

1. City Council Meeting Packet
Millcreek City Council 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, 13 July 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. Please see additional note below.*

5:00 p.m. – WORK MEETING:

1. Discussion of CARES Act Grant; John Brems, City Attorney
2. Discussion of Short-Term Rental Ordinance; Kurt Hansen, Legislative Policy Director
3. Planning Matters First Reading:
 - a. ZM-20-003, Rezone from R-1-10 to R-1-5 at 4524 S. 785 E.; Robert May, Planner
 - b. ZM-20-005, Rezone from R-1-6 to R-1-5 at 755 E. 2910 S.; Robert May, Planner
4. Staff Reports
 - a. Updated Revenue Report for FY 2019-20; Laurie Johnson, HR-Finance Director
 - b. Promise Internet Essentials Program; Ashley Cleveland, Promise Program Manager
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 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. 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 Monetary Contributions to the Community Councils, Events, Rain Barrel Program, Millcreek Promise Program, and Federal Land Access Program
- 2.2 Discussion and Consideration of Ordinance 20-31, Approving a Monetary Contribution that shall not exceed \$6,000 to the Canyon Rim Citizens Association, that Shall Not Exceed \$5,000 to the East Mill Creek Community Council, that Shall Not Exceed \$3,000 to the Mt Olympus Community Council, that Shall Not Exceed \$15,000 to the Millcreek Community Council, that Shall Not Exceed \$100,000 to Events, that Shall Not Exceed \$5,000 to the Rain Barrel Program, that Shall Not Exceed \$11,000 to the Millcreek Promise Program, and that Shall Not Exceed \$2,000 to the Federal Land Access Program

3. Business Matters

- 3.1 Discussion and Consideration of Ordinance 20-32, Approving a Non-Exclusive License Agreement Between Millcreek and Google Fiber Utah LLC for the Installation of Network Facilities in the City Public Right-Of-Way
- 3.2 Discussion and Consideration of Ordinance 20-33, Amending Title 2 of the Millcreek Code Regarding Surplus of Personal Property
- 3.3 Discussion and Consideration of Resolution 20-27, Approving Amendment No. 1 of the Interlocal Cooperative Agreement Between Salt Lake County and Millcreek Regarding Transfer of Regional Transportation Funds
- 3.4 Discussion and Consideration of Resolution 20-28, Approving the Renewal of an Agreement for Informational Technology Services and Equipment Purchasing and Maintenance Services Between Millcreek and Network Providers, Incorporated
- 3.5 Discussion and Consideration of Ordinance 20-34, Amending Section 2.24.060 of the Millcreek Code of Ordinances to Add Reimbursements to the Consolidated Fee Schedule

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 22, 2020 Work Meeting and Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Planning Commission Mtg. 7/15/20 at 5:00 p.m., City Hall
- City Council Mtg. 7/27/20 at 5:00 p.m., City Hall

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

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: July 8, 2020

CITY RECORDER: Elyse Sullivan

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

*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 7-13-20 AGENDA.PDF](#)

WORK MTG. ITEM 1 _ MILLCREEK SLCO CARES GRANT TO MUNICIPALITIES.PDF
WORK MTG. ITEM 2 _ SHORT TERM RENTALS PRESENTATION.PDF
WORK MTG. ITEM 3A _ ZM-20-003 STAFF REPORT.PDF
WORK MTG. ITEM 3B _ ZM-20-005 STAFF REPORT.PDF
ITEM 2.2 _ ORDINANCE 20-31 APPROPRIATIONS.PDF
ITEM 3.1 _ ORDINANCE 20-32 GOOGLE FIBER AGREEMENT.PDF
ITEM 3.2 _ ORDINANCE 20-33 AMENDING CODE TITLE 2.PDF
ITEM 3.3 _ RESOLUTION 20-27 SLCO INTERLOCAL AGREEMENT.PDF
ITEM 3.4 _ RESOLUTION 20-28 NPI AGREEMENT RENEWAL.PDF
ITEM 3.5 _ ORDINANCE 20-34 AMENDING CODE 2.24.060.PDF
ITEM 5.1 _ CC 6-22-20 DRAFT MINUTES.PDF