

1. City Council Meeting Packet

Millcreek City Council & Community Reinvestment Agency 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, 27 July 2020 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 6:00 p.m. for the work meeting and 7:00 p.m. for the regular meeting. The Community Reinvestment Agency of Millcreek will also assemble in a regular public meeting and will commence when the City Council has recessed or concluded the Council meeting. Please see additional note below.*

6:00 p.m. – WORK MEETING:

1. Promise Program Annual Report; Ashley Cleveland, Promise Program Manager
2. Planning Matters First Reading
 - a. ZM-20-006, Request to Rezone from R-1-10 & R-1-21 to R-1-21 at 3646 Viewcrest Circle; Erin O’Kelley, Planner
 - b. ZM-20-007, Request to Rezone from R-1-21 to R-1-8 at 3500 S. Hillside Lane; Erin O’Kelley, Planner
3. Discussion on Potential Redistricting Commission
4. Staff Reports
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 Millcreek Precinct Officer of the Month for June 2020
 - 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. 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. Planning Matters
 - 2.1 Discussion and Consideration of Resolution 20-29, Approving Appointments to the Planning Commission
 - 2.2 Discussion and Consideration of Ordinance 20-35, Notifying the Public of a Pending Ordinance that Would Prohibit Mixed Use Developments Which is Defined as General Retail, Office, and Residential Uses Sharing the Same Building in the C-1, C-2, and C-3 Zones
 - 2.3 Discussion and Consideration of Ordinance 20-37, Rezoning Certain Property Located at Approx. 755 East 2910 South from R-1-6 (Residential) to R-1-5 (Residential)
 - 2.4 Discussion and Consideration of Ordinance 20-38, Approving a Development Agreement for Property being Rezoned from R-1-6 to R-1-5 with Respect to Approx. 1.18 Acres of Real Property Located at Approx. 755 East 2910 South
3. Business Matters
 - 3.1 Discussion and Consideration of Resolution 20-30, Approving an Agreement with Salt Lake County for CARES Act Funding
 - 3.2 Discussion and Consideration of Resolution 20-31, Approving a Small Business Promotion Grant Using CARES Act Funding
 - 3.3 Discussion and Consideration of Resolution 20-32, Adopting the Updated 2019 Salt Lake County Hazard Mitigation Plan
 - 3.4 Discussion and Consideration of Resolution 20-33, Adopting the 2020 Millcreek Pandemic Specific Continuity of Operations Plan (COOP)
 - 3.5 Discussion and Consideration of Resolution 20-34, Approving an Interlocal Cooperative Agreement Between Salt Lake County and Millcreek Regarding the Urban Wildlife Assistance Program

3.6 Discussion and Consideration of Resolution 20-35, Approving a Billing Services Agreement with PacificCorp to Bill and Collect the Millcreek Storm Water Utility Fee
3.7 Discussion and Consideration of Ordinance 20-36, Amending Title 2 of the Millcreek Code of Ordinances Regarding Surplus of Personal Property

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 13, 2020 Work Meeting and Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Mt. Olympus Community Council Mtg., 8/4/20, 6:00 p.m. TBD
- Millcreek Community Council Mtg., 8/4/20, 6:30 p.m. TBD
- Canyon Rim Citizens Association Mtg., 8/5/20, 7:00 p.m. TBD
- East Mill Creek Community Council Mtg., 8/6/20, 6:30 p.m. TBD
- City Council Mtg., 8/10/20, 5:00 p.m. at City Hall
- Planning Commission Mtg., 8/19/20, 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

Community Reinvestment Agency Convening

- 1. Discussion and Consideration of Resolution 20-05, Designating a Survey Area and Authorizing the Preparation of a Draft Community Reinvestment Project Area Plan and Budget for the Proposed Woodland Avenue Community Reinvestment Project Area
- 2. Approval of June 22, 2020 Regular Meeting Minutes
- 3. Adjourn

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 22, 2020

CITY RECORDER: Elyse Sullivan

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

*The meetings 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 AND CRA 7-27-20 AGENDA.PDF
WORK MTG. ITEM 1 _ STATE OF THE PROMISE 2020.PDF
WORK MTG. ITEM 2A _ ZM-20-006 CC STAFF REPORT.PDF
WORK MTG. ITEM 2B _ ZM-20-007 CC STAFF REPORT.PDF
ITEM 2.1 _ RESOLUTION 20-29 APPOINTING MEMBERS OF PC.PDF
ITEM 2.2 _ ORDINANCE 20-35 PENDING ORDINANCE MIXED USE IN THE C ZONES.PDF
ITEMS 2.3 AND 2.4 _ PRESENTATION AND STAFF REPORT.PDF
ITEM 2.3 _ ORDINANCE 20-37 REZONE.PDF
ITEM 2.4 _ ORDINANCE 20-38 DEVELOPMENT AGREEMENT.PDF
ITEM 3.1 _ RESOLUTION 20-30 AGREEMENT W SLCO (CARES ACT).PDF
ITEM 3.2 _ RESOLUTION 20-31 SMALL BUSINESS GRANT PROGRAM RELATED TO COVID-19.PDF
ITEM 3.3 _ RESOLUTION 20-32 ADOPTING UPDATED HAZARD MITIGATION PLAN.PDF
ITEM 3.4 _ RESOLUTION 20-33 ADOPTING MILLCREEK PANDEMIC COOP.PDF
ITEM 3.5 _ RESOLUTION 20-34 WILD LIFE INTERLOCAL WITH SLCO.PDF
ITEM 3.6 _ RESOLUTION 20-35 BILLING AGREEMENT WITH PACIFICORP.PDF
ITEM 3.7 _ ORDINANCE 20-36 AMENDING TITLE 2 SURPLUS PROPERTY.PDF
ITEM 5.1 _ CC 7-13-20 DRAFT MINUTES.PDF

2. CRA Meeting Packet

Documents:

CRA ITEM 1 _ RESOLUTION 20-05 WOODLAND CRPA.PDF
CRA ITEM 2 _ CRA 6-22-20 DRAFT MINUTES.PDF