

1. City Council Meeting
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, 10 February 2020 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 5:30 p.m. for the work meeting and 7:00 p.m. for the regular meeting.

5:30 p.m. - WORK MEETING:

1. Storm Drain Utility Fee Discussion; John Miller, City Engineer
2. Request For Proposals Discussion for Building Permit and Related Fees; Jim Hardy, Building Services Director
3. Preferred Concept Design for Millcreek Common; Dave Harris, EPG and Mike Winder, Economic Development Director
4. Reports from Millcreek Staff
5. 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 Proclamation Recognizing the 100th Anniversary of the League of Women Voters
 - 1.3 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. Planning Matters

- 2.1 Discussion and Consideration of Ordinance 20-04, Rezoning Certain Property Located at 1470 E. 3900 S. from R-M (Multi-Family Residential) to R-2-6.5 (Medium Density Residential)
- 2.2 Discussion and Consideration of Ordinance 20-06, Amending All Sections of Chapter 19.82 of the Millcreek Code, Except Section 19.82.185, for the Purpose of Regulating On-Premise Signs

3. Financial Matters

- 3.1 Fiscal Year 2019-20 2nd Quarter Report; Laurie Johnson, HR-Finance Director

4. Business Matters

- 4.1 Discussion and Consideration of Resolution 20-03, Amending the Millcreek Employee Policy and Procedure Manual – Second Edition to Include Section 3-03-4 Tuition Reimbursement
- 4.2 Discussion and Consideration of Resolution 20-04, Approving an Agreement with Kimley-Horn and Associates, Inc. with Respect to Engineering Design Service for the 900 E. Road Project
- 4.3 Discussion and Consideration of Ordinance 20-05, Adding Chapter 11.48 to the Millcreek Code Related to Idling of Vehicles in Millcreek
- 4.4 Discussion and Consideration of Resolution 20-05, Approving an Agreement with Horrocks Engineers with Respect to Engineering Public Involvement Services to Secure Right to Enter and Construction Permits Across Several Locations in Millcreek

5. Reports

- 5.1 Mayor's Report
- 5.2 City Council Member Reports
- 5.3 Staff Reports

6. Consent Agenda

- 6.1 Approval of January 23, 2020 Special Meeting Minutes

6.2 Approval of January 27, 2020 Work Meeting and Regular Meeting Minutes

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- City Council Work Mtg., TUESDAY 2/18/20, 5:30 p.m. at City Hall
- Planning Commission Mtg., 2/19/20, 5:00 p.m. at City Hall
- City Council Mtg. 2/24/20, 5:00 p.m. at City Hall

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 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: February 5, 2020

CITY RECORDER: Elyse Sullivan

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

Documents:

[CC 2-10-20 AGENDA.PDF](#)
[WORK MTG. ITEM 1 _ UTILITY MAINTENANCE FEE STUDY.PDF](#)
[WORK MTG. ITEM 2 _ PERMIT RFP PRESENTATION.PDF](#)
[WORK MTG. ITEM 3 _ MILLCREEK COMMON PREFERRED CONCEPT MEMORANDUM.PDF](#)
[ITEM 1.2 _ PROCLAMATION RECOGNIZING THE LEAGUE OF WOMEN VOTERS 100TH ANNIVERSARY.PDF](#)
[ITEM 2.1 _ ORDINANCE 20-04 REZONE.PDF](#)
[ITEM 2.2 _ ORDINANCE 20-06 SIGN CODE AMENDMENTS.PDF](#)
[ITEM 2.2 _ ZT-18-012 CITY COUNCIL STAFF REPORT.PDF](#)

ITEM 3.1 _ MILLCREEK FY 2019-20 2ND QUARTER REPORT.PDF
ITEM 4.1 _ RESOLUTION 20-03 AMENDING EMPLOYEE MANUAL.PDF
ITEM 4.2 _ RESOLUTION 20-04 AGREEMENT WITH KIMLEY-HORN.PDF
ITEM 4.3 _ ORDINANCE 20-05 IDLING.PDF
ITEM 4.4 _ RESOLUTION 20-05 AGREEMENT WITH HORROCKS
ENGINEERS.PDF
ITEM 6.1 _ CITY COUNCIL 1-23-20 DRAFT MINUTES.PDF
ITEM 6.2 _ CITY COUNCIL 1-27-20 DRAFT MINUTES.PDF
CC 2-10-20 PACKET.PDF