



SPECIAL CITY COUNCIL MEETING MINUTES

Thursday, March 31, 2016
Approved April 27, 2016

The following are the minutes of the Special City Council Meeting of the Herriman City Council. The meeting was held on **Thursday, March 31, 2016 at 5:30 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.

<u>Presiding:</u>	Mayor Carmen Freeman
<u>Council Members Present:</u>	Jared Henderson, Craig B. Tischner and Coralee Wessman-Moser
<u>Staff Present:</u>	Brett geo. Wood, City Manager Gordon Haight, Assistant City Manager Jackie Nostrom, City Recorder Tami Moody, Director of Administration and Communication Alan Rae, Finance Director John Brems, City Attorney Heather Upshaw, Senior Planner/Economic Development Clint Smith, Unified Fire Authority Chief
<u>Excused:</u>	Council Member Nicole Martin

5:30 PM - SPECIAL MEETING:

1. 5:30:34 PM CALL TO ORDER

Mayor Freeman called the meeting to order.

2. DISCUSSION AND ACTION ITEMS

B. 5:31:59 PM Discussion and Consideration of an Ordinance declaring approximately thirty one acres of real property as surplus; establish a minimum bid; and establish a method to determine the highest and best economic return to the City – Gordon Haight, Assistant City Manager

City Attorney John Brems indicated that this ordinance would commence the process to sell the surplus property to the Community Development and Renewal Agency of Herriman City.

COUNCILMEMBER HENDERSON MOVED TO APPROVE ORDINANCE NO. 11-2016 DECLARING APPROXIMATELY 31 ACRES OF REAL PROPERTY LOCATED AT APPROXIMATELY 14700 SOUTH 3600 WEST IN HERRIMAN, AS SURPLUS, ESTABLISH A MINIMUM BID, AND ESTABLISH A METHOD TO DETERMINE THE HIGHEST AND BEST ECONOMIC RETURN TO THE CITY. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye
Councilmember Craig B. Tischner	Aye
Councilmember Nicole Martin	Absent
Mayor Carmen Freeman	Aye

The motion passed unanimously with Councilmember Martin being absent.

- A. **5:30:40 PM** Discussion and Consideration of a Resolution approving an Interlocal Cooperative and Purchase Agreement with the Community Development and Renewal Agency of Herriman City – Gordon Haight, Assistant City Manager
City Attorney John Brems informed the Council that this agreement is to approve an agreement that will authorize the sale of property to the Community Development and Renewal Agency of Herriman City.

COUNCILMEMBER MOSER MOVED TO APPROVE RESOLUTION NO. R10-2016 APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT WITH THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY. COUNCILMEMBER HENDERSON SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye
Councilmember Craig B. Tischner	Aye
Councilmember Nicole Martin	Absent
Mayor Carmen Freeman	Aye

The motion passed unanimously with Councilmember Martin being absent.

C. MAYOR AND COUNCIL COMMENTS

D. CALENDAR

A. Meetings

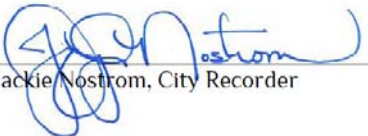
- April 7 – Planning Commission meeting 7:00 p.m.
- April 13 – City Council work meeting 5:00 p.m.; City Council meeting 7:00 p.m.
- April 13 – Community Development and Renewal Agency meeting 6:30 p.m.

E. **5:33:52 PM** ADJOURNMENT

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

*This document constitutes the official minutes for the
Herriman City Council Meeting held on Thursday, March 31, 2016*

I, Jackie Nostrom, the duly appointed, qualified, and acting City Recorder for Herriman City, of Salt Lake County, State of Utah do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Thursday, March 31, 2016.


Jackie Nostrom, City Recorder