



**CITY COUNCIL MINUTES**  
**Wednesday, June 8, 2016**  
**Approved June 22, 2016**

The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, June 8, 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, Craig B. Tischner 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  
Justun Edwards, Water Director  
Dwayne Anjewierden, Chief of Police  
Cathryn Nelson, Chief Building Official  
Blake Thomas, Assistant City Engineer  
Monte Johnson, Operations Director  
Bryn McCarty, City Planner

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

**5:00:31 PM COUNCIL BUSINESS**

Mayor Carmen Freeman called the meeting to order.

**A. Review of this evening's agenda**

**B. 5:03:35 PM Closed Session**

1. *The Herriman City Council may temporarily recess the City Council work meeting to convene in a closed session to discuss 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 WORK MEETING TO CONVENE IN A CLOSED SESSION TO DISCUSS 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	Aye
Councilmember Nicole Martin	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously.

*[5:59:28 PM](#) Mayor Freeman was excused.*

The Council reconvened to the work meeting by consensus at 6:05 p.m.

### C. Administrative Reports

1. [6:05:18 PM](#) **Towne Center Update and Discussion** – Brett Wood, City Manager  
City Manager Brett Wood offered an update of the City Hall/Towne Center project, and noted that the estimated completion date is September 2017. Councilmember Moser suggested that the information should be available to the public. Director Moody responded that the Communications Department is currently piecing a video together to post on the City’s website outlining the progress of construction. She noted that the link would be pushed out through social media channels for public information.

City Manager Wood enlightened the Council that there would be free Wi-Fi at the City Hall Park, and revealed the difficulty to get adequate signal. Councilmember Tischner asked about the status of having Wi-Fi at the Butterfield Park. City Manager Wood explained that towers would have to be installed in order to get the proper signal. Councilmember Martin asked if the City had been approached with a request to install small cell towers, and suggested that the City create an ordinance for protection to determine the desired look and feel.

2. [6:14:00 PM](#) **Planning Update** – Bryn McCarty, City Planner  
City Planner Bryn McCarty reviewed recent Planning Commission approvals including the proposed mixed use development master plan approval for phase three of Belle Veve, the five lot commercial subdivision located at 5401 West 11800 South, and the conditional use approval for a Walmart Supercenter and gas station with convenience Store. She explained that the Planning Commission requested to revisit the elevations of the canopy for the Supercenter. Planner McCarty continued with the proposed conditional use for a three-unit commercial building located at 13292 South 5600 West.

Planner McCarty relayed the pending Planning Commission approvals to the Council including the proposed rezone of property from R-1-21 to C-2 adjacent to Herriman Parkway. She spoke about the exception for a one lot subdivision located at 7083 West Gina Road, and relayed the Planning Commission’s recommended approval. The final decision would be presented to the City Council at a future meeting. The applicant proposed right-of-way

dedication and fee in lieu for the road improvements along their frontage. There will be a development agreement presented, and the applicant agreed to install sprinklers in the home to meet the Unified Fire Authority (UFA) requirements. Mayor Pro Tempore Moser clarified that the agreement would prohibit a flag lot subdivision. This was confirmed. Planner McCarty indicated that staff has been continually working with the applicant on the elevations of the Ivy House Reception center located at 14114 South 5600 West. She reviewed Rosecrest Communities LLC proposed subdivision for public right-of-way dedication for Juniper Crest Road. The Planning Commission will consider the plat once the City Council has determined the status of the modification application. Rosecrest Communities also submitted a proposed Planned Unit Development Subdivision for 66 single family lots located near 4700 West Juniper Crest Road.

Planner McCarty observed the new applications and upcoming text changes. She requested direction from the Council if they would like her to revisit the ordinance that allowed chickens as a permitted use in all residential zones that had been previously denied. The Council requested to re-examine the proposal. Mayor Pro Tempore Moser asked if there were considerations to amend the ordinance to allow chickens in all residential zones, or to have chickens incorporated into the pet ordinance. Planner McCarty recommended to have a separate ordinance that can outline if roosters would be allowed and the placement of chicken coops.

Planner McCarty informed the Council that Code Enforcement has been utilizing Cityworks to track all complaints, and are searching for solutions to draft an ordinance that would allow the Code Enforcement Officer to issue citations for land use violations. Currently, the Unified Police Department (UPD) is called to issue citations for minor violations. She also noted that there has been illegal dumping of grass clippings and yard debris along the trails, and staff is working to inform the homeowners of the violation.

3. [6:28:04 PM](#) **Engineering 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. Mayor Pro Tempore observed the petition received requesting a traffic signal at the intersection of Main Street and Herriman Rose Boulevard, and requested that Engineer Thomas work with City Manager Wood to identify if a traffic study would be a necessity. Engineer Thomas agreed. He concluded with an update regarding engineering standards, land disturbance permits, update of the Storm Drain Ordinance, and the Blackridge Parking Permit Program.

[6:39:31 PM](#) *Councilmember Craig B. Tischner was excused*

City Planner McCarty reported on the Building Department totals of issued permits. City Manager Wood added that the City has a record high number of permits issued.

[6:41:13 PM](#) *Mayor Freeman returned to the City Council work meeting*

4. **Additional Items**

D. [6:45:44 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. [6:59:22 PM](#) **CALL TO ORDER**

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

A. [6:59:41 PM](#) **Invocation and Pledge**

The Invocation was offered by Mr. Gregg McArthur, and the Pledge of Allegiance was led by Mr. Quaid Green.

B. [7:01:53 PM](#) **Approval of Minutes**

**March 9, 2016; March 16, 2016; March 23, 2016,  
April 28, 2016; May 11, 2016; & May 18, 2016**

COUNCILMEMBER MOSER MOVED TO APPROVE THE MINUTES OF MARCH 9, 2016; MARCH 16, 2016; MARCH 23, 2016; APRIL 28, 2016; MAY 11, 2016 AND MAY 18, 2016 AS WRITTEN. COUNCILMEMBER HENDERSON SECONDED THE MOTION, AND ALL VOTED AYE.

C. [7:02:06 PM](#) **Mayor's Comments**

Mayor Freeman recognized the Block City Event at Blackridge Elementary where fifth and sixth graders spent four weeks learning about developing their own city and then gaining approval from the Planning Commission in an effort to understand local government. He congratulated Herriman High School Track Team for winning their fourth consecutive State title. He recognized Rachel Hale for her 3<sup>rd</sup> place finish in the Kids and Cops art competition. Mayor Freeman relayed a comment from the parents of Mitchell Jones who tragically passed away and had been buried at the Herriman Cemetery. They expressed appreciation to the cemetery staff and how beautiful the grounds have been kept. He acknowledged lifetime resident Roberta Crane recently turned 100 years old. Mayor Freeman expressed appreciation for the many that assisted with the community Memorial Day celebration and chuck wagon breakfast, and extended his appreciation to the individuals who served our country. He thanked the UPD, UFA and Herriman City staff for coordinating the successful event. Mayor Freeman concluded with extending Miss Herriman Tanesha Bland best wishes in the upcoming Miss Utah Pageant.

D. [7:02:19 PM](#) **Council Recognitions**

Councilmember Moser recognized Healthy Herriman and the successful Pedal Palooza event. She noted that a significant amount of helmets were distributed to local youth, and thanked the UPD, UFA, Youth Council and City personnel for their contributions. She mentioned the amazing Memorial Day celebration and breakfast, and extended her appreciation to the UFA, UPD, volunteers and City staff for their dedicated help. Councilmember Moser recognized the significant efforts that went into putting on the successful PRCA rodeo.

2. [7:07:28 PM](#) PUBLIC COMMENT

Quaid Green, represented the Herriman Youth Council and relayed the Utah State University leadership conference challenge to draft and adopt a Proclamation of Celebration. He recited the proclamation, and encouraged Herriman City to consider approval of the momentous anniversary and provide recognition to this historic and patriotic event.

Brad Dawson, 5636 West High Spirit Court, expressed his concerns regarding the new disc golf course and the impact the amenity places on the neighboring residents, and suggested that the course be altered to lessen the impact to residents that abut the course. Mayor Freeman encouraged Mr. Dawson to speak with City Manager Brett Wood to discuss solutions.

Chris Lambe, 5356 West Rochdale Lane, recited the 108 signature petition requesting a light at the intersection of Main Street and Herriman Rose Boulevard and increased police presence in the morning and afternoon to ensure safety for school children.

Erin Preston, 5383 Morning Light Drive, informed the Council that she declared candidacy for district 11 of the Utah State Board of Education, and hoped to have the support of the Council in her endeavour. Mayor Freeman asked about the scheduled debate. Ms. Preston responded that the District 11 debate would be held June 18th at 9:30 a.m. at Early Light Academy in South Jordan.

Jeff Frehner, 13901 Roundelay Bay, communicated to the Council on the impact the disc golf has caused his family. He thanked the City for their responsiveness; however, had to retain an attorney to ensure his rights are protected. He relayed his concern of safety and harassment. He recommended moving hole #8 to lessen the impact. City Manager Wood responded that the City has been working on solutions.

3. MAYOR AND COUNCIL COMMENTS

A. [7:25:42 PM](#) City Council Board and Committee Reports

Councilmember Moser reported that the UFA proposed budget contemplated an increase, not a tax increase, but an artificially low two-percent budget increase. She explained that the budget would require the use of fund balance, and expressed her concern of the annual compounding issue, and noted that it would be continually monitored and refined.

Mayor Freeman noted that the Beyond the Badge initiative has been sponsored by Gail Miller, and the program highlights the work that is performed each day by Utah's law enforcement officers. The program is designed to increase the public's appreciation for the hard work public safety officers perform each day. He recommended that people nominate deserving officers through KSL news, and added that an officer does not need to have performed a heroic act to be considered.

Mayor Freeman indicated that he recently went to Washington DC in an effort to get federal funding to pursue purchasing property on the south mountain for dedicated open space. He reported that the City received approximately \$2.9 million in federal grants. Mayor Freeman informed the Council that the Zoo, Arts, and Parks committee distributed grants for several

City Historical Societies looking at artefact preservation, and recommended that Herriman City look at applying for the grant next year for the production of the City's history book.

#### 4. REPORTS, PRESENTATIONS AND APPOINTMENTS

- A. [7:30:01 PM](#) **Introduction of Herriman Amateur Radio Club (HARC) President** – Gregg McArthur, Past President

Herriman Amateur Radio Club (HARC) Past President Gregg McArthur thanked the Council for the opportunity to introduce the 2016 HARC President, Dr. Charles Healy. Dr. Healy offered his notable background in HAM Radio communications. He interfaced as a CERT member and a sky warrant operator with experience in flooding and earthquake emergencies. Dr. Healy expressed his hope to reach out to other organizations and provide community wide resources and support. Mayor Freeman expressed his appreciation of service that Dr. Healy provides as it is a vital aspect of community safety.

- B. [7:41:53 PM](#) **2016 Local First Independents Week Proclamation** – Gordon Haight, Assistant City Manager

Assistant City Manager Gordon Haight recited the 2016 Local First Independent Week Proclamation that encourages shopping local independent businesses.

COUNCILMEMBER MOSER MOVED TO APPROVE THE 2016 LOCAL FIRST INDEPENDENTS WEEK PROCLAMATION. COUNCILMEMBER MARTIN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

#### 5. DISCUSSION AND ACTION ITEMS

COUNCILMEMBER MOSER MOVED TO REORDER THE AGENDA TO CONTINUE ITEM 5G OF THE AGENDA. COUNCILMEMBER MARTIN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

- G. **Discussion and consideration of a modification application to the Amended Master Development Agreement for Rosecrest regarding the width of Juniper Crest Road** – Gordon Haight, Assistant City Manager  
Item was continued.

- A. [7:44:07 PM](#) **Discussion and consideration of an ordinance to adopt a final budget; make appropriations for the support of Herriman City for the fiscal year beginning July 1, 2016 and ending June 30, 2017 and to amend the 2015-2016 fiscal year budget** – Alan Rae, Finance Director

Finance Director Alan Rae reviewed the schedule that had been followed in relation to the proposed budget. The City has met all of the required elements of the budget and is now presented to the Council for consideration. The adoption must take place no later than June 20, 2016. In addition to the published budget the following changes would need to be made:

- Telephone Tax error increased the revenue in the amount of \$238,712
- The Blackridge Parking Lot fee budget line of \$45,000 was removed.
- Increase to the budget in the amount of \$9,600 to purchase cameras for Blackridge Reservoir, skate park and other locations

- Increase \$15,000 to outside legal expenditures

The proposed changes resulted in an additional \$193,712 in revenue with a reduction of expenditures of \$9,600. Additionally, a few budget items have been proposed since the publication of the budget for Council consideration. First, a request from the Riverton Senior Center that we participate in the cost of maintenance on the facility on a ratio related to the number of residents using the facility. The request would increase the budget line item \$26,162. Mayor Freeman expressed his concern of the substantial increase, and asked if Riverton was requesting financial support from other entities that have patrons visit the facility. Director Rae responded that requests from Riverton are being conducted on a case by case basis. He disclosed that the request came from Riverton, and that the appropriation is not a recommendation from Herriman City staff. Mayor Freeman indicated that he was uncomfortable with the substantial request. The Council agreed. Councilmember Moser reminded the Council of the transportation cost participation, and anticipated that the sales tax contribution would help offset expenses. With the location comes the naming right of the facility; however, which should also assume the financial burden.

Director Rae continued with the second request through a proposed Interlocal Cooperative Agreement with South Jordan to build a median in 11800 South by the high school. The proposal outlines that the City's share would be \$10,000. Councilmember Moser asked about the possibility of a temporary concrete barricade to see if the recommendation would be effective. City Engineer Thomas confirmed that the option was for a temporary barricade. Director Rae reviewed the final amendment to the budget to include an Interlocal Cooperative Agreement with Salt Lake County for \$2 Million allocated by the state legislature is added to the budget to perform road construction.

Mayor Freeman expressed his hope to devote additional funding in the future for road maintenance, and in light of recent vandalism to start looking at security camera locations in vulnerable areas. Director Rae responded that staff is researching options currently. Councilmember Moser extended her support of the vision after the conclusion of the City Hall and Towne Center project. Mayor Freeman asked if the general fund budgets for LED lighting, and explained that the higher upfront cost would offset the operating costs. Operations Director Monte Johnson confirmed that crews are working through maintenance to replace existing lights with LED lighting. The City has also been working with Rocky Mountain Power for LED incentives. It was noted that there were no tax or fee increases in the budget.

COUNCILMEMBER MARTIN MOVED TO APPROVE **ORDINANCE NO. 2016-17** ADOPTING A FINAL BUDGET; MAKING APPROPRIATIONS FOR THE SUPPORT OF HERRIMAN CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2017; REVISING THE 2015-2016 FISCAL YEAR BUDGET; AND DETERMINING THE RATE OF TAX AND LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY WITHIN HERRIMAN CITY. INCLUDING THE BUDGET INCREASE FOR THE TELEPHONE TAX CHANGE, BLACKRIDGE REVENUE REDUCTION, BLACKRIDGE PARKING PERMIT PROGRAM EXPENDITURE, INCREASE TO THE OUTSIDE LEGAL, INCREASE TO INSTALL THE MEDIAN, AND THE REVENUE AND EXPENDITURE FOR ROAD CONSTRUCTION. 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.

**B. [8:06:41 PM](#) Discussion and consideration of a resolution approving an Interlocal Cooperative Agreement with Salt Lake County pertaining to Animal Control Services – Brett Wood, City Manager**

City Manager Brett Wood reminded the Council of the presentation that was offered by the Salt Lake County Director of Animal Services, and relayed his appreciation to what they offer to Herriman City residents.

COUNCILMEMBER MOSER MOVED TO APPROVE RESOLUTION NO. R20-2016 APPROVING A RENEWAL OF AN INTERLOCAL COOPERATIVE AGREEMENT WITH SALT LAKE COUNTY FOR ANIMAL CONTROL SERVICES. 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. [8:09:48 PM](#) Discussion and consideration of a proposed text change regarding density in the A-.25 zone (06Z16) – Bryn McCarty, City Planner**

City Planner Bryn McCarty explained that the ordinance was adopted several months ago and now needs some modifications to clarify the density criteria. One portion of the criteria allows additional density to be incorporated when separate parcels are combined creating a larger development. The proposed text change would clarify that only so much density would be granted with the criteria. Planner McCarty added that the Planning Commission also requested that text be added to indicate that the combined parcels are required to be from different owners. She recommended that the Council lower the maximum density allowed in the A-.25 zone. The current ordinance allows up to 2.5 units per acre in a subdivision and 3.0 units per acre in a Planned Unit Development (PUD). The proposed text change would lower the maximum density in a PUD to 2.8 units per acre.

COUNCILMEMBER MOSER MOVED TO APPROVE ORDINANCE NO. 2016-18 AUTHORIZING A TEXT CHANGE TO TITLE 10 CHAPTER 8A SECTION 9: DENSITY FOR THE A-.25 ZONE. COUNCILMEMBER MARTIN 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.

**D. [8:13:12 PM](#) Discussion and consideration of a proposed text change to the land use ordinance pertaining to the future use of the A-.25 zone (08Z16) – Bryn McCarty, City Planner**

City Planner Bryn McCarty observed the significant amount of property in Herriman that is zoned A-.25. Recent changes have been made to the zone to add lot sizes to the density criteria. The Planning Commission began conversations about considering additional changes to the zone that would restrict additional density. She noted that the potential changes encouraged a new agricultural low density zone be created, and that the purpose of the change would be for the City Council to declare that Herriman City would no longer zone additional property to the A-.25 zone. If approved, the agricultural low density zone will be reviewed and presented to the Planning Commission and City Council for consideration. Mayor Freeman clarified that the ordinance would not eliminate quarter acre lots.

COUNCILMEMBER HENDERSON MOVED TO APPROVE ORDINANCE NO. 2016-19 AUTHORIZING A TEXT CHANGE TO TITLE 10 CHAPTER 8A SECTION 1: PURPOSE OF PROVISIONS RELATING TO THE FUTURE USE OF THE A-.25 ZONE. 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. [8:15:32 PM](#) Discussion and consideration of a proposed text change to the land use ordinance regarding open space requirements in a Planned Unit Development (PUD) (07Z16) – Bryn McCarty, City Planner**

City Planner Bryn McCarty explained that the PUD ordinance requires at least 20-percent of open space and specifies that any open space that is unbuildable only counts for 50-percent of the actual acreage. Half of the dedicated open space must be in one contiguous parcel. She reviewed the benefits a developer would receive when determining to choose to do a PUD instead of a subdivision. The requirement for half of the open space to be in one continuous parcel was intended to help the City acquire large parks with usable space. However, there have been several recent developments that have used the creeks and drainage areas to meet the “contiguous parcel” requirement. There is a benefit of

maintaining the creeks as open space and providing trails, it does not provide the City with open space that meets the Parks Master Plan.

City Planner McCarty explained that the proposed text change states that the contiguous parcel of open space must be configured in a usable size and shape. The creeks and drainage areas will not be allowed to be used to meet the requirement. The ordinance also indicates that unbuildable open space would be reduced to 25-percent of the actual acreage. Mayor Freeman expressed his concern of the impact to developers and property owners, and wondered how many would be affected. City Planner McCarty responded that several properties would be affected by the text change. Councilmember Moser identified the value of open space to the residents. City Planner McCarty added that most dedicated open space is unbuildable area anyway, so the reduction of density would not be a large percentage, and that the percentage of dedicated open space would be more usable. Councilmember Henderson reminded the Council that the text change would come into play when a developer chooses to develop a PUD, not a standard subdivision.

COUNCILMEMBER MARTIN MOVED TO APPROVE **ORDINANCE NO. 2016-20** AUTHORIZING A TEXT CHANGE TO TITLE 10 CHAPTER 20 SECTION 9: PRESERVATION OF OPEN SPACE REGARDING OPEN SPACE IN A PLANNED UNIT DEVELOPMENT. 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.

F. [8:22:25 PM](#) Discussion and consideration of an ordinance to authorize a text change to the land use ordinance regarding accessory buildings (04Z16) – Bryn McCarty, City Planner

City Planner McCarty indicated that the Planning Commission has had several discussions regarding changing the ordinances regarding accessory buildings. The changes mainly have to do with size, coverage of the rear yard, and the elevations of the building. The proposal has been drafted to create more consistency, and would allow flexibility on larger lots. Some of the changes would include:

- On lots one-half acre or larger, accessory buildings can cover 25% of the rear yard. There would no longer be a maximum square footage.
- On lots one-half acre or larger, staff could approve up to 25 feet high accessory building if the setbacks are increased to 10 feet.
- All accessory buildings must be similar in materials and color to the primary residence.

City Planner McCarty relayed the Planning Commission recommended approval of the text change. Councilmember Moser asked how setbacks are enforced. City Planner McCarty responded that enforcement is conducted through complaints submitted to the City;

however, structures that are larger than 200 SF are required to submit for a building permit.

COUNCILMEMBER MOSER MOVED TO APPROVE **ORDINANCE NO. 2016-21** AUTHORIZING A TEXT CHANGE TO TITLE 10: PERMITTED USES REGARDING ACCESSORY BUILDINGS WITH THE FOLLOWING AMENDMENTS: CHANGE WORD “AND” TO “NOR” IN EACH APPLICABLE SECTION FOR ACCESSORY BUILDING COVERAGE AND IN SECTION 10-8B-7: BUILDING HEIGHT, CHANGE THE PHRASE FROM “SIDE AND REAR YARD IS INCREASED TO TEN FEET” TO “SIDE AND REAR SETBACK IS INCREASED TO TEN FEET”. 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.

**H. [8:29:10 PM](#) Discussion and consideration of a resolution approving the first amendment to the Master Development Agreement for the Rosecrest Master Planned Community – John Brems, City Attorney**

Assistant City Manager Gordon Haight informed the Council that the resolution is to update the document to reflect current operating entities. Developer Mike Bradshaw explained the name changes to the Council.

COUNCILMEMBER MARTIN MOVED TO APPROVE **RESOLUTION NO. R21-2016** APPROVING THE FIRST AMENDMENT TO THE RESTATED MASTER DEVELOPMENT AGREEMENT FOR THE ROSECREST MASTER PLANNED COMMUNITY. 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.

**6. [8:31:54 PM](#) CALENDAR**

**A. Meetings**

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

**B. Events**

- June 16–18 – Fort Herriman Days; W & M Butterfield Park

**7. 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.

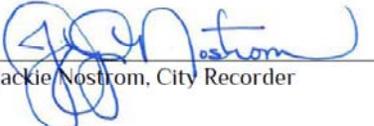
**8. [8:32:51 PM](#) ADJOURNMENT**

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

**9. RECOMMENCE TO WORK MEETING (IF NEEDED)**

*This document constitutes the official minutes for the  
Herriman City Council Meeting held on Wednesday, June 8, 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, June 8, 2016.*

  
Jackie Nostrom, City Recorder