



**Minutes of the  
Millcreek City Council  
November 12, 2019  
7:00 p.m.  
Regular Meeting**

The City Council of Millcreek, Utah, met in a regular public meeting on November 12, 2019 at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106.

**PRESENT:**

**Council Members**

Jeff Silvestrini, Mayor  
Silvia Catten, District 1  
Dwight Marchant, District 2  
Cheri Jackson, District 3  
Bev Uipi, District 4

**City Staff**

John Geilmann, City Manager  
John Brems, City Attorney  
Elyse Greiner, City Recorder  
Laurie Johnson, HR-Finance Director  
Francis Lilly, Planning & Zoning Director  
Kurt Hansen, Legislative Policy Director  
Jim Hardy, Building Department Director  
Jared Bowling, Information Center Manager  
Robert May, Planner

**Attendees:** Kristy & Barbara Rands, Rosemary Marchant, Nichole Watt, Beth Allen, Stephanie Billeter, Ben Billeter, Pat Wade, Rich & Krista Haws, David & Carter Haws, Bill Knutson, Lynnette & Fred Stringham, Melissa Hall, Greg Marchant, Tony Caputo, Marv Poulson, Rick Hansen, Barbara Grover, Dalynne Grover, Alan Defa, Dylan Defa, Jessica Defa, Julie Defa, Todd Defa, Linda Buchman, Monty & Ruth Peterson, Sarah Inwood, Lynda Bagley, Tom Helme, Clayton Helme, Gary Dittmore, Dianne Anderson, LeRoy Anderson, Jerry Lazar, Elise Lazar, Greg Sneyd, Chris Van Leeuwen, Carry Maddocks, Janet Madison, France Barral, Barbara LaPointe, Karen Milne, Julie Mala, Jay Gagne, and Chief Duane Woolsey.

**REGULAR MEETING – 7:00 p.m.**

**TIME COMMENCED: 7:02 p.m.**

**1. Welcome, Introduction and Preliminary Matters**

**1.1 Pledge of Allegiance**

Mayor Silvestrini called the meeting to order and a scout led the pledge of allegiance.

**1.2 Proclamation Recognizing Helen Loraine Blood, Teacher Extraordinaire**

Council Member Marchant welcomed the audience to the meeting. He said Helen Blood taught his children in school and then toasted her with a TAB soda. Mayor Silvestrini invited the audience to a reception in the Promise Room. Council Member Marchant said the most important thing Helen Blood taught was creating a feeling of self-worth for each student. He said the students were her children since she had none of her own and that the role of a teacher was an important calling. The proclamation was an unspoken thank you to the teachers who taught at Mill Creek Elementary. He also recognized the following

teachers by name: Ms. Leo, Mrs. Alba, Mrs. Spendlove, Mrs. Weaver, Mrs. Wade, Mrs. Carlson, Mrs. Taylor, Mrs. McCarthy, Mrs. Marsh, Ms. Jacobs, Mr. Hedin, and Ms. Waddups. Mayor Silvestrini read the proclamation and invited Ms. Blood's family to accept the proclamation.

***Proclamation Recognizing Helen Loraine Blood "Teacher Extraordinaire"***

***WHEREAS***, Helen Loraine Blood, aka "Miss Blood" recently passed away at the age of 83; and ***WHEREAS***, for over forty (40) years of her life Miss Blood dedicated herself to teaching children who attended Millcreek Elementary School; and

***WHEREAS***, Miss Blood was far more than a classroom teacher in that she cared personally for each child who was one of "her students"; and

***WHEREAS***, Miss Blood made a significant difference in the lives of literally thousands of students and their families; and

***WHEREAS***, Miss Blood was a great teacher who went above and beyond the daily classroom curriculum in that she taught each student self-worth. She continued to follow her students many years after they left her classroom by attending her student's games, activities, wedding receptions, and by always being a stable force for good in the Millcreek neighborhood; and

***WHEREAS***, Helen Loraine Blood's students adored her, and she adored them. Her students were her family; and

***WHEREAS***, Miss Blood, with a contagious smile, a positive attitude, and a love of her students was and still is, in the hearts of all "her students", a "TEACHER EXTRAORDINAIRE".

***NOW, THEREFORE BE IT KNOWN***, that the Mayor and City Council of Millcreek do hereby with heart felt gratitude proclaim this 12<sup>th</sup> day of November 2019 to be **HELEN LORAIN BLOOD DAY**.

### **1.3 Public Comment**

Marv Poulson, 3631 Carolyn Street, said he had a fear that the City was developing too quickly. He presented pictures to the Council of setbacks in South Salt Lake and Murray in comparison to Millcreek's portion of Main Street. He said the setbacks did not provide for bus pullouts, street parking, or bike lanes. He expressed concern about building vacancy in and the rush to develop the city center.

## **2. Business Matters**

### **2.1 Discussion and Consideration of Resolution 19-37, Millcreek's Intent to Study and Consider Participation in the Community Renewable Energy Act of Utah; Kurt Hansen, Legislative Policy Director**

Mayor Silvestrini said the Public Service Commission had issued proposed draft rules for H.B. 411. Kurt Hansen said a committee of stakeholders had been involved in making the rules and the rules would be reviewed by the Public Service Commission. Mayor Silvestrini said the rules follow the statute and establish the regulations of the opt-out options for customers, the study costs to determine the rate, and how the rate would be determined. He said the Council would not sign a contract with Rocky Mountain Power or adopt an ordinance until the cost for Millcreek residents was known. He said he recently attended the Central Wasatch Commission retreat and spoke with the mayors from Salt Lake City and Park City about the program. Those cities consume more energy than Millcreek, but Rocky Mountain Power has assured them that the renewable energy will cost the same amount or less than what they are currently paying for their municipal needs. Council Member Jackson said she spoke with the Chair of the Public Service Commission and an assistant attorney general overseeing utilities and they did not believe the cost would be less expensive for customers. She said there were no known facts at that point so it was hard to determine what would happen. Mayor Silvestrini said the Council wanted to be on the path for renewable energy but wanted to know what they were getting into to protect the residents of Millcreek. The program is a process and

passing the resolution would be the first step. He said a tiered process may be more appropriate. He said what was important to him was making sure the renewable energy works and the storage issues are solved. He said the Council would like to adopt the resolution but add a paragraph to further investigate the cost of the study and renewable energy to make sure there would not be a negative fiscal impact on residents. He proposed an amendment to Section 1 of the resolution that would add the following language, "This resolution is subject to the condition that the cost of the referenced study and the cost to participate in the community renewal energy program is reasonable, and does not have a significant negative fiscal impact on Millcreek residents."

Council Member Uipi said the Council received a 15-page draft of the rules to review and said the Council does want to support renewable energy initiatives but wanted to make sure they had all the facts to make an informed decision. She thanked Council Member Jackson for doing research and for the residents providing comments. Council Member Marchant said there was a misconception that the program would clean up the air in the Salt Lake valley. He read a statement from a Rocky Mountain Power representative which said, "It is good to note that H.B.411 is not a clean air bill and will not provide localized benefit to the air quality in the Salt Lake valley." He said Rocky Mountain Power was on the right path by closing coal plants. Mayor Silvestrini asked John Brems if including the amendment satisfied the resolution requirements for opting in to the program. Brems said yes. Mayor Silvestrini said by passing the resolution, Millcreek would be reserving the right to be involved in the rate making process and would still have the choice to participate later on. Council Member Catten said a lot of valid comments were raised at the last meeting during the public comment period. She asked everyone to stay engaged because the resolution was the first step in the process. She asked Hansen to keep the Council aware of any legislative and/or program updates. Hansen said he would. Council Member Uipi said the rules were open for public comment and encouraged the public to review them and provide feedback to the Public Services Commission. Mayor Silvestrini invited the public to make comment on the amendment to the resolution.

Elise Lazar, 4187 S. Neptune Drive, said a goal without a timeline was nothing more than a hope. She would like to know that the answers to the Council's questions could be answered by February. She said the year 2030 was too late for a goal and encouraged the Council to think about 2025 instead.

Mayor Silvestrini said the resolution would keep Millcreek in the process and the rate making would take some time. Millcreek would not delay anything. Council Member Uipi highlighted a process timeline on a PowerPoint provided by Hansen.

Marv Poulson asked if the Council would make an official comment on the rules as a Council. He asked the Council to lean on the Public Service Commission.

Council Member Jackson said she communicated with Representative Handy. Utah cities had been working on the bill for three years. She would like to hear from more Millcreek residents because there were a lot of unknowns. The program would affect everyone, not just the people who are advocating for it, especially the lower income households. She explained the power grid system and how renewable energy and nonrenewable energy

flow into it differently. She expressed excitement about the renewable energy idea but said she still had reservations. Council Member Uipi asked if there was discussion about cleaning up the language in H.B. 411 to clarify some of the unknowns. Council Member Jackson said Representative Handy did not anticipate the bill going to the legislative session because there would still be unknowns at that time. Council Member Catten said 2030 was not a realistic goal. Council Member Jackson said the technology was not yet available for renewable storage.

LeRoy Anderson, 4080 S. Mars Way, thanked the Council for informing the public on the issue. He said the overall tone on the issue was on the obstacles standing in the way instead of an attitude of overcoming obstacles to make it happen. He said the primary issue for him was the health of residents and the environment, and that the effects of climate change affect lower income households as well.

Council Member Jackson said the more she learned, the more issues she saw and felt the Council needed to be aware of the issues. She said she took being a steward of Millcreek residents very seriously. Council Member Catten said the Council was being realistic in trying to understand the implications of the bill. Mayor Silvestrini said he wanted to be involved in the rate making process and there was a mechanism in the bill to protect lower income people from the cost of new rates.

Sarah Inwood, 3501 S. Plaza Way, said she had been involved in combatting climate change for thirty years. She appreciated the Mayor and Council being thoughtful on the matter. She said reaching out to individual residents was hard but that was where the solutions were, by getting individuals to use less energy.

**Council Member Uipi moved to adopt item 2.1, Resolution 19-37, with the addition of the paragraph, “This resolution is subject to the condition that the cost of the referenced study and the cost to participate in the community renewal energy program is reasonable, and does not have a significant negative fiscal impact on Millcreek residents.” Council Member Catten seconded. The City Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.** Mayor Silvestrini encouraged residents to take individual responsibility in minimizing their impact on the environment. Council Member Uipi thanked Mr. Anderson for his comments.

### 3. Financial Matters

#### 3.1 Presentation of Fiscal Year 2018-19 Audit; Jeff Miles, HBME, LLC

Mayor Silvestrini said he was pleased Millcreek had a clean audit. Jeff Miles said he was with HBME, LLC, formally Hansen, Bradshaw, Malmrose & Erickson. He then went over the audit report. He said the audit opinion on the City’s financial statements was clean (page 1). He said the City’s total assets increased by about \$3 million (page 5) and most of that was related to property tax receivables that the City was not generating before. The net position of the City increased by about \$6 million by the end of the fiscal year. The City technically had no debt obligations because it was paid off on June 30<sup>th</sup> but on July 1<sup>st</sup> received a new tax revenue anticipation note. He said on page 6 was the income statement by the City and income was up by about \$9 million, most of which was from property taxes. The Capital Grants and Contributions revenue line item was down due to the restructuring of how the court was handled by the City.

He mentioned the City had to recognize retirement assets and obligations, so the Statement of Net Position showed the City's standing in the retirement system (page 5). Council Member Marchant asked if the amount (\$866,502) reflected how well the Utah Retirement System (URS) was doing. Miles said a little bit. He said on page 9 the net pension liability was \$855,153, so the City was net positive \$10,000. Johnson said municipalities need to recognize the liability of pensions. Miles said about 5 years ago cities had to start reporting pension liabilities. Council Member Marchant said he was looking forward to seeing those trends in the future. Miles said the City's revenues had increased by \$5.8 million and about \$2 million of capital assets that were purchased during the year. There was no new debt issued in the year but there was in the Community Reinvestment Agency after year end, so there will be long term debt in the books next year. The audit is not required to test controls but gain an understanding of the City's internal controls. The auditors did not identify any deficiencies. He said page 41 was a report on compliance items required by the State Auditor's Office, which included: budgetary compliance, fund balance, Utah Retirement Systems, cash management, restricted taxes and related revenues, Open and Public Meetings Act, and Treasurer's bond. He did not identify any compliance issues with those items. Council Member Uipi commended Laurie Johnson on informing the Council about the City's finances.

**Council Member Jackson moved to accept the audit report for Fiscal Year 2018-19. Council Member Marchant seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.**

#### **4. Planning Matters**

##### **4.1 First Reading:**

**a. ZM-19-016, Rezone from R-1-8 to R-1-6 to Allow Each Home to be on a Separate Parcel by Utilizing the Subdivision Flag Lot Policy for Property Located 1643-1647 E. Woodland Avenue; Robert May, Planner**

Robert May said the property was next to the Jean Massieu School of the Deaf. The lot was nonconforming due to two homes being on one lot. There were concerns about taxes and access, so the applicant would like to subdivide the lot. May showed the Council a proposed subdivision site plan. The existing home on the northern lot would be demolished and rebuilt to conform with the flag lot policy. The property would still be subject to the Residential Compatibility Overlay Zone (RCOZ). A neighborhood meeting was held in September and there was no opposition. The Canyon Rim Citizens Association and the Planning Commission recommended approval of the rezone and the Commission wanted it subject to; 1) limiting the proposed rezone to a 2-lot flag lot subdivision as per plan, and 2) requiring the removal of the existing home to the north before a subdivision plat is recorded.

**4.2 Discussion and Consideration of Ordinance 19-48, Rezoning Certain Property Located at 3898 E. Thousand Oaks Circle from R-1-21 to R-1-10; Robert May, Planner**

Robert May said items 4.2-4.5 were for the same property at 3898 E. Thousand Oaks Circle. The application was to; 1) rezone property from R-1-21 to R-1-10, 2) adjust the boundary of the Foothills and Canyon Overlay Zone (FCOZ) and RCOZ, and 3) request a

setback reduction from 30 feet to 18 feet. There are 6 existing parcels that the applicant wished to turn into 5 lots. May said only proposed lots 4 and 5 would be rezoned to R-1-10, and proposed lot 4 would be removed from FCOZ and moved into RCOZ. He said the legal descriptions in the ordinances reflected what the new lot boundaries would be after the new subdivision was platted. May said amenities from the existing house on proposed lot 2 crossed boundary lines and the subdivision would clean those up. Mayor Silvestrini said the neighboring residents did not want to see a through street between the cul-de-sacs. May showed the Council images of the existing parcels and proposed lots with the various zone changes. The application would go back through the planning process as a 5-lot subdivision. The development agreement conditions would limit the subdivision to no more than 6 lots though the applicant was only proposing five lots. May brought up that removal of a zone condition would have to come to the Council for approval if they restricted the property density to 5 lots. The Planning Commission did not desire to restrict the property development to five lots. John Brems said the zone condition issue was for the City Council to decide. Francis Lilly said David Baird, Mt. Olympus Community Council Chair, was not concerned about the possibility of six lots on the property.

Mayor Silvestrini asked for comment from the applicant. The applicant was not present. Mayor Silvestrini asked for public comment; there was none. Council Member Uipi said she did not have a problem with limiting the property to 6 lots. Mayor Silvestrini said approving a 6-lot maximum would permit the middle lot (2) to apply for a permitted subdivision. He said it would give the neighborhood less control to oppose it. He said the application was for a 5-lot subdivision, not 6-lot. He was inclined to only permit a 5-lot subdivision so that the property owner would have to come back before the Council for another subdivision.

**4.3 Discussion and Consideration of Ordinance 19-49, Rezoning Certain Property Located at 3898 E. Thousand Oaks Circle from FCOZ to RCOZ; Robert May, Planner**

**4.4 Discussion and Consideration of Ordinance 19-50, Applying a Zone Condition to Property Located at 3898 E. Thousand Oaks Circle that Limits Density to a Maximum of Six Lots; Robert May, Planner**

**4.5 Discussion and Consideration of Ordinance 19-51, Approving a Development Agreement for Property at 3898 E. Thousand Oaks Circle; Robert May, Planner**

**Council Member Uipi moved to approve items 4.2-4.5, Ordinances 19-48, 19-49, 19-50, and 19-51, with a change in the planning recommendation that limits the density to a maximum of 5 lots in item 4.5 with the conditions recommended by staff.**

Staff recommended approval of the rezone application ZM-19-015 excluding the request for a reduction of the front yard setback subject to: 1) a zone condition be placed on the subject properties within the rezone that limits the density to a maximum of 6 lot; and 2) approved and recorded Development Agreement that prohibits a through street, private or public, connecting Covecrest Drive and Thousand Oaks Circle.

**Council Member Jackson seconded. The City Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.**

## **2. Business Matters continued**

### **2.2 Discussion and Consideration of Ordinance 19-46, Amending Code Section 2.04.130 to Clarify that City Committees Do Not Have Authority to Bind the City or Impose Any Condition on the City or its Citizens and is Not Vested With Authority to Make Decisions Regarding the Public's Business; John Brems, City Attorney**

John Brems said the ordinance was to remove requirements for committees to comply with the Open and Public Meetings Act. Mayor Silvestrini said the ordinance maintains that the meetings should still be open to the public.

**Council Member Uipi moved to approve Ordinance 19-46. Council Member Catten seconded. The City Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.**

### **2.3 Discussion and Consideration of Ordinance 19-47, Amending Code Section 14.12.027 to add Curb and/or Gutter to the Provision for City Financial Participation with Respect to Residential Properties for Limited Installation of New Sidewalks and the Repair of Defective Sidewalks with the City Subject to Availability of Funds; John Brems, City Attorney**

Mayor Silvestrini said the Council gave staff direction to add curb and gutter improvements to the ordinance so Millcreek residents could improve their curb and gutter, and this ordinance would implement that change.

**Council Member Jackson moved to adopt Ordinance 19-47 to add Curb and/or Gutter to the Provision for City Financial Participation. Council Member Uipi seconded. The City Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.**

## **5. Reports**

### **5.1 Mayor's Report**

Mayor Silvestrini congratulated Council Member Catten and Council Member Jackson on their reelection to the Council. Council Member Uipi congratulated him on his reelection. Mayor Silvestrini said he wished voter turnout was higher though it did break 40%. He said he attended the Central Wasatch Commission (CWC) retreat and they addressed policy issues. They had been trying to move legislation forward that would create a specialized national recreational area, add a new wilderness area on Grandeur Peak, and get more federal protection on the water shed. The bill would also implement the principles of the Mountain Accord with compromises from environmental groups and ski resorts on land exchanges at fair market value. The ski resorts do not want to do the land exchanges anymore so the CWC has paused advancing the legislation until there was a consensus. The CWC also discussed restructuring the stakeholders committee, transportation improvements to the Cottonwood canyons, and the need to address its funding. Mayor Silvestrini said he participated in a Veterans Day event at Mill Creek Elementary School and at St. Mark's Hospital.

### **5.2 City Council Member Reports**

Council Member Catten presented a handout to the Council that showed the extra patrol shifts of the Jordan River statistics (paid for by grants); 3,000+ hours worked, 144

homeless encampments reported with 128 flagged for cleanup, 7,611 public contacts, 332 verbal warnings, 97 citations, and 99 arrests over the last six months. She said with the new homeless shelters opening, the number of Jordan River encampments should decrease. She said the Family Resource Advocate for Bud Bailey Apartments, Allison Michaels, left her job and she read a tribute to her that she had posted on Facebook (with pictures).

*This is Allison. You probably don't know her but for the past few years she has poured her heart into the work she's done at Bud Bailey here in Millcreek. Today we all said goodbye and wished her well as she leaves her position as the Family Resource Advocate. I want to recognize her because she is someone who I consider an everyday hero—she worked tirelessly, showed massive amounts of kindness, love, and patience, and was highly respected by the community she served. She was a bright light for District 1. Not a dry eye today, we will miss you! Thanks a million, Allison!*

Council Member Marchant said he attended the Millcreek Community Council meeting last week and expressed concern about the tone of the meeting. He then read a letter to the public:

*Open letter to my friends and neighbors in Millcreek:*

*First, let me publicly congratulate our Mayor, Jeff Silvestrini, for his successful and positive campaign and re-election as our mayor. Also, to Cheri Jackson and Silvia Catten for being re-elected overwhelmingly for another term. I have found each of them to be upstanding, dedicated, and honest public servants. Also, a big thank you to the other candidates who worked hard to share their vision for a community they care about. I noted on Facebook Mayor Silvestrini thanking the community and acknowledging his desire to serve all of his constituents, those who supported him and those who did not—that is how it should be. I am sorry I missed the celebration of his reelection as I was representing my district at a community council meeting that evening.*

*The recent election validates the high degree of public acceptance and professional leadership regarding our mayor and other council members. An independent Y2 Analytics Survey also validates the veracity of a well-functioning city. Those who disagree with the direction the city is headed have every right to express their opinions and views. However, I would like to make a point that civil dialogue in our new city should be respectful and refrain from personal attacks. As close-knit neighbors, we share the same streets, neighborhoods, schools, and social events. It is disheartening in public meetings to hear name-calling and mean-spirited personal attacks in an effort to put a point across. We all deserve better.*

*What do I do if my vision is different from that of another? I work to influence those who listen. Or, I listen and perhaps learn from the insight of others. Volunteers who serve on community councils and planning commissions willingly listen to their neighbors and then share their opinions and vote on important issues and proposals. This input is critical for the city council to review as deliberations are made. Our role as a city council also includes listening and making adjustments as necessary such as with the elimination of the blight study, the adjustments to the general plan and zoning in neighborhoods where citizens have spoken out.*

*Let me quickly make a few points:*

- 1. As treasurer of this city, I know Millcreek is in excellent financial shape. I learned long ago that if you want to know what is going on, to follow the money. We are frugal in our spending habits in regard to salaries for elected officials and paid staff as well as for office space, vehicles and other Millcreek assets. We have the highest rating for a city of our size that is possible.*
- 2. Since becoming a city, we have not asked for or needed a tax increase. The majority of our operating revenues have come from sales tax and those revenues have been increasing. Our staff has worked diligently to see that we are being credited with the revenues we deserve by the detail auditing of retail stores. We have an excellent and highly motivated city staff.*
- 3. It was a financial win for our city to exit SLVLESA, the funding arm in the county that provides police services. Those revenues now come directly to our city rather than through that agency. Allowing us to add 6 additional police officers without increasing property taxes.*

4. *The citizens of this city overwhelmingly have made it clear they want a city center. You may or may not agree with this vision. Millcreek citizens will not be paying for these improvements. The \$20 million bond recently acquired to make this center upstart possible will be paid for by tax increment funding from the city center. This funding process has been verified by our financial advisors who have experience in this process. Some residents have expressed disbelief that this can happen without ordinary citizens footing the bill. It is their opinion, but I believe it is not supported by fact. I invite any who may have questions about the process to speak directly with me. To dismiss this opportunity out of hand, I believe, would be a huge mistake. It's called an investment. A common objection is that we not become another "Sugarhouse." That is not the vision of our city council! It is certainly not what I want. Our city planners have worked hard to make the city center the right size and look for Millcreek. We invite and encourage your ideas. Be involved in the process. Your input is so valuable. It is easy to be critical just because you don't want anything done to this currently underutilized area.*

*Lastly, at the end of the day, let's be civil to one another. To quote Mayor Silvestrini, "Let's agree to unite together to accomplish what we all care about. Keeping the qualities, we all love about Millcreek. Let's be kind; that we give each other more benefit of doubt, that we be more civil to each other and that we slow down making assumptions about the motives of those with whom we disagree." I couldn't agree more!*

Council Member Jackson reminded the Council about the bulk clean up on Saturday, November 16<sup>th</sup> at Big Cottonwood Park.

Council Member Uipi said she attended the Millcreek Senior Center Veterans display event. She would like the City to find ways to recognize veterans.

### **5.3 Staff Reports**

Elyse Greiner said Rita Lund informed her about a City Center Open Space Open House at 6:00 p.m. on November 19<sup>th</sup>. She asked the Council how many would be in attendance. The Council said they would all like to attend and requested that the open house be noticed as a Council meeting. Greiner then said the General Election canvass would be that same night and asked what time the Council would like to have it. The Council chose 5:30 p.m.

John Miller said he had a list of complaints on storm drains. Staff has contacted Avenue Consultants to put together a video clip to highlight the storm drain problem for the public. He said the proposal was \$51,000. Mayor Silvestrini said the biggest concern raised during election campaigning was fixing secondary streets. Miller said the first major light project, adding five new lights, was completed on the south end of 300 E. (at approximately 4200 S.). He said Millcreek had a TIGER grant with UTA for installing a 66-foot cross section, including bike lanes, on Main Street (in response to Marv Poulson's public comment earlier in the meeting). Council Member Uipi asked about the long-range active transportation plan. Miller said Millcreek was in a three-city partnership to work on routes connecting Millcreek with neighboring cities. Millcreek has contributed \$5,000 to that study.

## **6. Consent Agenda**

6.1 Approval of October 14, 2019 Work Meeting and Regular Meeting Minutes

6.2 Approval of October 21, 2019 Work Meeting Minutes

6.3 Approval of October 28, 2019 Work Meeting and Regular Meeting Minutes

**Council Member Uipi moved to approve items 6.1-6.3, minutes from meetings on October 14<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup>. Council Member Jackson seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.**

#### **7. New Items for Subsequent Consideration**

Mayor Silvestrini said he would like an anti-idling ordinance draft to come before the Council. Council Member Uipi asked for the City's lobbyist (Capstone Strategies, LLC) to inform the Council of upcoming legislation and would like an updated timeline from the Planning Department on ordinance revisions. Francis Lilly said he would give the Council an ordinance update by the next Council meeting. Mayor Silvestrini said the lobbyist had been updating staff on tax reform proposals. He reminded the Council about the Legislative Breakfast with Millcreek legislators scheduled for December 10, 2019.

Council Member Marchant and Council Member Jackson said they would not be at the Council work meeting on November 18, 2019.

#### **8. Calendar of Upcoming Events**

- City Council Work Mtg., 11/18/19, 5:30 p.m. at City Hall
- Planning Commission Mtg., 11/20/19, 5:00 p.m. at City Hall
- City Council Mtg., 11/25/19, 5:00 p.m. at City Hall

Mayor Silvestrini went over the calendar of upcoming events.

**ADJOURNED: Council Member Uipi moved to adjourn the meeting at 9:20 p.m. Council Member Jackson seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.**

APPROVED: \_\_\_\_\_



Jeff Silvestrini, Mayor

Date

11-25-19

Attest: \_\_\_\_\_



Elyse Greiner, City Recorder