

1. City Council Meeting  
Millcreek City Council Meeting Agenda

PUBLIC NOTICE is hereby given that the City Council of Millcreek will assemble in a public open house, work meeting, and regular meeting on Monday, 8 June 2020 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 5:00 p.m. for the open house, 6:00 p.m. for the work meeting, and 7:00 p.m. for the regular meeting. Please see additional note below.\*

5:00 p.m. – OPEN HOUSE

1. Storm Water Utility Fee; John Miller, City Engineer

6:00 p.m. – WORK MEETING:

1. Property Watch Program; Rashelle Hobbs, Salt Lake County Recorder
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 Proclamation Recognizing Juneteenth and World Refugee Day
  - 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. Business Matters

- 2.1 Public Hearing on Unincorporated Triangle Annexation Petition
- 2.2 Discussion and Consideration of Resolution 20-20, Authorizing the Issuance and Sale of Not More Than \$6,035,000 Tax and Revenue Anticipation Notes, Series 2020 B of Millcreek, Utah and Entering into Certain Covenants and Making Certain Representations in Connection Therewith; Approving the Form of Notice; and Related Matters
- 2.3 Discussion and Consideration of Resolution 20-21, Approving the Renewal of an Agreement for Employment with John H. Geilmann, Civil Legal Service Contract with John N. Brems, and a Lobbyist Service Contract with Capstone Strategies, LLC

3. Reports

- 3.1 Mayor's Report
- 3.2 City Council Member Reports
- 3.3 Staff Reports

4. Consent Agenda

- 4.1 Approval of May 26, 2020 Work Meeting and Regular Meeting Minutes

5. New Items for Subsequent Consideration

6. Calendar of Upcoming Events

- Planning Commission Mtg. 6/17/20 at 5:00 p.m., City Hall
- City Council Mtg. 6/22/20 at 5:00 p.m., City Hall

7. Closed Session (If Needed)

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

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 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: June 3, 2020

CITY RECORDER: Elyse Sullivan

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

\*The meetings 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 6-8-20 AGENDA.PDF](#)  
[WORK MTG. ITEM 1 \\_ PROPERTY WATCH INFORMATION SHEET.PDF](#)  
[ITEM 1.2 \\_ PROCLAMATION FOR JUNETEENTH AND WORLD REFUGEE DAY.PDF](#)  
[ITEM 2.1 \\_ UNINCORPORATED TRIANGLE MAP OF AREA TO BE ANNEXED.PDF](#)  
[ITEM 2.2 \\_ RESOLUTION 20-20 NOTE RESOLUTION TANS 2020B.PDF](#)  
[ITEM 2.3 \\_ RESOLUTION 20-21 RENEWAL OF AGREEMENTS.PDF](#)  
[ITEM 4.1 \\_ CC 5-26-20 DRAFT MINUTES.PDF](#)