

1. City Council Meeting

Millcreek City Council & Community Reinvestment Agency Meetings Agenda

PUBLIC NOTICE is hereby given that the City Council of Millcreek will assemble in a public work meeting and regular meeting on Monday, 8 February 2021 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. 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. Please see additional note below.*

5:00 p.m. – WORK MEETING:

1. Open and Public Meetings Act Annual Training; John Brems, City Attorney
2. Continued Discussion of Capital Improvement Project Priorities
3. Update on City Hall/Millcreek Common Progress; Branding
4. Bus Bench Discussion and Direction; Kurt Hansen, Legislative Policy Director
5. Emergency Cache Discussion and Direction; Kurt Hansen, Legislative Policy Director
6. Staff Reports
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 Council's attention. Comments are subject to the Public Comment and Policy set forth below. Public comment can be submitted via the City's website at: <https://millcreek.us/FormCenter/Contact-Us-5/Public-Comments-61>. State Law prohibits the Council from acting on items that do not appear on the agenda.

1.3 State of the City Address; Mayor Jeff Silvestrini

1.4 Legislative Update; Capstone Strategies, LLC

2. Planning Matters

2.1 First Reading:

a. ZM-20-011, Rezone Request from R-2-10 to R-1-21 for Property Located at 1411 E. Elm Leaf Cove; Erin O'Kelley, Planner

2.2 Discussion and Consideration of Ordinance 21-02, Rezoning Property Located at Approximately 4396 South Garden Drive from the R-1-10 Zone to the R-1-5 Zone

2.3 Discussion and Consideration of Ordinance 21-04, Approving a Development Agreement with Respect to Approximately .40 Acres of Real Property Located at Approximately 4396 Garden Drive

2.4 Discussion and Consideration of Ordinance 21-05, Approving a Development Agreement for Opus Green for Property Located at or Near 4186 S. Main Street

2.5 Discussion and Consideration of Ordinance 21-06, Adopting the Millcreek City Center Urban Forestry Standard as an Element of the Millcreek Together General Plan

3. Reports

3.1 Mayor's Report

3.2 City Council Member Reports

3.3 Staff Reports

4. Consent Agenda

4.1 Approval of November 23, 2020 Work Meeting and Regular Meeting Minutes

4.2 Approval of December 14, 2020 Work Meeting and Regular Meeting Minutes

4.3 Approval of January 19, 2021 Special Meeting Minutes

5. New Items for Subsequent Consideration

6. Calendar of Upcoming Events

- Planning Commission Mtg., 2/17/21, 5:00 p.m. at City Hall
- City Council Mtg., 2/22/21, 5:00 p.m. at City Hall

7. Closed Session (If Needed)

The Council may convene in a closed session to discuss items as provided by Utah Code Ann. §52-4-205.

7. Adjournment

Community Reinvestment Agency Convening

1. Discussion and Consideration of Resolution 21-01, Approving an Amended Participation Agreement with Opus Green (f/k/a Clearwater Development)
2. Approval of December 14, 2020 Regular Meeting Minutes
3. 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.

Public comment can be submitted via the City's website at:
<https://millcreek.us/FormCenter/Contact-Us-5/Public-Comments-61>.

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: February 3, 2021

CITY RECORDER: Elyse Sullivan

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

*The meeting will be conducted electronically per Millcreek State of Local Emergency Directive No. 2 of 2020 and live streamed via the City's website at:
<https://millcreek.us/373/Meeting-Live-Stream>.

Documents:

[CC AND CRA 2-8-21 AGENDA.PDF](#)
[ITEM 2.1 _ ZM-20-011 STAFF REPORT.PDF](#)
[ITEM 2.2 _ ORDINANCE 21-02 REZONE ZM-20-009.PDF](#)

ITEM 2.3 _ ORDINANCE 21-04 GARDEN DRIVE DEVELOPMENT
AGREEMENT.PDF
ITEM 2.4 ORDINANCE 21-05 OPUS GREEN DEVELOPMENT
AGREEMENT.PDF
ITEM 2.5 _ ORDINANCE 21-06 URBAN FORESTRY STANDARD.PDF
ITEM 4.1 _ CC 11-23-20 DRAFT MINUTES.PDF
ITEM 4.2 _ CC 12-14-20 DRAFT MINUTES.PDF
ITEM 4.3 _ CC 1-19-21 DRAFT MINUTES.PDF

2. Community Reinvestment Agency Meeting

Documents:

CRA ITEM 1 _ RESOLUTION 21-01 OPUS GREEN AMENDED
AGREEMENT.PDF
CRA ITEM 2 _ CRA 12-14-20 DRAFT MINUTES.PDF