

1. Community Reinvestment Agency 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.

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



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**Minutes of the
Millcreek Community Reinvestment Agency
July 27, 2020
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on July 27, 2020 at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106. The meeting was conducted electronically per Millcreek State of Local Emergency Directive No. 2 of 2020 and live streamed via the City's website with an option for online public comment.

PRESENT:

Board Members

Jeff Silvestrini, Chair
Silvia Catten
Dwight Marchant
Cheri Jackson
Bev Uipi

City Staff

John Brems, City Attorney
Elyse Sullivan, Agency Recorder
Mike Winder, Economic Development Director
Kurt Hansen, Legislative Policy Director
Rita Lund, Communications Director
Andrew Clark, Emergency Manager

Attendees: Chief Steve DeBry

REGULAR MEETING – 7:00 p.m.

TIME COMMENCED: 10:07 p.m.

Chair Silvestrini called the meeting to order.

1. Discussion and Consideration of Resolution 20-05, Designating a Survey Area and Authorizing the Preparation of a Draft Community Reinvestment Project Area Plan and Budget for the Proposed Woodland Avenue Community Reinvestment Project Area

Chair Silvestrini said the Board needed to discuss forming a new community reinvestment project area for the area that Salt Lake City ceded to Millcreek in a boundary adjustment which was between Miller and Woodland Avenues, and Highland Drive and 1300 E. Mike Winder showed the Council a map of the proposed area. He said it was cleaner to do a new community reinvestment area instead of amending the old one, but it would have the same taxing parameters as the old one.

Board Member Jackson moved to adopt Resolution 20-05, Designating a Survey Area and Authorizing the Preparation of a Draft Community Reinvestment Project Area for Woodland Avenue. Board Member Uipi seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

2. Approval of June 22, 2020 Meeting Minutes

Board Member Uipi moved to approve the minutes from June 22, 2020. Board Member Catten seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

ADJOURNED: Board Member Uipi moved to adjourn the meeting at 10:09 p.m. Board Member Jackson seconded. Chair Silvestrini called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED: _____ Date
Jeff Silvestrini, Chair

Attest: _____
Elyse Sullivan, Agency Recorder

DRAFT