



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, **23 April 2018** at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **4:00 p.m.** for the work meeting and **7:00 p.m.** for the regular meeting.

4:00 p.m. - WORK MEETING:

1. Discussion on Project Priorities and FY 2018-19 Budget; Laurie Johnson
2. Proposed Millcreek Canyon Transportation trial program; Laynee Jones
3. Possible acquisition of 600 E. 3900 South; Jeff Silvestrini and Mike Winder

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.

2. Business Matters

- 2.1 Discussion and Consideration of [Ordinance 18-25, Amending Millcreek Code Chapter 2.56 Community Districts and Community Councils](#)
- 2.2 Discussion and Consideration of [Ordinance 18-26, Regulating, Preventing, and Banning the Discharge of Fireworks within Certain Areas of the City](#)
- 2.3 Discussion and Consideration of [Resolution 18- , Approving Interlocal Cooperative Agreement with Salt Lake City with Respect to Bond Assignments](#)
- 2.4 Discussion and Consideration of [Resolution 18- , Approving Amendment Number 1 to an Interlocal Cooperative Agreement with Salt Lake County for Engineering Services](#)
- 2.5 Discussion and Consideration of [Resolution 18- , Approving Supporting The HB 362 \(2015\) authorized 0.25% Local Option General Sales Tax Dedicated to Transportation, and Encouraging Salt Lake County to, Per SB 136 \(2018\), Impose the Tax in 2018.](#)

3. Financial Matters

- 3.1 Set Public Hearing for [FY 2018-19 Tentative Budget](#) for May 14, 2018
- 3.2 [Quarterly Financial Report](#); Finance Director
- 3.3 Public Hearing to consider an appropriation of \$45,000 to the Community Councils, \$75,000 to Utah Venture Outdoors, and \$5,000 to the Utah Rivers Council

4. Reports

- 4.1 Mayor's Report
- 4.2 Reports of City Council Members
- 4.3 Staff Reports
- 4.4 Report by the Unified Police Department
- 4.5 Report by the Unified Fire Authority

5. Consent Agenda

5.1 Approval of Minutes for April 9, 2018 Work Meeting and Regular Meeting

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Mt. Olympus Community Council Mtg., 5/1/18, 6:00 p.m. at 3450 Oakview Dr.
- Millcreek Community Council Mtg., 5/1/18, 6:30 p.m. at 1025 E. 4405 S.
- Canyon Rim Citizens Association Mtg., 5/2/18, 7:00 p.m. at 2375 E. 3300 S.
- East Mill Creek Community Council Mtg., 5/3/18, 6:30 p.m. at 2266 E. Evergreen Ave.
- Wildfire Community Preparedness Day 5/5/18 from 9 a.m. to 12:00 p.m., Evergreen Park, 3425 S. 2230 E.
- Envision Committee Mtg., 5/9/18 6:00 p.m. at City Hall
- City Council Mtg., 5/14/18, 5:00 p.m. at City Hall

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 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: April 20, 2018

DEPUTY CITY RECORDER: Alexandra Muller

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