

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 public work meeting and regular meeting on Monday, 28 June 2021 at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at 6:45 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.

6:45 p.m. – WORK MEETING:

1. Proposed Amendments to Title 5 Business Licenses and Regulations; Alex Wendt, Business License Administrator
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 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 Proclamation Honoring Emerson Cannon

1.4 Millcreek Precinct Officer of the Month for May 2021

2. Planning Matters

2.1 Public Hearing on Proposed Vacation of a Portion of 1800 East Street from Gregson Avenue to Approximately 3026 South 1800 East

2.2 Public Hearing on Proposed Vacation of a Portion of Chambers Avenue from 1340 East to Approximately 1364 East

2.3 Discussion and Consideration of Ordinance 21-28, Amending Title 18 of the Millcreek Code of Ordinances with Respect to Title Report Requirements

### 3. Financial Matters

3.1 Public Hearing on Opening and Amending the FY 2020-21 General Fund and Capital Improvement Project Fund Budget

3.2 Discussion and Consideration of Ordinance 21-25, Amending the 2020-21 Fiscal Year Budget

3.3 Public Hearing on an Appropriation of up to \$45,000 to the Community Councils, up to \$150,000 for Events, and up to \$10,000 for the Rain Barrel Program

3.4 Discussion and Consideration of Ordinance 21-26, Approving a Monetary Contribution of up to \$45,000 to Community Councils, up to \$150,000 to Utah Venture Outdoors and up to \$10,000 to the Utah Rivers Council

### 4. Business Matters

4.1 Discussion and Consideration of Resolution 21-19, Approving the Name Change of 2940 East Street and 3835 South Street to McBride Drive

4.2 Discussion and Consideration of Ordinance 21-27, Regulating, Preventing, and Banning the Discharge of Fireworks Within Areas of the City that are East of 900 East Street

4.3 Discussion and Consideration of Resolution 21-24, Approving the First Amendment to Interlocal Cooperative Agreement between Salt Lake County and Millcreek for Park Services

4.4 Discussion and Consideration of Resolution 21-25, Approving the Renewal of a Lobbyist Service Contract with Capstone Strategies, LLC

4.5 Discussion and Consideration of Resolution 21-26, Approving the Renewal of a Managed Information Technology Service Contract with Les Olson Company

4.6 Discussion and Consideration of Resolution 21-27, Approving the Renewal of a Civil Legal Services Contract Between Millcreek and John N. Brems

4.7 Discussion and Consideration of Resolution 21-28, Accepting the Outdoor Recreation Infrastructure Grant that Requires a Match in the Amount of \$5,000 and Approving the Agreement with the State of Utah, Governor's Office of Economic Development

4.8 Discussion and Consideration of Resolution 21-29, Authorizing and Recognizing Mayor Jeff Silvestrini as the Official Authorized to Execute Agreements for and on Behalf of Millcreek with Salt Lake County Regarding the Community Development Block Grant Program (CDBG) for the Program Year 2021-2022

### 5. Reports

5.1 Mayor's Report

5.2 City Council Member Reports

5.3 Staff Reports

5.4 Unified Fire Authority Report

5.5 Unified Police Department Report

6. Consent Agenda

6.1 Approval of June 14, 2021 Regular Meeting Minutes

6.2 Approval of June 22, 2021 Special Meeting Minutes

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- East Mill Creek Community Council Mtg., 7/1/21, 6:30 p.m. TBD
- Mt. Olympus Community Council Mtg., 7/6/21, 6:00 p.m. TBD
- Millcreek Community Council Mtg., 7/6/21, 6:30 p.m. TBD
- Canyon Rim Citizens Association Mtg., 7/7/21, 7:00 p.m. TBD
- City Council Mtg., 7/12/21, 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. Public Hearing on Opening and Amending the FY 2020-21 the Community Reinvestment Agency (CRA) Budget
2. Discussion and Consideration of Resolution 21-13, Amending the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021
3. Approval of June 14, 2021 Regular Meeting Minutes

#### 4. 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: June 23, 2021

CITY RECORDER: Elyse Sullivan

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

The meeting will be live streamed via the City's website at:  
<https://millcreek.us/373/Meeting-Live-Stream>.

Documents:

[CC AND CRA 6-28-21 AGENDA.PDF](#)  
[ITEM 1.3 \\_ PROCLAMATION HONORING EMERSON CANNON.PDF](#)  
[ITEM 2.1 \\_ SV-21-002 CC MEMO.PDF](#)  
[ITEM 2.2 \\_ SV-21-001 CC MEMO.PDF](#)  
[ITEM 2.3 \\_ ORDINANCE 21-28 AMENDING TITLE 18.PDF](#)  
[ITEM 3.2 \\_ ORDINANCE 21-25 FY 20-21 BUDGET AMENDMENT.PDF](#)

ITEM 3.4 \_ ORDINANCE 21-26 APPROPRIATIONS.PDF  
ITEM 4.2 \_ ORDINANCE 21-27 FIREWORKS BAN EAST OF 900 E.PDF  
ITEM 4.3 \_ RESOLUTION 21-24 PARK SERVICES INTERLOCAL.PDF  
ITEM 4.4 \_ RESOLUTION 21-25 CAPSTONE CONTRACT RENEWAL.PDF  
ITEM 4.5 \_ RESOLUTION 21-26 LES OLSON IT CONTRACT.PDF  
ITEM 4.6 \_ RESOLUTION 21-27 CITY ATTORNEY CONTRACT RENEWAL.PDF  
ITEM 4.7 \_ RESOLUTION 21-28 ACCEPTING OUTDOOR REC GRANT.PDF  
ITEM 4.8 \_ RESOLUTION 21-29 AUTHORIZING MAYOR TO SIGN CDGB  
AGREEMENTS.PDF  
ITEM 6.1 \_ CC 6-14-21 DRAFT MINUTES.PDF  
ITEM 6.2 \_ CC 6-22-21 DRAFT MINUTES.PDF

## 2. Community Reinvestment Agency Meeting

### Documents:

CRA ITEM 2 \_ CRA RESOLUTION 21-13 FY 20-21 BUDGET AMENDMENT.PDF  
CRA ITEM 3 \_ CRA 6-14-21 DRAFT MINUTES.PDF