



**Minutes of the
Millcreek City Council
May 7, 2020
4:30 p.m.
Special Meeting**

The City Council of Millcreek, Utah, met in a special public meeting on May 7, 2020 at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106. The meeting was conducted electronically per Millcreek State of Local Emergency Directive No. 2 of 2020 and live streamed via the City's website with an option for online public comment.

PRESENT:

Council Members

Jeff Silvestrini, Mayor
Silvia Catten, District 1
Dwight Marchant, District 2
Cheri Jackson, District 3
Bev Uipi, District 4 (electronic)

City Staff

John Geilmann, City Manager
John Brems, City Attorney
Elyse Sullivan, City Recorder
Kurt Hansen, Legislative Policy Director
Francis Lilly, Planning and Zoning Director
Jim Hardy, Building Services Director
Rita Lund, Communications Director
Mike Winder, Economic Development Director
Jared Bowling, IT and Facilities Manager

Attendees: None

**SPECIAL MEETING – 4:30 p.m.
TIME COMMENCED: 4:35 p.m.**

1. Closed Session per Utah Code Ann. §52-4-205(d) Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property

Mayor Silvestrini called the meeting to order. He noted that Council Member Uipi was participating electronically. He said the purpose of the meeting was to have a closed session because staff had been informed that property in the City Center had been listed for sale and the Council wanted to discuss the possible purchase of it.

Council Member Jackson moved to go into closed session per Utah Code Ann. §52-4-205(d) strategy sessions to discuss the purchase, exchange, or lease of real property at 4:36 p.m. Council Member Catten seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

Council Member Catten moved to go back into the open meeting at 5:24 p.m. Council Member Jackson seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

- 2. Discussion and Consideration of Resolution 20-17, Authorizing the Mayor to Submit Offers to Purchase and Negotiate the Purchase of Approximately 1.61 Acres of Improved Real Property Located at 1350 East Miller Avenue, 0.2 Acres of Improved Real Property Located at 1311 East Woodland Avenue, and 0.17 Acres of Improved Real Property Located at 1337 East Woodland Avenue**

Council Member Jackson moved to adopt Resolution 20-17, Authorizing the Mayor to Submit Offers to Purchase the below listed properties. Council Member Catten seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

Mayor Silvestrini said the Council had a regular meeting on Monday, May 11th, and Council Member Uipi would be participating electronically in that meeting.

ADJOURNED: Council Member Jackson moved to adjourn the meeting at 5:27 p.m. Council Member Marchant seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.

APPROVED: _____ **Date**
Jeff Silvestrini, Mayor

Attest: _____
Elyse Sullivan, City Recorder