



**Minutes of the
Millcreek City Council
July 27, 2020
6:00 p.m.
Work Meeting
7:00 p.m.
Regular Meeting**

The City Council of Millcreek, Utah, met in a public work meeting and regular meeting on July 27, 2020 at City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106. The meeting was conducted electronically per Millcreek State of Local Emergency Directive No. 2 of 2020 and live streamed via the City's website with an option for online public comment.

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 Brems, City Attorney
Elyse Sullivan, City Recorder
Rita Lund, Communications Director
Laurie Johnson, HR-Finance Director
Francis Lilly, Planning and Zoning Director
(electronic)
Mike Winder, Economic Development Director
Kurt Hansen, Legislative Policy Director
Jim Hardy, Building Official
Andrew Clark, Emergency Manager
Robert May, Planner
Erin O'Kelley, Planner
Ashley Cleveland, Promise Program Manager

Attendees: John Geilmann, Cindy Geilmann, Scott Claerhout (electronic), Dan Maack (electronic), Thom DeSirant, Susan Ferrin, Shirley Nelson, Officer Jonathan Richardson, Verdi White, Chief Steve DeBry, and Chief Scott McBride.

WORK MEETING – 6:00 p.m.

TIME COMMENCED: 6:00 p.m.

Mayor Silvestrini called the work meeting to order. He recognized John Geilmann, City Manager, and said for health reasons he had tendered his resignation.

John Geilmann said in June 2017 he started the process to become the City Manager. He recognized his wife, Cindy Geilmann, in the audience as a support to him. He then read his sentiments to the Council. He said he had two personal philosophies. First, always try to empower others to do their best. The concept being, if you think or feel you are the best, you will always try to do your best. He felt that happened with staff at Millcreek. The book, "Good to

Great” had been a big part of his staffing. He said Millcreek was a great city with a great mayor and council, so he needed to have a great staffing team. He felt he had gotten the right people on the bus and the right person on the right seat on the bus. He asked that the bus theme be continued. He thanked the Council for letting him be part of something great. He gave them a double sided yardstick that posed the question, “Is this in the best interest of the whole city?” on one side and, “Never put that which matters most at the mercy of that which matters least” on the other side. He told the Council to set priorities, make decisions, and go after the top ones. He read, “The Zoad in the Road” poem by Dr. Seuss. He went on to say that true leadership only exists if people follow when they have the freedom not to. He expressed his love and appreciation for the Mayor, Council, and staff. He closed by saying his second personal philosophy, which is if you are going to go through what it takes to compete, you might as well put your whole heart and effort into it. So, play to win!

Mayor Silvestrini thanked Geilmann for serving the City, hiring great staff, and using the right tools to implement quality and motivate others, and said Geilmann was not replaceable. He said it was an honor to work with him and presented Geilmann with a plaque honoring his service as the City’s first City Manager. Council Member Uipi expressed appreciation for Geilmann’s work. Council Member Jackson said Geilmann set the right tone for the City. Council Member Catten expressed appreciation for his leadership. Council Member Marchant told Geilmann to enjoy his retirement and expressed his love for him.

1. Promise Program Annual Report; Ashley Cleveland, Promise Program Manager

Ashley Cleveland thanked the Council for creating the Millcreek Promise Program and its mission statement. She said the program was announced on January 10, 2018 and she started working in it in May of that year. She said Millcreek Promise will work to change discriminating and inequitable community conditions to address barriers to education, health and safety, and economic wellbeing. The initiative will be a catalyst for youth success, creating opportunities, and mitigating issues facing many of the City’s young people and their families. There is list of mutual community goals, which are education, safety, health, and economic wellbeing, and 4 subcommittees, 2 support committees, and many community partners working towards those goals. She reviewed the committees and their 2019 attendance statistics, what they were doing, and what they planned to do. She went through the process for developing action plans; identify major drivers, narrow and prioritize drivers, identify interventions based on drivers, and narrow and prioritize interventions. She reviewed the Promise Program funding since inception which included a number of grants, donations, and fundraising. Cleveland described the Phase II improvements for Sunnyvale Park and the pandemic influenced changes to the Saturday Farmers Market. She said she had increased the Promise Program funding by 400% in the last year and a half.

Cleveland highlighted program achievements over the last year in each of the community goal areas. In education, the Program received a grant to start after school programming at Mill Creek Elementary, launched a volunteer reading with kids program, and installed ten little libraries throughout the community. In safety, the Program received a grant for improvements to Sunnyvale Park, and the subcommittee was focused on domestic violence and mental health resources for minoritized residents. In health, there was a suicide prevention task force working with the schools, gardening boxes had been set up in Sunnyvale Park, and there were food drives in the schools. In economic wellbeing, there had been work done on digital inclusion with subsidized and free internet programs. The long-term growth for the Program included work on

policy, grants, local engagement, and advocacy. She asked the Council questions on the Program's growth. She said the Program would be able to accept volunteer applications and donations on the City's website. The City had the Program to promote equity, inclusion, and diversity.

Mayor Silvestrini suggested planning another meeting with Ashley Cleveland to go more into depth about the Promise Program. The Council decided to email any questions to Cleveland for preparation for a follow-up work session.

Council Member Marchant moved to move items 3-5 to the end of the regular meeting. Council Member Jackson seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.

2. Planning Matters First Reading

a. ZM-20-006, Request to Rezone from R-1-10 & R-1-21 to R-1-21 at 3646 Viewcrest Circle; Erin O'Kelley, Planner

Erin O'Kelley said the applicant was proposing to rezone property located at 3646 Viewcrest Circle originally platted as two separate residential lots in the Mount Olympus Hills subdivision plats. The property was currently zoned R-1-10. The vacant area behind the house was zoned R-1-21. The applicant would like to put a guesthouse on the property which was permitted in the R-1-21 zone. By definition, a guesthouse must be located on the same lot of the main dwelling. Therefore, a lot consolidation was required. However, Millcreek code requires that the consolidation of two previously subdivided lots must be re-platted to reflect the property boundary changes. The proposed plat and consolidation would result in a split zone lot where one zone allows guesthouses and one zone does not. The City required the applicant to rezone the property in addition to the subdivision application. The rezone would be in harmony with the General Plan. The neighborhood had concerns about construction, utility maintenance, use of the guesthouse as a short-term rental, and obstruction of view and privacy but most were in support of the rezone and proposal. The Mt. Olympus Community Council and Planning Commission recommended approval of the rezone with the zoning conditions that short-term rentals would be prohibited, and animals would be limited to household pets.

Mayor Silvestrini said the Council did not entertain public comment on first reading items but would when it came back to the Council for action. Mayor Silvestrini asked for public comment. There was none.

b. ZM-20-007, Request to Rezone from R-1-21 to R-1-8 at 3500 S. Hillside Lane; Erin O'Kelley, Planner

Erin O'Kelley said the applicant was requesting preliminary plat approval for a 3-lot subdivision, 2 traditional lots that front Hillside Lane and one flag-lot with access off Hillside Lane. The lots would meet the minimum requirements of the R-1-8 zone. The applicant would not be demolishing the existing house on the proposed Lot 2. Millcreek was requiring a rezone application associated with the proposed subdivision due to the fact the property was currently a split zoned parcel. A portion of the lot was zoned R-1-21. The proposed subdivision was created to comply with the minimum lot standards for the R-1-8 zone, which consists of most of the property. For the subdivision to meet all applicable zoning and subdivision requirements the entire parcel needed to be zoned R-1-8. O'Kelley

said staff had a policy to clean up zoning where possible. She showed the Council the proposed subdivision plat, buildable area, and the floodplain boundary. Council Member Jackson asked if there would be separate driveways. O'Kelley said yes. Mayor Silvestrini said residents had expressed concern about safety. Mayor Silvestrini said the owner could potentially demolish the existing home and could put in 5 lots so the proposed 3 lot subdivision would probably be the best use for the property. O'Kelley said the proposal would be designated as Neighborhood 1 in the General Plan. She said there were neighborhood concerns about safety, traffic, construction, and the three driveways. The East Mill Creek Community Council and Planning Commission recommended approval of the rezone. Mayor Silvestrini said whether the property was rezoned or not, the property would probably still be redeveloped. He said the City should consider constructing sidewalk on the neighboring property to improve the safety of the neighborhood. O'Kelley said approximately 133 feet of improvements would be installed along the proposed frontage of the lots and the ditch would be addressed.

Mayor Silvestrini asked for public comment. There was none.

Council Member Jackson moved to recess the work meeting at 7:17 p.m. Council Member Marchant seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.

REGULAR MEETING – 7:00 p.m.

TIME COMMENCED: 7:25 p.m.

1. Welcome, Introduction and Preliminary Matters

1.1 Pledge of Allegiance

Mayor Silvestrini called the meeting to order. He said the work meeting went late because there was an unexpected agenda item by the City Manager who had to retire due to health concerns. He then led the pledge of allegiance.

1.2 Unified Police Department Millcreek Precinct Officer of the Month for June 2020

Chief Steve DeBry recognized Officer Jonathan Richardson as Officer of the Month for June 2020. He read a letter from the family of Verdi White describing Officer Richardson's involvement in saving White's life. Verdi White said he was humbled and grateful for the officer who was trained and had the courage and leadership to seamlessly perform CPR on him. He was pleased that Officer Richardson was recognized by his department. The Citizens Advisory Board presented Officer Richardson with a gift. Mayor Silvestrini thanked Officer Richardson for saving lives. Officer Richardson recognized his girlfriend for her support and said he was grateful to help. He thanked White's family as well.

1.3 Public Comment

There were no comments.

2. Planning Matters

2.1 Discussion and Consideration of Resolution 20-29, Approving Appointments to the Planning Commission

Mayor Silvestrini said Millcreek planning commissioners serve 4-year terms. When the terms were initially set, the terms were staggered. Mark Mumford's and Scott Claerhout's terms ended June 30, 2020. The City opened the positions to new applicants. Mayor Silvestrini recognized Mark Mumford for his work on the Commission and his role with the General Plan engagement since he had decided to step down. The hiring committee voted to reappoint Scott Claerhout and to appoint Ian Wright to the Commission. He said Wright had been engaged as a citizen in public meetings, especially with the City Center. Council Member Jackson said she was impressed by all of the candidates. Mayor Silvestrini thanked the other candidates for applying and encouraged candidates from all parts of the City to apply next time.

Council Member Jackson moved to adopt Resolution 20-29, Approving Appointments to the Planning Commission. Council Member Catten seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

2.2 Discussion and Consideration of Ordinance 20-35, Notifying the Public of a Pending Ordinance that Would Prohibit Mixed Use Developments Which is Defined as General Retail, Office, and Residential Uses Sharing the Same Building in the C-1, C-2, and C-3 Zones

Francis Lilly said staff and the Planning Commission had been working on updates to the design standards of mixed used buildings. He said a lot of commercial properties were transitioning into mixed use concepts and staff was not getting the type of projects wanted. They were considering adding reasonable minimums for commercial space. The Planning Commission supported the draft ordinance but requested more time to review it and asked the Council to adopt a pending ordinance to hold off new applications before the ordinance was adopted. Mayor Silvestrini said the commercial zones were being lost to residential so a mixed-use requirement to the ground floor had been added to the code. He described projects that had issues with commercial requirements. Council Member Jackson asked about the new commercial requirements. Lilly said they were considering requiring a minimum of 100 feet of frontage on a principle arterial, incentivizing commercial to be in a separate structure, or having a 30% commercial requirement on larger lots.

Council Member Jackson moved to adopt Ordinance 20-35, Notifying the Public of a Pending Ordinance that Would Prohibit Mixed Use Developments Which is Defined as General Retail, Office, and Residential Uses Sharing the Same Building in our commercial zones. Council Member Marchant seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

Elyse Sullivan brought up that she had received an online public comment from John Tuutau about the meeting live stream audio not working. The Council was already aware of this problem and said a recording of the meeting would be posted to the City's website.

2.3 Discussion and Consideration of Ordinance 20-37, Rezoning Certain Property Located at Approx. 755 East 2910 South from R-1-6 (Residential) to R-1-5 (Residential)

Mayor Silvestrini said the Council had a first read of the item at the last meeting. Robert May said the rezone would include a zone condition to limit the density to 6 units per acre. He said there was an accompanying development agreement. He felt this was one of the better proposals he had seen for the property and recommended approval of the rezone and development agreement. Council Member Marchant said he observed no opposition to the proposal at the community council or Planning Commission meeting.

Mayor Silvestrini asked for public comment. There was none.

Council Member Jackson moved to adopt Ordinance 20-37, Rezoning Certain Property Located at Approx. 755 East 2910 South from R-1-6 to R-1-5 subject to the zone condition and the development agreement. Council Member Marchant seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

2.4 Discussion and Consideration of Ordinance 20-38, Approving a Development Agreement for Property being Rezoned from R-1-6 to R-1-5 with Respect to Approx. 1.18 Acres of Real Property Located at Approx. 755 East 2910 South

Council Member Catten moved to approve item 2.4, Ordinance 20-38, Approving a Development Agreement for the property at 755 East 2910 South. Council Member Jackson seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

3. Business Matters

3.1 Discussion and Consideration of Resolution 20-30, Approving an Agreement with Salt Lake County for CARES Act Funding

Mayor Silvestrini said Salt Lake County received CARES Act funding from the United States of America and they agreed to apportion the money to cities based on population and Millcreek's share was \$1.8 million. In order to receive that funding, Millcreek needed to sign an interlocal agreement with Salt Lake County which stated that the money would be spent in accordance with the parameters of the CARES Act relating to specific COVID-19 expenses.

Council Member Jackson moved to adopt Resolution 20-30, Approving an Agreement with Salt Lake County for CARES Act Funding. Council Member Uipi seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

3.2 Discussion and Consideration of Resolution 20-31, Approving a Small Business Promotion Grant Using CARES Act Funding

Mike Winder said of the \$1.8 million, between Unified Fire Authority (UFA), Unified Police Department (UPD), and Millcreek city expenses, roughly \$300,000 has been or would be spent. He had worked with the County on a grant program for businesses to spend the other \$1.5 million. Mayor Silvestrini said the City had been tracking COVID-19 expenses since the pandemic started. Council Member Jackson asked about assisting the schools. Winder said this funding could not help schools. He reviewed the small retail

business promotion grant proposal and the qualifying requirements. Each business could get up to \$5,000 in reimbursement for business advertising. He said the Millcreek Business Council was excited about the idea. Mayor Silvestrini thanked Winder for his creativity. Council Member Jackson asked how the word about the grant would get out. Winder said it would be advertised in the Business Council newsletter.

Mayor Silvestrini asked for public comment. There was none. Winder said other businesses that did not qualify for this grant could get assistance from the County and State.

Council Member Marchant moved to approve Resolution 20-31, Approving a Small Business Promotion Grant Using CARES Act Funding. Council Member Catten seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

3.3 Discussion and Consideration of Resolution 20-32, Adopting the Updated 2019 Salt Lake County Hazard Mitigation Plan

Andrew Clark said in order for Millcreek to participate in any federally funded mitigation projects, the Salt Lake County Hazard Mitigation Plan must be adopted by the City. The Council originally adopted the 2019 Salt Lake County Hazard Mitigation Plan during the April 13th, 2020 City Council meeting. Since then, staff had made a few changes to the plan to bolster accuracy and to include Millcreek specific hazards. Two big changes to the plan were first, under Jurisdiction-Specific Hazards and Impacts he added debris flow specific hazard information and impact on the residential community and second, under Mitigation Strategies and Actions – Mitigation Table he added “install debris basin and/or storm drain/culvert to help mitigate floods and landslides, and the resulting debris flows that can occur in the area.” He made other smaller changes/additions to the Plan such as adding UFA Station 101 to two maps, reformatting tables, and adding the recent Neffs Creek flooding that happened in May of 2019.

Mayor Silvestrini thanked Clark for his work on Millcreek specific hazards. Mayor Silvestrini asked for public comment. There was none.

Council Member Jackson moved to adopt Resolution 20-32, Adopting the Updated 2019 Salt Lake County Hazard Mitigation Plan. Council Member Uipi seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

3.4 Discussion and Consideration of Resolution 20-33, Adopting the 2020 Millcreek Pandemic Specific Continuity of Operations Plan (COOP)

Andrew Clark said the purpose of the Millcreek Pandemic Continuity of Operations Plan was to serve as the guidance for maintaining essential functions and services of Millcreek during a pandemic outbreak. He reviewed the assumptions, breakdown, and reconstitution of the plan. Mayor Silvestrini said the department heads reviewed it and were already following it. Mayor Silvestrini asked for public comment. There was none.

Council Member Uipi moved to approve item 3.4 for the COOP. Council Member Jackson seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

3.5 Discussion and Consideration of Resolution 20-34, Approving an Interlocal Cooperative Agreement Between Salt Lake County and Millcreek Regarding the Urban Wildlife Assistance Program

Mayor Silvestrini said Millcreek was not participating in the program offered by Animal Services to deal with evasive pests. Rita Lund said Salt Lake County Animal Services had an agreement with the Division of Wildlife Resources to trap animals and take them away. Millcreek had been receiving the service but had not been paying for it, so the service was removed without staff knowledge. She said her team often received calls about raccoons. Council Member Jackson said it included skunks too. Council Member Catten asked if it included foxes. Lund said she would check. Laurie Johnson said the Council could amend the budget to include the funding for the agreement.

Council Member Catten moved to adopt item 3.5, Resolution 20-34, Approving an Interlocal Cooperative Agreement Between Salt Lake County and Millcreek Regarding the Urban Wildlife Assistance Program. Council Member Uipi seconded. Mayor Silvestrini requested a report on the racoon count in Millcreek from Animal Services during their annual reports. **The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.**

3.6 Discussion and Consideration of Resolution 20-35, Approving a Billing Services Agreement with PacificCorp to Bill and Collect the Millcreek Storm Water Utility Fee

Mayor Silvestrini said the Council adopted the storm water utility fee and the City needed to make arrangements to bill for the fee. He said Rocky Mountain Power reached most of Millcreek property owners at the most affordable rate. There were some restrictions in Rocky Mountain Power sharing data unless or until Millcreek got a tariff approved by the Public Service Commission. Millcreek had provided Rocky Mountain Power with its data about residential and commercial properties which had resolved about 98% of the discrepancies with addressing.

Council Member Uipi moved to approve item 3.6. Council Member Jackson seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

3.7 Discussion and Consideration of Ordinance 20-36, Amending Title 2 of the Millcreek Code of Ordinances Regarding Surplus of Personal Property

Kurt Hansen said the Council adopted several code changes at the last meeting but there was a clerical error in that version, so this ordinance would fix that.

Council Member Catten moved to approve Ordinance 20-36, Amending Title 2 of the Millcreek Code of Ordinances Regarding Surplus of Personal Property. Council Member Uipi seconded. The Recorder called for the vote. All Council Members voted yes. The motion passed unanimously.

4. Reports**4.1 Mayor's Report**

Mayor Silvestrini said staff had been working on a draft advertisement for a new city manager. He said the Millcreek city government has had a mayor that has been functioning in more of an administrative role so they should be looking for someone that could be a city manager/city administrator. He said Laurie Johnson did a salary survey and Millcreek was on the low end for pay for a city manager. Council Member Jackson asked if hiring a city administrator was allowable per state statute. John Brems said Millcreek's form of government was 5-member council, so it was up to the Council as to what the position was. He said a city manager could be created by ordinance. Council Member Uipi asked what a future council would deal with if the city manager was downgraded to a city administrator. Mayor Silvestrini said it could be changed based on circumstances. Council Member Catten asked if the City could advertise for both. Mayor Silvestrini said it would be advertised as city manager/city administrator. Johnson said she wanted to create realistic expectations for applicants. Council Member Uipi asked about compensation. Johnson said the compensation would include what made sense for managing 40 employees and large contracts for services.

Mayor Silvestrini said on the following Saturday, there would be food drives at Mill Creek Elementary and Moss Elementary to stock pantries for the school year, the rain barrel distribution, and the Utah Food Bank distribution at LDS chapel on 3400 S. 1100 E.

Mayor Silvestrini said the Canyon Rim Citizens Association had requested that their meetings be held at City Hall with staff assistance. He felt that if there was no city business for the month on their agenda, that they should conduct their meetings on their own. Council Member Uipi did not want city staff supporting meetings that did not have city business.

4.2 City Council Member Reports

Council Member Uipi said she met with Ashley Cleveland on policing in the community. That policing committee decided to move forward with having a town hall on policing on August 17th. The purpose would be to gather information from residents and have education provided. She said it could be conducted at City Hall with the option for electronic participation. Mayor Silvestrini said he wanted to discuss local issues, to listen, and not get into arguments. Council Member Uipi said the safety and policing committees were separate and policing was not affiliated with the Promise Program. The Council discussed having a FAQ sheet in advance and the night of.

Council Member Jackson reported that she and the Mayor attended the Canyon Rim Cares Event. She thanked the team for getting it organized.

4.3 Staff Reports

Rita Lund said the last drive-in movie for Venture Out would be on Wednesday night and the food truck nights would extend through August.

Mike Winder said business license fees recently changed and staff had received complaints, so Zions Public Finance was reviewing how they came up with massage therapy and home service disproportionate fees. The Council expressed favor with changes to the fee schedule with justifiable support from Zions Public Finance.

4.4 Unified Police Department Report

Chief Steve DeBry said he would be giving the reports to the Council and could give as much detail as they wanted, except on active cases. He reviewed the crime statistics for June 2020. There were 2,994 calls for service, 1,149 total cases, 378 citations, and 46 booking arrests. The crime breakdown included 32 assault, 25 burglary, 22 drug offense, 75 family offense, 73 larceny, 5 robbery, 6 sex offense, 43 stolen vehicles, and 72 vehicle burglary cases. He reported that there had been a string of garage and residential burglaries in the East Millcreek and Mt. Olympus communities over the last 30 days by suspect(s) entering unlocked cars and homes. The Community Oriented Policing (C.O.P.) detectives had posted “no camping” notices at 6 illegal encampment sites and partnered with Salt Lake County Health Department to clean up the sites resulting in over 1,200 pounds of waste collected. The Traffic Units had been working on parking enforcement and issued 77 citations and warnings. The C.O.P. detectives located 10 cases of graffiti in Millcreek and it had been cleaned up. He mentioned that UPD had assisted with Venture Out’s rolling car shows and the East Mill Creek Community Council purchased lunch for the Millcreek precinct. He said his officers were dedicated to their job though they had recently been met with difficult times. He said any time force was used other than in making an arrest it was reviewed through an extreme vetting process. He reported that he recently went to a class on pressurized people that he felt was very beneficial. He said officers must receive a minimum 40 hours of training every year per state licensure.

Council Member Uipi thanked Chief DeBry for his departments’ work. She said she was proud of the community’s law enforcement officers. Council Member Marchant thanked Chief DeBry for being responsive. Mayor Silvestrini said the Council fully supported UPD and the Millcreek Precinct officers despite the town hall to discuss policing.

4.5 Unified Fire Authority Report

Chief Scott McBride said there were four recent arson fires and a suspect had been identified. Mayor Silvestrini said a juvenile confessed to starting the fires.

5. Consent Agenda

5.1 Approval of July 13, 2020 Work Meeting and Regular Meeting Minutes

Council Member Uipi moved to approve the minutes. Council Member Jackson seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.

6. New Items for Subsequent Consideration

There were none.

7. Calendar of Upcoming Events

- Mt. Olympus Community Council Mtg., 8/4/20, 6:00 p.m. TBD
- Millcreek Community Council Mtg., 8/4/20, 6:30 p.m. TBD
- Canyon Rim Citizens Association Mtg., 8/5/20, 7:00 p.m. TBD
- East Mill Creek Community Council Mtg., 8/6/20, 6:30 p.m. TBD
- City Council Mtg., 8/10/20, 5:00 p.m. at City Hall
- Planning Commission Mtg., 8/19/20, 5:00 p.m. at City Hall

ADJOURNED: Council Member Uipi moved to adjourn the regular meeting and resume the work meeting at 9:57 p.m. Council Member Jackson seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.

Work Meeting Continued

3. Discussion on Potential Redistricting Commission

Mayor Silvestrini said the County was soliciting volunteers to serve on a redistricting commission and wondered if the City would be interested in doing one too. He said they could create a commission to recommend to the Council redistricting boundaries. He said the city's races were non-partisan, so they would look to make logical boundaries. He asked the Council if they wanted public involvement. Council Member Jackson mentioned having planning staff make a recommendation that would then be reviewed by the community councils. Council Member Uipi said she would like more than one recommendation from planning staff. Mayor Silvestrini suggested forming a committee from community council members. Council Member Catten pointed out that staff knew Millcreek issues better than random people from the public in each district. Mike Winder suggested that planning staff create two maps that would get published on the website, get reviewed by the community councils, and then the Council could get input on which map to go with.

4. Staff Reports

There were none.

5. Discussion of Agenda Items, Correspondence, and/or Future Agenda Items

There was none.

Council Member Uipi moved to adjourn the work meeting at 10:07 p.m. Council Member Catten seconded. Mayor Silvestrini called for the vote. All Council Members voted yes. The motion passed unanimously.

APPROVED:  Date 8-24-2020
Jeff Silvestrini, Mayor

Attest: 
Elyse Sullivan, City Recorder

