

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, 10 May 2021 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 6:15 p.m. for the work meeting and 7:00 p.m. for the regular meeting.

6:15 p.m. – WORK MEETING:

1. Discussion of American Rescue Plan Act Funds and Potential Hiring of a DC Lobbyist Firm
2. Discussion of Potential American Rescue Plan Act Funds Application: Sunnyvale Neighborhood Center; Irrigation for Canyon Rim Park; Purchase of Land for Millcreek Common Phase II; and Thoughts
3. Update on Millcreek Common Construction
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.

2. Business Matters

2.1 Discussion and Consideration of Resolution 21-11, A Resolution of the City Council of Millcreek, Utah (the "Issuer"), Authorizing the Issuance and Sale of Not More Than \$39,000,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2021; Fixing the Maximum Aggregate Principal Amount of the Bonds, The Maximum Number of Years Over Which the Bonds May Mature, The Maximum Interest Rate Which the Bonds May Bear, and the Maximum Discount From Par at Which the Bonds May be Sold; Delegating to Certain Officers of the Issuer the Authority to Approve the Final Terms and Provisions of the Bonds within the Parameters Set Forth Herein; Providing for the Publication of a Notice of Public Hearing and Bonds to Be Issued; Providing for the Running of a Contest Period and Setting of a Public Hearing Date; Authorizing and Approving the Execution of an Indenture, a Preliminary Official Statement, an Official Statement, a Bond Purchase Agreement, and Other Documents Required in Connection Therewith; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters

2.2 Discussion and Consideration of Resolution 21-12, Approving a Contract for Architectural and Engineering Design Services for the New Millcreek City Hall with MHTN Architects

2.3 Discussion and Consideration of Resolution 21-13, Approving an Interlocal Cooperation Agreement Among Public Entities Regarding the Community Renewable Energy Program

2.4 Discussion and Consideration of Resolution 21-14, Approving an Interlocal Cooperative Agreement with Salt Lake County with Respect to Aerial Photography

2.5 Discussion and Consideration of Resolution 21-15, Approving an Interlocal Cooperative Agreement with Salt Lake County for Public Works Services

2.6 Discussion and Consideration of Resolution 21-16, Ratifying, Confirming, and Approving a Construction Contract for the Sunnyvale Park Improvements, Phase II

2.7 Discussion and Consideration of Resolution 21-17, Adopting the 2021 Millcreek Community Wildfire Preparedness Plan

2.8 Discussion and Consideration of Ordinance 21-18, Adopting Chapter 15.44 of the Millcreek Code Relating to the Maintenance of Property

### 3. Reports

#### 3.1 Mayor's Report

#### 3.2 City Council Member Reports

#### 3.3 Staff Reports

### 4. Consent Agenda

#### 4.1 Approval of April 15, 2021 Special Work Meeting Minutes

#### 4.2 Approval of April 26, 2021 Work Meeting and Regular Meeting Minutes

#### 4.3 Approval of April 27, 2021 Special Meeting Minutes

### 5. New Items for Subsequent Consideration

### 6. Calendar of Upcoming Events

- Planning Commission Mtg., 5/19/21, 5:00 p.m. at City Hall
- City Council Mtg., 5/24/21, 5:00 p.m. at City Hall

### 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 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: May 5, 2021

CITY RECORDER: Elyse Sullivan

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

The meeting will be live streamed via the City's website at:  
<https://millcreek.us/373/Meeting-Live-Stream>.

Documents:

CC 5-10-21 AGENDA.PDF

ITEM 2.1 \_ RESOLUTION 21-11 SALES TAX BOND PARAMETERS.PDF

ITEM 2.2 \_ RESOLUTION 21-12 AGREEMENT WITH MHTN.PDF

ITEM 2.3 \_ RESOLUTION 21-13 INTERLOCAL RENEWABLE ENERGY PROGRAM.PDF

ITEM 2.4 \_ RESOLUTION 21-14 INTERLOCAL AERIAL PHOTOGRAPHY.PDF

ITEM 2.5 \_ RESOLUTION 21-15 INTERLOCAL PUBLIC WORKS 2021.PDF

ITEM 2.6 \_ RESOLUTION 21-16 APPROVING SUNNYVALE PARK IMPROVEMENTS, PHASE II AGREEMENT.PDF

ITEM 2.7 \_ RESOLUTION 21-17 COMMUNITY WILDFIRE PREPAREDNESS PLAN.PDF

ITEM 2.8 \_ ORDINANCE 21-18 ADOPTING 15.44 OF CODE PROPERTY MAINTENANCE.PDF

ITEM 4.1 \_ CC 4-15-21 SPECIAL MEETING DRAFT MINUTES.PDF

ITEM 4.2 \_ CC 4-26-21 DRAFT MINUTES.PDF

ITEM 4.3 \_ CC 4-27-21 SPECIAL MEETING DRAFT MINUTES.PDF