



## SPECIAL CITY COUNCIL MINUTES

**Monday, November 30, 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 **Monday, November 30, 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 (via phone), Craig B. Tischner (via phone) and Coralee Wessman-Moser

**Staff Present:**

Brett geo. Wood, City Manager  
Gordon Haight II, Assistant City Manager  
Jackie Nostrom, City Recorder  
John Brems, City Attorney  
Alan Rae, Finance Director  
Danie Bills, Events Manager  
Jonathan Bowers, Assistant City Engineer  
Troy Carr, UPD Lieutenant  
Cathryn Nelson, Chief Building Official  
Justun Edwards, Water Director  
Monte Johnson, Operations Director  
Travis Dunn, Human Resources Manager

**5:00 PM - GENERAL MEETING:**

**1. 5:03:24 PM CALL TO ORDER**

Mayor Freeman called the meeting to order.

**2. DISCUSSION AND ACTION ITEMS**

- A. 5:03:53 PM Discussion and consideration of the capital project to begin the Main Street expansion project requiring a \$5 Million bond – Alan Rae, Finance Director**  
Finance Director Alan Rae informed the Council that this capital project had been tabled from the previous meeting. The money that the developer agreed to pay was deposited in escrow approximately 30 minutes ago. City Attorney John Brems added that the terms of the escrow have not been completed. Councilmember Moser asked for staff recommendation. Director Rae responded that he would recommend approval of the project.

COUNCILMEMBER MOSER MOVED TO APPROVE THE MAIN STREET EXPANSION CAPITAL PROJECT REQUIRING A \$5 MILLION DOLLAR BOND. 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.	

- B. [5:05:27 PM](#) Discussion and consideration of a resolution declaring intent to purchase certain property located at or near 14199 South 4800 West from the Jordan School District that has been declared surplus – John Brems, City Attorney

COUNCILMEMBER MOSER MOVED TO CONTINUE THIS ITEM UNTIL THE DECEMBER 9, 2015 MEETING. COUNCILMEMBER DAY SECONDED THE MOTION, AND ALL VOTED AYE.

3. [5:05:58 PM](#) MAYOR AND COUNCIL COMMENTS

City Manager Brett Wood informed the Council that it has been disclosed that a Council Member would not be able to attend the retreat and suggested rescheduling the strategy session. Council consensus determined to schedule the retreat for January 29<sup>th</sup> and 30<sup>th</sup>.

4. CALENDAR

A. Meetings

- December 3 – Planning Commission work meeting 6:00 p.m.; Planning Commission meeting 7:00 p.m.
- December 9 – City Council work meeting 5:00 p.m.; City Council meeting 7:00 p.m.

B. Events

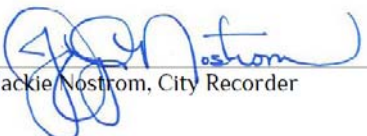
- December 24 – Christmas Holiday; City Offices Closed
- December 25 – Christmas Day; City Offices Closed

5. [5:09:16 PM](#) ADJOURNMENT

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

*This document constitutes the official minutes for the  
Herriman City Council Meeting held on Monday, November 30, 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 30, 2015.*

  
Jackie Nostrom, City Recorder