



CITY COUNCIL MINUTES

Wednesday, April 22, 2015

Approved May 13, 2015

The following are the minutes of the Regular City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, April 22, 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:

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
Alan Rae, Finance Director
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
Ed Blackett, Streets Manager
Wade Sharp, Parks Manager
Travis Dunn, Human Resource Manager

Excused:

Councilmember Mike Day

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

COUNCIL BUSINESS

Mayor Carmen Freeman called the meeting to order.

- A. Review of this evening's agenda**
- B. Administrative Reports**

1. [5:09:21 PM](#) **Events Department Report** – Danie Bills, Events Manager
Events Manager Danie Bills offered a synopsis of the upcoming City events and the anticipated number of participants for each. She explained that sponsors have been solicited and added that received donations to date exceeded \$5,200. Pavilion reservations have kept staff busy. Councilmember Coralee Wessman-Moser suggested further discussion to revisit the policy for pavilion rentals. Manager Bills confirmed. Councilmember Matt Robinson indicated that Eagle Mountain Mayor Pengra requested a tour of the City parks and amenities. Manager Bills responded that she would schedule a tour.

Manager Bills continued with the need to have additional programmable parks and open space. Councilmember Robinson asked if the park fee had been increased. Manager Bills responded that discussions took place, but has not moved forward. Currently 64 special events have been scheduled. Manager Bills expressed her appreciation of the volunteers, UFA, and UPD for their support of all scheduled events. She offered a recommendation to increase overtime allocation for staff support. Council consensus determined to support overtime budget for identified events.

2. [5:34:46 PM](#) **Building Department Report** – Cathryn Nelson, Chief Building Official
Chief Building Official Cathryn Nelson offered a building department update, and expressed her appreciation to the Council for their support in hiring a plans examiner and offering advancement opportunities within the department. Official Nelson continued with a display of permit totals dating back to incorporation and outlined the conservative projected growth for residential and commercial development. Based on the workload an additional inspector could be utilized, and with the support of the Council the department would like to hire a part time permit technician to allow for a current permit tech to train in the field to become a certified building inspector. The process to become a proficient inspector takes approximately eight to ten years. Mayor Freeman asked if the contracted inspections could be eliminated if a building inspector is hired. Official Nelson responded that it could eliminate most of the contract, but expressed her concern if the workload decreases and could not financially support the need for the inspector. She noted the difficulty of hiring and maintaining inspectors in several jurisdictions.

Official Nelson relayed the feedback received from contractors and residents including that a live person answers the phone, the city conducts inspections on Fridays and love the extended office hours. She expressed her appreciation to other departments to ensure a quick turn-around of commercial projects. The City has worked hard to improve customer service.

3. [6:04:10 PM](#) **Herriman Hills Initiative Options** – John Brems, City Attorney
City Attorney John Brems offered the options available to the Council pertaining to the citizen initiative. He indicated that the ballot title language was delivered to the Council and noted that he would receive comments/suggestions until April 27th. Mayor Freeman expressed his concern of public perception whether the Council was supportive of the initiative or not. Attorney Brems responded that the Council could adopt a resolution expressing support of the initiative if they wanted to relay that to the community. Councilmember Moser interjected that the Council truly would like to have the initiative approved by the voters, and expressed her concern with adopting a resolution due to the required roll call vote from the Council.

4. [6:14:01 PM](#) **Discussion of the revised tentative budget** – Alan Rae, Finance Director
Finance Director Alan Rae informed the Council that he met with all of the department managers and incorporated minimal changes into the budget, and asked if there were any

questions. Mayor Freeman asked if House Bill 362 maintenance of effort should be considered in the budget. Director Rae responded that the City is not concerned with the requirement, and noted that maintenance projects are reviewed annually to track qualifying expenses. Mayor Freeman asked if the budget has taken into consideration the sales tax increase. City Manager Brett Wood responded that the money would not be received until March at which time a budget amendment would be presented.

Mayor Freeman asked about the vehicle leases. Director Rae explained the approval process in receiving the vehicle lease and noted that the City recently received vehicles that were approved last year. He referred to the payment lease schedule for additional clarification.

Mayor Freeman requested confirmation of how the three percent raise would be administered. Director Rae responded that the recommended increase would be performance based, and the amount can be altered at the discretion of the Council. Mayor Freeman asked about the signal light at West 13400 South, and asked if that cost burden is being shared with Riverton. This was verified. Mayor Freeman asked about the increase of traffic signal budget. Director Rae explained that over the past several years there have been budget amendments to that amount for installation. He suggested that instead of requiring an amendment the expenditure should be part of the original budget.

Mayor Freeman asked about the contracting services for Information Technology, and asked if those services could be absorbed with hiring an additional employee. Director Rae explained that the cost of the contract is substantially less than the cost and labor burden would be if an additional employee is hired. He expressed his appreciation for IT Tech Paul Hemara for the support he offers employees, and thanked the Managers and Directors for their efforts in compiling the budget information to be presented to the Council. Mayor Freeman thanked Director Rae for the summary section, and for his work on the budget to simplify the process.

5. [6:43:51 PM](#) **Discussion regarding right of way property acquisition** – Gordon Haight, Assistant City Manager
Assistant City Manager Gordon Haight updated the Council of an agreement to purchase property for the SLR right of way. City Attorney Brems added that the City agreed to build the road in the development agreement.

6. [6:45:59 PM](#) **Other Updates**
Mayor Freeman expressed his concern of the school kids walking across Mountain View Corridor, and noted that the Jordan School District will not fund bus service to transport the students across the road. He suggested that Herriman share the cost with South Jordan and hire a specialty bus service to ensure safety of the students. Councilmember Moser asked about the term of commitment, and the number of Herriman students that would utilize the service.

[6:48:40 PM](#) *Councilmember Craig B. Tischner arrived*

Mayor Freeman indicated that he would solicit clarification on questions and bring them back to the Council.

C. [6:55:49 PM](#) **Adjournment**

COUNCILMEMBER MOSER MOVED TO ADJOURN THE WORK MEETING AT 6:46 P.M.
COUNCILMEMBER ROBINSON SECONDED THE MOTION, AND ALL VOTED AYE.

7:00 PM - GENERAL MEETING:

1. 7:05:34 PM CALL TO ORDER

Mayor Freeman called the meeting to order, and welcomed everyone in attendance. He excused Councilmember Mike Day.

A. 7:05:54 PM Invocation and Pledge

Mr. Tim Straup offered the innovation. Ms. Jolynn Darton led the audience in the Pledge of Allegiance.

B. 7:07:01 PM Approval of the Minutes

April 8, 2015

COUNCILMEMBER MOSER MOVED TO APPROVE THE MINUTES OF APRIL 8, 2015 AS WRITTEN. COUNCILMEMBER TISCHNER SECONDED THE MOTION, AND ALL VOTED AYE.

C. 7:07:17 PM Mayor's Comments

Mayor Freeman expressed his appreciation to Councilmember Moser for conducting the March 25, 2015 City Council meeting in his absence. He reported on House Bill 362 and extended his support for transportation funding.

D. 7:09:57 PM Council Recognitions

Councilmember Robinson reported on behalf the Unified Fire Authority and relayed their support of the Community Development Agency for the Herriman Business Park Project Area Plan. He also commended local businesses that have supported Herriman City events by donating over \$52,000.

Councilmember Tischner informed the audience of the Youth Council day of service, and requested donations to help volunteers create packages for Primary Children's Hospital.

Mayor Freeman commended Herriman Elementary for their generous donation of shoes to Burkina, a country in western Africa. He congratulated Ms. Marina McNeill for being recognized as a distinguished finalist in the Top Youth Volunteer in the 20th Annual National Awards Program.

2. 7:15:17 PM PUBLIC COMMENT

Steve Garret, 5443 W Genoa Court, expressed his concern of residents not having a say in affairs in the community. He observed the recent announcement of a commercial development that has been announced in Riverton, a neighboring City, and the negative perception it portrays for Herriman. Mr. Garrett proposed the actions of Planning Commission be suspended in order to review other jurisdiction policies to implement in Herriman. He expressed his opinion that he is in favor of commercial development and his vision for the City. Mayor Freeman thanked Mr. Garret for his active voice and recommended he visit with Assistant City Manager Gordon Haight to be enlightened of the City's economic development plan. Councilmember Robinson added that Herriman is a conservative community, and that there is an appropriate balance between property rights and development. Planning and Zoning is placed to influence and guide the quality of development. The City has to be careful about dictating aesthetics because styles preferences vary from different individuals.

3. REPORTS, PRESENTATIONS AND APPOINTMENTS

A. 7:25:21 PM Presentation of the Herriman Hills Initiative – Jackie Nostrom, City Recorder
City Recorder Jackie Nostrom informed the Council that on January 26, 2015 the Trails Committee submitted an application for the Herriman Hills Open Space Initiative. After all of

the signatures were gathered and verified by Salt Lake County the petition was evaluated and marked “sufficient” with 1,680 valid signatures of the 1,294 necessary signatures on April 14, 2015. In addition to the signature requirements, a person seeking to have an initiative submitted to a local legislative body or to a vote of the people for approval or rejection in the City where the local legislative body is elected from Council Districts shall obtain from each of a majority of council districts, legal signatures that equal or exceed 15% of total votes cast in the last presidential election. District signatures are as follows: District #1 366 Valid Signatures (296 needed), District #2 377 Valid Signatures (335 needed), District #3 388 Valid Signatures (312 needed), and District #4 549 Valid Signatures (352 needed). In accordance with Utah Code Ann. §20A-7-501(2) the proposed law has been delivered to the City Council. Recorder Nostrom turned the time over to the Trails Committee Chair Kami Greenhagen.

Chair Greenhagen relayed the open space survey results showing support of trail preservation. She gave a brief synopsis of what the Herriman Hills Initiative entailed, and noted the support that was received throughout the process. Chair Greenhagen continued with the voter education process to have informed voters at the polls in November. Mayor Freeman indicated how impressed he has been with the dedication and vigilance of the committee, and thanked her for taking an active part in the process. Councilmember Robinson added that this healthy process would ensure that the voice of the people be heard. Councilmember Tischner agreed. Councilmember Moser thanked the volunteers for their hours of dedication for the initiative. Chair Greenhagen extended her gratitude to the Committee for their efforts.

Army Captain Smith commended the residents for their efforts to enable this incredible process to continue. He offered support of the initiative and observed how the initiative could allow compatible land conservation, and added that funding has been aggressively sought to relieve the financial burden from residents.

COUNCILMEMBER MOSER MOVED TO ACKNOWLEDGE RECEIPT OF THE HERRIMAN HILLS OPEN SPACE INITIATIVE. COUNCILMEMBER ROBINSON SECONDED THE MOTION, AND ALL VOTED AYE.

4. [7:50:07 PM](#) CONSENT AGENDA

- A. **Approval of the Monthly Financial Report** – Alan Rae, Finance Director
COUNCILMEMBER MOSER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN.
COUNCILMEMBER ROBINSON SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously with Councilmember Day absent.

5. [7:50:48 PM](#) PUBLIC HEARING AGENDA

- A. [7:50:51 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 are some budget amendments that need to be approved to proceed with the projects. He indicated that the City has been facilitating the construction of improvements in the Herriman Precinct Unified Police

Department office, and explained that the expenses would be reimbursed by UPD. The project is underway and requires Council approval to expend the funds.

The second item is a property tax distribution from the Herriman Community Development Renewal Agency to the developer. The tax increment funds for the Towne Center project that is to be distributed to the developer as they have been received by the City. Director Rae continued with the final amendment is to approve funds to be expended for improvements for the Butterfield Park East Trail. This project will be paid with impact fees as a previously approved project.

Mayor Freeman opened the public hearing.

There was no comment offered.

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

COUNCILMEMBER MOSER MOVED TO APPROVE RESOLUTION NO. R09-2015 APPROVING AN AMENDMENT TO THE 2014-2015 FISCAL YEAR BUDGET. COUNCILMEMBER Tischner SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously with Councilmember Day absent.

- B. [7:53:37 PM](#) Public Hearing to discuss the adoption of the Parks, Trails, and Open Space Impact Fee Enactment** – John Brems, City Attorney
City Attorney John Brems informed the City Council of the Parks, Trails, and Open Space Impact Fee Enactment.

Mayor Freeman opened the public hearing portion of the meeting.

David Watts, 14461 S Windom Road, questioned the process of how impact fees are applied and expended in specific areas of the City. Assistant City Manager Haight responded that Impact Fee monies can be spent anywhere within the City boundary. Councilmember Robinson added that developments happen in different areas throughout the City at different times. Councilmember Moser indicated that this allows for flexibility if the need arises.

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

6. DISCUSSION AND ACTION ITEMS

- A. [7:58:12 PM](#) Discussion and consideration to approve an ordinance adopting an amendment to the Parks, Trails, and Open Space Master Plan** – John Brems, City Attorney
City Attorney John Brems outlined the process of amending the Parks, Trails, and Open Space Master Plan. He explained the minimum fee and recommended the maximum fee be

imposed in the amount of \$2,503.90. Councilmember Moser clarified that the increase in fee is to solely maintain a service level with the increased development. This was verified. Mayor Freeman asked when the last analysis was completed. Assistant City Manager Haight responded that the last analysis was done in 2011.

COUNCILMEMBER MOSER MOVED TO APPROVE ORDINANCE NO. 2015-09 ADOPTING A PARKS, RECREATION, OPEN SPACE, AND TRAILS MASTER PLAN. COUNCILMEMBER TISCHNER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously with Councilmember Day being absent.

- B. [8:01:44 PM](#) Discussion and consideration to approve an ordinance adopting an amendment to the Parks, Trails, and Open Space Impact Fee Facilities Plan – John Brems, City Attorney

COUNCILMEMBER ROBINSON MOVED TO APPROVE ORDINANCE NO. 2015-10 ADOPTING THE PARKS, TRAILS, AND RECREATION IMPACT FEE FACILITIES PLAN. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously with Councilmember Day being absent.

- C. [8:02:28 PM](#) Discussion and consideration of an ordinance adopting an amendment to the Parks, Trails, and Open Space Impact Fee Analysis – John Brems, City Attorney

COUNCILMEMBER TISCHNER MOVED TO APPROVE ORDINANCE NO. 2015-11 ADOPTING THE PARKS, TRAILS, AND RECREATION IMPACT FEE ANALYSIS. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously with Councilmember Day being absent.

- D. [8:03:00 PM](#) Consideration of an ordinance adopting the Parks, Trails, and Open Space Impact Fee Enactment – John Brems, City Attorney

City Attorney John Brems informed the Council that the impact fee would not be effective for 90 days after adoption.

COUNCILMEMBER MOSER MOVED TO APPROVE ORDINANCE NO. 2015-12 ADOPTING AN IMPACT FEE ENACTMENT THAT IMPOSES THE FULL RECOMMENDED FEE FOR PARKS, TRAILS AND RECREATION IMPACT FEE; PROVIDING FOR THE CALCULATION AND COLLECTION OF SUCH FEE; AND PROVIDING FOR APPEAL, ACCOUNTING, SEVERABILITY OF THE SAME, AND OTHER RELATED MATTERS. COUNCILMEMBER TISCHNER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously with Councilmember Day being absent.

E. [8:04:28 PM](#) Discussion and consideration of an ordinance adopting the Herriman Business Center Community Development Project Area Plan dated June 12, 2014 – John Brems, City Attorney

City Attorney John Brems informed the Council that the plan is presented to the Council for formal adoption of the Community Development Renewal Agency project area plan for the Herriman Business Center.

COUNCILMEMBER TISCHNER MOVED TO APPROVE ORDINANCE NO. 2015-13 ADOPTING THE COMMUNITY DEVELOPMENT PROJECT AREA PLAN ENTITLED “HERRIMAN BUSINESS CENTER COMMUNITY DEVELOPMENT PROJECT AREA PLAN,” DATED JUNE 12, 2014. COUNCILMEMBER ROBINSON SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously with Councilmember Day being absent.

F. [8:05:27 PM](#) Discussion and consideration of a resolution approving an Interlocal Agreement with Salt Lake County for Aerial Imagery – Gordon Haight, Assistant City Manager

Assistant City Manager Gordon Haight informed the Council that it had been several years since the last update of aerial photography for the maps, and recommended approval of the Interlocal Agreement.

COUNCILMEMBER TISCHNER MOVED TO APPROVE RESOLUTION NO. R10-2015 APPROVING AN INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY FOR AERIAL IMAGERY. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote is recorded as follows:

Councilmember Mike Day	Absent
------------------------	--------

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

The motion passed unanimously with Councilmember Day being absent.

G. [8:07:42 PM](#) Discussion and consideration of a resolution approving a Hazard Mitigation Plan – Tina Giles, Operations Administrative Coordinator

Operation Administrative Coordinator Tina Giles informed the Council that the Hazard Mitigation Plan should be updated every five years. She offered a brief overview of the purpose behind mitigation planning to protect the community. Mayor Freeman thanked Coordinator Giles for the presentation. He informed the audience of the benefits of being organized in case of an emergency. Councilmember Moser recommended the plan be available on the City's website.

COUNCILMEMBER MOSER MOVED TO APPROVE RESOLUTION NO. R11-2015 ADOPTING A HAZARD MITIGATION PLAN. COUNCILMEMBER TISCHNER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously with Councilmember Day being absent.

H. [8:13:34 PM](#) Discussion and consideration of an ordinance to adjust the City Council voting districts to include recently annexed area – Gordon Haight, Assistant City Manager

Assistant City Manager Gordon Haight informed the Council that this ordinance is to incorporate recently annexed property into a voting district. He noted that the boundary adjustment would not increase voter population into the district as the area is undeveloped, and relayed staff recommendation to include the property into District 1. Councilmember Moser suggested that the populations are disproportionate, and recommended boundary adjustments be considered. Assistant City Manager Haight responded that staff could entertain the recommendation, and noted the districts should be realigned each census.

COUNCILMEMBER ROBINSON MOVED TO APPROVE ORDINANCE NO 2015-14 ADJUSTING THE CITY COUNCIL DISTRICTS DUE TO AN ANNEXATION. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously with Councilmember Day being absent.

7. [8:16:39 PM](#) MAYOR AND COUNCIL COMMENTS

Mayor Freeman expressed his concern about the sensitivity relating to the initiative and asked if property owners have been informed that the citizen initiative will be on the ballot this November. Assistant City Manager Haight responded that each land owner has been contacted. Councilmember Robinson indicated that the Council could have enacted an ordinance that would prohibit development in the area, and not attempt to purchase the affected properties. He continued that the election process is the healthiest, friendliest and fairest approach. Mayor Freeman added that high density residential housing has been strategically placed to encourage economic development.

8. [8:21:57 PM](#) CALENDAR

A. Meetings

- May 7 – Planning Commission 7:00 p.m.
- May 13 – City Council work meeting 5:00 p.m.; City Council meeting 7:00 p.m.

B. Events

- April 24 – Arbor Day
- April 25 – Miss Herriman Pageant 7:00 p.m.; Herriman High School
- April 27 – Community Fishing 6:00 p.m.; Cove @ Herriman Springs
- April 28 & 29 – Farm Field Days 9:30; Butterfield Farm
- May 9 – Enduro Challenge

Councilmember Moser informed the audience that there would be a City emergency preparedness event Saturday, April 25th.

9. [8:22:53 PM](#) ADJOURNMENT

COUNCILMEMBER ROBINSON MOVED TO ADJOURN THE CITY COUNCIL MEETING AND RECONVENE IN A WORK MEETING. COUNCILMEMBER TISCHNER SECONDED THE MOTION, AND ALL VOTED AYE.

10. [8:40:24 PM](#) RECOMMENCE TO WORK MEETING

6. [8:42:59 PM](#) Other Updates

Assistant City Manager Gordon Haight asked for direction from the Council about the charge to combine lots. He expressed his opinion that the current \$3,000 subdivision fee may be excessive for simple lot combinations, and recommended charging \$500 to pay for the plat amendment. Councilmember Moser suggested that something be drafted and approved as an ordinance. City Attorney Brems agreed. City Manager Wood indicated that the lot combinations would reduce density.

11. [8:46:15 PM](#) CLOSED SESSION

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. COUNCILMEMBER TISCHNER SECONDED THE MOTION.

The vote is recorded as follows:

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

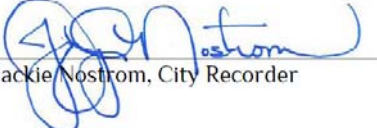
The motion passed unanimously with Councilmember Day being absent.

12. 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, April 22, 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, April 22, 2015.



Jackie Nostrom, City Recorder