

## 1. City Council Meeting

### 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, 22 November 2021 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.

5:00 p.m. – WORK MEETING:

1. Closed Session per Utah Code Ann. §52-4-205(c) Strategy Sessions to Discuss Pending or Reasonably Imminent Litigation

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 Police Department Millcreek Precinct Officers of the Month for October 2021 –

Officer Chris Schroeder and Forensic Investigator Emily Wood

## 2. Planning Matters

2.1 Discussion and Consideration of Ordinance 21-50, Rezoning Certain Property Located at Approximately 4088 South Highland Drive from R-1-8 Zone (Residential) to C-2 Zone (Commercial)

2.2 Discussion and Consideration of Ordinance 21-51, Approving a Master Development Agreement for a New Mixed-Use Planned Unit Development Consisting of 7 Residential Townhomes and 4 Live/Work Townhomes with Respect to Approximately 0.63 acres of Real Property Located at Approximately 4080, 4088, and 4090 South Highland Drive

## 3. Business Matters

3.1 Millcreek Community Foundation Presentation; Aimee McConkie, Millcreek Common Director and Mike Winder, Assistant City Manager

3.2 Wasatch Boulevard Study Update; Rita Lund, Communications Director

3.3 Request for Gate at Scott Avenue Park; Rita Lund, Communications Director

3.4 Review of Referendum Process; John Brems, City Attorney

3.5 Discussion and Consideration of Resolution 21-40, Establishing an Election Date to Consider a Possible Referendum Challenging the Adoption of Ordinance No. 21-48

## 4. Reports

4.1 Mayor's Report

4.2 City Council Member Reports

4.3 Staff Reports

4.4 Unified Fire Department Report

4.5 Unified Police Department Report

## 5. New Items for Subsequent Consideration

6. Calendar of Upcoming Events

- Canyon Rim Citizens Association Mtg., 12/1/21, 7:00 p.m. TBD
- East Mill Creek Community Council Mtg., 12/2/21, 6:30 p.m. TBD
- Mt. Olympus Community Council Mtg., 12/6/21, 6:00 p.m. TBD
- Millcreek Community Council Mtg., 12/7/21, 6:30 p.m. TBD
- City Council Mtg., 12/13/21, 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

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 17, 2021

CITY RECORDER: Elyse Sullivan

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

Documents:

[CC 11-22-21 AGENDA.PDF](#)

[ITEM 2.1 \\_ ORDINANCE 21-50 REZONE AT 4088 HIGHLAND DRIVE.PDF](#)

[ITEM 2.2 \\_ ORDINANCE 21-51 DEVELOPMENT AGREEMENT 4090 HIGHLAND DR.PDF](#)

ITEMS 2.1 AND 2.2 \_ ZM-21-003 CITY COUNCIL STAFF REPORT 2ND  
READING.PDF  
ITEM 3.5 \_ RESOLUTION 21-40 DETERMINING ELECTION DAY.PDF  
ITEM 4.5 \_ UPD REPORT.PDF  
CC 11-22-21 PRESENTATIONS.PDF