



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, **10 September 2018** at City Hall Annex, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **5:00 p.m.** for the work meeting and **7:00 p.m.** for the regular meeting.

5:00 p.m. - WORK MEETING:

1. Housing Authority of the County of Salt Lake Presentation
2. Discussion of Potential Community Development Block Grant (CDBG) Application for Sunnyvale Park
3. First Reading of Planning Items:
 - a. [30346 - 3360 S Ararat Street – Rezone to R-1-3 for a 9-unit Townhome PUD, Subject to a Development Agreement](#)
 - b. **ZT-18-009** – Amendment to TCOZ to Allow Additional Height Subject to Conditional Use Permit for Properties along Gunn Avenue between 1300 East and Highland Drive / Adoption of Development Agreements
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 Mayor and 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 [Wasatch Front Waste and Recycling Presentation on Recycling](#); Pam Roberts, Executive Director

2. Planning Matters

- 2.1 **Public Hearing** on [Right-of-Way Vacation at 945 E. Sagehill Dr.](#)
- 2.2 **Public Hearing** on [Right-of-Way Vacation at 1612 E. 3300 S.](#)
- 2.3 Discussion and Consideration of [Resolution 18-48](#), Approving an Exception to the Minimum Front and Rear Yard Setback of the Proposed Subdivision Lot #2 Known as the Faust Subdivision, Located at 3062 South Connor Street

3. Financial Matters

- 3.1 **Public Hearing** to [Consider an Appropriation](#) of \$45,000 to the Community Councils, \$100,000 for events (Utah Venture Outdoors, Millfreaks, & Millcreek Community Theater), \$5,000 for the Rain Barrel Program, and \$3,500 to the Millcreek Arts Council
- 3.2 Discussion and Consideration of [Ordinance 18-52](#), Appropriation of \$45,000 to the Community Councils, \$100,000 for events (Utah Venture Outdoors, Millfreaks, & Millcreek Community Theater), \$5,000 for the Rain Barrel Program, and \$3,500 to the Millcreek Arts Council

4. Business Matters

- 4.1 Discussion and Consideration of [Resolution 18-44](#), Adding a Medical Insurance Waiver Stipend to the Benefit Package for City Employees

- 4.2 Discussion and Consideration of [Resolution 18-47](#), Approving Amendment No. 2 to an Interlocal Cooperative Agreement with Salt Lake County to Reimburse Salt Lake County Cost for Justice Court Indigent Defense Services

5. Reports

- 5.1 Mayor's Report
- 5.2 Reports of City Council Members
- 5.3 Staff Reports

6. Consent Agenda

- 6.1 Approval of [August 13, 2018 Work Meeting and Regular Meeting Minutes](#)
- 6.2 Approval of [August 27, 2018 Work Meeting and Regular Meeting Minutes](#)

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- Envision Committee Mtg. 9/12/18 at 6p.m., City Hall Annex
- Planning Commission Mtg. 9/19/18 at 5 p.m., City Hall Annex
- City Council Mtg. 9/24/18 at 5 p.m., City Hall Annex

9. Closed Session (If Needed)

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

10. Adjournment

Mayor Silvestrini may participate electronically.

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 Recorder's Office, 801-214-2601, 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 commission 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.

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>

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

DATE: September 5, 2018

CITY RECORDER: Elyse Greiner

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