



SPECIAL CITY COUNCIL MINUTES

Tuesday, July 28, 2015
Approved August 12, 2015

The following are the minutes of the Special City Council Meeting of the Herriman City Council. The meeting was held on **Tuesday, July 28, 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, and Craig B. Tischner

Staff Present: Brett Wood, City Manager
Gordon M. Haight II, Assistant City Manager
Jackie Nostrom, City Recorder
Tami Moody, Director of Administration and Communications
John Brems, City Attorney
Alan Rae, Finance Director
Danie Bills, Events Manager
Blake Thomas, City Engineer
Clint Smith, Unified Fire Authority Chief

Excused: Coralee Wessman-Moser

5:30 PM - GENERAL MEETING:

534 COUNCIL BUSINESS

A. Review of this evening's agenda

B. Administrative Reports

- 1. Approval of an ordinance pursuant to Section 10-2-407(3)(b) of the Utah Code, Approving an annexation petition relating to approximately 485 acres of land; annexing such land into the City; assigning Land Use Zones to such land; amending the zoning map of the City accordingly; and related matters - Jackie Nostrom, City Recorder**

City Recorder Jackie Nostrom offered a brief synopsis of the Jessie Dansie Annexation Petition. Pursuant to the requirements of Utah Code Ann. § 10-2-405-(2)(b) the petition meets the requirements of subsections 10-2-403(3), (4) and (5) of the Utah Code. The petition was filed by the Jessie Dansie Trust. The total acreage of the private land area identified in the petition is approximately 495 acres. The Jessie Dansie Trust owns approximately 449 acres of the private land area identified in the petition for the annexation. Pursuant to the

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law in effect on the date that Mr. Dansie filed the notice of intent the requirements of Utah Code Annotated §10-2-403(3)(b)(ii)(B) does not apply. No portion of the private land area proposed for annexation is with an agricultural protection area or migratory bird production area.

The Salt Lake County Assessor building and land value of all private real property within the proposed area for annexation is approximately \$9,059,310. The land and building value of the private real property owned by the Jessie Dansie Trust within the proposed area for annexation is approximately \$4,603,770. Accordingly, the value of the property owned by the petitioner exceeds 1/3 of total value of all private real property identified in the petition for annexation.

COUNCILMEMBER ROBINSON MOVED TO APPROVE **ORDINANCE NO. 2015-25** CERTIFYING AN ANNEXATION PETITION RELATING TO APPROXIMATELY 495 ACRES OF LAND. 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	Absent
Mayor Carmen Freeman	Aye

The motion passed unanimously with Councilmember Moser being absent.

2. Approval of a resolution approving a Development Agreement for the Ridge at Herriman – John Brems, City Attorney

City Attorney John Brems offered a brief overview of the identified concerns that had been posed by Mayor Freeman and Councilmember Moser, and asked if there were any questions. Mayor Freeman asked about the responsibility of the property owners with respect to the sidewalk, curb and gutter. Attorney Brems responded that the concern was that adjacent property owners would be responsible for the infrastructure. He noted that discussions suggested that the fee in lieu of provision be permissible. Attorney Brems informed the Council that Mayor Freeman noticed an error in the agreement notating that the road was identified as “14600 West” where it should state “6600 West”. The agreement also indicated that the City would contribute a maximum of \$60,800 for the road after the infrastructure is considered substantially complete.

COUNCILMEMBER DAY MOVED TO APPROVE **RESOLUTION NO. R25-2015** APPROVING A DEVELOPMENT AGREEMENT FOR THE RIDGE AT HERRIMAN WITH THE AMENDMENTS THAT HAVE BEEN OUTLINED. 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	Absent
Mayor Carmen Freeman	Aye

The motion passed unanimously with Councilmember Moser being absent.

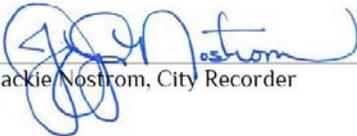
3. Other Updates

C. Adjournment

COUNCILMEMBER DAY MOVED TO ADJOURN THE CITY COUNCIL MEETING.
COUNCILMEMBER ROBINSON SECONDED THE MOTION, AND ALL VOTED AYE.

*This document constitutes the official minutes for the
Herriman City Council Meeting held on Tuesday, July 28, 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 Tuesday, July 28, 2015.


Jackie Nostrom, City Recorder