



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, **14 May 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. [Presentation Regarding Massage Therapy Business Ordinance](#); Suzanne Dunbar
2. Discussion on Boundary Adjustment with Salt Lake City and Holladay
3. Discussion on Direction of Town Center Overlay Ordinance and Master Development Overlay Ordinance
4. Discussion on Alternate Planning Commissioner Participation
5. [Training on Government Records Access Management Act \(GRAMA\) and Record Retention](#)
6. 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.

2. Planning Matters

- 2.1 Discussion and Consideration of [Resolution 18-23](#), Requesting Boundary Adjustments with Salt Lake City
- 2.2 Discussion and Consideration of [Ordinance 18-29](#) and [Ordinance 18-30](#), [Rezone from R-M to C-2 and Adoption of a Development Agreement](#) for a Mixed Use Multifamily Project for Property Located at 2780 E. 3300 S. by Applicant Joe Johnson
- 2.3 Discussion and Consideration of [Ordinance 18-31](#) and [Ordinance 18-32](#), [Rezone from R-1-10 to C-2 and Adoption of a Development Agreement](#) for a Mixed Use Multifamily Project for Property Located at 4572-4600 S. 900 E. by Applicant Arlington Investments LLC
- 2.4 Discussion and Consideration of [Ordinance 18-28](#), [Amendments to Code Title 5 and Title 19](#) with Respect to Short Term Rentals.

3. Financial Matters

- 3.1 Presentation of [FY 2018-19 Tentative Budget](#)
- 3.2 **Public Hearing** on FY 2018-19 Tentative Budget
- 3.3 Discussion and Consideration of [Ordinance 18-27](#), Approving a Monetary Contribution of \$45,000 to the Community Councils, \$75,000 to Utah Venture Outdoors, and \$5,000 to the Utah Rivers Council

4. Business Matters

- 4.1 Discussion and Consideration of [Resolution 18-21](#), Approving a Federal Aid Agreement for Project with UDOT for Sidewalk Improvements Located at 3300 S. between 3018 E. and 3040 E.

4.2 Discussion and Consideration of [Resolution 18-22](#), Authorizing Study of Extending S-Line Streetcar into Millcreek

5. Reports

- 5.1 Mayor's Report
- 5.2 Reports of City Council Members
- 5.3 Staff Reports

6. Consent Agenda

- 6.1 Approval of [Minutes for April 9, 2018](#) Work Meeting and Regular Meeting
- 6.2 Approval of [Minutes for April 23, 2018](#) Work Meeting and Regular Meeting
- 6.3 Approval of [Minutes for April 30, 2018](#) City Center Meetings

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- Planning Commission Meeting 5/16/18, 5 p.m., City Hall
- Envision Committee Mtg. 5/23/18, 6 p.m., City Hall
- City Council Meeting TUESDAY 5/29/18, 5 p.m., City Hall

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: May 11, 2018

CITY RECORDER: Elyse Greiner

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