

1. City Council Meeting (PDF)

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, 28 August 2023 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 6:30 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.

6:30 p.m. - WORK MEETING:

1. Discussion on Millcreek Flag; Mike Winder, City Manager
2. Discussion on Updates to the City's Ethics Code; Lisa Dudley, HR- Finance Director
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 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.

- 1.3 Unified Police Department Millcreek Precinct Officer of the Month for July 2023

2. Business Matters

2.1 Discussion and Consideration of Resolution 23- 42, Approving an Agreement Between UDOT and Millcreek to Converted Transportation Alternative Program (TAP) Funds for Local Agency with Respect to Sidewalk Improvements Located on Columbia Avenue Between 40 East to State Street

2.2 Discussion and Consideration of Resolution 23- 43, Appointing an Appeal Authority to Hear Appeals from the Building Official

3. Reports

3.1 Mayor's Report

3.2 City Council Member Reports

3.3 Treasurer's Report

3.4 Staff Reports

3.5 Unified Police Department Report

4. New Items for Subsequent Consideration

5. Calendar of Upcoming Meetings

- Millcreek Community Council Mtg., 9/5/23, 6:30 p.m.
- Canyon Rim Citizens Association Mtg., 9/6/23, 7:00 p.m.
- East Mill Creek Community Council Mtg., 9/7/23, 6:30 p.m.
- Mt. Olympus Community Council Mtg., TBD
- City Council Mtg. 9/11/23 7:00 p.m.

6. Closed Session (If Needed)

The Council may convene in a closed session to discuss items as provided by Utah Code Ann. §52- 4- 205.

7. Adjournment

Community Reinvestment Agency Convening

1. Discussion and Consideration of Resolution 23-04, Approving the Use of \$ 424,727.46 of the Agency's Housing Allocation for the Howick Project, \$100,000 of which will be a Grant and \$324,727.46 will be a Loan Repaid on Closing of Permanent Financing

2. Approval of July 10, 2023 Meeting Minutes
3. 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, 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](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](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 City Website Utah Public Notice Website

Those Listed on the Agenda [HTTP://MILLCREEK.US](http://millcreek.us)

[HTTP://PMN.UTAH.GOV](http://pmn.utah.gov)

DATE: August 23, 2023

CITY RECORDER: Elyse Sullivan

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

Documents:

CC AND CRA 8-28-23 AGENDA.PDF
WORK MTG ITEM 2 _ ETHIC CODE.PDF
ITEM 2.1 _ RESOLUTION 23-42 INTERLOCAL W UDOT TAP FUNDS COLUMBIA
AVE SIDEWALKS.PDF
ITEM 2.2 _ RESOLUTION 23-43 APP APPEAL AUTHORITY.PDF

2. CRA Meeting Packet (PDF)

Documents:

CRA ITEM 1 _ RESOLUTION 23-04 APPROVING USE OF HOUSING
ALLOCATION.PDF
CRA ITEM 2 _ CRA 7-10-23 DRAFT MINUTES.PDF