



HERRIMAN CITY SAFETY ENFORCEMENT AREA AGENDA Wednesday, June 9, 2021

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

6:30 PM - SPECIAL MEETING:

1. Call to Order

- 1.1. Motion for review and outline of the finalization process to approve the minutes of June 9, 2021

2. Consent Agenda

- 2.1. Approval of the May 27, 2020 HCSEA Minutes
- 2.2. Approval of the June 10, 2020 HCSEA Minutes

3. Discussion and Action Items

- 3.1. Discussion and Consideration of a Resolution Adopting a Final Budget for the Herriman City Safety Enforcement Area; Making Appropriations for Support of the Herriman City Safety Enforcement Area for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022, and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property within Herriman City – 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 3rd day of June, 2021

Jackie Nostrom, MMC
City Recorder



SPECIAL HERRIMAN CITY SAFETY ENFORCEMENT AREA MINUTES

Wednesday, May 27, 2020
Awaiting Formal Approval

The following are the minutes of the Special Herriman City Safety Enforcement Area. The meeting was held on **Wednesday, May 27, 2020 at 7:00 p.m.** in the Herriman City Council Chambers, 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: Vice Chair David Watts

Trustees Present: Jared Henderson (via phone), Sherrie Ohrn, Steve Shields, and Clint Smith

Staff Present: City Manager Brett geo. Wood, Assistant City Manager Tami Moody, Assistant City Manager Wendy Thomas, City Recorder Jackie Nostrom, Finance Director Alan Rae, Community Development Director Blake Thomas, and Communications Manager Jonathan LaFollette.

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

1. Call to Order

Vice Chair David Watts called the meeting to order at 7:03 p.m. and welcomed all in attendance. He noted Trustee Henderson was participating electronically.

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

Trustee Clint Smith moved to approve the Consent Agenda as written. Trustee Ohrn seconded the motion.

The vote was recorded as follows:

Chair Jared Henderson	Aye
Trustee Nicole Martin	Aye
Trustee Sherrie Ohrn	Aye
Trustee Clint Smith	Aye
Trustee David Watts	Aye

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

Finance Director Alan Rae reviewed the timeline of the budget approval and referenced the Herriman City Safety Enforcement Area budget document outlining revenue and expenditures.

Vice Chair Watts opened the public hearing.

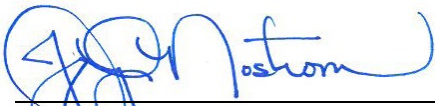
There were no comments offered.

Trustee Ohrn moved to close the Public Hearing. Trustee Smith seconded the motion and all voted aye.

4. Adjournment

Trustee Shields moved to adjourn the Herriman City Safety Enforcement Area meeting at 7:07 p.m. Trustee Smith 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 May 27, 2020. 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, June 10, 2020
Awaiting Formal Approval

The following are the minutes of the Special Herriman City Safety Enforcement Area. The meeting was held on **Wednesday, June 10, 2020 at 7:00 p.m.** in the Herriman City Council Chambers, 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, Steve Shields, Clint Smith and David Watts

Staff Present: City Manager Brett geo. Wood, Assistant City Manager Tami Moody, Assistant City Manager Wendy Thomas, City Recorder Jackie Nostrom, Finance Director Alan Rae, Community Development Director Blake Thomas, Chief of Police Troy Carr, City Planner Michael Maloy, and Communications Manager Jonathan LaFollette. .

7:00 PM - SPECIAL MEETING:

1. Call to Order

Chair Jared Henderson called the meeting to order at 7:32 p.m. and welcomed all in attendance.

1.1. Approval of the May 27, 2020 HCSEA meeting minutes

Trustee David Watts moved to approve the May 27, 2020 minutes as written. Trustee Clint Smith seconded the motion and all voted aye.

2. Discussion and Action Items

- 2.1. Discussion and Consideration of a Resolution Adopting a Final Budget; Making Appropriations for Support of the Herriman City Safety Enforcement Area for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021, and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property within Herriman City – Alan Rae, Finance Director**

Finance Director Alan Rae explained this Herriman City Safety Enforcement Area budget needed to be approved independently and had been incorporated into the Herriman City budget. Total budgeted amount was \$6.7 million dollars.

Chief Carr offered an overview of the Herriman Police Department five-year plan including adding an additional lieutenant as the City looked to becoming a second-class city, and offered a brief synopsis of the divisions growing. The expenditures for the Police Department coincided with the anticipated property tax revenue.

Trustee David Watts moved to approve Resolution R20-01 adopting a final budget and making appropriations for the support of the Herriman City Safety Enforcement Area for the period beginning July 1, 2020 and ending June 30, 2021, and determining the rate of tax to be set at .0019 for levying taxes upon all real and personal property within the Herriman City Safety Enforcement Area. Trustee Smith seconded the motion.

The vote was recorded as follows:

<i>Chair Jared Henderson</i>	<i>Aye</i>
<i>Trustee Steven Shields</i>	<i>Aye</i>
<i>Trustee Sherrie Ohrn</i>	<i>Aye</i>
<i>Trustee Clint Smith</i>	<i>Aye</i>
<i>Trustee David Watts</i>	<i>Aye</i>

The motion passed unanimously.

3. Adjournment

Trustee Smith moved to adjourn the Herriman City Safety Enforcement Area meeting at 7:44 p.m. Trustee Shields 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 June 10, 2020. This document constitutes the official minutes for the Herriman City Safety Enforcement Service Area Meeting.



Jackie Nostrom, MMC
City Recorder