



**CITY COUNCIL MINUTES**  
**Wednesday, May 11, 2016**  
**Amended May 10, 2016 @ 2:30 p.m.**  
**Approved June 8, 2016**

The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, May 11, 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 Pro Tempore Coralee Wessman-Moser

**Council Members Present:**

Mayor Carmen Freeman (via phone), Jared Henderson, Nicole Martin, and Craig B. Tischner

**Staff Present:**

Gordon Haight, Assistant City Manager (via phone)  
Tami Moody, Director of Administration and Communications (via phone)  
Alan Rae, Finance Director  
Justun Edwards, Water Director  
Shelly Peterson, Administrative Assistant II  
Travis Dunn, Human Resources Manager  
Dwayne Anjewierden, Chief of Police  
Bryn McCarty, City Planner  
Blake Thomas, City Engineer  
Heather Upshaw, Senior Planner/Economic Development  
Danie Bills, Events Manager

**Excused:**

Brett geo. Wood, City Manager  
Jackie Nostrom, City Recorder  
John Brems, City Attorney

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

**5:10:20 PM COUNCIL BUSINESS**

Mayor Pro Tempore Coralee Wessman-Moser called the meeting to order, and excused Mayor Freeman from the work meeting.

**A. [5:10:46 PM](#) Review of this evening's agenda**

Mayor Pro Tempore Moser indicated that the resolution expressing support of the Unified Police Department (UPD) budget that was presented in the City Council packet needed to be updated, and Police Chief Dwayne Anjewierden will provide the revisions prior to the general meeting. She clarified that the resolution outlined support for a SLVLESA tax increase; however the resolution was to support the UPD budget, and SLVLESA will provide their budget and any tax increase proposal separately.

**B. Administrative Reports**

1. [5:11:30 PM](#) **Human Resources Budget Discussion** – Travis Dunn, Human Resources Manager

Human Resources Manager Travis Dunn requested direction from the Council on their initial thoughts of how much of the health insurance premium the City should cover. He recited the vision statement and offered a front line employee's perspective of how the cost of health insurance affects them. Mayor Pro Tempore Moser suggested that the City should maintain the 80/20 plan that represents what the City offers as a benefit. Manager Dunn informed the Council that policy was amended last year to indicate that the City would pay a portion of health insurance. Councilmember Martin asked how Herriman City would compare to other jurisdictions. Manager Dunn indicated that he contacted a few entities who relayed that they have committed to an 80/20 split for health insurance increase.

Councilmember Martin suggested that an equal share of the cost insurance increase would provide a realistic view of the cost of insurance to employees, and that the City cannot absorb an annual financial burden for health insurance. She suggested that increasing the vacation and PTO carryover amount to help improve employee morale. Councilmember Tischner expressed his opinion that there is not a huge difference between the City absorbing 80-percent of the financial burden and 100-percent. He explained that the decision to absorb percentages of the increase would be made on an annual basis. Councilmember Martin indicated that she would not be supportive of the City taking on the cost due to the misconception that the City will always absorb the additional insurance increases. Mayor Pro Tempore Moser added that it was important for the employee to have some financial responsibility to appreciate the true cost of the benefit. She recommended a realignment of the 80/20 balance of the insurance premium costs. Manager Dunn referred to the Hay Study that had been recently conducted and observed that a split of 80/20 is on par for the market.

Mayor Pro Tempore Moser noted that the time may come when the City Council may decide to select another provider to cut costs; however, the Council would provide an opportunity for employee input. She noted that other benefits could be discussed. Councilmember Tischner recommended that the employees' share of the increase could replace an increase to another benefit. Councilmember Martin reiterated that she was not in favor of the statement that coincides with taking the entire premium increase, and added that insurance is the least exciting benefit for employees. She expressed her belief that the amount of carry over hours has been received with a lot of chagrin, and that benefits could be reviewed to determine what the City can do to improve morale in an effort to retain good employees. Finance Director Alan Rae informed the Council that the management team are the ones who

consistently lose vacation and PTO hours, while the insurance cost increase hurt the front line staff the most.

2. [5:28:14 PM](#) **Planning Department Update** – Bryn McCarty, City Planner  
City Planner Bryn McCarty reviewed recent Planning Commission approvals including the conditional use permit for an LDS church located at 5520 West Mirasol Lane and a 210 condominium unit subdivision for Edge Homes at approximately 4300 West 14500 South.

Planner McCarty reviewed the pending planning commission application for Mittelstaedt has requested an exception for a one-lot subdivision. The Planning Commission recommended approval; however, the Council will make a final decision. The applicant has proposed a Right-of-Way dedication and fee in lieu for the road improvements along their frontage; however, would like the fee to be paid back if the road isn't built in an agreed upon timeframe.

[5:33:47 PM](#) *Councilmember Henderson arrived.*

Planner McCarty indicated that the final approval of the revised elevations for the Ivy House Reception Center would be considered at the next Planning Commission meeting. She continued with the Rosecrest Communities proposed subdivision for public right-of-way dedication for Juniper Crest Road. They submitted an administrative amendment application in an effort to reduce the width of the road. The application process indicates that the administrator would make the decision, but any member of the Council may notify the administrator that it should be processed as a modification application which would require the City Council to approve the request. Council consensus determined that they would like the application to be presented to the City Council for consideration. Planner McCarty confirmed, and reviewed upcoming items to the June 2, 2016, Planning Commission meeting and the June 8, 2016, City Council meeting.

3. [5:45:16 PM](#) **Engineering Department Update** – Blake Thomas, City Engineer  
City Engineer Blake Thomas observed capital projects that are underway including: City Hall, Herriman Parkway extension, Main Street Connector, Storm Drain Master Plan update, Transportation Master Plan update, CDBG pedestrian ramps project, and new traffic signals. He offered a comprehensive list of commercial, residential and infrastructural development projects in review or under construction. Engineer Thomas concluded with the additional projects including the update to engineering standards, land disturbance permits, update of the Storm Drain Ordinance, and the Blackridge Parking Permit Program.

4. [5:58:12 PM](#) **Building Department Report** – Cathryn Nelson, Chief Building Official  
City Planner Bryn McCarty reviewed the residential building permits that have been issued monthly by fiscal year since incorporation. She reviewed the current fiscal year valuation of projects, collected fees and the total number of permits issued. Planner McCarty offered a comparison of the last three years outlining the type of projects and the total number of permits issued. Councilmember Henderson asked if there were plans to add an ordinance requiring a minimum amount of brick or stone for multi-family dwellings similar to the requirements for single family and commercial. He expressed that the multi-family

requirements may be more important than single family and commercial requirements. Planner McCarty acknowledged that the majority of townhomes that are currently under construction have been approved under a development agreement. Any new townhome developments would be subject to the residential development guidelines.

5. [6:02:36 PM](#) **Additional Items**

Senior Planner Heather Upshaw reviewed the RSL Academy Development Agreement that would be presented to the Council for consideration. She also offered a correction of the Interlocal Cooperative Agreement between Herriman City and the Community Development and Renewal Agency of Herriman City that the agreement should indicate that the reversion clause be amended to coincide with the Development Agreement.

Water Director Justun Edwards briefly outlined the Development Agreements for the Butterfield property, Lossee property, and Griffis property. He noted that there was a discrepancy in the Lossee and Griffis agreements that indicate that Herriman City would build 15000 South, and asked for an amended motion during the meeting. Mayor Pro Tempore Moser recommended that those Development Agreements be continued until the May 18, 2016, meeting when the agreements could be presented in their entirety. The Council agreed.

Mayor Pro Tempore Moser informed the Council of upcoming City events to be aware of, and recommended Council Member participation.

C. [6:26:57 PM](#) **Adjournment**

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

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

1. [7:01:37 PM](#) **CALL TO ORDER**

Mayor Pro Tempore Coralee Wessman-Moser called the meeting to order, and indicated that Mayor Freeman would be participating electronically while conducting City business out of state.

A. [7:01:50 PM](#) **Invocation and Pledge**

The Invocation was offered by Cade Miller, and the Pledge of Allegiance was led by Scout Troop #1760.

B. [7:07:20 PM](#) **Approval of Minutes**

**April 21, 2016; April 27, 2016**

COUNCILMEMBER MARTIN MOVED TO APPROVE THE MINUTES OF APRIL 21, 2016 AND APRIL 27, 2016 AS WRITTEN. COUNCILMEMBER TISCHNER SECONDED THE MOTION, AND ALL VOTED AYE.

C. [7:04:37 PM](#) **Mayor's Comments**

Mayor Freeman expressed his appreciation to Mayor Pro Tempore Moser for conducting the meeting while he is away for City business. He reported that the City has been in successful

deliberations in Washington D.C., and would provide a more detailed report at a future meeting. Mayor Freeman extended his gratitude to Events Manager Danie Bills, staff, and the Unified Police Department for the educational Farm Field Day event for schools. He also mentioned that he attended the bike and walk activity at Herriman Elementary School, and thanked the kids for taking steps to be physically active as well as improving the air quality.

**D. [7:03:24 PM](#) Council Recognitions**

Councilmember Nicole Martin indicated that she was invited to participate in a local ward Relief Society meeting with Unified Fire Authority and Unified Police Department representatives to discuss the 2010 Machine Gun Fire. The discussions circled about emergency preparedness and lessons learned from the event. She commended the group for taking the initiative and proactive approach to become more prepared in case of an emergency.

Mayor Pro Tempore Moser congratulated Sergeant Cody Stromberg who was the recipient of the prestigious Officer of the Year award, and noted that he was Herriman's Community Oriented Policing Officer and did a fabulous job interacting with scout troops and attended many public events. She congratulated Officers Mike Marshall and Trevor Weeks who were awarded the Sheriff's Star for their life-saving response at Blackridge Reservoir last summer.

**2. [7:06:51 PM](#) PUBLIC COMMENT**

Steve Garrett, 5443 West Genoa Court, expressed the importance of the role of government and encouraged the Council to "guard their authority aggressively" and not defer their right to other agencies or commissions.

**3. MAYOR AND COUNCIL COMMENTS**

**A. [7:10:14 PM](#) City Council Board and Committee Reports**

Mayor Pro Tempore Moser indicated that the Unified Fire Authority Board did not hold an April meeting, but would convene in May to discuss their budget.

**4. REPORTS, PRESENTATIONS AND APPOINTMENTS**

**A. [7:10:53 PM](#) Unified Fire Authority "Push to Survive" Campaign Presentation – Clint Smith, EMS Bureau Chief**

Paramedic Joshua Ward and Fire fighter Rob Marriott from Station 121 introduced the "Push to Survive" campaign that is a large scale Public Service Announcement targeted at reducing the mortality rate of Out of Hospital Cardiac Arrest (OHCA) for the citizens of Salt Lake County. Each year, 480,000 people in the United States experience OHCA. Without bystander CPR being performed, 92-percent of these victims will not survive. With proper hand-only CPR, and modern standards of care being rendered, 50-percent of these victims can survive and return to a normal life. Unified Fire Authority will be providing free hands-only CPR training to the citizens of Riverton, Herriman and neighboring communities. During the month of June, Unified Fire Authority's Fire Station 121 will be welcoming patrons into our station to educate them in this easy to learn, and imperative to know skill with "Push to Survive". At the same time, look forward to the opportunity to meet the public we serve

and get to know our neighbors. “Push to Survive” will be delivered on an on-going rotation at the station during the open house hours.

- B. [7:26:36 PM](#) **Introduction of the Unified Fire Authority Battalion Chiefs** – Clint Smith, EMS Bureau Chief  
Assistant Chief Michael Kelsey introduced B Platoon Battalion Chief Michael White to the Council. Battalion Chief White offered a brief background of his personal life. Mayor Pro Tempore Moser thanked Chief White for his dedicated public service, and welcomed him to Herriman.

## 5. PUBLIC HEARING AGENDA

- A. [7:28:53 PM](#) **Public Hearing to discuss the tentative fiscal year 2016-2017 Herriman City Budget and to amend the 2015-2016 fiscal year budget** – Alan Rae, Finance Director  
Finance Director Alan Rae informed the Council that the tentative budget had been approved at the last City Council meeting, and is presented tonight for public input. He noted that the tentative budget had been uploaded to the City’s website for public inspection.

Mayor Pro Tempore Moser opened the public hearing.

No comments were offered.

COUNCILMEMBER TISCHNER MOVED TO CLOSE THE PUBLIC HEARING.  
COUNCILMEMBER HENDERSON SECONDED THE MOTION, AND ALL VOTED AYE.

## 6. DISCUSSION AND ACTION ITEMS

- A. [7:30:35 PM](#) **Discussion and consideration of an ordinance adopting Title 6, Chapter 8 of the Herriman Code of Ordinances with respect to parking at Blackridge Reservoir** – Alan Rae, Finance Director  
Finance Director Alan Rae indicated that a public hearing was held on April 27, 2016, where several comments were received regarding the option to implement a recommended ten dollar parking fee at the Blackridge Reservoir Parking lot. The fee would be implemented daily from Memorial Weekend through Labor day beginning at 9:00 a.m. through 9:00 p.m. Director Rae reviewed the associated costs to execute the proposal.

Director Rae explained that there had been a few questions raised regarding the proposal, and wanted to clarify any misconceptions. He stated that the proposed parking fee has not been proposed in an effort to increase revenue. The proposal was a solution requested by residents that have been directly affected by the popularity of the facility. Director Rae observed the monthly park fee that residents pay on a monthly basis, and clarified that the fee only covers a small portion of the actual cost to maintain the amenity. He concluded that the City Council can accept, reject, or amend any part of the proposal.

Mayor Pro Tempore Moser informed the audience that the City Council has received public input and personal contacts from residents regarding the parking fee as she turned the time over to the Council for open discussion and consideration. Councilmember Henderson thanked the public for actively participating in the process. He indicated that there was an

extensive list of recommendations received, and this suggestion was one of the many proposals. Staff has worked hard to vet-out possibilities. Councilmember Henderson referred to the recently approved permit parking program that should help with parking. He acknowledged that the City Council does not agree on everything, and this item is one issue that we definitely have differences on; however, we are a well functioning body that disagree but work for solutions. He voiced his concern about the public misconception about the actual costs to allow the amenity, and the park fee does not cover the majority of the cost. The cost to implement the proposal would cost taxpayers approximately \$60,000 that could be utilized somewhere else in the City. Councilmember Henderson indicated that measures needed to be taken to eliminate the overcrowding at the reservoir, and recommended that the City let the Parking Permit Program run its course before taking any more drastic measures. He relayed his concern that the net effect of the parking lot fee would allow the reservoir to become a private reservoir that the rest of the City would subsidize. He expressed his general support to research the option to incorporate a nominal use fee rather than a parking fee, if deemed necessary. He indicated that he would favor a use fee as those that use the facility help pay the additional cost associated with it. State Reservoirs charge for day use fees, not parking fees. He explained that an actual use fee could help pay for the additional costs associated with the facility.

Councilmember Tischner agreed with the statements made by Councilmember Henderson. He relayed his concern about the cost of enforcement, and noted that it was an unnecessary burden. He recalled previous discussions about implementing a usage fee and welcomed further discussion, but questioned the legality of the suggestion.

Councilmember Martin echoed the statements made by the Council, and thanked the public for their input. She explained that this process has been a great example of government working by all off the stakeholders coming together and searching for solutions. She explained that the Council values the public process, and the hearings are to receive citizen comment to take into consideration. Councilmember Martin requested to clarify the misconception that the Council had already made a decision to implement the proposal because of the way the ordinance had been drafted. She stated that could not be further from the truth. Ordinances are drafted in such a way that the Council can vote for or against it, and it has absolutely no bearing on the way the Council will vote.

Councilmember Martin expressed her opinion that Blackridge Reservoir is an amenity that has been paid for by the residents, and they continue to pay for maintenance. She informed the audience that the Council has been trying to solve the overcrowding problem, but also try to keep in mind the property rights that have been infringed upon. The additional \$20,000 enforcement cost is not sustainable; however, there have been great strides taken to alleviate concerns with the educational outreach, heightened security and the recently approved parking permit program. Councilmember Martin expressed her support that the amenity should be enjoyed without the additional financial burden all while protecting property rights. She proposed that the Council consider continuing the ordinance until the end of October to evaluate the situation, and if the parking permit program does not effectively diminish the overcrowding, the Council could consider alternative solutions. The tabling of the ordinance to the end of the season would include the following caveats: 1. Any

future consideration of a parking fee would only apply to out of area residents, not Herriman residents. 2. The Council would task City Staff to conduct new attendance counts and any studies that may be deemed necessary, 3. Evaluate the season to determine if mitigation efforts have been successful and the parking permit program has become enough of an impediment to reduce the overcrowding. 4. Any future consideration of a parking fee consideration should also give Herriman City and perhaps Riverton City the opportunity to pursue a resident free sticker program. She suggested that the approach would speak loudly to residents that the Council has been listening, and create certainty for this season. It would also provide time for additional solutions to be considered if the other elements do not work.

Mayor Freeman expressed his opinion that value needs to be placed on the amenity either through a parking fee or usage fee, and should be addressed at some point. He extended his support to defer the decision until October to allow for an evaluation period of the parking permit program.

Mayor Pro Tempore Moser expressed her appreciation with the public process and the due diligence working with staff and residents to make a difference. She shared the concern expressed by some residents that all Herriman citizens are subsidizing the Blackridge Reservoir users. She suggested that the parking permit program would make a difference to see a reduction in the safety issues that the City has experienced. Mayor Pro Tempore Moser agreed to entertain other ideas after the conclusion of the season. She relayed the three different ways to approach a situation which are education, engineering and enforcement. Herriman City and UPD have worked hard on patron education to make people aware of behavioral standards, and recently installed signage will help with additional education. Engineering approach is to have appropriate parking, proper egress and ingress, and the recently approved parking permit program. Enforcement will rely heavily on UPD, but she expressed concern and acknowledged that the additional enforcement costs are not sustainable in the long-term.

COUNCILMEMBER MARTIN MOVED TO TABLE THE ORDINANCE UNTIL THE FOURTH WEEK OF OCTOBER WITH THE FOLLOWING ITEMS HIGHLIGHTED: #1 PARKING OR DAY USE FEE WOULD ONLY APPLY TO OUT OF AREA RESIDENTS, NOT HERRIMAN RESIDENTS. #2 TASK CITY STAFF TO CONDUCT NEW ATTENDANCE COUNTS AND ANY STUDIES THAT MAY BE DEEMED NECESSARY, #3 EVALUATION AT THE END OF THE SEASON TO DETERMINE IF MITIGATION EFFORTS HAVE BEEN SUCCESSFUL INCLUDING INCREASED EDUCATION, INCREASED ENFORCEMENT, AND THE NEWLY ESTABLISHED PARKING PERMIT PROGRAM. THE PARKING FEE CONSIDERATION SHOULD ALSO GIVE HERRIMAN CITY AND PERHAPS RIVERTON CITY THE OPPORTUNITY TO PURSUE A RESIDENT FREE STICKER PROGRAM THAT THEY CAN IMPLEMENT AT THE END OF THE SEASON, IF IN FACT THE CITY IS NOT SEEING AN APPROPRIATE DECREASE THAT THE RESIDENTS SURROUNDING THE RESERVOIR HAVE EXPERIENCED. MAYOR PRO TEMPORE MOSER AMENDED THE MOTION TO REVIEW THE LEGALITY OF CHARGING OTHER RESIDENTS OUTSIDE OF HERRIMAN AND RIVERTON THE PARKING OR DAY USE FEE.

Councilmember Tischner expressed his willingness for future discussion, and recommended to not vote on the issue tonight. Councilmember Henderson agreed. Councilmember Martin confirmed that the Council could proceed without a motion and a vote, but relayed the importance of letting impacted residents know that the Council is going to evaluate the situation after the end of the season. At the conclusion of the season, the City can decide if the three elements are working, and if not, the Council is prepared to charge out of area residents as a means of deterring people from utilizing the facility. Mayor Pro Tempore Moser identified past challenges that have been brought back to the Council near the end of the deadline. Councilmember Henderson expressed support of the deadline. Councilmember Tischner agreed. Councilmember Henderson indicated that the residents need to know that these are not the only solutions that the City Council are considering.

COUNCILMEMBER HENDERSON SECONDED THE MOTION.

Councilmember Tischner clarified that more options would be discussed at a future meeting after the monitoring period has ended, and that the Council is not looking to implement a fee for residents. Councilmember Martin responded that the motion on the table is that residents will not be charged. Councilmember Henderson asked if a measurable plan should be included. Councilmember Martin indicated that the outlined plan is to task staff to conduct new attendance counts and any studies that the Council deem necessary. Mayor Pro Tempore Moser called point of order and asked for a vote.

The vote was recorded as follows:

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

The motion passed unanimously.

**B. [7:58:25 PM](#) Discussion and consideration of a resolution expressing support of the Unified Police Department and Salt Lake Valley Law Enforcement Service Area Budgets – Dwayne Anjewierden, Chief of Police**

Unified Police Chief Dwayne Anjewierden presented the Unified Police Department (UPD) budget for the Council for consideration. The support of the budget would allow for Mayor Freeman, a UPD Board Member direction to move the organization forward. Mayor Pro Tempore noted that the agenda suggests that there would be two different resolutions to be considered. Chief Anjewierden clarified that the only resolution to be considered is for the UPD budget. Councilmember Henderson asked if the UPD budget approval is dependent on the SLVLESA proposed tax increase. Chief Anjewierden responded “no”. Councilmember Henderson asked if the presented budget incorporated the additional three new officer allocations. This was confirmed.

COUNCILMEMBER TISCHNER MOVED TO APPROVE **RESOLUTION NO. R14-2016** EXPRESSING SUPPORT OF THE UNIFIED POLICE DEPARTMENT BUDGET. COUNCILMEMBER MARTIN 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	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously.

C. **8:01:20 PM Discussion and consideration of an ordinance approving an appropriation of real property as a contribution for a soccer facility to be located in Herriman – Heather Upshaw, Senior Planner/Economic Development**

Senior Planner Heather Upshaw indicated that the Council held a public hearing at the April 27, 2016, to receive input regarding donating property to RSL for a soccer facility, and recommended approval of the ordinance.

COUNCILMEMBER HENDERSON MOVED TO APPROVE **ORDINANCE NO. 2016-17** APPROVING AN APPROPRIATION OF REAL PROPERTY AS A CONTRIBUTION FOR A SOCCER FACILITY TO BE LOCATED IN HERRIMAN. COUNCILMEMBER MARTIN 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	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously.

D. **8:02:43 PM Discussion and consideration of a resolution approving an Interlocal Cooperative Agreement between Herriman City and the Community Development and Renewal Agency of Herriman City – Heather Upshaw, Senior Planner/Economic Development**

Senior Planner Heather Upshaw indicated that this resolution is the same approval as in the Community Development and Renewal Agency meeting.

COUNCILMEMBER TISCHNER MOVED TO APPROVE **RESOLUTION NO. R15-2016** APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN HERRIMAN CITY AND THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY INCLUDING THE AMENDMENT TO PARAGRAPH TWO TO MATCH THE DEVELOPMENT AGREEMENT. COUNCILMEMBER MARTIN 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 Aye  
Mayor Carmen Freeman Aye  
The motion passed unanimously.

E. [8:04:45 PM](#) Discussion and consideration of a resolution approving a development agreement between Herriman City and Shirley Butterfield, LTD – Justun Edwards, Water Director

Water Director Justun Edward displayed an exhibit outlining the 24 acre Butterfield parcel adjacent to Mountain View Corridor, and reviewed the Development Agreement.

COUNCILMEMBER MARTIN MOVED TO APPROVE RESOLUTION NO. R16-2016 APPROVING A DEVELOPMENT AGREEMENT BETWEEN HERRIMAN CITY AND SHIRLEY BUTTERFIELD. 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 Aye  
Mayor Carmen Freeman Aye

The motion passed unanimously.

F. [8:07:09 PM](#) Discussion and consideration of a resolution approving a development agreement between Herriman City and Chris Losee – Justun Edwards, Water Director

COUNCILMEMBER HENDERSON MOVED TO CONTINUE AGENDA ITEMS 6F AND 6G TO A FUTURE MEETING. COUNCILMEMBER MARTIN SECONDED THE MOTION, AND ALL VOTED AYE.

G. Discussion and consideration of a resolution approving a development agreement between Herriman City and Marty T. Griffis and Tina A. Griffis – Justun Edwards, Water Director

H. [8:07:33 PM](#) Discussion and consideration of a Development Agreement with REAL Training & Academy – Heather Upshaw, Senior Planner/Economic Development  
Senior Planner Heather Upshaw informed the audience that the RSL Development Agreement is for the construction of the soccer facility. The document outlines the qualifying change of use, and ties the development to the Planning Commission approval and designated zoning designation.

COUNCILMEMBER TISCHNER MOVED TO APPROVE RESOLUTION R17-2016 APPROVING A DEVELOPMENT AGREEMENT WITH REAL TRAINING AND ACADEMY. 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	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously.

7. [8:12:07 PM](#) CALENDAR

A. Meetings

- May 18 – Special City Council work meeting 5:00 p.m.; Special City Council meeting 7:00 p.m.
- May 19 – Planning Commission meeting 7:00 p.m.
- ~~May 25 – City Council work meeting 5:00 p.m.; City Council meeting 7:00 p.m. Cancelled~~

B. Events

- May 21 – Pedal Palooza
- May 30 – Memorial Day; City Offices Closed

8. 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*

There was no closed session.

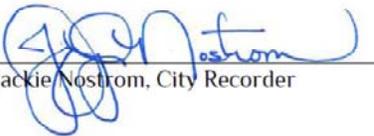
9. [8:13:03 PM](#) ADJOURNMENT

COUNCILMEMBER TISCHNER MOVED TO ADJOURN THE CITY COUNCIL MEETING.  
MAYOR FREEMAN 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, May 11, 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, May 11, 2016.*

  
Jackie Nostrom, City Recorder