



CITY COUNCIL AGENDA

Thursday, August 8, 2013

NOTICE IS HEREBY GIVEN that the Herriman City Council shall assemble for a Meeting in the chambers of the Herriman Community Center, located at 13011 South Pioneer Street (6000 West), Herriman, Utah.

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6:00 PM ~ CLOSED SESSION: *(Private)*

UTAH CODE §52-4-205 (1) **(a)** discussion of the character, professional competence, or physical or mental health of an individual; **(d)** strategy session to discuss the purchase, exchange, or lease of real property, including any form of water right or water shares.

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7:00 PM ~ WORK MEETING: *(Items are for discussion only)*

Review of tonight's agenda – *Mayor Mills*

Additional:

- 13700 South and 13800 South Road Improvements – *Jory Howell, Community Development Coordinator*
- Planning Updates – *Bryn McCarty, Planner*
- Event Staffing – *Danie Bills, Events Coordinator*
- Process to Filling Mayor Vacancy – *John N. Brems, City Attorney*
- Tower Acquisition Settlement – *John N. Brems, City Attorney*
- City Updates – *Brett geo. Wood, City Manager*
- Capital Projects – *Gordon Haight, Assist. City Manager*
- Budget Review Summary Nod Log – *Gordon Haight, Asst. City Manager*
- Comments from Council Members
- Other

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7:30 PM ~ GENERAL MEETING:

1. Welcome-

- .1 Invocation:
- .2 Pledge of Allegiance:
- .3 Roll Call:
- .4 Citizen Comments: *(A time for citizens to address the council with issues that is NOT listed on tonight's agenda)*

2. CONSENT AGENDA:

- .1 Electronic/Paper Minutes: Thursday, July 11, 2013 RCCM

3. PRESENTATION:

- .1 General Plan Amendment Update – *Jan Striefel, Landmark Design*

4. PROCLAMATION:

- .1 Proclaiming September 2013 as “Attendance Awareness Month” in Herriman City. – *Brett geo. Wood, City Manager*

5. PLANNING MATTERS:

Text Change:

- .1 Discussions and consideration of **Ordinance No. 13-22** File #16S13, Herriman City, Text Change to Section 11-7-17 Performance Bonds – *Bryn McCarty, Planner*

Rezoning:

- .2 Discussions and consideration of **Ordinance No. 13-23** File #12Z10, DeHaan, 13602 South 7530 West, Rezone from A-1 to A.25, Acres: 1.0 – *Bryn McCarty, Planner*

6. CONTINUED BUSINESS:

- .1 Discussions and consideration of **Ordinance No. 13-20** “An ordinance adopting the 2013 Storm Drain Impact Fee Facility Plan”. – *Gordon Haight, Assist. City Manager*
.2 Discussions and consideration of **Ordinance No. 13-21** “An ordinance adopting the Storm Drain Impact Fee Analysis”. – *Gordon Haight, Assist. City Manager*

7. DISCUSSION /ACTION MATTERS:

- .1 Discussions and consideration of **Ordinance No. 13-25** “An ordinance recognizing the midterm vacancy in the office of the Mayor, directing that public notice be given, identifying the date, time and place of the meeting where the vacancy will be filled, identifying the person to whom interested persons may submit interested person’s name for consideration, and setting the deadline for such submission.” – *John N. Brems, City Attorney*
.2 Discussions and consideration of **Resolution No. 13.27** “A resolution designating and appointing poll workers to serve in the 2013 municipal primary election”. – *Kristi Peterson, City Recorder*
.3 Discussions and consideration of **Resolution No. 13.28** “A resolution of the Herriman City Council authorizing an expenditure of \$130,000 to settle a threatened lawsuit and to buy certain real property located at or near Bobcat Drive and directing the city administration to include such item as part of a proposed midyear budget adjustment”. – *John N. Brems, City Attorney*
.4 Discussions and consideration of **Resolution No. 13.30** “A resolution of the City Council of Herriman approving an interlocal cooperative agreement with Salt Lake County for the Regional Homeless Services Program”. – *John N. Brems, City Attorney*
.5 Discussions and consideration of **Resolution No. 13.32** “A resolution of the City Council of Herriman approving an interlocal cooperative agreement with Salt Lake County for the Conveyance of surplus real property from Salt Lake County to Herriman”. – *Gordon Haight, Asst. City Manager*
.6 Discussions and consideration of **Resolution No. 13.31** “A resolution of the City Council of Herriman electing a Mayor Pro Tempore”. – *TBD*
.7 Discussions and consideration of **Resolution No. 13.34** “A resolution appointing a member of the City Council to the board of the Salt Lake Valley Law Enforcement Service Area”. – *Brett geo. Wood, City Manager*
.8 Discussions and consideration of **Resolution No. 13.33** “A resolution appointing a member of the governing board of the Unified Police Department”. – *Brett geo. Wood, City Manager*

8. FINANCIAL MATTERS:

- .1 Discussions and consideration of **Resolution No. 13.29** “A resolution of the Herriman City Council authorizing an expenditure of \$500,000 for storm drain improvements on 13400 South, \$120,000 for engineering design work for road improvements to 13700 South and 13800 South, \$300,000 for asphalt improvements to 7530 West, \$8,552 for the Salt Lake County Regional Homeless Services Program, and \$110,000 for landscaping a detention basin in Shoshone Hills subdivision and directing the city administration to include such items as part of a proposed midyear budget adjustment”. – *Gordon Haight, Asst. City Manager*

9. UPCOMING EVENTS IN THE CITY:

AUGUST:

10th Herriman Blackridge Triathlon Blackridge/Butterfield 7:30am

SEPTEMBER:

TBA High School Rodeo W & M Butterfield Park 9:00am

TBA Emergency Drill

24th Senior Social Fire Station 123 12:00pm

19-21st & 23rd Children’s Theatre Production “Forever Disney” W & M Butterfield Park 7:30pm

10. FUTURE MEETINGS:

Next Regular Planning Commission Meeting:
Next Regular City Council Meeting:
Special City Council Meeting:

Thursday, August 15th @ 7:00pm
Thursday, August 22nd @ 7:30pm
Thursday, August 29th @ 6:00pm

11. ADJOURNMENT:

12. RECOMMENCE TO WORK MEETING: *(If Needed)*

13. SOCIAL GATHERING: *(Social)*
Will take place at McDonalds 5018 W. 13400 S., Herriman, Utah.

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. Providing at least 48 hours advance notice of the 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 citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written comment form and present it to Kristi Peterson, 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, Kristi Peterson, the duly appointed and qualified City Recorder of Herriman City, Utah, certify the foregoing City Council agenda 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

DATED AND POSTED THIS 7TH DAY OF AUGUST 2013.

Kristi Peterson, MMC
City Recorder