

1. City Council Meeting

Millcreek City Council Meeting Agenda

Public Notice is hereby given that the City Council of Millcreek will assemble in a regular public meeting on Monday, 8 November 2021 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 7:00 p.m.

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 of ZM-21-003, Rezone from R-1-8 to C-2 to Accommodate a Mixed-Use PUD Consisting of 7 Residential Townhomes and 4 Live/Work Units at 4088 S. Highland Drive by Applicant Nathan Anderson; Robert May, Long Range Planning Manager

2.2 Discussion and Consideration of Ordinance 21-46, Approving a Redevelopment / Development Agreement with Cottonwood Residential with Respect to Approximately 1.76 Acres of Real Property Located at Approximately 1306 East 3300 South

2.3 Discussion and Consideration of Ordinance 21-47, Approving a Redevelopment / Development Agreement with the Boyer Company with Respect to Approximately 1.83 Acres of Real Property Located at Approximately 1350 East Miller Avenue

2.4 Discussion and Consideration of Ordinance 21-48, Amending the City Center Master Plan and Title 19 of the Millcreek Code of Ordinances with Respect to Digital District Signs

2.5 Discussion and Consideration of Ordinance 21-49, Approving a Billboard Exchange and Operating Agreement with Reagan Outdoor Advertising with Respect to One Billboard Located at 1333 East 3300 South

3. Business Matters

3.1 Discussion and Consideration of Ordinance 21-45, Amending the Flood Damage Prevention Ordinance Chapter 17.24 of the Millcreek Code of Ordinances

3.2 Discussion and Consideration of Resolution 21-38, Authorizing and Approving Proceedings in Eminent Domain as Necessary

3.3 Discussion and Consideration of Resolution 21-39, Adopting the Millcreek Records Management Plan

4. Reports

4.1 Mayor's Report

4.2 City Council Member Reports

4.3 Staff Reports

5. Consent Agenda

5.1 Approval of October 25, 2021 Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Planning Commission Mtg., 11/17/21, 5:00 p.m. at City Hall
- City Council Mtg., 11/22/21, 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

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 meeting 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: November 4, 2021

CITY RECORDER: Elyse Sullivan

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

Documents:

[CC 11-8-21 AGENDA.PDF](#)

[ITEM 2.1 _ ZM-21-003 CITY COUNCIL STAFF REPORT 1ST READING.PDF](#)

[ITEM 2.1 _ ZM-21-003 DEVELOPMENT AGREEMENT DRAFT 2 FOR 1ST READING.PDF](#)

[ITEM 2.2 _ ORDINANCE 21-46 REDEVELOPMENT AGREEMENT COTTONWOOD RESIDENTIAL.PDF](#)

[ITEM 2.3 _ ORDINANCE 21-47 REDEVELOPMENT AGREEMENT BOYER.PDF](#)

[ITEM 2.4 _ ORDINANCE 21-48 AMENDING CITY CENTER MASTER PLAN AND](#)

TITLE 19.PDF
ITEM 2.5 _ ORDINANCE 21-49 BILLBOARD EXCHANGE AGREEMENT.PDF
ITEM 3.1 _ ORDINANCE 21-45 CHAPTER 17.24 FLOOD DAMAGE PROPOSED
AMENDMENTS.PDF
ITEM 3.2 _ RESOLUTION 21-38 EMINENT DOMAIN.PDF
ITEM 3.3 _ RESOLUTION 21-39 RECORDS MANAGEMENT PLAN.PDF
ITEM 5.1 _ CC 10-25-21 DRAFT MINUTES_REDACTED.PDF