

## 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, 12 April 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. Legislative Recap; Capstone Strategies, LLC
2. I-80 and I-215 Renewed Salt Lake East Update
3. City Hall Programming Report and Next Steps; MHTN, Inc.
4. Financing Related to Future City Hall Discussion; Jason Burningham, Lewis Young Robertson & Burningham, Inc.
5. Street Re-Naming Policy Discussion; Rita Lund, Communications Director
6. Ranked Choice Voting/2021 Elections Discussion

#### 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 Proclamation for Child Abuse Prevention Month
- 1.4 Resident Petition for Street Name Change from 3835 South to McBride Drive

#### 2. Planning Matters

##### 2.1 First Reading:

- a. ZT-21-001, Amendments to the Millcreek Historic Preservation Ordinance; Blaine Gehring, Legislative Analyst

#### 3. Financial Matters

- 3.1 Public Hearing on Consideration of a Monetary Contribution Not to Exceed \$10,000 to the Utah Rivers Council for the Rain Barrel Program
- 3.2 Discussion and Consideration of Ordinance 21-13, Approving a Monetary Contribution of Not to Exceed \$10,000 to the Utah Rivers Council for the Rain Barrel Program
- 3.3 Discussion and Consideration of Resolution 21-06, Acknowledging Receipt of the Tentative Budget on April 12, 2021; and Tentatively Adopting the Tentative Budget Pursuant to the Requirements of Utah Code Ann. § 10-6-111 for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022
- 3.4 Fiscal Year 2020-21 3rd Quarterly Report; Laurie Johnson, HR-Finance Director

#### City Council Meeting Recess & Community Reinvestment Agency Convening

1. Public Hearing on the MedTech Community Reinvestment Project Area Budget
2. Discussion and Consideration of Resolution 21-03, Adopting the MedTech Community Reinvestment Project Area Budget
3. Public Hearing on the MedTech Community Reinvestment Project Area Plan
4. Discussion and Consideration of Resolution 21-04, Adopting the MedTech Community Reinvestment Project Area Plan

#### Community Reinvestment Agency Recess and City Council Reconvening

4. Business Matters

4.1 Discussion and Consideration of Ordinance 21-14, Adopting the Community Reinvestment Project Area Plan for the MedTech Community Reinvestment Project Area

4.2 Discussion and Consideration of Resolution 21-05, Approving an Interlocal Cooperative Agreement with the Millcreek Community Reinvestment Agency for the MedTech Community Reinvestment Project Area

4.3 Discussion and Consideration of Ordinance 21-15, Amending Title 14 Chapter 12 Section 130 of the Millcreek Code of Ordinances Entitled Private Roadways to Provide a Minimum Width of Twenty-Five Feet

5. Reports

5.1 Mayor's Report

5.2 City Council Member Reports

5.3 Staff Reports

6. Consent Agenda

6.1 Approval of March 22, 2021 Work Meeting and Regular Meeting Minutes

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- Planning Commission Mtg., 4/21/21, 5:00 p.m. at City Hall

- City Council Mtg., 4/26/21, 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

Community Reinvestment Agency Reconvening

5. Discussion and Consideration of Resolution 21-05, Approving an Interlocal Cooperative Agreement with the Central Utah Water Conservancy District for the MedTech Community Reinvestment Project Area

6. Discussion and Consideration of Resolution 21-06, Approving an Interlocal Cooperative Agreement with the Board of Education of Granite School District for the MedTech Community Reinvestment Project Area

7. Discussion and Consideration of Resolution 21-07, Approving an Interlocal Cooperative Agreement with Mt. Olympus Improvement District for the MedTech Community Reinvestment Project Area

8. Discussion and Consideration of Resolution 21-08, Approving an Interlocal Cooperative Agreement with the South Salt Lake Valley Mosquito Abatement District for the MedTech Community Reinvestment Project Area

9. Discussion and Consideration of Resolution 21-09, Approving an Interlocal Cooperative Agreement with the Unified Fire Service Area for the MedTech Community Reinvestment Project Area

10. Discussion and Consideration of Resolution 21-10, Approving an Interlocal Cooperative Agreement with Millcreek for the MedTech Community Reinvestment Project Area

11. Discussion and Consideration of Resolution 21-11, Acknowledging Receipt of the Community Reinvestment Agency Tentative Budget on April 12, 2021; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022

12. Approval of March 22, 2021 Regular Meeting Minutes

13. 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](mailto: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: April 7, 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 4-12-21 AGENDA.PDF](#)  
[WORK MTG. ITEM 2 \\_ I-80 AND I-215 RENEWED.PDF](#)  
[WORK MTG. ITEM 6 \\_ ELECTIONS.PDF](#)  
[ITEM 1.3 \\_ CHILD ABUSE PREVENTION PROCLAMATION.PDF](#)  
[ITEM 1.4 \\_ MCBRIDE DRIVE PETITION\\_REDACTED.PDF](#)  
[ITEM 2.1 \\_ ZT-21-001 HISTORIC PRESERVATION STAFF REPORT.PDF](#)  
[ITEM 3.2 \\_ ORDINANCE 21-13 RAIN BARREL APPROPRIATION.PDF](#)  
[ITEM 3.2 \\_ UPDATED 10.8.2 RAIN BARREL PROGRAM STUDY.PDF](#)  
[ITEM 3.3 \\_ RESOLUTION 21-06 FY 21-22 TENTATIVE BUDGET.PDF](#)  
[ITEM 3.4 \\_ MILLCREEK FY 2020-21 BUDGET - QUARTERLY REPORT.PDF](#)  
[ITEM 4.1 \\_ ORDINANCE 21-14 MEDTECH PLAN.PDF](#)  
[ITEM 4.2 \\_ RESOLUTION 21-05 INTERLOCAL CRA.PDF](#)  
[ITEM 4.3 \\_ ORDINANCE 21-15 AMENDING TITLE 14.PDF](#)  
[ITEM 6.1 \\_ CC 3-22-21 DRAFT MINUTES.PDF](#)

## 2. CRA Meeting Packet

Documents:

[CRA ITEM 2 \\_ RESOLUTION 21-03 MEDTECH BUDGET.PDF](#)  
[CRA ITEM 4 \\_ RESOLUTION 21-04 MEDTECH PLAN.PDF](#)  
[CRA ITEM 5 \\_ RESOLUTION 21-05 INTERLOCAL CENTRAL UTAH WATER CONSERVANCY.PDF](#)

CRA ITEM 6 \_ RESOLUTION 21-06 INTERLOCAL GRANITE SCHOOL DISTRICT.PDF  
CRA ITEM 7 \_ RESOLUTION 21-07 INTERLOCAL MT. OLYMPUS IMPROVEMENT DISTRICT.PDF  
CRA ITEM 8 \_ RESOLUTION 21-08 INTERLOCAL SOUTH SALT LAKE VALLEY MOSQUITO ABATEMENT.PDF  
CRA ITEM 9 \_ RESOLUTION 21-09 INTERLOCAL UFSA.PDF  
CRA ITEM 10 \_ RESOLUTION 21-10 INTERLOCAL MILLCREEK.PDF  
CRA ITEM 11 \_ RESOLUTION 21-11 FY 21-22 TENTATIVE BUDGET.PDF  
CRA ITEM 12 \_ CRA 3-22-21 DRAFT MINUTES.PDF