



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 site visits and a regular public meeting on Tuesday, **27 May 2025** at City Hall, 1330 E. Chambers Avenue, Millcreek, Utah 84106, commencing at **5:00 p.m.** for the site visits and **7:00 p.m.** for the regular meeting. The Community Reinvestment Agency will assemble in a regular public meeting and the Millcreek Community Foundation will assemble in special public meeting which will commence when the City Council meeting has recessed or concluded.

5:00 p.m. – SITE VISITS:

1. Site Visits to the Westerly (3257 S Richmond Street) and The Richmond Apartments (1280 E Villa Vista Avenue)

7:00 p.m. - REGULAR MEETING:

1. Welcome, Introduction and Preliminary Matters

- 1.1 Pledge of Allegiance
- 1.2 Unified Police Department Millcreek Precinct Officer of the Month for April 2025
- 1.3 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. Planning Matters First Readings

- 2.1 *ZM-25-001*, Request for Rezone from the R-1-8 (Residential Single Family) to the R-M (Residential Multi-Family) Zone with a Development Agreement at Approximately 4261 S 700 E by Applicant Myles Mayne
- 2.2 *ZM-25-003*, Request for an Amendment to a Development Agreement at Approximately 3956-3960 S 300 E by Applicant Dwight Yee

3. Financial Matters

- 3.1 **Public Hearing** to Consider Amending the Fiscal Year 2024-2025 Budget
- 3.2 Discussion and Consideration of **Ordinance 25-18**, Amending the 2024-25 Fiscal Year Budget
- 3.3 Discussion and Consideration of **Resolution 25-19**, A Resolution Of The City Council Of Millcreek, Utah (The "City"), Authorizing And Approving The Form Of An Interlocal Sales Tax Pledge Agreement And The Issuance Of The City Obligation (As Defined Herein) Created Thereunder; Fixing The Maximum Aggregate Principal Amount Of The City Obligation, The Maximum Number Of Years Over Which The City Obligation May Mature, And The Maximum Interest Rate Which The City Obligation May Bear And The Maximum Discount From Par At Which The City Obligation May Be Sold; Providing For The Publication Of A Notice Of Public Hearing And Bonds To Be Issued; Providing For The Running Of A Contest Period And Setting Of A Public Hearing Date; Authorizing A Supplemental Indenture And Other Documents Required In Connection Therewith; Acknowledging The Issuance And Sale By The Millcreek Community Reinvestment Agency, Utah Of Sales Tax And Tax Increment Revenue Bonds, Series 2025; And Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution; And Related Matters

3.4 Fiscal Year 2025-2026 Budget Discussion

4. Business Matters

- 4.1 Discussion and Consideration of **Resolution 25-20**, Approving a Grant Award Contract with the State of Utah Division of Outdoor Recreation for Funding Pursuant to the Utah Outdoor Recreation Grant

5. Reports

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

6. New Items for Subsequent Consideration

7. Calendar of Upcoming Meetings

- Mt. Olympus Community Council Mtg., 6/2/25, 6:00 p.m.
- Millcreek Community Council Mtg., 6/3/25, 6:30 p.m.
- Canyon Rim Citizens Association Mtg., 6/4/25, 7:00 p.m.
- East Mill Creek Community Council Mtg., 6/5/25, 6:30 p.m.
- City Council Mtg. 6/9/25 7:00 p.m.

8. Closed Session per Utah Code §52-4-205 (A) Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual, and (C) Strategy Sessions to Discuss Pending or Reasonably Imminent Litigation

9. Adjournment

Community Reinvestment Agency Convening

1. **Public Hearing** to Consider Amending the Fiscal Year 2024-2025 Budget
2. Discussion and Consideration of **Resolution 25-03**, Amending the Community Reinvestment Agency (CRA) Annual Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025
3. Discussion and Consideration of **Resolution 25-02**, A Resolution Of The Board Of Directors (The "Board") Of The Millcreek Community Reinvestment Agency (The "Agency") Authorizing The Issuance And Sale Of The Agency's Sales Tax And Tax Increment Revenue Bonds, Series 2025 (In One Or More Series And With Such Additional Or Alternate Designations As The Agency May Determine) In The Aggregate Principal Amount Of Not To Exceed \$25,000,000 (The "Series 2025 Bonds"); Fixing The Maximum Aggregate Principal Amount Of The Series 2025 Bonds, The Maximum Number Of Years Over Which The Series 2025 Bonds May Mature, The Maximum Interest Rate Which The Series 2025 Bonds May Bear, And The Maximum Discount From Par At Which The Series 2025 Bonds May Be Sold; Delegating To Certain Officers Of The Agency And The City The Authority To Approve The Final Terms And Provisions Of The Series 2025 Bonds Within The Parameters Set Forth Herein Including The Time And Method Of Sale And Selection Of An Underwriter/Purchaser; Providing For The Publication Of A Notice Of Bonds To Be Issued; Providing For The Running Of A Contest Period; Authorizing And Approving The Execution Of A General Indenture, A Supplemental Indenture, A Bond Purchase Agreement, An Interlocal Sales Tax Pledge 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. Approval of May 12, 2025 Regular Meeting Minutes
5. Adjournment

Millcreek Community Foundation Convening

1. **Public Hearing** to Consider Amending the Fiscal Year 2024-2025 Budget
2. Discussion and Consideration of **Resolution 25-05**, Amending the Millcreek Community Foundation Annual Budget for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025
3. Approval of May 12, 2025 Special Meeting Minutes
4. 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

DATE: May 22, 2025

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.