



## HERRIMAN CITY SAFETY ENFORCEMENT AREA MINUTES

**Wednesday, June 12, 2024**

**Approved August 27, 2024**

The following are the minutes of the Herriman City Safety Enforcement Area. The meeting was held on **Wednesday, June 12, 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, and Steve Shields

**Trustees Excused:** Sherrie Ohm

**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, Police Chief Troy Carr, Public Utilities Engineering Manager Jonathan Bowers.

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

Chair Lorin Palmer called the meeting to order at 7:22 p.m.

2. **Approval of Minutes**

2.1. **Motion for review and outline of the finalization process to approve the minutes of June 12, 2024**

*Trustee Steven Shields moved to have the minutes of June 12, 2024 be prepared and distributed to each member of the Herriman City Safety Enforcement Area 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.*



**3.2. Public hearing and consideration of a Resolution to establish the property tax rate and approve the fiscal year 2025-2026 budget for the Herriman City Safety Enforcement Area – Kyle Maurer, Director of Finance and Administrative Services**

Finance Director Maurer discussed the budget for police services and recommended several changes. For fiscal year 2025, the transfer to the public safety fund was reduced by \$83,440, which brought the public safety fund balance to zero. In both fiscal years 2025 and 2026, \$697,720 was to be transferred each year to the Herriman City Capital Equipment Fund, designated for a fleet vehicle reserve program. Additionally, for fiscal year 2026, the transfer to the public safety fund was increased by \$159,240 to support both capital and operating needs of the Herriman City Police Department. Director Maurer reported, as directed by the City Council, new growth funds were to be restricted and tracked separately from other funds.

Director Maurer noted staff would need to revisit the fund balance and property tax projections for fiscal year 2026, as these calculations would not be available until the following year. After previous discussions with the Council, staff proposed that the armored vehicle originally included in the FY2026 budget would not be funded in the final recommended budget. He planned to revisit this issue in the fall, once the final fiscal year 2024 actuals became available. Director Maurer recommended adopting the Certified Tax Rate as calculated by the Salt Lake County Auditor’s Office.

Chair Palmer opened the Public Hearing.

There were no comments offered.

*Trustee Henderson moved to close the public hearing. Trustee Shields seconded the motion, and all voted aye.*

*Trustee Henderson moved to approve Resolution No R24-03 adopting a final budget making appropriations for the support of the Herriman City Safety Enforcement Area for the period beginning July 1, 2024 and ending June 30, 2026, and determining the rate of tax and levying taxes upon all real and personal property within the Herriman City Safety Enforcement Area. Trustee Hodges 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>Absent</i>
<i>Trustee Steve Shields</i>	<i>Aye</i>
<i>Chair Lorin Palmer</i>	<i>Aye</i>

*The motion passed unanimously with Trustee Sherrie Ohrn being absent.*

**4. Adjournment**

*Trustee Henderson moved to adjourn the Herriman City Safety Enforcement Area meeting at 7:28 p.m. Trustee Hodges 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 June 12, 2024. This document constitutes the official minutes for the Herriman City Safety Enforcement Service Area Meeting.



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Jackie Nostrom, MMC  
City Recorder

