



SPECIAL HERRIMAN CITY SAFETY ENFORCEMENT AREA AGENDA Wednesday, May 27, 2020

NOTICE IS HEREBY GIVEN that the Herriman City Safety Enforcement Area Board shall assemble for a meeting in the Herriman City Council Chambers, located at 5355 West Herriman Main Street, Herriman, Utah.

7:00 PM - SPECIAL MEETING (OR AS SOON AS POSSIBLE THEREAFTER):

1. **Call to Order**
2. **Consent Agenda**
 - 2.1. Approval of the September 11, 2019 HCSEA meeting minutes
 - 2.2. Approval of the September 25, 2019 HCSEA meeting minutes
 - 2.3. Approval of the October 10, 2019 HCSEA meeting minutes
3. **Public Hearing**

Public Hearing for the Herriman City Safety Enforcement Area to discuss the adoption of the annual budget for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021
– Alan Rae, Finance Director
4. **Adjournment**

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. Request assistance by contacting Herriman City at (801) 446-5323 and provide at least 48 hours advance notice of the meeting.

ELECTRONIC PARTICIPATION: Members of the Board may participate electronically via telephone, Skype, or other electronic means during this meeting.

I, Jackie Nostrom, certify the foregoing agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body, at the principal office of the public body, on the Utah State Public Notice website www.utah.gov/pmn/index.html and on Herriman City's website at www.herriman.org

Posted and Dated this 27th day of May, 2020

*Jackie Nostrom, MMC
City Recorder*

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SPECIAL HERRIMAN CITY SAFETY ENFORCEMENT AREA MINUTES

Wednesday, September 11, 2019
Awaiting Formal Approval

The following are the minutes of the Special Herriman City Safety Enforcement Area. The meeting was held on **Wednesday, September 11, 2019 at 7:30 p.m.** in the Herriman City Ft. Herriman Conference Room, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in City Hall, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding: Chair Jared Henderson

Trustees Present: Nicole Martin, Sherrie Ohrn, Clint Smith and David Watts

Staff Present: City Manager Brett geo. Wood, Assistant City Manager Gordon Haight, City Recorder Jackie Nostrom, Finance Director Alan Rae, Parks and Recreation Director Wendy Thomas, City Engineer Blake Thomas, and Communications Specialist Jonathan LaFollette.

Trustees Excused: Nicole Martin

7:30 PM - SPECIAL MEETING (OR AS SOON AS POSSIBLE THEREAFTER):

1. Call to Order

Chair Jared Henderson called the meeting to order at 7:55 p.m.

2. Discussion Items

2.1. Policy Discussion on funds that the HCSEA contributes to the Herriman City Community Development and Renewal Agency Project Areas – Gordon Haight, Assistant City Manager

Assistant City Manager Gordon Haight explained the purpose of having a Project area in a Community Development and Renewal Agency is to ask agencies for their willingness to contribute to the economic development of the area. He noted the Innovation District project area had recently been formed which formed the question if the Herriman City Safety Enforcement Area (HCSEA) would be willing to participate in the funding of the project. Assistant City Manager Haight added other entities had asked about the participation level of the City. The City has participated in

the project area projects at 100-percent; however, an amount has not been set by the HCSEA. Assistant City Manager Haight relayed his concern of causing a ripple effect among partnering agencies and their willingness to participate.

Chair Henderson indicated the HCSEA is a new entity and the ability to commit funds with so many unknown outcomes including the pending settlement from the Unified Police Department and the agency being subsidized by Herriman City for start-up costs would be irresponsible to commit future funds when there is a looming debt. Chair Henderson continued with the concern that in this particular area, the City is continuing to receive requests for help from surrounding agencies. The requested services have been provided, and this would help offset the cost. He further continued that there are not any homes in the area to help subsidize the cost of police services, and any requests received in the area would be directly related to the Innovation District. He felt that it was necessary to keep the City's portion of participation set at 100-percent while excluding participation from the HCSEA.

Trustee Ohrn asked staff to remind agencies that Herriman City and the HCSEA are two separate entities and should be treated as such. She agreed it would be irresponsible for the HCSEA to participate in the project area at this time. Chair Henderson added that Herriman City had been underserved in police services and there is a need to catch up to the level where Herriman Taxpayers have invested.

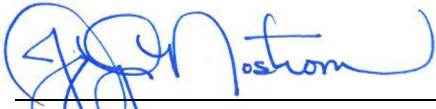
Assistant City Manager Haight appreciated the comments received and noted renegotiations would have to take place with each agency if the HCSEA chose not to participate. In a response to a question posed by Trustee Ohrn, Assistant City Manager Haight stated the City started the water line out to the development, and a sewer system would need to be installed shortly. The South Valley Sewer District does not have this project on their list; however, the City would have to solicit funding for the additional infrastructure. The sewer extension project would cost about \$3 Million. The Sewer District would have consternation about the HCSEA not participating in the project area. Assistant City Manager Haight noted it was an understanding among participating agencies that every agency including the HCSEA would be contributing, and if the Board determined not to participate, each agency would need to be informed. The Jordan School District participates at 50-percent, the County and the Library contribute at 75-percent, and Herriman City participates at 100-percent.

The area currently has paid into the HCSEA \$1,400 annually with nominal service requested with the anticipation of receiving \$156,000 annually with the Economic Development in the project area complete. Police Chief Troy Carr spoke regarding the anticipated service calls for the area. He relayed his concern and admiration with participating in project areas and suggested participation in this specific area would make sense; however, that would not always be the case. Trustee Ohrn relayed her hesitation of setting precedence. Board consensus determined they were willing to consider a participation and a future discussion.

3. Adjournment

Trustee Ohrn moved to adjourn the Herriman City Safety Enforcement Area meeting at 8:16 p.m. Trustee Watts seconded the motion, and all present voted aye.

I, Jackie Nostrom, City Recorder for Herriman City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on September 11, 2019. This document constitutes the official minutes for the Herriman City Safety Enforcement Service Area Meeting.



Jackie Nostrom, MMC
City Recorder





SPECIAL HERRIMAN CITY SAFETY ENFORCEMENT AREA MINUTES Wednesday, September 25, 2019 Awaiting Formal Approval

The following are the minutes of the Special Herriman City Safety Enforcement Area. The meeting was held on **Wednesday, September 25, 2019 at 7:30 p.m.** in the Herriman City Ft. Herriman Conference Room, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in City Hall, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding: Chair Jared Henderson

Trustees Present: Sherrie Ohrn, Clint Smith and David Watts

Staff Present: City Manager Brett geo. Wood, Assistant City Manager Gordon Haight, Deputy City Recorder Wendy Thorpe, Finance Director Alan Rae, Parks and Recreation Director Wendy Thomas, City Engineer Blake Thomas, City Planner Michael Maloy, City Attorney John Brems, Police Chief Troy Carr, Public Works Director Justun Edwards, and Communications Specialist Mitch Davis.

Trustees Excused: Nicole Martin

7:30 PM - SPECIAL MEETING (OR AS SOON AS POSSIBLE THEREAFTER):

1. Call to Order

Chair Jared Henderson called the meeting to order at 7:53 p.m.

2. Discussion Items

2.1. Policy Discussion on funds that the HCSEA contributes to the Herriman City Community Development and Renewal Agency Project Areas – Gordon Haight, Assistant City Manager

City Attorney John Brems informed the Board this discussion was to receive direction to determine the contribution level to the Community Development and Renewal Agency project areas to promote economic development in those designated areas as approved by the City Council. Assistant City Manager Gordon Haight recommended a 40-percent participation level over a 15-year period as it would help other partnering entities contribute to the project. He explained the participating entities and their corresponding participation levels.

Police Chief Troy Carr relayed his hesitation in offering a participation amount as it would limit services and would set a precedent for other project areas. He noted the Innovation District participation would be of minimal impact,

as it is a small area and it could help fund the necessary infrastructure; however, the projection model did not indicate the added services needed for a potential dangerous intersection. Chief Carr suggested the Board consider limited participation in some of the project areas. Chair Henderson relayed his concern with setting precedent.

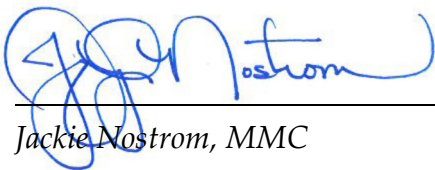
Assistant City Manager Haight relayed his hesitation with not having a participation amount, as it would be difficult to encourage other partners to participate. He recommended continuing the discussion to create a policy addressing future participation for project areas. The City Council would have to initiate any project areas that would request participation.

The Board requested the item be brought back in two weeks to give them some time to meet with other participating entities to relay their predicament relating to police services, as they do not want to jeopardize public safety. The City has pending litigation regarding the separation from the Unified Police Department, which makes it hard to predict the police department's current situation and ability to participate.

3. Adjournment

Trustee Smith moved to adjourn the Herriman City Safety Enforcement Area meeting at 8:09 p.m. Trustee Ohrn seconded the motion, and all present voted aye.

I, Jackie Nostrom, City Recorder for Herriman City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on September 25, 2019. This document constitutes the official minutes for the Herriman City Safety Enforcement Service Area Meeting.



Jackie Nostrom, MMC
City Recorder



SPECIAL HERRIMAN CITY SAFETY ENFORCEMENT AREA MINUTES Wednesday, October 9, 2019 Awaiting Formal Approval

The following are the minutes of the Special Herriman City Safety Enforcement Area. The meeting was held on **Wednesday, October 9, 2019 at 7:45 p.m.** in the Herriman City Ft. Herriman Conference Room, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in City Hall, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding: Chair Jared Henderson

Trustees Present: Nicole Martin, Sherrie Ohrn, Clint Smith and David Watts

Staff Present: City Manager Brett geo. Wood, Assistant City Manager Gordon Haight, City Recorder Jackie Nostrom, Finance Director Alan Rae, Parks and Recreation Director Wendy Thomas, City Engineer Blake Thomas, City Planner Michael Maloy, City Attorney John Brems, Police Chief Troy Carr, Public Works Director Justun Edwards, and Communications Specialist Mitch Davis.

7:45 PM - SPECIAL MEETING (OR AS SOON AS POSSIBLE THEREAFTER):

1. Call to Order

Chair Jared Henderson called the meeting to order at 8:22 p.m.

2. Discussion Items

2.1. Policy Discussion on funds that the HCSEA contributes to the Herriman City Community Development and Renewal Agency Project Areas – Gordon Haight, Assistant City Manager

Economic Development Manager Heather Upshaw indicated the team has been reaching out to entities to solicit participation in Herriman City's Community Development Areas (CDA) and asked the Board if they were willing to pledge tax dollars in the designated CDA areas.

Chair Henderson indicated that the City Council has meet with different participating agencies and opined there have been no questions if the HCSEA would contribute. He indicated he would specifically reach out to entities if they were questioning their participation, as the HCSEA is a new entity. Manager Upshaw spoke on the Bluffdale location of Bullfrog Spas and notated the store would not be closing as the new construction in Herriman is being considered an expansion.

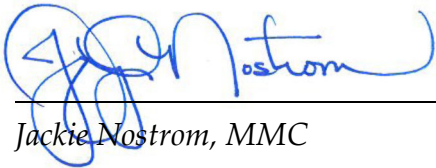
Trustee Smith questioned if the County may reconsider participation after the initial discussion. Chair Henderson indicated there has been a feeling with the County Council that there are too many CDA's throughout the valley. He informed the County of the geographic aspect of the project and this project would help move Herriman City forward. It was noted Herriman City is a fully participating entity and with the explanation.

Trustee Martin noted the Unified Fire Authority is also looking at tightening up the criteria for participation as more requests have been submitted. City Manager Wood asked the Board if they would like to consider a future policy, to which the Board asked for an internal policy be developed.

3. Adjournment

Trustee Watts moved to adjourn the Herriman City Safety Enforcement Area meeting at 8:34 p.m. Trustee Obrn seconded the motion, and all present voted aye.

I, Jackie Nostrom, City Recorder for Herriman City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on October 9, 2019. This document constitutes the official minutes for the Herriman City Safety Enforcement Service Area Meeting.



Jackie Nostrom, MMC
City Recorder