



**CITY COUNCIL AGENDA**  
**Amended 4/21/2014 @ 11:00 a.m.**

**Thursday, April 24, 2014**

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

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

**COUNCIL BUSINESS**

1. Review of this evening's agenda
2. Administrative Reports
  - a. **Presentation by the Benefit Committee Consultants – Cheeryl Jeppson, Human Resource Director**
  - b. Presentation of the SLR Master Development Agreement – Gordon Haight, Assistant City Manager & Bryn McCarty, Planning Supervisor

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

**1. CALL TO ORDER**

- A. Invocation and Pledge
- B. Approval of the Minutes
- C. Mayor's Comments
- D. Council Recognitions

**2. REPORTS, PRESENTATIONS AND APPOINTMENTS**

- A. Consideration of **Resolution 14.12** Appointing the City Recorder as provided by §1-7-3(A), Herriman City Code – Tami Moody, PIO/Interim City Recorder
- B. Arbor Day 2014 Proclamation - Wade Sharp, Parks Manager

**3. PUBLIC COMMENT:** *Audience members may bring any item not on the agenda to the Mayor and Council's attention. Comments will be limited to two or three minutes, at the discretion of the Mayor. State Law prohibits the Council from acting on items that do not appear on the agenda.*

**4. PUBLIC HEARING AGENDA**

- A. Public Hearing and consideration of **Resolution No. 14.13** Opening and Amending the Fiscal Year 2013-2014 Herriman City Budget – Shaunna DeKorver, Finance Director
- B. Public Hearing regarding the Suburban Land Reserve Annexation – John Brems, City Attorney

**5. DISCUSSION AND ACTION ITEMS**

- A. Discussion pertaining to an agreement with Vivint – Gordon Haight, Assistant City Manager

**6. MAYOR AND COUNCIL COMMENTS**

## 7. CALENDAR

### A. Meetings

- April 28 – Special Planning Commission 6:00 p.m.; Special City Council Meeting 6:15 p.m.
- April 30 – Budget Retreat Meeting 5:00 p.m.
- May 1 – City Council Work Meeting, 5:00 p.m.; Planning Commission 7:00 p.m.
- May 8 – City Council Meeting 5:00 p.m.
- May 15 – City Council Work Meeting, 5:00 p.m.; Planning Commission 7:00 p.m.
- May 24 – City Council Meeting 5:00 p.m.

### B. Events

- April 25 – Miss Herriman Scholarship Pageant, Herriman High School 8:00 p.m.
- April 26 & 27 – Wrangler Jr. High Rodeo, W&M Butterfield Park 5:00 p.m.
- April 28 – Community Fisheries Class
- May 1 & 2 – Tentative Emergency Drill, TBA
- May 10 – Herriman Enduro Challenge, W&M Butterfield Park 6:00 p.m.
- May 11 – Mother’s Day
- May 12 – Community Fishing
- May 17 – Camp Williams Iron Will
- May 26 – Memorial Day, City Offices Closed

## 8. ADJOURNMENT

## 9. RECOMMENCE TO WORK MEETING (IF NEEDED)

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. To request assistance, contact 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 Cindy Quick, Deputy 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. At the conclusion of the citizen comment time, the chair may direct staff to assist the citizen on the issue presented; direct the 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 chair 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.

#### CERTIFICATE OF POSTING

I, Cindy Quick, the duly appointed and qualified Deputy Recorder of Herriman City, Utah, certify the foregoing City Council 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. Also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on Herriman City’s website at [www.herriman.org](http://www.herriman.org)

DATED AND POSTED THIS 17<sup>TH</sup> DAY OF APRIL 2014.

Cindy Quick  
Deputy Recorder



**HERRIMAN, UTAH**  
**RESOLUTION NO. 14.12**

**A RESOLUTION APPOINTING A  
CITY RECORDER**

**WHEREAS**, the Herriman City Council (“*Council*”) met in a regular session on April 24, 2014, to consider, among other things, appointing a City Recorder; and

**WHEREAS**, UTAH CODE ANN. § 10-3-1219(2)(i) provides that the Mayor shall appoint with the advice and consent of Council a qualified person to the office of City Recorder; and

**WHEREAS**, the Mayor hereby nominates Jackie Nostrom as the City Recorder; and

**WHEREAS**, the Council has given advice for such appointments and hereby consents to such appointments; and

**WHEREAS**, after careful consideration, the Council hereby determines that it is in the best interest of the health, safety, and welfare of the citizens of Herriman to consent to the appointment of Jackie Nostrom as City Recorder.

**NOW, THEREFORE, BE IT RESOLVED** by the Council that Jackie Nostrom be appointed as City Recorder.

This Resolution, assigned No. 14.12 shall take effect immediately on passage and acceptance as provided herein.

**PASSED AND APPROVED** by the Council of Herriman, Utah this 24<sup>th</sup> day of April, 2014.

**HERRIMAN**

**ATTEST:**

\_\_\_\_\_  
**Mayor Carmen R. Freeman**

\_\_\_\_\_  
**Cindy M. Quick, Deputy City Recorder**

**VOTING:**

Carmen R. Freeman	Yea ___	Nay ___
Mike Day	Yea ___	Nay ___
Matt Robinson	Yea ___	Nay ___
Craig B. Tischner	Yea ___	Nay ___
Coralee Wessman-Moser	Yea ___	Nay ___





## 2014 ARBOR DAY PROCLAMATION

**WHEREAS**, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and;

**WHEREAS**, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and;

**WHEREAS**, Arbor Day is now observed throughout the nation and the world, and;

**WHEREAS**, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and;

**WHEREAS**, trees are renewable resource giving us paper, wood for construction of our homes, fuel for our fire, and beautify our community, and;

**WHEREAS**, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and;

**WHEREAS**, trees, wherever they are planted, are a sources of joy and spiritual renewal.

**NOW, THEREFORE, DO I**, Carmen Freeman, Mayor of Herriman City, proclaim the last Friday of April as Arbor Day in the City of Herriman, and urge all citizens to plant trees to gladden the heart and promote a well-being of this and future generations..

**PASSED AND APPROVED** on this 24<sup>th</sup> day of April 2014.

### HERRIMAN CITY COUNCIL

By: \_\_\_\_\_  
**Carmen Freeman**, Mayor

**ATTEST:**

\_\_\_\_\_  
**Jackie Nostrom**, City Recorder

### VOTING:

Carmen Freeman	Yea	___	Nay	___
Mike Day	Yea	___	Nay	___
Matt Robinson	Yea	___	Nay	___
Craig B. Tischner	Yea	___	Nay	___
Coralee Wessman-Moser	Yea	___	Nay	___



CITY COUNCIL  
Thursday, April 24, 2014

# Item 4

**4. PUBLIC HEARING:**

- A. Public Hearing and consideration of Resolution No. 14.13 Opening and Amending the Fiscal Year 2013-2014 Herriman City Budget – Shaunna DeKorver, Finance Director

NOTES: \_\_\_\_\_  
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June 30, 2014 Budget amendment - public hearing and approval scheduled for 4/24/14:

Description	Amount	Funded by:
Studies for Human Resource Dept.	\$25,000	General fund
Survey costs for 6400 West	\$45,000	Capital projects
Survey costs for Herriman Parkway	\$20,000	Capital projects
Survey costs for 11800 South	\$10,000	Capital projects
Geotechnical costs for 6400 West	\$25,000	Capital projects
Geotechnical costs for Herriman Parkway	\$10,000	Capital projects
Geotechnical costs for 11800 South	\$ 5,000	Capital projects



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**6. PUBLIC HEARING:**

- A. Public Hearing regarding the Suburban Land Reserve Annexation – John Brems, City Attorney

NOTES: \_\_\_\_\_  
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# South Jordan



11800 S

Windstone Dr

Mustang Trail Way

R-2-10

A-1

Patriot Hill Ct Freedom Hill Way

Heritage Hill Dr

Sunlight Hill Ct

Moonlife Hill Ct

Starlite Hill Ln

Majestic Hill Ct

Pioneer St

A-50

Proposed single family, townhomes, and apartments

A-1

12900 S

13000 S

Main St

13200 S

Muzzle Loader Dr  
Herriman Hwy

M 0049

6225 W

M 0019  
M 0020

5900 W

A-50

