



CITY COUNCIL MINUTES

Thursday, July 10, 2014
Amended July 7, 2014 @ 5:00 P.M.
Approved August 14, 2014

The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Thursday, July 10, 2014 at 5:00 p.m.** in the Herriman City Community Center Council Chambers, 13011 South Pioneer Street (6000 West), Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in the Community Center, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding:

Mayor Carmen Freeman

Council Members Present:

Mike Day, Craig B. Tischner and Coralee Wessman-Moser

Staff Present:

Brett Wood, City Manager
Gordon M. Haight II, Interim City Manager
Tami Moody, Interim Assistant City Manager/PIO
Jackie Nostrom, City Recorder
John Brems, City Attorney
Bryn McCarty, Planning Supervisor
Danie Bills, Events Manager
Shauna DeKorver, Senior Accountant
Blake Thomas, City Engineer
Justun Edwards, Water Director
Ed Blackett, Streets Manager
Dwayne Anjewierden, Chief of Police
Monte Johnson, Operations Director

Excused:

Councilmember Matt Robinson

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

5:05:38 PM COUNCIL BUSINESS

Mayor Carmen Freeman called the meeting to order.

1. Review of this evening's agenda

2. Administrative Reports

- a. [5:05:43 PM](#) **Discussion of an ordinance to authorize a text change to the land use ordinance to allow monopoles on public and quasi-public property** – Bryn McCarty, Planning Supervisor

Planning Supervisor Bryn McCarty asked the Council if there were any questions to the proposed monopole ordinance. Interim City Manager Gordon Haight added that the Council will consider every contract request. Councilmember Craig B. Tischner asked if precedence had been set by approving the first contract. Interim City Manager Haight outlined the procedure for each applicant, and noted that Council would not be required to approve any additional agreements. Planning Supervisor McCarty relayed that the Planning Commission would approve the use of the parcel; however, the agreement approval would be at the discretion of the Council. City Attorney John Brems explained that the proposed ordinance is a good way to regulate the monopoles. Councilmember Coralee Wessman-Moser agreed. Planning Supervisor Bryn McCarty indicated that the ordinance would be presented to the Council for their consideration.

- b. [5:08:53 PM](#) **Discussion pertaining to Events flex time** – Danie Bills, Events Manager

Events Manager Danie Bills offered an overview of the transition from volunteering time to flex time for employees with respect to City events. She observed the challenges that are presented with having to manage event staffing and the burden that is put on the affected departments as she presented a balanced approach budget proposal to the Council. The Enduro Challenge proposal entailed to leave the hours to build and tear down the event as well as the Friday show as flex time; however, requested to budget for overtime hours in the amount of \$11, 231.24 for the Saturday performance. Manager Bills observed the long, exhausting hours that are necessary for the community event to be successful. She continued with the impressive turnout of the Memorial Day breakfast, and recommended leaving the event as flex time. City Manager Wood informed the Council that the entire Unified Police Department attended the event. Councilmember Moser suggested that the event could be hindered if an emergency arose, and the enforcement agency was required to vacate.

Manager Bills observed the Herriman PRCA Rodeo event volunteers, and recommended that for the 2015 season to flex the Friday performance, but budget overtime for the event on Saturday in the amount of \$5,242.79. City Manager Wood observed the Special Needs Roundup event that brings the community together, and extended his appreciation to Manager Bills for coordinating the event. Chief of Police Dwayne Anjewierden relayed a short anecdote of a special needs child that attended the event, who exclaimed "This is the best day ever!" Councilmember Moser expressed her support to budget overtime to incentivize employees to help the Events Department.

Manager Bills continued with the Fort Herriman Days events and proposed to have volunteers who help out at the event mainly flex their time; but budget overtime for those who volunteer on Saturday for a total of \$10,285.82. Team Herriman, the Unified Fire Authority, the Unified Police Department, and the volunteers are what make this a great community. She observed the overall proposed overtime budget for events to be approximately \$26,000, and explained everything that she would receive for the cost of hiring one individual. One person cannot complete all of the tasks necessary to make the community events successful. Councilmember Moser agreed with the proposal, and thanked Manager Bills for the statistics that had been provided. Councilmember Day agreed.

Councilmember Craig B. Tischner questioned the return on the investment. Manager Bills offered a quick calculation that approximated cost would be \$1.40 per attendee. She expressed her feeling that the City presents affordable, quality events for the community. City Manager Wood added that the events would not be possible without the sponsors and volunteers. Mayor Freeman agreed, and observed the feeling of unity of the community at the events. Streets Manager Ed Blackett indicated that the events are a service to the residents. Councilmember Tischner agreed that the expense is nominal for what it brings to the community. Councilmember Moser suggested compiling an analysis and budget amendment proposal to present to the Council for consideration.

Mayor Freeman thanked the Unified Police Department and Unified Fire Authority for the support and assistance they offer the community. City Manager Wood agreed. Mayor Freeman suggested that with the assistance of the recently hired Financial Director Alan Rae, a financial analysis of the City events could be performed along with an administration recommendation proposal to conduct more economically effective events.

3. [5:57:54 PM](#) Closed Session

A. The Herriman City Council may convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, as provided by Utah Code Annotated §52-4-205

MAYOR FREEMAN MOVED TO ADJOURN THE WORK SESSION TO CONVENE IN A CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, AS PROVIDED BY UTAH CODE ANNOTATED §52-4-205. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote is recorded as follows:

Councilmember Mike Day

Aye

Councilmember Matt Robinson	Absent
Councilmember Craig B. Tischner	Aye
Councilmember Coralee Wessman-Moser	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously with Councilmember Matt Robinson being absent.

7:00 PM - GENERAL MEETING:

1. 7:01:55 PM CALL TO ORDER

Mayor Freeman called the meeting to order, and welcomed everyone in attendance. He excused Councilmember Robinson from the meeting.

A. 7:02:23 PM Invocation and Pledge

Resident Chris Berbert offered the invocation. Mr. David Watts led the audience in the Pledge of Allegiance.

B. 7:03:13 PM Approval of the Minutes

June 19, 2014 & June 26, 2014

COUNCILMEMBER MOSER MOVED TO APPROVE THE MINUTES OF JUNE 19, 2014 AND JUNE 26, 2014 AS WRITTEN. COUNCILMEMBER DAY SECONDED THE MOTION, AND ALL VOTED AYE.

C. 7:10:47 PM Mayor's Comments

Mayor Freeman extended condolences to the family of Zoe May Anderson.

D. 7:09:07 PM Council Recognitions

Councilmember Moser thanked the Information Department for their efforts in upgrading the website user interface. She also extended her gratitude to the Planning Department for their extra efforts to notice community developments. Councilmember Moser reported that the Trails Subcommittee is currently soliciting a candidate to fill the chair position vacancy. She expressed her support to Mayor Freeman for advocating against the Jordan School District split. Councilmember Day agreed.

2. 7:11:05 PM PUBLIC COMMENT:

Jon Titus, 14253 South Trailview Way, offered an update to the Council on Ham Radio activities in Herriman, and extended his gratitude for the support of the City. He offered a brief summary of the June 28 nationwide field day that clubs across the nation and Canada participate. He explained a scenario of when operators would be needed in an emergency. Mayor Freeman thanked Mr. Titus for the vital role that he and other Ham Radio Operators fill in the community. Councilmember Moser concurred, and observed the invaluable communication tool that the operator's possess. The City previously had received grants to purchase emergency equipment. Mr. Titus informed the Council that the club has professional guidelines that are required to be followed. Councilmember Tischner asked about the cost of certification. Mr. Titus responded that the

requirements include that a certification exam must be passed, and a nominal \$15 cost paid to receive the technician license. Technicians have been licensed since 1960. Councilmember Moser reminded the audience that the City obtains equipment that anyone interested in learning to operate could utilize.

Resident Rachel Jensen, 5861 West 13100 South, expressed her concern over the recent changes to the cemetery regulations regarding decorations on the graves and the display time allotment. She recognized the need to keep the cemetery facility in an orderly fashion; however, it pains families to visit their loved ones gravesites to find decorations removed. She respectfully requested that the City display a sign that specifically identifies when personal effects would be removed from the premises. Councilmember Moser extended sympathy to Ms. Jensen, and relayed previous discussions with the Cemetery Manager which concluded that staff has not been removing items prematurely. Councilmember Tischner questioned whether signage would help. City Manager Brett Wood observed that signs have been installed as requested by the City Council. Ms. Jensen acknowledged the signage, but noted that the sign is extremely vague as to when the removal would take place. Mayor Freeman stated that the cemetery is a hallowed place for people to pay respects to their loved ones, and observed other residents requests to keep the facility clean. Balance between the two objectives is hard to master. City Manager Wood explained that local law enforcement officers have witnessed individuals removing items from gravesites.

Sarah Pettit, 15173 South Rose Canyon Road, agreed with the statement Ms. Jensen communicated to the Council, and requested a resolution to be sought to accommodate those who grieve to pay tribute and to keep the cemetery clean and orderly.

[7:27:57 PM](#) Mayor Freeman declared the public comment portion of the meeting closed.

3. REPORTS, PRESENTATIONS AND APPOINTMENTS

- A. [7:03:44 PM](#) **Presentation of the 2013 Miss Herriman** - Carmen Freeman, Mayor
Mayor Freeman recognized Ms. Kali Buhler for her hard work and dedication that she has bestowed upon the community. Ms. Kali Buhler expressed her appreciation to the Council for the opportunity to serve Herriman City. She presented her crown and sash to the Council, and told a short anecdote that proved that she had a successful year as the 2013 Miss Herriman. Councilmember Moser extended her gratitude to Ms. Buhler for her active involvement in the community. City Manager Wood expressed his admiration for Ms. Buhler due to her devotion to the City, and indicated that she had raised the bar for future queens.
- B. [7:28:07 PM](#) **Discussion and consideration of Resolution No. 14.23 To appoint Christopher Berbert as an alternate member of the Planning Commission** – Bryn McCarty, Planning Supervisor

Planning Supervisor Bryn McCarty informed the Council of the vacancy of an alternate member of the Planning Commission and recommended Mr. Christopher Berbert for the position. Mayor Freeman informed the audience that Mr. Berbert was an impressive candidate in the interview process that demonstrated tremendous ability to perform in this capacity.

COUNCILMEMBER MOSER MOVED TO APPROVE **RESOLUTION NO. 14.23** TO APPOINT CHRISTOPHER BERBERT AS AN ALTERNATE MEMBER OF THE PLANNING COMMISSION. COUNCILMEMBER DAY SECONDED THE MOTION.

The vote is recorded as follows:

Councilmember Mike Day	Aye
Councilmember Matt Robinson	Absent
Councilmember Craig B. Tischner	Aye
Councilmember Coralee Wessman-Moser	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously with Councilmember Matt Robinson being absent.

4. DISCUSSION AND ACTION ITEMS

- A. [7:31:18 PM](#) Discussion and consideration of **Ordinance No. 14-31** to amend the **2025 General Plan to add recently annexed property and make other alterations** – Bryn McCarty, Planning Supervisor

Planning Supervisor Bryn McCarty updated the Council of the amended 2025 General Plan to include the recently annexed property that had been ongoing for the last several months. She reviewed the changes that included the reduction in high and medium density, the increasing commercial acreage, and the Military Overlay Zone. Mayor Freeman asked about the resident response during the Planning Commission Public Hearing. Supervisor McCarty responded that she could not recall any comments that had been offered. Councilmember Moser suggested that public input was incorporated into the plan prior to the annexation of the Suburban Land Reserve property. Mayor Freeman requested confirmation that the General Plan could be amended, as necessary. This was verified.

COUNCILMEMBER MOSER MOVED TO APPROVE **ORDINANCE NO. 14-31** TO AMEND THE 2025 GENERAL PLAN TO ADD RECENTLY ANNEXED PROPERTY AND TO MAKE OTHER ALTERATIONS AS SPECIFICALLY OUTLINED CHANGES: IN THE AREA BOUNDED BY 6000 WEST ON THE EAST SIDE, 6400 WEST ON THE WEST SIDE, 11800 SOUTH ON THE NORTH SIDE, AND THE FUTURE EXTENSION OF HERRIMAN PARKWAY TO THE SOUTH HAS BEEN ADJUSTED FROM CURRENT MEDIUM AND SINGLE FAMILY RESIDENTIAL DENSITIES HAVE BEEN LOWERED TO SINGLE FAMILY RESIDENTIAL DENSITIES AND AGRICULTURAL DENSITY. CHANGES TO THE PROPERTY WITHIN THE BOUNDARIES OF

MOUNTAIN VIEW CORRIDOR TO THE EAST, THE FUTURE TRAX LINE LOCATION ON THE WEST, FROM THE 11800 SOUTH ON THE NORTH, AND THE CURRENT HERRIMAN PARKWAY ON THE SOUTH INCLUDE THE MIXED USE BE CHANGED TO COMMERCIAL, AND WANT TO CLARIFY THAT IF THE TRAX LINE IS INSTALLED, THE CITY IS OPEN TO MAKING ACCOMMODATING LAND USE ADJUSTMENTS. ADDITIONALLY, FROM THE EASTERN EDGE OF THE FUTURE TRAX LINE EXTENSION, TO THE WEST SIDE ANTHEM PARK BOULEVARD, THE SOUTHERN BOUNDARY OF CURRENT HERRIMAN CITY PROPOSED FUTURE PUBLIC WORKS FACILITY AND TEREEMEER, AND ON THE NORTH SIDE THE MIDAS CREEK AREA WILL BE CHANGED TO SINGLE FAMILY RESIDENTIAL. THEN ANNEXATION DECLARATION INCLUDES PROPOSED GENERAL PLAN MAPS. FUTURE ANNEXATION AREAS ON HERRIMAN MAIN STREET ON THE SOUTHERN SIDE, APPROX. THE FUTURE EXTENSION OF THE HERRIMAN PARKWAY ON THE NORTH SIDE, THE UN-11 ON THE WEST SIDE, AND THE CITY LIMIT ON THE EAST BOUNDARY HAVE BEEN CHANGED TO LOWER DENSITIES. FLIGHT ZONES WILL HAVE VERBIAGE REFERENCED FOR CAMP WILLIAMS ON THE GENERAL PLAN. THE GOAL OF THE PLAN IS TO SUPPORT THE CONTINUED VIABILITY OF CAMP WILLIAMS THROUGH THE REDUCTION, ELIMINATION, OR MITIGATION OF PRESENT AND/OR FUTURE COMPATIBILITY ISSUES. IMPLEMENTATION MEASURES ARE TO ADOPT AND ADMINISTER A MILITARY ACTIVITIES OVERLAY ZONE, AND REGULATIONS CONSISTENT WITH THE OVERLAY EXTENT RECOMMENDED IN THE CAMP WILLIAMS JLUS REPORT. THE SECOND IMPLEMENTATION MEASURE IS SUPPORT EFFORTS TO ENHANCE MARKET AWARENESS OF THE CAMP AND POTENTIAL COMPATIBILITY ISSUES THROUGH TIMELY AND CONSISTENT DISCLOSURE TO POTENTIAL BUYERS OR LESSOR OF REAL PROPERTY WITHIN THE MAZ OVERLAY ZONE, INCLUDING, BUT NOT LIMITED TO NOTATIONS ON APPROVED DEVELOPMENT PLATS AND SITE PLAN PRIOR TO RECORDATION. COUNCILMEMBER TISCHNER SECONDED THE MOTION.

Councilmember Moser informed the audience of the reasoning behind the General Plan alterations. She relayed public concerns of having high density which causes overcrowding of the schools, lack of adequate water infrastructure to accommodate high density, bonding issues, and the cost of transportation infrastructure. She noted that by reducing the density in these areas, the plan will alleviate some of the concerns, especially overcrowding of schools and water infrastructure.

The vote is recorded as follows:

Councilmember Mike Day	Aye
Councilmember Matt Robinson	Absent
Councilmember Craig B. Tischner	Aye
Councilmember Coralee Wessman-Moser	Aye

Mayor Carmen Freeman

Aye

The motion passed unanimously with Councilmember Matt Robinson being absent.

Mayor Freeman agreed that the Council had been responsive with community concerns, and expressed his appreciation for staff that had been actively involved in alleviating concerns.

B. [7:40:55 PM](#) Discussion and consideration of Ordinance No. 14-32 to amend the Herriman City Code to add Convenience Store to the Commercial Zone (C-2) and the Manufacturing Zone (M-1) – Bryn McCarty, Planning Supervisor

Planning Supervisor Bryn McCarty indicated that this proposed ordinance is to add convenience store to the Land Use Ordinance, and noted the approval of the Planning Commission.

COUNCILMEMBER DAY MOVED TO APPROVE **ORDINANCE NO. 14-32** TO AMEND THE HERRIMAN CITY CODE TO ADD CONVENIENCE STORE TO THE COMMERCIAL ZONE (C-2) AND THE MANUFACTURING ZONE (M-1). COUNCILMEMBER TISCHNER SECONDED THE MOTION.

The vote is recorded as follows:

Councilmember Mike Day	Aye
Councilmember Matt Robinson	Absent
Councilmember Craig B. Tischner	Aye
Councilmember Coralee Wessman-Moser	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously.

C. [7:43:10 PM](#) Discussion and consideration of Ordinance No. 14-33 to amend the Herriman City Code, Title 3, Business License Regulations, regarding the approval of applications and definitions – Bryn McCarty, Planning Supervisor

Planning Supervisor Bryn McCarty stated that the business and license regulations need to be updated to be consistent with City practices. She offered a brief history of who had been responsible to sign the business licenses, and how time consuming that practice had been. Mayor Freeman expressed his concern of protecting the City from potential businesses that may not represent the values of our community. Supervisor McCarty responded that the ordinances dictate what businesses could be conducted in specific zones. She continued with the definition of the Bureau of Criminal Identification (BCI) and recommended indicating that the equivalent report prepared by the corresponding public safety agency of the applicant's home state if the applicant is not a Utah resident to ensure safety of Herriman residents.

COUNCILMEMBER TISCHNER MOVED TO APPROVE **ORDINANCE NO. 14-33** TO AMEND THE HERRIMAN CITY CODE, TITLE 3, BUSINESS LICENSE REGULATIONS, REGARDING THE APPROVAL OF APPLICATIONS AND DEFINITIONS. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote is recorded as follows:

Councilmember Mike Day	Aye
Councilmember Matt Robinson	Absent
Councilmember Craig B. Tischner	Aye
Councilmember Coralee Wessman-Moser	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously.

5. [7:46:25 PM](#) **MAYOR AND COUNCIL COMMENTS**

Mayor Freeman expressed his admiration of talent that Herriman City residents possess. He reported that the City is in preliminary stages to address the increasing deer population, and noted that an open house would be held to receive comments and educate the public of this issue.

6. **CALENDAR**

A. **Meetings**

- ~~July 17 – City Council Work Meeting 5:00 p.m. Cancelled; Planning Commission 6:00 p.m.~~
- ~~July 24 – City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m. - Cancelled~~
- August 7 – City Council Work Meeting 5:00 p.m.; Planning Commission 6:00 p.m.

B. **Events**

- July 10-21 – Summer Theatre Production, Rosecrest Pavilion Butterfield Park 7:00 p.m.
- July 24 – Pioneer Day, City Offices Closed

Mayor Freeman reported that the Planning Commission and the City Council would meet in a joint meeting on July 31st. Mayor Freeman asked to be excused so that he could participate in the community theatre production “Shrek”. Mayor Pro Tem Moser excused Mayor Freeman and presided over the remainder of the meeting.

7. [7:49:39 PM](#) **ADJOURNMENT**

MAYOR PRO TEM MOSER MOVED TO ADJOURN THE CITY COUNCIL MEETING AND RECOMMENCE TO A WORK MEETING. COUNCILMEMBER DAY SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

8. RECOMMENCE TO WORK MEETING (IF NEEDED)

c. [7:55:43 PM](#) **Engineering Update** – Blake Thomas, City Engineer

City Engineer Blake Thomas offered a handout to the Council of the Capital Project updates. The 7530 West Roadway design is complete with the notice of award pending, and the gate design is 95% complete with a bid request to be advertised next week. He noted that all property issues have been resolved. The W&M Butterfield Park ADA ramps and vertical concrete walls only require painting. The Rose Creek and Triple Crown trail design is almost complete, and the cove pond trail design is underway.

Engineer Thomas continued with the paving of 5600 West between 12900 South and Herriman Parkway would be completed July 11, 2014. City Manager Wood suggested a ribbon cutting for the road completion. Engineer Thomas agreed. He continued with the Main Street and 5600 West intersection closure that would begin July 14, 2014 for utility work, and observed the prepared construction schedule. Notices have been provided to residents, emergency services, and businesses. Interim City Manager Haight informed the Council of the concern of drivers utilizing the Holiday Oil parking lot to avoid the detour route, and added that the Unified Police Department had been contacted to monitor traffic in the area. Councilmember Mike Day recommended having notices provided to the public through social media. Engineer Thomas confirmed that signs would be posted to indicate business access only.

Engineer Thomas reported that the traffic signal at 13400 South and 6000 West will be installed and operational by July 25, 2014. City Manager Wood relayed discussions with property owners for the purpose of property acquisition. Engineer Thomas conveyed the Transportation and Storm Drain Master Plan update to the Council, and noted that the plans would be presented to the Council for consideration on August 14, 2014. He moved on to the slurry seal and chip seal projects that are underway. Councilmember Moser interjected to relay concerns of slurry seal on residents' driveways. Engineer Thomas verified the concerns and noted that the contractor had been notified to have the residue removed.

Engineer Thomas gave an update of the Mountain View Corridor Noise Ordinance Sign installation, and noted that the signage could not be installed until the adoption of an ordinance in South Jordan. He offered a brief summary of the plan review statistics the Engineering Department has been involved with for the calendar year. City Manager Wood extended his appreciation for Engineer Thomas for the work and knowledge that he has brought to Herriman City.

d. [8:11:31 PM](#) **Discussion pertaining to the Zone 2 North Water Tank project and funding** – Justun Edwards, Water Director

Water Director Justun Edwards indicated this formality new tank construction. The Environmental study requires discussions from the City Council of the proposal. He offered a map of the Zone 2 North Water Tank, and gave a brief overview of the five million gallon tank installation project. The approval date of the 20 year term bond note was on July 12, 2013 in the amount of 4.6 million dollars with an annual payment of \$293,000. Mayor Pro Tem Moser observed the necessity of the water tank installation.

e. [8:14:19 PM](#) **Update of the Deer Deprivation – Gordon Haight, Interim City Manager**

Interim City Manager Gordon Haight offered a synopsis of the deer mitigation program that was presented by the Division of Wildlife Resources (DWR) and Mr. Brian Cook. The program was initiated in Highland City has proved to be a successful solution to the increasing number of deer. Interim City Manager Haight told a short anecdote of the mitigation scenario for the specialists, and noted that the processing fee for the deer would be \$40. City Manager Brett Wood added that the meat would be donated to a local charity to feed the homeless. Councilmember Tischner suggested that the DWR present options to the Council. Interim City Manager Haight responded that the DWR and Mr. Cook would be available at the public open house scheduled for Wednesday, July, 16th to present this program to the residents. Eighty deer are killed in Herriman annually, proving to be a hazardous nuisance. Interim City Manager Haight reiterated the strict safety guidelines that have been implemented into the program, and noted that Mr. Cook would be able to deliver specific information regarding mitigation.

Interim City Manager Haight indicated that the program would be a successful, responsible implementation as he offered the positive outcomes of the program. The program would require two years of intense management, after which would only require maintenance. Councilmember Tischner questioned the involvement of the Division of Wildlife Resources. City Manager Wood responded that requests had been made for years to the division, with no avail. Councilmember Moser suggested that the deer population increase was caused by the fire damage. Interim City Manager Haight informed the Council that the open house meeting would be to educate the public of an available option for the city to pursue. The City has investigated different tactics to encourage the deer to relocate, and no attempts have been successful.

4. [8:40:34 PM](#) **Other Updates**

City Manager Brett Wood informed the Council of a great potential candidate to assist with the Youth Council. Councilmember Tischner welcomed the proposal. The Council agreed.

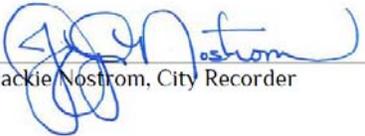
City Manager Wood indicated that the Employee Appreciation Lagoon day had been scheduled for August 20, 2014 and encouraged the Council to attend. He offered a brief update of the Human Resource Manager Application process.

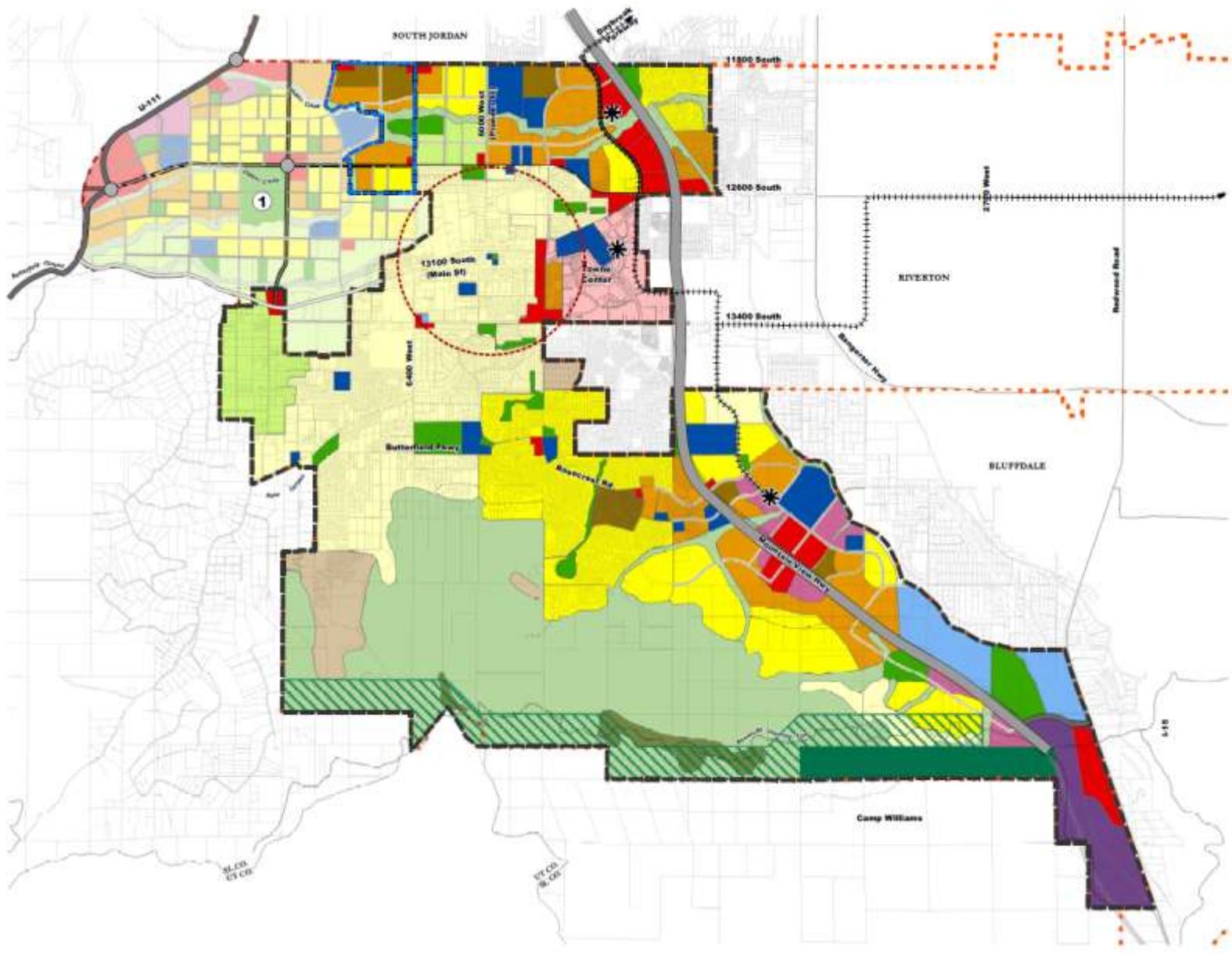
8:46:15 PM ADJOURNMENT

COUNCILMEMBER DAY MOVED TO ADJOURN THE CITY COUNCIL WORK MEETING. COUNCILMEMBER TISCHNER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

*This document constitutes the official minutes for the
Herriman City Council Meeting held on Thursday, July 10, 2014*

I, Jackie Nostrom, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Herriman City, of Salt Lake County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Thursday, July 10, 2014.


Jackie Nostrom, City Recorder



- Future Land Use 2025 Modified**
- Hillside/ Rural Residential (0.5 - 1.7 du/acre)
 - Agricultural Residential (1.8 - 3.0 du/acre)
 - Low Density Residential (1.8 - 2.5 du/acre)
 - Single Family Residential (2.6 - 4.5 du/acre)
 - Medium Density Residential (4.6 - 8 du/acre)
 - High Density Residential (8 - 20 du/acre)
 - Mixed Use
 - Mixed Use - Towne Center
 - Commercial
 - Light Industrial Park/ Business Park
 - Public/ Institutional/ Cultural/ Schools
 - Quasi-Public/ Utilities
 - Military Operational
 - Resort/ Recreational
 - Open Space
 - Parks and Recreation
 - 1 Northwest Regional Park
 - Herriman City Boundary
 - SLR Annexation
 - Northwest Annexation Area
 - Municipal Boundaries
 - Military Compatibility Overlay
 - Light Rail
 - * Transit Station
 - o Roundabout
 - Historic District Conservation Zone
- (final boundary to be determined by special committee)

HERRIMAN
GENERAL PLAN
AMENDMENT

0 0.25 0.5 1 Miles




Table 4

Future Land Use within Existing Municipal Boundaries

	Acres	Percent of Land Use
Rural Residential	324	2.3%
Agricultural Residential	436	3.3%
Low Density Residential	2555	19.4%
Single-Family Residential	1987	15.0%
Medium Density Residential	1101	8.3%
High Density Residential	208	1.6%
Mixed-Use	214	1.6%
Mixed-Use (Towne Center)	317	2.4%
Commercial	492	3.7%
Light Industrial/Business Park	334	2.5%
Public	455	3.4%
Quasi-Public	332	2.5%
Parks	433	3.3%
Open Space	3577	27.1%
Resort/Recreational	154	1.2%
Military Operation	317	2.4%
Vacant/Agric.		0.0%
TOTAL	13236	100.0%

ENGINEERING DEPARTMENT UPDATE

July 10, 2014

Capital Projects

- 7530 West Roadway:
 - Status
 - Roadway design is 100% complete
 - Work has been bid, Notice of Award pending
 - Gate Design is 95% complete
 - Expect to go out to bid next week for gate
 - Property issues have all been resolved

- W&M Butterfield Park ADA Ramps:
 - Status
 - Project is 99.9% complete
 - Remaining items include painting the railing and vertical concrete walls

- Rose Creek Trails
 - Status
 - Rose Creek and Triple Crown
 - Design is 99% complete
 - Will go out for bid next week.
 - Cove Pond Trail will go out to bid in 3 weeks
 - Design is 50% complete
 - Will be out to bid in 3 weeks

- 5600 West
 - Status
 - Paving between 12900 S and Herriman Pkwy to be complete tomorrow
 - Main Street/5600 West intersection closure next week for utility work
 - Notices have been coordinated and provided to residents, emergency services, businesses, and other services
 - See schedule (attached)

- Traffic Signal at 13400 South and 6000 West
 - Status
 - Utility trenching to be completed tomorrow
 - NW corner pole to be installed next week
 - Signal to be in operation by July 25th

ENGINEERING DEPARTMENT UPDATE

July 10, 2014

- Projects in the Planning/Evaluation Stage:
 - 6400 West & Herriman Parkway Roadway Design
 - 6400 West Culinary Water Mainline Design
 - 11800 South Widening Design
 - 11800 South Culinary Transmission Waterline Design
 - Gina Road Storm Drain Design

Other Projects/Studies

1. Transportation Master Plan Update
 - Master plan is 90% complete
 - IFFP is 90% complete
 - IFA is 50% complete
2. Storm Drain Master Plan Update
 - Master plan is 95% complete
 - IFFP is 95% complete
 - IFA is 90% complete
3. Slurry Seal/Chip Seal Projects
4. Traffic Counts
5. Mtn View Corridor Noise Ordinance Signs

Plan Review

1. January through July Stats
 - Plans reviewed
 - Commercial: 16
 - Residential: 89
 - Plans approved
 - 31

Zone 2 North 5 Million Gallon Tank Project

Project:

5 MG buried concrete tank

Onsite piping- Approximately 1200 feet of 24" & 16" DIP

Overflow & drain discharge to Midas Creek Drainage

3 acres of real property (Pending the actual tank cost, property may be purchased using bond proceeds)

Approximately 1 acre for pipeline easement

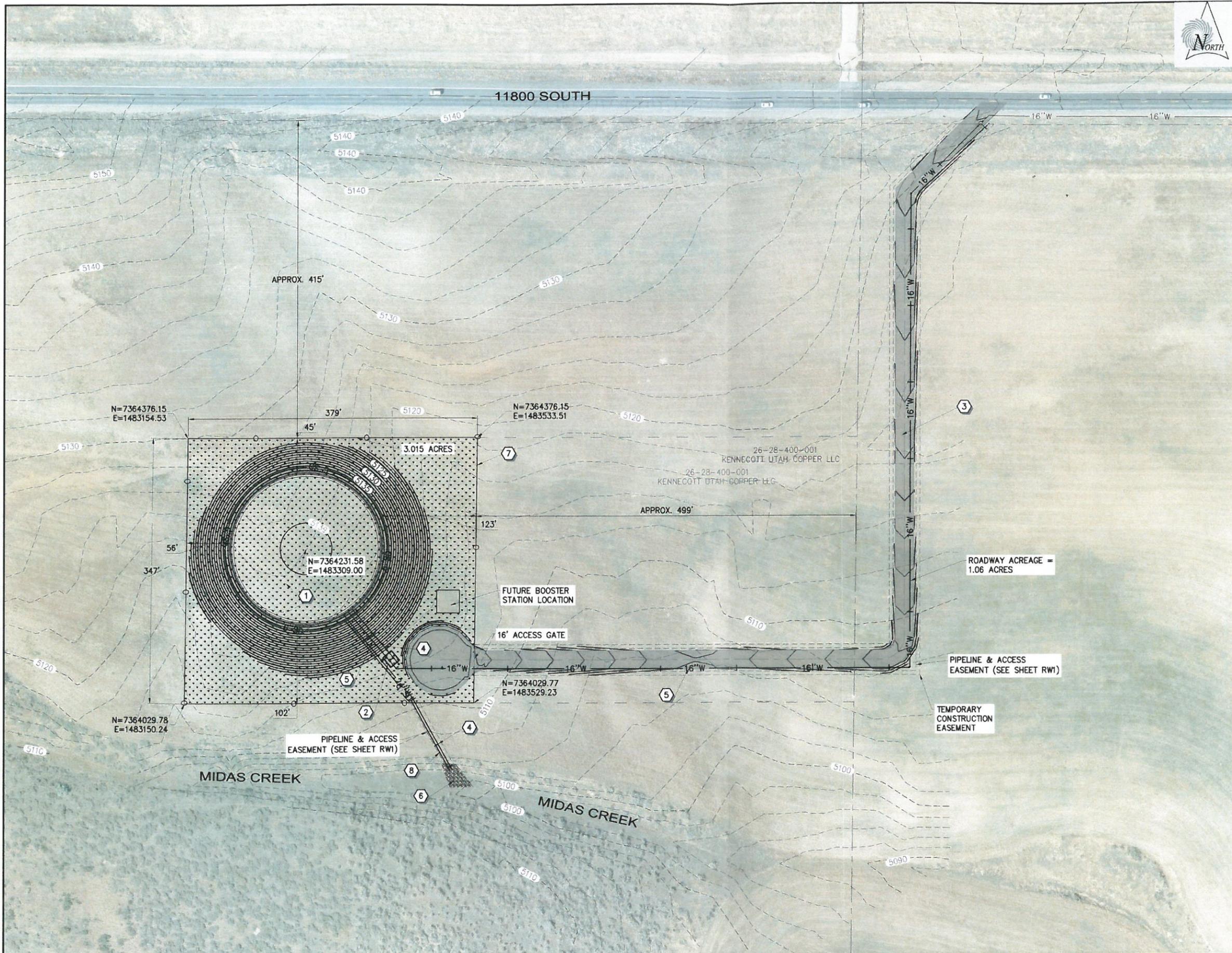
Federal State Revolving Fund:

Bond amount- \$4,682,000

Term- 20 years

Interest rate- 2.25%

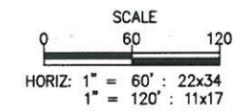
Annual Debt Service- Approximately \$293,000 (Water Revenues will be used to pay debt service payments)



CONSTRUCTION NOTES

- ① 5MG BURIED CONCRETE TANK
- ② TANK CONTROL VAULT A
CD1
- ③ ACCESS GRAVEL ROAD
- ④ 24" DUCTILE IRON PIPE
- ⑤ 16" DUCTILE IRON PIPE
- ⑥ TANK OVERFLOW/RIP RAP OUTLET
W/ 18" MIN. AIR GAP
- ⑦ CHAIN LINK FENCING & GATE A B
CD4 CD4
- ⑧ 6" PVC/HDPE RING DRAIN
PIPE D
S10

DRAFT



REV. NO.	COMMENT	DATE

SUNRISE
ENGINEERING

12227 SOUTH BUSINESS PARK DRIVE, SUITE 220
DRAPER, UTAH 84020
TEL 801.523.0100 • FAX 801.523.0990
www.sunrise-eng.com

HERRIMAN CITY

ZONE 2 NORTH - 5.0 MG TANK
SITE PLAN

REV. NO.	DESIGNED	DRAWN	CHECKED	SHEET NO.	
04567	CL	AJ, NC	CL	6 of 38	C1

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