



COUNCIL AGENDA

Thursday, November 14, 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:

- Review of tonight's agenda – *Mayor, Clint Smith*
- Additional:
 - Kennecott Update – *Brian Vinton / Piper Rhodes*
 - Future Work Meetings & City Council Meetings – *Mayor, Clint Smith*
 - Employee Survey – *Cheeryl Jeppson, Human Resources Director*
 - Water Update – *Justun Edwards, Water Director*
 - Engineering Update – *Blake Thomas, City Engineer*
 - Planning Updates – *Bryn McCarty, Planner*
 - Comments from Council Members
 - 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. APPROVAL OF MINUTES:

- 2.1. Regular City Council Meeting minutes of: Thursday, October 24, 2013
- 2.2. Amendments to approved paper minutes of: Thursday, September 12, 2013 RCCM

3. PRESENTATIONS:

- 3.1. Transportation Master Plan – *Blake Thomas, City Engineer*

4. FINANCIAL MATTERS: *Shauna DeKorver, Finance Director*

- 4.1 Discussions and consideration of **Resolution No. 13.43** “A resolution of Herriman City Council approving the form of the equipment lease agreement with Zion’s First National Bank, Salt Lake City, Utah. Finding that it is in the best interest of the Herriman City, Utah to enter into said agreement, and authorizing the execution and delivery thereof”

5. DISCUSSION /ACTION MATTERS:

- 5.1. Discussions and consideration of **Ordinance No. 13-38** “A ordinance of the Herriman City Council approving the amendments to the 2020 General Plan” – *Bryn McCarty, Planner*
- 5.2. Discussions and consideration of **Resolution No. 13.44** “A resolution of Herriman City approving a proposed fee increase for the Wasatch Front Waste and Recycling District, to be effective January 1, 2014 and January 1, 2015” – *Gordon Haight, Assist. City Manager*

6. UPCOMING EVENTS IN THE CITY:

December

2nd Holiday Sing A Long ~ Herriman City Hall ~ 6:30pm

9th Holiday Concert ~ Ft. Herriman Middle School ~ 7:00pm

7. FUTURE MEETINGS:

Board of Canvassers Meeting:

Tuesday, November 19th, @ 6:00pm

Next Regular Planning Commission Meeting:

Thursday, November 21st @ 7:00pm

Transportation Master Plan Open House:

Wednesday, December 4th @ 5:00-7:00pm

Next Regular City Council Meeting:

Thursday, December 12th @ 7:30pm

Planning Commission Meeting:

Thursday, December 19th, @ 7:00pm

City Council Retreat (UFA Logistics Building - West Jordan City):

Friday and Saturday Jan. 10th & 11th, 2014

8. ADJOURNMENT:

9. COMMENCE TO HERRIMAN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MEETING:

10. RECOMMENCE TO WORK MEETING:

10.1. Bobcat Road Bypass – *Gordon Haight, Assist. City Manager*

10.2. Building Department Update – *Gordon Haight, Asst. City Manager*

10.3. Top Five City Priorities – *Brett geo. Wood, City Manager*

11. SOCIAL GATHERING: *(If time allows)*

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 13TH DAY OF NOVEMBER 2013.

Kristi Peterson, MMC
City Recorder