



CITY COUNCIL MINUTES *AMENDED #2

Thursday, April 10, 2014
Approved May 8, 2014

Attendance:

Mayor Carmen Freeman

Council Members Present:

Mike Day, Matt Robinson, Craig B. Tischner (arrived at 5:45p.m.)
and Coralee Wessman-Moser

Staff Present:

John Brems, City Attorney
Cindy Quick, Deputy City Recorder
Gordon M. Haight II, Asst. City Manager
Shauna DeKorver, Finance Director
Cheeryl Jeppson, Human Resource Director
Monte Johnson, Operation Director
Blake Thomas, City Engineer
Bryn McCarty, Planning Supervisor
Justun Edwards, Water Director
Danie Bills, City Events Director
Wade Sharp, Parks Manager
Monte Johnson, Operations Director

Excused:

Brett Wood, City Manager
Tami Moody, PIO/Interim City Recorder

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5:00 PM ~ [5:05:50 PM](#) WORK MEETING: (*Front Conference Room*)

Review of tonight's agenda ~ *Carmen Freeman, Mayor*

[5:06:37 PM](#) Additional:

Assistant City Manager Gordon Haight offered a brief update to the Council on capital projects. He indicated that based on the discussion from the budget retreat a couple of procedural items need to be reviewed. He noted that the slurry seal project and the SLR design projects have been removed from the capital projects list. Mayor Freeman expressed his concern of the previously discussed bonding issue. He noted that he is sensitive to the Copper Creek Subdivision and the need to upgrade the roads in the development. Councilmember Mike Day explained that he is open to discussion. Assistant City Manager Haight reminded the council that their decision on SLR will not be delivered tonight. Councilmember Matt Robinson agreed that he will allow discussion of what projects need attention at the time. Councilmember Moser added that the city financially has anticipated on having a great year because of the additional development due to the annexation; however, if the development falls through, the city won't have a great year financially. She offered her concern of lowering development fees and how reducing revenue

would materialize into a great financial year. She noted that the city may already be required to bond for the project. Mayor Freeman explained that the city can take measures not to require a bond but in the end it may not be feasible. Mayor Freeman suggested this information should be relayed to Councilmember Tischner and noted there is no guarantee that the city would not have to bond. Assistant City Manager Haight reiterated to the council that the projects have been stopped.

Assistant City Manager Haight offered a presentation outlining the design costs of capital projects. He briefly described the cost difference between hiring an engineer to draft the design and hiring an outside firm. City Engineer Blake Thomas believed that because of the development of the SLR property there will be a lot of changes in the design and added that having an additional engineer could potentially be the best cost savings option.

▪ [5:18:57 PM SLR Development Agreement Review](#) ~ *Bryn McCarty, Planning Supervisor*
City Attorney John Brems gave a brief overview of the development agreement and noted that an agreement can be obtained that the development would have to adhere to future laws and safety code changes. He informed the council that the city isn't excluded from a moratorium; however, the city would have to go through the process of finding the requirements. He continued with the agreement noting that build-out would be over a period of 30 years. He explained the MDA would be approved by ordinance. He briefed the council of the mediation and arbitration clause and clarified that if something is subject to scientific or expert analysis the dispute would be required to go to arbitration; otherwise, the disagreement would go through mediation. Attorney Brems explained to the council, addressing their previous concern, what would happen if the road improvements aren't installed and he concluded that it would be a breach of contract. He advised the council that escape clauses will be built into the agreement, as well as a clause dictating that the city has been pursuing with reasonable diligence to keep from breaching the contract.

Attorney Brems requested when the council would need to have the agreement in order to render a decision. He explained that they would receive a red-lined version and a clean version with all of the exhibits in the agreement. Mayor Freeman asked about the concern with commercial. Attorney Brems responded that if a portion of the development changes to commercial, it would lose 11 units per acre of residential development. This is to incentivise commercial growth.

Mr. Bryan Bayles, Suburban Land Reserve explained to the council that 45 acres have been committed to open space. He offered his feeling of the challenge regarding the concessions of open space and now the city wants a commitment for commercial development. Mayor Freeman explained that the council needs to be mindful of the residents. Mr. Bayles responded that he discussed with the Attorney Brems and Councilmember Moser considering a blended density which in essence would give the development 11 residential units per acre. Councilmember Moser elaborated that the area below the buffer has been designated as a low density area, which would necessitate a higher density higher in the development which would still provide the opportunity for the construction of the 300 unit apartments.

City Attorney Brems asked the council if they have any questions. Mayor Freeman asked if the city isn't able to provide sufficient water for the project; the developer would have to outsource that service and that cost would be incurred by the city. Attorney Brems explained the concern and noted the only two sources the developer would be able to receive water is from Jordan Valley or by drilling a well, which they aren't able to do. He stated that provision is in the contract and has a stated interest rate of eight percent; however, is not a foreseeable concern given the options. Water Director Justun Edwards expounded that a worst case scenario would be to increase the city's contract with Jordan Valley.

▪ [5:35:54 PM](#) *Benefit Committee Discussion ~ Council Members

Mayor Freeman updated the council regarding the Benefit Committee discussion. He informed the council that the committee determined that the elements of the study will be presented to the council for their consideration to provide direction to the committee. Mayor Freeman turned the time over to Human Resource Director Cheeryl Jeppson to deliver background information for a third party study.

Director Jeppson explained to the council that according to Finance Director Shauna DeKorver, if the study cost would be less than \$50,000, a Request for Proposal (RFP) would not have to be conducted. She observed resources that could be utilized to conduct the third party review. Councilmember Moser posed a series of questions. First, is the study a combination of salary and benefits fair to the employees, equitable to the taxpayers and also in line with the market analysis. Secondly, what is the market and who are we comparing benefits with; the cities in the County, geographical area, similar sized communities, similar services or private sector. Mayor Freeman expounded on the process of the dynamics of the city, and explained that the comparison should be equivalent in demands of staff. Councilmember Moser agreed and noted that as long as it is identified who the comparables are in the study so we can effectively explain that to the residents. Councilmember Robinson asked Councilmember Moser if she was requesting a government comparison to the private sector. Councilmember Moser responded that if the budget allowed, it would be ideal; however, she acknowledges that we are constrained by the budget. Councilmember Robinson expressed his concern of the credibility of the study and offered a suggestion to utilize the abilities of Arthur Gallagher and Associates. Director Jeppson commented that Gallagher and Associates is the city's insurance broker, and noted that entities contact her daily inquiring about benefits.

Councilmember Moser discussed a few ideas about specific periods of time that should be used to receive accurate information. Director Jeppson asked Councilmember Moser if she was requesting looking at past benefits or what the benefits are currently. Council consensus was to compare current benefits. Councilmember Moser elaborated that different cities have differing fiscal years, and wanted to make certain the comparisons are in the same budgeted time frame. Mayor Freeman asked if the council is in agreement to look at the salaries and all benefits. He added that he would especially like to research overtime and compensatory time benefits, and how cities address those issues. Councilmember Matt Robinson requested the following benefits to be reviewed: salaries, health benefits (disability, life, HSA, FSA), over time, compensatory time, retirement (401K, 457), cash payouts, bonuses, vacation, paid time off, tuition reimbursement, extras (cell phone, car, clothing allowance, gas card, fitness center, computer purchase plan).

Director Jeppson recommended to the Council to have the reporting done in numbers and not just percentages. The Council agreed. Mayor Freeman requested to move forward with a third party consultant based on the criteria discussed. Councilmember Robinson requested to see the list of potential consultants and would like to see a sample of their work before contracting their services.

Director Jeppson explained to the Council that a study has already been conducted by Tech Net, and asked if the council would prefer the information by the individual or position. Councilmember Robinson responded that he would like to have the information by role. Director Jeppson informed the Council that Tech Net recently performed an analysis for the city's ranges. Mayor Freeman stated that a salary comparison would be difficult because of longevity of each employee.

Councilmember Robinson suggested that salary comparisons could be conducted on some of the key roles instead of every single job description of the city. Councilmember Day asked what would be the benefit of conducting a survey on some of the positions. Councilmember Robinson

explained that representative roles would be chosen out of the category. Councilmember Moser suggested defining how many roles the city possesses, and have the analysis cover 60%-70% of each category. Councilmember Robinson enlightened council that other entities have most likely conducted this survey. Mayor Freeman recommended that city officials meet with municipalities who have done a benefit comparison to bring to light some parameters that the council may have overlooked. Chief Anjewierden interjected and stated that their analysis took a year to conduct.

Councilmember Moser requested to see an overall comparison as well as by a specific benefit to see exactly where Herriman fits in the analysis. Mayor Freeman suggested the potential consulting groups come and speak to the council at the April 24th meeting. Councilmember Robinson stated that he would like to receive an estimate and work sample from each of the entities. Councilmember Tischner requested a presentation from each vendor. Councilmember Robinson reiterated that he would rather pay more for a competent study.

Director Jeppson asked what type of municipalities the council would like to compare to. Councilmember Robinson explained to the council that it would be hard to compare the government workforce to that of the private sector. Councilmember Moser recommended an administrative assistant for comparison. Councilmember Robinson offered reasoning why comparing administrative assistants in a health care company could be a completely different role than the one drafted for municipalities.

[6:12:28 PM](#) Mayor Freeman requested to convene to a closed session, and noted, if deemed necessary the council could reconvene to the work session to continue the benefit discussion. Councilmember Robinson interjected that communication regarding this topic is very sensitive. He suggested that PIO Moody and HR Director Jeppson collaborate and execute a communication plan. Mayor Freeman responded that he would relay the information in the executive staff meeting scheduled on Monday. Councilmember Robinson suggested that time is of the essence for the implementation of the plan.

Finance Director Shauna DeKorver informed the council that she is in the process of putting the budget templates together for review except the benefit numbers. She asked for their guidance as to whether they would prefer the complete budget given to them on Monday or if they would like to have a portion of the budget template that could have missing information filled in later. Council consensus was to have the complete budget packet.

Operations Director Monte Johnson asked the council if they would like to review previous discussions regarding the cemetery rules and regulations. Councilmember Moser inquired about public feedback regarding the regulations. Parks Manager Wade Sharp offered a handout to explain their research of utilizing polymer vaults. He explained that polymer vaults have been cautioned against, due to the possibility of potential collapse, reports of lids coming off the vault and the fact that the polymer vaults are not locally available. Manager Sharp noted however, that the vaults are portrayed to last longer than concrete vaults. Councilmember Robinson asked if he has ever spoken with an entity that uses that type of vault. Manager Sharp responded that Wasatch Lawn does accept polymer vaults.

Manager Sharp explained that he would be in favor of allowing polymer vaults with direction from the city. Director Johnson cautioned the council and suggested requiring special approval. He offered a brief scenario that could ultimately require the city to make concessions because a family purchased a vault that doesn't meet city specifications. Councilmember Moser offered a proposal of having a defined clear standard. Councilmember Day asked about the cost associated with a concrete vault. Director Johnson responded that cost would be \$1,200. Councilmember Tischner explained that he recognizes both sides of the issue, but didn't necessitate the continuation of the item. Councilmember Moser added that if the ordinance is approved, that would allow a starting point to research the standards to bring back to the council for consideration. Parks Manager Sharp appreciated the feedback from the council and

requested to have the proposal approved tonight so there could be regulations in place prior to Memorial Day, as well as, notification to the residents. He noted that the recommendations received tonight will take time to research.

Councilmember Day provided feedback from a resident that decorating gravesites should be allowed without restrictions. Councilmember Moser voiced her concern of a safety hazard when raised objects are placed in the cemetery. Manager Sharp explained to the council that the recommendation from staff is to approve the ordinance as originally drafted or approve the ordinance as amended. He reviewed the Herriman Good Steward Program option for those individuals wanting to care for the gravesite themselves. Councilmember Moser posed a potential problem that if an individual notices a shepherd hook in the cemetery and assumes they are allowed; the problem could expand. Councilmember Robinson stated that the ordinance can always be amended at a later date. Manager Sharp revealed that other jurisdictions allow only fresh flowers during the mowing season, and artificial decorations during the non-mowing season. He noted that the city could look more in depth at this option. Councilmember Day suggested to approve the ordinance as written, and if necessary, could look more at the Good Steward Program. Mayor Freeman agreed. Councilmember Moser disclosed that having set guidelines for plots that buyers are aware of prior to the purchase would alleviate most of the issues.

Manager Sharp offered a brief overview of the layout for plat E. Councilmember Moser responded that she prefers the raised headstones, every third row, for easier maintenance and liability. Councilmember Robinson expressed his concern with differing feelings between the original purchaser and the individual burying their loved one. Councilmember Tischner and Mayor Freeman agreed. Councilmember Day noted he liked the third row option; however, he feared Councilmember Robinsons' point. Councilmember Robinson expressed his point of view that the cemetery is not about convenience; it's about honoring those laid to rest. Mayor Freeman agreed that it's a very sensitive subject.

[6:45:32 PM](#) Mayor Freeman moved to adjourn the City Council Work Meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, as provided by Utah Code Annotated § 52-4-205.

Councilmember Craig Tischner seconded the motion.

The vote is recorded as follows:

Councilmember Mike Day	Yes
Councilmember Matt Robinson	Yes
Councilmember Craig B. Tischner	Yes
Councilmember Coralee Wessman-Moser	Yes
Mayor Carmen Freeman	Yes

Motion passed unanimously.

7:00 PM ~ GENERAL MEETING:

1. Welcome-

Mayor Carmen Freeman called the Herriman City Council meeting to order and welcomed those in attendance.

- 1.1. [7:05:07 PM](#) **Invocation:**
Jennifer Campbell offered the invocation
- 1.2. [7:05:36 PM](#) **Pledge of Allegiance/Flag Ceremony:**
Wade Sharp led the audience in the pledge of allegiance.

- 1.3. [7:06:21 PM](#) **Roll Call:**
All members of the City Council were present at tonight's meeting.
- 1.4. [7:06:25 PM](#) **Recognitions:**
Council Member Coralee Wessman-Moser recognized Herriman High School Band Tour for their commendation of superior performances in San Diego.
- 1.5. [7:07:11 PM](#) **Citizen Comments:** *(A time for citizens to council with issues NOT listed on tonight's agenda)*
Mayor, Carmen Freeman opens the meeting for citizen comments. He calls for any person(s) who wish to speak to the council to come to the podium, state their name and address and to speak about issues that are not listed on tonight's agenda.

Comments: No public comment was offered.

[7:07:30 PM](#) Mayor Freeman declared the citizen comment time closed.

2. CONSENT AGENDA:

- 2.1. [7:07:36 PM](#) **Electronic/Paper Minutes:** February 27, and March 6, 2014
Council Member Mike Day moved to approve the minutes for February 27th and March 6th.
Council Member Coralee Wessman-Moser seconded the motion.
Mayor Carmen Freeman asked if there are any questions, comments or concerns regarding the motion.
Being none, he calls for a vote.

Councilmember Mike Day	Yes
Councilmember Matt Robinson	Yes
Councilmember Craig B. Tischner	Yes
Councilmember Coralee Wessman-Moser	Yes
Mayor Carmen Freeman	Yes

Vote passed. Motion carried.

3. PRESENTATIONS:

- 3.1. [7:07:59 PM](#) **Wasatch Front Waste and Recycling District 2013 Year End Report ~ Pam Roberts, WFWRD Executive Director**

WFWRD Executive Director Pam Roberts reported to the mayor and council that the district made adjustments due to the 2014 required increase. The implemented change was to extend the replacement schedule for side-load trucks from 47 months to 51 months. This implementation will save the district over one million dollars annually. She reviewed the Garbage Cart replacement policy and noted that current companies who manufacture the carts aren't as high of quality.

Director Roberts observed the district's survey and noted that the satisfaction rate is 88%. She compared the district results with Herriman City and reported that Herriman residents are pleased with the garbage and recycling services they have received. She briefly discussed the district's employee satisfaction rating and added that this category received a one-percent increase from last year. She offered a short narrative of district programs to improve employee morale.

Director Roberts observed the change of green waste collection. She informed the council that since the implementation of green waste collection they noted an 18.74% of households utilize this service. She presented the cost benefit versus the risk associated with each type of offered service. She highlighted the “Land Fill Voucher” program. Councilmember Moser requested further explanation for residents who may be unaware of the program. Director Roberts informed the council that the district’s program is to incentivise a resident to haul a truck or trailer load of either garbage or green waste to the landfill free of charge. Councilmember Moser added that the vouchers are available for residents at Herriman City Hall.

Director Roberts briefed the council with the district updates, and asked if the council had any questions. Mayor Freeman commented that Herriman City is a huge advocate for recycling, and asked if recycling affects the district economically. Director Roberts responded that recycling directly affects a landfill more than a service provider. The district revenue increases with the city’s growth. She observed that recycling could impact the district by having to raise rates to offer the services to cover set costs of operation. She added that landfills nationwide are reinventing themselves and investigating ways to find other revenue streams.

Mayor Freeman thanked WFWRD Executive Director Pam Roberts for her report. Councilmember Moser commended Director Roberts and her staff for their hard work and extended appreciation for their efforts.

4. PUBLIC HEARING:

- 4.1. [7:26:58 PM](#) **Economic Development Incentive Appropriations for HTC Communities, LLC** ~ *Shauna DeKorver, Finance Director & Gordon Haight, Assistant City Manager*

Assistant City Manager Gordon Haight updated the council of an economic incentive study for a restaurant and grocery store to help offset costs associated with the installation of street lights. He noted that in discussions with Herriman Towne Center there was a miscommunication with cost figures and the final amount is \$245,000, not the \$200,000 as previously thought. Councilmember Moser asked for clarification of the \$50,000, and wanted to know if that amount has been included in the \$245,000. Assistant City Manager Haight confirmed that the amount was all inclusive.

[7:29:55 PM](#) Mayor Carmen Freeman declared the public hearing portion of the meeting open.

Comments: No public comment was offered.

[7:30:09 PM](#) Mayor Carmen Freeman declared the public hearing closed.

5. PLANNING MATTERS: ~ *Bryn McCarty, Planning Supervisor*

- 5.1. [7:31:00 PM](#) **Discussions and consideration of “04Z14 – Suburban Land Reserve, Inc. – 6801 W. 11800 S. – Proposed Rezone to R-2-10 & C-2 – Acres: 300.”**

Planning Supervisor Bryn McCarty presented a map and noted the property is located at approximately 11800 South 6400 West. She offered a brief update of the annexation and noted that the item would be coming to the council for their consideration at a future meeting. She added that the planning commission recommended zoning the property to R-2-10 with a zoning condition; which in essence would restrict the densities to the different areas. She observed what the conditions allowed and asked if the council if they had any questions. Councilmember Matt Robinson requested public to comment if they desired.

[7:33:33 PM](#) Councilmember Robinson opened the meeting for public comment.

Jared Henderson, 12568 S. Heritage Hill Court explained that he represents a large group of concerned residents from Heritage Place Estates. He offered a brief background of his involvement with the developer. Mr. Henderson elaborated that the revised layout proposal to reduce the density of the project has satisfied a number of concerned citizens. He added that this is a prime example of civic responsibility and involvement and has been a positive experience.

David Watts, 14461 S. Windom Road expressed his appreciation to the council and city staff for addressing the communities concern of the developers' original proposal. He concluded that with this experience future projects will have an awareness of Herriman residents' expectations.

[7:41:00 PM](#) Mayor Freeman closed public comment.

6. DISCUSSION /ACTION MATTERS:

6.1. [7:41:16 PM](#) Discussions and consideration of Ordinance No. 14-17 “An Ordinance of Herriman amending and restating in its entirety, Building Permit Fees” ~ *Cathryn Nelson, Building Department Official*

Building Official Cathryn Nelson offered a brief background to address amending the building permit fees. She recommended a change to the proposed ordinance to extend the effective date from July 1, 2014 to January 1, 2015. She asked if the council had any questions. Mayor Freeman expressed his appreciation to Building Official Nelson for the study to stay competitive.

Councilmember Matt Robinson moved to approve Ordinance No. 14-17 to amend and restate in its entirety, building permit fees along with the recommended change to extend the effective date to be January 1, 2015.

Council Member Craig B. Tischner seconded the motion.

Councilmember Mike Day	Yes
Councilmember Matt Robinson	Yes
Councilmember Craig B. Tischner	Yes
Councilmember Coralee Wessman-Moser	Yes
Mayor Carmen Freeman	Yes

The motion passed unanimously.

6.2. [7:44:44 PM](#) Discussions and consideration of Resolution No. 14.14 “A resolution of the governing body of Herriman City setting forth the conditions of support for Community Outreach Programs against domestic violence and South Valley Sanctuary” ~ Gordon Haight, Assistant City Manager

Mayor Freeman requested Ms. Jennifer Campbell offer comments regarding the South Valley Sanctuary. Ms. Campbell thanked the council for the opportunity to present on behalf of the shelter. She observed the statistics related to domestic violence, and noted there are two shelters in Salt Lake County. She provided details of the amount of individuals being turned down due to lack of additional housing. Ms. Campbell informed the council that due to the lack of resources community collaborations have been formed. She observed the Community Resource Center in West Jordan City Hall to administer case management. It has been a

combination of public partnership, city officials and community coalition to educate the residents about domestic violence.

Ms. Campbell expressed her hope of extending the service to Herriman residents to allow this service to all of the young families, and provide the education to them prior to requiring the utilization of a shelter. She extended her appreciation to Councilmember Moser for being a huge advocate for the sanctuary.

Mayor Freeman commended Ms. Campbell for the help and support she offers to the families. He extended his gratitude for the opportunity to be a part of this program, and thanked Councilmember Moser for her effort in this program.

Councilmember Coralee Wessman-Moser moved to approve **Ordinance 14.14** “A resolution of the governing body of Herriman City setting forth the conditions of support for Community Outreach Programs against domestic violence and South Valley Sanctuary” Councilmember Matt Robinson seconded the motion.

Councilmember Mike Day	Yes
Councilmember Matt Robinson	Yes
Councilmember Craig B. Tischner	Yes
Councilmember Coralee Wessman-Moser	Yes
Mayor Carmen Freeman	Yes

The motion passed unanimously.

6.3. [7:49:57 PM](#) Discussions and consideration of **Ordinance No. 14-18** “An ordinance approving and appropriating a monetary contribution to HTC Communities, LLC in the amount of \$50,000, and to HTC Communities, LLC in the amount of \$50,000” ~ *Carmen Freeman, Mayor*

Assistant City Manager Gordon Haight informed the council that this is the approval of the ordinance that was discussed during the public hearing portion of the meeting. He explained that this contribution would allow Popeye’s to purchase property at the Herriman Towne Center. The second contribution is to allow an exchange of street lights for improvements over a two to three year period. The change in contribution monies is from \$200,000 to \$245,000 total.

Council Member Matt Robinson moved to approve **Ordinance No. 14-18** “An Ordinance approving and appropriating a monetary contribution to HTC Communities, LLC in the amount of \$50,000, and to HTC Communities, LLC in the amount of \$50,000” Council Member Mike Day seconded the motion.

Councilmember Mike Day	Yes
Councilmember Matt Robinson	Yes
Councilmember Craig B. Tischner	Yes
Councilmember Coralee Wessman-Moser	Yes
Mayor Carmen Freeman	Yes

Vote passed.
Motion carried.

6.4. [7:51:45 PM](#) Discussions and consideration of **Ordinance No. 14-13** “An ordinance adopting Herriman City Cemetery rules and regulations.” ~ *Monte Johnson, Operations Director/Wade Sharp, Parks Manager*

Parks Manager Wade Sharp thanked the mayor and council for the opportunity to present this item. He informed the council that staff is requesting approval to adopt the Herriman City Cemetery rules and regulations that have been proposed previously. He asked if the council had any additional questions.

Mayor Freeman explained to the audience that this item has been discussed in great length in previous work meetings. Councilmember Moser extended her appreciation for their efforts and researching answers to questions the council posed. She added that the ordinance has been thoroughly analysed and appreciated staffs efforts. Mayor Freeman expressed the ideals of the cemetery and noted he has received numerous compliments about the cemetery. Parks Manager Sharp commended his team and their diligence in keeping the park system in pristine condition. The council wished to extend their appreciation to the Herriman City Parks Staff for their dedication.

Councilmember Mike Day moved to approve **Ordinance No. 14-13** “An Ordinance adopting Herriman City Cemetery rules and regulations.”

Councilmember Coralee Wessman-Moser seconded the motion.

Councilmember Mike Day	Yes
Councilmember Matt Robinson	Yes
Councilmember Craig B. Tischner	Yes
Councilmember Coralee Wessman-Moser	Yes
Mayor Carmen Freeman	Yes

The motion passed unanimously.

7. [7:54:28 PM](#) COMMENTS FROM COUNCIL MEMBERS:

Mayor Carmen Freeman notified the council that he was appointed to the Oquirrh Connection Commission. The commission has been formed to allow access from Salt Lake County to Tooele County. He noted they are working with other commissioners and meeting on a quarterly basis to facilitate the progression of the project.

Mayor Freeman informed the council that periodically throughout the year solicitors canvas Herriman City. He wanted to raise awareness of the policy solicitors are required to adhere to in order to keep Herriman residents safe. He noted the requirement to obtain a badge from the city, and requested that any resident that is confronted by a solicitor to request to see their identification badge for validation. Councilmember Day asked for confirmation that if a resident displays a “no solicitor” sign on the door and a solicitor ignores the notice and knocks anyway in an attempt to implore goods or services would be a violation of the policy. This was confirmed. Councilmember Moser added that one of the provisions for a solicitor is to have the identification badge with them in a visible place. Councilmember asked about the fee to obtain a solicitor’s license. It was noted the fee per solicitor is \$30 annually. Mayor Freeman asked Deputy Recorder Cindy Quick to have a post inserted on Facebook to educate residents about the city’s policy for solicitors. Police Chief Anjewierden requested to add the non-emergency policy number on the post as well which is (801)743-7000.

8. UPCOMING EVENTS IN THE CITY:

APRIL

14, 21 & 28 th	Community Fisheries Class (6 week program)	Cove @ Herriman Springs @
6:00pm		
17 th	Utah Shake Out	Place and time TBA
19 th	Youth Easter Egg Hunt	W&M Butterfield Park @ 10:00am
25 th	Miss Herriman Scholarship Pageant	Herriman High School @ 8:00pm

26 & 27th Wrangler Jr. High Rodeo
9:00pm

W&M Butterfield Park @ 5:00pm &

9. FUTURE MEETINGS:

Next Regular City Council Work Meeting:

Thursday, April 17, 2014 @ 5:00pm
has been cancelled

Next Regular Planning Commission Meeting:

Thursday, April 17, 2014 @ 7:00pm

City Council Budget Meetings:

Wednesday, April 23, 2014 @

5:00pm

Thursday, April 24, 2014 @ 5:00pm

Next Regular City Council Meeting:

Thursday, April 24, 2014 @ 7:00pm

***10. ~~RECOMMENCE TO WORK MEETING:~~ *(If Needed)* CLOSED SESSION:**

10.1. 8:01:51 PM The Herriman City Council may temporarily recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, as provided by Utah Code Annotated §52-4-205

Mayor Freeman moved to adjourn the meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, as provided by Utah Code Annotated § 52-4-205.

Council Member Coralee Wessman-Moser seconded the motion.

The vote is recorded as follows:

Councilmember Mike Day	Yes
Councilmember Matt Robinson	Yes
Councilmember Craig B. Tischner	Yes
Councilmember Coralee Wessman-Moser	Yes
Mayor Carmen Freeman	Yes

Motion passed unanimously.

***11. ADJOURNMENT:**

11.1 The Herriman City Council makes every reasonable attempt to adjourn the meeting in a timely fashion; however, the meeting may go past midnight

Councilmember Matt Robinson moved to adjourn the meeting at 10:21pm.

Councilmember Mike Day seconded the motion.

The motion passed unanimously.

I, Jackie Nostrom, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Herriman City, of Salt Lake County, State of Utah. I do hereby certify that the foregoing minutes represent a true, accurate and complete record of this meeting held on this date of April 10, 2014.



Jackie Nostrom, City Recorder