



Millcreek Community Council Minutes

Feb. 4, 2020

1. Introductions:

- a. Mayor: Excused
- b. Council members: Sylvia Catten & Dwight Merchant
- c. Community Council members:
 - i. Members Present: Allen Sowards, Amber Measom, Craig Carpenter, France Ross, Fran Holfeltz, Hilary Lambert, Howard Holfeltz, Lynda Bagley, Wayne Johnson, Quentin Wells,
 - ii. Members excused: Chip Spenser, Diane Angus, Jamie Walker
 - iii. Moderator: Allen Sowards
 - iv. Minutes taken by: Hilary Lambert

2. Police Report: Detective Christian Thompson

- a. Reviewed December 2019 stats
 - i. Calls for service: 2,382
 - ii. Total cases: 1101
 - iii. Total citations: 387
 - iv. Booking arrests: 41

3. Review and approve minutes:

- a. We did not receive the January minutes from Chip, we will need to get these and approve in March

4. Misc. items:

- Sylvia Catten and Dwight Marchant, City Council items: Allen asked if either know about when the Big Cottonwood Softball Complex will be rededicated, the community council would like to attend and assist in some way. Dwight will follow up with the county and report back.
- Hilary Lambert gave a brief overview of the Millcreek Promise Program and the work Ashley Cleveland does, and passed out current committee pages to council members and those in attendance, with the hopes of recruiting to fill the co-chair and member vacancies on Promise Subcommittees

5. Applications:

- a. **ZT-20-001/ZM-20-001 Adoption of an IF zone for St. Mark's and adoption of a rezone from RM/C1 to IF**
 - i. **Applicant: City**
 - ii. **Planner: Erin O'Kelley**
 - iii. We had some resident turnout, mostly from neighbors that live directly south of the hospital. There was excellent turnout at the neighborhood meeting concerning the rezone the prior week. Most concerns deal with noise and generator noise and exhaust, and the hospital committed to working to decrease noise and fumes as much as they can, both with the new generator for the expansion and by retrofitting old generators that have been a consistent problem for neighbors. They will look at tier 4 generators, at building interior sounds panels and pointing exhaust towards hospital campus. There was also discussion about landscaping and snow removal on the south end of the hospital campus.
 - iv. The IF zone change will be limited to the 3+ acres of the St. Mark's property, and buildings will be as far from the property line as they are tall.
 - v. Motion to approve, contingent on good faith efforts by hospital to reduce impacts on southern border neighbors made by Quentin, second by Craig. Approved unanimously (10) Oppose (0) abstain (0)
- b. **ZT-20-002 Ammendments to CCOZ**
 - i. Planning Director: Francis Lilly
 - ii. Some amendments to the CCOZ requested by developers allow for different setbacks and stepbacks between residential buildings in CCOZ.
 - iii. Motion to approve made by Quentin, second by Amber. Approved (9) Oppose (1) abstain (0)
- c. **GP-20-110 Adoption of the Millcreek Transportation Plan**

- i. Planning Director: Francis Lilly
 - ii. The plan is a guide for future development. There was some discussion about the census numbers used in the study, as the 2010 numbers don't accurately reflect the new city's population.
 - iii. Motion to approve with a request that after 2020 census data is obtained, the math is recalculated made by Quentin second by Hilary. Approved (9) Oppose (1) abstain (0)
- d. **CU-20-001 New Mixed Use Project in City Center**
- i. Applicant: Sean Hansen, Chris Enign
 - ii. Planner: Erin O'Kelley
 - iii. Mixed use office on bottom with stack flat, stair-less condos above, each 1500-1850 square foot range
 - iv. Motion to approve made by Quentin second by Wayne. Approved (7) Oppose (0) abstain (2)

Notes: Bylaws and other items put off until March.