

1. Community Reinvestment Agency Meeting (PDF)

Millcreek City Council, Community Reinvestment Agency, & Millcreek Community Foundation Meeting Agenda

Public Notice is hereby given that the City Council of Millcreek will assemble in a public work meeting and a regular meeting on Monday, 12 May 2025 at City Hall, 1330 E. Chambers Avenue, Millcreek, Utah 84106, commencing at 6:30 p.m. for the work meeting and 7:00 p.m. for the regular meeting. The Community Reinvestment Agency and Millcreek Community Foundation will assemble in special public meetings and will commence when the City Council meeting has recessed or concluded.

6:30 p.m. - WORK MEETING:

1. Salt Lake County Council Member Ross Romero Introduction
2. Millcreek Common East Block Bond Discussion; Jason Burningham, LRB
3. Staff Reports
4. 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 Canyon Rim Academy 3rd Grade Report on Service Project
 - 1.3 Mayor's Star of Excellence Awards
 - 1.4 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. Financial Matters

- 2.1 Public Hearing to Consider Amending the Fiscal Year 2024- 2025 General Fund Budget

2.2 Discussion and Consideration of Ordinance 25- 16, Amending the 2024 - 25 Fiscal Year Budget

2.3 Discussion and Consideration of Resolution 25- 16, Acknowledging Receipt of the Tentative Budget on May 12, 2025; and Tentatively Adopting the Tentative **Budget Pursuant to the Requirements of Utah Code Ann. § 10- 6- 111** for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026

3. Business Matters

3.1 Public Hearing Regarding the Issuance by the Public Finance Authority (Wisconsin) of Not to Exceed \$14,000,000 of its Charter School Revenue Notes on Behalf of Canyon Rim Academy for Purposes of Section 147(f) of the Internal Revenue Code of 1986, as Amended

3.2 Discussion and Consideration of Resolution 25- 17, Approving the Issuance by the Public Finance Authority (Wisconsin) of Not to Exceed \$14,000,000 of its Charter School Revenue Notes on Behalf of Canyon Rim Academy for Purposes of Section 147(f) of the Internal Revenue Code of 1986, as Amended

3.3 Discussion and Consideration of Ordinance 25- 17, Amending Title 13 of the Millcreek Code of Ordinances Prohibiting Motor Vehicles on Trails

3.4 Discussion and Consideration of Resolution 25- 18, Approving an Amendment to an Interlocal Agreement with Salt Lake County Relating to the Healthy Millcreek Coalition for Additional Funding in the New Fiscal Year

4. Reports

4.1 Mayor's Report

4.2 City Council Member Reports

4.3 Staff Reports

5. Consent Agenda

5.1 Approval of April 28, 2025 Work Meeting and Regular Meeting Minutes

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Meetings

- City Council Mtg. TUESDAY, 5/27/25 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

Community Reinvestment Agency Convening

1. Discussion and Consideration of Resolution 25-01, Acknowledging Receipt of the Community Reinvestment Agency (CRA) Tentative Budget on May 12, 2025; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026
2. Approval of June 24, 2024 Regular Meeting Minutes
3. Adjournment

Millcreek Community Foundation Convening

1. Discussion and Consideration of Resolution 25-04, Acknowledging Receipt of the Millcreek Community Foundation Tentative Budget on May 12, 2025; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026
2. Approval of March 24, 2025 Special Meeting Minutes
3. 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@MILLCREEKUT.GOV, 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://WWW.MILLCREEKUT.GOV/FORMCENTER/CONTACT-US-5/PUBLIC-COMMENTS-61](https://www.millcreekut.gov/formcenter/contact-us-5/public-comments-61).

The meetings will be live streamed via the City's website at:

[HTTPS://WWW.MILLCREEKUT.GOV/373/MEETING-LIVE-STREAM](https://www.millcreekut.gov/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 [HTTPS://WWW.MILLCREEKUT.GOV/&NBSP](https://www.millcreekut.gov/&NBSP;);

[HTTPS://WWW.UTAH.GOV/PMN&NBSP](https://www.utah.gov/pm&NBSP);

DATE: May 7, 2025

RECORDER: Elyse Sullivan

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

Documents:

[CC, CRA AND MCF 5-12-25 AGENDA.PDF](#)
[RESOLUTION 25-01 RECEIPT OF FY 2025-26 TENTATIVE CRA FUND BUDGET.PDF](#)
[CRA 6-24-24 DRAFT MINUTES.PDF](#)



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Community Reinvestment Agency Convening

1. Discussion and Consideration of **Resolution 25-01**, Acknowledging Receipt of the Community Reinvestment Agency (CRA) Tentative Budget on May 12, 2025; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026
2. Approval of June 24, 2024 Regular Meeting Minutes
3. Adjournment

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1. Discussion and Consideration of **Resolution 25-04**, Acknowledging Receipt of the Millcreek Community Foundation Tentative Budget on May 12, 2025; and Tentatively Adopting the Tentative Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026
2. Approval of March 24, 2025 Special Meeting Minutes
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RECORDER: Elyse Sullivan

Utah Public Notice Website
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**MILLCREEK COMMUNITY REINVESTMENT AGENCY
RESOLUTION NO. 25-01**

**A RESOLUTION OF THE MILLCREEK COMMUNITY REINVESTMENT AGENCY
ACKNOWLEDGING RECEIPT OF THE COMMUNITY REINVESTMENT AGENCY
(CRA) TENTATIVE BUDGET ON MAY 12, 2025; AND TENTATIVELY ADOPTING
THE TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2025,
AND ENDING JUNE 30, 2026**

WHEREAS, the Millcreek Community Reinvestment Agency (“Agency”) met in a regular meeting on May 12, 2025, to consider, among other things, acknowledging receipt of the Community Reinvestment Agency (CRA) tentative budget on May 12, 2025; and tentatively adopting the tentative budget for the fiscal year beginning July 1, 2025, and ending June 30, 2026; and

WHEREAS, the Chair of the Agency has submitted to the governing body a tentative budget that meets the requirements of state law; and

WHEREAS, the Agency desires to tentatively adopt the CRA tentative budget for the fiscal year beginning July 1, 2025 and ending June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Agency acknowledges receipt of the tentative budget and tentatively adopts the tentative budget for fiscal year beginning July 1, 2025, and ending June 30, 2026.

THIS RESOLUTION, assigned No. 25-01 shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED this 12th day of May, 2025.

**MILLCREEK COMMUNITY
REINVESTMENT AGENCY**

By: _____
Jeff Silvestrini, Chair

ATTEST:

Elyse Sullivan, Agency Recorder

Roll Call Vote:		
Silvestrini	Yes	No
Catten	Yes	No
DeSirant	Yes	No
Jackson	Yes	No
Uipi	Yes	No



**Minutes of the
Millcreek Community Reinvestment Agency
June 24, 2024
7:00 p.m.
Regular Meeting**

The Community Reinvestment Agency of Millcreek, Utah, met in a regular public meeting on June 24, 2024, at City Hall, located at 1330 E. Chambers Avenue, Millcreek, Utah 84106.

PRESENT:

Board Members

Jeff Silvestrini, Chair
Silvia Catten
Thom DeSirant
Cheri Jackson
Bev Uipi

City Staff

Francis Lilly, Assistant City Manager
Elyse Sullivan, Agency Recorder
Kurt Hansen, Facilities Director
Lisa Dudley, HR-Finance Director
Mike Winder, City Manager

Attendees: No public attendees.

REGULAR MEETING: 7:00 p.m.
TIME COMMENCED: 8:48p.m.

Chair Silvestrini called the meeting to order.

1. Public Hearing to Amend the Fiscal Year 2023-24 Budget

Board Member Uipi moved to open the public hearing. Board Member DeSirant seconded the motion. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

Lisa Dudley said the information was presented at the city council meeting that same night.

There were no public comments.

Board Member Uipi moved to close the public hearing. Board Member DeSirant seconded the motion. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

2. Discussion and Consideration of Resolution 24-13, Amending the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024

Board Member Uipi moved to approve item 2, Resolution 24-13. Board Member Jackson seconded the motion. The Recorder called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

3. Discussion and Consideration of Resolution 24-14, Adopting the Community Reinvestment Agency (CRA) Annual Budget Adopting the Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025

Chair Silvestrini said there was a public hearing held on the matter at the last CRA meeting.

Board Member DeSirant moved to approve Resolution 24-14, Adopting the Community Reinvestment Agency Annual Budget Adopting the Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025. Board Member Jackson seconded the motion. The Recorder called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

4. Approval of June 10, 2024 Regular Meeting Minutes

Board Member Uipi moved to approve item 4. Board Member Catten seconded the motion. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

ADJOURNED: Board Member DeSirant moved to adjourn the meeting at 8:51p.m. Board Member Uipi seconded. Chair Silvestrini called for the vote. Board Member Catten voted yes, Board Member DeSirant voted yes, Board Member Jackson voted yes, Board Member Uipi voted yes, and Chair Silvestrini voted yes. The motion passed unanimously.

APPROVED: _____ **Date**
Jeff Silvestrini, Chair

Attest: _____
Elyse Sullivan, Agency Recorder