

1. City Council Meeting  
Millcreek City Council Meeting Agenda

PUBLIC NOTICE is hereby given that the City Council of MILLCREEK will assemble in a REGULAR public meeting on Monday, 22 July 2019 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 7:00 p.m.

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 June 2019

1.3 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** Discussion and Consideration of Ordinance 19-36, Rezoning Property at Approximately 4236/4248 South 900 East from R-1-8 to R-1-5

**2.2** Discussion and Consideration of Ordinance 19-37, Approving a Development Agreement for an 8-unit Planned Unit Development at 4236/4248 South 900 East

**3. Business Matters**

**3.1** Discussion and Consideration of Resolution 19-24, Approving an Interlocal Cooperative Agreement with Cottonwood Heights and City of Holladay for Sustainability Related Services

**3.2** Discussion and Consideration of Resolution 19-25, Approving an Interlocal Cooperative Agreement to Provide Funding for the Central Wasatch Commission

**3.3** Discussion and Consideration of Resolution 19-26, Approving an Interlocal Cooperative Agreement with Salt Lake County to Conduct a Cultural Facilities Master Plan Study for Millcreek

**3.4** Discussion and Consideration of Resolution 19-27, Authorizing the Use of Bond Funds to Acquire Real Property Acquisitions, and Authorizing the Mayor to Issue Letters that Property was Acquired Under Threat of Condemnation

**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 July 8, 2019 Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- East Mill Creek Community Council Mtg., 8/1/19, 6:30 p.m. at 2266 E. Evergreen Ave.
- Mt. Olympus Community Council Mtg., 8/6/19, 6:00 p.m. at 3450 E. Oakview Dr.
- Millcreek Community Council Mtg., 8/6/19, 6:30 p.m. at City Hall
- Canyon Rim Citizens Association Mtg., 8/7/19, 7:00 p.m. at 2375 E. 3300 S.
- City Council Mtg., 8/12/19, 5:00 p.m. at City Hall
- City Council Work Mtg., 8/19/19, 5:30 p.m. at City Hall
- Planning Commission Mtg., 8/21/19, 5:00 p.m. at 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, 801-214-2602, 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: July 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 MEETING 7-22-19 AGENDA.PDF  
ITEM 2.1 \_ ORDINANCE 19-36 REZONE 4236-4248 S 900 E.PDF  
ITEM 2.2 \_ ORDINANCE 19-37 DEVELOPMENT AGREEMENT 4236-4248 S 900 E.PDF  
ITEM 3.1 \_ RESOLUTION 19-24 INTERLOCAL FOR SUSTAINABILITY SERVICES.PDF  
ITEM 3.2 \_ RESOLUTION 19-25 INTERLOCAL FUNDING CENTRAL WASATCH COMMISSION.PDF  
ITEM 3.3 \_ RESOLUTION 19-26 INTERLOCAL FOR CULTURAL FACILITIES PLAN.PDF  
ITEM 3.4 \_ RESOLUTION 19-27 BOND FUNDS.PDF  
ITEM 4.4 \_ UPD JUNE PRESENTATION.PDF  
ITEM 5.1 \_ CITY COUNCIL MEETING 7-8-19 DRAFT MINUTES.PDF  
CC 7-22-19 PACKET.PDF