

1. City Council Meeting Packet

Millcreek City Council & Community Reinvestment Agency Meeting Agenda

Public Notice is hereby given that the City Council of Millcreek will assemble in a regular public meeting on Monday, 13 January 2020 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 7:00 p.m. The Community Reinvestment Agency of Millcreek will also assemble in a regular public meeting and will commence when the City Council has recessed or concluded the Council meeting.

7:00 p.m. - REGULAR MEETING:

1. Welcome, Introduction, and Preliminary Matters

1.1 Flag Ceremony; Unified Police Department Millcreek Precinct

1.2 National Anthem by Millcreek Staff Trio; Erin O'Kelley, Josie Angerhofer, and Rebecca Hansen

1.3 Administration of the Oaths of Office for Mayor Jeff Silvestrini, Council Member Silvia Catten from District 1, and Council Member Cheri Jackson from District 3; Elyse Sullivan, City Recorder

1.4 State of the City Address; Mayor Jeff Silvestrini

1.5 Public Comment

Audience members may bring any item to the 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 on Opening and Amending the Fiscal Year 2019-20 General Fund Budget and the Fiscal Year 2019-20 Capital Improvement Project Budget

2.2 Discussion and Consideration of Ordinance 20-01, Amending the 2019-2020 Fiscal Year Budget

3. Business Matters

3.1 Discussion and Consideration of Resolution 20-01, Approving an Interlocal Cooperative Agreement with Salt Lake County with Respect to Oblique Imagery (Aerial Photography)

4. Reports

4.1 Mayor's Report

4.2 City Council Member Reports

4.3 Staff Reports

5. Consent Agenda

5.1 Approval of November 18, 2019 Work Meeting Minutes

5.2 Approval of December 9, 2019 Work Meeting and Regular Meeting Minutes

5.3 Approval of December 10, 2019 Special Meeting Minutes

5.4 Approval of December 16, 2019 Work Meeting and Special Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Planning Commission Mtg., 1/15/20, 5:00 p.m. at City Hall
- City Council Work Mtg., TUESDAY 1/21/20, 5:30 p.m. at City Hall
- City Council Mtg., 1/27/20, 5:00 p.m. at City Hall

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

Community Reinvestment Agency Convening

1. Public Hearing on Opening and Amending the Fiscal Year 2019-20 Community Reinvestment Agency Budget
2. Discussion and Consideration of Resolution 20-01, Amending the Community Reinvestment Agency Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020
3. Approval of October 14, 2019 Meeting Minutes
4. Adjourn

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 ADA Coordinator, 801-214-2751 or khansen@millcreek.us, 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 Council 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 City Website Utah Public Notice Website
Those Listed on the Agenda <http://millcreek.us>
<http://pmn.utah.gov>

DATE: January 8, 2020

CITY RECORDER: Elyse Sullivan

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

Documents:

[CC AND CRA 1-13-20 AGENDA.PDF](#)
[ITEM 2.1 _ MILLCREEK FY 2019-20 AMENDMENT 2.PDF](#)
[ITEM 2.2 _ ORDINANCE 20-01 AMENDING BUDGET.PDF](#)
[ITEM 3.1 _ RESOLUTION 20-01 INTERLOCAL WITH SLCO.PDF](#)
[ITEM 5.1 _ CC 11-18-19 DRAFT MINUTES.PDF](#)
[ITEM 5.2 _ CC 12-9-19 DRAFT MINUTES.PDF](#)
[ITEM 5.3 _ CC 12-10-19 DRAFT MINUTES.PDF](#)
[ITEM 5.4 _ CC 12-16-19 DRAFT MINUTES.PDF](#)
[CC 1-13-20 PACKET.PDF](#)

2. Community Reinvestment Agency Meeting Packet

Documents:

[ITEM 2 _ RESOLUTION 20-01 AMENDING THE CRA BUDGET.PDF](#)
[ITEM 3 _ CRA 10-14-19 DRAFT MINUTES.PDF](#)

