

1. Millcreek Community Foundation

Millcreek City Council & Millcreek Community Foundation 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, 28 November 2022 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 5:30 p.m. for the work meeting and 7:00 p.m. for the regular meeting. The Millcreek Community Foundation will also assemble in a special public organization meeting and will commence when the City Council has concluded the Council meeting.

5:30 p.m. – WORK MEETING:

1. Wellbeing Survey Report; Courtney Flint, Professor of Natural Resource Sociology at the Quinney College of Natural Resources
2. Wasatch Front Waste and Recycling District Report; Pam Roberts, CEO and Paul Korth, Finance Director
3. Millcreek Community Library Brief; Laura Renshaw, Manager
4. Planning Matters First Reading:
 - a. GP-22-003, Adoption of the Local Link Transportation Study as an Element of the Millcreek General Plan; Francis Lilly, Planning and Zoning Director
 - b. GP-22-004, Adoption of the 3300 South Corridor Study as an Element of the Millcreek General Plan; Francis Lilly, Planning and Zoning Director
5. Staff Reports
6. 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 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 Officer of the Month for October 2022 – Officer David Jaroscak

2. Financial Matters

2.1 Public Hearing on Consideration of a Monetary Appropriation of up to \$5,000 to the Millcreek Community Theater

2.2 Discussion and Consideration of Ordinance 22-48, Approving a Monetary Contribution of up to \$5,000 to The Millcreek Community Theater

3. Business Matters

3.1 Discussion and Consideration of Resolution 22-34, Approving the Ninth Amendment to the Cooperative Agreement by Public Agencies to Create a New Entity, to Consolidate Law Enforcement Service, and Provide Rules of Governance

4. Reports

4.1 Mayor's Report

4.2 City Council Member Reports

4.3 City Treasurer's Report

4.4 Staff Reports

4.5 Unified Fire Authority Report

4.6 Unified Police Department Report

5. Consent Agenda

5.1 Approval of November 9, 2022 Special Meeting Minutes

5.2 Approval of November 14, 2022 Work Meeting and Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Millcreek Community Council Mtg., 12/6/22, 6:30 p.m.
- Canyon Rim Citizens Association Mtg., 12/7/22, 7:00 p.m.
- Historic Preservation Commission Mtg., 12/8/22, 6:00 p.m.
- East Mill Creek Community Council Mtg., 12/8/22, 6:30 p.m.
- Historic Preservation Commission Mtg., 12/9/22, 11:00 a.m.
- City Council Mtg., 12/12/22, 7:00 p.m.

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

Organization Meeting for the Millcreek Community Foundation

1. Resolution of Adoption for:
 - a. Articles of Incorporation
 - b. Appointment of Directors
 - c. Bylaws
 - d. Corporate Books
 - e. Fiscal Year
 - f. Banking Authorization
 - g. Tax Exemption
 - h. Contracts
 - i. Annual Meeting

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 meetings 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 23, 2022

CITY RECORDER: Elyse Sullivan

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

Documents:

[CC 11-28-22 AGENDA.PDF](#)
[NON-PROFIT BYLAWS.PDF](#)
[CORPORATION MINUTES.PDF](#)