



CITY COUNCIL AGENDA

Wednesday, July 8, 2015

Amended July 7, 2015

NOTICE IS HEREBY GIVEN that the Herriman City Council shall assemble for a Meeting in the City Council Chambers, located at 13011 South Pioneer Street (6000 West), Herriman, Utah.

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

COUNCIL BUSINESS

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

B. Review of this evening's agenda

C. Administrative Reports

1. City Hall/Towne Center briefing – Gordon Haight, Assistant City Manager
2. Discussion pertaining to the RDM Development Agreement – John Brems, City Attorney
3. Other Updates

D. Adjournment

7:00 PM - GENERAL MEETING:

1. CALL TO ORDER

- A. Invocation and Pledge
- B. Mayor's Comments
- C. Council Recognitions

2. **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.*

3. PUBLIC HEARING AGENDA

- A. Public Hearing and consideration of a resolution to amend the Herriman City 2015-2016 fiscal year budget – Alan Rae, Finance Director

4. CONSENT AGENDA

- A. Consideration of a resolution designating and appointing election judges to serve in the Municipal Primary Election – Jackie Nostrom, City Recorder

5. DISCUSSION AND ACTION ITEMS

THIS AGENDA IS SUBJECT TO CHANGE WITH MINIMUM 24-HOURS NOTICE

- A. Discussion and consideration of a resolution approving an amendment to the Policy and Procedure manual with respect to general safety and vehicle policy – Travis Dunn, Human Resource Manager
- B. Discussion and consideration of a text change to add a curb and gutter exception in designated areas – Gordon Haight, Assistant City Manager
- C. Discussion and consideration of a resolution declaring intent to purchase property located at or near 6400 West Herriman Parkway (12400 South) from the Jordan School District that has been declared surplus – John Brems, City Attorney
- D. Discussion and consideration of a resolution approving a purchase and sale agreement with Jordan School District – John Brems, City Attorney
- E. Discussion and consideration of a resolution accepting a petition for annexation filed by the Jesse Dansie Trust – John Brems, City Attorney

6. MAYOR AND COUNCIL COMMENTS

7. CALENDAR

A. Meetings

- July 16 – Planning Commission meeting 7:00 p.m.
- ~~July 22 – City Council work meeting 5:00 p.m.; City Council meeting 7:00 p.m. Cancelled~~
- July 30 – Joint Planning Commission/City Council meeting 6:00 p.m.

B. Events

- July 9-20 – Summer Theatre Production
- July 24 – Pioneer Day

8. ADJOURNMENT

9. RECOMMENCE TO WORK MEETING (IF NEEDED)

10. CLOSED SESSION (IF NEEDED)

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

A. Social gathering will be at McDonald's; 5108 West 13400 South, Herriman, UT

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. To request assistance, contact Herriman City at (801) 446-5323. Please Provide at least 48 hours advance notice of the meeting

ELECTRONIC PARTICIPATION

Members of the city council may participate electronically via telephone, skype, or other electronic means during this meeting.

CITIZEN COMMENT POLICY AND PROCEDURE

During each regular Council meeting there will be a citizen comment time. The purpose of this time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written comment form and present it to Jackie Nostrom, City Recorder. In general, the chair will allow an individual two minutes to address the Council. A spokesperson, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the citizen comment time, the chair may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all public hearings. Citizens may also submit written requests (outlining their issue) for an item to be considered at a future council meeting. The chair may place the item on the agenda under citizen comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

Certificate of Posting

I, Cindy Quick, the duly appointed, qualified, and acting City Deputy Recorder of Herriman City, Utah, do hereby certify that the above and foregoing is a full, true and correct copy of the agenda; it was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body. Also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on Herriman City's website at www.herriman.org

Posted and Dated this 7th day of July 2015

Cindy Quick, CMC
City Deputy Recorder