

1. City Council Meeting Agenda And Packet (PDF)  
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, 23 November 2020 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. Please see additional note below.\*

5:00 p.m. – WORK MEETING:

1. Millcreek Arts Master Plan Presentation: Kate Scorza Ingram, Create Today
2. Venture Out! Update; Aimee McConkie
3. Proposed Historic Preservation Ordinance; Blaine Gehring, Legislative Analyst
4. Staff Reports
5. 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 Unified Police Department Millcreek Precinct Officer of the Month for October 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. Financial Matters

- 2.1 Presentation of FY 2019-2020 Draft Financial Audit; Jeff Miles, HBME

3. Planning Matters

- 3.1 Discussion and Consideration of Resolution 20-49; Approving an Agreement With MHTN, Inc., With Respect to Architectural Programming Services For A Potential Millcreek City Hall; Francis Lilly, Planning Director

4. Business Matters

- 4.1 Discussion and Consideration of a Proclamation; declaring Millcreek as a Monarch City; Rita Lund, Communications Director
- 4.2 Discussion and Consideration of Resolution 20-50; Reappointing Council Member Silvia Catten to South Salt Lake Valley Mosquito Abatement Board; Mayor Silvestrini
- 4.3 Discussion and Consideration of Ordinance 20-53; Amending Title 6 Of the Millcreek Code of Ordinances Establishing City Park Restrictions; Kurt Hansen, Legislative Policy Director

5. Reports

- 5.1 Mayor's Report
- 5.2 City Council Member Reports
- 5.3 Staff Reports
- 5.4 Unified Police Department Report
- 5.5 Unified Fire Authority Report

6. Consent Agenda

- 6.1 Approval of October 26, 2020 Regular Meeting Minutes

## 7. New Items for Subsequent Consideration

## 8. Calendar of Upcoming Events

- Mt. Olympus Community Council Mtg., 12/1/20, 6:00 p.m. TBD
- Millcreek Community Council Mtg., 12/1/20, 6:30 p.m. TBD
- Canyon Rim Citizens Association Mtg., 12/2/20, 7:00 p.m. TBD
- East Mill Creek Community Council Mtg., 12/3/20, 6:30 p.m. TBD
- City Council Mtg., 12/14/20, 5:00 p.m. at City Hall

## 9. Closed Session (If Needed)

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

## 10. 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](mailto: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: November 19, 2020  
Wendt

DEPUTY RECORDER: Alexander

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

\*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 11-23-20 AGENDA.PDF](#)

[11-23-2020 PACKET.PDF](#)

[WK MTG. ITEM 1 MILLCREEK ARTS AND CULTURE MASTER PLAN](#)

RECOMMENDATIONS DRAFT.PDF  
WK MTG. ITEM 1 MILLCREEK MASTER PLAN REPORT FINAL DRAFT  
102720.PDF  
WK MTG. ITEM 3 HISTORIC PRESERVATION ORDINANCE 4.PDF  
ITEM 2.1 2020 MILLCREEK DRAFT.PDF  
ITEM 3.1 RESOLUTION 20-49.PDF  
ITEM 4.1 PROCLAMATION OF MONARCH CITY.PDF  
ITEM 4.2 RESOLUTION 20-50.PDF  
ITEM 4.3 ORDINANCE 20-53.PDF  
ITEM 5.4 UPD CITY COUNCIL NOVEMBER 2020 (PDF).PDF