



Millcreek City Council Meeting Agenda

Public Notice is hereby given that the City Council of Millcreek will assemble in a special public work meeting and special meeting on Tuesday, **10 January 2023** at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **6:30 p.m.** for the work meeting and **7:00 p.m.** for the regular meeting in lieu of the regularly scheduled meeting on Monday, 9 January 2023.

6:30 p.m. – WORK MEETING:

1. Staff Reports
2. Discussion of Agenda Items, Correspondence, and/or Future Agenda Items
3. Closed Session per Utah Code §52-4-205(e) Strategy Sessions to Discuss the Sale of Real Property

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.

2. Business Matters

- 2.1 Discussion and Consideration of **Resolution 23-04**, Approving an Appointment to the Millcreek Planning Commission
- 2.2 Discussion and Consideration of **Resolution 23-01**, Approving the First Amendment to the Interlocal Cooperation Agreement Between Millcreek and Salt Lake County for Traffic Signal Installation 4115 S (Central Ave) Main Street
- 2.3 Discussion and Consideration of **Resolution 23-02**, Approving an Interlocal Cooperative Agreement for Traffic Signal Installation (Upgrade Multiple Locations)
- 2.4 Discussion and Consideration of **Resolution 23-03**, Approving a Cooperative Agreement Between UDOT and Millcreek to Maintain a Pedestrian Safety Project Located at SR-171 from 1885 East to 1940 East
- 2.5 Discussion and Consideration of **Ordinance 23-01**, Amending Section 2.82.100 of the Millcreek Code of Ordinances Regarding Appeals of the City's Classification of a Record, the Fees Charged for a Record, or by a Response to a Record Request

3. Reports

- 3.1 Mayor's Report
- 3.2 City Council Member Reports
- 3.3 Staff Reports

4. Consent Agenda

- 4.1 Approval of November 28, 2022 Work Meeting and Regular Meeting Minutes
- 4.2 Approval of December 12, 2022 Work Meeting and Regular Meeting Minutes

5. New Items for Subsequent Consideration

6. Calendar of Upcoming Events

- City Council Special Work Mtg., 1/12/23, 8:00 a.m.
- Historic Preservation Commission Mtg., 1/12/23, 6:00 p.m.
- Planning Commission Mtg. 1/18/23 5:00 p.m.
- City Council Mtg. 1/23/23 7:00 p.m.

7. 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: January 4, 2023

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.