

1. Community Reinvestment Agency Meeting (PDF)

PUBLIC NOTICE is hereby given that the City Council of Millcreek will assemble in a public work meeting and regular public meeting on Monday, 14 December 2020 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 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.**

**5:30 p.m. – WORK MEETING**

1. Accessory Dwelling Unit Draft Ordinance Discussion; Erin O’Kelley,
2. Discussion of Historic Preservation Ordinance; Blaine Gehring, Legislative Analyst
3. Adjournment

**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. 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 Public Hearing on opening and amending the Fiscal Year 2020-21 Budget; Laurie Johnson, HR-Finance Director.

2.2 Discussion and Consideration of Ordinance 20-54; Amending The 2020-2021 Fiscal Year Budget; Laurie Johnson, HR-Finance Director.

**3. Business Matters**

3.1 Discussion and Consideration of Ordinance 20-55; Amending Title 13 Of the Millcreek Code of Ordinances Establishing City Park Noise Restrictions Regarding Noise; Kurt Hansen, Legislative Policy Director.

3.2 Discussion and Consideration of Resolution 20-51; Approving An Agreement for Park Services Between Salt Lake County and Millcreek; Kurt Hansen, Legislative Policy Director.

**4. Planning Matters**

4.1 First reading ZM-20-010 Staff Report, Request to rezone from R-1-21, R-1-8, & R-1-5, to only R-1-5; Erin O’Kelley, Planner.

**5. 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**

**6. Consent Agenda**

6.1 Approval of October 26, 2020 Regular Meeting Minutes

6.2 Approval of November 9, 2020 Work Meeting and Regular Meeting Minutes

**7. New Items for Subsequent Consideration**

**8. Calendar of Upcoming Events**

- Planning Commission Mtg., 12/16/20, 5:00 p.m. at City Hall
- City Council Special Mtg., 12/21/20, 6:00 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**

### **Community Reinvestment Agency Convening**

1. Discussion and Consideration of Resolution 20-46, Authorizing the Extension of Collection of Tax Increment for Two Years in the West Millcreek CDA and the Millcreek Center CRA Project Areas Due to the COVID-19 Pandemic Emergency; Mike Winder, Economic Development Director
2. Approval of October 26, 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.

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: December 10, 2020

DEPUTY CITY RECORDER: Alex Wendt

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 12-14-20 AGENDA.PDF  
ITEM 1 CRA RESOLUTION 20-46.PDF  
ITEM 2 CRA 10-26-20 DRAFT MINUTES.PDF