



CITY COUNCIL WORK MEETING MINUTES

Wednesday, February 11, 2015

Approved March 11, 2015

The following are the minutes of the City Council Work Meeting of the Herriman City Council. The meeting was held on **Wednesday, February 11, 2015 at 5:00 p.m.** in the Herriman City Community Center Front Conference Room, 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.

<u>Presiding:</u>	Mayor Carmen Freeman
<u>Council Members Present:</u>	Matt Robinson, Mike Day, Craig B. Tischner and Coralee Wessman-Moser
<u>Staff Present:</u>	Brett geo. Wood, City Manager Gordon M. Haight II, Assistant City Manager Tami Moody, Director of Administration & Communications John Brems, City Attorney Blake Thomas, City Engineer Bryn McCarty, City Planner Heather Upshaw, Planner III Clint Smith, Unified Fire Authority Chief Justun Edwards, Water Director Cindy Quick, City Deputy Recorder
<u>Guests:</u>	Scott Verhaaren and Wade Williams, Boyer* Doug Young, Tim Soffe, Ryan Button and Kirk Young, Anthem* *Guests left at 5:45pm

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

5:02:52 PM COUNCIL BUSINESS

Mayor Freeman called the meeting to order and asked if the council was okay to move the administrative reports to the next meeting and only have a closed session today.

A. Closed Session

1. *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*

Council Member Mike Day **MOVED** the Council adjourn into a closed session pursuant to the provisions of section §52-4-205 (1) for the purpose (d) strategy session to discuss the purchase, exchange, or lease of real property, including any form of water right or water shares.

Motion was **SECONDED** by Council Member Craig B. Tischner, with the following roll call:

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

Vote passed.
Motion carried.

Council Member Matt Robinson **MOVED** to adjourn from the closed session at 7:07 p.m.

Council Member	Mike Day	SECONDED	the	motion.
The vote	was	as		follows:

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

Vote passed.
Motion carried.

Presiding: [7:07:34 PM](#)

Mayor Carmen Freeman

Council Members Present:

Matt Robinson, 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
John Brems, City Attorney
Blake Thomas, City Engineer
Bryn McCarty, City Planner
Heather Upshaw, Planner III
Clint Smith, Unified Fire Authority Chief
Justun Edwards, Water Director
Cindy Quick, City Deputy Recorder

John Brems, City Attorney advised council to adjourn this closed session and reconvene to a closed session to discuss pending or reasonably imminent litigation.

Council Member Matt Robinson **MOVED** to adjourn from the closed session at 7:07 p.m.

Council Member	Mike Day	SECONDED	the	motion.
The vote	was	as		follows:

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

Vote passed.
Motion carried.

7:08:04 PM

Council Member Matt Robinson **MOVED** the Council adjourn into a closed session pursuant to the provisions of section §52-4-205 (1) for the purpose (c) strategy sessions to discuss pending or reasonably imminent litigation.

Motion was **SECONDED** by Council Member Mike Day, with the following roll call:

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

Vote passed.
Motion carried.

Council Member Coralee Wessman-Moser **MOVED** to adjourn from the closed session at 7:37 p.m.

Council Member Craig B. Tischner **SECONDED** the motion.
The vote was recorded as follows:

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

Vote passed.
Motion carried.

This portion of the meeting was continued to a future meeting.

B. Administrative Reports

1. Planning Update – Bryn McCarty, City Planner
2. Engineering Update - Blake Thomas, City Engineer
3. Legislative Session Update – Brett Wood, City Manager and John Brems, City Attorney
4. Other Updates

C. Adjournment

D. Social Gathering (No action will be taken on any items)

1. Social gathering will take place at McDonald's; 5108 West 13400 South, Herriman, UT

7:00 PM - GENERAL MEETING:

This portion of the meeting was cancelled.