

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 regular public meeting on Monday, 26 October 2020 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 7:00 p.m. 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. Please see additional note below.*

7:00 p.m. - REGULAR MEETING:

1. Welcome, Introduction and Preliminary Matters

1.1 Pledge of Allegiance

1.2 Unified Police Department Millcreek Precinct Officer of the Month for September 2020

1.3 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. Business Matters

2.1 Discussion and Consideration of Resolution 20-45, Approving Amendment 1 to an Agreement with Salt Lake County for CARES Act Funding

2.2 Discussion and Consideration of Ordinance 20-52, Adopting Millcreek's 2021 Regular Meetings Schedule

3. Reports

3.1 Mayor's Report

3.2 City Council Member Reports

3.3 Staff Reports

3.4 Unified Police Department Report

3.5 Unified Fire Authority Report

4. Consent Agenda

4.1 Approval of October 12, 2020 Work Meeting and Regular Meeting Minutes

4.2 Approval of October 13, 2020 Special Meeting Minutes

5. New Items for Subsequent Consideration

6. Calendar of Upcoming Events

- Mt. Olympus Community Council Mtg., 11/3/20, 6:00 p.m. TBD
- Millcreek Community Council Mtg., 11/3/20, 6:30 p.m. TBD
- Canyon Rim Citizens Association Mtg., 11/4/20, 7:00 p.m. TBD
- East Mill Creek Community Council Mtg., 11/5/20, 6:30 p.m. TBD
- City Council Mtg., 11/9/20, 5:00 p.m. at City Hall

7. Closed Session (If Needed)

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

8. Adjournment

Community Reinvestment Agency Convening

1. Annual Presentation; Lewis Young Robertson & Burningham, Inc.
2. Approval of July 27, 2020 Regular 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.

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: October 21, 2020

CITY RECORDER: Elyse Sullivan

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

*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 AND CRA 10-26-20 AGENDA.PDF](#)
[ITEM 2.1 _ RESOLUTION 20-45 CARES AGREEMENT 1.PDF](#)
[ITEM 2.2 _ ORDINANCE 20-52 MEETING SCHEDULE 2021.PDF](#)
[ITEM 4.1 _ CC 10-12-20 DRAFT MINUTES.PDF](#)
[ITEM 4.2 _ CC 10-13-20 DRAFT MINUTES.PDF](#)

2. CRA Meeting Packet

Documents:

[CRA ITEM 2 _ CRA 7-27-20 DRAFT MINUTES.PDF](#)