Millcreek City Council Work Meeting and Regular 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, **12 February 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.

5:00 p.m. – WORK MEETING:

1. Chief Zach Robinson, Unified Fire Authority Report
2. Consideration of **ZM-23-008/SDA 23-006**, Application for a rezone at 1190 E Bonner Way from A-1 to R-1-5 zoning designation to allow for uniform zoning. Applicant Scott Adams, Planner: Katie Larsen
3. Electric Vehicle Grant and Hybrid Replacement Vehicles, Public Works Director: John Miller
4. Update on 900 E, 2000 E, and Pickleball Projects, Public Works Director: John Miller
5. Staff Reports
6. 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.

2. Planning Matters

2.1 Discussion and Consideration of **Ordinance 24-01**, Amending Title 19 Of The Millcreek Code Of Ordinances By Amending Chapter 19.04 Definitions, Repealing Chapters 19.08, 19.10, And 19.12 And Enacting A Revised Chapter 19.12 Forestry Recreation Estate (FRE) Zone

2.2 Discussion and Consideration of **Ordinance 24-02**, Rezoning Certain Property From The FR-1, FR-2.5, FR-5, FR-10, And FR-20 Zone To The Forestry Recreations Estate (FRE) Zone.

2.3 Discussion and Consideration of **Ordinance 24-05**, Amending The Millcreek Together General Plan By Changing The Future Land Use Map In The Area Of 3743 South 900 East From Retail/Office To Neighborhood 3

2.4 Discussion and Consideration of **Ordinance 24-06**, Rezoning Certain Property Located At Approximately 3739 South 900 East From The Commercial (C-3) Zone To The Residential Multifamily (R-M) Zone

2.5 Discussion and Consideration of **Ordinance 24-07**, Approving An Development Agreement For BV Lotus Calla PH 2, A 3.05 Acre Commercial And Residential Mixed Use Development Pertaining To Property Generally Located At 3743 South 900 East

3. Business Matters

3.1 Discussion and Consideration of **Resolution 24-05,** Approving an Interlocal Cooperation Agreement with Salt Lake County Relating to the Conduct of the Community Development Block Grant Urban County Program for the Program Year Beginning July 2024

3.2 Discussion and Consideration of **Resolution 24-06,** Adopting the Millcreek Historic Preservation Commission Scope of Collection Policy

4. Reports

4.1 Mayor's Report
4.2 City Council Member Reports
4.3 Staff Reports
4.4 Unified Police Department Report

5. Consent Agenda

5.1 Approval of the January 9, 2024, Work Meeting and Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Meetings

- Mt. Olympus Community Council Mtg., 3/4/24, 6:00 p.m.
- Millcreek Community Council Mtg., 3/5/24, 6:30 p.m.
- Canyon Rim Citizens Association Mtg, 3/6/24, 6:30 p.m.
- East Mill Creek Community Council Mtg., 3/7/24, 7:00 p.m.
- City Council Mtg. 3/11/24 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

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	City Website	Utah Public Notice Website
Those Listed on the Agenda	http://millcreek.us	http://pmn.utah.gov

DATE: February 8, 2024 DEPUTY RECORDER: Alexander Wendt

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