



SPECIAL HERRIMAN CITY SAFETY ENFORCEMENT AREA MINUTES

Wednesday, May 27, 2020

Approved June 9, 2021

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	<i>Aye</i>
Trustee Nicole Martin	<i>Aye</i>
Trustee Sherrie Ohrn	<i>Aye</i>
Trustee Clint Smith	<i>Aye</i>
Trustee David Watts	<i>Aye</i>

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.

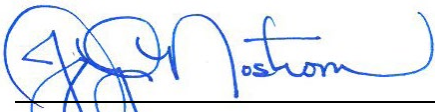
There were no comments offered.

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