

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, 10 June 2019 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 6:00 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.

6:00 p.m. - WORK MEETING:

1. Planning Items First Reading:
 - a. Discussion of ZM-19-005, Rezone from M and C-3 to MD at 3999 S. Main Street; Blaine Gehring, Planner
 2. Discussion on Code Section 19.80.035 Parking In R-1 and R-2 Residential Zones; Kurt Hansen, City Services Director
3. Reports from Millcreek Staff
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 CommentAudience members may bring any item to the Mayor and 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. Planning Matters

- 2.1** Discussion and Consideration of **Ordinance 19-21**, Rezoning Property Located at 3244, 3260, 3261, 3273, 3280, and 3290 S. 1000 E. from C-2 to R-1-6; Blaine Gehring, Planner
- 2.2** Discussion and Consideration of **Ordinance 19-22**, Rezoning Property Located at Approx. 534 E. Delno Drive and 3999 S. 500 E. from the R-2-10 Zone to the R-1-3 Zone; Erin O'Kelley, Planner
- 2.3** Discussion and Consideration of **Ordinance 19-23**, Approving a Development Agreement for a Single-Family Project with 6 Units with Respect to Approx. 0.52 Acres of Real Property Located at Approx. 534 E. Delno Drive and 3999 S. 500 E.; Erin O'Kelley, Planner
- 2.4** Discussion and Consideration of **Ordinance 19-24**, Rezoning Property Located at Approx. 3923 S. 500 E. from the R-2-10 Zone to the R-M Zone; Erin O'Kelley, Planner
- 2.5** Discussion and Consideration of **Ordinance 19-25**, Approving a Development Agreement for a Mixed-Use Project Limited to 1 Dwelling Unit and Office on the First Floor with Respect to Approx. 0.2 Acres of Real Property Located at Approx. 3923 S. 500 E.; Erin O'Kelley, Planner
- 2.6** Discussion and Consideration of **Ordinance 19-27**, Rezoning Certain Property Located at 3608 E. Jupiter Drive from the R-1-8 Zone to the C-2 Zone; Francis Lilly, Community Development Director
- 2.7** Discussion and Consideration of **Ordinance 19-20**, Adopting the Millcreek City Center Master Plan; Francis Lilly, Community Development Director

3. Financial Matters

- 3.1** Public Hearing to Allow Public Input Regarding (A) the Issuance and Sale of Not More Than \$20,000,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2019; and (B) any Potential Economic Impact that the Project Described Herein to be Financed with the Proceeds of the Series 2019 Bonds Issued Under the Act May Have on the Private Sector; and Related Matters
- 3.2** Discussion and Consideration of **Ordinance 19-26**, Adopting a Final Budget; Make Appropriations for the Support of Millcreek for the Time Period Beginning July 1, 2019 and Ending June 30, 2020, and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property within Millcreek (The Resulting Tax is the Same Amount of Tax Previously Collected by Millcreek and Will Not Result in a Tax Increase to Residents of Millcreek)

4. Business Matters

- 4.1** Discussion and Consideration of **Resolution 19-16**, Approving Appointments to the Planning Commission
- 4.2** Discussion and Consideration of **Resolution 19-17**, Appointing a Business License Appeal Authority, Administrative Law Judge for City Enforcement Actions, and a Land Use Appeal Authority
- 4.3** Discussion and Consideration of **Resolution 19-18**, Supporting the Central Wasatch Commission

5. Reports

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

6. Consent Agenda

- 6.1 Approval of May 20, 2019 Work Meeting Minutes

6.2 Approval of May 28, 2019 Work Meeting and Regular Meeting Minutes

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- Planning Commission Mtg. 6/19/19 at 5:00 p.m., City Hall
- City Council Mtg. 6/24/19 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. Discussion and Consideration of **Resolution 19-13**, Adopting the Community Reinvestment Agency Annual Budget for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019
2. Discussion and Consideration of **Resolution 19-14**, Adopting the Community Reinvestment Agency Annual Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020
3. Approval of May 13, 2019 Meeting Minutes
4. 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, 801-214-2602, 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 commission 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.

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: June 6, 2019

CITY RECORDER: Elyse Greiner

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

Documents:

CITY COUNCIL AND CRA MEETING AGENDA 6-10-19.PDF
ITEM 1A _ ZM-19-005 CITY COUNCIL STAFF REPORT.PDF
ITEM 2.1 _ ORDINANCE 19-21.PDF
CITY COUNCIL STAFF REPORT ON ITEMS 2.2 AND 2.3.PDF
ITEM 2.2 _ ORDINANCE 19-22.PDF
ITEM 2.3 _ ORDINANCE 19-23.PDF
CITY COUNCIL STAFF REPORT ON ITEMS 2.4 AND 2.5.PDF
ITEM 2.4 _ ORDINANCE 19-24.PDF
ITEM 2.5 _ ORDINANCE 19-25.PDF
ITEM 2.6 _ ORDINANCE 19-27.PDF
ITEM 2.7 _ ORDINANCE 19-20.PDF
ITEM 3.1 _ PUBLIC HEARING NOTICE ON MILLCREEK SALES TAX REV 2019.PDF
ITEM 3.2 _ ORDINANCE 19-26.PDF
ITEM 4.1 _ RESOLUTION 19-16.PDF
ITEM 4.2 _ RESOLUTION 19-17.PDF
ITEM 4.3 _ RESOLUTION 19-18.PDF
ITEM 6.1 _ CITY COUNCIL MEETING 5-20-19 DRAFT MINUTES.PDF
ITEM 6.2 _ CITY COUNCIL MEETING 5-28-19 DRAFT MINUTES.PDF
CITY COUNCIL MEETING PACKET 6-10-19.PDF

2. Community Reinvestment Agency Meeting Documents (PDF)

Documents:

ITEM 1 _ CRA RESOLUTION 19-13.PDF
ITEM 2 _ CRA RESOLUTION 19-14.PDF
ITEM 3 _ CRA MEETING DRAFT MINUTES 5-13-19.PDF

