



# 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, **27 June 2022** at City Hall, 3330 S. 1300 E., 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 of Millcreek will also assemble in a regular public meeting and will commence when the City Council has recessed or concluded the Council meeting.

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## **6:30 p.m. – WORK MEETING:**

1. Utah 1000 Communities Update; Samantha DeSeelhorst, Sustainability Analyst
2. Staff Reports
3. 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.*
- 1.3 Unified Police Department Millcreek Precinct Officer of the Month for May 2022
- 1.4 Proclamation Recognizing Tim Bachman as an Outstanding Volunteer and CERT Program Manager
- 1.5 Recognition of Spring CERT Group; Andrew Clark, Emergency Manager

### **2. Planning Matters**

- 2.1 Discussion and Consideration of **Ordinance 22-29**, Amending Title 19 of the Millcreek Code of Ordinances with Respect to Accessory Dwelling Units
- 2.2 Discussion and Consideration of **Ordinance 22-30**, Rezoning Certain Property Located at Approximately 4101 S. Howick Street from M-1 (Manufacturing) to MD (Mixed Development)
- 2.3 Discussion and Consideration of **Ordinance 22-31**, Approving a Master Development Agreement for a 150 Unit Affordable Housing Project with Respect to Approximately 1.99 Acres of Real Property Located at Approximately 4101 South Howick Street

### **3. Financial Matters**

- 3.1 **Public Hearing** on Opening and Amending the FY 2021-22 Budget
- 3.2 Discussion and Consideration of **Ordinance 22-32**, Amending the 2021-22 Fiscal Year Budget
- 3.3 **Public Hearing** to Obtain a Loan from the Utah State Infrastructure Bank Fund in Aggregate Principal Amount of \$5,200,000, Series 2021
- 3.4 Discussion and Consideration of **Resolution 22-15**, Authorizing an Infrastructure Loan from the Utah State Infrastructure Bank Fund in Aggregate Principal Amount of \$5,200,000, Series 2021; Fixing the Maximum Number of Years Over Which the Loan may Mature, the Maximum Interest Rate Which the Loan May Bear; Delegating to Certain Officers of the Issuer the Authority to Approve the Final Terms and Provisions of the Loan Within the Parameters Set Forth Herein; Providing for the Publication of a Notice of Public Hearing and Loan to be Authorized; Providing for the Running of a Contest Period and Setting of a Public

Hearing Date; Authorizing and Approving the Execution of a Loan Agreement, and Other Documents Required in Connection Therewith; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by This Resolution; and Related Matters

#### **4. Business Matters**

- 4.1 Discussion and Consideration of **Resolution 22-16**, Disclaiming an Interest in Real Property Located at or Near 3785 Ash Circle Millcreek, Utah and Authorizing and Directing the Mayor to Approve and File a Disclaimer
- 4.2 Discussion and Consideration of **Resolution 22-17**, Adopting a Logo
- 4.3 Discussion and Consideration of **Resolution 22-18**, Adopting the Millcreek Emergency Operations Plan
- 4.4 Discussion and Consideration of **Resolution 22-19**, Approving the Historic Preservation Commission Rules of Order and Procedure

#### **5. Reports**

- 5.1 Mayor's Report
- 5.2 City Council Member Reports
- 5.3 City Treasurer's Report
- 5.4 Staff Reports
- 5.5 Unified Fire Authority Report
- 5.6 Unified Police Department Report

#### **6. Consent Agenda**

- 6.1 Approval of May 23, 2022 Work Meeting and Regular Meeting Minutes

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

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

- Planning Commission Mtg., 6/29/22, 5:00 p.m.
- Community Council Mtgs. TBD

#### **9. Closed Session (If Needed)**

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

#### **10. Adjournment**

##### **Community Reinvestment Agency Convening**

1. **Public Hearing** on Opening and Amending the Fiscal Year 2021-22 Budget
2. Discussion and Consideration of **Resolution 22-10**, Amending the Community Reinvestment Agency Annual Budget for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022
3. Approval of May 23, 2022 Meeting Minutes
4. Approval of June 13, 2022 Meeting Minutes
5. 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 [khansen@millcreek.us](mailto:khansen@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 CITY RECORDER FOR THE MUNICIPALITY OF MILLCREEK HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS EMAILED OR POSTED TO:

City Offices  
Those Listed on the Agenda  
DATE: June 22, 2022

City Website  
<http://millcreek.us>  
CITY RECORDER: Elyse Sullivan

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 and Agency.