



CITY COUNCIL MINUTES

Wednesday, September 25, 2024

Approved October 23, 2024

The following are the minutes of the City Council meeting of the Herriman City Council. The meeting was held on **Wednesday, September 25, 2024, at 6:15 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, Teddy Hodges, Sherrie Ohrn, and Steven Shields

Staff Present: City Manager Nathan Cherpeski, Assistant City Manager Wendy Thomas, City Recorder Jackie Nostrom, Finance Director Kyle Maurer, Communications Specialist Mitch Davis, Public Works Director Justun Edwards, Community Development Director Blake Thomas, City Attorney Todd Sheeran, Management Analyst Trevor Ram, City Planner Michael Maloy, City Engineer Bryce Terry, HPD Deputy Police Chief Cody Stromberg, Operations Director Monte Johnson, Planning Manager Clint Spencer, Assistant City Attorney is Matt Brooks, HPD Investigations Commander Zach Adams, UFA Assistant Chief Riley Pilgrim.

6:15 PM – WORK MEETING: (Fort Herriman Conference Room)

1. Council Business

Mayor Lorin Palmer called the meeting to order at 6:18 p.m.

1.1. Review of this Evening's Agenda

Council and staff briefly reviewed the agenda.

1.2. Future Agenda Items

In response to a question posed by Councilmember Sherrie Ohrn, it was noted the Salt Lake County Council was scheduled to speak about the public safety building bond at the next meeting.

1.3. Council discussion of future citizen recognitions

There were no future citizen recognitions.

2. Administrative Reports

2.1. Fire Station 103 Replacement Design Presentation – Justun Edwards, Public Works Director

Director Justun Edwards highlighted the replacement design for Fire Station 103, emphasizing the collaboration with the Unified Fire Authority (UFA). He expressed gratitude for UFA's generosity in allowing the City to utilize their prototype design, which significantly cut down design costs. The collaborative approach not only benefitted the City financially but would also enhance the overall efficiency and functionality of the fire station.

Director Edwards outlined a tentative schedule for the project, indicating that progress was being made rapidly. He mentioned that plans would soon be presented to the Development Review Committee and Planning Commission, with the goal of finalizing the design by December. This timeline suggested a quick transition into the construction phase, potentially starting as early as January or February of 2025. He anticipated moving forward quickly and acknowledged the positive relationship with UFA throughout the design process.

AJC Architects Principal Partner Heber Slabbert discussed the specifics of the design. He explained that the new fire station would feature a layout similar to those previously constructed in Eagle Mountain, which allowed for efficient operations, including secure parking and a designated courtyard for community interactions. This courtyard would serve as a safe space for local events and visits, keeping children and community members at a safe distance from the busy apparatus bays. Consultant Slabbert also highlighted the landscaping plans, which included visual and acoustic buffers to mitigate any impacts on nearby residential areas. These buffers were designed to ensure that the station integrated seamlessly into the community, maintaining a respectful distance from neighboring homes.

Consultant Slabbert presented three distinct design schemes for the fire station, each offering a unique aesthetic. The first scheme echoed the materials and design elements of the city hall, while the second drew inspiration from the nearby Kennecott copper mine, incorporating warm red bricks and a copper-like facade. The third scheme featured a high-contrast design that utilized dark bricks paired with lighter accents, creating a bold visual statement. The Council expressed their preferences and thoughts on each option and leaned towards option 3, the high-contrast design, appreciating its dramatic look and how it could potentially complement the traditional red doors commonly associated with fire stations.

The Council discussed the anticipated construction timeline, which was projected to take between 12 to 14 months, depending on the contractor availability and weather conditions. Director Edwards emphasized the next steps, which involved refining the selected design based on the Council preferences and preparing for zoning applications.

Councilmember Ohrn moved to temporarily recess the City Council work meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property, and discussion regarding deployment of security personnel, devices, or systems as provided by Utah Code Annotated §52-4-205 at 6:35 p.m. Councilmember Teddy Hodges seconded the motion.

The vote was recorded as follows:

<i>Councilmember Jared Henderson</i>	<i>Yes</i>
<i>Councilmember Teddy Hodges</i>	<i>Yes</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.

The Council reconvened the City Council work meeting at 7:05 p.m.

3. Adjournment

Councilmember Steven Shields moved to adjourn the City Council work meeting at 7:05 p.m. Councilmember Ohrn seconded the motion, and all voted aye.

7:00 PM – GENERAL MEETING:

4. Call to Order

Mayor Palmer called the meeting to order at 7:01 p.m. and excused Councilmember Shields.

4.1. Invocation/Thought/Reading and Pledge of Allegiance

UFA Assistant Chief Riley Pilgrim led the audience in the Pledge of Allegiance.

4.2. City Council Comments and Recognitions

Mayor Palmer noted he attended the Youth Children's theatre over the weekend and indicated he was impressed by the exceptional work of the Herriman Arts Council. The performances drew full houses on all four nights, showcasing the talent and effort of the young performers.

5. Public Comment

Marco Escobar, representing the Friends of Herriman, raised a question regarding the rental policy and its potential impact on the Memorandum of Understanding (MOU) with the Friends

of Herriman. He expressed a desire to meet with staff and/or Council representatives to discuss the use of public spaces.

6. City Council Reports

6.1. Councilmember Jared Henderson

There was no report.

6.2. Councilmember Teddy Hodges

Councilmember Hodges reported on a busy few weeks at City Hall, highlighting several recent events. He mentioned the successful community luncheon held last week, which saw great attendance from across the valley, including participation from five or six other mayors and various city staff and employees. The catering and events team received praise for their efforts in making the luncheon a wonderful experience.

He highlighted the senior lunch that was held at the old city hall behind Fire Station 103, sponsored by a community partner, with a great turnout and beautiful weather. Additionally, Councilmember Hodges noted a recent meeting of the Sewer Board, where a significant topic of discussion was the development of reimbursement language for cities and government entities. He indicated that this would differ from past partnerships with the general public and developers, and that further communication from the Sewer District would be forthcoming.

Councilmember Hodges recounted an engaging South Valley Chamber meeting that included a tour of the Hale Theater, providing attendees with backstage access and insights into the facility.

6.3. Councilmember Sherrie Ohrn

Councilmember Ohrn reported on the Wasatch Front Waste and Recycling District meeting, where a proposed fee increase, originally discussed as a \$5.50 increase but now being considered as two installments of \$2.75 over the next two years. Councilmember Ohrn highlighted the collaboration with Zion's Bank to evaluate financial strategies for the District, including whether to pay cash for garbage trucks or to consider borrowing options.

She expressed strong concerns about the cumulative financial burden on residents, noting that additional costs from various services can add up significantly. This concern prompted the scheduling of a special meeting before the upcoming annual budget session to reassess existing programs, such as leaf bag and Christmas tree disposal, and to explore the possibility of reducing some services to mitigate the impact of the rate increase.

Councilmember Ohrn mentioned attending the West Traverse Sentinel landscape meeting, where a variety of stakeholders collaborated to address the buffer zone around Camp Williams. She emphasized the importance of maintaining this buffer for military training,

noting that as development has encroached upon the camp, the need for community awareness and support for the military's presence has grown.

6.4. Councilmember Steven Shields

There was no report.

7. Mayor Report

Mayor Palmer reported on a recent excursion with several Council Members on a UTA bus to explore potential transit routes in the city. He highlighted a significant modification in UTA's original proposal for bus routes. Initially, the plan included a different path, but UTA has now suggested routing the bus to travel past City Hall and then turning left, instead of the previously planned route. Additionally, instead of continuing to Rosecrest, they decided to redirect the route to turn left at 13400 South and head towards Mountain View, for quicker access to Riverton. Mayor Palmer emphasized the importance of balancing ridership with the number of stops, noting that too many stops might deter potential passengers. The proposed route would connect from the Daybreak station, weaving through various locations to reach Riverton and then returning via the same path. He mentioned that UTA planned to present these changes for approval during their November and December board meetings, with the hope of implementing the revised routes by April.

8. Reports, Presentations and Appointments

8.1. Appointment to the Utah League of Cities and Towns Legislative Policy Committee (LPC)

Councilmember Henderson moved to nominate Teddy Hodges to the Utah League of Cities and Towns Legislative Policy Committee. Councilmember Ohrn seconded the motion.

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Shields being absent.

9. Consent Agenda

- 9.1. Herriman City Comprehensive Emergency Management Plan** – Brent Adamson, Commander
- 9.2. Request for City Council authorization to declare and dispose of surplus property (tractor)** – Kyle Maurer, Director of Finance and Administrative Services
- 9.3. City Hall Room Rental Policy and Fee Schedule** – Monte Johnson, Director of Operations

9.4. Request for City Council authorization to declare and dispose of surplus vehicles

– Kyle Maurer, Director of Finance and Administrative Services

9.5. Approval of the August 28, 2024 City Council meeting minutes

9.6. Review and Approval of the August 2024 Financial Summary – Amy Stanger, Senior Accountant

Councilmember Henderson moved to approve the consent agenda as written. Councilmember Hodges seconded the motion.

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Shields being absent.

10. Discussion and Action Items

10.1. Consideration of a Resolution approving amendments to the City of Herriman Master Fee Schedule – Kyle Maurer, Director of Finance and Administrative Services

Finance Director Kyle Maurer provided an overview of new fees and adjustments regarding city services. He presented a detailed analysis of the rental rates for the Community Room, which was intended for both internal review and public understanding. One key change highlighted was the increase in deposit amounts, which was explained in the context of rising costs.

Director Maurer also discussed adjustments to the banner permit fee, raising it from \$50 to \$55. He clarified that applicants are now responsible for printing and supplying their own banners according to specified guidelines, indicating a shift away from the city handling printing services.

Councilmember Ohrn moved to approve Resolution No. R35-2024 authorizing an amendment to the Master Fee Schedule. Councilmember Hodges seconded the motion.

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Shields being absent.

11. Future Meetings

11.1. Next Planning Meeting: October 2, 2024

11.2. Next City Council Meeting: October 9, 2024

12. Events

12.1. Friday Night Lights – Trails Edition!: September 27, 2024; Blackridge Trailhead 7:30 p.m.

12.2. Hungry Herriman and Farmer's Market: September 30, 2024 and October 7, 2024; Crane Park 5:00 p.m.

13. 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

Councilmember Ohrn moved to temporarily recess the City Council meeting to convene in a closed session to discuss the deployment of security personnel, devices, or systems as provided by Utah Code Annotated §52-4-205 at 7:26 p.m. Councilmember Hodges seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson Yes

Councilmember Teddy Hodges Yes

Councilmember Sherrie Ohrn Yes

Councilmember Steven Shields Absent

Mayor Lorin Palmer Yes

The motion passed unanimously with Councilmember Shields being absent.

The Council reconvened the City Council meeting at 9:00 p.m.

14. Adjournment

Councilmember Ohrn moved to adjourn the City Council meeting at 9:00 p.m.

Councilmember Hodges seconded the motion, and all voted aye.

15. 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 September

25, 2024. *This document constitutes the official minutes for the Herriman City Council Meeting.*



Jackie Nostrom, MMC
City Recorder