



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, **27 February 2023** at City Hall, 3330 S. 1300 E., Millcreek, Utah 84106, commencing at commencing at **5:00 p.m.** for the work meeting and **7:00 p.m.** for the regular meeting.

5:00 p.m. – WORK MEETING:

1. Salt Lake County Animal Services 2022 Annual Report; Carrie Sibert, Liaison Coordinator
2. Planning Matters First Reading:
 - a. ZT-23-001, Amendments to Millcreek Code in the City Center Overlay Zone (CCOZ) Regarding Yard and Bulk Regulations; Robert May, Long Range Planner
 - b. ZT-23-002, Amendments to Millcreek Code Regarding Subdivision Requirements; Francis Lilly, Planning & Zoning Director, and Joe Moss and John Janson, Logan Simpson
 - c. ZT-23-003, Amendments to Millcreek Code Regarding Mobility and Parking Requirements; Francis Lilly, Planning & Zoning Director, and Joe Moss and John Janson, Logan Simpson
 - d. ZT-23-004, Amendments to Millcreek Code Regarding Landscaping Requirements; Francis Lilly, Planning & Zoning Director, and Joe Moss and John Janson, Logan Simpson
3. Open and Public Meetings Act Annual Training; John Brems, City Attorney
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 January 2023

2. Planning Matters

- 2.1 Discussion and Consideration of **Ordinance 23-05**, Removing Three Zone Conditions from Property Located at 3701 South Highland Drive
- 2.2 Discussion and Consideration of **Ordinance 23-06**, Rezoning the Southern Portion of Property Located at Approximately 1200 East Elgin Avenue from the R-2-6.5 (Medium Density Residential) Zone to the R-M (Multifamily Residential) Zone; Removing Certain Zone Conditions from Two Adjoining Properties Located at Approximately 3060 & 3070 South Richmond Street; and Approving a Development Agreement with Respect to the Property

3. Financial Matters

- 3.1 **Public Hearing** on Consideration of a Monetary Appropriation of up to \$45,000 to the Community Councils, up to \$150,000 to Utah Venture Outdoors, up to \$15,000 to the Utah Rivers Council, and up to \$12,000 for the Millcreek Arts Council
- 3.2 Discussion and Consideration of **Ordinance 23-04**, Approving a Monetary Contribution of up to \$45,000 to the Community Councils, up to \$150,000 to Utah Venture Outdoors, up to \$15,000 to the Utah Rivers Council, and up to \$12,000 for the Millcreek Arts Council

4. Business Matters

- 4.1 Discussion and Consideration of **Resolution 23-09**, Approving an Interlocal Cooperation Agreement Between Millcreek and Salt Lake County for Funding for Community Coalitions to Pilot the Coalitions Lite Framework

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 23, 2023 Regular Meeting Minutes

7. New Items for Subsequent Consideration

8. Calendar of Upcoming Events

- Canyon Rim Citizens Association Mtg., 3/1/23, 7:00 p.m.
- East Mill Creek Community Council Mtg., 3/2/23, 6:30 p.m.
- Mt. Olympus Community Council Mtg., 3/6/23, 6:00 p.m.
- Millcreek Community Council Mtg., 3/7/23, 6:30 p.m.
- Historic Preservation Commission Mtg., 3/9/23, 6:00 p.m.
- City Council Mtg., 3/13/23, 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: February 22, 2023

CITY RECORDER: Elyse Sullivan

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