

## 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 regular public meeting on Monday, 14 June 2021 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 7:00 p.m. 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.

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. Planning Matters

##### 2.1 First Reading on ZT-21-001, Amendments to Title 18 Regarding Title Report Requirements; Francis Lilly, Planning & Zoning Director

##### 2.2 Discussion and Consideration of Ordinance 21-24, Approving an Amended Development Agreement for Capri Village for Property Located at or Near 3612 South 805 East

#### 3. Financial Matters

##### 3.1 Public Hearing on a Monetary Appropriation to the Asian Association of Utah

##### 3.2 Discussion and Consideration of Ordinance 21-21, Approving a Monetary Appropriation to the Asian Association of Utah

##### 3.3 Public Hearing to Receive Input from the Public with Respect to (a) the Issuance of Approximately \$39,000,000 of Sales Tax Revenue Bonds and (b) Any Potential Economic Impact that the Project to be Financed with the Proceeds of Said Bonds May Have on the Private Sector

##### 3.4 Discussion and Consideration of Ordinance 21-22, Adopting a Final Budget; Making Appropriations for the Support of Millcreek for the Time Period Beginning July 1, 2021 and Ending June 30, 2022, 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)

##### 3.5 Discussion and Consideration of Resolution 21-18, Acknowledging Receipt and Acceptance of the Millcreek Fiscal Year 2020-21 Fraud Risk Assessment and Direction to File it with the State Auditor

#### 4. Business Matters

##### 4.1 Discussion and Consideration of Resolution 21-19, Approving the Name Change of 2940 East Street and 3835 South Street to McBride Drive

##### 4.2 Discussion and Consideration of Ordinance 21-23, Amending Title 2 Chapter 49 of the Millcreek Code of Ordinances Entitled Street Addressing and Property Identification

##### 4.3 Discussion and Consideration of Resolution 21-20, Approving the Execution of an Interlocal Cooperative Agreement with the City of South Salt Lake Providing for the Joint Participation in a Pavement Project for 3900 South Between the Jordan River and 700 East

##### 4.4 Discussion and Consideration of Resolution 21-21, Approving an Interlocal Agreement for Animal Services Amendment No. 4

##### 4.5 Discussion and Consideration of Resolution 21-22, Approving an Interlocal Agreement for Justice Court Services Amendment No. 1

##### 4.6 Discussion and Consideration of Resolution 21-23, Approving the Appointment of Jeff Silvestrini to the Community Renewal Energy Board and John Brems as an Alternative to

the Community Renewal Energy Board

5. Reports

5.1 Mayor's Report

5.2 City Council Member Reports

5.3 Staff Reports

6. Consent Agenda

6.1 Approval of May 24, 2021 Work Meeting and Regular Meeting Minutes

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- Planning Commission Mtg., 6/16/21, 5:00 p.m. at City Hall
- City Council Mtg., 6/28/21, 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 Convening

1. Discussion and Consideration of Resolution 21-12, Adopting the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022

2. Approval of April 26, 2021 Regular 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: June 9, 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 live streamed via the City's website at:  
<https://millcreek.us/373/Meeting-Live-Stream>.

Documents:

CC AND CRA 6-14-21 AGENDA.PDF  
ITEM 2.1 \_ ZT-21-001 CITY COUNCIL STAFF REPORT.PDF  
ITEM 2.2 \_ ORDINANCE 21-24 AMENDED CAPRI DEVELOPMENT  
AGREEMENT.PDF  
ITEM 3.2 \_ ORDINANCE 21-21 ASIAN ASSOCIATION APPROPRIATION.PDF  
ITEM 3.4 \_ ORDINANCE 21-22 FY 21-22 FINAL BUDGET.PDF  
ITEM 3.5 \_ RESOLUTION 21-18 FRAUD RISK ASSESSMENT.PDF  
ITEM 4.1 \_ RESOLUTION 21-19 RENAMING STREETS TO MCBRIDE  
DRIVE.PDF  
ITEM 4.2 \_ ORDINANCE 21-23 AMENDING TITLE 2 - STREET NAMING.PDF  
ITEM 4.3 \_ RESOLUTION 21-20 INTERLOCAL FOR 3900 S.PDF  
ITEM 4.4 \_ RESOLUTION 21-21 INTERLOCAL ANIMAL SERVICES NO. 4.PDF  
ITEM 4.5 \_ RESOLUTION 21-22 INTERLOCAL JUSTICE COURT NO 1.PDF  
ITEM 4.6 \_ RESOLUTION 21-23 APPOINTING BOARD MEMBERS.PDF  
ITEM 6. 1 \_ CC 5-24-21 DRAFT MINUTES.PDF

## 2. Community Reinvestment Agency Meeting Packet

Documents:

CRA ITEM 1 \_ RESOLUTION 21-12 CRA FINAL BUDGET.PDF  
CRA ITEM 2 \_ CRA 4-26-21 DRAFT MINUTES.PDF