



## COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY AGENDA

Thursday, June 19, 2014

NOTICE IS HEREBY GIVEN that the Herriman Community Development and Renewal Agency  
Shall hold a meeting at the Herriman Community Council Chambers, located at  
13011 South Pioneer Street (6000 West), Herriman, Utah.

### 5:00 PM:

#### 1. CALL TO ORDER

- A. Approval of the Minutes February 13, 2014
- B. Motion for review and finalization of the June 19, 2014 Minutes

#### 2. PUBLIC HEARING AGENDA

- A. Public Hearing and consideration of **Resolution No. R2014.02** for the Community Development and Renewal Agency of Herriman City to adopt the annual budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015 – Alan Rae, Finance Director

#### 3. DISCUSSION AND ACTION ITEMS

- A. Discussion and Consideration of **Resolution No. R2014.03** for the Community Development and Renewal Agency of Herriman City to authorize the preparation of a draft project area plan – Gordon Haight, Interim City Manager

#### 4. 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 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](http://www.herriman.org)

Posted and Dated this 15<sup>th</sup> day of June 2014

Jackie Nostrom  
City Recorder





## HERRIMAN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MINUTES

Thursday, February 13, 2014

*Waiting Formal Approval*

~ ~ ~ ~ ~

### As soon as the Regular City Council Meeting Adjourns:

**Attendance:** Mayor, Carmen Freeman

**Council Members Present:** Mike Day, Matt Robinson, Craig B. Tischner and Coralee Wessman-Moser

**Staff Present:** John Brems, City Attorney  
Cindy Quick, Deputy City Recorder  
Brett geo. Wood, City Manager  
Gordon M. Haight II, Asst. City Manager

### 1. **Welcome:** [9:00:45 PM](#)

1.1. Roll Call:

### 2. **APPOINTMENTS OF RDA OFFICERS FOR 2014:**

2.1. [9:00:50 PM](#) Discussions and consideration of **Resolution No. 14.07** "A resolution of the Community Development and Renewal Agency of Herriman appointing an Executive Director, a Secretary and a Treasurer." ~ *John Brems, City Attorney*

Coralee Wessman-Moser explains that this resolution appoints Shauna DeKorver as the Treasurer, Cindy Quick as the Secretary and Mayor Carmen Freeman as the Executive Director.

Council Member Matt Robinson **MOVED** to approve this resolution.

Council Member Craig Tischner **SECONDED** the motion.

Mayor, Carmen Freeman calls for a vote.

Councilman Mike Day Yes

Councilman Matt Robinson Yes

Councilman Craig B. Tischner Yes

Councilwoman Coralee Wessman-Moser Yes

Mayor, Carmen Freeman Yes

Vote passed.

Motion carried.

### 3. **APPROVAL OF MINUTES:**

3.1. [9:01:58 PM](#) Community Development Agency written and electronic minutes of December 13, 2012 and November 14, 2013

Council Member Matt Robinson **MOVED** to approve the minutes from December 13, 2012 and November 14, 2013.

Council Member Craig Tischner **SECONDED** the motion.

Mayor, Carmen Freeman asked if there are any questions, comments or concerns regarding the motion.

Being none, he calls for a vote.

Councilman Mike Day Yes

Councilman Matt Robinson Yes

Councilman Craig B. Tischner Yes

Councilwoman Coralee Wessman-Moser Yes

Mayor, Carmen Freeman Yes

Vote passed.

Motion carried.

4. OTHER MATTERS:

None

5. ADJOURNMENT: [9:02:51 PM](#)

Mayor Freeman asks for a motion to adjourn.

Council Member Matt Robinson **MOVES** to adjourn the RDA Meeting.

Council Member Coralee Wessman-Moser **SECONDED** the motion to adjourn from the RDA Meeting back into a City Council Meeting.

Mayor, Carmen Freeman asked if there are any questions, comments or concerns regarding the motion.

Being none, he calls for a vote.

Councilman Mike Day Yes

Councilman Matt Robinson Yes

Councilman Craig B. Tischner Yes

Councilwoman Coralee Wessman-Moser Yes

Mayor, Carmen Freeman Yes

Vote passed.

Motion carried.

*This document along with the digital recording constitute the official minutes for the Community Development and Renewal Agency Meeting held on Thursday, February 13, 2014.*

*I, Cindy M. Quick, do hereby certify that I am the duly appointed, qualified, and acting Deputy Recorder for Herriman City, of Salt Lake County, State of Utah. I do hereby certify that the foregoing minutes represent a true, accurate and complete record of this meeting held on February 13, 2014.*



Cindy Quick, Deputy Recorder



**COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**  
**OF HERRIMAN**  
**RESOLUTION NO. R2014.02**

**A RESOLUTION OF THE COMMUNITY DEVELOPMENT AND RENEWAL  
AGENCY OF HERRIMAN CITY ADOPTING THE ANNUAL BUDGET FOR  
THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015**

WHEREAS, the Community Development and Renewal Agency of Herriman CITY (“Agency”) was created to transact the business and exercise the powers provided for in the Community Development Act and any successor law or act (the “Act”); and

WHEREAS, pursuant to Section 17C-1-601 of the Act, the Agency has prepared the Annual Budget for Fiscal Year 2014-2015 for the Community Development and Renewal Agency of Herriman City (the “Annual Budget”), and has made the Annual Budget available for public inspection at the Agency’s offices during normal business hours for at least three days before the date of the public hearing on the Annual Budget; and

WHEREAS, on June 12, 2014 the Agency published in the *Salt Lake Tribune* and *Deseret News*, newspapers of general circulation within the Agency’s boundaries, on Herriman City’s website, and posted on the Utah Public Notice Website (<http://pmn.utah.gov>), the Notice of Annual Budget Hearing which met the requirements of Sections 17C-1-601(4)(b)(i) and 17C-1-601(4)(B)(ii) of the Act; and

WHEREAS, pursuant to the provisions of and as required by Section 17C-1-601(4)(a) of the Act, a public hearing was held on June 19, 2014 to allow public comment on the Annual Budget and whether the Annual Budget should be revised, adopted or rejected; and

WHEREAS, the governing body of the Agency desires to approve and adopt the Annual Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY that the Community Development and Renewal Agency of Herriman City hereby approved and adopts the Annual Budget for Fiscal Year 2014-2015 for the Community Development and Renewal Agency of Herriman City attached hereto as Exhibit “A”.

IN WITNESS WHEREOF, the Community Development and Renewal Agency of Herriman City has approved, passed and adopted this Resolution this 19<sup>th</sup> day of June, 2014.

**COMMUNITY DEVELOPMENT AND  
RENEWAL AGENCY OF HERRIMAN**

\_\_\_\_\_  
Carmen Freeman, Chairman

ATTEST:

\_\_\_\_\_  
Cindy Quick, Secretary

**Herriman City**  
 HC Budget Worksheet-Subsequent Year  
 31 Herriman CDA - 07/01/2014 to 05/31/2015  
 91.67% of the fiscal year has expired

	Prior Year Budget	Prior Year Actual	Current Year Budget	Current YTD Actual	Current Year Estimated Budget	Next Year Beginning Budget	Notes
<b>Change In Net Position</b>							
<b>Revenue:</b>							
<b>Taxes</b>							
36101 PROPERTY TAX REVENUE	83,971	83,971	92,000	143,664	156,724	168,500	
<b>Total Taxes</b>	<u>83,971</u>	<u>83,971</u>	<u>92,000</u>	<u>143,664</u>	<u>156,724</u>	<u>168,500</u>	
<b>Total Revenue:</b>	<u>83,971</u>	<u>83,971</u>	<u>92,000</u>	<u>143,664</u>	<u>156,724</u>	<u>168,500</u>	
<b>Expenditures:</b>							
<b>Miscellaneous</b>							
4160 Transfer to trustee	0	0	0	190,259	207,555	168,500	
49900 BUDGETED INCREASE TO FUND BALANCE	83,971	0	92,000	0	0	0	
<b>Total Miscellaneous</b>	<u>83,971</u>	<u>0</u>	<u>92,000</u>	<u>190,259</u>	<u>207,555</u>	<u>168,500</u>	
<b>Total Expenditures:</b>	<u>83,971</u>	<u>0</u>	<u>92,000</u>	<u>190,259</u>	<u>207,555</u>	<u>168,500</u>	
<b>Total Change In Net Position</b>	<u>0</u>	<u>83,971</u>	<u>0</u>	<u>(46,595)</u>	<u>(50,831)</u>	<u>0</u>	



**COMMUNITY DEVELOPMENT AND REDEVELOPMENT AGENCY**  
**OF HERRIMAN CITY**  
**RESOLUTION NO. R2014.03**

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF HERRIMAN CITY  
AUTHORIZING THE PREPARATION OF A DRAFT PROJECT AREA PLAN**

**WHEREAS**, the Redevelopment Agency of Herriman City (“Agency”) met on June 19, 2014, to consider, among other things, authorizing the preparation of a draft project area plan; and

**WHEREAS**, the Board has determined that it is necessary to authorize the preparation of a draft community development project area plan for the project area known as the Herriman Office Park and as generally outlined on the attached map.

**NOW, THEREFORE, BE IT RESOLVED** that the Agency and/or its consultants prepare a draft community development project area plan for the area known as the Herriman Office Park as generally outlined on the attached map.

**BE IT FURTHER RESOLVED** that the Agency and/or its consultants conduct an examination, investigation, and negotiation regarding the project area plan that the Agency considers appropriate, make the draft project area plan available to the public at the Agency’s office during normal business hours, provide notice of the plan hearing as required by law, and schedule a public hearing as provided by law.

This Resolution, assigned No. R2014.03, shall take effect immediately on passage and acceptance as provided herein.

**PASSED AND APPROVED** by the governing body of the Agency this 19<sup>th</sup> day of June, 2014.

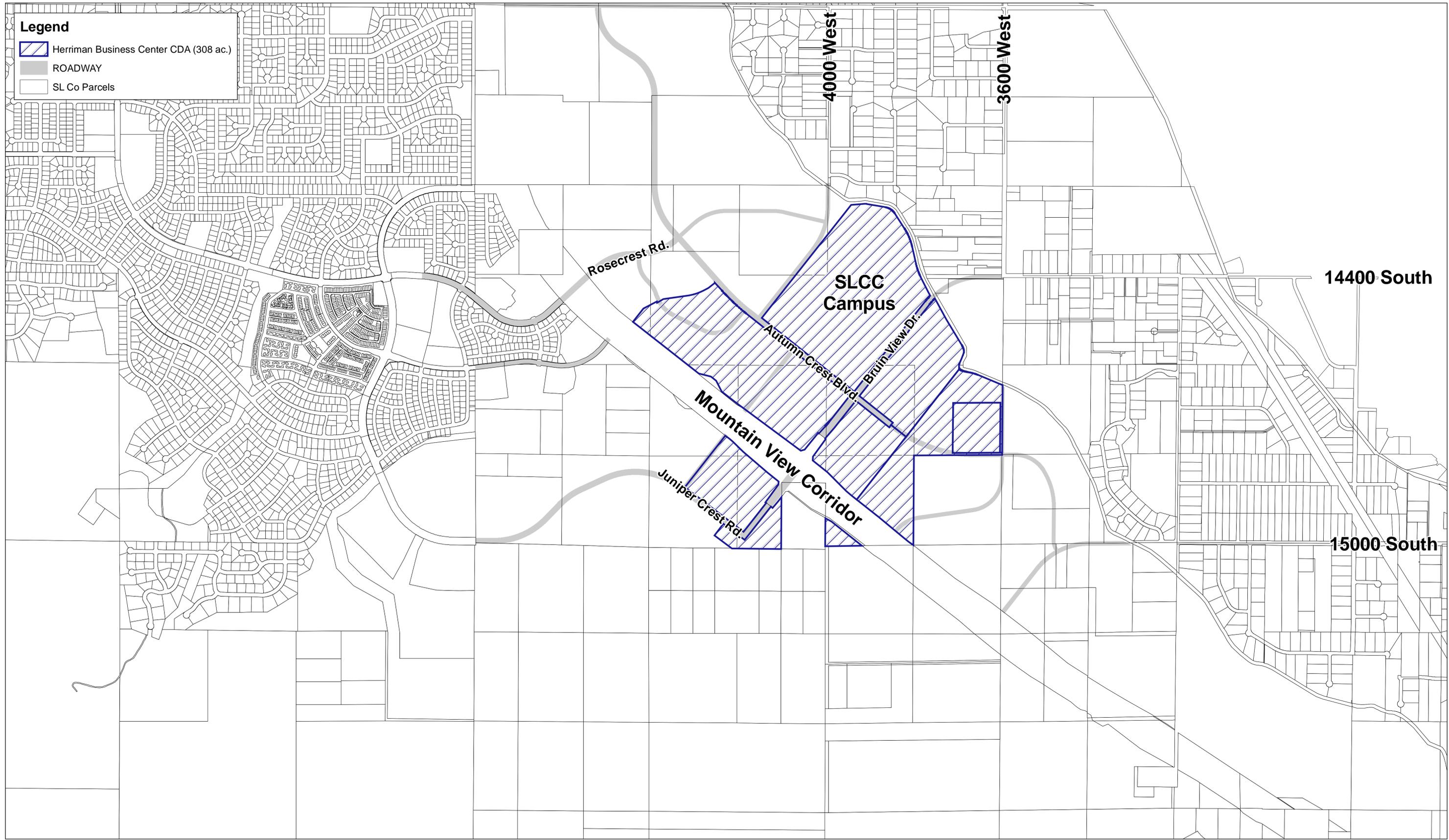
**COMMUNITY DEVELOPMENT AND  
RENEWAL AGENCY OF HERRIMAN CITY**

By \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

**Legend**

-  Herriman Business Center CDA (308 ac.)
-  ROADWAY
-  SL Co Parcels



# Herriman Business Center CDA (06.12.14)

