

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, 14 September 2020 at City Hall, 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. Please see additional note below.\*

5:00 p.m. – WORK MEETING:

1. Discussion on Future City Hall; Kurt Hansen, Legislative Policy Director
2. Discussion on Millcreek Property Maintenance Code; Kurt Hansen, Legislative Policy Director
3. Discussion on Bus Benches and Bus Bench Advertising; Kurt Hansen, Legislative Policy Director
4. LocalLink Presentation; Rita Lund, Communications Director and John Miller, City Engineer
5. Staff Reports
6. 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. 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 First Reading: ZT-20-005, Amendments to the Commercial Zone Text Regarding Mixed-Use Development; Francis Lilly, Planning and Zoning Director
- 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 20-39, Accepting and Approving the Edward Byrne Memorial Justice Assistance Grant for the Millcreek UPD Precinct
- 3.2 Discussion and consideration of Resolution 20-40, Approving a Cooperative Agreement with Salt Lake County with Respect to Participation as a Co-Permittee Under Permit No. UTS000001
- 3.3 Discussion and Consideration of Resolution 20-41, Approving a Small Wireless Communications Facilities Master License Agreement with SQF, LLC
- 3.4 Discussion and Consideration of Ordinance 20-48, Amending Various Sections of the Millcreek Code of Ordinances Chapter 14.16 Excavations Related to Sidewalk Closures
- 3.5 Discussion and Consideration of Resolution 20-42, Approving an Interlocal Cooperation Agreement Among Salt Lake County, Millcreek, Town of Alta, Town of Brighton, Bluffdale City, Copperton Metro Township, Cottonwood Heights City, Draper City, Emigration Canyon Metro Township, Herriman City, Holladay City, Kearns Metro Township, Magna Metro Township, Midvale City Corp., Murray City, Riverton City, City of South Salt Lake, and White City Metro Township Relating to the Conduct of the Community Development Block Grant Program, Emergency Solutions Grant Program, and the HOME Investment Partnership Program
- 3.6 Discussion and Consideration of Resolution 20-43, Ratifying the Millcreek Emergency Proclamation No. 2 of 2020 Proclamation Declaring a Local Emergency with Respect to the Severe Windstorm of September 8 and September 9, 2020

#### 4. Reports

##### 4.1 Mayor's Report

##### 4.2 City Council Member Reports

##### 4.3 Staff Reports

#### 5. Consent Agenda

##### 5.1 Approval of August 17, 2020 Work Meeting Minutes

##### 5.2 Approval of August 17, 2020 Special Meeting Minutes

##### 5.3 Approval of August 24, 2020 Work Meeting and Regular Meeting Minutes

#### 6. New Items for Subsequent Consideration

#### 7. Calendar of Upcoming Events

- Planning Commission Mtg. 9/16/20 at 5:00 p.m., City Hall
- City Council Mtg. 9/28/20 at 5:00 p.m., 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: September 9, 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 9-14-20 AGENDA.PDF  
WORK MTG. ITEM 2 \_ MILLCREEK PROPERTY MAINTENANCE CODE.PDF  
ITEM 2.2 \_ ORDINANCE 20-47 AMENDING TITLE 14 AND 19.PDF  
ITEM 2.2 \_ ZT-20-005 CITY COUNCIL STAFF REPORT.PDF  
ITEM 3.1 \_ MEMO JAG FUNDS.PDF  
ITEM 3.1 \_ RESOLUTION 20-39 UPD GRANT.PDF  
ITEM 3.2 \_ RESOLUTION 20-40 SLCO CO-PERMITTEE AGREEMENT.PDF  
ITEM 3.3 \_ RESOLUTION 20-41 SQF AGREEMENT.PDF  
ITEM 3.4 \_ ORDINANCE 20-48 AMENDING CHAPTER 14.16.PDF  
ITEM 3.5 \_ RESOLUTION 20-42 INTERLOCAL AGREEMENT FOR CDBG.PDF  
ITEM 3.6 \_ RESOLUTION 20-43 WINDSTORM PROCLAMATION.PDF  
ITEM 5.1 \_ CC 8-17-20 DRAFT WORK MTG MINUTES.PDF  
ITEM 5.2 \_ CC 8-17-20 SPECIAL MTG DRAFT MINUTES.PDF  
ITEM 5.3 \_ CC 8-24-20 DRAFT MINUTES.PDF