



Millcreek City Council 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, **24 January 2022** at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **5:45 p.m.** for the work meeting and **7:00 p.m.** for the regular meeting.

5:45 p.m. – WORK MEETING:

1. Volunteer Policy Presentation; John Brems, City Attorney
2. Pickleball Court Design 60% Check-in; John Miller, Public Works Director
3. Planning Matter First Reading: Amendment to a Development Agreement for a Single-Family Home at 3817 S. Parkview Drive; Francis Lilly, Planning & Zoning Director
4. Staff Reports
5. Discussion of Agenda Items, Correspondence, and/or Future Agenda Items

7:00 p.m. - REGULAR MEETING:

1. Welcome, Introduction and Preliminary Matters

- 1.1 Pledge of Allegiance
- 1.2 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.

- 1.3 Unified Police Department Millcreek Precinct Officer of the Month for December 2021

2. Financial Matters

- 2.1 **Public Hearing** to Consider an Appropriation of up to \$1,700 to the Millcreek Arts Council for "Gettin Visual at the Library" 2022
- 2.2 Discussion and Consideration of **Ordinance 22-06**, Approving a Monetary Contribution of up to \$1,700 to the Millcreek Arts Council
- 2.3 Fiscal Year 2021-22 2nd Quarterly Report; Laurie Johnson, HR-Finance Director
- 2.4 Treasurer's Report; Council Member Cheri Jackson

3. Business Matters

- 3.1 Discussion and Consideration of **Resolution 22-02**, Accepting the Outdoor Recreation Infrastructure Grant in the Amount of \$28,000 to Purchase Undeveloped Real Property, Located at Approximately 3215 Teton View, Millcreek, Utah
- 3.2 Discussion and Consideration of **Resolution 22-03**, Appointing Thom DeSirant to the Board of the Wasatch Front Waste & Recycling District
- 3.3 Discussion and Consideration of **Ordinance 22-07**, Amending the Civil Penalties Chart Removing the Limitation of Accrued Fines for Violation

4. Reports

- 4.1 Mayor's Report
- 4.2 City Council Member Reports
- 4.3 Staff Reports
- 4.4 Unified Fire Authority Report
- 4.5 Unified Police Department Report

5. Consent Agenda

- 5.1 Approval of January 6, 2022 Special Work Meeting Minutes
- 5.2 Approval of January 10, 2022 Work and Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Events

- Mt. Olympus Community Council Mtg., 2/1/22, 6:00 p.m.
- Millcreek Community Council Mtg., 2/1/22, 6:30 p.m.
- Canyon Rim Citizens Association Mtg., 2/2/22, 7:00 p.m.
- East Mill Creek Community Council Mtg., 2/3/22, 6:30 p.m.
- City Council Mtg., 2/14/22, 7:00 p.m.

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

The meeting will be live streamed via the City's website at: <https://millcreek.us/373/Meeting-Live-Stream>. The Council may convene in an electronic meeting. Council members may participate from remote locations and may be connected to the electronic meeting by GoToMeeting, Zoom, or telephonic communications. The anchor location will be City Hall.

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: January 19, 2022

CITY RECORDER: Elyse Sullivan

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