

## 1. Community Reinvestment Agency Meeting (PDF)

Millcreek City Council, Millcreek Community Foundation, & Millcreek 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, 10 July 2023 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 7:00 p.m. The Millcreek Community Foundation will assemble in a regular public meeting and will commence when the City Council has concluded the Council meeting. The Community Reinvestment Agency of Millcreek will also assemble in a regular public meeting and will commence when the Millcreek Community Foundation meeting has concluded.

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. Financial Matters

2.1 Establish a Time and Place for a Public Hearing to Change Elective Officers' Compensation (City Council and Mayor) - July 25, 2023 at Approximately 7:00 p.m.

### 3. Business Matters

3.1 Discussion and Consideration of Ordinance 23- 27, Amending Chapter 3.48 of the Millcreek Code of Ordinances Regarding Planning and Engineering Fees

### 4. Reports

#### 4.1 Mayor's Report

#### 4.2 City Council Member Reports

#### 4.3 Staff Reports

#### 5. Consent Agenda

##### 5.1 Approval of June 12, 2023 Work Meeting and Regular Meeting Minutes

#### 6. New Items for Subsequent Consideration

#### 7. Calendar of Upcoming Events

- Historic Preservation Commission Mtg. 7/13/23 6:00 p.m.
- Planning Commission Mtg. 7/19/23 5:00 p.m.
- City Council Mtg. 7/25/23 7:00 p.m.

#### 8. Closed Session (If Needed)

The Council may convene in a closed session to discuss items as provided by **Utah Code Ann. §52-4-205**.

#### 9. Adjournment

##### Millcreek Community Foundation Convening

1. Discussion and Consideration of Approval of Paver Management Agreement with Millcreek
2. Adjournment

##### **Community Reinvestment Agency Convening**

1. Olympus Hills Community Reinvestment Area Budget Revision Discussion;  
**Mike Winder, Staff**
2. Approval of June 26, 2023 Meeting Minutes
3. 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, 801-214-2751 or [ADAINFO@MILLCREEK.US](mailto:ADAINFO@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](https://MILLCREEK.US/FORMCENTER/CONTACT-US-5/PUBLIC-COMMENTS-61).

The meetings will be live streamed via the City's website at:

[HTTPS://MILLCREEK.US/373/MEETING-LIVE-STREAM](https://MILLCREEK.US/373/MEETING-LIVE-STREAM). The Council may convene in an electronic meeting. Council members may participate from remote locations and may be connected to the electronic meeting by GoToMeeting, Zoom, or telephonic communications. The anchor location will be City Hall.

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://MILLCREEK.US)

[HTTP://PMN.UTAH.GOV](http://PMN.UTAH.GOV)

DATE: July 5, 2023

CITY RECORDER: Elyse Sullivan

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

Documents:

[CC CRA AND MCF 7-10-23 AGENDA.PDF](#)  
[CRA 6-26-23 DRAFT MINUTES.PDF](#)



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DATE: July 5, 2023

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**Minutes of the  
Millcreek Community Reinvestment Agency  
June 26, 2023  
7:00 p.m.  
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on June 26, 2023, at City Hall, located at 3330 S. 1300 E., Millcreek, Utah 84106. The meeting was live streamed via the City's website with an option for online public comment.

**PRESENT:**

**Board Members**

Jeff Silvestrini, Chair  
Silvia Catten  
Thom DeSirant (electronic)  
Cheri Jackson  
Bev Uipi (electronic)

**City Staff**

John Brems, City Attorney  
Elyse Sullivan, Agency Recorder  
Francis Lilly, Assistant City Manager  
Kurt Hansen, Facilities Director  
Lisa Dudley, HR-Finance Director  
Laurie Johnson, HR-Finance Coordinator

**Attendees:** Chief Steve DeBry

**REGULAR MEETING: 7:00 p.m.**

**TIME COMMENCED: 9:07 p.m.**

Chair Silvestrini called the meeting to order.

**1. Public Hearing to Consider Opening and Amending the Fiscal Year 2022-23 Community Reinvestment Agency (CRA) Fund Budget**

**Board Member Jackson moved to open the public hearing. Board Member Catten seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.**

Laurie Johnson reviewed the Community Reinvestment Agency fund revenue budget. The property tax received from other government entities was recognized on a separate line item from regular property tax, and more was received than the original budget contemplated. There was an increase in rents and leases and on bond interest with the Millcreek Center CRA. The loan proceeds decreased as not as much was borrowed from the West Millcreek CRA. The West Millcreek CRA received miscellaneous income. The housing money was previously being held by the County (not noted in the meeting packet), so it was returned to Millcreek and added to the

budget, \$226,364. She noted the interest only was in effect until December 2024 on the 2019 bond. Then principal and interest would be required. The CRA fund expenses included tax increment commitments and housing. There was an overall change of \$698,452.

There was no public comment.

**Board Member Jackson moved to close the public hearing. Board Member Catten seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.**

**2. Discussion and Consideration of Resolution 23-03, Amending the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023**

**Board Member Jackson moved to adopt Resolution 23-03, Amending the Community Reinvestment Agency Annual Budget for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023. Board Member Catten seconded. The Recorder called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.**

**3. Approval of June 12, 2023 Meeting Minutes**

**Board Member Catten moved to approve June 12, 2023 meeting minutes. Board Member Jackson seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.**

**ADJOURNED: Board Member Catten moved to adjourn the meeting at 9:13 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.**

**APPROVED: \_\_\_\_\_ Date**  
**Jeff Silvestrini, Chair**

**Attest: \_\_\_\_\_**  
**Elyse Sullivan, Recorder**