



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, **9 March 2020** at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **6:00 p.m.** for the work meeting and **7:00 p.m.** for the regular meeting.

6:00 p.m. - WORK MEETING:

1. Wasatch Front Waste and Recycling District 2019 Annual Report; Pam Roberts, General Manager/CEO
2. Hillside Lane Storm Drain Project Report; John Miller, City Engineer
3. Planning Items First Reading:
 - a. ZT-20-001 & ZM-20-001, Adoption of an Institutional Facilities (IF) Zone and Rezone of the St. Mark's Hospital Property from R-M and C-1 to IF; Erin O'Kelley, Planner
4. Reports from Millcreek Staff
5. 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 20-10**, Amending Chapter 19.73 of the Millcreek Code of Ordinances Entitled "City Center Overlay Zone"

3. Financial Matters

- 3.1 **Public Hearing** on Opening and Amending the Fiscal Year 2019-2020 General Fund Budget
- 3.2 Discussion and Consideration of **Ordinance 20-08**, Amending the 2019-2020 Fiscal Year Budget

4. Business Matters

- 4.1 Discussion and Consideration of **Ordinance 20-09**, Repealing Chapter 2.73 of the Millcreek Code of Ordinances Entitled "Lobbyist Disclosure"

5. Reports

- 5.1 Mayor's Report
- 5.2 City Council Member Reports
- 5.3 Staff Reports

6. Consent Agenda

- 6.1 Approval of January 21, 2020 Work Meeting Minutes
- 6.2 Approval of January 22, 2020 Special Meeting Minutes
- 6.3 Approval of February 24, 2020 Work Meeting and Regular Meeting Minutes

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- City Council Retreat 3/16/20, 2:00 p.m. at City Hall
- Planning Commission Mtg., 3/18/20, 5:00 p.m. at City Hall
- City Council Mtg. 3/23/20, 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

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: March 4, 2020

CITY RECORDER: Elyse Sullivan

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