

## 1. Community Reinvestment Agency 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, 22 March 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. Wasatch Front Waste and Recycling District Local District Discussion; Pam Roberts, CEO
2. H.B. 411 Community Renewable Energy Act Discussion; Samantha DeSeelhorst, Sustainability Analyst
3. Venture Out Report; Aimee McConkie
4. FY 2021-22 General Fund Budget Parameters Discussion; Laurie Johnson, HR-Finance Director
5. FY 2021-22 Storm Water Fund Preliminary Budget Discussion; Laurie Johnson, HR-Finance 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 Millcreek Precinct Officer of the Month for February 2021

#### 2. Financial Matters

##### 2.1 Public Hearing on a Monetary Contribution of \$41,000 to PIK2AR (Pacific Island Knowledge 2 Action Resources)

##### 2.2 Discussion and Consideration of Ordinance 21-08, Approving a Monetary Contribution of \$41,000 to PIK2AR (Pacific Island Knowledge 2 Action Resources)

##### 2.3 Public Hearing on Opening and Amending the FY 2020-21 General Fund and Capital Improvement Project Fund Budget

##### 2.4 Discussion and Consideration of Ordinance 21-09, Amending the 2020-21 Fiscal Year Budget

#### 3. Planning Matters

##### 3.1 Discussion and Consideration of Ordinance 21-10, Rezoning Certain Property Located at Approximately 1411 East Elm Leaf Cove from R-2-10 (Medium Density Residential Zone) to R-1-21 (Single-Family Residential Zone)

##### 3.2 Discussion and Consideration of Ordinance 21-11, Amending Chapter 19.04, Repealing and Reenacting Chapter 19.44, and Amending Chapter 19.78 and Diagrams of the Millcreek Code of Ordinances

#### 4. Business Matters

##### 4.1 Discussion and Consideration of Ordinance 21-07, Amending Title 8, Entitled Animals, of the Millcreek Code of Ordinances to Adopt Title 8 of the Salt Lake County Code as it Existed on February 8, 2021, as the Local Law Within the Incorporated Boundaries of the City

4.2 Discussion and Consideration of Resolution 21-04, Approving Appointments to the Planning Commission

4.3 Discussion and Consideration of Ordinance 21-12, Declaring Three Parcels of Real Property of Approximately 0.5 acres located at 1321 East 3300 South, 0.59 Acres Located at 1329-1333 East 3300 South, and 0.77 Acres Located at 1341-1363 East Chamber Avenue and 1334 East Woodland Avenue (an Aggregate of Approximately 1.86 acres) as Surplus; Establish a Minimum Bid; and Establish a Method to Determine the Highest and Best Economic Returns to the City

## 5. Reports

5.1 Mayor's Report

5.2 City Council Member Reports

5.3 Staff Reports

5.4 Unified Police Department Report

5.5 Unified Fire Authority Report

## 6. Consent Agenda

6.1 Approval of December 17, 2020 Special Meeting Minutes

6.2 Approval of February 22, 2021 Work Meeting and Regular Meeting Minutes

6.3 Approval of February 24, 2021 Special Meeting Minutes

6.4 Approval of March 8, 2021 Work Meeting and Regular Meeting Minutes

## 7. New Items for Subsequent Consideration

## 8. Calendar of Upcoming Events

## 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

### Community Reinvestment Agency Convening

1. Discussion of FY 2021-22 CRA Budget

2. Public Hearing on Opening and Amending the FY 2020-21 CRA Budget

3. Discussion and Consideration of Resolution 21-02, Amending the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021

4. Approval of February 8, 2021 Regular Meeting Minutes

5. 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: March 18, 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:

[CRA ITEM 3 \\_ RESOLUTION 21-02 FY20-21 BUDGET AMENDMENT.PDF](#)  
[CRA ITEM 4 \\_ CRA 2-8-21 DRAFT MINUTES.PDF](#)