



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 June 2022** 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.

5:00 p.m. – WORK MEETING:

1. Western Governors University Overview; Ismar Vallecillos, Director of Operations
2. Ordinance Amendments Discussion on Second Driveways at Single Family Homes, Recreational Vehicle Parking, Portable Storage Containers, and Bus Benches; Kurt Hansen, Facilities Director
3. Planning Matters First Readings:
 - a. ZT-22-003, Amendments to Millcreek Code Title 19; Robert May, Long Range Planner
 - b. ZM-22-006, Rezone from M-1 to MD to Accommodate a 150-unit Affordable Housing Project at 4101 S. Howick Street; Robert May, Long Range Planner
4. Promise Program Update; Kayla Mayers, Promise Program Manager
5. Staff Reports
6. 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 World Refugee Day 2022 Proclamation
- 1.4 Juneteenth Proclamation

2. Planning Matters

- 2.1 Discussion and Consideration of **Resolution 22-12**, Approving an Interlocal Cooperative Agreement with Salt Lake County for Amendment No. 5 to Agreement for Addressing Services

3. Financial Matters

- 3.1 **Public Hearing** to Consider a Monetary Contribution of Up to \$45,000 to the Community Councils, Up to \$150,000 to Utah Venture Outdoors, and Up to \$15,000 to the Utah Rivers Council
- 3.2 Discussion and Consideration of **Ordinance 22-27**, Approving a Monetary Contribution of Up to \$45,000 to the Community Councils, Up to \$150,000 to Utah Venture Outdoors, and Up to \$15,000 to the Utah Rivers Council
- 3.3 Discussion and Consideration of **Resolution 22-14**, Accepting the Utah Outdoor Recreation Grant in the Amount of \$200,000 to Assist in Building the Climbing Wall on Millcreek City Hall, Located at 1330 E Chambers Avenue, Millcreek, Utah

4. Business Matters

- 4.1 Discussion and Consideration of **Ordinance 22-28**, Amending Quorum Verification Requirements to Participate in Electronic Meetings of the Council
- 4.2 Discussion and Consideration of **Resolution 22-13**, Authorizing and Directing the City to Intervene in the Tree Farm Lawsuit Against Salt Lake County

5. Reports

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

6. Consent Agenda

- 6.1 Approval of May 18, 2022 Special Meeting Minutes

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- Planning Commission Mtg., 6/15/22, 5:00 p.m.
- City Council Mtg., 6/27/22, 7:00 p.m.

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. Discussion and Consideration of **Resolution 22-09**, Adopting the Community Reinvestment Agency Annual Budget for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023
2. 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 meetings 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
DATE: June 8, 2022

City Website
<http://millcreek.us>
CITY RECORDER: Elyse Sullivan

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

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