



COUNCIL AGENDA

***#1 AMENDED**

Thursday, October 24, 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 ~ WORK MEETING:

***CLOSED SESSION:** *(Private)*

UTAH CODE §52-4-205 (1) (a) discussion of the character, professional competence, or physical or mental health of an individual.

- Review of tonight's agenda – *Mayor, Clint Smith*
- Additional:
 - Building Permit Fee Study Update – *Jesse Bullock, Building Official*
 - Planning Updates – *Bryn McCarty, Planner*
 - Operations Update – *Monte Johnson, Operations Director*
 - Other

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7:30 PM ~ GENERAL MEETING:

1. Welcome:

- 1.1. Invocation:
- 1.2. Pledge of Allegiance:
- 1.3. Roll Call:
- 1.4. Citizen Comments:

2. CONSENT AGENDA:

- 2.1. Electronic/Paper Minutes:

Thursday, September 12, 2013 RCCM
Thursday, October 10, 2013 RCCM

3. PRESENTATIONS:

- 3.1. International Days Committee – *Ms. Shawnda Bishop*

4. REPORTS:

- 4.1. Quarterly Financial – *Shauna DeKorver, Director of Finance*

5. PLANNING MATTERS: *Bryn McCarty, Planner*

Rezoning:

- 5.1. Discussions and consideration of **Ordinance No. 13-34** "File #: 12Z13 – Johnson – 13792 S 7300 W Rezone from A-1 to A-.50"

Text Change:

- 5.2. Discussions and consideration of **Ordinance No. 13-35** “File #: 07Z13 – Herriman City text change to the land use ordinance regarding section 10-20-9 preservation of open space”
- 5.3. Discussion and consideration of **Ordinance No. 13-19** “File #:05Z13 – Herriman City text change to the use ordinance regarding construction signs and temporary signs”

6. DISCUSSION /ACTION MATTERS:

- 6.1 Discussion and consideration of **Ordinance No. 13-24** “An ordinance amending the street trees and park strip planting ordinance” - *Ty Nielsen, Arborist*
- 6.2 Discussion and consideration of **Ordinance No. 13-36** “An ordinance of Herriman City Council amending the name of the Lake Ridge Subdivision to Lake Ridge at Rosecrest Subdivision” - *Bryn McCarty, Planner*
- 6.3 Discussions and consideration of **Resolution No. 13.33** “A resolution designating and appointing poll workers to serve in the 2013 municipal general election” - *Kristi Peterson, City Recorder*

7. UPCOMING EVENTS IN THE CITY:

December

- 2nd Holiday Sing A Long Herriman City Hall 6:30pm
- 9th Holiday Concert TBA 7:00pm

8. FUTURE MEETINGS:

- | | |
|---|---------------------------------|
| Next Regular Planning Commission Meeting: | Thursday, November 7, @ 7:00pm |
| City Council Work Meeting | Thursday, November 7, @ 7:00pm |
| Next Regular City Council Meeting: | Thursday, November 14, @ 7:30pm |
| City Council Work Meeting | Thursday, December 5, @ 7:30pm |

9. ADJOURNMENT:

10. RECOMMENCE TO WORK MEETING:

- Engineering Update - *Blake Thomas, City Engineer*
- Councils Top Five Updates - *Brett Geo. Wood, City Manager*
- Comments from Council Members
 - Iron Will at Camp Williams
 - Sanitation Board
 - Association of Municipal Government
 - Legislative Policy Meeting
 - Valley Emergency Communications Center (VECC)
- Discussion of Surplus Property - *Gordon Haight, Asst. City Manager*
- Suburban Land Reserve (SLR) Development Agreement - *Gordon Haight, Assist. City Manager*
- Update of Healthy Herriman Committee - *Gordon Haight, Asst. City Manger*

11. SOCIAL GATHERING: (Social)

Will take place at Cafe Río – 5506 West 13400 South, 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 23RD DAY OF OCTOBER 2013.

Kristi Peterson, MMC
City Recorder

**HERRIMAN, UTAH
RESOLUTION NO. 13.33**

**A RESOLUTION DESIGNATING AND APPOINTING POLL WORKERS TO
SERVE IN THE 2013 MUNICIPAL GENERAL ELECTION**

WHEREAS, the Herriman City Council (“*Council*”) met in a regular session on October 24, 2013, to consider, among other things, approving a resolution designating and appointing poll workers to serve in the 2013 municipal general election; and

WHEREAS, Section 20A-5-602, Utah State Code, sets forth the procedure for appointing poll workers, designating their compensation and setting forth their duties; and

WHEREAS, the City Council of Herriman City desires to make the appointments, set their compensation and provide for other matters relating to them.

NOW THEREFORE, BE IT RESOLVED, by the City Council of Herriman City, Utah as follows:

Section 1. Appointment of Poll Workers. The persons named as poll workers and alternates, or subsequent names as appointed by the Salt Lake County Clerk’s Office, on the list attached hereto are hereby appointed to serve in the 2013 Municipal General Election.

Section 2. Availability of Poll Worker List. The list attached hereto shall be available in the City Recorder's Office for inspection and examination during business hours by any voter of the City and any voter may make a copy of it.

Section 3. Compensation. The poll workers shall be compensated at a rate not to exceed Salt Lake County’s rate paid for elections.

Section 4. Oath of Each Judge. The Salt Lake County Clerk’s office shall administer an oath to each poll worker as provided in the Utah State Code.

PASSED AND APPROVED by the City Council of Herriman City, Utah, this 8th day of August 2013.

HERRIMAN COUNCIL

Clint Smith, Mayor

VOTING:

Clint Smith	Yea	_____	Nay	_____
Mike Day	Yea	_____	Nay	_____
Matt Robinson	Yea	_____	Nay	_____
Craig B. Tischner	Yea	_____	Nay	_____
Coralee Wessman-Moser	Yea	_____	Nay	_____

PRESENTED to the Mayor/City Manager of Herriman City for approval this 24th day of
October 2013

APPROVED this 24th day of October 2013.

Clint Smith, Chairman

ATTEST:

Kristi Peterson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this 24th day of October 2013.

RECORDED this 24th day of October 2013.

Herriman

Date: October 4, 2013

***Subject to Change**

Butterfield Canyon Elementary 6860 W Mary Leizan Lane (13825 S)					
Poll Manager	Nancy	Jones-Knowlton	7118 W Klorissa Pl	Herriman	(801)557-2080 nancy.jones-knowlton@jetblue.com
Provisional Judge	Thouis	Jones	13832 S Alexis Cir	Herriman	(801)450-7913 sjones@xmission.com
Technician	Kenneth	White	6037 W Indian Pony Way	Herriman	(801)631-5085 kenwhitemail@gmail.com
Fort Herriman Middle 14058 Smirabella Dr (6050 W)					
Poll Manager	Arlene	Mcclanahan	5937 W Olympiad Ln	Herriman	(801)884-6764 arlenemcclanahan@q.com
Provisional Judge	Judy	Crook	13668 S Cloud Ln	Herriman	(801)571-2777 kjcrook12966@q.com
Technician	Julie	Gamble	5828 W Emmeline Dr	Herriman	(801)254-7857 weski4fun@hotmail.com
Herriman City Hall 13011 S Pioneer St (6000 W)					
Poll Manager	Robin	Fassett	5752 S China Clay Cir	Salt Lake City	(801)680-0421 rfassett63@gmail.com
Provisional Judge	Lauren	Richins	5186 W Heartland Cv	Herriman	(801)254-0196 lrichins0196@msn.com
Technician	Philip	Nielson	3624 W Salinas Dr	Riverton	(801)897-6655 pnielson@hotmail.com
Herriman LDS 5562 W 13680 S					
Poll Manager	Carrie	Higbee	14607 S Pebble Rose Dr	Herriman	(801)253-4699 EHANDCH@MSN.COM
Provisional Judge	Janet	Higbee	5536 W Emmeline Dr	Herriman	(801)302-1699 gramhigbee@aol.com
Technician	Donna	Dameron	11866 S Coles Camp Cir	Herriman	(801)432-7932 bdwrangler@hotmail.com
Herriman Library 5380 W Herriman Main St (13100 S)					
Poll Manager	Carmona	Adams	13321 S Woods Park Dr	Herriman	(801)446-0205 bacadams@q.com
Provisional Judge	Betty	Loutensock	6158 W Tapestry Ln	Herriman	(801)446-4864 kbloutensock@gmail.com
Technician	Juan	Velasquez	5720 W Barn Rd Apt 2305	Herriman	(801)897-1217 mike.velasquez@slcgov.com

Certificate of Passage

STATE OF UTAH)
)SS
COUNTY OF SALT LAKE)

I, Kristi Peterson, the duly appointed, qualified and acting City Recorder for Herriman City, State of Utah, certify that the attached

RESOLUTION NO. 13.33

**A RESOLUTION DESIGNATING AND APPOINTING POLL WORKERS TO
SERVE IN THE 2013 MUNICIPAL GENERAL ELECTION**

Was adopted by the Herriman City Council at a meeting duly called and held in Herriman, Utah on the 24th day of October 2013 at 7:30pm.

I certify that after its passage I caused the Resolution to be filed in office of the City Recorder.



Kristi Peterson, MMC
Herriman City Recorder