



## CITY COUNCIL MINUTES

**Wednesday, March 11, 2015**

**Approved April 8, 2015**

*\*Due to technical difficulties, portions of this meeting were not recorded\**

The following are the minutes of the Regular City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, March 11, 2015 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 geo. Wood, City Manager  
Gordon M. Haight II, Assistant City Manager  
Tami Moody, Director of Administration & Communications  
Jackie Nostrom, City Recorder  
John Brems, City Attorney  
Danie Bills, Events Manager  
Blake Thomas, City Engineer  
Clint Smith, Unified Fire Authority Chief  
Dwayne Anjewierden, Unified Police Chief  
Cathryn Nelson, Chief Building Official  
Monte Johnson, Operations Director

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

**5:03:28 PM COUNCIL BUSINESS**

Mayor Freeman called the meeting to order.

**A. Review of this evening's agenda**

**B. Administrative Reports**

1. **5:03:30 PM City Prosecution Service Update** – Stephen Aina, City Prosecutor  
This discussion was continued to a future City Council meeting.

2. **5:03:34 PM Budget Timeline Presentation** – Alan Rae, Finance Director  
Finance Director Alan Rae informed the Council that the budget has been restructured to coincide with the organizational chart and each Manager and Director would have accountability for their respective budget. Only the Manager and Director responsible for

that particular budget would be able to approve expenditures for the account. Director Rae indicated that he would provide as much information on the document as possible. Mayor Freeman expressed his appreciation to Director Rae for the necessary change. Director Rae presented a proposed budget calendar, and outline the key dates when the budget would be presented, revised, and adopted.

3. 5:15:36 PM **Neighborhood Meeting Scheduling** – Tami Moody, Director of Administration & Communication

Director of Administration and Communications Tami Moody asked the Council of their desire to schedule neighborhood meetings in their respective districts. Councilmember Craig B. Tischner and Councilmember Coralee Wessman-Moser expressed their interest in holding a neighborhood meeting. Unified Police Chief Dwayne Anjewierden relayed his concern of excessively busy schedules during the months of May and June. Councilmember Moser suggested that that the UPD, UFA and the City should collaborate and plan dates that will accommodate schedules.

Mayor Freeman recommended that meetings should be conducted in “areas” rather than districts. The Council agreed. Director Moody indicated that a list of subdivisions would be compiled that would necessitate a neighborhood meeting. Mayor Freeman also suggested that the meeting could take the place of a regularly scheduled City Council meetings. The Council expressed their support of the recommendation.

4. 5:21:46 PM **Legislative Updates** – John Brems, City Attorney  
City Attorney John Brems offered a brief overview of the 2015 Legislative Session.

5. **Discussion pertaining to a Community Service Project** – Brett Wood, City Manager  
City Manager Brett Wood informed the Council that the idea has been suggested to host a community service project that would give employees and local volunteers an opportunity to take pride in Herriman. He noted that City Employees are not able to volunteer their time, and they would have to be paid for their efforts. Mayor Freeman expressed his support of the project. Councilmember Moser recommended that the project be scheduled on a Friday and Saturday to accommodate schedules for those individuals who would like to participate. Events Manager Danie Bills recommended that the project not be limited to a single day or weekend, that opportunities should be available throughout the Spring and Summer.

6. **Other Updates**

**C. Adjournment**

COUNCILMEMBER TISCHNER MOVED TO ADJOURN THE WORK MEETING AT 5:46 P.M.  
COUNCILMEMBER DAY SECONDED THE MOTION, AND ALL VOTED AYE.

**CLOSED SESSION (IF NEEDED)**

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

COUNCILMEMBER ROBINSON MOVED TO ADJOURN THE CITY COUNCIL WORK MEETING TO CONVENE IN A CLOSED SESSION TO DISCUSS PENDING OR REASONABLE IMMINENT LITIGATION, AND TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, AS PROVIDED BY UTAH CODE ANNOTATED §52-4-205 AT 5:46 P.M.  
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.

The City Council reconvened the work meeting at 6:48 p.m.

COUNCILMEMBER Moser MOVED TO ADJOURN THE CITY COUNCIL WORK MEETING 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 AT 6:48 P.M. 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.

**7:00 PM - GENERAL MEETING:**

**1. 7:06:16 PM CALL TO ORDER**

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

**A. 7:06:36 PM Invocation and Pledge**

Scout Zachary Haymond offered the innovation. Scout Troop #1409 led the audience in the Pledge of Allegiance.

**B. 7:08:58 PM Approval of the Minutes**

**February 11, 2015**

COUNCILMEMBER MOSER MOVED TO APPROVE THE MINUTES OF FEBRUARY 11, 2015 AS WRITTEN. COUNCILMEMBER TISCHNER SECONDED THE MOTION, AND ALL VOTED AYE.

**C. 7:10:25 PM Mayor's Comments**

Mayor Freeman informed the audience that he participated in Career Day at Fort Herriman, and was privileged to offer a presentation on politics. He congratulated Fort Herriman for offering a Career Day at an early stage for students. Mayor Freeman indicated that he attended the Herriman High "Into the Woods" play that was done extremely well. He also attended the Knight of Heroes where individuals who have made extraordinary contributions to the community. Among the individuals honored were Greg Sauter and Phil Volman from the Unified Police Department as well as Scott Hancock, Toby Winn and Ray Carter from the Unified Fire Authority. He thanked them for the service they provide to the community.

**D. [7:09:18 PM](#) Council Recognitions**

Councilmember Coralee Wessman-Moser thanked staff for their efforts for an early start to Spring Cleanup and the recently planted flowers. She observed streetlights that had been recently installed and expressed her appreciation for the work that Herriman City Employees do to make Herriman City a great place to live.

Councilmember Matt Robinson thanked Scout Troop #1409 for the professional manner they conducted the ceremony and their respect for the Boy Scout organization that they portrayed.

**2. [7:12:41 PM](#) PUBLIC COMMENT:** *Audience members may bring any item to the Mayor and Council's attention.*

Katie Brady, 4874 West Spirit Lake Circle, expressed her concern of the abrupt unannounced closure of Bobcat Drive. She expressed her concern of having a second access in and out of the neighborhood to alleviate safety concerns. Ms. Brady noted that Berry Creek Drive should be installed and opened for the safety of the students and residents of the neighborhood. Mayor Freeman thanked her for her comments and directed her to meet with City Engineer Blake Thomas for an update on the project. Councilmember Robinson thanked Ms. Brady for the professional manner she conducted herself regarding an issue of concern.

**3. REPORTS, PRESENTATIONS AND APPOINTMENTS**

**A. [7:16:06 PM](#) Retirement presentation for Officer Steven Marshall – Dwayne Anjewierden, Police Chief**

Police Chief Dwayne Anjewierden thanked the council for the opportunity to speak on behalf of Officer Marshall. He indicated that Officer Marshall exemplified public service to the community.

Officer Marshall introduced his wife, Shauna Miller and thanked her for her support. He expressed his appreciation to Mayor Crane for believing in his ability. Officer Marshall thanked City Manager Brett Wood for his friendship and support. He extended his gratitude to past and present City Council for their continued support for him and the department. The audience offered applause.

Mayor Freeman noted that there would be an open house for Officer Marshall tomorrow, Thursday, March 12<sup>th</sup> from 3:00 p.m. – 6:00 p.m. at Fire Station 123.

**B. [7:24:14 PM](#) Wasatch Front Waste and Recycling District 2014 Year End Report – Pam Roberts, Wasatch Front and Recycling District Executive Director**

Wasatch Front and Recycling District Executive Director Pam Roberts thanked the Council for the opportunity to present the 2014 stats and information for the year. She observed the district's survey and noted that the satisfaction rate is 88 percent. Director Roberts compared the district results with Herriman City and reported that Herriman residents are pleased with the services received. She briefly discussed the district's employee satisfaction rating and added that this category received an increase over the prior year.

Director Roberts briefed the Council on the off-set costs due to cost savings with recycling and green waste services. She expressed her appreciation to Councilmember Moser for her continued support on the board. Director Roberts continued with the "Land Fill Voucher" program that is available to all Herriman City residents free of charge. Director Roberts informed the Council of the district updates, and asked if there were any questions. Mayor Freeman thanked Director Roberts for the update. Councilmember Robinson expressed his appreciation to Director Roberts and the support and service Wasatch Front and Recycling brings to Herriman.

#### 4. PUBLIC HEARING AGENDA

- A. [7:42:32 PM](#) **Public Hearing and consideration of a resolution to amend the Herriman City 2014-2015 fiscal year budget** – Alan Rae, Finance Director  
Finance Director Alan Rae informed the Council that there is one item on this amendment to transfer \$225,000 from General Fund for the City Hall project. He asked if there were any questions. There were none.

[7:43:32 PM](#) Mayor Freeman opened the public hearing.

There was no public comment offered.

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

COUNCILMEMBER MOSER MOVED TO APPROVE RESOLUTION NO. R05-2015 APPROVING AN AMENDMENT TO THE 2014-2015 FISCAL YEAR BUDGET. 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.

#### 5. DISCUSSION AND ACTION ITEMS

- A. [7:44:35 PM](#) **Discussion and consideration of an ordinance to adopt a portion of the Utah Procurement Code regarding Construction Managers and General Contractors** – John Brems, City Attorney  
City Attorney John Brems informed the Council that the Construction Manager/General Contractor is a modified Design Build process that according to state statute would allow the City to adopt this delivery system.

COUNCILMEMBER ROBINSON MOVED TO APPROVE ORDINANCE NO. 2015-04 ADDING SECTION 2.32.050 (M) OF THE HERRIMAN CODE OF ORDINANCES THAT ADOPTS A PORTION OF THE UTAH PROCUREMENT CODE WITH RESPECT TO CONSTRUCTION MANAGERS/GENERAL CONTRACTORS. 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.

6. 7:45:59 PM MAYOR AND COUNCIL COMMENTS

Councilmember Moser offered a background of the Utah Procurement Code that some projects have reported a cost savings of 40 percent pertaining to the design of the building and a 25 percent time reduction using this construction option.

Mayor Freeman thanked the Scouts for attending the meeting and encouraged them all to attend the Youth Council Day at the legislature in the future. He noted that political processes are designed to support the community, and attending the function would give them an opportunity to see the political process.

Councilmember Robinson told a short anecdote about having a Country to be proud of and the nationalism that is exemplified in America.

7. 7:50:10 PM CALENDAR

A. Meetings

- March 19 – Planning Commission Meeting
- ~~March 25 – City Council work meeting 5:00 p.m.; City Council Meeting 7:00 p.m.~~—This meeting has been cancelled.

B. Events

- March 14 – Herriman Live; Fort Herriman; 7:00 p.m.
- March 17 – St. Patrick’s Day

8. 7:51:20 PM ADJOURNMENT

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

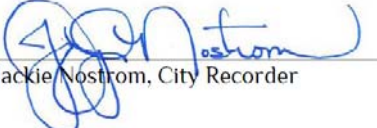
9. RECOMMENCE TO WORK MEETING (IF NEEDED)

10. SOCIAL GATHERING (No action will be taken on any items)

- A. Social gathering will take place at McDonald’s; 5108 West 13400 South, Herriman, UT

*This document constitutes the official minutes for the  
Herriman City Council Meeting held on Wednesday, March 11, 2015*

*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 Wednesday, March 11, 2015.*

  
Jackie Nostrom, City Recorder