



SPECIAL CITY COUNCIL MEETING AGENDA
Wednesday, November 30, 2016
Amended November 28, 2016 @ 5:45 p.m.

NOTICE IS HEREBY GIVEN that the Herriman City Council shall assemble for a meeting in the Herriman City Council Chambers, located at 13011 South Pioneer Street (6000 West), Herriman, Utah.

5:00 PM - General Meeting:

~~1. Closed Session~~

~~1.1. The Herriman City Council may temporarily recess the City Council meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205~~

1. Discussion and Action Items

- 1.1. Discussion and consideration of an ordinance approving the Master Development Agreement for the Anthem Master Planned Community – Gordon Haight, Assistant City Manager
- 1.2. Discussion and consideration of a proposed rezone located at 12600 South Anthem Park Boulevard from C-2 (Commercial) to R-2-10 (Medium Density Residential) (File# 19Z16) – Bryn McCarty, City Planner
- 1.3. Discussion and consideration of a proposed rezone for Fort Herriman Crossing, LLC located at 5200 W Anthem Park Blvd from MU-2 (Mixed Use) to C-2 (Commercial) (File# 27Z16) – Bryn McCarty, City Planner
- 1.4. Discussion of Council's waiver or Community Development and Renewal Agency's payment of the Commercial Impact Fees with respect to Arbor Development's improvements – Gordon Haight, Assistant City Manager

2. Adjournment

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. Request assistance by contacting Herriman City at (801) 446-5323 and provide at least 48 hours advance notice of the meeting.

ELECTRONIC PARTICIPATION: Members of the City Council may participate electronically via telephone, Skype, or other electronic means during this meeting.

PUBLIC COMMENT POLICY AND PROCEDURE: The purpose of public comment is to allow citizens to address items on the agenda. Citizens requesting to address the commission will be asked to complete a written comment form and present it to Jackie Nostrom, City Recorder. In general, the chair will allow an individual two minutes to address the Council. A spokesperson, recognized as representing a group in attendance, may be allowed up to five minutes. This policy also applies to all public hearings.

I, Cindy Quick, certify the foregoing agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body, on the Utah State Public Notice Website www.utah.gov/pmn/index.html and on Herriman City's website at www.herriman.org

Posted and Dated this 28th day of November 2016

Cindy Quick, CMC
Deputy Recorder