



CITY COUNCIL MINUTES

Wednesday, December 13, 2023

Approved January 10, 2024

The following are the minutes of the City Council meeting of the Herriman City Council. The meeting was held on **Wednesday, December 13, 2023, at 5:30 p.m.** in the Herriman City Council Chambers, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in the City Hall, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding: Mayor Lorin Palmer

Councilmembers Present: Jared Henderson (online for the work meeting), Sherrie Ohrn, Steven Shields

Staff Present: City Manager Nathan Cherpeski, Assistant City Manager Wendy Thomas, City Recorder Jackie Nostrom, Finance Director Kyle Maurer, City Attorney Todd Sheeran, Communications Specialist Destiny Skinner, City Planner Michael Maloy, Deputy Police Chief Cody Stromberg, Community Development Director Blake Thomas, Unified Fire Authority Assistant Chief Anthony Widdison, Assistant City Attorney Matt Brooks, City Engineer Bryce Terry, Building Official Cathryn Nelson, Public Works Director Justun Edwards, Economic Development Coordinator Sandra Llewellyn, HPD Commander Brent Adamson, Management Analyst Trevor Ram and Deputy Director of Parks, Recreation and Events Anthony Teuscher.

Councilmembers Excused: Teddy Hodges

5:30 PM – Work Meeting: (Fort Herriman Conference Room)

1. Council Business

Mayor Lorin Palmer called the meeting to order at 5:30 p.m. He excused Councilmember Teddy Hodges and noted Councilmember Jared Henderson was participating remotely.

1.1. Review of this Evening's Agenda

Council and staff briefly reviewed the agenda.

1.2. Future Agenda Items

There were no future agenda items requested.

1.3. Council discussion of future citizen recognitions

Mayor Palmer indicated he wanted to recognize the Herriman Cross Country team for their achievements.

Councilmember Steve Shields suggested the Council reach out to schools and recognize students for their academic achievements along with athletic achievements. Mayor Palmer agreed.

2. Administrative Reports

2.1. 3D Financial Visualization of Herriman City – Trevor Ram, Management Analyst

Management Analyst Trevor Ram outlined the purpose of the visualization was to provide a perspective of city revenues and expenditures with the introduction of an arc scene mapping technology. The technology aimed to provide a spatial analysis of the city's revenues and expenditures. Analyst Ram expressed gratitude to staff, particularly highlighting GIS Tech III Eric Blackett for his work in aggregating information for the visual presentation.

Analyst Ram presented two-dimensional snapshots of revenues and expenditures, with darker shading indicating higher concentrations. The analysis covered various costs, such as pavement maintenance, police calls for service, general overhead, and parks. Analyst Ram sought feedback to refine the tool and discussed potential areas for improvement, such as data cut-offs and model assumptions.

The Council expressed interest in comparing neighborhoods, understanding cost drivers, and revising the analysis based on factors like zoning, density, and age. They emphasized the importance of an iterative process and the need to consider fair resource allocation, such as arterial streets and parks. The discussion touched on potential refinements for future versions of the model, addressing questions related to zoning changes, and understanding the financial impact of different developments. The Council acknowledged the need for openness to data-driven insights and iterative improvements in decision-making.

The Council expressed appreciation for the work going into the analysis and recognized the potential of the technology which could be used to help inform legislatures and support the City with sustainable development.

2.2. Economic Development Quarterly Update – Blake Thomas, Community Development Director & Sandra Llewellyn, Economic Development Coordinator

Community Development Director Blake Thomas recalled the memo provided in the Council packet and asked if there were any questions or comments. City Manager Nathan Cherpeski requested addresses for projects be provided in future reports. He also informed the Council the Winter Window Walk was taking place. Councilmember Shields asked if businesses could be highlighted in the newsletter with a map to help orient the community to the location of new businesses.

2.3. Priorities for City Lobbyists in the upcoming year - Nathan Cherpeski, City Manager

City Manager Cherpeski recognized the upcoming legislative session and recalled a previous discussion where it was requested to select two or three specific funding requests seeking advocacy by our lobbyists. He highlighted the following for consideration:

- funding for 6400 West from 11800 South to 12600 South. The City has an obligation here through various MDAs. The road is needed to alleviate and spread traffic impacts more equitably along our roads. We do not have sufficient funding to construct currently, but our residents are already feeling the impact.
- 7300 West from Herriman Main to the U-111 connection. This opens the west side of Olympia for development and allows traffic to move north south hopefully alleviating some of the west to east movements we see to access other north south corridors.
- 13800 South between MVC to Welby Jacobs. This supports the new school and connectivity for the new housing units in Herriman and Riverton and benefits residents of Bluffdale.
- Zone 1 East pump station equipping & storage tank- This project would equip an existing pump station with pumps and electrical equipment and a 2 or 3 MG tank.
- Zone 4 tank and pipeline- This project would construct a 2 MG tank and transmission line to provide storage to existing users and areas with dry pipes.
- Misc. transmission and distribution pipelines- This project would connect existing wet pipelines to developments with dry pipes throughout the city.
- Source development – This project would develop and equip existing agricultural wells to be used in the secondary water system.

Mayor Palmer noted this request originated from the City's lobbyist partners. Community Development Director Blake Thomas recognized the 7300 West project was shovel ready, which could be beneficial in gaining support at the state level. The project would allow traffic to move north/south which would hopefully alleviate some of the east/west congestion. The Council agreed.

City Manager Cherpeski indicated he would have this discussed later to give the Council some time to consider the available options.

2.4. Final Report on Results of Herriman Transit Study – Bryce Terry

City Engineer Bryce Terry presented the results of a transit study conducted in partnership with Wasatch Front, focusing on preserved corridors in Herriman. The study explored

potential transit routes and considered low, mid, and high growth scenarios. Three transit modes were examined: frequent bus, bus rapid transit (BRT), and tracks red line extension.

Engineer Terry explained the study's three main corridors: 11800 South to Olympia, Towne Center to Riverton, and 12600 South to the hospital. The team also considered additional scenarios, extending the red line to the RSL Academy and the Point Development.

The analysis included mapping out existing and projected homes and businesses around the corridors to assess the walkability of the transit stops. The team modeled ridership for each transit mode and scenario, with an interactive map for detailed exploration. Results indicated both BRT and tracks red line extension through the town center were feasible options. Engineer Terry highlighted the tracks extension to the Front Runner had the highest ridership, emphasizing the importance of continued collaboration and planning for future transit projects.

The Council expressed interest in the findings, acknowledging the significance of the study and the potential benefits for the community. Engineer Terry emphasized the need to push for transit development regionally, leveraging the momentum gained from the study for future projects. Engineer Terry informed the Council of the intent to publish the results of the study on the City's website.

2.5. Discussion regarding snow parking ordinances – Brent Adamson, Commander & Matt Brooks, Assistant City Attorney

Public Works Director Justun Edwards presented a video depicting the snowplow driver's viewpoint while demonstrating snowplowing operations. The video aimed to showcase modified snowplow routes and parking adjustments to assist plow drivers. The goal was to enhance resident understanding of snow removal procedures, with an emphasis on larger and smaller streets. Councilmember Shields expressed amazement, while Councilmember Ohrn highlighted potential issues with parked cars during snow events.

The presentation included footage of plows navigating cul-de-sacs and wider streets, emphasizing the challenges posed by parked cars. Public Works Director Edwards underscored safety concerns and highlighted the plow drivers' discretion to bypass unsafe roads. Mayor Palmer and Councilmember Ohrn discussed the difficulties posed by parked cars in snowy conditions.

Assistant City Attorney Matthew Brooks addressed changes in snow removal ordinances, emphasizing a recently approved amendment to allow parking on one side during snow events. He also touched upon extended timeframes for sidewalk snow removal during significant snowfall. Director Edwards shared insights on sidewalk clearing challenges.

Mayor Palmer noted concerns were raised about potential parking issues during snowstorms, and Councilmember Shields highlighted residents' varied opinions. Assistant City Attorney

Brooks responded with statistics on parking citations issued during the previous snow season. He highlighted the need to correct parking behavior and acknowledged the challenge of accommodating residents with limited parking alternatives.

Herriman Police Department Operations Commander Brent Adamson relayed the enforcement difficulty citywide, considering the unique characteristics of different neighborhoods. The Council acknowledged the need for community involvement in addressing issues like shoveling assistance for elderly residents. Mayor Palmer highlighted the community's willingness to help through online platforms.

Council consensus concluded to revisit the ordinance after the first season to evaluate its effectiveness and address any unintended consequences. Councilmember Shields emphasized the importance of resident feedback, acknowledging the complexity of finding a solution that would satisfy everyone.

Councilmember Ohrn moved to temporarily recess the City Council work meeting to convene in the general meeting at 6:46 p.m. Councilmember Shields seconded the motion, and all voted aye.

The Council reconvened the work meeting at 8:17 p.m.

2.6. Municipal Fiber Network Discussion – Nathan Cherpeski, City Manager

City Manager Cherpeski initiated the conversation relating to the municipal fiber network and noted there had been a change in the interest rates and wanted to look to see if there was an opportunity to move forward. He recommended pushing this back to the Broadband Task Force for further exploration due to existing uncertainties.

Councilmember Shields suggested delving into a mathematical exercise to evaluate the financial feasibility and asked consultant Todd Marriott to explain. Mr. Marriott presented a scenario exploring the monthly payment to cover debt service, considering a utility fee and enhanced internet service subscriptions. Mr. Marriott explained the cost breakdown, factoring in a \$15 monthly utility fee per address and projecting revenue from enhanced internet service at \$75 per subscriber. The discussion highlighted the operating costs, including fees for network operation, refresh, and profit for the service provider.

Councilmember Ohrn raised questions about the financial implications, and Mr. Marriott acknowledged the need to consider various elements such as opt-out rates and price elasticity. There were deliberations on how to present the fees, whether as an internet fee or including various other charges. Concerns were raised about giving up revenue to internet service providers, with a focus on the competitiveness of the city's pricing strategy. The discussion revolved around justifying the price point, potential strategies to package the services, and the significance of price elasticity in the market. The Council explored various

scenarios, including adjusting the price point, considering different fees, and analyzing the sustainability of the model.

Councilmember Ohrn raised questions about the model's completeness, mentioning a different figure of \$580 by STRATA. Mr. Marriott delved into the financial aspects, explaining the impact of operations, refreshment internet service provider costs, and the utility fee on the overall model. He discussed interest rates, potential bonding, and the timeline for building out the network.

Councilmember Shields brought attention to potential revenue sources, such as modem rental fees and special access points for future technologies. Mayor Palmer observed the risks associated with bonding and wondered what the feasibility of the model would be in context of potential future revenues.

The Council determined there was a need for the committee to analyze and refine the details of the model. The analysis needed to consider market competition, considerations for different pricing strategies, and the model's viability. Once completed, the Council would reconvene the discussion to discuss the analysis and be able to make a decision on clearer recommendations.

3. Adjournment

Councilmember Ohrn moved to adjourn the City Council work meeting at 8:57 p.m. Councilmember Shields seconded the motion, and all present voted aye.

7:00 PM – GENERAL MEETING:

4. Call to Order

Mayor Palmer called the meeting to order at 7:00 p.m.

4.1. Invocation/Thought/Reading and Pledge of Allegiance

Ms. Chloe Stump led the audience in the Pledge of Allegiance.

4.2. City Council Comments and Recognitions

Councilmember Ohrn announced the Herriman PRCA Rodeo received the Wilderness Circuit PRCA Small Rodeo of the Year award. She expressed appreciation to the Rodeo Committee and praised their efforts for the achievement. Rodeo Committee member Dee Oakeson thanked the Mayor, City Council, and staff for their continued support and was excited to announce the Herriman PRCA Rodeo would be extended an additional performance in 2024.

Mayor Palmer recognized Girl Scout Troop 367. The troop proposed and presented a retired flag collection box initiative to the City. The project aimed to address the issue of flags being discarded inappropriately. They had researched the significance of the national symbol and discovered that many flags ended up in landfills. In response, the troop decided to create retired flag collection boxes for proper disposal. These boxes were designed, cut, and painted

by the troop members. The proposal was to have retired flag collection boxes placed in strategic locations, starting with one in Herriman City Hall. The purpose was to encourage residents to bring in old flags that needed proper retirement. The Girl Scout troop expressed their commitment to working with surrounding cities to expand the initiative.

Troop 367 expressed a desire to collaborate with Herriman City to establish an annual flag retirement ceremony. The troop appreciated the opportunity to introduce their project and thanked the City for allowing them to place the flag collection box in Herriman City Hall. The recognition and presentation highlighted the troop's efforts to raise awareness about the respectful disposal of retired flags and their community-oriented project.

5. Public Comment

No public comments were offered.

6. City Council Reports

6.1. Councilmember Jared Henderson

There was no report.

6.2. Councilmember Teddy Hodges

There was no report.

6.3. Councilmember Sherrie Ohrn

There was no report.

6.4. Councilmember Steven Shields

There was no report.

7. Mayor Report

There was no report.

8. Reports, Presentations and Appointments

8.1. Introduction of the 2024 Miss Herriman and Royalty

Assistant City Manager Wendy Thomas introduced the 2024 Miss Herriman Royalty which took place at Fort Herriman Middle School where Ms. Caitlin Shriner passed the crown to Scarlett Langford, who became the 2024 Miss Herriman. Gracie Wells was announced as the first attendant, and Lauren Christiansen as the second attendant.

Miss Herriman Scarlett Langford was given the opportunity to discuss her community service initiative called "See the Signs" The initiative focused on promoting resources for mental health support and recognizing signs of depression, particularly among veterans and military members. Miss Herriman Scarlett Langford, who serves in the Utah Army National Guard, shared her enthusiasm and her affiliation with the 19th Special Forces group based in Ogden.

She expressed excitement about participating in the Night of Lights event, where she engaged in activities such as ice skating and interacted with children. She emphasized her dedication to serving the community and acknowledged the support of other women in her efforts. The Council offered congratulations.

8.2. Youth Council Report

Chloe Stump, the Youth Council Mayor, reported on their annual activities. The Youth Council, operating under the theme "Friends Unite Now," highlighted events such as a highway cleanup, a visit from the Herriman Police Department, and their involvement in the Utah Youth Council leadership conference.

The Youth Council discussed the planning of a Herriman Cultural Night scheduled for January 26, 2024. The event aimed to bring the community together by showcasing various cultures through food, song, and dance. Collaboration with schools and local restaurants added to the diversity of the initiative. They highlighted the Youth Council's participation in Herriman City events, including the Herriman Howell, rodeo, Night of Lights, and town days. They emphasized the Youth Council's commitment to community service, particularly large-scale highway cleanups.

Youth Councilmember Nyah Krapsicher presented her legacy project, involving the creation of aprons for students at Kauri Sue Hamilton School for special needs. She explained the process of gathering materials, seeking donations, and involving the Rotary Club in the project. She detailed the positive impacts on both the students and the community.

Youth Councilmember Kenndy Haymond presented her legacy project, conducted in collaboration with Sadie Miles, which involved volunteering at the Beehive Homes of Herriman. The project focused on playing games, conducting experiments, and building connections with elderly residents, contributing to a positive impact on the community and the volunteers.

8.3. Point of the Mountain Development Presentation - Alan Matheson, Executive Director of the Point

Director of Operations for The Point Don Willie provided an update on the Point of the Mountain Development which included the planning, sustainability efforts, and key features of the development. The project involved extensive collaboration with local and legislative leaders, focusing on long-term benefits and maintaining high standards for state-owned land. Major milestones included the completion of demolition, with a commitment to recycling materials, and the signing of the phase one development agreement with Innovation Point Partners.

Phase one of the project, which covered 100 acres, emphasized housing, job creation, and sustainable practices. It included 3,300 multifamily units, 400 of which are designated as affordable at 60-percent and 80-percent of the area median income. The development also

incorporated transportation options, a hotel, an entertainment venue, retail spaces, and the innovation hub, Convergence Hall. Director Willie showcased renderings of the proposed development, emphasizing walkability, green spaces, and a mix of residential and commercial areas.

9. Public Hearing

9.1. Public hearing and consideration of a Resolution amending the budgets of the City of Herriman for fiscal year 2024 – Kyle Maurer, Finance Director

Finance Director Kyle Maurer offered a brief overview of the proposed amendments, highlighting key points discussed in the November meeting. The proposed amendments encompassed adjustments in the general fund, addressing issues such as lower sales tax receipts by making necessary adjustments. Notably, the animal services building's change in location led to adjustments in rental expenses and transfers to the capital projects fund, resulting in long-term savings for the City.

Director Maurer observed a proposed \$1.5 million budget carryover in the general fund for pavement management projects and striping. Development-related revenue not spent at the fiscal year-end was to be transferred to the new development services fund. Other adjustments included grants for public safety funds, clarification on the use of liquor allotment, property acquisitions aligning with council approvals, and ongoing projects like the Harriman Main Street widening. Director Maurer also hinted at a future budget amendment related to an EPA grant award. An additional amendment was requested for storm drain impact fees nearing the six-year mark, ensuring compliance with spending requirements.

Mayor Palmer opened the public Hearing.

No comments were offered.

Councilmember Ohrn moved to close the public hearing. Councilmember Shields seconded the motion, and all present voted aye.

Councilmember Shields moved to Resolution No. R54-2023 amending the Herriman City budget for fiscal year 2024. Councilmember Ohrn seconded the motion.

The vote was recorded as follows:

<i>Councilmember Jared Henderson</i>	<i>Absent</i>
<i>Councilmember Teddy Hodges</i>	<i>Absent</i>
<i>Councilmember Sherrie Ohrn</i>	<i>Yes</i>
<i>Councilmember Steven Shields</i>	<i>Yes</i>
<i>Mayor Lorin Palmer</i>	<i>Yes</i>

The motion passed unanimously with Councilmember Jared Henderson and Councilmember Teddy Hodges being absent.

9.2. Public hearing and consideration of a Resolution approving amendments to the City of Herriman Master Fee Schedule – Kyle Maurer, Finance Director

Finance Director Maurer made a brief presentation regarding the proposed rate adjustments for the ice ribbon as discussed in a previous work session where it had been determined there was a need to raise fees for ice ribbon users. The primary goal was to cover operational costs and anticipate future capital replacement expenses.

The proposed rates, based on council feedback, were presented to take effect from January 1, 2024. Director Maurer addressed some cleanup in the fee schedule, specifically mentioning the removal of punch pass and group discount fees which had been eliminated years ago and were not in use. Additionally, a request was made to add a convenience fee line to cover transaction processing costs for events utilizing the roller software. Director Maurer highlighted the ultimate goal of having all fees come back for Council approval and being integrated into event prices, eliminating the need for handling change. He expressed his preference for avoiding the manual handling of change by the events department and proposed a flat fee structure to cover any potential oversights in the fee approval process.

Mayor Palmer opened the public Hearing.

No comments were offered.

Councilmember Shields moved to close the public hearing. Councilmember Ohrn seconded the motion, and all present voted aye.

Councilmember Ohrn moved to approve Resolution No. R55-2023 amending the Herriman City Master Fee Schedule. Councilmember Shields seconded the motion.

The vote was recorded as follows:

<i>Councilmember Jared Henderson</i>	<i>Absent</i>
<i>Councilmember Teddy Hodges</i>	<i>Absent</i>
<i>Councilmember Sherrie Ohrn</i>	<i>Yes</i>
<i>Councilmember Steven Shields</i>	<i>Yes</i>
<i>Mayor Lorin Palmer</i>	<i>Yes</i>

The motion passed unanimously with Councilmember Jared Henderson and Councilmember Teddy Hodges being absent.

10. Consent Agenda

10.1. Friends of Herriman Memorandum of Understanding

10.2. Extend GTC Lobbying Contract to June 30, 2024

10.3. Reimbursement Agreement for Cost of Pressure Reducing Valve (PRV)**10.4. Consideration to Adopt Council Policy Regarding the Criteria for Placing Crossing Guards – Bryce Terry, City Engineer****10.5. Resolution to reappoint two Alternate Planning Commission members for an additional one-year term of service – Michael Maloy, City Planner****10.6. Approval of the monthly financial summary for October 2023****10.7. Approval of a Local Consent for Maverik, to be issued and regulated by the Utah Department of Alcoholic Beverage Control**

Councilmember Shields moved to approve the consent agenda as written. Councilmember Ohrn seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson Absent

Councilmember Teddy Hodges Absent

Councilmember Sherrie Ohrn Yes

Councilmember Steven Shields Yes

Mayor Lorin Palmer Yes

The motion passed unanimously with Councilmember Jared Henderson and Councilmember Teddy Hodges being absent.

11. Discussion and Action Items**11.1. Discussion and consideration of a Resolution to approve a \$1,105,547 Equipment Lease Purchase Agreement with Zions Bancorporation, N.A. – Kyle Maurer, Finance Director**

Finance Director Maurer presented a resolution concerning the approval of a \$1.1 million equipment lease purchase agreement with Zion's Bank. He provided context and details regarding the agreement. It was highlighted that the fiscal year 2023 budget had originally included lease proceeds to finance vehicles, taking into account the time required for vehicle construction and challenges in the supply chain. The execution of the lease was now timely as the vehicles were completed.

The total amount of the lease was less than the initial budget for the fiscal year 2023. The agreement involved financing three vehicles, two dump trucks and a hydro excavator, over a five-year term, with an annual payment of approximately \$255,000. Director Maurer informed the Council this financing was part of both the fiscal year 2023 and fiscal year 2024 budgets, and the proposal was to include it in future budgets. Director Maurer highlighted the interest rate for the lease was reported to be 4.88-percent by Zion's Bank.

Councilmember Ohrn moved to approve Resolution No. R53-2023 approving a \$1,105,547 equipment lease purchase agreement with Zions Bancorp. Councilmember Shields seconded the motion.

The vote was recorded as follows:

<i>Councilmember Jared Henderson</i>	<i>Absent</i>
<i>Councilmember Teddy Hodges</i>	<i>Absent</i>
<i>Councilmember Sherrie Ohrn</i>	<i>Yes</i>
<i>Councilmember Steven Shields</i>	<i>Yes</i>
<i>Mayor Lorin Palmer</i>	<i>Yes</i>

The motion passed unanimously with Councilmember Jared Henderson and Councilmember Teddy Hodges being absent.

11.2. Discussion and Consideration to Approve a Plat for the Herriman Cemetery –
Blake Thomas, Community Development Director

Community Development Director Blake Thomas explained the last discussion on the Herriman City Cemetery occurred nearly a year ago. Deputy Director of Parks, Recreation and Events Anthony Teuscher raised the need for expanding the cemetery to the west. However, it was discovered that there wasn't an existing recorded plat for the cemetery, which was required under state code before selling burial plots. The City had been working with a surveyor to prepare the proposed preliminary plat.

The plat included an expansion to the west, and Director Thomas explained the roads shown on the plat were kept for future development, eliminating the need to relocate plots until the City had funding for road construction. He presented an exhibit to illustrate the expansion area and noted Area F would add 592 plots with Area G adding 1,046 more.

Councilmember Shields moved to approve the plat for the Herriman City Cemetery. Councilmember Ohrn seconded the motion.

The vote was recorded as follows:

<i>Councilmember Jared Henderson</i>	<i>Absent</i>
<i>Councilmember Teddy Hodges</i>	<i>Absent</i>
<i>Councilmember Sherrie Ohrn</i>	<i>Yes</i>
<i>Councilmember Steven Shields</i>	<i>Yes</i>
<i>Mayor Lorin Palmer</i>	<i>Yes</i>

The motion passed unanimously with Councilmember Jared Henderson and Councilmember Teddy Hodges being absent.

11.3. Discussion and Consideration to Declare Real Property Owned by Herriman City Located at 13800 South 4000 West as Surplus – Blake Thomas, Community Development Director

Community Development Director Thomas provided a summary of a property discussion from three years ago and oriented the Council to the location of the proposed surplus property outside Herriman City limits. The property was under consideration for deeding to

Riverton. At the time, there was no defined timeline for the construction of 13800 South. However, a recent update indicated a plan to construct the road through Riverton, Bluffdale and Herriman to connect to Mountain View Corridor. The anticipated completion was set for the fall of 2024, aligning with the opening of a new flex school in the area.

Bluffdale approached Herriman, requesting the city to deed the property to them. The property, acquired in 2018 with a quick claim deed, was initially unknown to the City for about a year and a half. Staff recommended following City Code on property surplus process and as the appraisal revealed no value, it was received at no cost, and was currently used as a right of way, it didn't meet the requirements to be a significant parcel. Director Thomas proposed declaring it as surplus and splitting the parcel, deeding it to the appropriate City within its jurisdictional boundaries. Director Thomas clarified the proposed restriction on the pieces to be continually used as right of way.

Councilmember Ohrn moved to approve Ordinance No. 2023-21 declaring 1.19 acres of property located at approximately 13800 South 4000 West as surplus and authorize the City Attorney to finalize the property deeds with Riverton City and Bluffdale City. Councilmember Shields seconded the motion.

The vote was recorded as follows:

<i>Councilmember Jared Henderson</i>	<i>Absent</i>
<i>Councilmember Teddy Hodges</i>	<i>Absent</i>
<i>Councilmember Sherrie Ohrn</i>	<i>Yes</i>
<i>Councilmember Steven Shields</i>	<i>Yes</i>
<i>Mayor Lorin Palmer</i>	<i>Yes</i>

The motion passed unanimously with Councilmember Jared Henderson and Councilmember Teddy Hodges being absent.

12. Future Meetings

12.1. Next Planning Meeting: December 20, 2023

12.2. Next City Council Meeting: January 10, 2024

13. Events

13.1. December 16 – Wreaths Across America; Herriman City Cemetery 10:00 a.m.

13.2. December 25 – Christmas Holiday; City Offices Closed

13.3. December 26 – Christmas Holiday; City Offices Closed

13.4. January 1 – New Year's Holiday; City Offices Closed

14. Closed Session

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

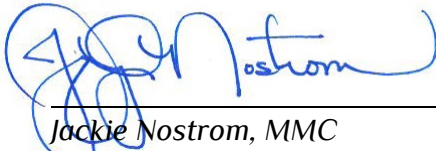
There was no closed session.

15. Adjournment

Councilmember Shields moved to adjourn the City Council meeting at 8:12 p.m. Councilmember Ohrn seconded the motion, and all present voted aye.

16. 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 13, 2023. This document constitutes the official minutes for the Herriman City Council Meeting.



Jackie Nostrom, MMC
City Recorder