



## 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, **25 June 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 [Fiber Optic Cable Options for Millcreek; Jeff Christensen, EntryPoint Networks](#)
2. Unified Police Department Update by Mayor Silvestrini
3. Discussion on Possible Town Hall Meeting
4. First Reading Calendar
  - a. [Town Center Overlay Zone](#)
5. Closed Session - *Utah Code Ann. §52-4-205(d) to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares*

### 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 18-38](#) and [Ordinance 18-39, Rezone from R-1-10 Zone to R-1-8 Zone and Adoption of a Development Agreement for a Two-Lot Subdivision](#) for Property Located at Approximately 2217 E. Evergreen Ave. by Applicant Ed Dieringer
- 2.2 Discussion and Consideration of [Resolution 18-30](#), Reappointing Tom Stephens and Heather Wilson to the Planning Commission

#### 3. Financial Matters

- 3.1 **Public Hearing** on Opening and [Amending the 2017-2018 Fiscal Year Budget](#)
- 3.2 Discussion and Consideration of [Ordinance 18-33, Amend the 2017-2018 Fiscal Year Budget](#)
- 3.3 Discussion and Consideration of [Resolution 18-29](#), Consideration for Adoption of a Resolution Authorizing the Issuance and Sale of Not More Than \$10,000,000 Tax and Revenue Anticipation Notes, Series 2018B of Millcreek, Utah and Entering Into Certain Covenants and Making Certain Representations in Connection Therewith; Approving the Form of Notes; and Related Matters

#### 4. Business Matters

- 4.1 Discussion and Consideration of [Resolution 18-27](#), Approving Amendment Number 1 to an Interlocal Cooperative Agreement with Salt Lake County for Animal Control Services
- 4.2 Discussion and Consideration of [Resolution 18-28](#), Authorizing the Mayor to Submit an Offer to and Negotiate the Purchase of Real Property at 602 E. 3900 S.
- 4.3 Discussion and Consideration of [Resolution 18-31](#), Approving Millcreek's Membership in the Central Wasatch Commission

## 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 Department Report

## 6. Consent Agenda

- 6.1 Approval of [June 11, 2018 Regular Meeting Minutes](#)

## 7. New Items for Subsequent Consideration/Unfinished Discussion Items from Work Meeting

## 8. Calendar of Upcoming Events

- Millcreek Community Council Mtg., 7/3/18, 6:30 p.m. at 1025 E. 4405 S.
- East Mill Creek Community Council Mtg., 7/5/18, 6:30 p.m. at 2266 E. Evergreen Ave.
- City Council Mtg., 7/9/18, 5:00 p.m., City Hall
- Canyon Rim Citizens Association Mtg., 7/10/18, TBD
- Mt. Olympus Community Council Mtg., 7/10/18, TBD

## 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.us>

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

DATE: June 21, 2018

CITY RECORDER: Elyse Greiner

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