

1. City Council Meeting

Millcreek City Council & Community Reinvestment Agency Meeting Agenda

Public Notice is hereby given that the City Council of Millcreek will assemble in a special public work meeting and regular meeting on Monday, 10 January 2022 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 6:30 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.

6:30 p.m. – WORK MEETING:

1. Google Fiber Update; Jacob Brace, Government & Community Affairs Manager
2. Staff Reports
3. 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 Council Member Oaths of Office:

Thom DeSirant, Council District 2 and Bev Uipi, Council District 4

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. State Law prohibits the Council from acting on items that do not appear on the agenda.

2. Planning Matters

2.1 Discussion and Consideration of Ordinance 22-03, Amending Section 19.73A.050 of the Millcreek Code with Respect to Development Standards for the City Center Overlay-Development Agreement Zone

2.2 Discussion and Consideration of Ordinance 22-04, Adopting a City Center Overlay-Development Agreement Zone for Property Located at 1311-1321 East 3300 South, 3215 South Richmond Street, and 1324-1340 East Chambers Avenue

2.3 Discussion and Consideration of Ordinance 22-05, Approving a Development Agreement with Block C SPE, LLC for a New Mixed Use Development Consisting of Approximately 215 Dwellings, Commercial Space, and a Shared Parking Structure with Respect to Approximately 3 Acres of Real Property Located at 1311-1333 East 3300 South, 3215 South Richmond Street, and 1324-1340 East Chambers Avenue

### 3. Financial Matters

3.1 Public Hearing to Consider an Appropriation of up to \$10,000 to Canyon Rim Cares, a Sub-Committee of the Canyon Rim Citizens Association for the "Millcreek Miracle" Campaign

3.2 Discussion and Consideration of Ordinance 22-01, Approving a Monetary Contribution of up to \$10,000 to Canyon Rim Cares, a Sub-Committee of the Canyon Rim Citizens Association

### 4. Business Matters

4.1 Discussion and Consideration of Ordinance 22-02, Declaring Approximately 0.37 Acres of Real Property Located at or near 1311 and 1337 East Woodland Avenue, Millcreek, Utah, as Surplus; Establish a Minimum Bid; and Establish a Method to Determine the Highest and Best Economic Returns to the City

4.2 Discussion and Consideration of Resolution 22-01, Approving an Interlocal Cooperative Agreement with the Millcreek Community Reinvestment Agency for the Woodland Avenue Community Reinvestment Project Area

### 5. Reports

5.1 Mayor's Report

5.2 City Council Member Reports

5.3 Staff Reports

### 6. Consent Agenda

6.1 Approval of December 13, 2021 Work Meeting and Regular Meeting Minutes

6.2 Approval of December 20, 2021 Work Meeting and Regular Meeting Minutes

### 7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- Planning Commission Mtg., 1/19/22, 5:00 p.m. at City Hall
- City Council Mtg., 1/24/22, 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

Community Reinvestment Agency Convening

1. Discussion and Consideration of Resolution 22-01, Approving an Interlocal Cooperative Agreement with the Central Utah Water Conservancy District for the Woodland Avenue Community Reinvestment Project Area
2. Discussion and Consideration of Resolution 22-02 Approving an Interlocal Cooperative Agreement with Mt. Olympus Improvement District for the Woodland Avenue Community Reinvestment Project Area
3. Discussion and Consideration of Resolution 22-03, Approving an Interlocal Cooperative Agreement with the Salt Lake City Mosquito Abatement District for the Woodland Avenue Community Reinvestment Project Area
4. Discussion and Consideration of Resolution 22-04, Approving an Interlocal Cooperative Agreement with the Salt Lake City School District for the Woodland Avenue Community Reinvestment Project Area
5. Discussion and Consideration of Resolution 22-05, Approving an Interlocal Cooperative Agreement with Salt Lake County for the Woodland Avenue Community Reinvestment Project Area
6. Discussion and Consideration of Resolution 22-06, Approving an Interlocal Cooperative Agreement with Millcreek for the Woodland Avenue Community Reinvestment Project Area
7. Approval of December 13, 2021 Regular Meeting Minutes
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: January 5, 2022

CITY RECORDER: Elyse Sullivan

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

Documents:

[CC AND CRA 1-10-22 AGENDA.PDF](#)  
[ITEM 2.1 \\_ ORDINANCE 22-03 AMENDING TITLE 19.PDF](#)  
[ITEM 2.2 \\_ ORDINANCE 22-04 CCODAZ ON CHAMBERS AVE.PDF](#)  
[ITEM 2.3 \\_ ORDINANCE 22-05 MIXED USE DEVELOPMENT AGREEMENT.PDF](#)  
[ITEM 3.2 \\_ ORDINANCE 22-01 CANYON RIM CARES APPROPRIATION.PDF](#)  
[ITEM 4.1 \\_ ORDINANCE 22-02 SURPLUS PROPERTY DECLARATION.PDF](#)

ITEM 4.2 \_ RESOLUTION 22-01 WOODLAND AVE CRA AGREEMENT.PDF

ITEM 6.1 \_ CC 12-13-21 DRAFT MINUTES.PDF

ITEM 6.2 \_ CC 12-20-21 DRAFT MINUTES.PDF

## 2. CRA Meeting Packet

### Documents:

CRA ITEM 1 \_ RESOLUTION 22-01 CUWCD AGREEMENT.PDF

CRA ITEM 2 \_ RESOLUTION 22-02 MOID AGREEMENT.PDF

CRA ITEM 3 \_ RESOLUTION 22-03 SLCMAD AGREEMENT.PDF

CRA ITEM 4 \_ RESOLUTION 22-04 SLCSO AGREEMENT.PDF

CRA ITEM 5 \_ RESOLUTION 22-05 SLCO AGREEMENT.PDF

CRA ITEM 6 \_ RESOLUTION 22-06 MILLCREEK AGREEMENT.PDF

CRA ITEM 7 \_ CRA 12-13-21 DRAFT MINUTES.PDF