



## SPECIAL BOARD OF CANVASSERS MINUTES

**Tuesday, November 17, 2015**

**Approved January 13, 2016**

The following are the minutes of the Special City Council Meeting of the Herriman City Council. The meeting was held on **Tuesday, November 17, 2015 at 7:00 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  
Jackie Nostrom, City Recorder  
John Brems, City Attorney  
Alan Rae, Finance Director

**Excused:**

Tami Moody, Director of Administration and Communications

**7:00 PM - SPECIAL MEETING:**

**1. 7:02:21 PM CALL TO ORDER**

Mayor Carmen Freeman called the meeting to order.

**2. RESULTS OF GENERAL ELECTION**

**A. 7:03:05 PM Discussion and consideration of a resolution finding and promulgating the results of the Municipal General Election – Jackie Nostrom, City Recorder**

City Recorder Jackie Nostrom gave a brief overview of the General Election held November 3, 2015 and identified the candidates. She informed the Council that the official results of the primary election District #1 are as follows: 599 votes were cast in favor of Jared Henderson; 438 votes were cast in favor of Bethany Zeyer. In City Council District #4 the results are as follows: 961 votes were cast in favor of Nicole Martin; 806 votes were cast in favor of David Watts. Proposition #7 for the Herriman Hills Initiative results are as follows: 2,569 votes were cast in favor of the initiative and 3,052 votes were cast against the initiative. City Recorder Nostrom declared that the Council Member-Elect for District #1 would be Jared

Henderson and for District #4 would be Nicole Martin. The Council Members would be sworn in at a ceremony on January 4, 2016.

COUNCILMEMBER CORALEE WESSMAN-MOSER MOVED TO APPROVE RESOLUTION NO. R32-2015 CERTIFYING THE CANVASS OF THE 2015 HERRIMAN CITY MUNICIPAL GENERAL ELECTION. COUNCILMEMBER MIKE 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

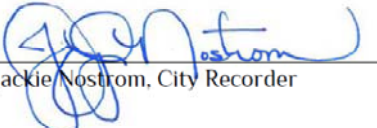
The motion passed unanimously.

3. 7:07:50 PM ADJOURNMENT

COUNCILMEMBER MOSER MOVED TO ADJOURN THE BOARD OF CANVASSERS' MEETING. COUNCILMEMBER DAY SECONDED THE MOTION, AND ALL VOTED AYE.

*This document constitutes the official minutes for the  
Herriman City Council Meeting held on Tuesday, November 17, 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 Tuesday, November 17, 2015.*

  
Jackie Nostrom, City Recorder