



Millcreek Community Council Agenda

Tue, Feb. 7, 2023 6:30 PM - 8:30 PM (MDT)

Meeting at City Hall or via GoToMeeting

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1. 6:30pm Introductions:

- a. Mayor: [Jeff Silvestrini](#)
- b. City Council members: [Silvia Catten](#), [Thom Desirant](#), Cheri Jackson, Bev Uipi
- c. Community Council members: Jeremiah Clark, [ROBERT BROUGH](#), Kristy Chambers, Eric Herschthal, Allen Sowards, Chip Spencer, Dan Donahoe, Jacob Richardson, [Jamie Walker](#)
 - i. Members excused: [Quentin Wells](#)
 - ii. Moderator: Jamie Walker
 - iii. Minutes taken by: Chip Spencer
 - iv. 3 minute timer: Rob Brough

2. 6:40 pm Police Report: Officer Christian Thompson

3. 6:50pm [Francis Lilly](#) homeless report (see email)

4. 7:00 pm Review and approve [January minutes](#) (approved by council online)

5. 7:05 pm Diane Angus Award Presentation update:

- a. City Council Meeting February 13, 2023 5:00pm at city hall

6. 7:10 pm Volunteer forms need to be filled out and turned in tonight (email from Rita that Jamie forwarded to everyone last night)

7. 7:15 Introduction of candidates for one open position on the MCC:

- a. Lynda Bagley-Gibson 3 minute introduction
 - i. MCC questions/comments

- b. Richard Hansen 3 minute introduction
 - i. MCC questions/comments
- c. Emily Wright 3 minute introduction
 - i. MCC questions/comments
- d. Thank you for your interest in serving. We encourage you to stay for the rest of the meeting.
- e. The MCC will hold an anonymous vote in the next 48 hours (the 1st vice chair will email out a ballot to the MCC) and report the results to each of you by email. Any ties will be broken by a coin toss.

8. 7:30 Applications:

- a. **Community Council Staff Memo ZT-23-001 (see email from Robert May on 1.26.23 for attachment)**
 - **ZT-23-001 Community Council Staff Memo.pdf**
- b. **CU-23-001** <https://millcreek.us/AgendaCenter/ViewFile/Item/476?fileID=20783>
- c. **ZT-23-003** Staff Recommendation regarding Parking ratios in the revised parking and mobility standards ordinance [Parking](#)
- d. **Subdivision, parking update: Password "Millcreek"**
https://urldefense.proofpoint.com/v2/url?u=https-3A_plan.konveio.com_millcreek-2Dtogether-2Dcode-2Dupdate-2Dmodule-2D1-2Dtext-2Damendment-2Ddrafts&d=DwMFAg&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=IY1AhLLtSozJmLknqUhJi_9tJQuOpSGNBYPb3C_EMgk&m=JLG1XzIA7-AAr3HLbkp2Tp2q1LtxdOVjFFkuGkOzf20&s=V19Ft_YS1DSTcAyDgiYhO6HofQzHyZNoYrBcYUotpMc&e=

9. 8:15 pm Get to know you social

- a. We talked about a social event for our council last year but it didn't happen. We have a lot of new faces. Do we want to do something this year? Here at the city hall? March? Dates? Times? Agenda?
- b. Tuesday March 14th or Saturday the 18th or Tuesday March 21st

10. 8:20 pm Capital Improvement suggestions:

- a. Crosswalk at 4620 south Highland Drive
- b. Flashing light (stop traffic capability) at 3487 S. 1300 E.
- c.

11. 8:45pm Subcommittee reports:

- a. Leadership: (past chair, current chair, 1st v.c., 2nd v.c., secretary, treasurer meet the week before MCC to review agenda and get reports from subcommittee chairs)
- b. Emergency Preparedness: (organize and stock cache locations, attend monthly city emergency meetings, other)
- c. Social Media: (field community concerns on social media, share photos of community events and council meetings, general networking and marketing)
- d. Community Service: (create, participate in and bring awareness to service opportunities in our community, weekly mobile food pantry, other)
- e. Events: (work with Venture out on events, create new events, etc.)
- f. ACCT: (monthly meetings, etc.)
- g. Traffic committee/Streets and Roads: (Dan Donahoe has details, work on speed limits, speed bumps, cross walks, sidewalks, stop lights, bike lanes etc.)
- h. Affordable Housing: (search out ways to place tiny homes, homeless villages, etc., work on rezoning or piggyback zoning with manufacturing areas, other)

12. 8:55 pm Discuss budget items to be presented in February

- a. Allen and Wayne to coordinate transfer of accounts
- b. Emergency Preparedness: \$3,500 per container to fill with emergency items: (Proposing 4 total containers)= \$14,000.00
 - i. shovels, garbage bags, goggles, gloves, sheers, facemasks, bandages, see list from Millcreek city emergency specialist.
- c. Two additional shipping containers : \$5,250.00 each, \$200 delivery, plus tax (\$5,856.00) x 2= \$11,712.00
- d. Other items/suggestions:

13. 9:00 pm dismiss

Reminder: Review of 3 minute timer and meeting process:

- a. application presented by staff (5-10 min.)
- b. clarification by applicant (3 min.)
- c. questions/comments by city members (3 min. timer)
- d. close citizen comments
- e. open comments by mcc members (we will go in an orderly fashion once you have been called on) (3 min. timer)
- f. motion made and seconded by
- g. further discussion/comments on motion
- h. vote taken