



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, **13 April 2020** at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **5:00 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. Please see additional note below.*

5:00 p.m. - WORK MEETING:

1. Legislative Recap; Capstone Strategies, LLC
2. Neffs Lane Survey Discussion; John Miller, City Engineer
3. Staff Reports
4. Discussion of Agenda Items, Correspondence, and/or Future Agenda Items
5. Closed Session per Utah Code Ann. §52-4-205(d) Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property

7:00 p.m. - REGULAR MEETING:

1. Welcome, Introduction and Preliminary Matters

- 1.1 Pledge of Allegiance
- 1.2 Proclamation for Arbor Day and Earth Day
- 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. Public comment can be submitted via the City's website at: <https://millcreek.us/FormCenter/Contact-Us-5/Public-Comments-61>. State Law prohibits the Council from acting on items that do not appear on the agenda.

2. Planning Matters

- 2.1 First Reading:
 - a. ZT-20-003, Amendment to Chapter 19.04 of the Millcreek Code Pertaining to the Definition of Commercial Vehicles; Blaine Gehring, Legislative Policy Analyst
 - b. ZM-20-002/GP-20-002, Property to be Annexed into Millcreek between Miller and Woodland Avenues and Highland Drive and Richmond Street; Francis Lilly, Planning & Zoning Director

3. Financial Matters

- 3.1 Fiscal Year 2019-20 Budget 3rd Quarterly Report; Laurie Johnson, HR-Finance Director
- 3.2 Review Fiscal Year 2020-21 General Fund and Capital Improvement Projects Tentative Budget

4. Business Matters

- 4.1 Discussion and Consideration of **Ordinance 20-16**, Notifying the Public of a Pending Ordinance Regarding Establishing General Standards and Requirements for Residential Short-term Rentals Which May Include but Not be Limited to Requiring a Special Use Permit, Limiting Maximum Renter Occupancy During Rental Periods, and Limiting Maximum Number of Residential Short-term Rentals for Each Community District

- 4.2 Discussion and Consideration of **Resolution 20-09**, 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
- 4.3 Discussion and Consideration of **Resolution 20-10**, Adopting the 2019 Salt Lake County Hazard Mitigation Plan
- 4.4 Discussion and Consideration of **Resolution 20-11**, Approving Amendments to the Central Wasatch Commission Interlocal Agreement and Admitting the Town of Brighton as a Member of the Central Wasatch Commission

5. Reports

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

6. Consent Agenda

- 6.1 Approval of February 18, 2020 Work Meeting Minutes
- 6.2 Approval of March 16, 2020 Special Meeting Minutes
- 6.3 Approval of March 23, 2020 Regular Meeting Minutes
- 6.4 Approval of March 30, 2020 Special Meeting Minutes

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- Planning Commission Mtg. 4/15/20 at 5:00 p.m., City Hall
- City Council Mtg. 4/27/20 at 5:00 p.m., 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. Review Fiscal Year 2020-21 Community Reinvestment Agency Fund Tentative Budget
2. Discussion and Consideration of **Resolution 20-02**, Designating a Survey Area and Authorizing the Preparation of a Draft Community Reinvestment Project Area Plan and Budget for the Proposed Medtech Community Reinvestment Project Area
3. Approval of January 13, 2020 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
Those Listed on the Agenda

City Website
<http://millcreek.us>

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

DATE: April 8, 2020

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 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>.*