



## Millcreek City Council & Planning Commission Meeting Agenda

Public Notice is hereby given that the City Council of Millcreek will assemble in a public work meeting and regular meeting on Tuesday, **25 July 2023** at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **5:30 p.m.** for the work meeting and **7:00 p.m.** for the regular meeting. The Planning Commission of Millcreek will assemble in a special public meeting with the City Council during the council work meeting for item 2.

---

### 5:30 p.m. – WORK MEETING:

1. Unified Fire Authority Report; Chief Zach Robinson
2. Olympus Hills Village Center – Potential Porsche Dealership/Mixed Use Development Discussion
3. Staff Reports
4. 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 Millcreek Precinct Officer of the Month for June 2023
- 1.3 Walmart (4627 S 900 E) Re-Grand Opening Update; Casey Smith, Stocking Coach
- 1.4 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 **Public Hearing** to Consider Changing Elective Officers' Compensation – Mayor from \$40,000 to \$43,000 and City Council from \$15,000 to \$17,000 – Effective January 1, 2024

#### 3. Business Matters

- 3.1 Discussion and Consideration of **Resolution 23-37**, Accepting the FY24 Arts & Museums Project Grant that Requires a Match in the Amount of \$2,800 and Approving the Match Requirement to be Paid from the General Fund, and Approving the Agreement with the State of Utah, Utah Department of Cultural and Community Engagement Agency
- 3.2 Discussion and Consideration of **Resolution 23-38**, Accepting the Certified Local Government Program Grant that Requires a Match in the Amount of \$15,280 and Approving the Match Requirement to be Paid from the General Fund, and Approving the Agreement with the State of Utah, Utah Department of Cultural and Community Engagement Agency
- 3.3 Discussion and Consideration of **Resolution 23-39**, Approving an Interlocal Cooperative Agreement with Salt Lake County for Transfer of County Transportation Funds (Wasatch Blvd. Shared Use Path)
- 3.4 Discussion and Consideration of **Resolution 23-40**, Approving an Interlocal Cooperative Agreement with the City of South Salt Lake for the Installation and Maintenance of a Shared Municipal Welcome Sign at Approximately 1000 West Meadowbrook Expressway
- 3.5 Discussion and Consideration of Amending **Resolution 23-35**, Approving an Interlocal Cooperative Agreement with Salt Lake County for Amendment No. 6 to the Agreement for Addressing Services

- 3.6 Discussion and Consideration of **Ordinance 23-28**, Amending Chapter 2.56 of the Millcreek Code of Ordinances Regarding Community Council Elections, Community Council Recommendations, and Appropriation of Funds to Community Councils
- 3.7 Discussion and Consideration of **Ordinance 23-29**, Amending Section 14.16.040 of the Millcreek Code of Ordinances Regarding Fees for Road Closures, Traffic Control, or Obstructions on Rights-of-Way

#### **4. Reports**

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

#### **5. Consent Agenda**

- 5.1 Approval of June 26, 2023 Work Meeting and Regular Meeting Minutes
- 5.2 Approval of July 10, 2023 Regular Meeting Minutes

#### **6. New Items for Subsequent Consideration**

#### **7. Calendar of Upcoming Meetings**

- Millcreek Community Council Mtg., 8/1/23, 6:30 p.m.
- Canyon Rim Citizens Association Mtg, 8/2/23, 6:30 p.m.
- East Mill Creek Community Council Mtg., 8/3/23, 7:00 p.m.
- Mt. Olympus Community Council Mtg., 8/7/23, 6:00 p.m.
- Historic Preservation Commission Mtg., 8/10/23, 6:00 p.m.
- City Council Mtg. 8/14/23 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**

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>.*

The meetings will be live streamed via the City's website at: <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  
Those Listed on the Agenda

City Website  
<http://millcreek.us>  
CITY RECORDER: Elyse Sullivan

Utah Public Notice Website  
<http://pmn.utah.gov>

DATE: July 19, 2023

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