



## 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, **22 October 2018** at City Hall Annex, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **6:30 p.m.** for the work meeting and **7:00 p.m.** for the regular meeting.

---

### 6:30 p.m. - WORK MEETING:

1. 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 18-60](#), Amending Millcreek Code Chapter 19.73 Regarding the Town Center Overlay Zone
- 2.2 Discussion and Consideration of [Ordinance 18-63, Approving a Development Agreement for the Development Commonly Known as the Gunn Avenue Redevelopment with Respect to Two Parcels Located at 3098 S. Richmond St. and 3064 S. Highland Dr.](#)

#### 3. Financial Matters

- 3.1 **Public Hearing** on [Amending the 2018-19 Fiscal Year Budget](#)
- 3.2 Discussion and Consideration of [Ordinance 18-61](#), Amending the 2018-19 Fiscal Year Budget

#### 4. Business Matters

- 4.1 **Public Hearing** to Consider [Adoption of a Parks, Recreation, Trails and Open Space Impact Fee Enactment](#)
- 4.2 Discussion and Consideration [Ordinance 18-62](#), Adopting the Parks, Recreation, Trails, and Open Space Impact Fee Facility Plan and Impact Fee Analysis
- 4.3 Discussion and Consideration of [Resolution 18-55, Approving and Entering into an Amended and Restated Agreement Creating the Utah Local Governments Trust](#)

#### 5. Reports

- 5.1 Mayor's Report
- 5.2 Reports of City Council Members
- 5.3 Staff Reports
- 5.4 Unified Police Department Report
- 5.5 Unified Fire Authority Report

#### 6. Consent Agenda

- 6.1 Approval of [September 24, 2018 Work Meeting and Regular Meeting Minutes](#)
- 6.2 Approval of [October 8, 2018 Work Meeting and Regular Meeting Minutes](#)

## 7. New Items for Subsequent Consideration

## 8. Calendar of Upcoming Events

- Planning Commission Special Mtg., 10/24/18, 5:00 p.m., City Hall Annex
- East Mill Creek Community Council Mtg., 11/1/18, 6:30 p.m. at 2266 E. Evergreen Ave.
- Mt. Olympus Community Council Mtg., 11/6/18, 6:00 p.m. at 3450 E. Oakview Dr.
- Millcreek Community Council Mtg., 11/6/18, 6:30 p.m. at 1025 E. 4405 S.
- Canyon Rim Citizens Association Mtg., 11/7/18, 7:00 p.m. at 2375 E. 3300 S.
- City Council Mtg., TUESDAY, 11/13/18, 5:00 p.m. at 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 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: October 18, 2018

CITY RECORDER: Elyse Greiner

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