



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, **23 March 2020** 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 Unified Police Department Millcreek Precinct Officer of the Month for February 2020
- 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. 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 20-13**, Adopting New Definitions in Chapter 19.04 of the Millcreek Code of Ordinances with Respect to 19.04.103, 19.04.306, and 19.04.307 and a New Institutional Facilities (IF) Zone
- 2.2 Discussion and Consideration of **Ordinance 20-14**, Rezoning Property Located at Approximately 1200 E., 1120 E., 1140 E., 1160 E., 1250 E., and 3900 S. from RM (Residential Multi-Family) and C-1 (Commercial) to IF (Institutional Facilities)
- 2.3 Discussion and Consideration of **Ordinance 20-15**, Approving a Development Agreement for a New North Tower on the St. Mark's Hospital Property with Respect to Approximately 22.707 Acres of Real Property Located at Approximately 1200 E., 1120 E., 1140 E., 1160 E., 1250 E., and 3900 S.

3. Business Matters

- 3.1 Discussion and Consideration of **Ordinance 20-12**, Amending Chapter 2.86 of Millcreek Code with Respect to Emergency Response and Recovery to Update References and Other Related Matters

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 March 9, 2020 Work Meeting and Regular Meeting Minutes
- 5.2 Approval of March 16, 2020 Emergency Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Canyon Rim Citizens Association Mtg., 4/1/20, 7:00 p.m. at 2375 E. 3300 S.
- East Mill Creek Community Council Mtg., 4/2/20, 6:30 p.m. at 2266 E. Evergreen Ave.
- Mt. Olympus Community Council Mtg., 4/7/20, 6:00 p.m. at 3450 E. Oakview Dr.

- Millcreek Community Council Mtg., 4/7/20, 6:30 p.m. at City Hall
- City Council Mtg., 4/13/20, 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

City Website

Utah Public Notice Website

Those Listed on the Agenda

<http://millcreek.us>

<http://pmn.utah.gov>

DATE: March 18, 2020

CITY RECORDER: Elyse Sullivan

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

The meeting 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>. Public comment can be submitted via the City's website at: <https://millcreek.us/FormCenter/Contact-Us-5/Public-Comments-61>.