



Herriman City Safety Enforcement Area Minutes

Wednesday, December 11, 2024

Approved January 22, 2025

The following are the minutes of the Herriman City Safety Enforcement Area. The meeting was held on **Wednesday, December 11, 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, Sherrie Ohrn, and Steve Shields

Trustees Excused: Teddy Hodges

Staff Present: City Manager Nathan Cherpeski, Deputy City Recorder Angela Hansen, Finance Director Kyle Maurer, City Attorney Todd Sheeran, Communications Manager Jonathan LaFollette, City Planner Michael Maloy, Unified Fire Authority Assistant Chief Anthony Widdison, Building Official Cathryn Nelson, Public Works Director Justun Edwards, Community Development Director Blake Thomas, Operations Director Monte Johnson, Police Chief Troy Carr, Deputy Chief of Police Cody Stromberg, Commander Zach Adams, City Engineer Bryce Terry, Management Analyst Trevor Ram, and Assistant City Manager Wendy Thomas

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

Chair Lorin Palmer called the meeting to order at 7:19 p.m.

1. Approval of Minutes

1.1. Motion for review and outline of the finalization process to approve the minutes of December 11, 2024

Trustee Ohrn moved to have the minutes of December 11, 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 Shields seconded the motion, and all present voted aye.

2. Public Hearing

2.1. Public hearing and consideration of a Resolution amending the fiscal year 2025 budget– Kyle Maurer, Finance Director

Finance Director Kyle Maurer presented the budget amendment for the Herriman City Safety Enforcement Area (HCSEA). He explained that the HCSEA was a taxing district that uses tax funds to contract with Herriman City for police services. The amendment requested an additional \$365,670 to increase operating expenses for the police department, mainly for personnel costs related to hiring two new officers. It also included \$165,100 to purchase two vehicles for those officers. Director Maurer noted this would leave \$124,000 of restricted new growth money available in the HCSEA fund.

Trustee Jared Henderson noted this was the final step to authorize the transfer of funds and hiring of officers after several months of preparation. Trustee Steve Shields added that this came out of planning related to the tax increase voted on last year, with funds reserved specifically for this purpose.

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 shared there were many conversations in other meetings, this is the final step to hiring the officers. Trustee Shields affirmed they have made sure the funds were reserved for officers, and this is the outcome of all that work,

Trustee Henderson moved to approve Resolution R24-04 approving an amendment to the 2024-2025 fiscal year budget. Trustee Ohrn seconded the motion.

The vote was recorded as follows:

Trustee Jared Henderson	Aye
Trustee Teddy Hodges	Absent
Trustee Sherrie Ohrn	Aye
Trustee Steve Shields	Aye
Chair Lorin Palmer	Aye

The motion passed unanimously with Trustee Teddy Hodges being absent.

3. Adjournment

Trustee Henderson moved to adjourn the Herriman City Safety Enforcement Area meeting at 7:23 p.m. Trustee Shields 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 December 11, 2024. This document constitutes the official minutes for the Herriman City Safety Enforcement Area Meeting.



Jackie Nostrom, MMC
City Recorder