



Millcreek Community Council Minutes

February 1, 2022, 6:30pm

1. Introductions:

- a. Mayor:
- b. Council members:
 - i. District 2, Thom DeSirant- Census numbers are in and maps are being updated, process for redistricting will be on the next City Council meeting and Community Councils will see them during a public review process
 - ii. District 1, Sylvia Catten, no updates
- c. Community Council members:
 - i. Members Present: Sahara Hayes, Daniel Blaser, Allen Sowards, Wayne Johnson, Amber Measom, Hilary Lambert, Lynda Bagley Gibson, Diane Angus, Jamie Walker
 - ii. Members excused: Robert Brough, Chip Spencer
 - iii. Moderator: Jamie Walker
 - iv. Minutes taken by: Hilary Lambert
 - v. 3 minute timer: Wayne Johnson

2. Police Report:

- a. Detective Christian Thompson not present
 - i. Calls for service:
 - ii. Total cases:
 - iii. Total citations:
 - iv. Booking arrests:

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

- a. Motion to approve made by Wayne, second by Amber; 8 approve, 1 abstain

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
 - i. Neighbors
 1. Amber- in support is closest neighbor; a couple questions- it will not replace the Check City pole; no lights on this feature, no trees will be removed
 2. Daniel- Does it comply with code? Yes (code max is 80')

3. Wayne- seems like a great location
- ii. Council
 1. Lynda- Is there any residential within 300'? Residential uses are much farther to the west than 300', **(Brad will find out exact distance)** houses close by are businesses; lease length is 25 years, applicant want to make sure service is perpetual
 2. Jamie- Is there a process if the height is desired to be higher by the applicant? Yes, a CUP process; land is owned and will be leased to Verizon
- iii. Allen Sowards: Motion to recommend to approve with current height, second by Daniel; unanimous approval
- b. [CU-22-002](#): Conditional Use Permit for Millcreek Common West City Hall, mixed-use building, and share parking structure
 - i. Shared parking 57/43% cost share which parallels the projected demand
 - ii. Discussion on roadway design; ground-floor residences on 3300S; dedicated resident parking hours and public parking cost (free for now, can be adjusted in a future CUP)
 - iii. Allen Sowards: Motion to recommend to approve, second by Wayne; 7 in favor 2 opposed
- c. [CU-22-003](#): Conditional Use Permit for parking lot expansion for The Front climbing gym at 34 W Central Ave
 - i. Resident comment: Rodney Engh, neighbor 21 W Gordon Ave; in favor of parking because it will remove the transient population in the area; wondering what barrier there will be between his property and lot
 - ii. Right now the parking is public, it may be gated in the future
 - iii. Discussion on safety of pedestrian crossing
 - iv. Amber Measom: Motion to approve with consideration for a crosswalk and a, second by _____; unanimous approval
- d. [EX-22-001](#): Request for a third dwelling in an existing structure at 1508 E 4500 S declared legal through special exception
 - i. Discussion on zoning issues related to a future 4h unit
 - ii. Discussion on apron/sidewalk
 - iii. Quentin Wells: Recommend approval with further recommendation that road shoulder be addressed and possibility of a sidewalk be explored, second from Allen; unanimous approval
- e. Robert will introduce a project at 175 W Central ave in a preliminary phase
 - i. 175 West Central Ave Development a rezone from RM to MD
 1. 7 acre lot with 4 parcels in Meadowbrook area with many stakeholders

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: Diane Chair
 - v. Events: Chair TBD
 - vi. Other
 - vii. Please email Jamie when your committee will hold monthly meetings**
- b. Budget approval for filling Cache locations (Cache pods are purchased, \$6200 each; placed at 3805 S Main LDS ward and James Moss Elementary)
- c. Consider two more Cache locations over the next 60 days
- d. Treasurer and bank signatory vote: Howard Hofeltz passed away [May 9, 2021](#) and is no longer an authorized signer on the MCC bank account.
 - i. Motion to remove Diane, Allen and Howard's names from the Millcreek Community Council bank account and to name Jamie Walker, Wayne Johnson, Daniel Blaser, and Amber Measom be authorized signers for 2022 made by Jamie Walker, second by Quentin Wells; unanimously approved
 - ii. Allen Sowards: Motion to amend bylaws to state that upon election chair, vice chair and treasurer be named signers on the Millcreek Community Council bank account and prior officers removed. This amendment to the bylaws shall be voted on at the March MCC meeting.

- iii. Daniel to create marketing videos to post on social media.
 - 1. interview each of the MCC members:
 - a. What made them choose to serve
 - b. Why do they continue to serve
 - c. What does the MCC do for the city
 - d. How can others help/join the MCC
 - e. other
 - e. Meet and Greet dinner at Jamie Walker's home on a Saturday in March
 - i. Think about Saturday evenings that could work 5th, 19th, 26th (March 12th is not an option)
 - f. MCC contact list
 - i. updated phone numbers list
 - ii. email group created each month when Hillary sends out the agenda with the date
 - g. Other items:

Notes: January [City Center Update](#)