



## CITY COUNCIL AGENDA

**Wednesday, October 22, 2014**

**Amended October 21, 2014 @ 2:00 p.m.**

**Approved October 29, 2014**

The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, October 22, 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 geo. Wood, City Manager  
Gordon M. Haight II, Assistant City Manager  
Tami Moody, Director of Administration & Communications  
Jackie Nostrom, City Recorder  
John Brems, City Attorney  
Alan Rae, Finance Director  
Danie Bills, Events Manager  
Blake Thomas, City Engineer  
Dwayne Anjewierden, Chief of Police  
Monte Johnson, Operations Director  
Clint Smith, Unified Fire Authority Chief  
Travis Dunn, Human Resource Manager  
Justun Edwards, Water Director  
Cathryn Nelson, Chief Building Official

**Electronic Participation:**

Councilmember Matt Robinson

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

**5:00:25 PM COUNCIL BUSINESS**

Mayor Freeman called the meeting to order.

- A. Review of this evening's agenda**
- B. Administrative Reports**

1. [5:02:23 PM Water Conservancy Presentation](#) – Richard Bay, Jordan Valley Water Conservancy District General Manager  
Jordan Valley Water Conservancy District General Manager Richard Bay introduced Public Information Officer Linda Townes, and Board Member Mayor Lynn Crane. He offered a quick overview of how Herriman City’s water supply is captured and pumped into the City. He displayed the contract wholesale rates for remediated water and conventional water for the fiscal year 2014-2015.

Public Information Manager Linda Townes displayed a projected growth chart within Jordan Valley Water that indicated that usage would dramatically increase. She suggested that Herriman City’s usage would quadruple by 2060. Manager Townes explained that water is necessary in order for a community to thrive, and reviewed the need of additional water resources as well as maintenance costs.

Manager Bay educated the Council on recently completed projects and future anticipated development, and compared it to their supply and demand projections. He expressed his appreciation for the great relationship Jordan Valley Water has with Herriman City, and thanked the Council for the opportunity to come and present.

2. **Discussion pertaining to Message Board Communication** – Destiny Skinner, Administrative Technician  
This item was not discussed due to the lack of time.

3. **Operations Department Update** – Monte Johnson, Operations Director  
This item was not discussed due to the lack of time.

4. **Deer Mitigation Update** – Justun Edwards, Water Director  
This item was not discussed due to the lack of time.

**C. [5:32:13 PM Adjournment](#)**

COUNCILMEMBER DAY MOVED TO ADJOURN THE CITY COUNCIL MEETING TO CONVENE IN A CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, 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	Aye
Councilmember Craig B. Tischner	Aye
Councilmember Coralee Wessman-Moser	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously.

**7:00 PM - GENERAL MEETING:**

1. **[7:03:06 PM CALL TO ORDER](#)**

Mayor Freeman called the meeting to order and welcomed everyone in attendance.

A. **[7:04:26 PM Invocation and Pledge](#)**

Nathan Hinton with Scout Troop #1530 offered the invocation. Mr. Hunter Davis, Mr. Landon Winzeler, and Mr. Jared Hendricks with Scout Troop #4021 led the audience in the pledge of allegiance,

October 8, 2014

**B. [7:06:59 PM](#) Approval of the Minutes**

COUNCILMEMBER MOSER MOVED TO APPROVE THE MINUTES OF OCTOBER 8, 2014 AS WRITTEN. COUNCILMEMBER DAY SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

**C. [7:07:14 PM](#) Mayor's Comments**

Mayor Freeman thanked Park Manager Wade Sharp for having the decoration removal signs installed. He indicated that these signs would help inform the patrons of when decorations are removed from the grounds.

**D. Council Recognitions [7:07:47 PM](#)**

Councilmember Moser expressed her appreciation to the Events Department for coordinating the successful Pumpkin Festival.

**2. [7:08:07 PM](#) PUBLIC COMMENT:**

Steve Garrett, 5443 West Genoa Court, thanked the Council for their service and dedication. He expressed his concern of the direction of the City, and suggested that economic development should be pursued. Mr. Garrett explained his frustrations with the Planning Commission's role, and indicated that residents should have influence in the development process.

Gary McDougal, 11723 South Highland Oaks Circle, indicated that he was representing a number of individuals who have protested the Special Assessment Area. He expressed the concern of the financial burden that the water assessment would impose on those families, and suggested that the City should reconsider the project.

**3. CONSENT AGENDA**

- A. [7:25:02 PM](#) Consideration of an Ordinance declaring certain excess telecommunication conduit located in various areas of the City, as surplus; establishing a minimum bid; and establishing a method to determine the highest and best economic return to the City – Blake Thomas, City Engineer

COUNCILMEMBER DAY MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously.

**4. PUBLIC HEARING AGENDA**

- A. [7:26:16 PM](#) Public Hearing to discuss the Storm Drain Impact Fee Analysis – Blake Thomas, City Engineer

City Engineer Blake Thomas reviewed the storm drain impact fee analysis, and noted that the amendment would include the recently annexed property. He explained that calculated fees would only affect the West Herriman Service location. The development agreement associated with the property has an aggregate limit for impact fees, which could impact what other fees could be charged. Engineer Thomas asked if there were any questions. There were none.

Mayor Freeman opened the public hearing.

There was no public comment.

COUNCILMEMBER MOSER MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER DAY SECONDED THE MOTION, AND ALL VOTED AYE.

B. [7:29:30 PM](#) **Public Hearing and consideration of a resolution to amend the Herriman City 2014-2015 budget** – Alan Rae, Finance Director

Finance Director Alan Rae turned the time over to City Engineer Blake Thomas to present the amendments. Engineer Thomas reviewed requested budget amendments including: 6600 West roadway project, 5600 West roadway project, Engineering Services Contract, Corridor Preservation Funds, Storage Containers, and the purchase of property for future water tank improvements. Finance Director Rae explained how each of these items would affect the budget.

Mayor Freeman opened the public hearing.

Councilmember Moser informed the audience of the procedures for a public hearing and indicated that the Council would like to hear any comments or concerns they may have regarding the budget amendment.

No Public Comment was offered.

COUNCILMEMBER MOSER MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER DAY SECONDED THE MOTION, AND ALL VOTED AYE.

COUNCILMEMBER MOSER MOVED TO APPROVE **RESOLUTION NO. 14.28** APPROVING AN AMENDMENT TO THE HERRIMAN CITY 2014-2015 FISCAL YEAR BUDGET; INCLUDING THE STORAGE CONTAINER INCREASE REQUEST TO \$27,000. COUNCILMEMBER TISCHNER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed unanimously.

## 5. DISCUSSION AND ACTION ITEMS

A. [7:41:19 PM](#) *(Continued from September 24, 2014)* **Discussion and consideration of an Ordinance to rezone 5350 West Anthem Park Blvd from R-2-10 (Medium Density Residential) to R-M (Multi-Family Residential) (File No. 12Z14)** – Bryn McCarty, City Planner

City Planner Bryn McCarty asked the Council if there were any questions. Councilmember Moser indicated that the project should mature prior to approval of the rezone.

COUNCILMEMBER MOSER MOVED TO CONTINUE THE ORDINANCE TO REZONE 5350 WEST ANTHEM PARK BLVD FROM R-2-10 (MEDIUM DENSITY RESIDENTIAL) TO R-M (MULTI-FAMILY RESIDENTIAL). COUNCILMEMBER TISCHNER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed with a vote of 4:1.

**B. 7:42:42 PM Discussion and consideration of a resolution expressing support of the Salt Lake Valley Law Enforcement Service Area 2015 tentative budget and the Law Enforcement Service Plan – Dwayne Anjewierden, Chief of Police**

Mayor Freeman informed the Council that the Salt Lake Valley Law Enforcement Service Area (SLVLESA) budget was discussed in a board meeting that included a five percent pay increase to the officers. SLVLESA has determined not to increase taxes this year; however, the increase will be inevitable in the future. Councilmember Craig B. Tischner questioned whether the raise was based on merit or cost of living. Detective Cody Stromberg responded that the raise is a cost of living based on merit.

Councilmember Tischner expressed his concern that he recently received the budget, and did not have adequate time to review in order to show support of the budget. Councilmember Moser asked if there was a timeline that this resolution needed to be approved. City Manager Brett Wood responded that the budget had to be approved by November 14, 2014.

Mayor Freeman explained that he had the opportunity to review the budget, and that it had been trimmed down. Councilmember Moser asked if the Mayor and City Manager would support the budget as presented. This was confirmed. Councilmember Tischner reiterated his concern that the budget should have been provided to the Council in advance.

COUNCILMEMBER TISCHNER MOVED TO CONTINUE THE RESOLUTION TO ACKNOWLEDGE RECEIPT AND APPROVAL OF THE 2015 TENTATIVE BUDGET OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA AND THE LAW ENFORCEMENT SERVICE PLAN FOR THE AREAS WITHIN THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote is recorded as follows:

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

The motion passed with a vote of 4:1.

Councilmember Moser suggested an alternative Council Meeting should be conducted in order to approve the budget. Council consensus determined to meet October 29, 2014.

**6. MAYOR AND COUNCIL COMMENTS**

**7. 7:54:41 PM CALENDAR**

**A. Meetings**

- November 6 – Planning Commission 7:00 p.m.
- ~~November 12 – City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.~~  
Cancelled

- November 19 – Special City Council Work Meeting 5:00 p.m.; Special City Council Meeting 7:00 p.m.

Mayor Freeman reviewed the calendar items and noted that a Special City Council Meeting would be conducted on October 29, 2014 in order to review and approve the Salt Lake Valley Law Enforcement Service Area 2015 tentative budget.

**B. Events**

- October 31 – Halloween
- November 4 – Election Day
- November 12 – Veterans Day; City Offices Closed

**8. 7:55:11 PM ADJOURNMENT**

COUNCILMEMBER DAY MOVED TO ADJOURN THE CITY COUNCIL MEETING AND RECONVENE IN THE WORK MEETING. COUNCILMEMBER MOSER SECONDED THE MOTION, AND ALL VOTED AYE.

**9. RECOMMENCE TO WORK MEETING (IF NEEDED)**

**A. 8:26:32 PM Other Updates**

City Attorney John Brems informed the Council that an initiative may be on the 2015 Municipal Election Ballot. He offered a brief summary of requirements associated with initiatives.

**10. 8:35:07 PM CLOSED SESSION (IF NEEDED)**

COUNCILMEMBER DAY MOVED TO ADJOURN THE CITY COUNCIL MEETING TO CONVENE IN A CLOSED SESSION TO DISCUSS PENDING OR REASONABLE IMMINENT LITIGATION, AND THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, 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

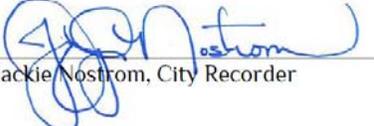
The motion passed unanimously with Councilmember Robinson being absent.

**11. SOCIAL GATHERING (No Action will be taken on any items)**

A. Social Gathering will take place at McDonald’s 5108 West 13400 South, Herriman, UT

*This document constitutes the official minutes for the Herriman City Council Meeting held on Wednesday, October 22, 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 Wednesday, October 22, 2014.*

  
 Jackie Nostrom, City Recorder