



**CITY COUNCIL MINUTES**  
**Wednesday, December 14, 2016**  
**Approved January 11, 2017**

The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, December 14, 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, Craig B. Tischner and Coralee Wessman-Moser

**Staff Present:** City Manager Brett geo. Wood, Assistant City Manager Gordon Haight, City Recorder Jackie Nostrom, City Attorney John Brems, Finance Director Alan Rae, Water Director Justun Edwards, UFA Battalion Chief Riley Pilgrim, Unified Police Chief Dwayne Anjewierden, Operations Director Monte Johnson, Parks and Recreation Director Wendy Thomas, City Engineer Blake Thomas, Chief Building Official Cathryn Nelson, Communications Tech Destiny Skinner, and Communications Tech Steve Cyr.

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

**1. 5:01:16 PM Council Business**

Mayor Freeman called the meeting to order.

**1.1. Review of this evening's agenda**

**2. Administrative Reports**

**2.1. 5:10:17 PM Legislative Report – Tami Moody, Director of Administration and Communications**

Lobbyist Chris Bleak offered an overview of the anticipated items for the 2017 Legislative Session.

Looking at the budget perspective, the state is in a strong position with budget revenues being up to \$287 Million. The governor prioritized excess dollars with a significant portion going towards education and public safety.

Lobbyist Bleak informed the Council that the Point of the Mountain Development Commission met to begin the draft of the master plan and transportation infrastructure to support growth of the area. He relayed the impact that the plan would have on Herriman City relating to Mountain View Corridor and

explained that he would not anticipate seeing any legislation relating to this as the commission is in the initial stage. Lobbyist Bleak noted that there have been discussions held between cities and lobbyists regarding transportation bonds that could accelerate current projects to expand future proceeds for other projects. He added that the governor did not include any bonding on his budget proposal, and the state has done an excellent job reducing bond obligations over the last five to six years.

Lobbyist Bleak suggested that there would be legislation to clarify when items could be referred, and what cities could do in light of a referendum. He thanked the Utah Leagues of Cities and Towns for working on the item and relayed how positive this piece of legislation would be viewed. Lobbyist Bleak continued with the Local Service District issue of the perspective of districts raising fees without the approval coming from the proper authority. He noted that there would most likely be a task force assigned to review this legislation as there would be different policy implications during the interim. Mayor Freeman expressed his disapproval of the proposed bill that would essentially make each district board irrelevant. Lobbyist Bleak responded that the districts create a larger efficient area by collaborating with multiple jurisdictions to get things accomplished.

Mayor Freeman asked about HB 348 relating to the shortened sentences for inmates convicted of drug charges. He relayed his concern that inmates could be released prematurely and be displaced into communities without the proper rehabilitation. Lobbyist Bleak noted that there is a substantial push to look to treatment first rather than incarceration for drug crimes. The problem comes from the lack of funding for treatment which ultimately avoids the problem rather than looking for solutions. The State is aware of the need for funding.

## 2.2. [5:01:42 PM](#) Discussion about Thought/Reverence – Brett geo. Wood, City Manager

City Manager Brett Wood referred to the Powers and Duties Handbook relating to prayer in public meetings, and noted that the City would like to update the policy that had been approved in 2003. He explained that Salt Lake City was challenged on the practice of opening a city council meeting with prayer. Ultimately, the court determined that prayer was a religious exercise; however, it was constitutional based on their adopted policy and neutrality.

City Attorney John Brems informed the Council that this policy revision is a small portion of a larger policy for City Council Rules and Procedures, and requested feedback. Councilmember Coralee Wessman-Moser confirmed that the City should have the availability open for the public and not place staff in an awkward situation. City Manager Wood agreed. Councilmember Moser suggested that the coordination process for the Reverence should be previously scheduled. Attorney Brems added that if the individual that was going to participate in the opening ceremony does not show up, the Council should just skip that specific agenda item. City Manager Wood indicated that he would bring the policy back in January for consideration. Councilmember Moser suggested beginning to work under this guidance until formal adoption.

## 2.3. [5:37:40 PM](#) Discussion pertaining to the appropriation of funds for Appraisals – Wendy Thomas, Director of Parks, Recreation and Events

Director of Parks, Recreation and Events Wendy Thomas informed the Council of the need to conduct two appraisals for ACUB purchases, and requested to utilize monies from Park Impact Fees to purchase the

appraisals. The Council expressed their support of the transfer, and asked for Director Thomas to pursue a reimbursement of the appraisal.

2.4. [5:41:48 PM](#) **Fort Herriman Entertainment Options** – Wendy Thomas, Director of Parks, Recreation and Events

Director of Parks, Recreation and Events Wendy Thomas reviewed concert options and associated costs. Councilmember Craig B. Tischner informed the Council that he has received several requests for a concert that would accommodate for an adult audience. Councilmember Nicole Martin asked if it would be possible to share a venue with a sister city to benefit two municipalities. Director Thomas indicated that the option could be viable if there was not an issue with specific dates for either jurisdiction.

[5:47:29 PM](#) *Councilmember Jared Henderson arrived*

Council consensus determined to stay within the allocated budget this year, and possibly look into having a larger event the first year after being in the new City Hall and the community park or the upcoming 20<sup>th</sup> anniversary of Herriman City. Councilmember Tischner requested to inquire about the cost to have Peter Breinholt perform.

[5:52:24 PM](#) *Mayor Freeman was excused*

2.5. [5:58:28 PM](#) **McCuiston Safe Walking Route** – Blake Thomas, City Engineer

City Engineer Blake Thomas oriented the Council as to the location for the proposed Hamilton Subdivision and Storm Drain Project. The Developer would provide a safe walking route from 7530 West to 7300 west as well as a portion of McCuiston Road. The Storm Drain project will also include provisions for a paved walking route for the remaining portions of McCuiston Road. Engineer Thomas reviewed the project cost of \$449,376 that would be reimbursed to the developer through a reimbursement agreement. The project would eliminate existing retention ponds and liability, and provide outfall for future developments. The developer would have the ability to acquire right-of-way for improvements to be installed along McCuiston road, which would enhance the safe walking route to Butterfield Canyon Elementary School. Engineer Thomas asked the Council if they would consider this item in a future budget amendment. The Council agreed.

2.6. [6:26:21 PM](#) **Planning Update** – Bryn McCarty, City Planner

City Planner Bryn McCarty informed the Council that the Planning Commission voted to move forward with an investigation and schedule a public hearing to consider revoking the conditional use permit for Beef Hollow (File No. 09C09). The Planning Commission also approved the final subdivision and Planned Unit Development of 66 single-family lots located at 4700 West Juniper Crest Road, a proposed Home Occupation for a dance studio located at 6349 West Dillan Circle, the proposed Indoor and Outdoor storage facility at 16000 South 2150 West (Rockwell Landing Phase 2), and the Subdivision and Planned Unit Development for Miller Crossing pod seven.

Planner McCarty reviewed the pending Planning Commission approvals including: the proposed reception center at 1400 South Rosecrest Road, the final subdivision and Planned Unit Development for 282 units known as the South Hills pod 2, the proposed convenience store at 5566 West Main Street, and the

proposed subdivision and Planned Unit Development of 96 townhomes at 12100 South 5400 West. City Planner McCarty reminded the Council of the several changes that had been made to the text of the Land Use Ordinance to create a Technology and Manufacturing Zone. She indicated that all of their requested revisions have been incorporated into the ordinance, and will come back for approval. Planner McCarty reviewed the text change to the Land Use Ordinance to create a Low Density Agricultural Zone, and noted that this item would be discussed in further detail in January as staff is looking for more clarification.

### 2.7. [6:09:16 PM](#) **Engineering Update** – Blake Thomas, City Engineer

City Engineer Thomas reported on the Hi-Country I access concern and disseminated the note on the plans requiring the developer to provide access. The developer and the Home Owners Association are working on a solution together for the access to ensure functionality. Engineer Thomas continued with the bid opening for the Main Street Connector Phase I, and noted that bids were being reviewed with an anticipated notice to proceed in January 2017. The design for phase two of the project is 75-percent complete. Councilmember Jared Henderson asked what started the clock on the commercial construction in the area. Assistant City Manager Gordon Haight indicated that the timeframe is when the construction begins on phase two; however, there are right-of-way issues being addressed.

Engineer Thomas informed the Council that segments one and two of Academy Parkway and the REAL Salt Lake Complex are paved. Segment three will be paved in the spring or early summer. The Copper Mountain Middle School proposed a High-Intensity Activated CrossWalk (HAWK) signal to benefit the middle school students, the pedestrians walking to church, as well as the access between neighborhoods and developments. The concerns that surround the proposal are that Anthem Park Boulevard is five lanes wide, the speed limit at the crossing location is 40 MPH, and the increasing number of residents living on the east side of Anthem Park Boulevard. The anticipated cost of the project is \$90,000. Salt Lake County could install the signal during summer break.

### 2.8. [6:47:26 PM](#) **Survey Proposals for the Community Survey** – Tami Moody, Director of Administration and Communications

City Manager Wood presented the survey proposals and asked the Council to review and offer feedback on the community survey. He indicated that this item would be reviewed at the January 11, 2017 meeting for approval to move forward.

### 3. [6:51:28 PM](#) **Adjournment**

*Councilmember Martin moved to adjourn the City Council work meeting. Councilmember Tischner seconded the motion, and all voted aye.*

## **7:00 PM - GENERAL MEETING:**

### 1. [7:01:29 PM](#) **Call to Order**

Mayor Freeman called the meeting to order, and welcomed those in attendance.

### 1.1. [7:02:03 PM](#) **Reverence and Pledge of Allegiance**

The Pledge of Allegiance was led by City Recorder Jackie Nostrom.

1.2. [7:02:05 PM](#) **Approval of Minutes**

November 30, 2016

*Councilmember Martin moved to approve the minutes of November 30, 2016 as written. Councilmember Tischner seconded the motion, and all voted aye.*

1.3. [7:02:23 PM](#) **Council Recognitions**

Councilmember Craig B. Tischner complimented staff on the great success of the first annual Candy Cane Hunt.

1.4. [7:02:40 PM](#) **Mayor's Comments**

Mayor Freeman informed the audience that he met with Miss Herriman Contestant Aubrey Mansfield and presented her Courageous award. He noted that Herriman City received \$3,767.50 in recognition of completing the Trust Accountability Program. He also recognized City Recorder Jackie Nostrom for achieving the Master Municipal Clerk designation. Mayor Freeman congratulated Cody Stromberg on his promotion to Sergeant in the Unified Police Department.

2. [7:04:19 PM](#) **Public Comment**

Mike O'Rourke expressed his opposition to the removal of the open space on the west side of Miller Crossing pod 14. This area was the neighboring development "buffer space" between the higher density development. He also noted that the removal of the open space would also cut off access to the park directly from Turret Arch Lane. Mayor Freeman directed Mr. O'Rourke to City Planner Bryn McCarty.

3. [7:08:06 PM](#) **Mayor and Council Comments**

3.1. **City Council Board and Committee Reports**

Councilmember Moser reported that the Unified Fire Authority extended a job offer to the chief of Jackson County Fire District No. 3 Dan Petersen effective January 17, 2017. Mayor Freeman expressed his appreciation to Councilmember Moser for the hours of dedication that she provided in the interviewing process.

Mayor Freeman indicated that he met with Col. Price of Camp Williams who has instigated meetings with Mayors that surround Camp Williams to strengthen relationships with the base. He also noted that the South Valley Sewer District reported that 17 million gallons of water are cleaned up daily and are considered usable only to be deposited in the Jordan River, and Herriman residents contribute 2.2 million gallons daily. Mayor Freeman expressed his concern about wasting water because of the salt content, and encouraged everyone to use water softeners that don't use salt. Mayor Freeman informed the audience that the Salt Lake Valley Law Enforcement Service Area (SLVLESA) will encompass a larger area as townships will be incorporated on the board.

Councilmember Martin reported that she attended the first meeting of the Point of the Mountain Development Commission to discuss the master plan of the redevelopment of the prison site and surrounding acreage. She indicated that the City will take an active role to ensure that the City's best interests are represented. She indicated that the Commission is looking for public input and encouraged individuals to share their ideas at <https://pointofthemountainfuture.org/>.

#### 4. Reports, Presentations, and Appointments

##### 4.1. [7:15:40 PM](#) Introduction of Garden Committee Chair – Wendy Thomas, Director of Parks, Recreation and Events

Director Thomas introduced the recently appointed Garden Committee Chair Shauna Heiner and offered a brief background. Director Thomas expressed her excitement to have Chair Heiner participate with the committee and thanked her for her service. Mayor Freeman asked how the committee determines the owner of each plot. Chair Heiner relayed the process to the Council.

4.2. [7:18:19 PM](#) Presentation of the Economic Plan – Gordon Haight, Assistant City Manager  
Consultant Benjamin Becker thanked the Council for the opportunity to present the Economic Plan and reviewed the items of discussion. Significant commercial growth will be anticipated for Herriman and surrounding communities in the next five to ten years. Herriman has notable potential for residential expansion, as well as attracting headquarter facilities and major employment centers. Financial feasibility indicates that office, light industrial manufacturing, and retail uses are presently possible. Sales leakage notes significant opportunities for Herriman to capture retail spending dollars. Statistics indicate that retail possibilities for auto dealerships, sporting goods, entertainment options, and restaurant uses are viable. Several businesses have noted the need for a restaurant area. A large portion of the future development exists adjacent to Mountain View Corridor.

Consultant Becker displayed the statistics for sales leakage, and indicated that rooftops precede commercial development and Herriman has been establishing the population base to show the need for commercial development. He recommended specific areas to target sales leakage including motor vehicle sales, big box retail stores, and dining services that should be pursued. The greatest emphasis for new retail and business park development should be placed upon the frontage sections of the Mountain View Corridor.

#### 5. [7:53:14 PM](#) Consent Agenda

##### 5.1. Approval of the Monthly Financial Report – Alan Rae, Finance Director

##### 5.2. Approval of an Interlocal Cooperative Agreement with Salt Lake County for Traffic Signal Maintenance – Monte Johnson, Operations Director

*Councilmember Moser moved to approve the Consent Agenda as written. Councilmember Martin 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 Aye*

*Mayor Carmen Freeman Aye*

*The motion passed unanimously.*

#### 6. Discussion and Action Items

##### 6.1. [7:55:46 PM](#) Discussion and consideration of a Resolution appointing a Mayor Pro Tempore – Brett Wood, City Manager

City Manager Brett Wood informed the Council that Utah State law provides that the governing body may elect a member of the governing body to preside over the meeting if the Mayor is absent, unable, or refuses

to act. He asked the Council for nominations. Mayor recommended Councilmember Coralee Wessman-Moser for consideration.

*Councilmember Martin moved to approve Resolution No. R42-2016 electing Councilmember Coralee Wessman-Moser as Mayor Pro Tempore for the 2017 calendar year. Councilmember Henderson seconded the motion.*

*The vote was recorded as follows:*

<i>Councilmember Jared Henderson</i>	<i>Aye</i>
<i>Councilmember Coralee Wessman-Moser</i>	<i>Aye</i>
<i>Councilmember Craig B. Tischner</i>	<i>Aye</i>
<i>Councilmember Nicole Martin</i>	<i>Aye</i>
<i>Mayor Carmen Freeman</i>	<i>Aye</i>

*The motion passed unanimously.*

**6.2. [7:58:01 PM](#) Discussion and consideration of an ordinance authorizing a text change to the Land Use Ordinance §10-4-1 relating to Planning Commission (File No. 20Z16) – Bryn McCarty, City Planner**

City Council Bryn McCarty reminded the Council of the recommended changes to the Planning Commission ordinance. The first revision was to change the length of terms for Alternate Planning Commissioners from three-years to one-year. Secondly, the Council recommended revising the ordinance as it related to the removal of Planning Commissioners. The current ordinance states that the members of the Planning Commission may be “removed for cause by the Mayor, upon written charges and after a public hearing”. The revision would allow the City Council to remove any member if it would be in the best interest of the City. Planner McCarty indicated that the Planning Commission discussed the proposed text and recommended adding the phrase “Due to performance” at the beginning of the section. She relayed their recommended approval of the amendment.

Councilmember Moser agreed that performance would be an obvious reason to dismiss a Planning Commission member; however, she expressed her concern that the statement would be too restrictive and would not allow removal of a Commissioner if there was an ethical issue, conflict of interest, attendance, or performance not related to official duties. She stated that an appointed member of the Planning Commission represents the City, and their conduct should be reflected accordingly. Councilmember Moser iterated that no Planning Commissioner would be dismissed as a political statement. Planner McCarty agreed. Councilmember Moser recommended removing “Due to performance”. Mayor Freeman suggested consistent verbiage that would indicate that the Mayor, with the advice and consent of the City Council.

*Councilmember Moser moved to approve Ordinance No. 2016-41 authorizing a text change to the Land Use Ordinance §10-4-1 relating to Planning Commission striking the phrase “due to performance,” and insert the following phrase “The Mayor, with the advice and consent of the City Council may remove any member of the Planning Commission.” Councilmember Martin seconded the motion.*

*The vote was recorded as follows:*

<i>Councilmember Jared Henderson</i>	<i>Aye</i>
<i>Councilmember Coralee Wessman-Moser</i>	<i>Aye</i>

*Councilmember Craig B. Tischner* *Aye*  
*Councilmember Nicole Martin* *Aye*  
*Mayor Carmen Freeman* *Aye*  
*The motion passed unanimously.*

**6.3. [8:09:27 PM](#) Discussion and consideration of a proposed amendment to the approved Miller Crossing PUD to adjust the location of the open space (File No. 38C14) – Bryn McCarty, City Planner**

Planner McCarty informed the Council that the developer has requested to amend their Development Agreement for Miller Crossing Pod 14 to adjust the location of the open space. She relayed the Planning Commission recommendation to approve the amendment to the Planned Unit Development. Councilmember Henderson asked for clarification for the reduction of density in pod 14. Developer Lynn Bowler responded that the units were reduced by 23, and the park was relocated to centralize access to benefit the residents of this development. He explained that the builder for the development conducted a market study and concluded that larger townhouses would sell better, and they requested the proposed layout.

Councilmember Martin reiterated the concern of resident Mike O'Rourke that the original plan would serve as a buffer between the two developments. Councilmember Moser asked if there was a trail access within this development, and suggested that could be incorporated between the two developments. Planner McCarty confirmed. Councilmember Henderson expressed his desire to tie the reduction of units to the development. Developer Bowler expressed his concern with the amendment automatically reducing the density in the area due to the off chance that the builder cannot complete the project.

*Councilmember Moser moved to reorder the agenda to have this item considered following item 6.10 for the developer and legal counsel to come up with a solution. Councilmember Martin seconded the motion, and all voted aye.*

[9:02:57 PM](#) City Attorney Brems suggested that the Council readopt the Development Agreement for only pod 14 and include the amended map with legal description, notate that this specific amendment would reduce the units by 23, and include the provision for approved trail access connection to Midas Creek conveyed to the City. The amended agreement could be turned over to the developer, and if the project moves forward, it will be their responsibility to have it recorded with the Salt Lake County Recorder's Office. Developer Bowler agreed.

*Councilmember Moser moved to approve Resolution No. R43-2016 readopting the Miller Crossing Development Agreement between Herriman City and Miller Crossing identical to the current one with the following exceptions: the development agreement will be for pod 14 with the amended map and legal description only. The maximum number of residential units shall be reduced by 23 units. The trail will be developed and approved by the Planning Commission and conveyed to Herriman City. Councilmember Martin 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 Aye*

*Mayor Carmen Freeman Aye*

*The motion passed unanimously.*

**6.4. 8:29:35 PM Discussion and consideration of a proposed rezone for Blomquist located at 7347 W Hi Country Road from A-1 (Agricultural – Single Family/Animals allowed on 1 acre min) to A-5 (Agricultural – Single Family/Limited Animal Uses on .5 acre min) (File No. 29Z16) – Bryn McCarty, City Planner**

City Planner McCarty indicated that this property had been subdivided several months ago into one-acre lots. The property owner requested to rezone the property to develop half-acre lots. Councilmember Moser asked if a traffic study had been conducted. City Engineer Thomas responded that there is not enough traffic at the location to warrant a study. Councilmember Moser observed that the east lot does not provide an outlet on the main road. Engineer Thomas noted that there would be a private road, and that the lot sits adjacent to the existing road. Councilmember Henderson suggested that the parcel map would indicate that the lot would be a flag lot. Engineer Thomas indicated that there is a prescriptive easement. Councilmember Moser indicated that she was uncomfortable with rezoning the property until further information is available including the subdivision layout, a report from staff regarding access prescribed by ordinance, fencing requirements, and how access to the four parcels would be achieved to the roadway. The Council agreed.

*Councilmember Moser moved to continue the proposed rezone for Blomquist located at 7347 West Hi Country Road from A-1 (Agricultural) to A-5 (Agricultural half-acre). Councilmember Tischner seconded the motion, and all voted aye.*

**6.5. 8:39:46 PM Discussion and consideration of a resolution approving an Interlocal Cooperative Agreement between Salt Lake County and Riverton City for a Traffic Signal – Blake Thomas, City Engineer**

City Engineer Thomas informed the Council that the original Interlocal Agreement included an amount for the project, but that amount has been exceeded. The budget for the project that had been approved by the City Council would not be an issue, or require a budget amendment. Engineer Thomas noted that this amendment to the agreement would change documentation for Salt Lake County bookkeeping purposes, and reiterated that there would be no impact to Herriman City budget for the completion of the project.

*Councilmember Henderson moved to approve Resolution No. R44-2016 approving an Interlocal Cooperative Agreement with Salt Lake County and Riverton City for the installation of a traffic signal at 13400 South 5200 West/Morning Cloak Way. Councilmember Martin 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 Aye*

*Mayor Carmen Freeman Aye*

*The motion passed unanimously.*

6.6. **8:41:21 PM Discussion and consideration of a proposed rezone located at 7211 West 13320 South from A-1 (Agricultural one-acre) to A-.50 (Agricultural .5 acre) (File No. 32Z16) – Bryn McCarty, City Planner**

Planner McCarty noted that this request to rezone the property was a result of a portion of the property being dedicated to Herriman City which left the parcel under one-acre. The Planning Commission recommended approval of the rezone with the Zoning Condition of one unit and to maintain all animal rights for the A-1 zoning designation.

*Councilmember Moser moved to approve Ordinance No. 2016-42 rezoning property located at 7211 West 13320 South from A-1 (Agricultural 1-acre min) to A-.50 (Agricultural .5-acre min) with the Zoning Condition of one unit and to maintain all animal rights for the A-1 zoning designation. Councilmember Tischner seconded the motion. (This ordinance was renumbered from 2016-43 to maintain sequential numbering)*

*The vote was recorded as follows:*

<i>Councilmember Jared Henderson</i>	<i>Aye</i>
<i>Councilmember Coralee Wessman-Moser</i>	<i>Aye</i>
<i>Councilmember Craig B. Tischner</i>	<i>Aye</i>
<i>Councilmember Nicole Martin</i>	<i>Aye</i>
<i>Mayor Carmen Freeman</i>	<i>Aye</i>

*The motion passed unanimously.*

6.7. **8:43:24 PM Discussion and consideration of an ordinance rezoning 10.85 acres located at 15400 South 3200 West from R-2-15 (Medium Density Residential) to RM (Multi-Family Residential) and C-2 (Community Commercial) (File No. 31Z16) – Bryn McCarty, City Planner**

Planner McCarty oriented the Council to the location of the property adjacent to the southwest intersection of Mountain View Corridor (MVC) and the future extension of Academy Parkway. The applicant proposed commercial and office-type uses in the area, and would like to incorporate townhomes above the commercial area due to the steep elevation changes. Planner McCarty reviewed the concept plan and noted the requested density of 11.6 units per acre. The property would be eligible for a Planned Unit Development, and so the applicant requested the Multi-Family Residential zoning to accommodate the density. The Planning Commission recommended approval of the rezone with the zoning condition to allow a maximum of eight units per acre.

Councilmember Moser relayed her concern about the high density being consolidated in one area due to the slopes and suggested the density should not exceed six units to the acre. Councilmember Henderson agreed. Councilmember Moser suggested that the property be rezoned to R-2-15 as the density in no case would exceed 5.8 units to the acre. Councilmember Martin expressed her support for the reduction of density and the use in the area.

*Councilmember Moser moved to approve Ordinance No. 2016-43 rezoning 10.85 acres of property located at 15400 South 3200 West from R-2-15 (Medium Density Residential) to R-2-15 (Medium Density Residential) and C-2 (Commercial). Councilmember Henderson seconded the motion. (This Ordinance was renumbered from 2016-44 to maintain sequential numbering)*

*The vote was recorded as follows:*

<i>Councilmember Jared Henderson</i>	<i>Aye</i>
<i>Councilmember Coralee Wessman-Moser</i>	<i>Aye</i>
<i>Councilmember Craig B. Tischner</i>	<i>Aye</i>
<i>Councilmember Nicole Martin</i>	<i>Aye</i>
<i>Mayor Carmen Freeman</i>	<i>Aye</i>

*The motion passed unanimously.*

**6.8. [8:54:59 PM](#) Discussion and consideration of an ordinance rezoning 7.71 acres located at 15400 South 3200 West from A-1 (Agricultural) to RM (Multi-Family Residential) and C-2 (Community Commercial) (File No. 30Z16) – Bryn McCarty, City Planner**

*Councilmember Moser moved to approve Ordinance No. 2016-44 rezoning 7.71 acres of property located at 15400 South 3200 West from A-1(Agricultural) to R-2-15 (Medium Density Residential) and C-2 (Commercial). Councilmember Henderson seconded the motion. (This Ordinance was renumbered from 2016-45 to maintain sequential numbering)*

*The vote was recorded as follows:*

<i>Councilmember Jared Henderson</i>	<i>Aye</i>
<i>Councilmember Coralee Wessman-Moser</i>	<i>Aye</i>
<i>Councilmember Craig B. Tischner</i>	<i>Aye</i>
<i>Councilmember Nicole Martin</i>	<i>Aye</i>
<i>Mayor Carmen Freeman</i>	<i>Aye</i>

*The motion passed unanimously.*

**6.9. [8:55:49 PM](#) Discussion and Consideration of the 2017 Annual Meeting Notice – Jackie Nostrom, City Recorder**

City Recorder Jackie Nostrom indicated that all meetings will be held on their regular schedule, including work sessions. The schedule for June 2017 has been altered to only hold one meeting per week rather than multiple meetings in one week. She also noted that the Arts Council and Youth Council will have their meeting schedules posted while other boards and commissions don't hold regularly scheduled meetings throughout the year. All boards and commissions are required to post their agenda in compliance with the Open Meetings Act. Councilmember Moser asked for the Youth Council meeting agenda to be revised and remove meetings in March, June, and July meeting dates.

*Councilmember Moser moved to approve Resolution No. R45-2016 adopting an Annual Meeting Schedule for 2017 with the amendment to the Youth Council schedule removing meeting dates from March, June, and July. Councilmember Martin seconded the motion.*

*The vote was recorded as follows:*

<i>Councilmember Jared Henderson</i>	<i>Aye</i>
<i>Councilmember Coralee Wessman-Moser</i>	<i>Aye</i>
<i>Councilmember Craig B. Tischner</i>	<i>Aye</i>
<i>Councilmember Nicole Martin</i>	<i>Aye</i>
<i>Mayor Carmen Freeman</i>	<i>Aye</i>

*The motion passed unanimously.*

**6.10. [9:00:57 PM](#) Discussion and Consideration of an ordinance adopting the Community Reinvestment Project Area Plan for the Herriman Anthem Community Reinvestment Project Area – John Brems, City Attorney**

Assistant City Manager Haight informed the Council that this ordinance would adopt the Community Development Reinvestment Project Area Plan for the Anthem Community Reinvestment Project Area.

*Councilmember Henderson moved to approve Ordinance No. 2016-45 adopting the Community Reinvestment Project Area Plan for the Herriman Anthem Community Reinvestment Project Area. Councilmember Moser seconded the motion. (This Ordinance was renumbered from 2016-46 to maintain sequential numbering)*

*The vote was recorded as follows:*

<i>Councilmember Jared Henderson</i>	<i>Aye</i>
<i>Councilmember Coralee Wessman-Moser</i>	<i>Aye</i>
<i>Councilmember Craig B. Tischner</i>	<i>Aye</i>
<i>Councilmember Nicole Martin</i>	<i>Aye</i>
<i>Mayor Carmen Freeman</i>	<i>Aye</i>

*The motion passed unanimously.*

**7. [9:07:05 PM](#) Calendar**

**7.1. Meetings**

- December 15 – Planning Commission Meeting 7:00 p.m.
- January 11 – City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.

**7.2. Events**

- December 12 – Holiday Festival; Main Street Park and City Hall; 6:00 p.m.
- December 23 – Christmas Eve (observed); City Offices Closed
- December 26 – Christmas Day (observed); City Offices Closed

**8. [9:07:37 PM](#) Closed Session (If Needed)**

**8.1. *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 discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably 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:*

<i>Councilmember Jared Henderson</i>	<i>Aye</i>
<i>Councilmember Coralee Wessman-Moser</i>	<i>Aye</i>
<i>Councilmember Craig B. Tischner</i>	<i>Aye</i>
<i>Councilmember Nicole Martin</i>	<i>Aye</i>
<i>Mayor Carmen Freeman</i>	<i>Aye</i>

*The motion passed unanimously.*


The Council reconvened to the City Council meeting at 10:49 p.m.

**9. Adjournment**

*Councilmember Moser moved to adjourn the City Council Meeting at 10:50 p.m. Councilmember Henderson seconded the motion, and all voted aye.*

**10. Recommence to Work Meeting (If Needed)**

*I, Jackie Nostrom, City Recorder for Herriman City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on December 14, 2016. This document constitutes the official minutes for the Herriman City Council Meeting.*

  
\_\_\_\_\_  
Jackie Nostrom, MMC  
City Recorder