

1. City Council Meeting
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, 24 August 2020 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 5:45 p.m. for the work meeting and 7:00 p.m. for the regular meeting. Please see additional note below.*

5:45 p.m. – WORK MEETING:

1. Housing Connect Presentation; Janice Kimball, Chief Executive Officer for Housing Connect
2. Ranked Choice Voting Presentation; Kory Holdaway, Utah Ranked Choice Voting
3. Millcreek Common Project Update; Francis Lilly, Planning and Zoning Director
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 July 2020
 - 1.3 Kids and Cops Art Presentation
 - 1.4 Proclamation of Constitution Week in Millcreek
 - 1.5 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 Ordinance 20-46, Adopting the Millcreek Transportation Master Plan as an Element of the Millcreek General Plan
- 2.2 Discussion and Consideration of Ordinance 20-47, Amending Title 14 and Title 19 of the Millcreek Code of Ordinances with Respect to Fencing, Walls, and Clearview Requirements

3. Business Matters

- 3.1 Discussion and Consideration of Resolution 20-36, Amending the Millcreek Employee Policy and Procedure Manual-Second Edition to Add Section 3-03 1. B with Regard to Retirement for Elected Officials
- 3.2 Discussion and Consideration of Resolution 20-37, Approving an Agreement with Avenue Consultants, Inc. for On Call Engineering Services
- 3.3 Discussion and Consideration of Resolution 20-38, Approving an Agreement with Salt Lake City Corporation for a Sugar House Circulation Plan

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 27, 2020 Work Meeting and Regular Meeting Minutes
- 5.2 Approval of August 10, 2020 Work Meeting and Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Mt. Olympus Community Council Mtg., 9/1/20, 6:00 p.m. TBD
- Millcreek Community Council Mtg., 9/1/20, 6:30 p.m. TBD
- Canyon Rim Citizens Association Mtg., 9/2/20, 7:00 p.m. TBD
- East Mill Creek Community Council Mtg., 9/3/20, 6:30 p.m. TBD
- City Council Mtg., 9/14/20, 5:00 p.m. at City Hall
- Planning Commission Mtg., 9/16/20, 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

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: August 19, 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 8-24-20 AGENDA.PDF](#)

[ITEM 1.3 _ PROCLAMATION OF CONSTITUTION WEEK IN MILLCREEK.PDF](#)

ITEM 2.1 _ ORDINANCE 20-46 TMP.PDF
ITEM 2.2 _ ORDINANCE 20-47 AMENDING TITLE 14 AND 19.PDF
ITEM 3.1 _ RESOLUTION 20-36 AMENDING MILLCREEK EMPLOYEE
MANUAL.PDF
ITEM 3.2 _ RESOLUTION 20-37 AVENUE CONSULTANTS AGREEMENT.PDF
ITEM 3.3 _ RESOLUTION 20-38 SLC SUGAR HOUSE CIRCULATION PLAN
AGREEMENT.PDF
ITEM 5.1 _ CC 7-27-20 DRAFT MINUTES.PDF
ITEM 5.2 _ CC 8-10-20 DRAFT MINUTES.PDF