



## 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, **27 August 2018** at City Hall Annex, 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. Discussion on Employee Insurance Waiver Stipend Program
2. [Presentation on International Property Maintenance Code](#); Director of City Services
3. Discussion on [Ordinance Amending Millcreek Code to Provide that Rental of One or More Residential Dwellings is Included in the Definition of Business and Thereby Requires a Business License](#)
4. Discussion on Property Located Near City Hall for Use as City Vehicle Parking Lot
5. First Reading on Planning Items:
  - a. [SD-18-006](#) – 3062 S Connor St - Exception to Subdivision Plat Requirements for a Lot Split
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 [Ordinance 18-48](#) and [Ordinance 18-49](#), [Rezone from R-M to C-2 for Mixed Use for an 8-unit Multifamily Building with 1,150 square feet of Ground Level Retail and Adoption of a Development Agreement for Property Located at 2780 E. 3300 S.](#)
- 2.2 Discussion and Consideration of [Ordinance 18-50](#), [Amending Chapter 19.05 Changing the Number of Planning Commissioners from Seven to Nine](#)

#### 3. Business Matters

- 3.1 Discussion and Consideration of [Ordinance 18-44](#), Adding Chapter 20 to Title 16 of Code Regarding Small Wireless Facilities Deployment
- 3.2 Discussion and Consideration of [Resolution 18-42](#), Approving Millcreek's Membership in the Jordan River Commission and Becoming a Participant in the Jordan River Interlocal Cooperation Agreement
- 3.3 Discussion and Consideration of [Resolution 18-43](#), Designating a Tagline for Millcreek
- 3.4 Discussion and Consideration of [Resolution 18-44](#), Adding a Medical Insurance Waiver Stipend to the Benefit Package for City Employees
- 3.5 Discussion and Consideration of [Resolution 18-45](#), Accepting a Donation for Phase 2 of the Wasatch Boulevard 3510 S. Landscaping Project
- 3.6 Discussion and Consideration of [Resolution 18-46](#), Approving Temporary Advisory Speed Limit Signage on 3900 South
- 3.7 Discussion and Consideration of [Ordinance 18-51](#), Enacting New Code Section 2.22.180 Regarding Surplus of Real Property

#### **4. Reports**

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

#### **5. Consent Agenda**

- 5.1 Approval of [August 6, 2018 Special Meeting Minutes](#)
- 5.2 Approval of [August 9, 2018 Special Meeting Minutes](#)

#### **6. New Items for Subsequent Consideration**

#### **7. Calendar of Upcoming Events**

- Mt. Olympus Community Council Mtg., 9/4/18, 6:00 p.m. at 3450 E. Oakview Dr.
- Millcreek Community Council Mtg., 9/4/18, 6:30 p.m. at 1025 E. 4405 S.
- Canyon Rim Citizens Association Mtg., 9/5/18, 7:00 p.m. at 2375 E. 3300 S.
- East Mill Creek Community Council Mtg., 9/6/18, 6:30 p.m. at 2266 E. Evergreen Ave.
- City Council Mtg., 9/10/18, 5:00 p.m. at City Hall Annex

#### **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 request assistance by contacting the Recorder's Office, 801-214-2600, at least 48 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 23, 2018

CITY RECORDER: Elyse Greiner

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