



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, **26 June 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. 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.

6:30 p.m. – WORK MEETING:

1. Introduction of Judge Augustus Chin and Kaylynn Olsen, Court Administrator
2. Annual Fraud Risk Assessment; Lisa Dudley, HR-Finance Director
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 Unified Police Department Millcreek Precinct Officer of the Month for May 2023

2. Planning Matters

- 2.1 Discussion and Consideration of **Ordinance 23-24**, Rezoning Certain Property Located at Approximately 3564 S 1100 E from the R-1-8 Zone to the R-1-5 Zone
- 2.2 Discussion and Consideration of **Ordinance 23-25**, Approving a Development Agreement For a 3-Lot Subdivision in the R-1-5 Zone with Respect to Approximately 0.72 Acres of Real Property Located at Approximately 3564 S 1100 E

3. Financial Matters

- 3.1 **Public Hearing** to Consider 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 23-23**, Amending the 2022-23 Fiscal Year Budget
- 3.3 **Public Hearing** to Consider Changing Elective and Statutory Officers' Compensation
- 3.4 Discussion and Consideration of **Ordinance 23-26**, Adopting a Compensation Schedule for Elective, Appointed, and Statutory Employees

4. Business Matters

- 4.1 Discussion and Consideration of **Resolution 23-30**, Approving an Interlocal Cooperative Agreement with Salt Lake County for Transfer of Fourth Quarter Transportation Choice Funds (3900 South Multi-Use Commuter Trail)
- 4.2 Discussion and Consideration of **Resolution 23-31**, Approving an Interlocal Cooperative Agreement with Salt Lake County for Transfer of Fourth Quarter Transportation Choice Funds (Birch Drive)

- 4.3 Discussion and Consideration of **Resolution 23-32**, Authorizing and Recognizing Mayor Jeff Silvestrini as the Official Authorized to Execute Agreements for and on Behalf of Millcreek with Salt Lake County Regarding the Community Development Block Grant Program (CDBG) for the Program Year 2023-2024
- 4.4 Discussion and Consideration of **Resolution 23-33**, Approving an Interlocal Cooperation Agreement with Salt Lake County Relating to the Conduct of the Community Development Block Grant Program Urban County Program (CDBG) for the Program Year Beginning July 2024
- 4.5 Discussion and Consideration of **Resolution 23-34**, Approving an Agreement with Salt Lake Legal Defenders to Provide Court Indigent Defense Services
- 4.6 Discussion and Consideration of **Resolution 23-35**, Approving an Interlocal Cooperative Agreement with Salt Lake County for Amendment No. 6 to Agreement for Addressing Services
- 4.7 Discussion and Consideration of **Resolution 23-36**, Approving an Appointment to the Planning Commission

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 Police Department Report

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Meetings

- East Mill Creek Community Council Mtg., 7/6/23, 6:30 p.m.
- City Council Mtg. 7/10/23 7:00 p.m.
- Millcreek Community Foundation Mtg. 7/10/23 7:00 p.m.

8. Closed Session (If Needed)

The Council may convene in a closed session to discuss items as provided by Utah Code Ann. §52-4-205.

9. Adjournment

Community Reinvestment Agency Convening

1. **Public Hearing** to Consider Opening and Amending the Fiscal Year 2022-23 Community Reinvestment Agency (CRA) Fund Budget
2. Discussion and Consideration of **Resolution 23-03**, Amending the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023
3. Approval of June 12, 2023 Meeting Minutes
4. 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 adainfo@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>
CITY RECORDER: Elyse Sullivan

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

DATE: June 21, 2023

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