

## 1. Community Reinvestment Agency Meeting

### Millcreek City Council & Community Reinvestment Agency 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, 11 April 2022 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. 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.

#### 5:30 p.m. – WORK MEETING:

1. Planning Matters First Readings:
  - a. ZT-22-001, Text Amendment of the Commercial Design Standards for Chapter 19.60 for the Mixed-Use and Development Requirements; Robert May, Long Range Planner
  - b. ZM-22-002, Rezone from RM to MD to Accommodate a Mixed-Use Development Consisting of 423 Residential Units and a Neighborhood Grocery Store at 175 W. Central Avenue; Robert May, Long Range Planner
2. Closed Meeting per Utah Code Ann. §52-4-205(d) Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property
3. Staff Reports
4. 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 Child Abuse Prevention Month Proclamation

###### 1.4 Arbor Day Proclamation

##### 2. Planning Matters

###### 2.1 Introduction of Historic Preservation Commission Nominees

2.2 Discussion and Consideration of Ordinance 22-13, Rezoning Certain Property Located at Approximately 4070 South 1300 East from R-1-10 (Residential Single Family) to R-1-8 (Residential Single Family)

2.3 Discussion and Consideration of Ordinance 22-14, Rezoning Certain Properties Located at Approximately 2279 E. Keller Lane from R-1-10 (Residential Single-Family) to R-1-8 (Residential Single-Family); as well as a Portion of 2254 E. Alva Circle from R-1-10 (Residential Single-Family) to R-1-21 (Residential Single-Family)

##### 3. Financial Matters

3.1 Fiscal Year 2022-23 General Fund, Capital Improvement Project Fund, and Storm Water Fund Tentative Budget Presentation; Laurie Johnson, HR-Finance Director

3.2 Fiscal Year 2022-23 Millcreek Municipal Fee Schedule Presentation; Laurie Johnson, HR-Finance Director

3.3 Discussion and Consideration of Resolution 22-09, Acknowledging Receipt of the Tentative Budget on April 11, 2022; and Tentatively Adopting the Tentative Budget

Pursuant to the Requirements of Utah Code Ann. § 10-6-111 for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023

3.4 Discussion and Consideration of Ordinance 22-17, Amending the Millcreek Fee Schedule

#### 4. Business Matters

4.1 Public Hearing on Council Redistricting Maps

4.2 Discussion and Consideration of Resolution 22-10, Approving an Interlocal Cooperative Agreement with Salt Lake County for a Traffic Signal Installation at 4115 S. (Central Avenue) Main Street

4.3 Discussion and Consideration of Ordinance 22-15, Amending Title 3 of the Code by Adding Chapter 3.54 Entitled Recreation Fees

4.4 Discussion and Consideration of Ordinance 22-16, Amending Section 17.22.040 of the Millcreek Code with Respect to Land Disturbance and Grading Permits

#### 5. Reports

5.1 Mayor's Report

5.2 City Council Member Reports

5.3 Staff Reports

#### 6. New Items for Subsequent Consideration

#### 7. Calendar of Upcoming Events

- Planning Commission Mtg., 4/13/22, 5:00 p.m.
- City Council Mtg., 4/25/22, 7:00 p.m.

#### 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. Fiscal Year 2022-23 Community Reinvestment Agency Tentative Budget Presentation; Laurie Johnson, HR-Finance Director

2. Discussion and Consideration of Resolution 22-07, Acknowledging Receipt of the Community Reinvestment Agency (CRA) Tentative Budget on April 11, 2022; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023

3. 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 meetings 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: April 6, 2022

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 4-11-22 AGENDA.PDF](#)

[ITEM 2 \\_ CRA RESOLUTION 22-07 FY 22-23 TENTATIVE BUDGET.PDF](#)