



# Millcreek City Council & Community Reinvestment Agency Meeting Agenda

PUBLIC NOTICE is hereby given that the City Council of Millcreek will assemble in a regular public meeting on Monday, **27 April 2020** at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **6:00 p.m.** 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 note below.\*

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## 6:00 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 March 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. 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. *ZM-20-004 & GP-20-003*, Request to Rezone Three Parcels from R-1-8, R-1-5, RM, and C-2 to only C-2 and Modification to the Millcreek General Plan Future Land Use Map from Neighborhood 1 to Retail/Office; Erin O'Kelley, Planner
- 2.2 Discussion and Consideration of **Ordinance 20-17**, Amending Titles 11 and 19 of the Millcreek Code of Ordinances with Respect to the Definition of Commercial Vehicles
- 2.3 Discussion and Consideration of **Ordinance 20-18**, Adopting the Commercial (C-3) and City Center Overlay Zone (CCOZ) for Certain Property to be Transferred into Millcreek's Jurisdictional Territory Located at 3135 South Richmond Street, 1350 East Miller Avenue, 1354 East Miller Avenue, 3142 South Highland Drive, 3144 South Highland Drive, 1345 East Woodland Avenue, 1337 East Woodland Avenue, and 1311 East Woodland Avenue
- 2.4 Discussion and Consideration of **Ordinance 20-19**, Amending the Millcreek General Plan Future Land Use Map Designation for Certain Property to be Transferred into Millcreek's Jurisdictional Territory located at 3135 South Richmond Street, 1350 East Miller Avenue, 1354 East Miller Avenue, 3142 South Highland Drive, 3144 South Highland Drive, 1345 East Woodland Avenue, 1337 East Woodland Avenue, and 1311 East Woodland Avenue
- 2.5 Discussion and Consideration of **Ordinance 20-20**, Amending a Development Agreement for Opus Green Mixed Use Development with Respect to Approximately 7.05 acres of Real Property Located at Approximately 4186 S. Main Street

### 3. Financial Matters

- 3.1 Presentation of Fiscal Year 2020-21 General Fund and Capital Improvement Projects Fund Tentative Budget; Laurie Johnson, HR-Finance Director
- 3.2 Discussion and Consideration of **Resolution 20-16**, Acknowledging Receipt of the Tentative Budget; and Tentatively Adopting the Tentative Budget Pursuant to the Requirements of Utah Code Ann. § 10-6-111 for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021

#### **4. Business Matters**

- 4.1 Discussion and Consideration of **Resolution 20-13**, Establishing an Audit Committee and Establishing Audit Committee Guidelines to Assist in the Oversight of the Internal and External Audit Functions of Millcreek
- 4.2 Discussion and Consideration of **Resolution 20-14**, Approving Appointments to the Audit Committee
- 4.3 Discussion and Consideration of **Resolution 20-15**, Ratifying and Confirming Millcreek State of Local Emergency Directive No. 3 of 2020 Concerning Waiver of the Temporary Sign Ordinance and Millcreek State of Local Emergency Directive No. 4 of 2020 Concerning Local Law Enforcement of County's "Stay Home-Stay Safe" Order

#### **5. Reports**

- 5.1 Mayor's Report
- 5.2 City Council Member Reports
- 5.3 Staff Reports
- 5.4 Unified Police Department Report
- 5.5 Unified Fire Authority Report

#### **6. Consent Agenda**

- 6.1 Approval of April 13, 2020 Work Meeting and Regular Meeting Minutes

#### **7. New Items for Subsequent Consideration**

#### **8. Calendar of Upcoming Events**

- Mt. Olympus Community Council Mtg., 5/5/20, 6:00 p.m. TBD
- Millcreek Community Council Mtg., 5/5/20, 6:30 p.m. at City Hall
- Canyon Rim Citizens Association Mtg., 5/6/20, 7:00 p.m. TBD
- East Mill Creek Community Council Mtg., 5/7/20, 6:30 p.m. TBD
- City Council Mtg., 5/11/20, 5:00 p.m. at City Hall
- Planning Commission Mtg., 5/20/20, 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**

#### **Community Reinvestment Agency Convening**

1. Presentation of Fiscal Year 2020-21 Community Reinvestment Agency Fund Tentative Budget; Laurie Johnson, HR-Finance Director
2. Discussion and Consideration of **Resolution 20-03**, Acknowledging Receipt of the Community Reinvestment Agency (CRA) Tentative Budget on April 27, 2020; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021
3. Approval of April 13, 2020 Meeting Minutes
4. *Closed Session per Utah Code Ann. §52-4-205(d) Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property*
5. 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](mailto: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

City Website

Utah Public Notice Website

Those Listed on the Agenda

<http://millcreek.us>

<http://pmn.utah.gov>

DATE: April 22, 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>.*