



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, **12 February 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. Discussion of Canyon Rim Park Irrigation System and Splash Pad; Wayne Johnson
2. Discussion of Staffing and Office Needs; Mayor and City Manager
3. Legislative Update; Dave & Ashley Spatafore
4. Planning for Upcoming Community Council Training
5. Discussion of [Independent Contractor Agreement](#) with LaMar A. Mabey and Associates, Inc. for Right of Way Acquisition Services
6. Review of a [Development Agreement with Matrix Capital Advisors for the Construction of a 9 Unit PUD at 3437 S. 1300 E.](#)
7. 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.

- 1.3 Mayor's Report

2. Reports

- 2.1 Reports of City Council Members
- 2.2 Report of the City Manager
- 2.3 Report by the Unified Police Department
- 2.4 Report by the Unified Fire Authority
- 2.5 Annual Report by Salt Lake County Animal Control
- 2.6 [Report by Wasatch Front Waste and Recycling District](#)
Special Recognition to: Kale Cozzens, Chris Aguire, & Jesse Hoyt

3. Consent Agenda

- 3.1 Approval of Minutes for [January 22, 2018 Work Meeting and Regular Meeting](#)

4. Financial Matters

- 4.1 Discussion and Consideration of [Resolution 18-05, Approving Transfer of Appropriations between Departments for Fiscal Year 2017-2018 Budget](#)
- 4.2 [Quarterly Financial Report](#); Finance Director

5. Planning Matters

- 5.1 Discussion and Consideration of [Ordinance 18-12, ZM-17-010 Rezone from RM to C2 at 3286 S. 2300 E. by applicant First Utah Bank](#)

- 5.2 Discussion and Consideration of [Ordinance 18-13, Adoption of a Development Agreement for the Construction and Operation of a Sign at Property located at 3286 S. 2300 E. by applicant First Utah Bank](#)
- 5.3 Discussion and Consideration of [Ordinance 18-14, ZM-17-008 Rezone from C-1/ZC to RM at 1648 E. 3300 S. by applicant Eric Tuttle](#)
- 5.4 Discussion and Consideration of [Ordinance 18-15, Adoption of a Development Agreement for a Townhome Development located at 1648 E. 3300 S. by applicant Eric Tuttle](#)
- 5.5 Discussion and Consideration of [Resolution 18-09](#), Approving the Second Amended Agreement with Salt Lake County for Planning and Development Services

6. Other Matters

- 6.1 Discussion and Consideration of [Resolution 18-06](#), Authorizing an Expansion of Options Relative to Employee's 401(K) Plan
- 6.2 Discussion and Consideration of [Resolution 18-07](#), Authorizing a Stakeholder Agreement for Transportation Investment Generating Economic Recovery (TIGER) Grant with UTA
- 6.3 Discussion and Consideration of [Resolution 18-08](#), Approving an Interlocal Agreement with SLCO for County Transportation Funds Transferred to the City (CATNIP)
- 6.4 Discussion and Consideration of [Ordinance 18-16](#), Approving a Franchise Agreement with MCImetro Access Transmission Services Corp. D/B/A Verizon Access Transmission Services

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- Joint City Council and Planning Commission Work Meeting, 2/13/18, 5:00 p.m., City Hall
- Envision Committee Meeting, 2/14/18, 5:30 p.m., City Hall
- Planning Commission Meeting, 2/21/18, 5:00 p.m., City Hall
- City Council Meeting, 2/26/18, 5:00 p.m., City Hall

9. Closed Session

The Council may convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual as provided by Utah Code Ann. §52-4-205(1)(a).

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 Hall

City Website

Utah Public Notice Website

Those Listed on the Agenda

<http://millcreek.utah.gov>

<http://pmn.utah.gov>

DATE: February 8, 2018

CITY RECORDER: Elyse Greiner

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