



CITY COUNCIL MINUTES

Thursday, August 14, 2014

Approved August 28, 2014

**Note* Due to technical difficulties portions of this meetings audio is not available*

The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Thursday, August 14, 2014 at 5:00 p.m.** in the Herriman City Community Center Council Chambers, 13011 South Pioneer Street (6000 West), Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in the Community Center, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding:

Mayor Carmen Freeman

Council Members Present:

Mike Day, Matt Robinson, Craig B. Tischner and Coralee Wessman-Moser

Staff Present:

Brett Wood, City Manager
Gordon M. Haight II, Interim City Manager
Tami Moody, Interim Assistant City Manager/PIO
Jackie Nostrom, City Recorder
John Brems, City Attorney
Bryn McCarty, Planning Supervisor
Alan Rae, Finance Director
Danie Bills, Events Manager
Shauna DeKorver, Senior Accountant
Blake Thomas, City Engineer
Justun Edwards, Water Director
Dwayne Anjewierden, Chief of Police
Monte Johnson, Operations Director
Clint Smith, Unified Fire Authority Chief
Destiny Skinner, Administrative Services Coordinator

5:00 PM - WORK MEETING: *(Front Conference Room)*

5:07:46 PM COUNCIL BUSINESS

Mayor Carmen Freeman called the meeting to order.

1. Review of this evening's agenda

2. Administrative Reports

c. 5:08:04 PM Discussion of Sky Village Development Access – Bryn McCarty, Planning Supervisor

Mayor Freeman reordered the agenda as he turned the time over to Utah Lowe Property Holding, LLC Manager Matt Lowe for the Sky Village Development proposal presentation. Mr. Lowe informed the Council that this project was formerly known as the Deer Island project. This development would be eligible for the Army Compatible Use Buffer Program (ACUB) with Camp Williams. He acknowledged the second access issue, and presented a proposal that has been determined to be acceptable by the Unified Fire Authority (UFA) for emergency access. The proposal would have the main "Access A" and the "Access B" would be limited to emergency use, and to accommodate a recreational trail for biking and hiking. Mr. Lowe explored the benefits the project offers the City, and requested City Officials' approval for the project. He observed the development's concessions including: to invest money for open space, major trail head installation, and reduction in originally proposed density. Mr. Lowe enlightened the Council that the development had been redesigned to nestle in the canyon ensuring that the proposed density would not be visible to neighboring developments. Councilmember Matt Robinson suggested the secondary access tie into Mountain View Corridor. Mr. Lowe responded that the five mile road would make the project financially not feasible.

Mr. Lowe explained that the development and trails would serve as a firebreak buffer for the City, and that a water tank would be installed near the Camp Williams border to service the development and provide a water source in case of an emergency. Councilmember Coralee Wessman-Moser expressed her concern that the emergency escape would not be sufficient, and that an alternative access should be incorporated into the proposal. Mr. Lowe indicated that most roads were not planned to accommodate a development access in that location. Councilmember Mike Day expressed his concern that the expansion of the Lookout development would not allow the roads to connect. Interim City Manager Gordon Haight agreed, and asked the Council if they would require a full road through a cul-de-sac in order to gain approval. He observed the cul-de-sac on Rosecrest Road that could accommodate a "tie-in". Councilmember Craig B. Tischner expressed his concern that the proposed density of the development would exceed the capacity for neighborhood roads to accommodate the additional traffic. Interim City Manager Haight indicated that the affected streets are collector roads designed to handle high traffic volumes. Councilmember Tischner responded that local residents would express concerns of the amount of traffic as well as speeding in the area. Mr. Lowe interjected and noted that a traffic study had been conducted and the compiled data determined that the additional traffic would not exceed the collector road capacity.

Mayor Freeman recalled previous discussions that the access did not meet the district school bus standard. Mr. Lowe informed the Council that the road would be at a 6% grade, and the school district indicated that the access would be adequate. Interim City Manager Haight asked the Council if they would entertain an alternate access through the Cove. Councilmember Moser expressed her concern of having additional traffic down Rose Canyon Road. Planning Supervisor Bryn McCarty indicated that the

additional access would be preferred; however, an acceptable solution has not been revealed. Councilmember Moser explained the frustrations in the event of fire danger that would necessitate the second access. Mr. Lowe reiterated his opinion that the General Plan did not address the option of having a development in the area. Councilmember Robinson responded that a conscientious decision to plan for a development in the area was never anticipated. City Manager Brett Wood added that when the development was first proposed, the property was in the unincorporated area of Salt Lake County.

The Council agreed that a second access would be necessary to gain approval of the development. City Manager Wood suggested wrapping the second access road around the canyon back to 6600 West. Mr. Lowe expressed the concern with the fire department would require the separation of accesses. City Attorney John Brems recommended leaving the emergency access and adding in the suggested second access. The Council expressed their support of the recommendation. Mr. Lowe indicated that he was in favor of the suggestion. Councilmember Tischner requested the opinion of the Fire Chief. Fire Chief Clint Smith indicated that the first proposal would meet the Fire Code, and any additional access points would be considered a great benefit to the UFA. Councilmember Robinson suggested a site visit would be helpful to gain a different perspective for the development. The Council agreed. Interim City Manager Haight confirmed that a fieldtrip would be scheduled.

b. [6:02:23 PM](#) Discussion regarding open space – Brett Wood, City Manager
City Manager Brett Wood

City Manager Brett Wood informed the Council of a request from a resident who would like to utilize a portion of dedicated open space behind his residence to expand his backyard. The request would allow him to implement a therapy program for special needs children to ride horses in a controlled location. He oriented the Council of the location of the open space, and reiterated that the request does not include the purchase of the property. Councilmember Moser clarified the request is for permission to utilize the property for this program. City Attorney Brems expressed his concern of liability protection, the restoration of the property after the property has been vacated, and the open space being dedicated to public use. City Manager Wood indicated that those concerns have been discussed. Councilmember Moser suggested that the City Attorney draft a contract. Mayor Freeman indicated that dust and parking could create concerns for the neighbors. City Manager Wood indicated that parking would be in the requestor's driveway, and that he didn't foresee any neighborhood disputes because of the intent of the program. Councilmember Robinson suggested that resident outreach would help mitigate the risks. City Manager Wood confirmed that he would deliver the request to present a risk mitigation plan to the Council.

a. [6:18:14 PM](#) Discussion pertaining to Message Board Communication – Brett Wood, City Manager

City Manager Brett Wood informed the Council of a message board proposal that would approve installation of permanent signs for communication purposes in the community. Administrative Services Coordinator Destiny Skinner explained to the Council of the positive and negative aspects of utilizing the temporary message boards as opposed to implementing new message boards. She indicated that the message board information would be controlled at the City Offices. Councilmember Robinson asked for further

clarification. Coordinator Skinner responded that the signs communicate wirelessly through a host computer that will be located at the City Offices, and added that the software could be downloaded to other devices. She reviewed the current sign board usage concerns. City Manager Wood observed the liability to the City of the signs being parked on the public streets, and noted that they were originally purchased for traffic control.

Coordinator Skinner presented the proposed design of the permanent sign boards, cost estimates, and comparisons for three various locations around the City. City Manager Wood added that the sign installed at Legacy Park would have a cost reduction due to power being currently available at the location. Councilmember Robinson clarified that the locations of the signs are dependant where they would be most visible, not a "Welcome to Herriman" sign. This was verified. Councilmember Moser suggested a taller sign so its presence would not hinder pedestrians travel. Mayor Freeman asked if insurance would cover vandalism. City Manager Wood confirmed.

3. Other Updates

Interim City Manager Haight informed the Council that a budget amendment would be presented to the Council on August 28, 2014 and that the sign proposal would be included. He briefly reviewed the various budget amendment requests. Councilmember Moser recommended providing a cost analysis to purchase two signs instead of the three that were proposed. This was confirmed.

6:56:49 PM ADJOURNMENT

COUNCILMEMBER ROBINSON MOVED TO ADJOURN THE CITY COUNCIL WORK MEETING. COUNCILMEMBER MOSER SECONDED THE MOTION, AND ALL VOTED AYE.

7:00 PM - GENERAL MEETING:

1. 7:03:39 PM CALL TO ORDER

Mayor Freeman called the meeting to order, and welcomed everyone in attendance.

A. 7:03:58 PM Invocation and Pledge

City Engineer Blake Thomas offered the invocation. Mr. Seth Martin with Scout Troop #1015 led the audience in the Pledge of Allegiance.

B. 7:05:41 PM Approval of the Minutes

July 10, 2014

COUNCILMEMBER MOSER MOVED TO APPROVE THE MINUTES OF July 10, 2014 AS WRITTEN. COUNCILMEMBER TISCHNER SECONDED THE MOTION, AND ALL VOTED AYE.

C. 7:05:53 PM Mayor's Comments

Mayor Freeman extended his deepest condolences to the families of Mr. Douglas Butterfield and Mr. Trevor Cuch.

D. Council Recognitions

There was no Council Comments.

2. [7:11:50 PM](#) **PUBLIC COMMENT:**

There was no public comment offered.

3. **REPORTS, PRESENTATIONS AND APPOINTMENTS**

A. [7:06:45 PM](#) **Recognition of Orchestra Director Michelle Willis** – Carmen Freeman, Mayor

Mayor Freeman introduced a wonderful individual who has contributed so much to the community, Ms. Michelle Willis. He informed the audience that she recently resigned as the Orchestra Director. Ms. Willis expressed her appreciation to the Mayor and City Council, as she relayed her vision of the community’s growth. Mayor Freeman thanked Ms. Willis for her service, and wished her well in future endeavours. Councilmember Moser expressed her appreciation to Ms. Willis for her contribution in making Herriman City well known to the musical community. She added that her direct influence in Herriman will surely be missed.

B. **Recognition of Sergeant Todd Griffiths** – Brett Wood, City Manager

This item has been continued to the August 28, 2014 meeting due to a scheduling conflict.

C. [7:12:18 PM](#) **Introduction of Assistant City Engineer** – Blake Thomas, City Engineer

City Engineer Blake Thomas introduced Staff Engineer Jonathan Bowers to the Council. He explained the extensive hiring process for the position, and welcomed Mr. Bowers to Herriman City. Staff Engineer Bowers expressed his excitement about the opportunity to serve in the Engineer’s capacity for the City. Councilmember Moser asked Mr. Bowers what his main focus will be for the Engineering Department. Mr. Bowers responded that there are several projects that need attention including water lines and storm drain pipe installations.

D. [7:14:40 PM](#) **Discussion and consideration of a Resolution to appoint an Interim City Treasurer as provided by §1-7-3(A), Herriman City Code** – Jackie Nostrom, City Recorder

City Recorder Jackie Nostrom administered the Oath of Office for Interim City Treasurer, Leslie Anglin.

COUNCILMEMBER DAY MOVED TO APPROVE **RESOLUTION NO. 14.24** APPOINTING AN INTERIM CITY TREASURER. COUNCILMEMBER ROBINSON SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously.

4. [7:17:00 PM](#) **CONSENT AGENDA***

- A. **Consideration of a Resolution to approve various amendments to the Policy and Procedures Manual sections 1-6** – Tami Moody, Interim Assistant City Manager/PIO
- B. **Consideration to authorize a text change to the Land Use Ordinance to allow monopolies on public and quasi-public property** – Bryn McCarty, Planning Supervisor
- C. **Consideration to amend Title 1, Chapter 9 of the Herriman City Code pertaining to Government Records Access and Management** – Jackie Nostrom, City Recorder
- D. **Consideration of an Ordinance to amend the City Council annual meeting schedule** – Gordon Haight, Interim City Manager

COUNCILMEMBER ROBINSON MOVED TO APPROVE THE CONSENT AGENDA AS AMENDED WITH CONTINUATION OF ITEM 4A TO A FUTURE CITY COUNCIL AGENDA, AND PLACE ITEM 4C ON THE REGULAR AGENDA. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously.

5. **DISCUSSION AND ACTION ITEMS**

- C. [7:19:36 PM](#) **Consideration to amend Title 1, Chapter 9 of the Herriman City Code pertaining to Government Records Access and Management** – Jackie Nostrom, City Recorder

City Recorder Jackie Nostrom offered a brief synopsis of the Ordinance, and asked if there were any questions. Mayor Freeman suggested that the retention schedule be placed in the Ordinance to identify how long records will be retained for. Recorder Nostrom explained that the schedule is quite extensive, but could be incorporated into the document. Mayor Freeman expressed his feeling that the incorporation would be too cumbersome, but recommended that the schedule be available for public. This was confirmed. Mayor Freeman questioned the fees charged for records request. Recorder Nostrom responded that the fees are adopted annually with the Master Fee Schedule as part of the budget process. The charges associated with requests for records are in compliance with state statute.

COUNCILMEMBER MOSER MOVED TO APPROVE ORDINANCE NO. 14-34, AMENDING TITLE, 1, CHAPTER 9, OF THE HERRIMAN CITY MUNICIPAL CODE PERTAINING TO GOVERNMENT RECORDS ACCESS AND MANAGEMENT; UPDATING REFERENCES TO COMPLY WITH CURRENT STATE LAW, AND

MAKING TECHNICAL CHANGES. COUNCILMEMBER DAY SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously.

A. [7:25:10 PM](#) Discussion and consideration of an Ordinance restricting intentional feeding of wild animals – Gordon Haight, Interim City Manager

Interim City Manager Gordon Haight informed the Council that this ordinance is similar to the one that was presented and discussed last fall. He expressed to the Council that the City would like to implement an educational approach with the residents to teach them about the unintentional consequences of feeding the deer. The passage of this ordinance is a requirement to pursue the Deer Mitigation Program. Councilmember Tischner requested that the Ordinance be evaluated on an annual basis. Council consensus determined that a sunset clause be incorporated. Councilmember Day expressed his appreciation of the approach to educate the public.

COUNCILMEMBER ROBINSON MOVED TO APPROVE **ORDINANCE NO. 14-36** ADDING TITLE 4, CHAPTER 8, WITH RESPECT TO REGULATING THE FEEDING OF DEER WITH A SUNSET DATE TO ALIGN WITH THE FUTURE DATE OF THE PASSAGE OF THE DEER MITIGATION MANAGEMENT ORDINANCE. COUNCILMEMBER TISCHNER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously.

B. [7:29:19 PM](#) Discussion to consider receiving wildlife management authority from the Division of Wildlife Resources – Gordon Haight, Interim City Manager

Interim City Manager Gordon Haight informed the Council of the potential financial issues that could arise, and relayed conversations with the Division of Wildlife of changes that are being considered for the ordinance. He indicated that there are different phasing options available that could benefit the City. Further discussions will commence at the Public Hearing on August 28, 2014, and consideration of the ordinance will be presented in September. He asked if there were any questions. There were none.

- C. [7:32:14 PM](#) Discussion and consideration of Resolution No. 14.19 to (A) finance the cost of water system improvements, including the construction of a water tank, water distribution lines and a pump station (the “improvements”) together with all other miscellaneous work necessary to complete the improvements in a proper and workmanlike manner; (B) pay a portion of the cost of said improvements by assessments to be levied against properties benefited by such improvements; (C) provide notice on intention to designate an assessment area, to authorize such improvements, and to fix a time and place for protests against such improvements or the designation of said assessment area; to declare the City’s official intention to reimburse itself for expenditures paid by it prior to the issuance of tax-exempt bonds; and related matters – Justun Edwards, Water Director

Water Director Justun Edwards presented the South Herriman Water Infrastructure Special Assessment Area to the Council, and offered a list of improvements. He noted that the passage of this resolution would commence the process to install the water infrastructure, and displayed a timeline and the Special Assessment Area process. He thanked Zions Bank Public Finance Vice President Johnathan Ward for being available to answer any questions from the City Council. Councilmember Robinson asked if a future Special Assessment Area would have to be enacted to provide utilities for unserviceable areas. Director Edwards responded that future options were available. Mayor Freeman asked about the total value of the assessment. Director Edwards observed the \$19 million dollar figure plus accrued interest. Vice President Ward added that there is a prepayment clause, which could lower the total bond amount.

Mayor Freeman asked if property owners could elect not to participate. Director Edwards confirmed that an owner can protest. Councilmember Robinson questioned the percentage of owners that would have to commit to the assessment. Vice President Ward responded that 50% of owners assessed are required to favor the project. The City Council would consider each protest to determine whether the parcel was incorrectly assessed; however, if the property assessment is forfeited, the City would be responsible to cover that specific burden. Finance Director Alan Rae added that the assessment would ultimately be covered by water impact fees if the property owners don’t participate in the assessment. Councilmember Robinson confirmed that the City would have to initially cover the cost. Councilmember Day questioned if interest costs could be recouped if development did not commence within the next decade. Director Rae responded no. Mayor Freeman asked for clarification that affected property owners understood the scenario. This was verified. Councilmember Tischner asked about default situations. City Attorney John Brems responded that the ownership of the parcel would be acquired by the City with the ability to sell in order to regain the assessment costs. Councilmember Robinson clarified that informal discussions with owners have indicated that this is a favorable project. He added that this resolution specifically identifies that it is the intention of the City to organize the Special Assessment Area, and not to approve the actual assessments. Director Edwards confirmed that this intent resolution would be to commence the process to organize the assessment area, and the adoption of the actual resolution would be December 10, 2014.

COUNCILMEMBER DAY MOVED TO APPROVE THE **RESOLUTION NO. 14.19** TO (A) FINANCE THE COST OF WATER SYSTEM IMPROVEMENTS, INCLUDING THE CONSTRUCTION OF A WATER TANK, WATER DISTRIBUTION LINES AND A PUMP STATION (THE "IMPROVEMENTS") TOGETHER WITH ALL OTHER MISCELLANEOUS WORK NECESSARY TO COMPLETE THE IMPROVEMENTS IN A PROPER AND WORKMANLIKE MANNER; (B) PAY A PORTION OF THE COST OF SAID IMPROVEMENTS BY ASSESSMENTS TO BE LEVIED AGAINST PROPERTIES BENEFITED BY SUCH IMPROVEMENTS; (C) PROVIDE NOTICE ON INTENTION TO DESIGNATE AN ASSESSMENT AREA, TO AUTHORIZE SUCH IMPROVEMENTS, AND TO FIX A TIME AND PLACE FOR PROTESTS AGAINST SUCH IMPROVEMENTS OR THE DESIGNATION OF SAID ASSESSMENT AREA; TO DECLARE THE CITY'S OFFICIAL INTENTION TO REIMBURSE ITSELF FOR EXPENDITURES PAID BY IT PRIOR TO THE ISSUANCE OF TAX-EXEMPT BONDS; AND RELATED MATTERS. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously.

D. 7:52:08 PM PUBLIC HEARING AGENDA

A. 7:52:20 PM Public Hearing to consider an amendment to the Storm Drain Master Plan – Blake Thomas, City Engineer

City Engineer Blake Thomas informed the Council that the amendment to the Storm Drain Master Plan is to incorporate the SLR annexation property with the plan. He introduced Bowen Collins and Associates Engineer Cameron Valentine as he turned the time over to him for the Storm Drain Master Plan presentation. Engineer Valentine presented the amendment to the plan and explained the capacity requirements of Midas Creek to address flooding concerns and protection. Mayor Freeman reminded the audience that there had been severe flooding to the east of the area which caused considerable damage. Engineer Valentine confirmed, and relayed recommended permanent improvements that were based on that specific event to the area. He explained that the infrastructure would be installed by the developer, but approved by the City to ensure compliance standards are met.

Engineer Valentine continued with Copper Creek recommendations to discharge into Midas Creek. Midas Creek has adequate capacity to handle the additional water. Councilmember Robinson expressed his concern that Copper Creek has been subject to severe flooding, and suggested that best practices should be evaluated to alleviate any concern of a reoccurring event. Engineer Valentine confirmed that the event played a crucial role in the plan. City Engineer Thomas added that proposed berms in the area were incorporated in the plan to help protect development from excess water flow. Mayor Freeman questioned the recommendations to the area north of Copper Creek to ensure the High School will not be subject to flooding. Councilmember Day agreed, as

he recalled a previous event. Engineer Valentine observed that the plan area has been cut in half with berms controlling the flow of water and forcing it into Midas Creek.

Mayor Freeman opened the public hearing.

There were no comments.

COUNCILMEMBER ROBINSON MOVED TO CLOSE THE PUBLIC HEARING.
COUNCILMEMBER MOSER SECONDED THE MOTION, AND ALL VOTE AYE.

B. [8:01:49 PM](#) Public Hearing to consider an amendment to the Storm Drain Impact Fee Facilities Plan – Blake Thomas, City Engineer

Bowen Collins & Associates Engineer Cameron Valentine informed the Council that the Storm Drain Impact Fee Facilities Plan was adopted last year and the amendment if to update the plan to include the recently annexed property. He mentioned that the storm water for the annexation area will filter into Midas Creek and will not be connected into the rest of the system. Councilmember Day expressed his concern of exceeding the water capacity of Midas Creek. Engineer Valentine responded that Midas Creek is a county facility and they have a master plan that addresses how much water is allowed to be discharged by each City, and that the plan is not exceeding allowable limits. He explained that those master plans were drafted by Bowen Collins & Associates, and the Herriman City Storm Drain Plan was drafted to coincide with their plan.

Engineer Valentine offered a review of the Impact Fee law and the associated reimbursement capacity requirements. He presented a map of the storm drain service area and noted that the annexation area will be included in the West Herriman Service Area. He asked if there were any questions. There were none.

Mayor Freeman opened the public hearing.

There were no public comments offered.

COUNCILMEMBER ROBINSON MOVED TO CLOSE THE PUBLIC HEARING.
COUNCILMEMBER MOSER SECONDED THE MOTION, AND ALL VOTED AYE.

C. [8:06:33 PM](#) Public Hearing to consider an amendment to the Transportation Master Plan- Blake Thomas, City Engineer

City Engineer Blake Thomas informed the Council that the Transportation Master Plan would have a City-wide impact, not just for the recent annexation. Bowen Collins & Associates Engineer Cameron Valentine reported that the plan was compiled with the input of InterPlan, a team of transportation specialists. He presented a map of the City and gave an overview of the recommended future network including the future width of roads for future developments. Councilmember Robinson asked if all roads would be widened. Engineer Valentine responded that the only widening adjustment would be for the minor collector roads in future developments.

Engineer Valentine continued with the recommendation of future signal placements and phasing based on projected population growth. He displayed a cost of phases, and

noted that most would be paid with impact fees. Councilmember Robinson asked if the cost estimates were compiled for present market prices. This was confirmed.

Mayor Freeman opened the meeting for public comment.

There was no public comment offered.

COUNCILMEMBER DAY MOVED TO CLOSE THE PUBLIC HEARING.
COUNCILMEMBER TISCHNER SECONDED THE MOTION, AND ALL VOTED AYE.

D. [8:13:59 PM](#) Public Hearing to consider an amendment to the Transportation Impact Fee Facilities Plan – Blake Thomas, City Engineer

Bowen Collins & Associates Engineer Cameron Valentine offered a summary of the Transportation Impact Fee Facilities Plan, and noted the similar requirements of the Storm Drain Impact Fee Facilities Plan. He presented a map of Herriman and recommended service areas. Engineer Valentine acknowledged the unique design guidelines for the Herriman Towne Centre, and the seven year master plan basis of impact fees which total \$37.5 million dollars attributable to future expansion. Unfortunately, future expansion infrastructure cannot be charged up front, and would have to be reimbursed from impact fees of eligible projects.

Mayor Freeman opened the Public Hearing.

There was no public comment.

COUNCILMEMBER MOSER MOVED TO CLOSE THE PUBLIC HEARING.
COUNCILMEMBER DAY SECONDED THE MOTION, AND ALL VOTED AYE.

E. [8:17:00 PM](#) Public Hearing and consideration to approve a mandatory contribution to the Utah State Retirement System for certain members of the City Council and providing other fringe benefits offered to all members of the City Council – Alan Rae, Finance Director

Finance Director Alan Rae informed the Council that under direction of City Policy retirement benefits should have been offered to elected officials, and this Ordinance would correct the error. He offered a brief overview of the retirement benefit omission. Mayor Freeman asked for clarification if affected elected officials had been notified. Director Rae confirmed.

Mayor Freeman opened the public hearing.

No Public Comment was offered.

COUNCILMEMBER MOSER MOVED TO CLOSE THE PUBLIC HEARING.
COUNCILMEMBER DAY SECONDED THE MOTION, AND ALL VOTED AYE.

COUNCILMEMBER MOSER MOVED TO APPROVE ORDINANCE NO. 14-37,
APPROVING A MANDATORY CONTRIBUTION TO THE UTAH STATE RETIREMENT
SYSTEM FOR CERTAIN MEMBERS OF THE CITY COUNCIL AND PROVIDING

OTHER FRINGE BENEFITS OFFERED TO ALL MEMBERS OF THE CITY COUNCIL.
COUNCILMEMBER DAY SECONDED THE MOTION.

Councilmember Robinson clarified that the increase in compensation should have been allocated previously as notated by the Finance Director. He added that this Ordinance would correct the policy and clarify benefits for elected officials who serve on the City Council.

The vote is recorded as follows:

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

The motion passed unanimously.

E. [8:20:10 PM](#) MAYOR AND COUNCIL COMMENTS

Councilmember Tischner extended gratitude to Michelle Baguley and Raquel DeLuca for their commitment to serve on the Youth Council. Mayor Freeman agreed and thanked Councilmember Tischner for his dedicated service to the Youth Council.

Councilmember Moser expressed her appreciation to Water Director Justun Edwards and his staff for coordinating the Stillman Well dedication. She noted that the event offered a tremendous remembrance of John Stillman.

Mayor Freeman informed the audience of a scheduled Public Hearing to gather public comment regarding the Deer Mitigation program for August 28, 2014. He explained the sensitive situation, and encouraged everyone to attend. Mayor Freeman expressed his admiration of talent that Herriman City residents possess. He reported the change to the City Council meetings, which would be held the second and fourth Wednesdays of the month. The Work Session would commence at 5:00 p.m., with the City Council Session beginning at 7:00 p.m. He explained that the schedule change would alleviate any conflicting schedules with the City Council and the Planning Commission, and offer flexibility to add meetings, as necessary.

F. CALENDAR

A. Meetings

- August 21 – City Council Work Meeting 5:00 p.m.; Planning Commission 6:00 p.m.
- August 28 – City Council Work Meeting 5:00 p.m.; City Council 7:00 p.m.

B. Events

- August 12-16 – International Days, Rosecrest Pavilion, Butterfield Park 2:00 p.m.
- July 24 – Pioneer Day, City Offices Closed

G. 8:25:10 PM ADJOURNMENT

COUNCILMEMBER DAY MOVED TO ADJOURN THE CITY COUNCIL MEETING. COUNCILMEMBER MOSER SECONDED THE MOTION, AND ALL VOTED AYE.

H. RECOMMENCE TO WORK MEETING (IF NEEDED)

I. 8:25:20 PM CLOSED SESSION

A. *The Herriman City Council may recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

COUNCILMEMBER DAY MOVED TO ADJOURN THE WORK SESSION TO 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 MOSER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously.

*This document constitutes the official minutes for the
Herriman City Council Meeting held on Thursday, August 14, 2014*

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 and accurate, and complete record of this meeting held on Thursday, August 14, 2014.


Jackie Nostrom, City Recorder