



CITY COUNCIL AGENDA

Wednesday, May 27, 2015

Approved June 24, 2015

The following are the minutes of the Regular City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, May 27, 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.

<u>Presiding:</u>	Mayor Carmen Freeman
<u>Council Members Present:</u>	Mike Day, Matt Robinson, Craig B. Tischner and Coralee Wessman-Moser
<u>Staff Present:</u>	Brett geo. Wood, City Manager Gordon M. Haight II, Assistant City Manager Jackie Nostrom, City Recorder John Brems, City Attorney Alan Rae, Finance Director Danie Bills, Events Manager Jonathan Bowers, Assistant City Engineer Clint Smith, Unified Fire Authority Chief Cathryn Nelson, Chief Building Official Monte Johnson, Operations Director Destiny Skinner, Administrative Coordinator

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

5:08:04 PM COUNCIL BUSINESS

Mayor Freeman called the meeting to order and welcomed those in attendance. He noted that Councilmember Mike Day and Councilmember Matt Robinson would arrive late.

A. Review of this evening's agenda

B. Administrative Reports

1. **5:08:24 PM City Prosecutor Report** – Stephen Aina, City Prosecutor
City Prosecutor Stephen Aina thanked the council for the opportunity to present. He offered a brief background of his work history, and relayed his respect that he offers the defendants. He presented a noticeable revenue increase since September 2014. Prosecutor Aina commended the Police Officers at the Herriman Precinct for doing their job well, and noted that they have built a good relationship. City Manager Brett Wood expressed his

appreciation to Prosecutor Aina for his efforts. Councilmember Craig B. Tischner asked if statistics could be provided as to where traffic violations had occurred. Prosecutor Aina responded that he did not know specifics, but noted an increase of citations. Mayor Freeman thanked him for the report.

2. [5:23:18 PM](#) **Discussion regarding South West Salt Lake County Corridor preservation** – Brianne Emery, Utah Transit Authority Strategic Planner III
Utah Transit Authority Strategic Planner III Brianne Emery offered an update of the Southwest Salt Lake County Transit Study. She observed the market study that focused on employment and housing growth that was conducted via phone. Planner Emery informed the Council that they are focused on determining the City's locally preferred alternative for the trax alignment and would like to have all affected entities formally adopt and preserve the associated right-of-way. She commended Herriman for their efforts in preserving the transit right-of-way to demonstrate that the community is supporting the alignment of the trax line through the community. Planner Emery presented a proposed timeline to go through the federal planning process and coordinate educational public open houses.

[5:29:38 PM](#) *Councilmember Mike Day arrived*

Utah Transit Authority Manager of Program Development Hal Johnson recommended that the Council make this information available to the public and solicit feedback from residents. The Utah Transit Authority would bring the local preferred alternative to the Council for formal adoption.

Mayor Freeman asked if the project would be segmented or if the information should be presented in its entirety. Manager Johnson responded that both options are being pursued. Councilmember Moser expressed her concern of conducting a multi-jurisdictional open house. Assistant City Manager Gordon Haight added that this process should be transparent and allow an opportunity to address separate concerns. The Council agreed. Planner Emery noted that she would like to present the proposed location stops that Herriman has identified in the open house. Assistant City Manager Haight observed the 40' off road right-of-way that has been preserved for the trax alignment. Planner Emery requested that a date be considered for the open house and progress to the adoption of the locally preferred alternative route.

Councilmember Mike Day asked if the alignment agreement with South Jordan had been resolved. Planner Emery responded that a traffic study is being conducted to offer a more in depth analysis for a proper alignment. She explained that the State of Utah does not have a preferred alignment. Councilmember Day asked if UTA was confident that trax would be brought into Herriman. Manager Johnson confirmed. Councilmember Day asked about their ideal timeline for the project. Planner Emery responded that the environmental process would be completed in approximately a year, while the extension would be dependent on funding. Manager Johnson interjected that the approval of House Bill 362 would increase transit operation funding. Mayor Freeman informed Manager Johnson that citizens should have information communicated to them as to what UTA would do with the funds. Manager Johnson explained that UTA is currently working on scenarios, and would provide additional information in the case that the bill is on the November 2015 ballot.

3. [5:47:55 PM](#) **Operations Department Report** – Monte Johnson, Operations Director
Operations Director Monte Johnson informed the Council that the annual risk management audit had been conducted which found 11 minor concerns, all of which are being repaired. He offered a detail of the vehicle surplus, and observed the financial analysis for each vehicle. Director Johnson indicated that Fleet Coordinator Kenna Eskelson has decided to retire, and

thanked her for her contribution to the City. The Council extended congratulations to Coordinator Eskelson, and noted that she would be missed.

4. [6:01:23 PM](#) Discussion regarding a Water Impact Fee reduction request – Blake Thomas, City Engineer

Assistant City Engineer Jonathan Bowers offered a brief background of the impact fee reduction request. He presented a map of the parcel outlining the proposed landscaped area, and explained that the impact fee is based on land size. Assistant City Engineer Bowers recognized the steep slope of the lot, and acknowledged that the parcel would be difficult to irrigate. He asked the Council for direction. Councilmember Day expressed his concern that there is no guarantee to have the outlined portion of the lot to stay native. City Attorney John Brems suggested a study could be done on the property at the expense of the owner, or that an environmental easement be recorded on the property. Councilmember Moser responded that the study would not entitle the owner to an impact fee reduction, and expressed her concern of setting precedence. Councilmember Craig B. Tischner agreed. Assistant City Manager Haight responded that they would discuss options with the builder.

5. [6:23:24 PM](#) Discussion pertaining to House Bill 362 – John Brems, City Attorney

City Attorney John Brems explained that House Bill 362 is an approach to address part of the funding shortfall in maintenance costs. The bill would reform the state motor fuel tax and would authorize a local option transportation sales tax to allow for priority investments in roads, transit, and transportation facilities at the local level. It would help preserve current infrastructure and accommodate some population growth. The bill converts the current 24.5 cents per gallon state gas tax to a 12% sales tax on the state-wide average rack price of fuel. Due to inflation, the 24.5 cents per gallon tax in 1997 would be compared to 14.7 cents per gallon today. In order to limit potential price volatility the tax is applied to fuel prices with a floor set at \$2.45 a gallon and a fixed ceiling of \$3.33 a gallon. The tax would take effect January 1, 2016 which would increase B&C allocations in March or April 2016. Councilmember Moser asked about the current analysis for projected growth. City Attorney Brems noted that the Utah Department of Transportation is using 2010 census data which would decrease the shared revenue for the City.

City Attorney Brems indicated that the local option transportation sales tax provision would give the local jurisdictions tools to address transportation needs. Counties are authorized to enact a 0.25% general sales tax for transportation subject to voter approval. The funds would be allocated as follows: 0.10% to the transit provider, 0.10% to cities, towns, and unincorporated county areas, and 0.05% to the county.

Mayor Freeman informed the Council that the City needs to be committed and fully support this bill. Councilmember Day expressed his opinion that voters need to be educated on this issue in order for it to be successful. Councilmember Tischner asked if there were any alternatives as there is quite a bit of resentment on current gas prices. City Attorney Brems responded that property taxes could be raised. Councilmember Tischner expressed his concern of raising taxes, and that other avenues should be sought. Councilmember Day indicated that Councilmember Tischner brought out some valid points, and should be addressed.

6. Other Updates

Assistant City Manager Gordon Haight congratulated Operations Director Monte Johnson for receiving the 2015 American Public Works Association (APWA) Outstanding Employee of the Year award.

C. [6:55:00 PM](#) Adjournment

COUNCILMEMBER MOSER MOVED TO ADJOURN THE WORK MEETING.
COUNCILMEMBER TISCHNER SECONDED THE MOTION, AND ALL VOTED AYE.

7:15 PM - GENERAL MEETING

1. [7:09:08 PM](#) CALL TO ORDER

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

A. [7:09:13 PM](#) Invocation and Pledge

Scout Owen Jackson offered the invocation. Scout Troop #1237 led the audience in the Pledge of Allegiance.

B. [7:11:00 PM](#) Approval of the Minutes

May 13, 2015

COUNCILMEMBER MOSER MOVED TO APPROVE THE MINUTES OF MAY 13, 2015 AS WRITTEN. COUNCILMEMBER TISCHNER SECONDED THE MOTION, AND ALL VOTED AYE.

C. [7:13:29 PM](#) Mayor's Comments

Mayor Freeman reported that he attended the UPD Memorial Service for Fallen Officers to honour those individuals and their families for their ultimate service and sacrifice. He noted that he attended the UPD Awards Banquet, and the Copper Mountain Middle School "Night of Dance". He commended the talented students that performed. Mayor Freeman expressed his appreciation to staff and volunteers for coordinating the wonderful Memorial Day community breakfast and cemetery ceremony.

D. [7:13:20 PM](#) Council Recognitions

2. [7:15:23 PM](#) PUBLIC COMMENT

There was no public comment offered.

3. REPORTS, PRESENTATIONS AND APPOINTMENTS

A. [7:16:13 PM](#) Miss Herriman Presentation – Tami Moody, Director of Communications and Administration

Administrative Coordinator Destiny Skinner informed the Council that on Saturday, April 25th, a new Miss Herriman and Royalty were crowned. The presiding Miss Herriman, Alexis Callister will be moving on to the Miss Utah Pageant while Herriman City welcomes our new Miss Herriman, Tanesha Bland along with 1st Runner Up Natalie Barker and 2nd Runner Up Aysa Johnson. Administrative Coordinator Skinner commended Miss Herriman Director Sarah Pettit for all of her efforts in running a successful pageant.

Miss Herriman Director Sarah Pettit informed the Council that she is grateful to be involved with the pageant, and expressed her desire to give back to the community as a former Miss Herriman. Director Pettit commended 2014 Miss Herriman Alexis Callister for her service and wished her luck at the Miss Utah Pageant. Mayor Freeman thanked Director Pettit for the professional success of the Miss Herriman Pageant.

2014 Miss Herriman Alexis Callister informed the Council of her exciting year representing Herriman as she turned the time over to the newly crowned 2015 Miss Herriman Tanesha Bland. Ms. Bland relayed her platform "Everyday Hero's" to help everyone render outstanding service in order to teach the importance of service. She expressed her excitement to be an ambassador for Herriman. 1st Runner Up Natalie Barker indicated that "Everybody has a Place" is her platform to enlighten people that individuals with disabilities have a place, and noted that she learned that we are more alike than different. She

expressed her appreciation to be involved with the Miss Herriman Royalty for 2015. 2nd Runner Up Aysa Johnson relayed her excitement to be involved with the Royalty for the second time. She indicated that her platform is to promote and encourage blood donation. Mayor Freeman thanked the Royalty for their presence.

B. [7:28:36 PM](#) Presentation of the 2015 Prudential Spirit of Community Award – Marina McNeill, Distinguished Finalist

Administrative Coordinator Destiny Skinner informed the Council that the Prudential Spirit of Community Awards emphasize the importance of service towards others and encourages youth to contribute to their communities. Ms. Marina McNeill was recently named one of the top youth volunteers for Utah in 2015. Students like Marina represent the best of America's youth and are role models to their peers and communities. She has exemplified the value of volunteer community service and has also served as a member of the Herriman Youth Council. Administrative Coordinator Skinner commended Marina and her accomplishments as she turned the time over to her to talk about her experiences performing community service and why volunteering is such an important contribution to the community.

Ms. McNeill talked about her involvement with service that began at a young age. She informed the Council of her experiences of volunteering in Kenya along with serving in different capacities at various non-profit organizations. She explained that serving others is her passion in life, and that making a difference in the world can be done through small acts.

[7:31:44 PM](#) *Councilmember Matt Robinson arrived.*

Ms. McNeill explained that she started a Facebook page to set up and organize service projects to involve community members. Councilmember Day asked about the Youth Link Project that Ms. McNeill organized. Ms. McNeill responded that she coordinated a shoe drive and collected 1,200 pairs of shoes. She distributed the shoes in Kenya, and noted that the shoes were sent worldwide. Ms. McNeill explained that during her time in Kenya she was able to help rebuild a school, rebuild a water canal, educate girls, and help out in local orphanages. Councilmember Day stated that Ms. McNeill is an inspiration to everyone.

Councilmember Moser announced that Marina McNeill was an applicant for the Thomas Butterfield Scholarship. She thanked her for her impressive application, and congratulated her on being a recipient of the scholarship.

C. [7:36:02 PM](#) Salt Lake County Animal Service Report and Introduction of Animal Control Officer Michelle Jones – Mike Reberg, Salt Lake County Director of Animal Services

Salt Lake County Director of Animal Services Mike Reberg introduced the new Herriman City Field Officer Michelle Jones, and added that she has been a valued asset to the County. Director Reberg noted that the Salt Lake County Animal Services is the largest facility in the Country with a “no kill” philosophy which, in essence, would mean that no animal will be euthanized based on time spent in the shelter or due to space. He explained the large scale operation and the special programming events that take place to encourage adoptions.

Animal Control Officer Jones offered a brief background of her work experience and relayed her passion of the rescue aspect that comes with her career. She indicated that she is an advocate for educating the public in proper pet ownership. Officer Jones informed the Council that she is certified to microchip animals which provide a great complementary service to the residents. Mayor Freeman welcomed Officer Jones.

Director Reberg offered a synopsis of the department priority call break down and average response times, and explained the priority ranking system to the Council. He presented the statistics that the actual response times exceeded priority level goals, and observed the decline of calls. Councilmember Moser asked what contributed to the decrease. Director Reberg responded that an annual five-percent decline is contributed to educational programs and reducing the unwanted animals through spay and neuter programs. Officer Jones added that education prevents repeat offenders. She relayed the free services that the department offers including microchipping and licensing.

Director Reberg observed the different types and quantities of animal that are handled through the officers, and educated the Council of the Live Release Program that has reduced the number of feral cats. He explained that the average time that an animal has spent at the shelter in 2015 is eight days before it is released or adopted. Director Reberg expressed his appreciation for the support and partnership the department has with Herriman City. Mayor Freeman asked if some animals have to be euthanized. Director Reberg confirmed that some animals have to be euthanized do to sickness, injuries, or that their temperament is not conducive to be released. Animals are not euthanized based on breed. Councilmember Moser thanked Director Reberg for his comments and encouraged his department to be part of neighborhood meetings for educational opportunities. Officer Jones confirmed. Mayor Freeman thanked Director Reberg and Officer Jones for the report.

D. [8:06:06 PM](#) Salt Lake County Library Presentation – Leslie Schow, Herriman Library Manager

Herriman Library Manger Leslie Schow thanked the Council for the opportunity to present. She offered a history of the Salt Lake County Library from commencement on April 7, 2003 to present. The current Salt Lake County Library facility in Herriman opened on October 23, 2010. Manager Schow offered statistics that indicate 70% of Herriman residents have library cards and 27,073 library card holders notate that the Herriman Library is their “home library”. She observed additional services and programs that are provided at the library.

Mayor Freeman asked about the amount of volunteerism. Manager Schow responded that community volunteers spend about 40 hours a month at the library for programming purposes.

E. [8:22:44 PM](#) Senior Center Report – Lori Warner, Center Manager

Senior Center Manager Lori Warner offered an overview of functions that have been offered at the Senior Center over the last several years. She relayed the struggles that come along with the limited Salt Lake County programming budget, and noted that the financial burden is placed on the senior citizens. She presented examples of ways that the Advisory Committee have increased donations in order to supplement the minimal budget, and solicited financial relief from the City.

Manager Warner expressed the need to have healthy and engaging activities for seniors to attend. She quoted a letter submitted from a participant requesting a pledge to help financially support the program. The center is operated by volunteers. Manager Warner thanked the Council for the opportunity to present. Councilmember Moser thanked Manager Warner for her continuous diligent work. Mayor Freeman expressed his appreciation to Manager Warner for her efforts.

4. PUBLIC HEARING AGENDA

A. [8:49:08 PM](#) Public Hearing to discuss the tentative fiscal year 2015-2016 Herriman City Budget and to amend the 2014-2015 fiscal year budget – Alan Rae, Finance Director

Finance Director Alan Rae indicated that the budget has been electronically available for the public to review, and explained that this is their opportunity to voice their comments or concerns.

Mayor Freeman opened the public hearing.

David Watts, 14461 Windom Road, oriented the Council to a future neighborhood park located in the Blackridge subdivision, and requested that funds be appropriated for the improvement of the neighborhood park.

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

5. **CONSENT AGENDA**

- A. [8:54:36 PM](#) **Approval of the Monthly Financial Report** – Alan Rae, Finance Director
COUNCILMEMBER MOSER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN.
COUNCILMEMBER ROBINSON SECONDED THE MOTION, AND ALL VOTED AYE.

6. [8:57:00 PM](#) **MAYOR AND COUNCIL COMMENTS**

Councilmember Moser proposed to include the \$800 request for the Senior Center incorporated into the 2015-2016 fiscal year budget. Director Rae informed the Council that the budget includes \$12,000 line item for donations; however, would require a study. Mayor Freeman expressed his support, and requested that the donation be increased to \$1,000. Councilmember Robinson seconded. Assistant City Manager Haight confirmed that the request would be combined and presented along with other requested donations.

Mayor Freeman offered the International Conferences of Shopping Center Conference highlights, and noted that a portion of the meetings are to encourage economic development in Herriman.

7. [9:04:00 PM](#) **CALENDAR**

A. **Meetings**

- June 4 – Planning Commission
- June 10 – City Council work meeting 5:00 p.m.; City Council meeting 7:00 p.m.

B. **Events**

- May 30 – Pedal Palooza 9:00 a.m.; Butterfield Park
- June 5 – PRCA Rodeo 8:00 p.m.; Butterfield Park

8. [9:04:30 PM](#) **ADJOURNMENT**

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

9. [9:04:43 PM](#) **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*

COUNCILMEMBER MOSER MOVED TO ADJOURN THE CITY COUNCIL MEETING TO CONVENE IN A CLOSED SESSION TO DISCUSS PENDING OR REASONABLE IMMINENT LITIGATION, AS PROVIDED BY UTAH CODE ANNOTATED §52-4-205. 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.

10. RECOMMENCE TO WORK MEETING

6. General Plan Discussion – Bryn McCarty, City Planner

City Planner Bryn McCarty informed the Council that there would be a General Plan amendment for their consideration at a future meeting. Councilmember Moser asked about the property line discrepancy that was brought to the attention of the Council. Assistant City Manager Haight responded that the boundary lines would be adjusted with the plat recordation based on the survey that would be conducted.

D. Adjournment

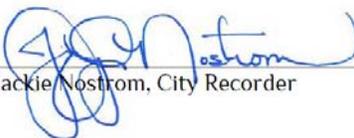
COUNCILMEMBER TISCHNER MOVED TO ADJOURN THE WORK MEETING AT 10:06 P.M. COUNCILMEMBER MOSER SECONDED THE MOTION, AND ALL VOTED AYE.

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, May 27, 2015*

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, May 27, 2015.


Jackie Nostrom, City Recorder