

## 1. City Council 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 May 2020 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. Please see additional note below.\*

#### 5:30 p.m. - WORK MEETING:

1. Accessory Dwelling Unit Report; Erin O'Kelley, Planner
2. Discussion on Amendments to Short-Term Rental Code Chapter 5.19; Blaine Gehring, Legislative Analyst
3. Discussion on Amendments to Parking in Designated Bike Lanes Code Section 11.20.050; Kurt Hansen, Legislative Policy Director
4. Discussion on Amendments to Disposal of Surplus Property Code Section 2.22.170; Kurt Hansen, Legislative Policy Director
5. Staff Reports
6. 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.

#### 2. Planning Matters

- 2.1 Discussion and Consideration of Ordinance 20-21, Rezoning Certain Property Located at Approximately 4372, & 4356-4358 S. 900 E. from R-1-8, R-1-5 (Residential Single-Family) & RM (Residential Multi-Family) to C-2 (Commercial)
- 2.2 Discussion and Consideration of Ordinance 20-22, Amending the Millcreek Together General Plan by Changing the Future Land Use Map in the Area of 4372 S. 900 E. from Neighborhood 1 to Retail/Office

#### 3. Financial Matters

- 3.1 Public Hearing on Fiscal Year 2020-21 General Fund and Capital Improvement Projects Fund Tentative Budget

#### 4. Business Matters

- 4.1 Discussion and Consideration of Resolution 20-18, Amending the Millcreek Employee Policy and Procedure Manual – Second Edition to include Section 4-01 3b. Reporting Fraud, Waste, & Abuse and to update Section 5-02 Travel Policy

#### 5. Reports

- 5.1 Mayor's Report
- 5.2 City Council Member Reports
- 5.3 Staff Reports

#### 6. Consent Agenda

- 6.1 Approval of April 27, 2020 Regular Meeting Minutes

#### 7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- Planning Commission Mtg. 5/20/20 at 5:00 p.m., City Hall
- City Council Mtg. TUESDAY 5/26/20 at 5:00 p.m., 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 Convening**

1. Public Hearing on Fiscal Year 2020-21 Community Reinvestment Agency Fund Tentative Budget
2. Approval of April 27, 2020 Meeting Minutes
3. 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: May 6, 2020

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 5-11-20 AGENDA.PDF  
WORK MTG ITEM 1 \_ ADU PACKET.PDF  
ITEMS 2 \_ ZM-20-004 GP-20-003 CC STAFF REPORT.PDF  
ITEM 2.1 \_ ORDINANCE 20-21 REZONE.PDF  
ITEM 2.2 \_ ORDINANCE 20-22 GENERAL PLAN AMENDMENT.PDF  
ITEM 3.1 \_ MILLCREEK FY 2020-21 TENTATIVE BUDGET.PDF  
ITEM 4.1 \_ RESOLUTION 20-18 AMENDING EMPLOYEE HANDBOOK.PDF  
ITEM 6.1 \_ CC 4-27-20 DRAFT MINUTES.PDF

## 2. Community Reinvestment Agency Meeting

### Documents:

CRA ITEM 1 \_ FY 2020-21 TENTATIVE CRA BUDGET.PDF  
CRA ITEM 2 \_ CRA 4-27-20 DRAFT MINUTES.PDF