

1. Community Reinvestment Agency 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.

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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](#)
[CRA ITEM 1 _ RESOLUTION 20-05 WOODLAND CRPA.PDF](#)
[CRA ITEM 2 _ CRA 6-22-20 DRAFT MINUTES.PDF](#)



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RESOLUTION NO. 20-05

**RESOLUTION OF THE MILLCREEK COMMUNITY REINVESTMENT AGENCY
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 AREA
COMMUNITY REINVESTMENT PROJECT AREA**

WHEREAS, the Millcreek Community Reinvestment Agency (“Agency”) met in a regular meeting on July 27, 2020, to consider among other things 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; and

WHEREAS, the Agency was created to transact the business and exercise all of the powers provided for in the Limited Purpose Local Government Entities - Community Reinvestment Agency Act and any subsequent, replacement or amended law or act (the “Act”); and

WHEREAS, the Agency, having made a preliminary investigation and conducted initial studies and inquiries, desires now to conduct community reinvestment activities in approximately the area depicted on the map attached hereto as exhibit “A” and incorporated herein by this reference (the “Survey Area”), pursuant to Utah Code Ann.§ 17C-5-103; and

WHEREAS, pursuant to Utah Code Ann. § 17C-5-103, the Agency board is duly empowered to authorize by resolution the preparation of a draft community reinvestment project area plan; and

WHEREAS, the Agency board desires to authorize the preparation of a draft community reinvestment project area plan and budget for a proposed community reinvestment project area to be known as the Woodland Avenue Community Reinvestment Area Community Reinvestment Project Area.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Agency as follows:

1. The Agency finds the Survey Area requires study to determine whether project area development is feasible within the survey area.
2. The Agency hereby tentatively designates the Survey Area as the Woodland Avenue Community Reinvestment Project Area, the approximate proposed boundaries of which are depicted on the map attached hereto as exhibit “A.”
3. That the Agency counsel and staff, be and are hereby authorized and directed as follows:
 - a. Prepare a proposed community reinvestment project area plan and community reinvestment project area budget for the Survey Area as required by the Act.

b. Conduct any examination, investigation, or negotiation regarding the proposed community reinvestment project area that it considers appropriate.

c. Obtain whatever information is needed and hire or contract with consultants and others as necessary for the preparation of the draft community reinvestment project area plan and budget.

d. Take such other and additional actions necessary or prudent in considering and creating the proposed community reinvestment project area in compliance with the Act including, without limitation, the negotiation of agreements with taxing entities and participants, the preparation for all necessary hearings, and the preparation, publication, and/or mailing of all required notices.

4. This resolution shall take effect upon adoption.

ADOPTED by the Governing Board of the Millcreek Community Reinvestment Agency this 27th day of July 2020.

MILLCREEK COMMUNITY
REINVESTMENT AGENCY

Jeff Silvestrini, Chair

ATTEST:

Elyse Sullivan, Recorder

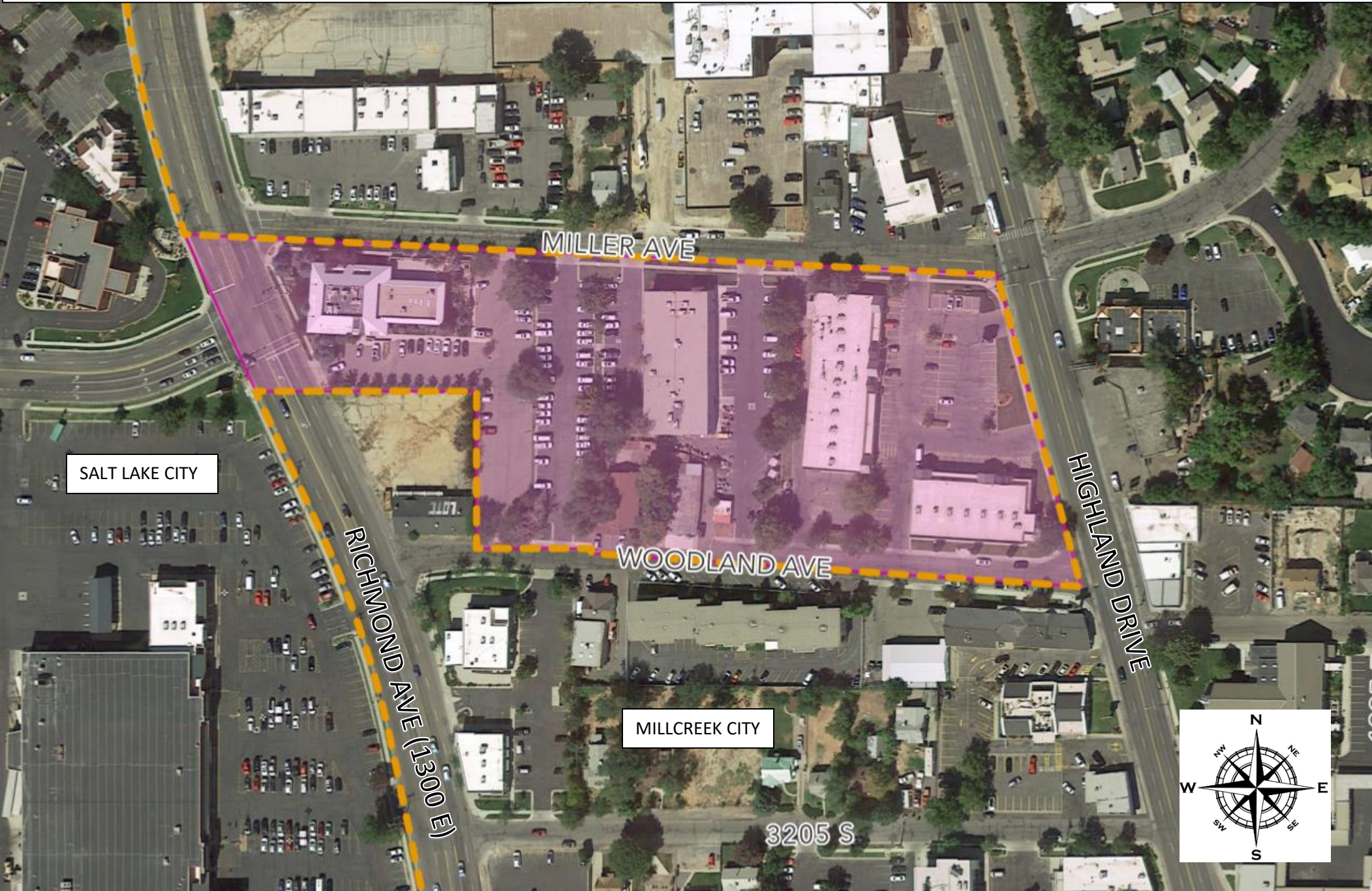
Roll Call Vote:

Silvestrini	Yes	No
Marchant	Yes	No
Jackson	Yes	No
Catten	Yes	No
Uipi	Yes	No

Exhibit A
Map of Survey Area

Proposed Woodland Avenue Community Reinvestment Area

Millcreek, Utah





**Minutes of the
Millcreek Community Reinvestment Agency
June 22, 2020
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on June 22, 2020 at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106. The meeting was conducted electronically per Millcreek State of Local Emergency Directive No. 2 of 2020 and live streamed via the City's website with an option for online public comment.

PRESENT:

Board Members

Jeff Silvestrini, Chair
Silvia Catten
Dwight Marchant
Cheri Jackson
Bev Uipi (excused)

City Staff

John Brems, City Attorney
Elyse Sullivan, Agency Recorder
Mike Winder, Economic Development Director
Kurt Hansen, Legislative Policy Director
Francis Lilly, Planning and Zoning Director
Laurie Johnson, HR-Finance Director
Jared Bowling, IT and Facilities Manager

Attendees: There were no public attendees.

REGULAR MEETING – 7:00 p.m.

TIME COMMENCED: 10:12 p.m.

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 20-04, Adopting the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021

Chair Silvestrini said the Board previously adopted a tentative budget. Laurie Johnson said there were no changes to the budget. Chair Silvestrini asked for public comment. There was no comment.

Board Member Jackson moved to adopt Resolution 20-04, Adopting the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021. Board Member Catten seconded. The Agency Recorder called for the vote. All Board Members voted yes. The motion passed unanimously.

2. Approval of May 11, 2020 Meeting Minutes

Board Member Jackson moved to approve the May 11, 2020 minutes. Board Member Marchant seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

ADJOURNED: Board Member Jackson moved to adjourn the meeting at 10:14 p.m. Board Member Catten seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED: _____ **Date**
Jeff Silvestrini, Chair

Attest: _____
Elyse Sullivan, Agency Recorder

DRAFT