



Millcreek Community Council Agenda

February 1, 2022, 6:30pm

6:30pm Millcreek Community Council virtual meeting credentials

The meeting will be held in-person at City Hall in the Promise Room, with a virtual option via GoToMeeting.

1. **Introductions:**

- a. Mayor:
- b. Council members:
- c. Community Council members:
 - i. Members Present:
 - ii. Members excused:
 - iii. Moderator: Jamie Walker
 - iv. Minutes taken by: Hilary Lambert
 - v. 3 minute timer: Sahara

2. **Police Report:** Detective Christian Thompson

- a.
 - i. Calls for service:
 - ii. Total cases:
 - iii. Total citations:
 - iv. Booking arrests:

3. **Review and approve [January Minutes](#)**

4. **Review of our Meetings Process:** Jamie Walker

- a. Staff will make their presentation (in a timely manner)
- b. Applicant will be allowed to follow up (in a timely manner)
- c. Citizens and MCC members please organize your thoughts during the presentation
- d. Citizens will be called on to comment/ask questions first
 - i. State your name/address
 - ii. You will have 3 minutes to ask questions and 3 additional minutes if needed.
 - iii. Staff and/or Applicant will then respond (in a timely manner)
- e. MCC will be called on to comment/ask questions next
 - i. You will have 3 minutes to ask questions and 3 additional minutes if needed.
- f. Final thoughts and discussion as needed (in a timely manner)

- g. The moderator will ask if a motion is to be made and a vote will be taken.

5. **Applications:**

- a. [CU-22-001](#): Conditional Use Permit for a wireless communication facility along Luck Lane
- b. [CU-22-002](#): Conditional Use Permit for Millcreek Common West City Hall, mixed-use building, and share parking structure
- c. [CU-22-003](#): Conditional Use Permit for parking lot expansion for The Front climbing gym at 34 W Central Ave
- d. [EX-22-001](#): Request for a third dwelling in an existing structure at 1508 E 4500 S declared legal through special exception

6. Other

- a. Subcommittee Updates:
 - i. Leadership will meet the last Tuesday of each month at 6:30-7:00pm.
 - 1. chair, first vice, second vice, treasurer, secretary, past chairs invited
 - ii. Who is the chair for each subcommittee
 - iii. When are the subcommittees meeting
 - iv. Emergency Preparedness
 - v. Events
 - vi. Other
- b. Budget approval for filling Cache locations
- c. Consider two more Cache locations over the next 60 days
- d. Treasurer and bank signatory vote: Howard Hofeltz passed away in 2020 (date, please) and is no longer an authorized signer on the MCC bank account.
 - i. Motion to remove his name from the account
 - ii. Motion to name Jamie Walker, Wayne Johnson, and Amber Measom be authorized signers for 2022
- e. Daniel to create marketing videos to post on social media.
 - i. interview each of the MCC members:
 - 1. What made them choose to serve
 - 2. Why do they continue to serve
 - 3. What does the MCC do for the city
 - 4. How can others help/join the MCC
 - 5. other
- f. Meet and Greet dinner at Jamie Walker's home in March
 - i. Think about Saturday evenings that could work 5th, 19th, 26th (March 12th is not an option)
- g. MCC contact list
 - i. updated phone numbers list
 - ii. email group created each month when Hillary sends out the agenda with the date
- h. Other items:

Notes: January [City Center Update](#)