



**Minutes of the
Millcreek City Council
December 21, 2020
6:30 p.m.
Regular Meeting**

The City Council of Millcreek, Utah, met in a regular public meeting on December 21, 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 (Virtual)
Dwight Marchant, District 2 (Virtual)
Cheri Jackson, District 3 (Virtual)
Bev Uipi, District 4 (Virtual)

City Staff

John Brems, City Attorney
Francis Lilly, Planning and Zoning Director
Rita Lund, Communications Director
Kurt Hansen, Legislative Policy Director
Alexander Wendt, Deputy Recorder

Minutes by Alexander Wendt.

Attendees: Ted Zaharis (Virtual)

**REGULAR MEETING – 6:30 p.m.
TIME COMMENCED: 6:33 p.m.**

Mayor Silvestrini read a written determination on having a public meeting without an anchor location.

Mayor Silvestrini lead the Council in the Pledge of Allegiance.

1. Public Hearing: Consideration of an appropriation of \$25,000 to PIK2AR (Pacific Island Knowledge 2 Action Resources).

Mayor Silvestrini explained that PIK2AR has the ability to deliver rental assistance to Utah and Millcreek residents who need rental assistance. They have done this with other grants from the Utah Division of Multicultural Affairs. Millcreek received \$50,000 from this grant. PIK2AR will be giving up to \$400 of rental assistance, per month, to qualified individuals. A study was conducted by Bonneville Research to satisfy state requirements to show that the expenditure of public funds is being used in the best interest to residents of Millcreek. Mayor Silvestrini explained these funds are a grant and have not been taken from the City's General Fund. Council Member Uipi asked how CurlyMe, listed from the packet, is associated with Millcreek. Mayor

Silvestrini explained that Curly Me is a co-applicant for the grant, they are a 501c3 qualified organization. Ashley Cleveland, Promise Program Director is associated with the organization. The State of Utah made the disbursement. Council Member Uipi said she was surprised to see that CurlyMe was part of the process. Mayor Silvestrini said that Millcreek was not qualified for the grant by itself and needed a 501c3 to “piggyback”. Because CurlyMe was the qualifier for the grant the State was comfortable with disbursing money to that organization. Council Member Uipi asked if the City could shift funds from the rental assistance to the internet essentials program and vice versa. Mayor Silvestrini said the City will not do that because the City has a full commitment for the rental assistance.

Mayor Silvestrini asked for a motion to open the public hearing. **Council Member Uipi moved to open. Council Member Jackson seconded. The Mayor called for the vote. All Council Members voted yes. The motion passed unanimously.**

Mayor Silvestrini opened the public hearing. There were no comments.

Mayor Silvestrini asked for a motion to close the public hearing. **Council Member Uipi moved to close the public hearing. Council Member Catten seconded. The Mayor called for the vote. All Council Members voted yes. The motion passed unanimously.**

2. Discussion and Consideration of Ordinance 20-56; An Ordinance of Millcreek To Approve A Monetary Contribution Of \$25,000 To PIK2AR (Pacific Island Knowledge 2 Action Resources).

Council Member Jackson moved to approve Ordinance 20-56, a monetary contribution of \$25,000 to PIK2AR. Council Member Catten seconded. Council Member Jackson asked how many families would benefit from this. Mayor Silvestrini said that fifty families would receive rental assistance, this accounts for the full amount. Mayor Silvestrini said he would ask staff about additional Cares Act funds for more rental assistance. Council Member Jackson asked if Ms. Cleveland (Promise Program Director) had data on where applicants in the City live and how the information reached them. Mayor Silvestrini said they do not have the data yet but will find out before more funding is added. Council Member Uipi said she is meeting with Ms. Cleveland and will inform Council Member Jackson. **The Deputy Recorder called for the vote. Council Member Jackson, Council Member Catten, Council Member Uipi, and Mayor Silvestrini voted yes. Council Member Marchant was not present for the vote. The motion passed.**

3. Discussion and Consideration of Ordinance 20-57; An Ordinance Rezoning Certain Property Located at Approximately 857 E 4315 S From R-1-8, R-1-5, & R-1-21 (residential Single Family) To R-1-5 (Residential Single-Family On a 5,000 Square Foot Lot). Erin O’Kelley, Planner

Planning Director, Francis Lilly, explained that this property is in three zones. The applicant applied to have an addition made on their house. The Millcreek Planning Department discovered that the property is in three zones and there is an easement running through the property in the three zones. This process cleans up the zoning and removes the easement through a subdivision plat. Mr. Lilly said the process has been difficult and long. Mayor Silvestrini asked if there were comments from the City Council or from the public. The Deputy Recorder did not receive any comments.

Council Member Jackson moved to adopt item 3, Ordinance 20-57, Rezoning Certain Property Located at Approximately 857 E 4315 S From R-1-8, R-1-5, & R-1-21 (residential Single Family) To R-1-5 (Residential Single-Family On a 5,000 Square Foot Lot). Council Member Catten seconded. The Deputy Recorder called for the vote. Council Member Jackson, Council Member Catten, Council Member Uipi, and Mayor Silvestrini voted yes. Council Member Marchant was not present for the vote. The motion passed.

ADJOURNED: Council Member Uipi moved to adjourn the meeting 6:53 at p.m. Council Member Catten seconded. Mayor Silvestrini called for the vote. Council Member Jackson, Council Member Catten, Council Member Uipi, and Mayor Silvestrini voted yes. Council Member Marchant was not present for the vote. The motion passed.

APPROVED: _____ Date
Jeff Silvestrini, Mayor

Attest: _____
Elyse Sullivan, City Recorder

