



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>.

The meetings will be live streamed via the City's website at: <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
Those Listed on the Agenda

City Website
<https://www.millcreekut.gov/>
RECORDER: Elyse Sullivan

Utah Public Notice Website
<https://www.utah.gov/pmn>

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