

1. City Council Meeting (PDF)
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 October 2022 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 5:30 p.m. for the work meeting and 7:00 p.m. for the regular meeting.

5:30 p.m. – WORK MEETING:

1. Introduction of Salt Lake County Public Works Operations Director Crystal Hulbert
2. Presentation on the Community Renewable Energy Program; Christopher Thomas, Salt Lake City
3. Community Renewable Energy Program Draft Ordinance Review; John Brems, City Attorney
4. Millcreek Parks Discussion; John Miller, City Engineer and Francis Lilly, Assistant City Manager
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. State Law prohibits the Council from acting on items that do not appear on the agenda.

1.3 Unified Fire Authority Chief Dominic Burchett Introduction

2. Financial Matters

2.1 Public Hearing on Opening and Amending the Fiscal Year 2022-23 Budget

2.2 Discussion and Consideration of Ordinance 22-46, Amending the FY 2022-23 Budget

3. Business Matters

3.1 Discussion and Consideration of Resolution 22-28, Appointing a Hearing Examiner for Constitutional Takings Claims Pursuant to Millcreek Code of Ordinances §15.40

3.2 Discussion and Consideration of Resolution 22-29, Authorizing and Directing the City to File Articles of Incorporation for the Millcreek Community Foundation

3.3 Discussion and Consideration of Resolution 22-30, Accepting the Rocky Mountain Power Blue Sky Funding that Requires a Match in the Amount of 22.70 Percent and Approving the Match Requirement to be Paid from the General Fund and Approving the Agreement with Rocky Mountain Power

3.4 Discussion and Consideration of Resolution 22-31, Approving an Interlocal Cooperative Agreement with Salt Lake County Accepting Surplus Real Property Located at 3144 South Highland Drive

4. Reports

4.1 Mayor's Report

4.2 City Council Member Reports

4.3 Staff Reports

5. Consent Agenda

5.1 Approval of September 12, 2022 Work Meeting and Regular Meeting Minutes

5.2 Approval of September 26, 2022 Work Meeting and Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Historic Preservation Commission Mtg. 10/13/22 6:00 p.m.
- Planning Commission Mtg. 10/19/22 5:00 p.m.
- City Council Mtg. 10/24/22 7:00 p.m.

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 meetings will be live streamed via the City's website at: <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://pmn.utah.gov>

DATE: October 5, 2022

CITY RECORDER: Elyse Sullivan

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

Council.

Documents:

CC 10-10-22 AGENDA.PDF
WORK MTG ITEM 4 _ SLCO PARKS INTERLOCAL.PDF
ITEM 2.2 _ ORDINANCE 22-46 AMENDING FY 22-23 BUDGET.PDF
ITEM 3.1 _ RESOLUTION 22-28 HEARING EXAMINER APPOINTMENT.PDF
ITEM 3.2 _ RESOLUTION 22-29 APPROVING FILING ARTICLES.PDF
ITEM 3.3_ RESOLUTION 22-30 BLUE SKY GRANT.PDF
ITEM 3.4 _ RESOLUTION 22-31 SLCO SURPLUS PROPERTY 3144 HIGHLAND
DRIVE.PDF
ITEM 5.1 _ CC 9-12-22 DRAFT MINUTES.PDF
ITEM 5.2 _ CC 9-26-22 DRAFT MINUTES.PDF