

## 1. City Council Meeting (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, 13 March 2023 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. I-80 & I-215 Renewed Project Update; Rebecka Stromness and Molly Betebenner
2. FY 2023-24 General Fund Budget Parameters Discussion; Laurie Johnson, HR-Finance Director
3. FY 2023-24 Storm Water Fund Preliminary Budget Discussion; Laurie Johnson, HR-Finance Director
4. Community Renewable Energy Program Utility Agreement and Budget for Noticing Costs Discussion
5. Open and Public Meetings Act Annual Training; John Brems, City Attorney
6. Discussion of Justice Court; John Brems, City Attorney
7. Staff Reports
8. 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 February 2023

##### 2. Planning Matters

2.1 Discussion and Consideration of Ordinance 23-07, Approving a Development Agreement for PRI Millcreek, LLC for Property Located at or Near 175 West Central Avenue

2.2 Discussion and Consideration of Ordinance 23-08, Amending Title 19 of the Millcreek Code of Ordinances with Respect to the Bulk and Yard Regulations of the City Center Overlay Zone Chapter 19.73

2.3 Discussion and Consideration of Ordinance 23-09, Repealing Section 19.02.055, Repealing and Reenacting Title 18 Subdivisions of the Millcreek Code of Ordinances, and Adopting a Subdivision Requirements Checklist as an Appendix to Title 18 of the Millcreek Code of Ordinances

###### 2.4 Second Readings:

a. ZT-23-003, Amendments to Millcreek Code Regarding Mobility and Parking Requirements; Francis Lilly, Planning & Zoning Director

b. ZT-23-004, Amendments to Millcreek Code Regarding Landscaping Requirements; Francis Lilly, Planning & Zoning Director

##### 3. Business Matters

3.1 Discussion and Consideration of Resolution 23-10, Requesting Inclusion of Millcreek in the Municipal Alternate Voting Methods Pilot Project for 2023

3.2 Discussion and Consideration of Resolution 23-11, Approving an Interlocal Cooperation Agreement between Millcreek and Salt Lake County on Behalf of the County Clerk's Election's Division for the 2023 Municipal Election

3.3 Discussion and Consideration of Resolution 23-12, Approving an Interlocal Cooperative Agreement with City of Holladay for Installation of a High Intensity Activated Crosswalk Beacon ("HAWK" Signal) Located at Approximately 1500 East and Murray-Holladay Road

#### 4. Reports

4.1 Mayor's Report

4.2 City Council Member Reports

4.3 Staff Reports

4.4 Unified Police Department Report

#### 5. Consent Agenda

5.1 Approval of February 13, 2023 Work Meeting and Regular Meeting Minutes

#### 6. New Items for Subsequent Consideration

#### 7. Calendar of Upcoming Events

- Planning Commission Mtg. 3/15/23 5:00 p.m.
- Mt. Olympus Community Council Mtg., 4/3/23, 6:00 p.m.
- Millcreek Community Council Mtg., 4/4/23, 6:30 p.m.
- Canyon Rim Citizens Association Mtg., 4/5/23, 7:00 p.m.
- East Mill Creek Community Council Mtg., 4/6/23, 6:30 p.m.
- City Council Mtg., 4/10/23, 7:00 p.m.

#### 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](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 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: March 8, 2023

CITY RECORDER: Elyse Sullivan

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

Documents:

[CC 3-13-23 AGENDA.PDF](#)

[WORK MTG ITEM 4 \\_ CREA NOTICING COST ESTIMATES AND BUDGET GUIDANCE FY2024.XLSX](#)

[ITEM 2.1 \\_ ORDINANCE 23-07 DA 175 W CENTRAL AVE.PDF](#)

[ITEM 2.1 \\_ ZM-23-002 CITY COUNCIL STAFF REPORT 2ND READING.PDF](#)

[ITEM 2.2 \\_ ORDINANCE 23-08 AMENDING CODE 19.73.PDF](#)

[ITEM 2.2 \\_ ZT-23-001 CITY COUNCIL STAFF REPORT 2ND READING.PDF](#)

[ITEM 2.4A \\_ ZT-23-003 SECOND READING MEMO.PDF](#)

[ITEM 2.4B \\_ ZT-23-004 SECOND READING MEMO.PDF](#)

[ITEM 3.1 \\_ RESOLUTION 23-10 RCV.PDF](#)

[ITEM 3.2 \\_ RESOLUTION 23-11 ELECTIONS INTERLOCAL.PDF](#)

[ITEM 3.3 \\_ RESOLUTION 23-12 HAWK INTERLOCAL.PDF](#)

[ITEM 5.1 \\_ CC 2-13-23 DRAFT MINUTES.PDF](#)

[ITEM 2.3 \\_ ORDINANCE 23-09 SUBDIVISION CODE AMENDMENTS.PDF](#)