![Millcreek Community Council logo]

Millcreek Community Council Minutes   **Tue, Jan. 3, 2023 6:30 PM**

Minutes taken by Jeremiah Clark

1. **Meeting called to order at 6:32 PM by Jamie Walker**

2. **Attendance**
   a. **Silvia Catten, Thom Desirant, Millcreek City Council, Carol Spackman Moss, Utah State Representative**
   b. **Robert Brough, Kristy Chambers, Jeremiah Clark, Dan Donahoe, Eric Herschthal, Jacob Richardson, Chip Spencer, Jamie Walker, Quentin Wells**
   c. **Francis Lilly, Brad Sanderson, Rita Lund**
   d. **Excused: Allen Sowards**

3. **Report on temporary homeless shelter, Francis Lilly**

4. **December minutes: APPROVED, motion to approve, Robert Brough, Second Quentin Wells, motion unanimously carried.**

5. **7:20 Applications:**
   a. **CU-22-020 :** https://millcreek.us/AgendaCenter/ViewFile/Item/468?fileID=20603
      i. **Discussed**
         1. **City planners recommended approval, no structural changes to property.**
         2. **Savana Bauer, applicant, was present and discussed willingness to work with city planners.**
         3. **Lamont Smith, who owns a duplex across the street supports the application and asked that the owner consider parking issues. Owner will stipulate specific times for drop off and pick up to manage traffic and parking. There would also be a strict policy of no drop offs or pick up on 4500 S.**
      ii. **Quentin Wells motioned to approve the application subject to oversight by the historical preservation committee with the stipulation that there be no accommodation for drop off or pick up on 4500 South. Dan Donahoe amended the motion to include that the city verify that city code requirements for lighting are met and to work with the business owner to ensure proper yard lighting. Quentin Wells accepted the amendment Chip Spencer second, motion unanimously approved.**

      iii. **ZM-22-014 :** https://millcreek.us/AgendaCenter/ViewFile/Item/468?fileID=20602
         1. **Discussed**
            a. **City planners recommend approving this application. Noted that the property owner is willing to make recommended modifications to improve traffic flow and street aesthetics.**
            b. **Jeff Simpson, neighbor, questioned if the application would change C-2 zoning. City planners answered no.**

        iv. Robert Brough motioned that the community council approve the application, eliminating the 3 existing zone conditions. Quentin Wells proposed an amendment to include that access to property off Siggard be restricted to right in and right out only. Amendment accepted, second by Jacob Richardson. Motion unanimously approved.

    b. **Code Amendments: Francis Lilly**
        i. Francis sent 3 documents for review to cc members today, Jan 3, 2023: Zoning and Subdivision Code Update - Landscaping, Subdivisions, and Parking Chapters Preview
        ii. Please review and prepare to make recommendations in the February CC meeting.

6. **Francis Lilly sent an email on Dec 27, 2022 about the city's relationship with community councils with proposed language and text changes. He wishes to discuss these next (Feb) CC meeting.**

7. **Diane Angus Award Presentation: February 13, 2023 5:00pm at city hall**

8. **Volunteer forms need to be filled out (email from Rita)**
    a. **Please complete and return forms to Rita BEFORE our next meeting.**

9. **Get to know you social**
    a. **Work out the date by group email in the next 7 days. Look for dates in March.**

10. **Nominations and voting for 2023 CC leadership**
    a. **Chair: Jamie Walker nominated by Robert Brough, the vote was unanimous.**
    b. **1st Vice Chair: Robert Brough nominated by Jamie Walker, the vote was unanimous.**
    c. **2nd Vice Chair: Chip Spencer and Jeremiah Clark nominated. A secret vote was taken, it split evenly, 4-4. Jeremiah Clark was elected by winning the coin toss.**
    d. **Secretary: Chip Spencer was nominated and unanimously elected.**
    e. **Treasurer: Allen Soward was nominated and unanimously elected.**
    f. **Subcommittees were discussed and it was determined to get these organized via emails addressed to the entire group prior to the next meeting.**

11. **Budget items to be presented in February, other items can be proposed via email prior to the next meeting.**
    a. **Emergency Preparedness: $3,500 per container (Proposing 4 total containers)= $14,000.00**
        i. **shovels, garbage bags, goggles, gloves, sheers, facemasks, bandages, see list from Millcreek city emergency specialist.**
    b. **Two additional shipping containers : $5,250.00 each, $200 delivery, plus tax ($5,856.00) x 2= $11,712.00**

12. **Jamie Walker will reach out to Emily Wright to determine her interest in serving on the community council. There are potential vacant seats and she ran for the council and lost the election by a coin toss. City Facebook to post notice to meet 30 day vacancy as required in By-Laws**

13. **The potential 3 council vacancies were discussed. The bylaws prescribe that the community council has 9 to 13 members. It was agreed to fill one vacancy bringing the total number to 11 members.**

14. **Robert Brough made a motion to close the meeting at 9:45 PM. Motion was seconded and carried**