



Mission Statement:

Herriman City is dedicated to provide courteous and efficient service to the public, preserve community identity, and promote a high quality of life.

**HERRIMAN CITY COUNCIL MEETING
AGENDA**

March 5, 2009

Notice is hereby given that the Herriman City Council will hold a regular council meeting at the Herriman City Community Center, 13011 South Pioneer Street, Herriman, Utah.

The meeting will progress as follows:

6:00 P.M. ~ Briefing Session **“NO MOTIONS WILL BE TAKEN DURING THIS SESSION”** (Open to the Public)

1. Review of tonight’s agenda items.
2. Calendaring:
3. Other:

7:00 P.M. ~ Regular City Council Meeting

1. WELCOME and INTRODUCTION MATTERS:

- 1.1 Reverence / Thought:
- 1.2 Pledge of Allegiance:
- 1.3 Roll Call:
- 1.4 Citizen Comments:

2. PRESENTATIONS:

- 2.1 Col. Dunton, Commander for Camp Williams- Upcoming artillery exercises scheduled for late March/ early April and June.

3. APPROVAL OF MINUTES:

- 3.1 City Council written and electronic minutes of: February 19, 2009.

4. PUBLIC HEARINGS:

- 4.1 01G08 – Herriman City – Amendment to the General Plan – 2020 Plan.
This Public Hearing kept open from the Meeting of 2-19-09

5. PLANNING MATTERS:

General Plan:

- 5.1 Discussions and consideration of **Ordinance No. 09-05** “01G08 – Herriman City – Amendment to the General Plan – 2020 Plan.” *Public Hearing was held 2-19-09.*

Subdivision:

- 5.2 Discussions and consideration of File #: 05S09 – Fort Herriman Crossing LLC – 12000 S 6000 W – 1 lot subdivision - Zone: R-2-10 – Acres: 1.44
- 5.3 Discussions and consideration of File #: 06S09 – Fort Herriman Crossing LLC – 12000 S 5600 W – 2 lot subdivision - Zone: R-2-10 – Acres: 4.25

6. FINANCIAL MATTERS:

- 6.1 Discussions and consideration to set a date to open the 2008-09 fiscal budget.

7. DISCUSSIONS /ACTION MATTERS:

- 7.1 Discussions and consideration of **Resolution No. 09.03** “A resolution adopting next year’s community development block grant budget request to Salt Lake County.”
- 7.2 Discussions and consideration of **Resolution No. 09.04** “A resolution relating to the Utah State Transportation Funding Distribution Formula.”

8. NOTICE OF FUTURE PUBLIC MEETINGS:

Regular Planning Commission Meeting – March 12, 2009 at 7p.m.
Regular City Council Meeting – March 19, 2009 at 7p.m.

9. 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, providing at least 48 hours advance notice of the meeting.

Citizen Comment Policy and Procedure

During each regular Council meeting there will be a citizen comment time. The purpose of this time is to allow citizen’s access to the Council. Citizens requesting to address the Council will be asked to complete a written comment form and present it to Kristi Peterson, City Recorder. On general, the chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the citizen comment time, the chairman may direct staff to assist the citizen on the issue presented; direct to citizen to the proper administrative department(s); or take no action. This policy also applies to all public hearings. Citizens may also submit written requests (outlining their issue) for an item to be considered at a future council meeting. The chairman may place the item on the agenda under citizen comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

PLEASE be considerate of others, turn your cellular phones to silent or vibrate while in the council chambers.

I, Kristi Peterson, certify that I am the duly appointed, qualified, and acting City Recorder of Herriman City, Utah, and the forgoing City Council agenda was faxed or emailed to the South Valley Journal, Salt Lake Tribune, and Deseret News. The agenda was also posted at the City Hall Lobby, Smith’s Food Center, Herriman Library, Herriman Elementary School, Bulletin board west of the fire station at 5850 West 13100 South, Bulletin board at the entrance of Copper Creek Subdivision 4805 West 11850 South, also on the Utah State Website <http://pnn.utah.gov> and on the city’s website at www.Herriman.org

Posted and dated this third day of March 2009.

*Kristi Peterson, CMC
City Recorder*