

1. City Council Meeting

PUBLIC NOTICE is hereby given that the City Council of MILLCREEK will assemble in a public WORK meeting and REGULAR meeting on Monday, 24 June 2019 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.

5:00 p.m. - WORK MEETING:

1. Rocky Mountain Power Wildfire Mitigation Plan Discussion
2. Planning Item First Reading:
 - a. ZM-19-009, Rezone from R-1-8 to R-1-5 for an 8-unit PUD Development Located at 4236/4248 South 900 East; Francis Lilly, Community Development Director
 - b. ZM-19-006, Rezone from R-2-8 to RM Subject to a Development Agreement for a 22 Townhome PUD Located at 950 Grape Ivy Way; Erin O'Kelley, Planner
3. Review the 2018-19 Fiscal Year General Fund and Capital Improvement Project Fund Final Budget Amendment
4. Reports from Millcreek Staff
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 Unified Police Department Officer of the Month for May 2019
- 1.3 Public Comment

Audience 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 19-29**, Rezoning Certain Property Located at 3975 S. and 3999 S. Main Street from the M and C-3 Zones to the MD Zone
- 2.2 Discussion and Consideration of **Ordinance 19-30**, Approving a Development Agreement for a Mixed Use Project Located at Approximately 3975 and 3999 South Main Street
- 2.3 Discussion and Consideration of **Ordinance 19-31**, Rezoning Certain Property Located at 4277 S. 500 E. from the R-2-10 Zone to the R-1-5 Zone
- 2.4 Discussion and Consideration of **Ordinance 19-32**, Rezoning Certain Property Located at Approximately 3125 S. 2300 E. from the R-1-8 Zone to the R-1-6 Zone
- 2.5 Discussion and Consideration of **Ordinance 19-33**, Approving a Development Agreement for a Flag Lot Subdivision for Two Single Family Homes Located at Approximately 3125 S. 2300 E.

3. Financial Matters

- 3.1 Public Hearing for FY 2018-2019 General Fund and Capital Improvement Project Fund Final Budget Amendment
- 3.2 Discussion and Consideration of **Ordinance 19-28**, Amending the 2018-19 Fiscal Year Budget

4. Business Matters

- 4.1 Discussion and Consideration of **Resolution 19-19**, Approving a Civil Legal Contract Between Millcreek and John N. Brems
- 4.2 Discussion and Consideration of **Resolution 19-20**, Approving an Interlocal Cooperative Agreement with Salt Lake County for Animal Control Services
- 4.3 Discussion and Consideration of **Resolution 19-21**, Approving an Interlocal Cooperative Agreement with Salt Lake County for Justice Court Services

5. Reports

- 5.1 City Council Member Reports
- 5.2 Staff Reports
- 5.3 Unified Police Department Report
- 5.4 Unified Fire Authority Report

6. Consent Agenda

- 6.1 Approval of June 10, 2019 Work Meeting and Regular Meeting Minutes

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- Millcreek Community Council Mtg., 7/2/19, 6:30 p.m. at City Hall
- City Council Mtg., 7/8/19, 5:00 p.m. at City Hall
- Planning Commission Mtg., 7/17/19, 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

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 19, 2019

CITY RECORDER: Elyse Greiner

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

Documents:

CITY COUNCIL 6-24-19 MEETING AGENDA.PDF
ITEM 2A _ ZM-19-009 CITY COUNCIL STAFF REPORT.PDF
ITEM 2B _ ZM-19-006 CITY COUNCIL STAFF REPORT.PDF
ITEM 2.1 _ ORDINANCE 19-29.PDF
ITEM 2.2 _ ORDINANCE 19-30.PDF
ITEM 2.3 _ ZM-19-001 CITY COUNCIL STAFF REPORT.PDF
ITEM 2.3 _ ORDINANCE 19-31.PDF
ITEM 2.4 _ ZM-19-007 CITY COUNCIL STAFF REPORT.PDF
ITEM 2.4 _ ORDINANCE 19-32.PDF
ITEM 2.5 _ ORDINANCE 19-33.PDF
ITEM 3.2 _ ORDINANCE 19-28.PDF
ITEM 4.1 _ RESOLUTION 19-19.PDF
ITEM 4.2 _ RESOLUTION 19-20.PDF
ITEM 4.3 _ RESOLUTION 19-21.PDF
ITEM 5.3 _ UPD MAY PRESENTATION.PDF
ITEM 6.1 _ CITY COUNCIL MEETING 6-10-19 DRAFT MINUTES.PDF
CITY COUNCIL 6-24-19 MEETING PACKET.PDF

