



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, **13 August 2018** at City Hall Annex, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **6:00 p.m.** for the work meeting and **7:00 p.m.** for the regular meeting.

6:00 p.m. - WORK MEETING:

1. Discussion on City Tagline
2. 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 Code Compliance Recognition of Excellence Presentations
- 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.

2. Financial Matters

- 2.1 **Public Hearing** - [Truth in Taxation](#) – to Consider the Rate of Tax and Levying Taxes Upon All Real and Personal Property in Millcreek
- 2.2 Discussion and Consideration of [Ordinance 18-44](#), Adopting a Final Budget; Making Appropriations for the Support of Millcreek for the Time Period Beginning July 1, 2018 and Ending June 30, 2019, and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property within Millcreek

3. Planning Matters

- 3.1 Discussion and Consideration of [Ordinance 18-46](#), Amending Chapters 19.44, 19.60, and 19.77 of Millcreek Code with Respect to Building Height and Height Transition Requirements in Multifamily Residential and Commercial Zones, and Standards for Reductions in Required Setbacks
- 3.2 Discussion and Consideration of [Ordinance 18-47](#), Notifying the Public of a Pending Ordinance Limiting the Size of Off-Premise Signs to Three Hundred Square Feet in the Town Center Overlay Zone

4. Business Matters

- 4.1 **Public Hearing** to Consider Adoption of a [Parks, Recreation, Trails, and Open Space Impact Fee Facilities Plan](#)
- 4.2 **Public Hearing** to Consider Adoption of a [Parks, Recreation, Trails, and Open Space Impact Fee Analysis](#)
- 4.3 Discussion and Consideration of [Resolution 18-38](#), Approving an Interlocal Cooperative Agreement with Salt Lake County for Justice Court Services
- 4.4 Discussion and Consideration of [Resolution 18-39](#), Approving Amendment No. 1 Interlocal Cooperation Agreement with Salt Lake County for Justice Court Prosecution Services

- 4.5 Discussion and Consideration of [Resolution 18-40](#), Approving Entry into the Central Wasatch Commission Interlocal Agreement
- 4.6 Discussion and Consideration of [Ordinance 18-45](#), Enacting New Chapter 1.18 Administrative Code Enforcement

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 [July 9, 2018 Work Meeting and Regular Meeting Minutes](#)
- 6.2 Approval of [July 16, 2018 Special Work Meeting Minutes](#)
- 6.3 Approval of [July 26, 2018 Special Meeting Minutes](#)
- 6.4 Approval of [July 26, 2018 Town Hall Meeting Minutes](#)

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- Planning Commission Mtg. - 8/15/18 at 5:00 p.m., City Hall Annex
- Planning Commission Special Work Mtg. - 8/22/18 at 4:00 p.m., City Hall Annex
- City Council Mtg. – 8/27/18 at 5:00 p.m., City Hall Annex

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 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.us>

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

DATE: August 9, 2018

CITY RECORDER: Elyse Greiner

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