



Millcreek City Council Meeting Agenda

PUBLIC NOTICE is hereby given that the City Council of MILLCREEK will assemble in a REGULAR public meeting on Monday, **8 July 2019** at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **7:00 p.m.**

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 Mayor and 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. Financial Matters

- 2.1 **Public Hearing** on Consideration of Approving Appropriations to the Community Councils, Events (Utah Venture Outdoors, Inc and Millfreaks), the Rain Barrel Program, and Millcreek Arts Council
- 2.2 Discussion and Consideration of **Ordinance 19-34**, Approving a Monetary Contribution of \$6,000 to the Canyon Rim Citizens Association, \$5,000 to the East Mill Creek Community Council, \$3,000 to the Mt. Olympus Community Council, \$15,000 to the Millcreek Community Council, \$125,000 for events (Utah Venture Outdoors, Inc. for the Venture Out! Series, and Millfreaks, the Annual Halloween party), \$5,000 to the Utah Rivers Council for the Rain Barrel Program, and \$6,000 to the Millcreek Arts Council
- 2.3 Introduction of Jerry Nowlin, Representative of KeyBanc Capital Markets – Underwriter for the Series 2019 Bonds

3. Business Matters

- 3.1 Discussion and Consideration of **Resolution 19-22**, Approving an Agreement for Park Services with Salt Lake County
- 3.2 Discussion and Consideration of **Ordinance 19-35**, Regulating, Preventing, and Banning the Discharge of Fireworks or Use of Any Ignition Source Including Lighters, Matches, Sky Lanterns, and Smoking Materials Within Certain Areas of the City
- 3.3 Discussion and Consideration of **Resolution 19-23**, Adopting an Updated Version of the Millcreek Employee Policy and Procedure Manual

4. Reports

- 4.1 Mayor's Report
- 4.2 City Council Member Reports
- 4.3 Staff Reports

5. Consent Agenda

- 5.1 Approval of June 24, 2019 Work Meeting and Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Planning Commission Mtg., 7/17/19, 5:00 p.m. at City Hall

- City Council Mtg., 7/22/19, 5:00 p.m. at City Hall

8. Closed Session (If Needed)

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

9. 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, 801-214-2602, 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 commission 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.

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
Those Listed on the Agenda

City Website
<http://millcreek.us>

Utah Public Notice Website
<http://pmn.utah.gov>

DATE: July 3, 2019

CITY RECORDER: Elyse Greiner

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