



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, **24 February 2020** at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **5:30 p.m.** for the work meeting and **7:00 p.m.** for the regular meeting.

5:30 p.m. - WORK MEETING:

1. Legislative Update; Capstone Strategies
2. Draft Ordinance Updates; Kurt Hansen, Legislative Policy Director
3. Storm Drain Utility Update; John Miller, City Engineer
4. Planning Item First Reading:
 - a. ZT-20-002, Amendments to the City Center Overlay Zone; Francis Lilly, Planning & Zoning Director and Erin O'Kelley, Planner
5. Reports from Millcreek Staff
6. 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.

2. Planning Matters

- 2.1 Discussion and Consideration of **Ordinance 20-07**, Adopting Section 19.04.279 and Amending Section 19.82.185 of the Millcreek Code with Respect to Regulating Billboards
- 2.2 Discussion and Consideration of **Resolution 20-07**, Accepting a Petition for Annexation Known as Unincorporated Triangle with Respect to Property Located at or Near 1298 E Murray Holladay Road for Further Consideration and Related Matters

3. Business Matters

- 3.1 Discussion and Consideration of **Resolution 20-06**, Approving an Interlocal Agreement with Salt Lake County for Animal Services – Amendment #3
- 3.2 Discussion and Consideration of **Resolution 20-08**, Approving an Interlocal Cooperative Agreement with Salt Lake County with Respect to Bond Assignments

4. Reports

- 4.1 Mayor's Report
- 4.2 City Council Member Reports
- 4.3 Staff Reports
- 4.4 Unified Police Department Report
- 4.5 Unified Fire Authority Report

5. Consent Agenda

- 5.1 Approval of February 10, 2020 Work Meeting and Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Mt. Olympus Community Council Mtg., 3/2/20, 6:00 p.m. at 3450 E. Oakview Dr.
- Millcreek Community Council Mtg., 3/3/20, 6:30 p.m. at City Hall
- Canyon Rim Citizens Association Mtg., 3/4/20, 7:00 p.m. at 2375 E. 3300 S.
- East Mill Creek Community Council Mtg., 3/5/20, 6:30 p.m. at 2266 E. Evergreen Ave.
- City Council Mtg., 3/9/20, 5:00 p.m. at City Hall
- City Council Work Mtg., 3/16/20, 5:30 p.m. at City Hall
- Planning Commission Mtg., 3/18/20, 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, 801-214-2751 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.

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: February 20, 2020

CITY RECORDER: Elyse Sullivan

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