



## 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, **13 February 2023** 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.

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### 5:00 p.m. – WORK MEETING:

1. Grants Presentation; Josie Showalter, CDBG/Grant Administrator
2. Planning Matters First Readings:
  - a. *ZM-22-012*, Rezone Request from R-2-6.5 to R-M and Removal of Existing Zone Condition at 1200 E. Elgin Avenue, 3060 & 3070 S. Richmond Street; Brad Sanderson, Current Planning Manager
  - b. *ZM-22-014*, Request to Remove Certain Zone Conditions at 3701 S. Highland Drive; Brad Sanderson, Current Planning Manager
  - c. *ZM-23-001*, Request to Amend the Exhibits of a Development Agreement Associated with Ordinance 22-21 (*ZM-22-002*); Robert May, Long Range Planner
3. Staff Reports
4. 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 State of the City Address; Mayor Jeff Silvestrini
- 1.4 Community Champion Awards; Diane Angus, Pepa Taufui, Nate Gibby, and Fred Healey (posthumous)

#### 2. Business Matters

- 2.1 Discussion and Consideration of **Resolution 23-05**, Approving a Naming Rights and Sponsorship Agreement with Granite Credit Union with Respect to the Adventure Hub
- 2.2 Discussion and Consideration of **Resolution 23-06**, Authorizing and Approving Proceedings in Eminent Domain as Necessary
- 2.3 Discussion and Consideration of **Resolution 23-08**, Adopting an Updated Version of the Millcreek Employee Policy and Procedure Manual
- 2.4 Discussion and Consideration of **Resolution 23-07**, Approving an Interlocal Cooperative Agreement with City of Holladay for Installation of a High Intensity Activated Crosswalk Beacon ("HAWK" Signal) Located at Approximately 1500 East and Murray-Holladay Road
- 2.5 2023 Election Discussion/Ranked Choice Voting Survey Review

#### 3. Reports

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

#### 4. Consent Agenda

- 4.1 Approval of January 12, 2023 Special Meeting Minutes
- 4.2 Approval of January 23, 2023 Special Meeting Minutes

#### 5. New Items for Subsequent Consideration

#### 6. Calendar of Upcoming Events

- Planning Commission Mtg. 2/15/23 5:00 p.m.
- City Council Mtg. 2/27/23 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](mailto: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: February 8, 2023

CITY RECORDER: Elyse Sullivan

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