

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, 28 February 2022 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 5:45 p.m. for the work meeting and 7:00 p.m. for the regular meeting.

5:45 p.m. – WORK MEETING:

1. LocalLink Project Final Report; Lynn Jacobson, SLC Project Manager and Company
2. First Step House Update Presentation; Shawn McMillen, Executive Director
3. Ranked Choice Voting Presentation; Kelleen Potter, Utah Ranked Choice Voting
4. Staff Reports
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 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.

1.3 Unified Police Department Millcreek Precinct Officer of the Month for January 2022 –

Officer Preston Allred

2. Planning Matters

2.1 Public Hearing on Vacating a 10-Foot-Wide Public Utility Easement at Approximately 3675 S. Craig Circle

2.2 Discussion and Consideration of Ordinance 22-09, Vacating a 10-Foot-Wide Public

Utility Easement on Lot 6 and a Portion of Lot 5 Within the Upland Terrace Plat H
Subdivision

3. Business Matters

3.1 Discussion and Consideration of Resolution 22-05, Approving an Amended Agreement with Environmental Planning Group, LLC, with Respect to a Change in the Scope of Design Services for the Millcreek Commons

3.2 Discussion and Consideration of Resolution 22-06, Approving the Second Amendment to Interlocal Cooperation Agreement between Salt Lake County and Millcreek for Park Services

4. Reports

4.1 Mayor's Report

4.2 City Council Member Reports

4.3 Staff Reports

4.4 Unified Fire Authority Report

4.5 Unified Police Department Report

5. New Items for Subsequent Consideration

6. Calendar of Upcoming Events

- Mt. Olympus Community Council Mtg., 3/1/22, 6:00 p.m.
- Millcreek Community Council Mtg., 3/1/22, 6:30 p.m.
- Canyon Rim Citizens Association Mtg., 3/2/22, 7:00 p.m.
- East Mill Creek Community Council Mtg., 3/3/22, 6:30 p.m.
- City Council Mtg., 3/14/22, 7:00 p.m.

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.

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

The meeting will be live streamed via the City's website at: <https://millcreek.us/373/Meeting-Live-Stream>. The Council may convene in an electronic meeting. Council members may participate from remote locations and may be connected to the electronic meeting by GoToMeeting, Zoom, or telephonic communications. The anchor location will be City Hall.

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 23, 2022

CITY RECORDER: Elyse Sullivan

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

Documents:

CC 2-28-22 AGENDA.PDF

ITEM 2.1 _ STAFF REPORT.PDF

ITEM 2.2 _ ORDINANCE 22-09 PUE VACATION.PDF

ITEM 3.1 _ RESOLUTION 22-05 AMENDED EPG AGREEMENT.PDF

ITEM 3.2 _ RESOLUTION 22-06 SLCO INTERLOCAL PARK SERVICES.PDF