



CITY COUNCIL MINUTES
Wednesday, April 13, 2016
Approved April 27, 2016

The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, April 13, 2016 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:

Jared Henderson, Nicole Martin (via phone) and Coralee Wessman-Moser

Staff Present:

Brett geo. Wood, City Manager
Gordon Haight, Assistant City Manager
Tami Moody, Director of Administration and Communications
Jackie Nostrom, City Recorder
John Brems, City Attorney
Alan Rae, Finance Director
Clint Smith, Fire Chief
Dwayne Anjewierden, Chief of Police
Bryn McCarty, City Planner
Jonathan Bowers, Assistant City Engineer
Monte Johnson, Operations Director
Danie Bills, Events Manager

Excused:

Council Member Craig B. Tischner

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

5:00:12 PM COUNCIL BUSINESS

Mayor Freeman called the meeting to order. He excused Councilmember Craig B. Tischner from the meeting, and informed everyone that Councilmember Nicole Martin was participating in the meeting electronically.

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

1. [5:00:15 PM](#) **Discussion of Revised Reimbursement and Impact Fee Agreement** –
John Brems, City Attorney

City Attorney John Brems informed the Council that Utah State Code provides that the Council may include a provision in an impact fee enactment that exempts activities with public purpose from impact fees. He stated that the ordinance was on the agenda in the regular meeting that would waive the impact fees and direct staff to make a request to the Community Development and Renewal Agency of Herriman City to provide financial assistance to the City in order to provide a source of funds to pay for the impact fee exception granted in the form of tax increment generated from the Herriman Business Park Community Development Project Area. Mayor Freeman asked the approximate value of the impact fees. Attorney Brems responded that the fees would cost approximately one million dollars which would be outlined and presented to the Community Development and Renewal Agency as well as the City Council for consideration.

2. [5:03:24 PM](#) **2016 Legislative Session** – Tami Moody, Director of Administration and Communications

Lobbyist Chris Bleak offered a brief overview of what his firm has been working on over the last year. House Bill 409, sponsored by Representative John Knotwell that would place a one-year moratorium on the creation or change of a city's land use ordinance relative to short-term rentals. The bill would allow cities that currently regulate or ban the practice to continue to do so, but places a waiting period on others to do the same. City Attorney John Brems interjected that the issue is directly related to the Legislature getting involved with Land Use regulations. Lobbyist Bleak added that the fundamental concern is the zoning power in terms of allowing individuals to rent out their home 300+ days a year, and the neighborhood impacts.

Lobbyist Bleak continued with HB 132 that would exempt home based businesses from licensure. The businesses would not have to pay annual fees as a condition of legally operating their home based business. The next bill that the firm was involved with is House Bill 316 which would modify the process by which the Legislature adopts new versions of the State Construction Code and the State Fire Code. It also addresses the ability of state and local entities to adopt an ordinance that is different from each code. Lobbyist Bleak acknowledged that the Utah League of Cities and Towns supported the sixth substitution that ultimately was approved. Senate Bill 122 was approved that indicates that the State will cover fire suppression costs; however, local jurisdictions will be responsible for prevention and mitigation. Local municipalities may enter an Interlocal Cooperative Agreement with the State.

Lobbyist Bleak informed the Council that the Senate approved the creation of a Point of the Mountain Development Commission. They will be tasked with developing a plan concerning the future planning and development of the area in the southern portion of the Salt Lake County and northern Utah County as the property has been made available for development. The commission will be comprised of 12 people, including two members of the Senate, two members of the House of Representatives, the Mayor of Lehi, the Mayor of Draper, the Mayor of Salt Lake County, an appointee of the Utah County Commission, a mayor of another community close to the project area in Salt Lake County who will be appointed by

the Utah League of Cities and Towns, an appointed employee of the Governor's Office of Economic Development, and an appointed member of the public who will represent the Information Technology sector. Lobbyist Bleak noted that Mayor Freeman has expressed his desire to serve on the commission. He continued with the three "buckets" that the commission will be divided into: Public Engagement Bucket, Transportation Focus bucket, and a Financing Strategies bucket.

3. [5:16:37 PM](#) **Presentation of Tentative Budget** – Alan Rae, Finance Director
Finance Director Alan Rae distributed the annual working budget document, and indicated that the budget has been compiled to align with the priorities set by the Council at the retreat that was held in January. The information in the document outlines requests and justifications from department managers and directors. Director Rae thanked Communications Director Tami Moody for putting the final touches on the document. He reviewed the working calendar. The main focus of the 2016-2017 budget is to prepare to move into City Hall and pay cash for data connections, audio/visual equipment, security equipment, and any additional furniture.

Director Rae explained the organizational outline of the budget document sections including personnel, debt section, summary of funds, and capital projects. He requested that the Council review the document, and noted that he would be available if any questions arise. Councilmember Moser requested to have the percentage available if the budget line item increased or decreased from the previous year. Director Rae confirmed.

6. [5:35:49 PM](#) **Discussion relating to implementing a parking fee at Blackridge Reservoir** – Tami Moody, Director of Administration and Communications
Director of Administration and Communications Tami Moody requested direction from the Council if they would like to proceed with conducting a Public Hearing on April 27th to receive input on whether or not the City should implement a fee to park at Blackridge Reservoir. Councilmember Moser extended her support of moving forward with the Public Hearing, and adjust policies as necessary. Councilmember Martin agreed. Councilmember Henderson expressed his concern of the cost associated with the proposal, and suggested that the City should ban swimming at the reservoir and maintain the park as a free amenity. Mayor Freeman asked about the charge associated with parking at the facility. Director Moody responded that the proposed cost would be ten dollars.

Councilmember Moser reminded the Council that a multiyear study had been conducted, and the City has tried to implement improvements to the amenity. She added that the Council is trying solutions and are willing to make adjustments as necessary. Mayor Freeman indicated to the Council that if the parking permit area declaration of designation is not approved, there is no need to move forward with the Public Hearing. The Council agreed. Councilmember Moser requested to have answers for anticipated questions disseminated to the residents along with the collected data from the studies. Councilmember Henderson agreed, and questioned the ability to add additional parking. Assistant City Manager Gordon Haight responded that residents did not support the expansion of the parking, as it would increase congestion.

Councilmember Martin expressed her concern with the amount of proposed signage, and asked if that could be reduced on a trial basis. Assistant City Manager Haight explained that in the court system there has to be a minimum standard to keep the court from dismissing citations directly related to parking restrictions. City Manager Brett Wood added that the City is following the national standard. Councilmember Moser also requested that one-time costs compared to reoccurring costs be outlined for the public. City Attorney John Brems recommended that the study had been conducted outlining the justified parking fee be included in the public documents. Director Moody confirmed, and concluded that she would move forward pending the results on the permit parking area surrounding Blackridge Reservoir.

4. [6:11:41 PM](#) **Planning Update** – Bryn McCarty, City Planner

City Planner Bryn McCarty updated the Council of recent Planning Commission approvals. She began with the exception to the Commercial Design Criteria for REAL Training Facility that will be presented to the Council for consideration later this evening. The Planning Commission recommended that 25-percent of the buildings that are Concrete Masonry Unit (CMU) be split faced in an effort to alter the elevations. The next approval was the final approval of a four foot wrought iron fence at the Athlos Academy Charter School located at 12309 South Mustang Trail Way. The last approval update was the proposed subdivision of four office condominiums in an effort to sell the office space separately.

Planner McCarty reviewed the pending applications that included: the proposed subdivision for public right of way dedication for Rosecrest Communities, the proposed subdivision and Planned Unit Development of single family lots for Rosecrest Communities, the proposed subdivision and Planned Unit Development of condominiums for Edge Homes, the proposed mixed use development final Master Plan approval for Tim Soffe, and the conditional use permit for the Latter-Day Saints (LDS) Church.

Planner McCarty observed the upcoming text change for accessory buildings, A-25 density with the possibility of creating a new zone, and open space requirement in a Planned Unit Development. She informed the Council that the Public Hearing for the 2030 General Plan has been scheduled for May 5th. The Transportation Master Plan Public Hearing will be held in May.

5. [6:27:07 PM](#) **Engineering Update** – Blake Thomas, City Engineer

Assistant City Engineer Jonathan Bowers observed the Herriman Parkway Phase Three project that is contractually obligated to be completed July 18, 2016. He noted that the project is ahead of schedule and crews are currently working on utilities and construction of a pre-cast wall. The pavement has been scheduled to begin the end of June.

The five million-gallon Zone 2 North Tank is currently having a week long leak test conducted, and is scheduled to be operational by the middle of May. Water Director Justun Edwards educated the Council of the mixing system in the large tank to keep the water from stagnating.

The Main Street Connector project proposals have been reviewed and interviews will be conducted with the contractors that made the short list. Segment 1 Design is scheduled to be completed by October 1, 2016 with substantial completion in the summer of 2017. Engineer Bowers reviewed the 5200 West traffic signal contract that will be approved through an Interlocal Cooperative Agreement with Riverton City. The design has been completed and approved by Salt Lake County. The Construction will begin shortly after the approval of the agreement.

7. Additional Items

Mayor Freeman asked the Council if they would like to bring up any topic that should be discussed at a future City Council work meeting. He reminded the Council that the next visioning meeting will be held next week with the focus on Economic Development. Councilmember Moser asked Communications Director Tami Moody to send out a reminder to the Council to ask for specific discussion items on future visioning meetings to allow staff to prepare accordingly. Director Moody confirmed. Councilmember Martin asked to schedule a topic to enlighten the Council of the costs associated with a city-wide survey. The Council agreed.

C. [6:37:11 PM](#) Adjournment

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

7:00 PM - GENERAL MEETING:

1. [7:00:24 PM](#) CALL TO ORDER

Mayor Freeman called the meeting to order and welcomed those in attendance. He acknowledged that Councilmember Martin was participating in the meeting through electronic means, and excused Councilmember Tischner.

A. [7:00:58 PM](#) Invocation and Pledge

The Invocation was offered by Scout Devin Herbertson, and the Pledge of Allegiance was led by Scout Troop #4989.

B. [7:03:41 PM](#) Mayor's Comments

Mayor Freeman recognized Scout Troop #1798 in attendance. He offered condolences to the David Bastian family. Mayor Freeman relayed a comment from a individual who had a family member buried at the cemetery in appreciation to the cemetery staff and how beautiful the grounds have been kept.

C. [7:05:46 PM](#) Council Recognitions

Councilmember Moser congratulated the Herriman High School Choir, Band, and Orchestra for their performance at a competition in New York City. They represented the school and community very well. The orchestra took first place and a silver in their category and the band finished 1st place in their category as well as the overall grand champion. Youth Council Mayor Abbie Chapman reviewed the placing of each category. The audience offered their applause.

2. [7:07:18 PM](#) PUBLIC COMMENT

Tayni Hawker – 4731 West Copper Mine Drive, expressed her concern about the budget associated with the parking permit area to benefit only a few residents. She explained that other residents of the City live next to congested parks.

3. MAYOR AND COUNCIL COMMENTS

A. [7:09:12 PM](#) City Council Board and Committee Reports

Councilmember Jared Henderson informed the audience that the Herriman Community Garden is beginning work for the season.

Councilmember Nicole Martin indicated that the Association of Municipal Councils met with Salt Lake County Park and Recreation Department about the possibility of commencing a Dog Park Study. She indicated that Herriman would be interested in the results of the study. She also mentioned that Pickleball is becoming a more rapidly growing sport for families. It has been suggested that if the community is planning on this recreational amenity to consider having an adequate sized area that could accommodate at least 20 courts for tournaments.

Mayor Freeman informed the audience that he attended the Utah Leagues of Cities and Towns convention last week, and complemented Councilmember Martin for teaching one of the breakout sessions. He mentioned that she utilized Herriman City's innovated communication methods which were a great tribute to Communications Director Tami Moody and staff. Mayor Freeman also informed the audience that the Arts Council has selected the cast for the Mary Poppins production, and noted that the Herriman Live talent show will be held April 23rd.

4. REPORTS, PRESENTATIONS AND APPOINTMENTS

A. [7:12:08 PM](#) Knight of Heroes Presentation – Susan Schilling, South Valley Chamber of Commerce

Southwest Valley Chamber of Commerce Chair Bren Robinson thanked the Council for the opportunity to present the 2015 Knight of Heroes volunteer of the year to Madeline Freeman. She indicated that the program is to thank those in our community who have performed above and beyond. Madeline Freeman volunteered for Relay for Life to remember lost loved ones, and to fight against cancer. She took something dear to her heart and made a difference to change the community. She presented a plaque to Ms. Madeline Freeman. The crowd offered applause. Ms. Freeman expressed her appreciation of the Relay for Life and noted that the 2016 run will be held at the W&M Butterfield Park on June 25, 2016. Applause was offered.

B. [7:18:32 PM](#) Utah State University Youth Council Leadership Report – Raquel DeLuca, Youth Council Advisor

Youth Council Advisor Raquel DeLuca indicated that she was unable to attend the Youth City Council Leadership Institute. She expressed her gratitude to the Council for their support in letting them attend the Institute, and introduced Youth Council Mayor Abbie Chapman. Youth Council Mayor Chapman extended her gratitude to the Council for the

opportunity to meet leadership “superstars” and to be able to collaborate with other youth councils.

Youth Council Secretary Tanner Vasica thanked the Council for the opportunity to attend the institute and highly recommended participating in the future to acquire good leadership skills. Youth Council PIO Rachel Hale expressed her appreciation to the Council to attend, and relayed her favorite part of the conference was the learning scavenger hunt which made the Youth Council overcome challenges. She suggested that the Herriman Youth Council host a future breakout session for Institute. Youth Council Recorder Sellianda Rome explained that the trip was a great way to get to know the Council better to collaborate and accomplish tasks.

Mayor Freeman extended his gratitude for the opportunity to spend time with the Youth Council, and commended them on how they represented Herriman City by the way they conducted themselves throughout the conference. Councilmember Moser informed the audience that there was a lot of opportunity to learn skills, and work with prestigious public officials. She expressed support of financial assistance to the Youth Council to ensure foundation was built positively for the community, and looked forward to making additional contributions for years to come. Councilmember Moser expressed her appreciation to the Youth Council for their sacrifice to attend the conference.

- C. [7:25:18 PM](#) **2016 Arbor Day Proclamation** – Jacob Ernest, Parks Technician
Parks Technician Jake Ernest introduced himself to the Council and highlighted the accomplishments of the department that allowed the City to receive the title of Tree City USA. Technician Ernest recited the 2016 Arbor Day Proclamation.

COUNCILMEMBER MOSER MOVED TO APPROVE THE 2016 ARBOR DAY PROCLAMATION. COUNCILMEMBER HENDERSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

5. PUBLIC HEARING AGENDA

- A. **Public Hearing and consideration of a resolution amending the Herriman City 2015-2016 budget** – Alan Rae, Finance Director
Mayor Freeman informed the audience that this item has been removed from the agenda.

6. DISCUSSION AND ACTION ITEMS

- A. [7:29:33 PM](#) **Discussion and consideration of an ordinance to adopt the amended project area plan for the Herriman Business Center Community Development Project Area dated March 2016** – John Brems, City Attorney
City Attorney John Brems indicated that this ordinance would implement the Community Development and Renewal Agency Resolution that would include a recreation component to the plan.

COUNCILMEMBER HENDERSON MOVED TO APPROVE **ORDINANCE NO. 2016-12** ADOPTING THE AMENDED PROJECT AREA PLAN FOR THE HERRIMAN BUSINESS CENTER

COMMUNITY DEVELOPMENT PROJECT AREA DATED MARCH 2016. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Craig B. Tischner being absent.

- B. [7:30:31 PM](#) Discussion and consideration of a resolution granting an exception to the Commercial Building Criteria for a Soccer Academy – Bryn McCarty, City Planner**
City Planner Bryn McCarty informed the Council of the exception to the Commercial Design Criteria for REAL Training Facility based on the unique nature of the building. The Commercial Design Criteria requires 60-percent of the building to be brick or stone. The Planning Commission recommended approval of the exception with a condition that requires 25-percent of the buildings that are Concrete Masonry Unit (CMU) be split faced in an effort to alter the aesthetics of the elevations.

Councilmember Martin explained that she supports the ordinance that is in place to maintain the integrity and aesthetics of commercial buildings; however, the proposed building would make an iconic statement that would directly benefit Herriman and viewed as part of their brand. She explained that the benefit supersedes the standard requirements to make Herriman a destination community.

COUNCILMEMBER MOSER MOVED TO APPROVE **RESOLUTION NO. R11-2016** GRANTING AN EXCEPTION TO THE COMMERCIAL BUILDING CRITERIA FOR A SOCCER ACADEMY INCLUDING THE CONDITION TO REQUIRE 25-PERCENT SPLIT FACED CMU SPECIFICALLY BECAUSE THIS BUILDING IS IN A COMMERCIAL ZONE BUT IS A RECREATIONAL BUILDING NOT A COMMERCIAL RETAIL BUILDING. THE EXCEPTION IS PARTIALLY GRANTED BASED ON THE UNIQUE PURPOSE, ADDITIONALLY BECAUSE THE FACILITY IS PART OF A LARGER PLANNED UNIT DEVELOPMENT WITH ITS OWN DESIGN GUIDELINES, AND TO INCORPORATE THE BRANDING OF REAL SALT LAKE IN THE COLORS OF SCARLET, COBALT, AND YELLOW. COUNCILMEMBER HENDERSON SECONDED THE MOTION.

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Craig B. Tischner being absent.

C. 7:39:15 PM Discussion and consideration of an ordinance approving a parking declaration of designation for the neighborhood surrounding Blackridge Reservoir – Tami Moody, Director of Administration and Communications

Assistant City Manager Gordon Haight reminded the Council that the City held a Public Hearing two weeks prior in an effort to receive comments regarding the implementation of a parking permit program for the area surrounding the Blackridge Reservoir. The proposed parking permit area would be enforced May 1st through September 7th from 9:00 a.m. to 9:00 p.m. Parking Permits would be offered to residents in the designated permit area for an annual fee of \$25.00 that would include two residential permits and one guest permit. Mayor Freeman asked if citizen concerns had been addressed. Assistant City Manager Haight responded that some issues had been addressed and others will be addressed as needed. He reemphasized that the program would be reviewed on an annual basis, if approved. Information would be disseminated to the public through social media sources and the newsletter. A more detailed letter would be published and delivered to residents that are directly affected by the program.

Assistant City Manager Haight reviewed the fiscal impact to the City for the proposed permit parking program. Additionally, contract services with Unified Police Department in the amount of \$20,000.00 which was previously approved included increased patrol and response in the parking permit area. The revenue received for permits would equal roughly \$4,150 should every resident in the permit area decide to purchase them. The revenue would minimally offset the costs that will be accrued. Assistant City Manager Haight informed the Council that the required signage meets the minimum standard to keep the court from dismissing citations directly related to parking restrictions.

Councilmember Henderson expressed his concern about the cost to implement solutions directly related to Blackridge Reservoir. He acknowledged that the previous Council had done a lot of work prior to his involvement, and decided on a certain philosophy on how to address the issues at the reservoir. Councilmember Henderson relayed concerns from a large number of residents who feel quite differently about the reservoir, and that the primary purpose of the reservoir is secondary water storage. The problems that the City has are due to forcing a use on the site that it was not designed for. The location is fatally flawed due to the roads and homes surrounding this site. He explained his understanding that there are tentative plans for an additional reservoir. If so, would recommend a more prudent approach would be to restrict swimming at this location and property plan that accommodation at the second reservoir.

Councilmember Moser extended her support to maintain swimming at the facility, and recognized the burden the attractive amenity places on the residents that abut the property. The reservoir has been a great attraction, but has been disproportionate and needs should be accommodated. A multiyear study has been conducted and the City is trying to take measured steps. The residents petitioned, and the Council should support their request in an effort to resolve parking issues. Councilmember Moser expressed her desire to continue a great relationship with residents as other issues arise.

Mayor Freeman relayed his perspective of supporting the parking permit program which stems from the possibility of charging to park at the reservoir in an effort to place a value on the amenity. He noted that he didn't favor the financial burden placed on the City, but hoped that the cost could be recouped over the next couple of years.

Councilmember Martin agreed that the reservoir is a great amenity that does have some problems that need to be addressed. Affected residents spoke loudly and brought creative solutions to the Council for consideration. This process has let the majority of the residents in the immediate area to control their own destiny. The Parking Permit Program is a tool to the residents, and they have the ability whether or not to use it. She indicated that the Council has been responsive to the residents, and added that she does share the Council's concern about the cost associated with the program. Councilmember Martin continued that there has been an infringement of personal property that needed to be addressed, and acknowledged that not one solution will fix the problem. She voiced her support to take a step forward in hopes that it will minimize the infringement, and would like to keep revisiting the solutions.

COUNCILMEMBER MOSER MOVED TO APPROVE **ORDINANCE NO. 2016-13** APPROVING A PARKING DECLARATION OF DESIGNATION FOR THE NEIGHBORHOOD SURROUNDING BLACKRIDGE RESERVOIR. COUNCILMEMBER MARTIN SECONDED THE MOTION.

The vote was recorded as follows:

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

The motion passed with a vote of 3:1 with Councilmember Craig B. Tischner being absent.

D. [8:00:28 PM](#) Discussion and consideration of an ordinance adjusting City Council Districts due to an annexation – Jackie Nostrom, City Recorder

City Recorder Jackie Nostrom indicated that the area known as the Dansie Annexation has not been assigned to a Council District, and noted that this ordinance assigns the area to Council District number three. She reminded the Council that on March 9th the Council discussed the option of redistricting the council district boundaries, and the consensus determined to postpone redistricting and revisit in a year. The Council recommended assigning the area known as the Dansie Annexation into the district three due to population. Mayor Freeman expressed his support of the ordinance and alluded to look at the district boundaries next spring.

COUNCILMEMBER HENDERSON MOVED TO APPROVE **ORDINANCE NO. 2016-14** ADJUSTING CITY COUNCIL DISTRICTS DUE TO AN ANNEXATION. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Craig B. Tischner being absent.

E. [8:02:41 PM](#) Discussion and consideration of an ordinance authorizing the exemption to certain impact fees with respect to the development known as the “RSL Training Facility” – John Brems, City Attorney

City Attorney John Brems informed the Council that Utah State Code provides that the Council may include a provision in an impact fee enactment that exempts activities with public purpose from impact fees. He stated that the ordinance would direct staff to make a request to the Community Development and Renewal Agency of Herriman City to provide a revenue source to replace the impact fees through an Interlocal Cooperative Agreement.

Councilmember Moser highlighted that the City would replace the impact fee revenue from another source. The City would not lose money by exempting the impact fees due an agreement with the Community Development and Renewal Agency and Herriman City that would reimburse the applicable fees at a future date.

COUNCILMEMBER MOSER MOVED TO APPROVE ORDINANCE NO. 2016-15 AUTHORIZING THE EXEMPTION TO CERTAIN IMPACT FEES WITH RESPECT TO THE DEVELOPMENT KNOWN AS THE “RSL TRAINING FACILITY”. COUNCILMEMBER HENDERSON SECONDED THE MOTION.

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Craig B. Tischner being absent.

7. CALENDAR

A. Meetings

- April 20 – Special City Council work meeting 5:00 p.m.
- April 21 – Planning Commission meeting 7:00 p.m.
- April 27 – City Council work meeting 5:00 p.m.; City Council meeting 7:00 p.m.

B. Events

- April 18 & 25 - Community Fishing 6:00 p.m.; Cove @ Herriman Springs
- April 23 – “Herriman Live” Talent Show 7:00 p.m.; Copper Mountain Middle School
- April 29 – Arbor Day

8. [8:06:05 PM](#) CLOSED SESSION (IF NEEDED)

A. *The Herriman City Council may temporarily recess the City Council meeting to 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 MOSER MOVED TO TEMPORARILY RECESS THE CITY COUNCIL MEETING TO CONVENE IN A CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, PENDING OR IMMINENT LITIGATION AND THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, AS PROVIDED BY UTAH CODE ANNOTATED §52-4-205. COUNCILMEMBER HENDERSON SECONDED THE MOTION.

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Craig B. Tischner being absent.

The Council reconvened the City Council meeting by consensus at 10:13 p.m.

Mayor Freeman informed the Council that he would be late to the April 27, 2016 City Council meeting and asked Councilmember Moser to conduct the first portion of the meeting.

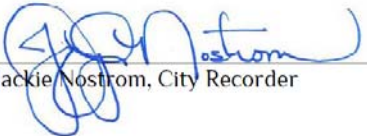
9. ADJOURNMENT

COUNCILMEMBER MOSER MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 10:15 P.M. COUNCILMEMBER HENDERSON SECONDED THE MOTION, AND ALL VOTED AYE.

10. RECOMMENCE TO WORK MEETING (IF NEEDED)

*This document constitutes the official minutes for the
Herriman City Council Meeting held on Wednesday, April 13, 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 Wednesday, April 13, 2016.


Jackie Nostrom, City Recorder