



CITY COUNCIL AGENDA

Thursday, May 22, 2014
Amended 5/19/2014 @ 1:00 P.M.

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. Discussion with the Jordan School District Board of Directors – Patrice Johnson, Jordan School District Superintendent & Burke Jolley, Business Manager
 - b. Needs Assessment Report from Salt Lake County Parks and Recreation – Martin Jensen, Director of Parks and Recreation & Callie Birdsall, Communications and Public Relations Manager
 - c. Discussion pertaining to the Community Development Agency – Tami Moody, Executive Administrative Manager/PIO
 - d. Report on Health Insurance Renewal – Tami Moody, Executive Administrative Manager/PIO
 - e. Select consultant for benefits study – Tami Moody, Executive Administrative Manager/PIO

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

April 9, April 30, May 1, and May 8, 2014

2. **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.*

3. REPORTS, PRESENTATIONS AND APPOINTMENTS

- A. Recognition of the Herriman City Royalty – Jaci Thornell, Miss Herriman Pageant Director
- B. Presentation of the Parks Master Plan – Jan Steffiel, Landmark Design

4. PUBLIC HEARING AGENDA

- A. Public Hearing to consider the final adoption of fiscal year 2014-2015 Herriman City Budget – Shauna DeKorver, Finance Director

5. CONSENT AGENDA

- A. Consideration of an extension to the animal services contract with Salt Lake County – Gordon Haight, Assistant City Manager

6. DISCUSSION AND ACTION ITEMS

- A. ~~Discussion and consideration of **Resolution No. 14.17** to adopt and designate an assessment area, authorize City Officials to proceed with the acquisition and construction of the improvement, and to authorize City Officials to prepare a notice to contractors for sealed bids with respect to the construction of the improvements; and other related matters – Justun Edwards, Water Director~~
- B. Discussion and consideration of **Resolution No. 14.18** to adopt and authorize the **issuance and sale of not more than \$7,000,000 aggregate principal amount of Water Revenue Bond Anticipation Notes, Series 2014; and related matters** ~~publication of a Public Hearing for the Secondary Water Pump Station Bond Anticipation Note (BAN); and other related matters – Justun Edwards, Water Director~~
- C. *(Continued from May 8, 2014)* Discussion and consideration of **Ordinance No. 14-22**, to authorize a text change to the land use ordinance to allow monopolies on public and quasi-public property – Bryn McCarty, Planning Supervisor
- D. Consideration and Approval of **Ordinance No. 14-24**, to declare certain excess antenna capacity with respect to a communications antenna located on a Herriman water tank as surplus, establish a minimum bid, and establish a method to determine the highest and best economic return to the City – Gordon Haight, Assistant City Manager

7. MAYOR AND COUNCIL COMMENTS

8. CALENDAR

A. Meetings

- June 5 – City Council Work Meeting, 5:00 p.m.; Planning Commission 7:00 p.m.
- June 12 – City Council Work Meeting, 5:00 p.m.; City Council Meeting 7:00 p.m.

B. Events

- May 26 – Memorial Day, City Offices Closed; Chuck Wagon Breakfast 7:00 a.m.
- May 31 – Pedal Palooza, W&M Butterfield Park 9:00 a.m.
- June 6 & 7 – PRCA Rodeo, W&M Butterfield Park 8:00 p.m.

9. ADJOURNMENT

10. RECOMMENCE TO WORK MEETING (IF NEEDED)

11. CLOSED SESSION

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

12. SOCIAL GATHERING: (No Action will be taken on any items)

- A. Social gathering will be at McDonald's 5018 West 13400 South, Herriman, UT

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. Please Provide 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 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. 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, Jackie Nostrom, the duly appointed, qualified, and acting City Recorder of Herriman City, Utah, do hereby certify that the above and foregoing is a full, true and correct copy of the agenda; it 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

Posted and Dated this 16th day of May 2014

*Jackie Nostrom
City Recorder*