



## CITY COUNCIL AGENDA Wednesday, April 27, 2016

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

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

**COUNCIL BUSINESS**

- A. Review of this evening's agenda
- B. Administrative Reports
  - 1. Salt Lake County Animal Services Report – Michelle Jones, Animal Control Officer
  - 2. Discussion relating to the 2016-2017 Herriman City Tentative Budget – Alan Rae, Finance Director
  - 3. Discussion pertaining to the cost of a City-Wide Survey – Nicole Martin, Council Member
  - 4. Additional Items
- C. Adjournment

**7:00 PM - GENERAL MEETING:**

**1. CALL TO ORDER**

- A. Invocation and Pledge
- B. Approval of Minutes

February 17, 2016; March 29, 2016;  
March 30, 2016; March 31, 2016;  
April 13, 2016; April 20, 2016

- C. Mayor's Comments
- D. 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. MAYOR AND COUNCIL COMMENTS**

- A. City Council Board and Committee Reports

**4. REPORTS, PRESENTATIONS AND APPOINTMENTS**

- A. Proclamation for Economic Development Week – Gordon Haight, Assistant City Manager

**5. CONSENT AGENDA**

- A. Monthly Financial Report – Alan Rae, Finance Director

**6. PUBLIC HEARING AGENDA**

- A. Public Hearing to discuss the Culinary and Secondary Water System Master Plan – Justun Edwards, Water Director

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

- B. Public Hearing to discuss the Culinary and Secondary Water System Impact Fee Facilities Plan – Justun Edwards, Water Director
- C. Public Hearing to discuss an appropriation of 31.2 acres of real property as a contribution for a soccer facility to be located in Herriman City – Gordon Haight, Assistant City Manager
- D. Public Hearing to discuss a proposed parking fee for the Blackridge Reservoir Parking Lot – Tami Moody, Director of Administration and Communications

## 7. DISCUSSION AND ACTION ITEMS

- A. Discussion and consideration of a resolution approving an Interlocal Cooperative Agreement with Riverton City for a traffic signal at 13400 South 5200 West – Blake Thomas, City Engineer
- B. Discussion and consideration of a resolution approving the tentative budget for the fiscal year beginning July 1, 2016, and ending June 30, 2017 and Revised Budget for Fiscal Year 2015-2016– Alan Rae, Finance Director

## 8. CALENDAR

### A. Meetings

- May 5 – Planning Commission meeting 7:00 p.m.
- May 11 – City Council work meeting 5:00 p.m.; City Council meeting 7:00 p.m.

### B. Events

- May 2, 9 & 16 - Community Fishing 6:00 p.m.; Cove @ Herriman Springs
- May 3 – 4 – Farm Field Days (for schools only)
- May 8 – Mother’s Day

## 9. CLOSED SESSION (IF NEEDED)

A. *The Herriman City Council may temporarily recess the City Council meeting to 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. ADJOURNMENT

## 11. RECOMMENCE TO WORK MEETING (IF NEEDED)

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 citizens 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, Jackie Nostrom, the duly appointed, qualified, and acting City 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](http://www.herriman.org)

Posted and Dated this 21<sup>st</sup> day of April 2016

Jackie Nostrom, CMC  
City Recorder



## SPECIAL CITY COUNCIL MINUTES

**Wednesday, February 17, 2016**  
**Awaiting Formal Approval**

The following are the minutes of the Special City Council Work Meeting of the Herriman City Council. The meeting was held on **Wednesday, February 17, 2016 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.

**Presiding:**

Mayor Carmen Freeman

**Council Members Present:**

Jared Henderson, Nicole Martin, Craig B. Tischner and Coralee Wessman-Moser

**Staff Present:**

Brett geo. Wood, City Manager  
Tami Moody, Director of Administration and Communication  
John Brems, City Attorney  
Alan Rae, Finance Director  
Dwayne Anjewierden, Chief of Police  
Bryn McCarty, City Planner

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

**5:03:20 PM COUNCIL BUSINESS**

Mayor Freeman called the meeting to order. He informed the Council that the SLVLESA meeting that was scheduled for February 18, 2016 has been postponed.

**A. Visioning Session**

1. **5:04:48 PM Discussion regarding Salt Lake Valley Law Enforcement Service Area (SLVLESA)** – Dwayne Anjewierden, Unified Police Department Chief  
Salt Lake Valley Law Enforcement Service Area (SLVLESA) Administrator/Unified Police Department Finance Director Andrew Keddington informed the Council that the meeting scheduled for February 18<sup>th</sup> had been postponed to allow for more time to discuss the issues and add to the framework for understanding. With the department, there is always about a four-percent increase with new growth due to market drivers, insurance, and competitiveness. Councilmember Moser requested more information in an effort to understand the departments' current allocations. Unified Police Chief Dwayne Anjewierden explained that SLVLESA is a separate entity from Unified Police Department (UPD). He

explained the difference between funding pooled services and direct precinct costs. SLVLESA was established to fund regional police services and forwards revenue to the UPD that consists of unincorporated Salt Lake County, Riverton and Herriman. The UPD is responsible for all police operations. Chief Anjewierden explained that if Holladay determined to add an additional officer, they have that authority to make that decision and allocate money for that purpose. They would be required to cover that cost burden. If Herriman City decided to hire an additional officer, the process would require a request be directed to the SLVLESA board to determine if an additional officer can be deployed. The additional cost for an officer would not be covered by Herriman City, as it would fall under the cost of SLVLESA. One advantage of SLVLESA is that public safety is guaranteed funds through property tax. Due to the association with property tax, Herriman City is essentially a year behind in public safety property tax and does not have the sales tax base to cover the difference.

The City Council voted to become a member of the District, and in order to opt out of their services would require a vote of the people on a municipal ballot. The City needs to determine where new allocations will come from in order to get additional public safety services. Chief Anjewierden explained the calculation of the pooled services. Councilmember Henderson expressed his concern that the formula would not change the current allocations. Councilmember Martin questioned the method that was used to determine the current allocations. Director Keddington responded that the starting point allocated one officer per thousand, give or take. Chief Anjewierden reviewed the benefits associated with being part of the Unified Police Department (UPD), and acknowledged that the Council may determine to re-examine their partnership in the future. Councilmember Martin recommended that the formula should be revisited to create equity. City Manager Brett Wood responded that the City is moving in that direction. Councilmember Moser indicated that Herriman City's allocations have not matched expenditures, and noted that the other members of a district have reported deficits. Chief Anjewierden observed that Herriman City has not had a deficit since the \$25K that occurred in 2010; however, allocations have not changed.

Mayor Freeman asked for direction from the Council as to whether or not to remain in the District. Councilmember Martin indicated that she was interested in hearing what the new model would be. Councilmember Henderson asked if SLVLESA was proposing a tax increase this year. Director Keddington reviewed the staff recommended tax increase over the next several years and how those increases would affect the fund balance. Councilmember Tischner recalled that when the City joined SLVLESA that the assets would be owned by the jurisdiction after five years. This was confirmed. Councilmember Moser expressed her concern in the lack of transparency in how the centrally assessed works for the City, and suggested that the information should be available in order to make an informed decision as a City Council. Chief Anjewierden responded that the information should be available. Councilmember Moser countered with the fact that the City Council has been asked to vote on an increase without the proper information. Mayor Freeman agreed, and recommended that the Council should receive a five-year plan to know where the District is headed. Chief Anjewierden suggested that the new growth brought the City even, and is not going out to the greater SLVLESA. Councilmember Henderson stated that is the perception because

there has been no clear information being disseminated. He indicated that SLVLESA exists due to the centrally assessed allocation, and wanted to review the allocation formula. The five-year plan needs to be reviewed by the Council to consider funding needs to determine whether SLVLESA is viable over the long-term. Chief Anjewierden explained that the numbers have “evened out” as the District has earned more money from Herriman growth. Riverton City showed a deficit meaning that they are not drawing from unincorporated, but from centrally assessed. Herriman City needs to find out if the resource allocation model is equitable to determine if the City is receiving the services needed. If the Council has viewed the District in this manner, then it would make sense to stay with SLVLESA as there is a benefit. If the Council is looking at it from the cost standpoint, it would make sense to remove the City from the District.

Councilmember Moser indicated that she has been told that the District allocates dollar for dollar, and questioned how much of the pool is coming to Herriman in comparison to unincorporated county. She asked if the City is dependent on centrally assessed, and requested to know where the City actually stands since becoming a member of the District in 2012 in order to make an informed decision. The information would also relay any inconsistencies with the “big picture” as well as the perceived picture.

Chief Anjewierden informed the Council that the UPD will be renting space in the new city hall, whereas in Kearns and Magna there is a need for their own building. Councilmember Martin asked why the UPD decided to rent space out of city hall rather than participate in the county bond for construction. City Manager Brett Wood explained that the debt incurred for all three buildings within the county would be cumbersome. It also provides a benefit to Herriman City to build a city hall to accommodate future needs without having to put all of the money up front now because of the lease from the UPD. Councilmember Tischner asked what would happen to the District if Herriman decided to leave. Director Keddington responded that the District would remain “status quo”.

Councilmember Moser requested to have a good idea of what happened in the past prior to the Meeting on March 17<sup>th</sup> so that the Council can coalesce around what the best course of action would be for Herriman.

**2. Budget Discussion** – Alan Rae, Finance Director

This item was continued to a future item due to lack of time.

**3. Additional Items**

**B. [7:16:09 PM](#) Adjournment**

MAYOR FREEMAN MOVED TO ADJOURN THE CITY COUNCIL WORK MEETING.  
COUNCILMEMBER MOSER SECONDED THE MOTION, AND ALL VOTED AYE.

*This document constitutes the official minutes for the  
Special Herriman City Council Work Meeting held on Wednesday, February 17, 2016*

*I, Jackie Nostrom, the duly appointed, qualified, and acting City Recorder for Herriman City, Salt Lake County, State of Utah, do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Wednesday, February 17, 2016.*



## SPECIAL CITY COUNCIL WORK MEETING MINUTES

**Tuesday, March 29, 2016**  
**Awaiting Formal Approval**

The following are the minutes of the Special City Council Work Meeting of the Herriman City Council. The meeting was held on **Tuesday, March 29, 2016 at 7:00 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.

**Presiding:**

Mayor Carmen Freeman

**Council Members Present:**

Jared Henderson, Nicole Martin, Craig B. Tischner and Coralee Wessman-Moser

**Staff Present:**

Brett geo. Wood, City Manager  
Tami Moody, Director of Administration and Communication  
John Brems, City Attorney  
Jackie Nostrom, City Recorder  
Dwayne Anjewierden, Chief of Police  
Cody Stromberg, UPD Lieutenant  
Sheriff Winder, Salt Lake County Sheriff  
Andrew Keddington, SLVLESA Administrator/UPD Finance Director

**7:00 PM - WORK MEETING:** *(Front Conference Room)*

**COUNCIL BUSINESS**

**A. Administrative Reports**

1. [7:08:26 PM](#) **Discussion regarding Salt Lake Valley Law Enforcement Service Area (SLVLESA)** – Sheriff Jim Winder, Salt Lake County Sheriff

Salt Lake County Sheriff thanked the council for the opportunity to present the benefits of being a member of the District. He explained that the membership should be viewed as a tool that cannot be described as good or bad. He reviewed the compiled list of benefits as outlined:

- Dedicated tax for public safety
  - Residents can trust 100% of taxpayer funds will be used to deliver service
  - Public safety does not compete with other city demands for service
  - Protects against comingling funds for other priorities.

- Reliable revenue source for budgeting
- Emphasis on service delivery
  - Heightens level of service desired by constituents
  - Focused service – performs a specific service well without distractions of other government services
  - Links cost of service to delivery and benefit
- Open and Transparent Government
  - Taxpayer transparency – line item on Individual Tax Notice
  - Annual independent audit
  - Comply with State statute and Open Meetings Act
  - Governed by Board Members elected from partner entities
  - Voter Driven
- Regional Ability
  - Service based on need
  - Offers flexibility to address unique needs of communities by eliminating political boundaries

Sheriff Winder explained that SLVLESA negotiates their portion of fees for projects in a Community Development and Renewal Agency to eliminate tension between the City and Developer. The District is a funding mechanism for police services that provide dedicated resources and can be viewed as an independent entity. Mayor Freeman asked Sheriff Winder about their discussion with Riverton City Officials. Sheriff Winder responded that their discussion was positive with recognitions that the need for revenue was imminent. Mayor Freeman questioned how Herriman would be affected if Riverton decided to opt out of SLVLESA services. Sheriff Winder assured the Council that the District would continue to run smoothly if there was a separation.

Councilmember Jared Henderson expressed his concern about the viability of the District and requested additional information as to why only some jurisdictions participate in SLVLESA. Sheriff Winder explained that needs consistently change and there will always be entities that will want to participate, and then later decide that they would like to opt out of the service. Mayor Freeman interjected that the District provides a “safety net” in terms of taxes and you could get leadership geared towards law enforcement; however the control for law enforcement funding would diminish if it was determined to leave the District. Councilmember Tischner divulged that his primary focus is police and fire services. Mayor Freeman expressed his recommendation to the Council to remain in the District, and revisit the issue in the future. Councilmember Henderson explained that he had not contemplated leaving the District, but would like to assess all options and press forward with the plan that best serves the community long-term.

Sheriff Winder reviewed the measured approach moving forward based on new growth. Councilmember Moser indicated that the model does not apply to current resources. She requested to review the five-year plan and suggested that every municipality be reassessed based on the presented formula. Sheriff Winder noted that the current level of service is predicated on the revenues received, and Herriman has maintained a fund balance. SLVLESA Administrator/UPD Finance Director Andrew Keddington outlined the partner

revenue and expenditures and explained the position of each member of the District. Councilmember Martin recommended that the total net position of each member should be communicated because no resident wants to feel like they are funding services outside of their boundary. Councilmember Henderson questioned why the information was not available prior to Director Keddington recently providing the document. Sheriff Winder thanked Director Keddington for his diligent work in compiling the information.

Councilmember Moser asked for the breakdown of centrally assessed revenue. Director Keddington explained that the centrally assessed is valuable and provides for what is best for the District at that time. Councilmember Moser indicated that the Council would need to convince residents of the need for a tax increase. Director Keddington reiterated the formula for new growth revenue and “tools” to run through a very data driven decision. Councilmember Henderson asked what would happen with an inflationary increase. Sheriff Winder responded that the District would have to be committed to the long term vision to absorb the unknown. Councilmember Henderson noted that there was an inherent conflict in the way that the five-year plan was set up and would need to be adjusted as issues arise. Sheriff Winder agreed, and indicated that he believed that the tool was positive in terms of management. Mayor Freeman indicated that he was not committed to go this route forever. He relayed his confidence in Director Keddington, and was excited to see how the model would work. Councilmember Moser indicated that she would like to be prepared to answer questions from constituents.

Councilmember Tischner questioned the urgency of making a decision. Sheriff Winder responded that the Board would need to time for the preparation of materials to explain the reasoning behind the increase. Councilmember Moser agreed, and added that the elected officials need to have common sense of where the District is headed. Sheriff Winder indicated that he would like to come to a solution that works for everyone, and educate the public. Councilmember Henderson stated that it would have been better to begin the discussion with the plan and not just a request for a tax increase. Sheriff Winder extended his apologies for the misconception.

Director Keddington continued with seeking approval of the following three items: the acceptance of the plan and does the District agree that at designated fund balance of 25-percent by 2021, that the new revenue deriving from new growth be dedicated to new growth resources, and the three-percent inflation and market contract for UPD. He explained that previously the new growth revenue funded inflation and market contract instead of being allocated for additional resources. Mayor Freeman responded that there are still questions about the document. Councilmember Moser shared her concern that the proposal to be considered on Thursday is to adopt the resolution accepting that the Board is prepared “to implement the financial decisions necessary for successful implementation of the plan”. In essence, the proposal would commit Herriman to what increase is indicated in the plan. Director Keddington responded that the proposal and resolution is for a “later date discussion” and they are only looking for ways to implement the plan. Sheriff Winder added that he was looking for solutions to bring the members to a consensus. Mayor Freeman recommended that the Board should bring scenarios and models to the Council for discussion. Sheriff Winder explained that the specific modelling is hypothetical and would

vary from each member jurisdiction. The plan will be altered based on input of revenue and sufficient fund balance. Councilmember Moser stated that the plan should allow for the board to accommodate new growth, and not just be dependent on fund balance. Director Keddington confirmed.

Councilmember Moser asked what entity has been benefitting from centrally assessed funding. Sheriff Winder responded that the funding has been allocated to unincorporated Salt Lake County. Councilmember Moser suggested that the centrally assessed should be allocated proportionately between the member entities. Sheriff Winder disagreed. Councilmember Moser indicated that Herriman City has been arguably paying less overall; therefore, does not warrant an 11-percent tax increase. She expressed her concern over the county funding their services through centrally assessed. Councilmember Martin relayed her position that every dollar Herriman City has contributed has been sitting in a CAFR, which makes the City whole. She expressed her support to move forward as long as that fact would remain. Director Keddington explained that Herriman's tax value of approximately 97-percent is comprised of real property. The County's tax value sits at approximately 75-percent with the remaining funding being centrally assessed. Riverton and Herriman do not have a lot of centrally assessed properties in their respective jurisdictions and cannot use the centrally assessed funds.

Councilmember Moser asked about the proposal of the new plan. Director Keddington indicated that he would recommend a district approach to grow fund balance, and to allocate new resources based off of new revenue. Sheriff Winder reiterated that it would be new revenue that would determine additional resources. Current service is predicated on current resources. Director Keddington reviewed the hypothetical 11-percent tax increase scenario. Councilmember Martin observed that the new model would make centrally assessed a benefit to the entire District, and that resources would be based on need.

Councilmember Henderson questioned the process if a city that incurred deficits in public service wanted to join the District. Director Keddington responded that the board would have to render a decision. Councilmember Henderson expressed his comfort level with the plan. Sheriff Winder suggested that staff offered a recommendation, and has not spent time to conduct an in depth analysis due to the lack of time or resources. Councilmember Martin recommended removing the portion of the plan allowing any city to come into the district until an approved recommendation. Councilmember Moser added that it would offer time to adopt a potential future strategy.

Councilmember Moser questioned if the county seats would be removed from the Board beginning January 2017. Director Keddington explained the District Statute, and outlined that it would require a supermajority required to change allocations. Councilmember Moser expressed her frustration that Herriman and Riverton would not have enough of a voice to allocate new growth resources. Director Keddington offered some options to overcome the issue of the County holding a majority of the board. Councilmember Tischner divulged that the simple majority would have the ability to overturn any implemented policy.

*Sheriff winder and Director Keddington were excused*

Mayor Freeman relayed a conversation with the Riverton Board Member for SLVLESA, who indicated that Riverton did not have an appetite for a major increase and questioned the fund balance. He suggested that they would only favor a small increment tax increase based on the model. Councilmember Martin divulged that a tax increase is “unequally unhappy” whether the proposed increase is minimal or large. If the member entities are going to move forward with a nominal increase, they might as well ensure they will receive enough funding to provide adequate public safety resources. Mayor Freeman expressed his opinion that the District would still be at a deficit with a minimal increase; however, he had too many unanswered questions to agree to a large tax increase. Councilmember Henderson agreed. Councilmember Tischner explained that he would not support a tax increase. Councilmember Henderson interjected to note that the District would be condemned with no increase, and if that is the position of the Council, we should look at removing Herriman City from the SLVLESA. Councilmember Martin reviewed the timeline of becoming a member of SLVLESA in 2012, and they have not requested a tax increase even with the tremendous growth throughout the community. It would be disingenuous to demand additional resources without the necessary funding. Councilmember Moser indicated that the growth has happened and additional resources should be funded from the new growth. The resources needed by Herriman City have already been paid. Herriman does not need an immediate 11-percent or even the nominal three-percent increase, and the District is recommending the increase purely because of SLVLESA as a whole. She questioned why the City should decide to remain in the District based on the facts presented.

Unified Police Department Chief Dwayne Anjewierden explained that county history indicates that they like to implement a large tax increase and maintain for several years. There are financial concerns with SLVLESA, and need to request a tax increase. Herriman would maintain staffing needs very well if Herriman decided to remain in the District. He explained the formula for calls for service, geography and population. Herriman City’s population is increasing; however, calls for service have only minimally increased. Councilmember Moser reiterated her concern of accountability, and the lack of provided information. Herriman has a strong fund balance. Chief Anjewierden indicated that the UPD is comfortable with the position of the Council. The formula is accurate enough that it won’t matter where the funding is coming from, and everything will automatically balance. Herriman is a low crime community and has been able to maintain coverage with current staffing. He suggested that the discussion determining whether or not to be removed from the District should not be done today. Councilmember Moser explained her concern of the nine-member board with seven members being from county entities which would leave Herriman and Riverton without a voice.

Mayor Freeman indicated that they should lay everything out on the table during the discussion that will commence on Thursday. Councilmember Henderson stated that there is not enough time to figure all of the unknowns out. He indicated that there would be an inflationary increase, and requested to find a common place somewhere in the middle of the proposals to be able to figure out the unknowns. Councilmember Moser observed the county centric focus clearly needs the tax increase. Mayor Freeman expressed his support of the three-percent increase model, and explained that he is not ready to remove the City

from the District. He relayed his confidence in Director Keddington, and recommended reviewing the model in a year to see if issues have been resolved. Councilmember Henderson reiterated that the Council needs to look at a long-term solution.

Mayor Freeman asked for direction from the Council, and reiterated his tolerance would be to look at a three-percent increase. Councilmember Moser recommended focusing on a four-percent increase. Councilmember Henderson agreed with Mayor Freeman with a three-percent increase. Councilmember Martin indicated that she was interested in embarking a fundamental change and would be comfortable with three-percent increase. Councilmember Tischner indicated that he is not comfortable with a tax increase, as Herriman's fund balance does not warrant one.

Mayor Freeman asked the Council if they were comfortable with the five-year plan. Council consensus determined they were not comfortable with the plan. City Manager Brett Wood explained that the City could begin to use new growth revenue for additional resources. Chief Anjewierden agreed, and added that resources could be considered: staffing allocations, buildings, or fund balance. The resources would come back to the community. City Manager Wood informed the Council that he would like to be more proactive with public safety.

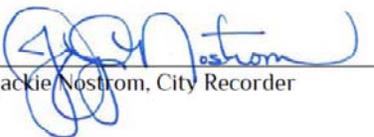
2. Additional Items

B. [9:50:24 PM](#) **Adjournment**

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

*This document constitutes the official minutes for the  
Herriman City Council Meeting held on Tuesday, March 29, 2016*

*I, Jackie Nostrom, the duly appointed, qualified, and acting City Recorder for Herriman City, of Salt Lake County, State of Utah do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Tuesday, March 29, 2016.*

  
Jackie Nostrom, City Recorder



## SPECIAL CITY COUNCIL MINUTES

**Wednesday, March 30, 2016**  
**Awaiting Formal Approval**

The following are the minutes of the Special City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, March 30, 2016 at 6:00 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:**

Jared Henderson, Nicole Martin, Craig B. Tischner and Coralee Wessman-Moser

**Staff Present:**

Brett geo. Wood, City Manager  
Gordon Haight, Assistant City Manager  
Jackie Nostrom, City Recorder  
Tami Moody, Director of Administration and Communication  
Alan Rae, Finance Director  
Blake Thomas, City Engineer  
Dwayne Anjewierden, Unified Police Chief  
Clint Smith, Unified Fire Authority Chief  
Danie Bills, Events Manager

**6:00 PM - SPECIAL MEETING:**

**1. CALL TO ORDER**

Mayor Freeman called the meeting to order.

**2. [6:03:45 PM](#) PUBLIC COMMENT**

There were no comments offered.

**3. [6:04:58 PM](#) PUBLIC HEARING AGENDA**

**A. [6:05:01 PM](#) Public Hearing for a proposed parking permit area for residents surrounding Blackridge Reservoir – Tami Moody, Director of Administration and Communications**

Director of Administration and Communications Tami Moody explained that the purpose of the public hearing was to gather citizen input regarding the proposed parking permit area surrounding Blackridge Reservoir. She outlined the petition process in order for the

program to be considered, and displayed a map of the proposed boundary. Six out of the eight subdivisions in the immediate vicinity expressed support for the program. Director Moody iterated the proposed designated times of enforcement would be from May 1 through September 7 from 9:00 a.m. – 9:00 p.m. The cost for a parking permit would be \$25 for participants that reside within the proposed boundary. She explained that residents that do not live within the boundary would not be able to purchase a parking permit. Vehicles that are parked in the designated area during enforcement hours without properly displayed permits would be subject to citations.

Mayor Freeman opened the public hearing.

Matt Madden, 14767 South Evening Side Drive, expressed his concern that his street would be the closest available parking if the program is implemented. He requested that the City monitor the traffic and parking in the area to see if that area really should be part of the parking permit area. He expressed his appreciation to the Council for considering the program.

Joseph Skousen, Lake Ridge Circle, indicated that the area previously had parking problems, and suggested that towing vehicles in violation would take care of the problem. He encouraged additional methods to be solicited to reduce the need for a private gate on Lake Ridge Circle.

Jeff White, 14936 South Ashland Ridge Drive, suggested that the parking permit area would not be sufficient to solve parking issues in front of homes at the entrance of Blackridge Reservoir. He requested that different parking zones be adopted with different permit colors in an effort to circumvent the option that residents that have a parking permit could park just outside of the reservoir.

Adam Werts, Ambermont Drive, stated that the people who utilize the reservoir should be the ones required to pay to park on the street. He questioned why residents should have to pay for parking right in front of their home.

Craig Martucci, 5384 West Esher Street, requested that the parking permits be available for residents that have multiple vehicles that may have to park on the street. He explained that towing illegally parked vehicles would be a better alternative than citations as people could view the ticket as a “free pass to park” for a certain period of time. Mr. Martucci suggested that revenue from the parking permit program be used for improvements at the reservoir.

Diane Goodman, 14831 South Briar Park Road, suggested that the program would only work if it was adequately enforced and violators would receive stiff penalties.

Martin Harer, 5378 West Aurora Vista Drive, commented that Aurora Vista Drive is too narrow of a road to accommodate parking on both sides of the street, and would create a life safety concern to not allow emergency vehicles access.

Bob Magonigal, 5298 West Rose Summit Drive, agreed with comments made about having the permits interchangeable for multiple vehicles.

Steve Wright, 14939 Ashland Ridge Drive, questioned the timeline when the program would be implemented.

Julie Jensen, 5384 West Briar Park Road, expressed her position that she is not in favor of the parking permit program, and the impact that the parking would have on visitors. She informed the Council that she has a home occupation and was concerned that her patrons would be ticketed due to the implementation of the program.

Charles Kinney, 14806 South Rosescape Circle, mentioned that multiple vehicle parking should be addressed for families.

Steve Russell, 5343 West Briar Park Road, thanked the Council for being proactive in searching for solutions. He indicated that the designated hours should be extended to 24-hours daily.

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

Director Moody thanked the audience for their participation and noted that the Council would take the comments into consideration. The proposed program would be brought to the City Council at the April 13, 2016 meeting for their consideration.

Councilmember Jared Henderson expressed his concern about the cost associated with the program, and asked Director Moody to share the cost breakdown with the audience. Director Moody displayed the cost breakdown associated with the parking permit area. She divulged that the revenue received for permits would equal roughly \$4,150 should every resident in the permit area decide to purchase them. The revenue would minimally offset the costs that would be accrued. Permit area signage would cost the City approximately \$22,250; T-Curb no parking signage would cost approximately \$7,750; annual permit stickers would have a cost of \$1,500. Councilmember Henderson asked that the information be made available for the public to indicate that the program has a significant cost to the City.

Councilmember Moser thanked the audience for their participation and comments. She ensured that the Council is committed to take measures to find a solution that will work for everyone. Councilmember Martin reiterated the importance of proactive community involvement, and explained that she felt this was a positive collaborative process between the Elected Officials and residents. She informed the audience that this issue will continue to be addressed and analyzed if implemented. Councilmember Tischner agreed, and thanked the residents for their involvement in the process. He indicated that there were several concerns that had been brought to his attention, and noted that he will look forward to continued dialogue. Mayor Freeman agreed, and suggested that any additional recommendations be submitted through the various forms of social media in order to remedy the situation in a positive manner. He expressed his appreciation to the audience for their attendance and participation.

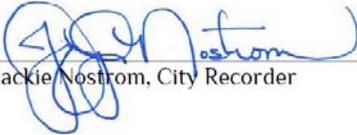
#### 4. MAYOR AND COUNCIL COMMENTS

#### 5. [6:47:47 PM](#) ADJOURNMENT

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

*This document constitutes the official minutes for the  
Herriman City Council Meeting held on Wednesday, March 30, 2016*

*I, Jackie Nostrom, the duly appointed, qualified, and acting City Recorder for Herriman City, of Salt Lake County, State of Utah do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Wednesday, March 30, 2016.*

  
Jackie Nostrom, City Recorder



## SPECIAL CITY COUNCIL MEETING MINUTES

**Thursday, March 31, 2016**  
**Awaiting Formal Approval**

The following are the minutes of the Special City Council Meeting of the Herriman City Council. The meeting was held on **Thursday, March 31, 2016 at 5:30 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.

<b><u>Presiding:</u></b>	Mayor Carmen Freeman
<b><u>Council Members Present:</u></b>	Jared Henderson, Craig B. Tischner and Coralee Wessman-Moser
<b><u>Staff Present:</u></b>	Brett geo. Wood, City Manager Gordon Haight, Assistant City Manager Jackie Nostrom, City Recorder Tami Moody, Director of Administration and Communication Alan Rae, Finance Director John Brems, City Attorney Heather Upshaw, Senior Planner/Economic Development Clint Smith, Unified Fire Authority Chief
<b><u>Excused:</u></b>	Council Member Nicole Martin

### **5:30 PM - SPECIAL MEETING:**

1. **5:30:34 PM** CALL TO ORDER  
Mayor Freeman called the meeting to order.
2. DISCUSSION AND ACTION ITEMS
  - B. **5:31:59 PM** Discussion and Consideration of an Ordinance declaring approximately thirty one acres of real property as surplus; establish a minimum bid; and establish a method to determine the highest and best economic return to the City – Gordon Haight, Assistant City Manager  
City Attorney John Brems indicated that this ordinance would commence the process to sell the surplus property to the Community Development and Renewal Agency of Herriman City.

COUNCILMEMBER HENDERSON MOVED TO APPROVE ORDINANCE NO. 11-2016 DECLARING APPROXIMATELY 31 ACRES OF REAL PROPERTY LOCATED AT APPROXIMATELY 14700 SOUTH 3600 WEST IN HERRIMAN, AS SURPLUS, ESTABLISH A MINIMUM BID, AND ESTABLISH A METHOD TO DETERMINE THE HIGHEST AND BEST ECONOMIC RETURN TO THE CITY. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye
Councilmember Craig B. Tischner	Aye
Councilmember Nicole Martin	Absent
Mayor Carmen Freeman	Aye

The motion passed unanimously with Councilmember Martin being absent.

- A. **5:30:40 PM Discussion and Consideration of a Resolution approving an Interlocal Cooperative and Purchase Agreement with the Community Development and Renewal Agency of Herriman City** – Gordon Haight, Assistant City Manager  
City Attorney John Brems informed the Council that this agreement is to approve an agreement that will authorize the sale of property to the Community Development and Renewal Agency of Herriman City.

COUNCILMEMBER MOSER MOVED TO APPROVE RESOLUTION NO. R10-2016 APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT WITH THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY. COUNCILMEMBER HENDERSON SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye
Councilmember Craig B. Tischner	Aye
Councilmember Nicole Martin	Absent
Mayor Carmen Freeman	Aye

The motion passed unanimously with Councilmember Martin being absent.

## C. MAYOR AND COUNCIL COMMENTS

## D. CALENDAR

### A. Meetings

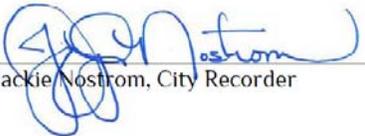
- April 7 – Planning Commission meeting 7:00 p.m.
- April 13 – City Council work meeting 5:00 p.m.; City Council meeting 7:00 p.m.
- April 13 – Community Development and Renewal Agency meeting 6:30 p.m.

### E. **5:33:52 PM ADJOURNMENT**

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

*This document constitutes the official minutes for the  
Herriman City Council Meeting held on Thursday, March 31, 2016*

*I, Jackie Nostrom, the duly appointed, qualified, and acting City Recorder for Herriman City, of Salt Lake County, State of Utah do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Thursday, March 31, 2016.*

  
Jackie Nostrom, City Recorder



## CITY COUNCIL MINUTES

**Wednesday, April 13, 2016**  
**Awaiting Formal Approval**

The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, April 13, 2016 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:**

Jared Henderson, Nicole Martin (via phone) and Coralee Wessman-Moser

**Staff Present:**

Brett geo. Wood, City Manager  
Gordon Haight, Assistant City Manager  
Tami Moody, Director of Administration and Communications  
Jackie Nostrom, City Recorder  
John Brems, City Attorney  
Alan Rae, Finance Director  
Clint Smith, Fire Chief  
Dwayne Anjewierden, Chief of Police  
Bryn McCarty, City Planner  
Jonathan Bowers, Assistant City Engineer  
Monte Johnson, Operations Director  
Danie Bills, Events Manager

**Excused:**

Council Member Craig B. Tischner

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

**5:00:12 PM COUNCIL BUSINESS**

Mayor Freeman called the meeting to order. He excused Councilmember Craig B. Tischner from the meeting, and informed everyone that Councilmember Nicole Martin was participating in the meeting electronically.

- A. Review of this evening's agenda
- B. Administrative Reports

1. [5:00:15 PM](#) **Discussion of Revised Reimbursement and Impact Fee Agreement** –  
John Brems, City Attorney

City Attorney John Brems informed the Council that Utah State Code provides that the Council may include a provision in an impact fee enactment that exempts activities with public purpose from impact fees. He stated that the ordinance was on the agenda in the regular meeting that would waive the impact fees and direct staff to make a request to the Community Development and Renewal Agency of Herriman City to provide financial assistance to the City in order to provide a source of funds to pay for the impact fee exception granted in the form of tax increment generated from the Herriman Business Park Community Development Project Area. Mayor Freeman asked the approximate value of the impact fees. Attorney Brems responded that the fees would cost approximately one million dollars which would be outlined and presented to the Community Development and Renewal Agency as well as the City Council for consideration.

2. [5:03:24 PM](#) **2016 Legislative Session** – Tami Moody, Director of Administration and Communications

Lobbyist Chris Bleak offered a brief overview of what his firm has been working on over the last year. House Bill 409, sponsored by Representative John Knotwell that would place a one-year moratorium on the creation or change of a city's land use ordinance relative to short-term rentals. The bill would allow cities that currently regulate or ban the practice to continue to do so, but places a waiting period on others to do the same. City Attorney John Brems interjected that the issue is directly related to the Legislature getting involved with Land Use regulations. Lobbyist Bleak added that the fundamental concern is the zoning power in terms of allowing individuals to rent out their home 300+ days a year, and the neighborhood impacts.

Lobbyist Bleak continued with HB 132 that would exempt home based businesses from licensure. The businesses would not have to pay annual fees as a condition of legally operating their home based business. The next bill that the firm was involved with is House Bill 316 which would modify the process by which the Legislature adopts new versions of the State Construction Code and the State Fire Code. It also addresses the ability of state and local entities to adopt an ordinance that is different from each code. Lobbyist Bleak acknowledged that the Utah League of Cities and Towns supported the sixth substitution that ultimately was approved. Senate Bill 122 was approved that indicates that the State will cover fire suppression costs; however, local jurisdictions will be responsible for prevention and mitigation. Local municipalities may enter an Interlocal Cooperative Agreement with the State.

Lobbyist Bleak informed the Council that the Senate approved the creation of a Point of the Mountain Development Commission. They will be tasked with developing a plan concerning the future planning and development of the area in the southern portion of the Salt Lake County and northern Utah County as the property has been made available for development. The commission will be comprised of 12 people, including two members of the Senate, two members of the House of Representatives, the Mayor of Lehi, the Mayor of Draper, the Mayor of Salt Lake County, an appointee of the Utah County Commission, a mayor of another community close to the project area in Salt Lake County who will be appointed by

the Utah League of Cities and Towns, an appointed employee of the Governor's Office of Economic Development, and an appointed member of the public who will represent the Information Technology sector. Lobbyist Bleak noted that Mayor Freeman has expressed his desire to serve on the commission. He continued with the three "buckets" that the commission will be divided into: Public Engagement Bucket, Transportation Focus bucket, and a Financing Strategies bucket.

3. [5:16:37 PM](#) **Presentation of Tentative Budget** – Alan Rae, Finance Director  
Finance Director Alan Rae distributed the annual working budget document, and indicated that the budget has been compiled to align with the priorities set by the Council at the retreat that was held in January. The information in the document outlines requests and justifications from department managers and directors. Director Rae thanked Communications Director Tami Moody for putting the final touches on the document. He reviewed the working calendar. The main focus of the 2016-2017 budget is to prepare to move into City Hall and pay cash for data connections, audio/visual equipment, security equipment, and any additional furniture.

Director Rae explained the organizational outline of the budget document sections including personnel, debt section, summary of funds, and capital projects. He requested that the Council review the document, and noted that he would be available if any questions arise. Councilmember Moser requested to have the percentage available if the budget line item increased or decreased from the previous year. Director Rae confirmed.

6. [5:35:49 PM](#) **Discussion relating to implementing a parking fee at Blackridge Reservoir** – Tami Moody, Director of Administration and Communications  
Director of Administration and Communications Tami Moody requested direction from the Council if they would like to proceed with conducting a Public Hearing on April 27<sup>th</sup> to receive input on whether or not the City should implement a fee to park at Blackridge Reservoir. Councilmember Moser extended her support of moving forward with the Public Hearing, and adjust policies as necessary. Councilmember Martin agreed. Councilmember Henderson expressed his concern of the cost associated with the proposal, and suggested that the City should ban swimming at the reservoir and maintain the park as a free amenity. Mayor Freeman asked about the charge associated with parking at the facility. Director Moody responded that the proposed cost would be ten dollars.

Councilmember Moser reminded the Council that a multiyear study had been conducted, and the City has tried to implement improvements to the amenity. She added that the Council is trying solutions and are willing to make adjustments as necessary. Mayor Freeman indicated to the Council that if the parking permit area declaration of designation is not approved, there is no need to move forward with the Public Hearing. The Council agreed. Councilmember Moser requested to have answers for anticipated questions disseminated to the residents along with the collected data from the studies. Councilmember Henderson agreed, and questioned the ability to add additional parking. Assistant City Manager Gordon Haight responded that residents did not support the expansion of the parking, as it would increase congestion.

Councilmember Martin expressed her concern with the amount of proposed signage, and asked if that could be reduced on a trial basis. Assistant City Manager Haight explained that in the court system there has to be a minimum standard to keep the court from dismissing citations directly related to parking restrictions. City Manager Brett Wood added that the City is following the national standard. Councilmember Moser also requested that one-time costs compared to reoccurring costs be outlined for the public. City Attorney John Brems recommended that the study had been conducted outlining the justified parking fee be included in the public documents. Director Moody confirmed, and concluded that she would move forward pending the results on the permit parking area surrounding Blackridge Reservoir.

4. [6:11:41 PM](#) **Planning Update** – Bryn McCarty, City Planner

City Planner Bryn McCarty updated the Council of recent Planning Commission approvals. She began with the exception to the Commercial Design Criteria for REAL Training Facility that will be presented to the Council for consideration later this evening. The Planning Commission recommended that 25-percent of the buildings that are Concrete Masonry Unit (CMU) be split faced in an effort to alter the elevations. The next approval was the final approval of a four foot wrought iron fence at the Athlos Academy Charter School located at 12309 South Mustang Trail Way. The last approval update was the proposed subdivision of four office condominiums in an effort to sell the office space separately.

Planner McCarty reviewed the pending applications that included: the proposed subdivision for public right of way dedication for Rosecrest Communities, the proposed subdivision and Planned Unit Development of single family lots for Rosecrest Communities, the proposed subdivision and Planned Unit Development of condominiums for Edge Homes, the proposed mixed use development final Master Plan approval for Tim Soffe, and the conditional use permit for the Latter-Day Saints (LDS) Church.

Planner McCarty observed the upcoming text change for accessory buildings, A-25 density with the possibility of creating a new zone, and open space requirement in a Planned Unit Development. She informed the Council that the Public Hearing for the 2030 General Plan has been scheduled for May 5<sup>th</sup>. The Transportation Master Plan Public Hearing will be held in May.

5. [6:27:07 PM](#) **Engineering Update** – Blake Thomas, City Engineer

Assistant City Engineer Jonathan Bowers observed the Herriman Parkway Phase Three project that is contractually obligated to be completed July 18, 2016. He noted that the project is ahead of schedule and crews are currently working on utilities and construction of a pre-cast wall. The pavement has been scheduled to begin the end of June.

The five million-gallon Zone 2 North Tank is currently having a week long leak test conducted, and is scheduled to be operational by the middle of May. Water Director Justun Edwards educated the Council of the mixing system in the large tank to keep the water from stagnating.

The Main Street Connector project proposals have been reviewed and interviews will be conducted with the contractors that made the short list. Segment 1 Design is scheduled to be completed by October 1, 2016 with substantial completion in the summer of 2017. Engineer Bowers reviewed the 5200 West traffic signal contract that will be approved through an Interlocal Cooperative Agreement with Riverton City. The design has been completed and approved by Salt Lake County. The Construction will begin shortly after the approval of the agreement.

#### 7. Additional Items

Mayor Freeman asked the Council if they would like to bring up any topic that should be discussed at a future City Council work meeting. He reminded the Council that the next visioning meeting will be held next week with the focus on Economic Development. Councilmember Moser asked Communications Director Tami Moody to send out a reminder to the Council to ask for specific discussion items on future visioning meetings to allow staff to prepare accordingly. Director Moody confirmed. Councilmember Martin asked to schedule a topic to enlighten the Council of the costs associated with a city-wide survey. The Council agreed.

#### C. [6:37:11 PM](#) Adjournment

COUNCILMEMBER MOSER MOVED TO ADJOURN THE CITY COUNCIL WORK MEETING. COUNCILMEMBER HENDERSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

#### 7:00 PM - GENERAL MEETING:

##### 1. [7:00:24 PM](#) CALL TO ORDER

Mayor Freeman called the meeting to order and welcomed those in attendance. He acknowledged that Councilmember Martin was participating in the meeting through electronic means, and excused Councilmember Tischner.

##### A. [7:00:58 PM](#) Invocation and Pledge

The Invocation was offered by Scout Devin Herbertson, and the Pledge of Allegiance was led by Scout Troop #4989.

##### B. [7:03:41 PM](#) Mayor's Comments

Mayor Freeman recognized Scout Troop #1798 in attendance. He offered condolences to the David Bastian family. Mayor Freeman relayed a comment from a individual who had a family member buried at the cemetery in appreciation to the cemetery staff and how beautiful the grounds have been kept.

##### C. [7:05:46 PM](#) Council Recognitions

Councilmember Moser congratulated the Herriman High School Choir, Band, and Orchestra for their performance at a competition in New York City. They represented the school and community very well. The orchestra took first place and a silver in their category and the band finished 1<sup>st</sup> place in their category as well as the overall grand champion. Youth Council Mayor Abbie Chapman reviewed the placing of each category. The audience offered their applause.

2. [7:07:18 PM](#) PUBLIC COMMENT

Tayni Hawker – 4731 West Copper Mine Drive, expressed her concern about the budget associated with the parking permit area to benefit only a few residents. She explained that other residents of the City live next to congested parks.

3. MAYOR AND COUNCIL COMMENTS

A. [7:09:12 PM](#) City Council Board and Committee Reports

Councilmember Jared Henderson informed the audience that the Herriman Community Garden is beginning work for the season.

Councilmember Nicole Martin indicated that the Association of Municipal Councils met with Salt Lake County Park and Recreation Department about the possibility of commencing a Dog Park Study. She indicated that Herriman would be interested in the results of the study. She also mentioned that Pickleball is becoming a more rapidly growing sport for families. It has been suggested that if the community is planning on this recreational amenity to consider having an adequate sized area that could accommodate at least 20 courts for tournaments.

Mayor Freeman informed the audience that he attended the Utah Leagues of Cities and Towns convention last week, and complemented Councilmember Martin for teaching one of the breakout sessions. He mentioned that she utilized Herriman City's innovated communication methods which were a great tribute to Communications Director Tami Moody and staff. Mayor Freeman also informed the audience that the Arts Council has selected the cast for the Mary Poppins production, and noted that the Herriman Live talent show will be held April 23<sup>rd</sup>.

4. REPORTS, PRESENTATIONS AND APPOINTMENTS

A. [7:12:08 PM](#) Knight of Heroes Presentation – Susan Schilling, South Valley Chamber of Commerce

Southwest Valley Chamber of Commerce Chair Bren Robinson thanked the Council for the opportunity to present the 2015 Knight of Heroes volunteer of the year to Madeline Freeman. She indicated that the program is to thank those in our community who have performed above and beyond. Madeline Freeman volunteered for Relay for Life to remember lost loved ones, and to fight against cancer. She took something dear to her heart and made a difference to change the community. She presented a plaque to Ms. Madeline Freeman. The crowd offered applause. Ms. Freeman expressed her appreciation of the Relay for Life and noted that the 2016 run will be held at the W&M Butterfield Park on June 25, 2016. Applause was offered.

B. [7:18:32 PM](#) Utah State University Youth Council Leadership Report – Raquel DeLuca, Youth Council Advisor

Youth Council Advisor Raquel DeLuca indicated that she was unable to attend the Youth City Council Leadership Institute. She expressed her gratitude to the Council for their support in letting them attend the Institute, and introduced Youth Council Mayor Abbie Chapman. Youth Council Mayor Chapman extended her gratitude to the Council for the

opportunity to meet leadership “superstars” and to be able to collaborate with other youth councils.

Youth Council Secretary Tanner Vasica thanked the Council for the opportunity to attend the institute and highly recommended participating in the future to acquire good leadership skills. Youth Council PIO Rachel Hale expressed her appreciation to the Council to attend, and relayed her favorite part of the conference was the learning scavenger hunt which made the Youth Council overcome challenges. She suggested that the Herriman Youth Council host a future breakout session for Institute. Youth Council Recorder Sellianda Rome explained that the trip was a great way to get to know the Council better to collaborate and accomplish tasks.

Mayor Freeman extended his gratitude for the opportunity to spend time with the Youth Council, and commended them on how they represented Herriman City by the way they conducted themselves throughout the conference. Councilmember Moser informed the audience that there was a lot of opportunity to learn skills, and work with prestigious public officials. She expressed support of financial assistance to the Youth Council to ensure foundation was built positively for the community, and looked forward to making additional contributions for years to come. Councilmember Moser expressed her appreciation to the Youth Council for their sacrifice to attend the conference.

- C. [7:25:18 PM](#) **2016 Arbor Day Proclamation** – Jacob Ernest, Parks Technician  
Parks Technician Jake Ernest introduced himself to the Council and highlighted the accomplishments of the department that allowed the City to receive the title of Tree City USA. Technician Ernest recited the 2016 Arbor Day Proclamation.

COUNCILMEMBER MOSER MOVED TO APPROVE THE 2016 ARBOR DAY PROCLAMATION. COUNCILMEMBER HENDERSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

## 5. PUBLIC HEARING AGENDA

- A. **Public Hearing and consideration of a resolution amending the Herriman City 2015-2016 budget** – Alan Rae, Finance Director  
Mayor Freeman informed the audience that this item has been removed from the agenda.

## 6. DISCUSSION AND ACTION ITEMS

- A. [7:29:33 PM](#) **Discussion and consideration of an ordinance to adopt the amended project area plan for the Herriman Business Center Community Development Project Area dated March 2016** – John Brems, City Attorney  
City Attorney John Brems indicated that this ordinance would implement the Community Development and Renewal Agency Resolution that would include a recreation component to the plan.

COUNCILMEMBER HENDERSON MOVED TO APPROVE **ORDINANCE NO. 2016-12** ADOPTING THE AMENDED PROJECT AREA PLAN FOR THE HERRIMAN BUSINESS CENTER

COMMUNITY DEVELOPMENT PROJECT AREA DATED MARCH 2016. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye
Councilmember Craig B. Tischner	Absent
Councilmember Nicole Martin	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously with Councilmember Craig B. Tischner being absent.

- B. [7:30:31 PM](#) Discussion and consideration of a resolution granting an exception to the Commercial Building Criteria for a Soccer Academy – Bryn McCarty, City Planner**  
City Planner Bryn McCarty informed the Council of the exception to the Commercial Design Criteria for REAL Training Facility based on the unique nature of the building. The Commercial Design Criteria requires 60-percent of the building to be brick or stone. The Planning Commission recommended approval of the exception with a condition that requires 25-percent of the buildings that are Concrete Masonry Unit (CMU) be split faced in an effort to alter the aesthetics of the elevations.

Councilmember Martin explained that she supports the ordinance that is in place to maintain the integrity and aesthetics of commercial buildings; however, the proposed building would make an iconic statement that would directly benefit Herriman and viewed as part of their brand. She explained that the benefit supersedes the standard requirements to make Herriman a destination community.

COUNCILMEMBER MOSER MOVED TO APPROVE **RESOLUTION NO. R11-2016** GRANTING AN EXCEPTION TO THE COMMERCIAL BUILDING CRITERIA FOR A SOCCER ACADEMY INCLUDING THE CONDITION TO REQUIRE 25-PERCENT SPLIT FACED CMU SPECIFICALLY BECAUSE THIS BUILDING IS IN A COMMERCIAL ZONE BUT IS A RECREATIONAL BUILDING NOT A COMMERCIAL RETAIL BUILDING. THE EXCEPTION IS PARTIALLY GRANTED BASED ON THE UNIQUE PURPOSE, ADDITIONALLY BECAUSE THE FACILITY IS PART OF A LARGER PLANNED UNIT DEVELOPMENT WITH ITS OWN DESIGN GUIDELINES, AND TO INCORPORATE THE BRANDING OF REAL SALT LAKE IN THE COLORS OF SCARLET, COBALT, AND YELLOW. COUNCILMEMBER HENDERSON SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye
Councilmember Craig B. Tischner	Absent
Councilmember Nicole Martin	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously with Councilmember Craig B. Tischner being absent.

C. 7:39:15 PM Discussion and consideration of an ordinance approving a parking declaration of designation for the neighborhood surrounding Blackridge Reservoir – Tami Moody, Director of Administration and Communications

Assistant City Manager Gordon Haight reminded the Council that the City held a Public Hearing two weeks prior in an effort to receive comments regarding the implementation of a parking permit program for the area surrounding the Blackridge Reservoir. The proposed parking permit area would be enforced May 1<sup>st</sup> through September 7<sup>th</sup> from 9:00 a.m. to 9:00 p.m. Parking Permits would be offered to residents in the designated permit area for an annual fee of \$25.00 that would include two residential permits and one guest permit. Mayor Freeman asked if citizen concerns had been addressed. Assistant City Manager Haight responded that some issues had been addressed and others will be addressed as needed. He reemphasized that the program would be reviewed on an annual basis, if approved. Information would be disseminated to the public through social media sources and the newsletter. A more detailed letter would be published and delivered to residents that are directly affected by the program.

Assistant City Manager Haight reviewed the fiscal impact to the City for the proposed permit parking program. Additionally, contract services with Unified Police Department in the amount of \$20,000.00 which was previously approved included increased patrol and response in the parking permit area. The revenue received for permits would equal roughly \$4,150 should every resident in the permit area decide to purchase them. The revenue would minimally offset the costs that will be accrued. Assistant City Manager Haight informed the Council that the required signage meets the minimum standard to keep the court from dismissing citations directly related to parking restrictions.

Councilmember Henderson expressed his concern about the cost to implement solutions directly related to Blackridge Reservoir. He acknowledged that the previous Council had done a lot of work prior to his involvement, and decided on a certain philosophy on how to address the issues at the reservoir. Councilmember Henderson relayed concerns from a large number of residents who feel quite differently about the reservoir, and that the primary purpose of the reservoir is secondary water storage. The problems that the City has are due to forcing a use on the site that it was not designed for. The location is fatally flawed due to the roads and homes surrounding this site. He explained his understanding that there are tentative plans for an additional reservoir. If so, would recommend a more prudent approach would be to restrict swimming at this location and property plan that accommodation at the second reservoir.

Councilmember Moser extended her support to maintain swimming at the facility, and recognized the burden the attractive amenity places on the residents that abut the property. The reservoir has been a great attraction, but has been disproportionate and needs should be accommodated. A multiyear study has been conducted and the City is trying to take measured steps. The residents petitioned, and the Council should support their request in an effort to resolve parking issues. Councilmember Moser expressed her desire to continue a great relationship with residents as other issues arise.

Mayor Freeman relayed his perspective of supporting the parking permit program which stems from the possibility of charging to park at the reservoir in an effort to place a value on the amenity. He noted that he didn't favor the financial burden placed on the City, but hoped that the cost could be recouped over the next couple of years.

Councilmember Martin agreed that the reservoir is a great amenity that does have some problems that need to be addressed. Affected residents spoke loudly and brought creative solutions to the Council for consideration. This process has let the majority of the residents in the immediate area to control their own destiny. The Parking Permit Program is a tool to the residents, and they have the ability whether or not to use it. She indicated that the Council has been responsive to the residents, and added that she does share the Council's concern about the cost associated with the program. Councilmember Martin continued that there has been an infringement of personal property that needed to be addressed, and acknowledged that not one solution will fix the problem. She voiced her support to take a step forward in hopes that it will minimize the infringement, and would like to keep revisiting the solutions.

COUNCILMEMBER MOSER MOVED TO APPROVE **ORDINANCE NO. 2016-13** APPROVING A PARKING DECLARATION OF DESIGNATION FOR THE NEIGHBORHOOD SURROUNDING BLACKRIDGE RESERVOIR. COUNCILMEMBER MARTIN SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Nay
Councilmember Coralee Wessman-Moser	Aye
Councilmember Craig B. Tischner	Absent
Councilmember Nicole Martin	Aye
Mayor Carmen Freeman	Aye

The motion passed with a vote of 3:1 with Councilmember Craig B. Tischner being absent.

**D. [8:00:28 PM](#) Discussion and consideration of an ordinance adjusting City Council Districts due to an annexation** – Jackie Nostrom, City Recorder

City Recorder Jackie Nostrom indicated that the area known as the Dansie Annexation has not been assigned to a Council District, and noted that this ordinance assigns the area to Council District number three. She reminded the Council that on March 9<sup>th</sup> the Council discussed the option of redistricting the council district boundaries, and the consensus determined to postpone redistricting and revisit in a year. The Council recommended assigning the area known as the Dansie Annexation into the district three due to population. Mayor Freeman expressed his support of the ordinance and alluded to look at the district boundaries next spring.

COUNCILMEMBER HENDERSON MOVED TO APPROVE **ORDINANCE NO. 2016-14** ADJUSTING CITY COUNCIL DISTRICTS DUE TO AN ANNEXATION. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
-------------------------------	-----

Councilmember Coralee Wessman-Moser	Aye
Councilmember Craig B. Tischner	Absent
Councilmember Nicole Martin	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously with Councilmember Craig B. Tischner being absent.

E. [8:02:41 PM](#) Discussion and consideration of an ordinance authorizing the exemption to certain impact fees with respect to the development known as the “RSL Training Facility” – John Brems, City Attorney

City Attorney John Brems informed the Council that Utah State Code provides that the Council may include a provision in an impact fee enactment that exempts activities with public purpose from impact fees. He stated that the ordinance would direct staff to make a request to the Community Development and Renewal Agency of Herriman City to provide a revenue source to replace the impact fees through an Interlocal Cooperative Agreement.

Councilmember Moser highlighted that the City would replace the impact fee revenue from another source. The City would not lose money by exempting the impact fees due an agreement with the Community Development and Renewal Agency and Herriman City that would reimburse the applicable fees at a future date.

COUNCILMEMBER MOSER MOVED TO APPROVE ORDINANCE NO. 2016-15 AUTHORIZING THE EXEMPTION TO CERTAIN IMPACT FEES WITH RESPECT TO THE DEVELOPMENT KNOWN AS THE “RSL TRAINING FACILITY”. COUNCILMEMBER HENDERSON SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye
Councilmember Craig B. Tischner	Absent
Councilmember Nicole Martin	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously with Councilmember Craig B. Tischner being absent.

## 7. CALENDAR

### A. Meetings

- April 20 – Special City Council work meeting 5:00 p.m.
- April 21 – Planning Commission meeting 7:00 p.m.
- April 27 – City Council work meeting 5:00 p.m.; City Council meeting 7:00 p.m.

### B. Events

- April 18 & 25 - Community Fishing 6:00 p.m.; Cove @ Herriman Springs
- April 23 – “Herriman Live” Talent Show 7:00 p.m.; Copper Mountain Middle School
- April 29 – Arbor Day

## 8. [8:06:05 PM](#) CLOSED SESSION (IF NEEDED)

A. *The Herriman City Council may temporarily recess the City Council meeting to 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 TEMPORARILY RECESS THE CITY COUNCIL MEETING TO CONVENE IN A CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, PENDING OR IMMINENT LITIGATION AND THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, AS PROVIDED BY UTAH CODE ANNOTATED §52-4-205. COUNCILMEMBER HENDERSON SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye
Councilmember Craig B. Tischner	Absent
Councilmember Nicole Martin	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously with Councilmember Craig B. Tischner being absent.

The Council reconvened the City Council meeting by consensus at 10:13 p.m.

Mayor Freeman informed the Council that he would be late to the April 27, 2016 City Council meeting and asked Councilmember Moser to conduct the first portion of the meeting.

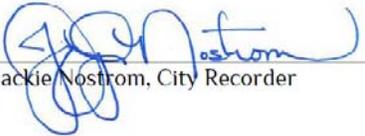
## 9. ADJOURNMENT

COUNCILMEMBER MOSER MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 10:15 P.M. COUNCILMEMBER HENDERSON SECONDED THE MOTION, AND ALL VOTED AYE.

## 10. RECOMMENCE TO WORK MEETING (IF NEEDED)

*This document constitutes the official minutes for the  
Herriman City Council Meeting held on Wednesday, April 13, 2016*

*I, Jackie Nostrom, the duly appointed, qualified, and acting City Recorder for Herriman City, of Salt Lake County, State of Utah do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Wednesday, April 13, 2016.*

  
Jackie Nostrom, City Recorder



## SPECIAL CITY COUNCIL MINUTES

**Wednesday, April 20, 2016**  
**Awaiting Formal Approval**

\*\*\*\*This meeting was cancelled due to the lack of a quorum. The next meeting has been scheduled for April 21, 2016\*\*\*\*

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

### COUNCIL BUSINESS

- A. Mayor's Comments
- B. Visioning Session
  - 1. **Economic Development** – Gordon Haight, Assistant City Manager & Heather Upshaw, Senior Planner/Economic Development
  - 2. **Additional Items**
- C. Adjournment

*This document constitutes the official minutes for the  
Herriman City Council Meeting held on Wednesday, April 20, 2016*

*I, Jackie Nostrom, the duly appointed, qualified, and acting City Recorder for Herriman City, of Salt Lake County, State of Utah do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Wednesday, April 20, 2016.*

  
\_\_\_\_\_  
Jackie Nostrom, City Recorder



## Herriman City Proclamation Economic Development Week

May 8-14, 2016

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### Proclamation

Recognizing 2016 as the 90<sup>th</sup> anniversary of the International Economic Development Council and as “The Year of the Economic Developer.”

WHEREAS, the International Economic Development Council is celebrating its 90<sup>th</sup> anniversary in 2016; and

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and

WHEREAS, the International Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic Developer designation; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers work in Herriman City within the State of Utah; and

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and City Council of Herriman City do hereby—

- 1) commend the International Economic Development Council and its officers, staff, and members on its 90<sup>th</sup> anniversary;
- 2) recognize 2016 as “The Year of the Economic Developer”

in Herriman City of and remind individuals of the importance of this profession in expanding career opportunities and improving quality of life.

AND FURTHER PROCLAIM that the City Council is authorized and directed to transmit an appropriate copy of this Proclamation to Economic Development Director Gordon Haight and the International Economic Development Council.

Passed and approved on this 27<sup>th</sup> day of April 2016.

**HERRIMAN COUNCIL**

By: \_\_\_\_\_  
**Carmen Freeman, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Jackie Nostrom, City Recorder**

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**About Economic Development Week:** Economic Development Week is an event created by the International Economic Development Council to celebrate the achievements of economic developers. The event will occur for the first time May 8-14, 2016. Information about IEDC's 90th anniversary, including celebration activities and events throughout the year can be found at [www.iedconline.org/90years](http://www.iedconline.org/90years).



Mayor and Council

### Monthly Financial Summary

Attached is the March 2016 financial report, all of the figures are through March 31, 2016. I have presented the information in summary format, please contact me with any questions or concerns.

#### General Fund

The general fund has revenues exceeding expenditures through March 31, 2016 in the amount of \$1,512,599 this represents an increase in fund balance. We are currently 75% of the year as you will see we are slightly ahead of projects on revenue and well lower in expenditures resulting in fund balance growth.

Building and Development revenue is substantially ahead of projected amounts despite the increases that we have already made in this area this year. We are transferring the excess building permit funds to the City Hall as approved by the council.

Miscellaneous revenue which is primarily our events including the Fort Herriman Days, PRCA Rodeo, is behind but should be resolved as the events take place this spring.

#### Budget

The budget numbers represent the adopted budget and all budget amendments, the budget amounts will be changed as the council approves the budget that are under consideration at this time.

Alan W Rae  
Director of Finance

## GENERAL FUND

	3/1/2016	Budget	% of Budget
<b>REVENUE</b>			
<b>TAXES</b>			
Property Tax	624,788	567,000	110.19%
Sales & Use Tax	2,462,203	3,258,326	75.57%
Franchise Tax	1,341,974	1,758,224	76.33%
	4,428,965	5,583,550	79.32%
<b>LICENSES &amp; PERMITS</b>			
Business Licenses and Permit	73,739	54,887	134.35%
Building & Development Revenue	3,749,216	3,980,562	94.19%
	3,822,955	4,035,449	94.73%
<b>INTERGOVERNMENTAL REVENUE</b>			
Class "C" Road Fund Allotm	684,185	830,670	82.37%
Other Intergovernmental Revenue	225,285	230,300	97.82%
	909,470	1,060,970	85.72%
<b>OTHER REVENUE</b>			
Parks/Rec Special Service District Fees	400,049	550,192	72.71%
Courts	113,249	205,450	55.12%
Sales of Fixed Assets			0.00%
Miscellaneous Revenue	265,438	1,143,529	23.21%
Water Administrative Fee	206,760	444,500	46.52%
	985,496	2,343,671	42.05%
<b>TOTAL GENERAL FUND REVENUE</b>	<b>10,146,886</b>	<b>13,023,640</b>	<b>77.91%</b>
<b>EXPENDITURES</b>			
Governmental Activities			
Legislative	81,646	119,676	68.22%
Planning Commission	14,248	25,900	55.01%
Legal	165,428	214,000	77.30%
Administration			
Administration	584,319	807,510	72.36%
Communications	120,046	212,400	56.52%
Courts	129,590	182,985	70.82%
Human Resources	155,608	296,900	52.41%
Recorder	206,335	310,710	66.41%
Finance			
Finance	324,777	418,686	77.57%
Information Technology	235,076	512,935	45.83%
Operations			
Facilities	280,250	398,653	70.30%
Enforcement/Emergency	291,548	352,110	82.80%
Fleet Management	119,524	222,890	53.62%
Streets	910,052	1,130,597	80.49%
Snow Removal	119,502	91,000	131.32%
Storm Drain	132,696	235,887	56.25%

	3/1/2016	Budget	% of Budget
Street Signs	61,752	117,624	52.50%
Street Lights	327,310	403,035	81.21%
Events	360,878	719,779	50.14%
Arts & Cultural Development	49,248	86,200	57.13%
Cemetery	46,668	43,200	108.03%
Parks	1,305,631	2,236,985	58.37%
Planning & Development			
Building	461,009	613,914	75.09%
Economic Development	104,994	127,620	82.27%
Engineering	630,420	787,308	80.07%
GIS	206,745	344,888	59.95%
Planning	291,371	430,347	67.71%
Transfers	917,616	1,395,151	65.77%
<b>TOTAL GENERAL FUND EXPENDITURES</b>	<b>8,634,287</b>	<b>12,838,890</b>	<b>67.25%</b>
<b>CHANGE IN FUND BALANCE</b>	<b>1,512,599</b>		

	3/1/2016	Budget	% of Budget
<b>PARK IMPACT FEE FUND</b>			
Revenue	3,368,809	900,200	374.23%
Expenditures	1,976,331	700,200	282.25%
Change in Fund Balance	1,392,479		

<b>STORM DRAIN IMPACT FEE FUND</b>			
Revenue	515,556	285,200	180.77%
Expenditures	99,893	285,200	35.03%
Change in Fund Balance	415,664		

<b>ROAD IMPACT FEE FUND</b>			
Revenue	2,700,309	1,350,800	199.90%
Expenditures	1,681,155	1,350,800	124.46%
Change in Fund Balance	1,019,154		

<b>NEW DEVELOPMENT STREET LIGHTS</b>			
Revenue	381,975	550,000	69.45%
Expenditures	193,662	550,000	35.21%
Change in Fund Balance	188,313		

<b>PUBLIC SAFETY FUND</b>			
Revenue	-	-	0.00%
Expenditures	3,287	10,000	32.87%
Change in Fund Balance	(3,287)		

<b>NEW DEVELOPMENT STREET SIGNS</b>			
Revenue	58,770	66,000	89.05%
Expenditures	33,760	66,000	51.15%
Change in Fund Balance	25,010		

<b>HERRIMAN TOWNE CENTER CDA/SAA</b>			
Revenue	1,406,980	3,404,217	41.33%
Expenditures	2,226,166	4,469,324	49.81%
Change in Fund Balance	(819,186)		

<b>HERRIMAN TOWNE CENTER-CITY HALL</b>			
Revenue	917,619	625,000	146.82%
Expenditures	1,077,192	625,003	172.35%
Change in Fund Balance	(159,573)		

<b>CAPITAL PROJECTS</b>			
Revenue	6,876,755	6,270,000	109.68%
Expenditures	10,588,632	5,355,000	197.73%
Change in Fund Balance	(3,711,877)		

**WATER FUND**

	3/1/2016	Budget	% of Budget
<b>REVENUE</b>			
<b>Operating Income</b>			
Water Sales	5,315,408	6,602,783	80.50%
Secondary Water Sales	394,238	312,000	126.36%
Connection Fees	235,012	182,000	129.13%
Other Operating Income	244,002	223,450	109.20%
<b>Total Operating Income</b>	<b>6,188,660</b>	<b>7,320,233</b>	<b>84.54%</b>
<b>Operating Expenses</b>			
Administration	3,817,286	4,876,500	78.28%
Maintenance	2,372,685	3,677,555	64.52%
Blue Stakes	62,188	76,950	80.82%
Secondary Water	178,502	476,500	37.46%
<b>Total Operating Expenses</b>	<b>6,430,662</b>	<b>9,107,505</b>	<b>70.61%</b>
<b>Total Income from Operations</b>	<b>(242,002)</b>	<b>(1,787,272)</b>	<b>13.54%</b>
Non-Operating Revenue	619,177	4,000	15479.44%
Non-Operating Expenses	713,525	1,790,625	39.85%
<b>Total Income or (Expense)</b>	<b>(336,349)</b>		

**WATER RIGHTS IMPACT FEE FUND**

Revenue	1,197,042	1,499,099	79.85%
Expenditures	3,023,040	2,182,960	138.48%
<b>Change in Fund Balance</b>	<b>(1,825,998)</b>		

**WATER IMPACT FEE FUND**

Revenue	1,760,062	1,141,365	154.21%
Expenditures	1,254,008	79,479	1577.79%
<b>Change in Fund Balance</b>	<b>506,054</b>		

**PUBLIC  
HEARING  
APRIL  
27TH**

# BLACKRIDGE PARKING FEE

## FACTS & INFORMATION

### **PROPOSED PLAN:**

- ~ **Public Hearing April 27th**
- ~ **Fee recommended at \$10/car**
- ~ **Fee will be implemented daily from Memorial Weekend thru Labor Day**
- ~ **If the fee passes it will begin May 27, 2016**



### **FACTS:**

- \* **Parking is an issue**
- \* **Weekend volumes lead to parking and safety concerns**
- \* **The Fee places value on our amenities**
- \* **Implementation has potential to reduce community impact**
- \* **Studies performed include**
  - ~ **May 2010**      ~ **Sept 2011**
  - ~ **July 2015**     ~ **March 2016**
  - ~ **Traffic Studies**
- \* **There are 97 parking spaces**
- \* **Traffic data shows majority of users are from Herriman City**
- \* **Fee is for parking only, not use of the reservoir**

A parking fee has been proposed for the Blackridge Reservoir Parking Lot. Residents may offer comments on this topic at the scheduled Public Hearing.

- \* **Reservoir has high use during summer months**
- \* **There will be continuous costs as well as one time costs associated**
- \* **Last year there were 83 violations at the reservoir, 7 by local residents and 76 by non-residents**
- \* **Solutions came from Public Input that was provided at a public meeting last July 2015**
- \* **Since 2010 the City has been working on ways to mitigate the impact on the City due to the increased popularity**
- \* **A Parking Permit Program goes in to effect May 1st in surrounding area**



## STAFF REPORT

**DATE:** March 30, 2016

**TO:** The Honorable Mayor and City Council

**FROM:** Gordon Haight, Assistant City Manager & Heather Upshaw, Senior Planner

**SUBJECT:** Appropriation of Real Property as a Contribution for a Soccer Facility to be located in Herriman

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### **RECOMMENDATION:**

Approval of an ordinance approving an appropriation of real property as a contribution for a soccer facility to be located in Herriman.

### **BACKGROUND:**

For several months economic development staff has been working with Wasatch South Hills, REAL, and other affiliated entities (collectively “Wasatch”) to locate the Monarch Stadium and REAL training facility in the City. On March 31, 2016, we formally presented to the City Council the various elements of the proposed transaction.

### **DISCUSSION:**

The purpose of this Memo is to analyze the public benefit produced by the concept and constitute a “study” pursuant to Utah Code Ann. §10-8-2. The following is our analysis:

On or about December 2015 the City purchased approximately 31.2 acres of real property (“Property”) in two parcels (12 acres from the Jordan School District for \$2,200,000 and 19.2 acres from Rosecrest Communities for \$3,400,000) for a total purchase price of \$5,600,000. The City used \$1,600,000 from the Park Impact Fee Fund, \$1,400,000 from the Transportation Impact Fee Fund, and \$2,600,000 from the general fund to fund the purchase of the Property. It is our proposal that the City sale the Property to the Community Development and Renewal Agency of Herriman City (“Agency”) and that the Agency convey the Property to Wasatch South Hills Development Company, LLC, subject to various conditions for use in their operations. The conditions include an obligation to use the Facility for organized soccer, prohibitions from using the Property for residential purposes (except for student and team housing) , a change of ownership restriction, that the Facility will reasonably approximately the plan and drawing presented to the City, and an obligation of continuous and consistent use. To accomplish the plan described above the City will surplus the Property and then sell the Property to the Agency for \$5,600,000 and the Agency will promise to pay the City \$5,600,000 from TIF. This arrangement will be documented by an Interlocal Real Property Purchas Agreement. The

City Council Meeting  
April 27, 2016

Project Area Budget identifies some of the uses of TIF as \$5,000,000 for land acquisition and \$18,897,600 for transportation infrastructure of which \$, 600,000 will be used to pay the Agency's remaining obligation to the City. The City will allocate the funds received from the Agency as follows: \$1,600,000 to Park Impact Fees, \$1,400,000 to Transportation Impact Fees, and \$2,600,000 to the general fund thereby repaying the funds in full. The Agency will then deed the Property to Wasatch for use in the Monarch Stadium and REAL training facility (collectively the "Facility"). The Facility includes but is not limited to (i) eight soccer fields (two of which will be indoor and one of which will be an artificial turf public soccer field) and a detention basin that is improved with four public pitches, (ii) REAL administrative offices, (iii) related supportive and commercial activities (iv) a 3500 seat Monarch Stadium that will host numerous soccer matches which may also be utilized by the Salt Lake Community College for men and women's soccer, (v) a STEM charter school sponsored by Utah State University, (vi) a "development league" that will have a worldwide draw on young soccer aficionados, and (vii) landscaped open space. We believe the Facility will be a public benefit and benefit the inhabitants of the City as outlined below:

- Net Value Received: The City will be paid in full for the \$5,600,000 appropriated to purchase the Property. The Facility will be a draw on the consumer public thereby increasing "point of sale" sales tax. The Facility will create new jobs to support the Facility. The new jobs will also increase day time population thereby creating a demand to provide services for the day time population and increasing "point of sale" sales tax. The Facility will increase the property tax base without a corresponding demand for services. In addition there are intangible benefits for the Facility identified below.
- Reputation. The Facility will change the reputation of the City from a bedroom community to a destination location and an icon in the soccer world.
- Enhance Safety. As described above the Facility will increase the property tax base without a corresponding demand for services thereby providing a disproportionate amount of funds for the public safety of the inhabitants of the City.
- Health. As described above the Facility will include a public soccer field and four pitches which will encourage public use, play, and exercise thereby improving public health. In addition, as described above, the landscaped open space will improve the public psyche thereby improving the mental and emotional well-being of the inhabitants of the City.
- Prosperity. The Facility will draw young soccer aficionados and their families to the area increasing the demand for housing and a general increase in property values in the area which increase the wealth of the inhabitants of the City.
- Peace, Order, Comfort, or Convenience of the Inhabitants of the City. The City is located in the southwest end of the Salt Lake Valley. As a young community, inhabitants of the City are still limited on the amenities that are conveniently available in the community in regards to entertainment. The Facility would provide a convenient form of entertainment conducive to the demographics of the City's population. The location is just off of a

major roadway which allows for easy access to the Facility. The educational component of the Facility provides an additional opportunity for inhabitants of the City who are interested in pursuing serious soccer training while obtaining an education that is focused on science and technology. The idea that the Facility has both an entertainment and educational component will be inviting to other businesses and stimulate additional commercial growth as well as additional comforts to inhabitants of the City. The Facility is consistent with the City Mission statement and embraces a culture of a place where City residents can live, work and play.

Based on the above we are of the opinion that the appropriation for the Facility is necessary and appropriate for economic development and job creation which are goals and objective of the Council.

**Q: Will we be charged per user or per car?**

**A: The proposal is to charge \$10 per car for parking.**

**Q: Is access for Herriman & Riverton residents free/discounted?**

**A: The fee as proposed would charge ALL visitors parking in the lot. This fee is for parking, not for use of the facility.**

**Q: What is the proposed expense to the city for implementation?**

**A: The expense for paid parking includes:**

- 1. Payment drop box and Install = \$3,000**
- 2. Parking stall marking = \$200**
- 3. Parking Tags = \$2,000**

**Additional associated costs include T-Curb no parking - \$7,750, Sound system & security camera - \$2,900, Directional signs - \$16,000, Patron education program - \$1,200, Red curb striping - \$2,700, UPD Enforcement hours - \$20,000, Neighboring Parking Permit Program = \$22,250.**

**Q: Is the number of costs one time or recurring?**

**A: Ongoing costs total \$25,900 annually. A summary of costs shows one-time costs per year at \$5,210, ongoing costs per year at \$25,900 for a total cost per year at \$31,110.**

**Q: What is the number of signs that need to be purchased?**

**A: 4 signs and the fee box for the parking lot area.**

**Q: What if someone parks in the lot without paying?**

**A: The payment box will be monitored and in the event a vehicle has not paid, they will be paged over the sound system to pay or remove their vehicle. If they do not comply, a ticket will be issued and the car may be towed at the owners expense.**

## BLACKRIDGE PARKING LOT FEE

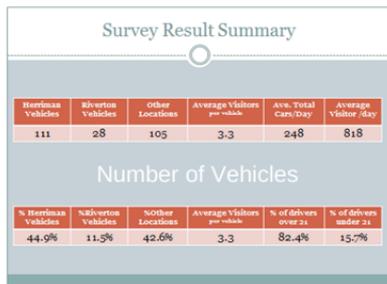
You have questions, we have answers!

**Q: What are the studies that have been done?**

- A:** ~ Two week survey of patrons  
 ~ Traffic Counts and speed analysis on Ashland Ridge Road  
 ~ Ticketed violations count for residents and non-residents  
 ~ Parking fee study

**Q: Is this a tiered system?**

**A:** Currently the proposed plan does not include a tiered system. All visitors, local and non-local will be charged the same amount.

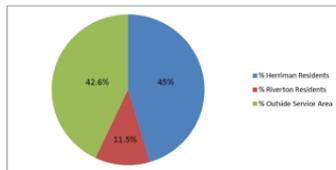


**Q: What is the number of Herriman residents visiting the reservoir?**

**A:** It varies day to day but averages out to at least half of all visitors residing in Herriman.

## BLACKRIDGE USERS

Based on 2011-2012 study



**Q: Can a capacity limit be enforced?**

**A:** Due to the fact that the reservoir is open space and designated for public use, it would not be feasible to enforce a capacity. The area is not closed in so it is difficult to enforce a limit. There is a limit on the number of cars that can visit based on the 97 parking spaces.

**Q: What about the people who train for triathlons or people that frequent the reservoir on a consistent basis?**

**A:** We have several guests that train in the morning for triathlons. Those guests will not be charged for parking as long as they exit the park by 9am once enforcement is in place.



## STAFF REPORT

**DATE:** April 21, 2016

**TO:** The Honorable Mayor and City Council

**FROM:** Blake Thomas, City Engineer

**SUBJECT:** Interlocal Cooperation Agreement Between Riverton City and Herriman City and Salt Lake County for Installation of Traffic Signal 13400 South 5200 West/Morning Cloak

---

**RECOMMENDATION:**

Approval

**BACKGROUND:**

A traffic signal warrant was met for the intersection of 13400 South and 5200 West. The City boundary runs down 13400 South and requires an Interlocal agreement to have the cost to install the signal shared between Herriman and Riverton. This agreement defines the cost for the signal to be shared equally by Herriman and Riverton.

**DISCUSSION:**

The traffic volumes at the intersection of 13400 South and 5200 West are increasing to a point where a traffic signal is needed to provide adequate safety and increase the level of service. A study was conducted where it was determined that the intersection met the traffic signal warrant requirements. Herriman City and Riverton City staff has coordinated to finalize the design of the signal. Salt Lake County has been contacted to furnish and install the signal and associated equipment. This signal will provide a benefit to the public by creating a safer intersection and will provide enhanced accessibility for traffic accessing 13400 South from both the north and south. On a side note, Riverton City Council voted to approve the boundary adjustment for 13400 South moving the city boundary to the center of 13400 South on April 5, 2016. Herriman City staff is now working to record the plat and follow the proper procedure to make the adjustment official.

**ALTERNATIVES:**

N/A.

**FISCAL IMPACT:**

\$101,500

**HERRIMAN, UTAH**  
**RESOLUTION NO. 16-**

**A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT  
BETWEEN HERRIMAN CITY, RIVERTON CITY, AND SALT LAKE COUNTY WITH  
RESPECT TO THE INSTALLATION OF TRAFFIC SIGNAL LOCATED AT 13400  
SOUTH 5200 WEST/MORNING CLOAK WAY**

**WHEREAS**, the Herriman City Council (“*Council*”) met in regular session on April 27, 2016, to consider, among other things, approving the an Interlocal Cooperative Agreement between Riverton City, Herriman City, and Salt Lake County with respect to the installation of a traffic signal located at 13400 South 5200 West/Morning Cloak Way; and

**WHEREAS**, the Utah Interlocal Cooperative Act (UTAH CODE ANN. § 11-13-101, *et seq.*) (the “*Act*”) provides that any two or more government entities are authorized to enter into agreements with each other to do what each agency is authorized by law to perform; and

**WHEREAS**, Riverton City and Herriman City (“*Cities*”) and Salt Lake County (“*County*”) are government entities as contemplated by the Act; and

**WHEREAS**, the Cities and the County are authorized to enter into agreements with each other for cooperative action; and

**WHEREAS**, the Council finds that it is in the best interests of the inhabitants of Herriman to enter into an Interlocal Cooperative Agreement with Riverton City and Salt Lake County (“*Agreement*”); and

**WHEREAS**, the Agreement has been prepared for approval, which sets forth the purpose thereof, the extent of participation of the parties, and the rights and duties and responsibilities of the parties. A copy of the Agreement is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** that the Agreement is approved, and the City Manager and Recorder are hereby authorized and directed to execute and deliver the same.

This Resolution, assigned No. 16-\_\_\_\_, shall take effect immediately upon passage and acceptance as provided herein.

**PASSED AND APPROVED** by the Council of Herriman, Utah, this 27<sup>th</sup> day of April, 2016.

**HERRIMAN**

\_\_\_\_\_  
Carmen Freeman, Mayor

\_\_\_\_\_  
Jackie Nostrom, City Recorder

**INTERLOCAL COOPERATION AGREEMENT  
BETWEEN  
RIVERTON CITY AND HERRIMAN CITY AND  
SALT LAKE COUNTY  
FOR  
INSTALLATION OF TRAFFIC SIGNAL  
13400 SOUTH 5200 WEST/MORNING CLOAK WAY**

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THIS AGREEMENT ("Agreement") made pursuant to the Utah Interlocal Cooperation Act, by and between RIVERTON CITY, a municipal corporation created under the laws of the State of Utah, HERRIMAN CITY, a municipal corporation created under the laws of the State of Utah (collectively the "Cities") and Salt Lake County ("County"), a body corporate and politic of the state of Utah. The County and the Cities may be jointly referred to as the Parties.

WITNESSETH:

WHEREAS, the Parties are local governmental units and are therefore authorized under the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., U.C.A. 1953, as amended, to enter into agreements with each other which enable them to make the most efficient use of their powers; and

WHEREAS, the Cities desire to contract with the County for the installation of a Traffic Signal at 13400 South 5200 West/Morning Cloak Way (the "Site") in Salt Lake County; and

WHEREAS, the County is willing to enter into such Agreement, and to install the Traffic Signal at the Site.

AGREEMENT:

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein, the Parties agree as follows:

1. PURPOSE. The County, through its Public Works Department, Operations Division, shall be responsible for all matters pertaining to the installation of the Traffic Signal located at the Site, and will provide the necessary labor, equipment and materials for said installation, as set out in Scope of Work, attached hereto as EXHIBIT A and incorporated herein by reference. Work shall be performed by County to existing County standards for traffic signals on County's public roads. This Agreement governs the County's above-installation as set out in the Scope of Work.

2. DURATION. The term of this Agreement shall begin on April 1, 2016 and be completed by December 31, 2016.

3. OWNERSHIP. Upon installation, the Traffic Signal shall be owned by the Cities in the following percentages: Riverton City – fifty percent (50%) and Herriman City – fifty percent (50%). The traffic signal will be maintained by the County.

4. FINANCING AND PAYMENT. The Cities shall pay to the County the actual cost for installation costs per services rendered, as set forth in EXHIBIT A. The estimated cost for completion is Two Hundred and One Thousand Dollars (\$201,000.00). The City of Riverton and the City of Herriman are each responsible for fifty percent (50%) of this cost, estimated at One Hundred Thousand Five Hundred Dollars (\$100,500.00) each. Upon completion of the services each month, the County shall send Cities an invoice for the services which the Cities agree to pay within thirty (30) days.

Upon installation, the Traffic Signal shall be automatically added to the two existing Traffic Signal Maintenance Agreements between the County and each respective City (County Contract No. PH08171C and County Contract No. PH08199C), as provided in Paragraph 8 of each Traffic Signal Maintenance Agreement. The Cities shall pay to the County their respective

fifty percent shares of the cost of maintaining the Traffic Signal in accordance with the Traffic Signal Maintenance Agreements and its subsequent amendments. All County maintenance and inspection of the Traffic Signal shall be governed by these Traffic Signal Maintenance Agreements.

5. LIABILITY. The Cities and the County are governmental entities under the Utah Governmental Immunity Act, Utah Code Ann. § 63G-7-101. Consistent with the terms of the Act, and as provided herein, it is mutually agreed that each party is responsible and liable for its own wrongful or negligent acts which are committed by it or by its agents, officers or employees. Neither party waives any defenses otherwise available under the Act nor does any party waive any limits of liability currently provided by the Act.

6. INDEMNIFICATION. The Cities agree to indemnify and hold the County, its agents, officers, and employees from and against any and all actions, claims, lawsuits, proceedings, liability, damages, losses and expenses (including attorney's fees and costs), that directly result from the performance of this Agreement, but only to the extent the same are caused by any negligent or wrongful act or omission of Cities, and each City's officers, agents, and employees.

7. REQUIRED INSURANCE POLICIES. All Parties to this Agreement shall maintain insurance or self-insurance coverage sufficient to meet their obligations hereunder and consistent with applicable law.

8. TERMINATION. This agreement may be terminated (with or without cause) by either party upon at least ninety (90) days prior written notice to the other parties. Payment shall be made for all work performed prior to termination.

9. NOTICES. Any notice required or permitted to be given hereunder shall be deemed sufficient if given by a communication in writing, and shall be deemed to have been received (a) upon personal delivery or actual receipt thereof, or (b) within three days after such notice is deposited in the United States mail, postage pre-paid, and certified and addressed as follows:

If to Salt Lake County: Salt Lake County Public Works Operation  
Division Director  
604 West 6960 South  
Midvale, Utah 84047

With a copy to: Salt Lake County District Attorney  
2001 South State, S3-600  
Salt Lake City, Utah 84190

If to the Riverton City: Riverton City  
12830 S. Redwood Road  
Riverton City, Utah 84065

If to Herriman City: Herriman City  
13011 South Pioneer Street  
Herriman, Utah 84096

10. AGENCY. No agent, employee or servant of the Cities or County is or shall be deemed to be an employee, agent, or servant of the other Parties. None of the benefits provided by each party to its employees including, but not limited to, worker's compensation insurance, health insurance, and unemployment insurance, are available to the employees, agents, or servants of the other party. Cities and County shall each be solely and entirely responsible for its own acts and for the acts of its own agents, employees, and servants during the performance of this Agreement. The County acts as an independent contractor, and is not an employee or agent of the Cities.

11. FORCE MAJEURE. No party shall be liable for any excess costs if the failure to perform arises from causes beyond the control and without the fault or negligence of that part, including but not limited to acts of God, fires, floods, strikes, or unusually severe weather. If such condition continues for a period in excess of 60 days, Cities or County shall have the right to terminate this Agreement without liability or penalty effective upon written notice to the other parties.

12. NO OBLIGATIONS TO THIRD PARTIES. The parties agree that the County's obligations under this Agreement are solely to the Cities. This Agreement shall not confer any rights to third parties.

13. GOVERNING LAW. The laws of the State of Utah govern all matters arising out of this Agreement.

14. COUNTERPARTS. This Agreement may be executed in counterparts and all so executed will constitute one agreement binding on all the Parties, it being understood that all Parties need not sign the same counterpart. Further, executed copies of this Agreement delivered by facsimile or email will be deemed an original signed copy of this Agreement.

15. COUNTY ETHICAL STANDARDS. The Riverton City represents that it has not: (a) provided an illegal gift or payoff to any County officer or employee, or former County officer or employee, or to any relative or business entity of a County officer or employee, or relative or business entity of a former County officer or employee; (b) retained any person to solicit or secure this Agreement upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, other than bona fide employees of bona fide commercial agencies established for the purpose of securing business; (c) breached any of the ethical standards set forth in State statutes or Salt Lake County's Ethics Code, Chapter 2.07, Salt Lake

County Code of Ordinances, 2001; or (d) knowingly influenced, and hereby promises that it will not knowingly influence, any County officer or employee or former County officer or employee to breach any of the ethical standards set forth in State statutes or Salt Lake County ordinances.

The Herriman City represents that it has not: (a) provided an illegal gift or payoff to any County officer or employee, or former County officer or employee, or to any relative or business entity of a County officer or employee, or relative or business entity of a former County officer or employee; (b) retained any person to solicit or secure this Agreement upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, other than bona fide employees of bona fide commercial agencies established for the purpose of securing business; (c) breached any of the ethical standards set forth in State statutes or Salt Lake County's Ethics Code, Chapter 2.07, Salt Lake County Code of Ordinances, 2001; or (d) knowingly influenced, and hereby promises that it will not knowingly influence, any County officer or employee or former County officer or employee to breach any of the ethical standards set forth in State statutes or Salt Lake County ordinances.

16. NO OFFICER OR EMPLOYEE INTEREST. It is understood and agreed that no officer or employee of County has or shall have any pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof. No officer or employee of Cities or any member of their families shall serve on a County Board or Committee or hold any such position which either by rule, practice, or action nominates, recommends, or supervises Cities' operations, or authorizes funding or payment to Cities.

17. INTERLOCAL COOPERATION ACT. In satisfaction of the requirements of the Interlocal Act, and in connection with this Agreement, the Parties agree as follows:

- (a) This Agreement shall be approved by each Party pursuant to Section 11-13-202.5 of the Interlocal Act;
- (b) This Agreement shall be reviewed as to proper form and compliance with applicable law by a duly authorized attorney on behalf of each Party, pursuant to Section 11-13-202.5 of the Interlocal Act;
- (c) A duly executed original counterpart of this Agreement shall be filed with keeper of records of each Party, pursuant to Section 11-13-209 of the Interlocal Act;
- (d) Except as otherwise specifically provided herein, each Party shall be responsible for its own costs of any action taken pursuant to this Agreement, and for any financing of such costs; and
- (e) No separate legal entity is created by the terms of this Agreement. To the extent that this Agreement requires administration other than as set forth herein, it shall be administered by a joint board of the public works directors of the City and the County, or their designees. No real or personal property shall be acquired jointly by the Parties as a result of this Agreement. To the extent that a Party acquires, holds or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the same manner that it deals with other property of such Party.

18. ENTIRE AGREEMENT AND AMENDMENT. This agreement constitutes the entire agreement between the Parties, and no other promises or understandings, express or implied, shall be binding upon the Parties. No amendment to this agreement shall be effective unless made in writing and signed by the parties.

IN WITNESS WHEREOF, the Parties have subscribed their names hereon and caused this agreement to be duly executed on the \_\_\_\_\_ day of \_\_\_\_\_, 2016

INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR THE COUNTY

**SALT LAKE COUNTY**

By: \_\_\_\_\_  
Mayor or Designee

Date: \_\_\_\_\_

Administrative Approval:

By: \_\_\_\_\_  
Kevyn Smeltzer,  
Division Director

Date: \_\_\_\_\_

Approved as to Form:

By: Angela Lane  
Angela D. Lane,  
Deputy District Attorney

Date: 03/23/2016

INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR RIVERTON CITY

**RIVERTON CITY**

By \_\_\_\_\_  
Mayor or designee

Date \_\_\_\_\_

ATTEST:

By \_\_\_\_\_  
City Recorder

Date \_\_\_\_\_

Approved as to Form and Legality:

By \_\_\_\_\_  
Riverton City Attorney

Date \_\_\_\_\_

INTERLOCAL AGREEMENT – SIGNATURE PAGE FOR HERRIMAN CITY

**HERRIMAN CITY**

By: \_\_\_\_\_  
Mayor or designee

Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_  
City Recorder

Date: \_\_\_\_\_

Approved as to Form and Legality:

By: \_\_\_\_\_  
Herriman City Attorney

Date: \_\_\_\_\_

## EXHIBIT "A"

### SCOPE OF WORK

INSTALLATION OF TRAFFIC SIGNAL at 13400 S 5200 W/Morning Cloak Way to include:

1. All mast arms and uprights
2. Powder coated - Black
3. Emergency pre-emption all 4 directions
4. Radar detection all 4 directions
5. ATMS cabinet equipment
6. Boring signal conduit
7. Protected permissive flashing left turn heads (4)
8. Street light extension with arm (1)
9. Service pedestal
10. Cabinet and controller
11. Pedestrian heads and push buttons
12. Install fiber for ATMS
13. All other parts and materials to complete signal
14. Program and turn on signal
15. \*RMP connection fees paid by City\*

**Location – 13400 South 5200 West/Morning Cloak Way**

**Estimated Cost: \$201,000.00**

Upon installation the signal shall be owned in fifty percent (50%) shares by the Cities. The traffic signal will be maintained by the County. The traffic signal will be added to the two current Traffic Signal Maintenance Agreements, between the County and each City, in accordance with the shared cost percentage.

Determination of signal phasing and timing shall be the responsibility of the Cities. Prior to the County activating the signal, the Cities shall approve in writing the phasing and timing of the signal. Any changes related to signal phasing, timing, or other modification of the signal shall be initiated and approved in the writing by the Cities traffic engineer or other authorized engineering representative prior to the County implementing the change.

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**Herriman City Staff Report**  
**City Council Meeting 06-10-2015**

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Agenda Item: Approval of Final Budget for Fiscal Year 2016-2017 and Revised Budget for Fiscal Year 2015-2016

Staff Report submitted by: Alan Rae

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Recommended City Council Action: **Approval of Final Budget for Fiscal Year 2016-2017 and Revised Budget for Fiscal Year 2015-2016**

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**BACKGROUND:**

On April 11, 2016 the council received the tentative budget for fiscal year 2016-2017 and the revised budget for Fiscal Year 2015-2016. Approval of the budget means that the council has accepted it as their budget and makes it available to the citizens for public comment. The budget must still be adopted before it becomes the operating budget.

The request is that the tentative for fiscal year 2016-2017 and the revised budget for fiscal year 2015-2016 be approved. A full copy of the budget with all requested corrections is will be available for citizen and council review on the city's website at Herriman.org the day following approval by the council.

**SUPPORT MATERIALS:**

**FINANCIAL IMPACT:**

The budget will set the appropriated spending with associated revenues for Herriman City for the remainder of this fiscal year and the coming fiscal year.

Respectfully Submitted:



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Alan Rae

**HERRIMAN, UTAH**  
**RESOLUTION NO.**

**A RESOLUTION ACKNOWLEDGING RECEIPT OF A TENTATIVE BUDGET  
AND TENTATIVELY ADOPTING THE TENTATIVE BUDGET PURSUANT  
TO THE REQUIREMENTS OF UTAH CODE ANN. § 10-6-111 FOR THE  
FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017**

**WHEREAS**, the Herriman City Council ("*Council*") met in regular session on April 27, 2016, to consider, among other things, acknowledging receipt of a budget and tentatively adopting the tentative budget pursuant to the requirements of Utah Code Ann. § 10-6-111 for the fiscal year beginning July 1, 2016, and ending June 30, 2017; and

**WHEREAS**, Utah Code Ann. § 10-6-111 requires the Budget Officer to submit to the governing body a tentative budget; and

**WHEREAS**, the Budget Officer hereby submits to the governing body a tentative budget that meets the requirement of state law: and

**WHEREAS**, Utah Code Ann. § 10-6-111(3) requires, that each tentative budget "shall be reviewed, considered, and tentatively adopted by the governing body" at a regular meeting and may be amended or revised as provided in the Uniform Fiscal Procedures Act for Utah cities; and

**WHEREAS**, the Council desires to adopt the tentative budget to the extent required by Utah Code Ann. § 10-6-111.

**NOW, THEREFORE, BE IT RESOLVED** that the tentative budget presented to the Council is tentatively adopted to the extent required by Utah Code Ann. § 10-6-111.

**THIS RESOLUTION**, shall take effect immediately upon passage and acceptance as provided herein.

**PASSED AND APPROVED** this 27<sup>th</sup> day of April, 2016.

**HERRIMAN**

By: \_\_\_\_\_  
**Carmen Freeman, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Jackie Nostrom, City Recorder**