



CITY COUNCIL MINUTES

Wednesday, January 14, 2015

Approved February 25, 2015

The following are the minutes of the Regular City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, January 14, 2015 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, Matt Robinson, 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
Cindy Quick, City Deputy Recorder
John Brems, City Attorney
Danie Bills, Events Manager
Blake Thomas, City Engineer
Clint Smith, Unified Fire Authority Chief (arrived 5:35p)
Justun Edwards, Water Director
Cathryn Nelson, Chief Building Official
Jonathan Bowers, Staff Engineer
Monte Johnson, Operations Director
Travis Dunn, Human Resource Manager

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

5:04:05 PM COUNCIL BUSINESS

Mayor Carmen Freeman called the meeting to order.

A. Review of this evening's agenda

B. Administrative Reports

1. **5:04:19 PM** Amendments to the Policy and Procedures Manual Sections 9-10 –
Travis Dunn, Human Resource Manager
Mayor Freeman turned time over to Travis Dunn, HR Manager for a report on amendments to the Policy and Procedures Manual. Travis Dunn, HR Manager recommended changes to the Grievance Policy Section IX. Mayor Freeman had a few

suggestions and questioned the ability for an employee who does not feel comfortable going to the City Manager and what they should do and a brief discussion took place. The consensus of the council was that there was a whistle blower policy for those types of situations. HR Manager Dunn recommended a few changes in Section X – Termination of Employment and explained that the major change was in the final payout compensation. These changes will be on the January 28, 2015 City Council Agenda.

2. [5:24:19 PM](#) **Planning Update** – Heather Upshaw, Planner III
Gordon Haight, Assistant City Manager oriented the council regarding the storage units in Herriman. Ryan Waltz was present and he is a partial owner of the storage units by 12600 S they would like to purchase property on the corner of Herriman Parkway. Gordon Haight comments that Ryan Waltz is exploring a zoning change for this property and will go through that process. Gordon Haight wanted to get a sense of how the city council feels about his request and hear their concerns or comments. The rezone would make this property C1 instead of A1. C1 will allow him to expand his storage units.

Ryan Waltz stated that the proposal is conceptual; he explained that they would like to put their offices on 12600 South but the entrance would be commercial. They do have someone interested in the property that has a family themed commercial development in mind, perhaps a restaurant and some other shops.

Council Member Matt Robinson commented that he sees the ideal use of this property as C2 and a brief discussion amongst the council ensued. Council consensus seemed to be the same.

[5:38:25 PM](#) Heather Upshaw, Planner III briefly reviews the planning updates. She reports that text changes are coming and will be discussed at the joint Planning and Council Meeting on January 29, 2015.

3. [5:43:32 PM](#) **Engineering Update** – Blake Thomas, City Engineer
Blake Thomas, City Engineer updates council on capital projects.

[5:59:47](#) Cathryn Nelson, Building Official briefly reports on the amount of permits issued from 1999 to 2014.

4. **Discussion pertaining to a Family Food Production Ordinance** – Bryn McCarty, City Planner
This item will be continued to a future meeting.

5. [6:03:28 PM](#) **Other Updates**
Mayor Carmen Freeman began a discussion regarding transportation and a possible meeting on January 28, 2015. Council Member Coralee Wessman-Moser suggested pushing out information or providing public comment time regarding transportation but felt a public hearing wasn't necessary. She explained that Herriman City Council is not the legislative body that enacts transportation solutions and by the 28th there will not be a final forum or resolution to comment on. Mayor Freeman commented that he wanted public awareness of the need for transportation funds. He further explained that the city has to sacrifice programs in the community because of the need to spend money on roads. A brief discussion amongst the council ensued. Council Member Coralee Wessman-Moser reported that the consensus of the council

was transportation funding is critical and they would like residents to support a solution for transportation funding. She felt inserting a flyer into the water bill and having information available at council meeting as to why this is such a hot topic for our city and allow resident's time during council meeting for public comment would be a good option. The Mayor and Council agreed. Council requested that staff provide contact information for legislators as well.

Mayor Freeman reminded council about an additional work meeting on February 18th. Jackie Nostrom, City Recorder will invite council to this meeting.

C. [6:18:47 PM](#) **Adjournment**

Council Member Coralee Moser **MOVED** to adjourn into 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.

Council Member Craig B. Tischner **SECONDED** the motion.

All voted yes.

The motion passed unanimously.

7:00 PM - GENERAL MEETING:

Presiding:

Mayor Carmen Freeman

Council Members Present:

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

Staff Present:

Brett geo. Wood, City Manager
Gordon M. Haight II, Assistant City Manager
Cindy Quick, City Deputy Recorder
John Brems, City Attorney
Blake Thomas, City Engineer
Clint Smith, Unified Fire Authority Chief

1. [7:05:29 PM](#) **CALL TO ORDER**

Mayor, Carmen Freeman welcomed those present and called the meeting to order.

A. [7:05:55 PM](#) **Invocation and Pledge**

Kaitlin Braithwaite offered the invocation.

Noah Flandro led the pledge of allegiance.

B. [7:07:17 PM](#) **Approval of the Minutes**

December 10, 2014

Council Member Coralee Wessman-Moser **MOVED** to approve the electronic/written minutes of December 10, 2014.

Council Member Craig B. Tischner **SECONDED** the motion.

The vote is as follows:

Councilman Mike Day	Yes
Councilman Matt Robinson	Yes
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes
Mayor, Carmen Freeman	Yes

The vote was unanimous, the motion carried.

C. Mayor's Comments

None

D. [7:07:29 PM](#) Council Recognitions

Council Member Coralee Wessman-Moser thanks staff for their dedication and time in preparing the City Council Retreat.

Mayor Carmen Freeman announced that on Jan. 27, 2015 at 5:00pm at the Jordan School District Administration Building on Redwood Road there will be a report on creative and innovative ways to reduce the cost of construction for schools. He also mentioned the CDBG Funds and explains how those funds are used. He recognizes City Recorder, Jackie Nostrom who contributed to the city winning \$3668.45 in tap funds.

Council Member Coralee Wessman-Moser reports that Herriman City will now provide passport services through the recorder's office and thanks the recorder's office for getting that put together to offer that service.

2. [7:10:15 PM](#) **PUBLIC COMMENT:** *Audience members may bring any item to the Mayor and Council's attention. Comments will be limited to two or three minutes. State Law prohibits the Council from acting on items that do not appear on the agenda.*

There were no citizen comments from the public tonight.

Mayor, Carmen Freeman declared the public comment portion of the meeting closed at [7:11:06 PM](#)

3. [7:11:09 PM](#) **REPORTS, PRESENTATIONS AND APPOINTMENTS**

- A. Introduction and swearing in of the 2015 Youth Council – Michelle Facer Baguley, Herriman City Youth Council Adviser

Mayor Freeman turns time to Council Member Craig B. Tischner who gives kind comments about working with the Youth Council again this year. He also thanks Raquel DeLuca and Michelle Facer Baguley for their service and their valuable contribution. Herriman City Youth Council Adviser, Michelle Facer Baguley expressed excitement for the opportunity she has to be involved with the youth and briefly described some upcoming opportunities they will have. Michelle Facer Baguley introduced the 2015 Youth Council Members: Kyler Alm, Kennady Bekmezian, Kaitlin Braithwaite, Noah Flandro, Rachel Hale, Sarah Hale, Marina McNeill, Gabi Sudweeks, Madeline Thelin and Tanner Vasica. Tanner Stallings is also a Youth Council Member who was absent tonight. Deputy Recorder, Cindy Quick administered the oath of office for the new 2015 Herriman City Youth Council.

Mayor Carmen Freeman gives time to the City Council for comments.

Council Member Mike Day makes kind comments about Michelle Facer Baguley and Raquel DeLuca and thanks them for their service. He offers excitement to the youth for their opportunity to learn about public service.

Council Member Coralee Wessman-Moser excited to work with these youth and appreciates their dedication.

Council Member Matt Robinson echoes councilman Day's comments regarding Michelle Facer Baguley and Raquel DeLuca. He advised the youth to be public servants not politicians.

Council Member Craig B. Tischner thanks the parents and families of the youth for their support. He reminds the youth that they need to remember that they should always put family, faith and school before the council they will succeed. He offers appreciation for their commitment to this council.

Mayor Freeman reminds the youth that they represent Herriman City and he pays tribute to the family members of these youth.

4. [7:30:27 PM](#) **CONSENT AGENDA**

- A. Approval of an ordinance to ban the use of fireworks and any open flame fires within certain areas of Herriman City – Brett Wood, City Manager

A brief discussion amongst council regarding this ban and the timing of the ban took place.

- B. Approval of an ordinance vacating, terminating, and abandoning a water line easement – Justun Edwards, Water Director

Council Member Coralee Wessman-Moser **MOVED** to approve consent agenda

Council Member Mike Day **SECONDED** the motion

Mayor Carmen Freeman called for a vote as follows:

Councilman Mike Day	Yes
Councilman Matt Robinson	Yes
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes
Mayor, Carmen Freeman	Yes

The vote was unanimous, the motion carried.

5. [7:34:19 PM](#) **MAYOR AND COUNCIL COMMENTS**

Mayor Carmen Freeman asked for additional comments from the council. Mayor Carmen Freeman comments that the Wasatch Front Regional Council is rolling out their regional plan and will have open houses. The closest open house will be in West Valley City Hall on Monday, Jan. 26. From 5:30-7:30p. On January 22, 2015 there will be a night on breaking the cycle of child abuse from 6:30-8:30p here at City Hall.

6. [7:36:26 PM](#) **CALENDAR**

A. **Meetings**

- January 15 – Planning Commission 7:00 p.m.
- January 28 – City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.
- January 29 – Joint City Council/Planning Commission Work Meeting 6:00 p.m.

B. **Events**

- January 19 – Martin Luther King Jr. Day; City Offices closed
- February 12 – 14 – Valentines Cabaret; Herriman City Hall 7:00 p.m.

7. **ADJOURNMENT**

Council Member Craig B. Tischner **MOVED** to adjourn this meeting at [7:37:11 PM](#)

Council Member Coralee Wessman-Moser **SECONDED** the motion.

All City Council Members voted in support of this motion.

Vote passed. Motion carried.

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

9. **CLOSED SESSION (IF NEEDED)**

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, pending or reasonable*

imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

10. 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, January 14, 2015*

I, Cindy M. Quick, do hereby certify that I am the duly appointed, qualified, and acting Deputy Recorder for Herriman City, of Salt Lake County, State of Utah. I do hereby certify that the foregoing minutes represent a true, accurate and complete record of this meeting held on January 14, 2015.



Cindy Quick, Deputy Recorder