



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, **22 January 2024** at City Hall, 1330 E. Chambers Avenue, Millcreek, Utah 84106, commencing at **5:00 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.

5:00 p.m. – WORK MEETING:

1. Unified Fire Authority Quarterly Report; Chief Zach Robinson
2. Wasatch Front Waste and Recycling District Quarterly Report; Pam Roberts, General Manager/CEO
3. Historic Preservation Commission Annual Update; Francis Lilly, Planning Director
4. Update on Short Term Rental Policy Amendments; Francis Lilly, Planning Director
5. R-1 Building Height Discussion; Francis Lilly, Planning Director
6. Staff Reports
7. 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 Unified Police Department Millcreek Precinct Officer of the Month for December 2023 and Officer of the Year 2023
- 1.3 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.

2. Reports

- 2.1 Mayor's Report
- 2.2 City Council Member Reports
- 2.3 Treasurer's Report
- 2.4 Staff Reports
- 2.5 Unified Police Department Report

3. Consent Agenda

- 3.1 Approval of January 4, 2023, Special Meeting Minutes

4. New Items for Subsequent Consideration

5. Calendar of Upcoming Meetings

- East Mill Creek Community Council Mtg., 2/1/24, 7:00 p.m.
- Mt. Olympus Community Council Mtg., 2/5/24, 6:00 p.m.
- Millcreek Community Council Mtg., 2/6/24, 6:30 p.m.
- Canyon Rim Citizens Association Mtg, 2/7/24, 6:30 p.m.
- Historic Preservation Commission Mtg., 2/8/24, 6:00 p.m.
- City Council Mtg. 2/12/24 7:00 p.m.

6. Closed Session (If Needed)

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

City Council Meeting Recess & Community Reinvestment Agency Convening

1. **Public Hearing** on the Amended Olympus Hills Community Reinvestment Project Area Budget
2. Discussion and Consideration of **Resolution 24-07**, Adopting the Amended Olympus Hills Community Reinvestment Project Area Budget
3. Discussion and Consideration of **Resolution 24-08**, Approving an Interlocal Cooperative Agreement with the Board of Education of Granite School District for the Amended Olympus Hills Community Reinvestment Project Area
4. Discussion and Consideration of **Resolution 24-09**, Approving an Interlocal Cooperative Agreement with Mt. Olympus Improvement District for the Amended Olympus Hills Community Reinvestment Project Area
5. **Public Hearing** on the Amended Olympus Hills Community Reinvestment Project Area Plan
6. Discussion and Consideration of **Resolution 24-10**, Adopting the Amended Olympus Hills Community Reinvestment Project Area Plan
7. Approval of January 9, 2024, Meeting Minutes
8. Adjournment

City Council Meeting Reconvening

7. Business Matters

- 7.1 Discussion and Consideration of **Ordinance 24-04**, Adopting the Amended Olympus Hills Community Reinvestment Project Area Budget, and Amended Project Area Plan

8 . 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 RECORDER FOR THE MUNICIPALITY OF MILLCREEK HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS EMAILED OR POSTED TO:

City Hall
Those Listed on the Agenda
DATE: January 19, 2024

City Website
<http://millcreek.us>
DEPUTY RECORDER: Alexander Wendt

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

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

