



HERRIMAN CITY SAFETY ENFORCEMENT AREA MINUTES

Wednesday, May 08, 2024

Approved June 20, 2024

The following are the minutes of the Herriman City Safety Enforcement Area. The meeting was held on **Wednesday, May 8, 2024 at 7:00 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 City Hall, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding: Chair Lorin Palmer

Trustees Present: Jared Henderson, Teddy Hodges, Sherrie Ohrn, and Steve Shields

Staff Present: City Manager Nathan Cherpeski, Assistant City Manager Wendy Thomas, City Recorder Jackie Nostrom, Finance Director Kyle Maurer, Communications Manager Jonathan LaFollette, City Planner Michael Maloy, Unified Fire Authority Assistant Chief Anthony Widdison, Public Works Director Justun Edwards, Community Development Director Blake Thomas, Deputy Chief of Police Cody Stromberg, Operations Commander Brent Adamson, Investigations Commander Zach Adams, City Engineer Bryce Terry, Police Chief Troy Carr, Operations Director Monte Johnson.

1. Call to Order – 7:00 p.m. (or as soon as possible thereafter)

Chair Lorin Palmer called the meeting to order at 7:11 p.m.

2. Approval of Minutes

2.1. Motion for review and outline of the finalization process to approve the minutes of May 8, 2024

Trustee Sherrie Ohrn moved to have the minutes of May 8, 2024 be prepared and distributed to each member of the Herriman City Safety Enforcement Board. The Board will have ten days to review the minutes and submit any changes to the secretary, if after ten days, there are no changes, the minutes will stand approved. If there are changes, the process will be followed until all changes are made and the board is in agreement. Trustee Teddy Hodges seconded the motion, and all voted aye.

3. Discussion and Action Items

3.1. Discussion and consideration of a Resolution of the Herriman City Safety Enforcement Area to adopt the biennial tentative budget for the fiscal years beginning July 1, 2024, and ending June 30, 2026, and schedule a public hearing on June 12, 2024 – Kyle Maurer, Finance Director

Finance Director Kyle Maurer informed the audience the Safety Enforcement Area served as the primary funding source for the police department. He emphasized the future discussion on the police department's budget during the subsequent work session. Transitioning to the high-level budget overview, Director Maurer delved into the HCSEA budget, indicating an anticipated 3-percent increase in property tax. He underscored the uncertainty surrounding final property tax figures until early June, aligning closely with the final budget adoption timeline. He elucidated on transfers out, particularly the main transfer to the General Fund for police services, foreseeing a 4-percent increase, approximately \$320,000, attributed partly to interest and other income earned by the fund. He Highlighted the restricted fund balance, and noted it stood at approximately \$978,000, reminding the Board of the previous year's decision to restrict funds following an approved property tax increase, until specific triggers were met for their utilization.

Director Maurer looked ahead to fiscal year 2026, and projected a conservative 3-percent increase in property tax revenue and a corresponding 4-percent increase in transfers out for police services. He reiterated the expected growth in fund balance and the fund itself, pushed by interest earnings and the restricted revenue.

Trustee Henderson moved to approve Resolution No R24-01 adopting the tentative budget for fiscal years beginning July 1, 2024 and ending June 30, 2026 and to schedule a public hearing on June 12, 2024. Trustee Ohrn seconded the motion.

The vote was recorded as follows:

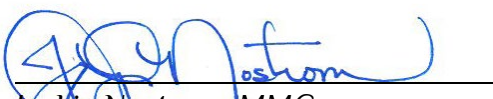
<i>Trustee Jared Henderson</i>	<i>Aye</i>
<i>Trustee Teddy Hodges</i>	<i>Aye</i>
<i>Trustee Sherrie Ohrn</i>	<i>Aye</i>
<i>Trustee Steve Shields</i>	<i>Aye</i>
<i>Chair Lorin Palmer</i>	<i>Aye</i>

The motion passed unanimously.

4. Adjournment

Trustee Ohrn moved to adjourn the Herriman City Safety Enforcement Area meeting at 7:14 p.m. Trustee Henderson seconded the motion, and all present voted aye.

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 May 8, 2024. This document constitutes the official minutes for the Herriman City Safety Enforcement Service Area Meeting.



Jackie Nostrom, MMC
City Recorder