5.2 **Public Hearing:** Discussion of [Amendments to Code Chapter 19.66 Light Manufacturing M Zone](#)

- 5.3 Discussion and Consideration of [ORD 18-05](#), [ZM-17-006 Rezone from R-18 to R-1-5 at 3350 S. 1110 E.](#)
- 5.4 Discussion and Consideration of [ORD 18-06](#), [ZM-17-007 Rezone from FR-5 to FR-10 at 3311 S. Teton Dr.](#)
- 5.5 Discussion and Consideration of [ORD 18-07](#) and [ORD 18-08](#); [ZM-17-009/30515 Rezone from M-2 to MD and Adoption of a Development Agreement for a Multifamily Mixed Use Project at 4186 S. Main St.](#)
- 5.6 Discussion and Consideration of [RES 18-01](#), Approving the First Amended Agreement with Salt Lake County for Planning and Development Services

## 6. Other Matters

- 6.1 Discussion and Consideration of [ORD 18-02](#), Amending Authority to Conduct Electronic Meetings and Providing Procedures for Participation in Electronic Meetings of the Council by amending Code Section 2.04.115(A)(1)
- 6.2 Discussion and Consideration of [ORD 18-03](#), Repealing Ordinances 17-2 and 17-21
- 6.3 Discussion and Consideration of [ORD 18-04](#), Amending the Flood Damage Prevention Ordinance
- 6.4 Discussion and Consideration of the [Adopt A Crosswalk - Flag Program Policy](#)

## 7. New Items for Subsequent Consideration

### 8. Calendar of Upcoming Events

- [Millcreek 1 Year Celebration](#), 1/10/18, 6:00 p.m., Millcreek Offices 3330 S. 1300 E.
- Planning Commission Mtg., 1/17/18, 5:00 p.m., Millcreek Offices, 3330 S. 1300 E.
- City Council Mtg., 1/22/18, 7:00 p.m., Millcreek Offices, 3330 S. 1300 E.

### 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 5, 2017

CITY RECORDER: Elyse Greiner

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