

1. City Council Meeting

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, 14 October 2019 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. 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.

5:00 p.m. - WORK MEETING:

1. Overview of H.B. 411 Community Renewable Energy Act
2. Urban Land Institute Presentation; Francis Lilly, Planning and Zoning Director, Mike Winder, Economic Development Director, and Nicole Chidester, Assistant to the Economic Development Director
3. Reports from Millcreek Staff
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.

2. Planning Matters

2.1 First Reading:

- a. GP-19-002, Amendment to the Millcreek Together General Plan; Blaine Gehring, Planner
- 2.2 Discussion and Consideration of Ordinance 19-41, Rezoning Property at 3419 S. 1300 E. from R-1-8 (Single Family Residential) to R-2-8 (Medium Density Residential); Blaine Gehring, Planner
- 2.3 Discussion and Consideration of Ordinance 19-42, Approving a Development Agreement for Development of a Single Family Duplex Located at 3419 S. 1300 E.; Blaine Gehring, Planner
- 2.4 Discussion and Consideration of Ordinance 19-43, Approving a Development Agreement for Clearwater Development; Blaine Gehring, Planner

3. Business Matters

- 3.1 Discussion and Consideration of Resolution 19-36, Appointing Alexander Wendt as Deputy Recorder; Elyse Greiner, City Recorder

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 16, 2019 Work Meeting Minutes
- 5.2 Approval of September 23, 2019 Work Meeting and Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Planning Commission Mtg., 10/16/19, 5:00 p.m. at City Hall
- City Council Work Mtg., 10/21/19, 5:30 p.m. at City Hall
- City Council Mtg., 10/28/19, 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

Community Reinvestment Agency Convening

1. Discussion and Consideration of Resolution 19-15, Approving a Participation Agreement with Clearwater Development; Mike Winder, Economic Development Director
2. Approval of June 10, 2019 Meeting Minutes
3. Adjourn

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.

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 10, 2019

CITY RECORDER: Elyse Greiner

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

Documents:

[CC AND CRA 10-14-19 AGENDA.PDF](#)
[ITEM 1 _ H.B. 411 HANDOUTS.PDF](#)
[ITEM 2 _ URBAN LAND INSTITUTE PRESENTATION.PDF](#)
[ITEM 2.1 _ GP-19-002 STAFF REPORT.PDF](#)
[ITEMS 2.2 AND 2.3 _ ZM 19-014 STAFF REPORT.PDF](#)
[ITEM 2.2 _ ORDINANCE 19-41 REZONE.PDF](#)
[ITEM 2.3 _ ORDINANCE 19-42 DEVELOPMENT AGREEMENT.PDF](#)
[ITEM 2.4 _ ORDINANCE 19-43 CLEARWATER DEVELOPMENT AGREEMENT.PDF](#)
[ITEM 3.1 _ RESOLUTION 19-36 APPOINTING DEPUTY RECORDER.PDF](#)
[ITEM 5.1 _ CITY COUNCIL MEETING 9-16-19 DRAFT MINUTES.PDF](#)
[ITEM 5.2 _ CITY COUNCIL MEETING 9-23-19 DRAFT MINUTES.PDF](#)
[CC 10-14-19 PACKET.PDF](#)

2. Community Reinvestment Agency Meeting

Documents:

[ITEM 1 _ RESOLUTION 19-15 PARTICIPATION AGREEMENT.PDF](#)

ITEM 2 _ CRA MEETING 6-10-19 DRAFT MINUTES.PDF
CRA 10-14-19 PACKET.PDF