



Millcreek City Council Meeting Agenda

Public Notice is hereby given that the City Council of Millcreek will assemble in a regular public meeting on Monday, **23 January 2023** at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at **7:00 p.m.**

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 2022 - Detective Jacob Werner

2. Planning Matters

- 2.1 Discussion and Consideration of **Ordinance 23-03**, Approving and Amending a Development Agreement for a Mixed-Use Development with Respect to Approximately 0.64 Acres of Real Property Located at Approximately 4080-4090 S Highland Drive

3. Financial Matters

- 3.1 **Public Hearing** on Opening and Amending the Fiscal Year 2022-23 General Fund, Capital Improvement Project Fund, and Storm Water Fund Budgets
- 3.2 Discussion and Consideration of **Ordinance 23-02**, Amending the 2022-23 Fiscal Year Budget
- 3.3 FY 2022-23 2nd Quarterly Report; Laurie Johnson, HR-Finance Director

4. Business Matters

- 4.1 Review of Updated Millcreek Employee Handbook; Laurie Johnson, HR-Finance Director
- 4.2 Stormwater Utility Update Presentation; John Miller, Public Works Director
- 4.3 Snowplow Operations Discussion; John Miller, Public Works Director
- 4.4 Low-Income Assistance Strategies for the Community Renewable Energy Program Discussion

5. Reports

- 5.1 Mayor's Report
- 5.2 City Council Member Reports
- 5.3 Treasurer's Report
- 5.4 Staff Reports
- 5.5 Unified Fire Authority Report
- 5.6 Unified Police Department Report

6. Consent Agenda

- 6.1 Approval of January 10, 2023 Special Work and Regular Meeting Minutes

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- City Council & Planning Commission Special Mtg., 1/23/23, 5:00 p.m.
- Canyon Rim Citizens Association Mtg., 2/1/23, 7:00 p.m.
- East Mill Creek Community Council Mtg., 2/2/23, 6:30 p.m.
- Mt. Olympus Community Council Mtg., 2/6/23, 6:00 p.m.
- Millcreek Community Council Mtg., 2/7/23, 6:30 p.m.
- Historic Preservation Commission Mtg., 2/9/23, 6:00 p.m.
- City Council Mtg., 2/13/23, 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

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

City Website
<http://millcreek.us>

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

DATE: January 18, 2023

CITY RECORDER: Elyse Sullivan

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