

1. City Council Meeting Packet

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, 22 June 2020 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 5:00 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. Please see additional note below.*

5:00 p.m. - WORK MEETING:

1. City Center Update; Environmental Planning Group, LLC
2. Non-Exclusive License Agreement Between Millcreek and Google Fiber Utah LLC for the Installation of Network Facilities in the City Public Right-of-Way; John Brems, City Attorney
3. Staff Reports
4. Discussion of Agenda Items, Correspondence, and/or Future Agenda Items
 - a. First Reading of Items 3.4 and 3.5

7:00 p.m. - REGULAR MEETING:

1. Welcome, Introduction and Preliminary Matters
 - 1.1 Pledge of Allegiance
 - 1.2 Unified Police Department Millcreek Precinct Officer of the Month for May 2020
 - 1.3 Public CommentAudience 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. Financial Matters

- 2.1 Public Hearing on Opening and Amending the Fiscal Year 2019-20 Budget
- 2.2 Discussion and Consideration of Ordinance 20-24, Amending the 2019-2020 Fiscal Year Budget
- 2.3 Discussion and Consideration of Resolution 20-22, Acknowledging the Intent to Exceed the Certified Tax Rate; Adopting a Tentative Budget for Operations of the City; Authorizing Expenditures of Money Based on the Tentative Budget from July 1, 2020, to August 11, 2020; and Giving Notice and Scheduling a Public Hearing Regarding the Property Tax Increase
- 2.4 Presentation of Annual Fraud Risk Assessment; Laurie Johnson, HR-Finance Director
- 2.5 Discussion and Consideration of Resolution 20-23, Acknowledging Receipt and Acceptance of the Millcreek Fiscal Year 2019-20 Fraud Risk Assessment and Direction to File it With the State Auditor

3. Business Matters

- 3.1 Discussion and Consideration of Ordinance 20-25, Annexing Territory Located South of Murray Holladay Road, West of 1300 East, East of 900 East, and North of Van Winkle Expressway Comprising Approximately 62 acres into Millcreek; Establishing Zoning for the Annexed Territory and Amending the Zoning Map of the City; and Related Matters
- 3.2 Discussion and Consideration of Resolution 20-24, Approving the Form of a Certification of Resolution and Authorization for Treasury Management Service Agreement with Zions Bank and Authorizing the Execution and Delivery Thereof
- 3.3 Discussion and Consideration of Ordinance 20-26, Regulating, Preventing, and Banning the Discharge of Fireworks Within Certain Areas of the City
- 3.4 Discussion and Consideration of Ordinance 20-27, Amending Title 1 of the Millcreek Code of Ordinances Regarding Administrative Citations and Default Hearings

- 3.5 Discussion and Consideration of Ordinance 20-28, Amending Title 17 Chapter 24 of the Millcreek Code of Ordinances Entitled Flood Damage Prevention Regarding the Definition of Substantial Improvements
- 3.6 Discussion and Consideration of Ordinance 20-29, Amending Title 5 of the Millcreek Code of Ordinances, by Amending the Business License Fee Schedule, Adding a Disproportion Fee Schedule, and Other Related Matters
- 3.7 Discussion and Consideration of Ordinance 20-30, Enacting Title 17, Chapter 30, of the Millcreek Code of Ordinances with Respect to the Creation and Operation of a Storm Sewer Utility Fee
- 3.8 Discussion and Consideration of Resolution 20-25, Approving an Interlocal Cooperative Agreement with Salt Lake County for the Third Amended Agreement for Addressing
- 3.9 Discussion and Consideration of Resolution 20-26, Approving an Agreement with Avenue Consultants, Inc. for Engineering Services

4. Reports

- 4.1 Mayor's Report
- 4.2 City Council Member Reports
- 4.3 Staff Reports
- 4.4 Unified Police Department Report
- 4.5 Unified Fire Authority Report

5. Consent Agenda

- 5.1 Approval of June 8, 2020 Open House, Work Meeting, and Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Canyon Rim Citizens Association Mtg., 7/1/20, 7:00 p.m. TBD
- Mt. Olympus Community Council Mtg., 7/7/20, 6:00 p.m. TBD
- Millcreek Community Council Mtg., 7/7/20, 6:30 p.m. TBD
- City Council Mtg., 7/13/20, 5:00 p.m. at City Hall
- Planning Commission Mtg., 7/15/20, 5:00 p.m. at City Hall

8. Closed Session as Provided by Utah Code Ann. §52-4-205 (c) Strategy Sessions to Discuss Pending or Reasonably Imminent Litigation

9. Adjournment

Community Reinvestment Agency Convening

1. Discussion and Consideration of Resolution 20-04, Adopting the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021
2. Approval of May 11, 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:
<http://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 17, 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 6-22-20 AGENDA.PDF](#)
[WORK MTG. ITEM 2 _ GOOGLE FIBER UTAH AGREEMENT.PDF](#)
[ITEM 2.2 _ ORDINANCE 20-24 AMENDING FY 19-20 BUDGET.PDF](#)
[ITEM 2.3 _ RESOLUTION 20-22 AMENDED TENTATIVE BUDGET.PDF](#)
[ITEM 2.4 _ MILLCREEK FRAUD RISK ASSESSMENT PRESENTATION TO COUNCIL.PDF](#)
[ITEM 2.5 _ RESOLUTION 20-23 ACCEPTANCE OF FRAUD RISK ASSESSMENT.PDF](#)
[ITEM 3.1 _ ORDINANCE 20-25 ANNEXATION.PDF](#)
[ITEM 3.2 _ RESOLUTION 20-24 TREASURY MANAGEMENT SERVICES.PDF](#)
[ITEM 3.3 _ ORDINANCE 20-26 FIREWORKS RESTRICTIONS.PDF](#)
[ITEM 3.4 _ ORDINANCE 20-27 AMENDING CODE TITLE 1.PDF](#)
[ITEM 3.5 _ ORDINANCE 20-28 AMENDING CODE TITLE 17.PDF](#)
[ITEM 3.6 _ ORDINANCE 20-29 AMENDING CODE TITLE 5.PDF](#)
[ITEM 3.7 _ ORDINANCE 20-30 ENACTING TITLE 17 CH.30.PDF](#)
[ITEM 3.8 _ RESOLUTION 20-25 SLCO ADDRESSING AGREEMENT.PDF](#)
[ITEM 3.9 _ RESOLUTION 20-26 AVENUE CONSULTANTS AGREEMENT.PDF](#)
[ITEM 5.1 _ CC 6-8-20 DRAFT MINUTES.PDF](#)

2. CRA Meeting Packet

Documents:

[CRA ITEM 1 _ RESOLUTION 20-04 FY 20-21 BUDGET.PDF](#)
[CRA ITEM 2 _ CRA 5-11-20 DRAFT MINUTES.PDF](#)