

1. City Council Special Meeting  
Millcreek City Council Special Meeting Agenda

Public Notice is hereby given that the City Council of Millcreek will assemble in a special public meeting on Thursday, 7 May 2020 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 4:30 p.m.

4:30 p.m. – Special Meeting:

1. Closed Session per Utah Code Ann. §52-4-205(d) Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property
2. Discussion and Consideration of Resolution 20-17, Authorizing the Mayor to Submit Offers to Purchase and Negotiate the Purchase of Approximately 1.61 Acres of Improved Real Property Located at 1350 East Avenue, 0.2 Acres of Improved Real Property Located at 1311 East Woodland Avenue, and 0.17 Acres of Improved Real Property Located at 1337 East Woodland Avenue

6:30 p.m. - 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, khansen@millcreek.us or 801-214-2751.

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  
<http://millcreek.us>  
<http://pmn.utah.gov>

DATE: May 6, 2020

CITY RECORDER: Elyse Sullivan

Documents:

[CC 5-7-20 SPECIAL AGENDA.PDF](#)  
[ITEM 2 \\_ RESOLUTION 20-17 AUTHORIZING THE MAYOR TO SUBMIT AN OFFER TO PURCHASE PROPERTY.PDF](#)



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2. Discussion and Consideration of **Resolution 20-17**, Authorizing the Mayor to Submit Offers to Purchase and Negotiate the Purchase of Approximately 1.61 Acres of Improved Real Property Located at 1350 East Avenue, 0.2 Acres of Improved Real Property Located at 1311 East Woodland Avenue, and 0.17 Acres of Improved Real Property Located at 1337 East Woodland Avenue

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DATE: May 6, 2020

CITY RECORDER: Elyse Sullivan

**MILLCREEK, UTAH**  
**RESOLUTION NO. 20-17**

**A RESOLUTION OF THE MILLCREEK COUNCIL AUTHORIZING THE MAYOR TO  
SUBMIT OFFERS TO PURCHASE AND NEGOTIATE THE PURCHASE OF  
APPROXIMATELY 1.61 ACRES OF IMPROVED REAL PROPERTY LOCATED AT  
1350 EAST MILLER AVENUE, 0.2 ACRES OF IMPROVED REAL PROPERTY  
LOCATED AT 1311 EAST WOODLAND AVENUE, AND 0.17 ACRES OF IMPROVED  
REAL PROPERTY LOCATED AT 1337 EAST WOODLAND AVENUE**

**WHEREAS**, the Millcreek Council (“Council”) met in a special meeting on May 7, 2020, to consider, among other things, authorizing the Mayor to submit offers to purchase and negotiate the purchase of approximately 1.61 acres of improved real property located at 1350 East Avenue, 0.2 acres of improved real property located at 1311 East Woodland Avenue, and 0.17 acres of improved real property located at 1337 East Woodland Avenue (“Properties); and

**WHEREAS**, the City is in need of real property for, among other purposes, park space, office space, and other City needs and priorities; and

**WHEREAS**, the Properties could be used as park space, office space, and to satisfy other City needs and priorities; and

**WHEREAS**, the Council has determined that it is in the best interest of the inhabitants of Millcreek to authorize the Mayor to submit offers to purchase and negotiate the terms of the purchase of the Properties.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is authorized to submit offers to purchase and negotiate the terms of the purchase of the Properties.

This Resolution assigned No. 20-17, shall take effect immediately on passage.

**PASSED AND APPROVED** by the Millcreek Council this 7<sup>th</sup> day of May 2020.

**MILLCREEK COUNCIL**

By: \_\_\_\_\_  
**Jeff Silvestrini, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Elyse Sullivan, City Recorder**

Roll Call Vote:

Silvestrini	Yes	No
Marchant	Yes	No
Jackson	Yes	No
Catten	Yes	No
Uipi	Yes	No

