



SPECIAL BOARD OF CANVASSERS AGENDA

Tuesday, November 19, 2013

Notice is hereby given that the Herriman City Board of Canvassers will hold a meeting in the chambers of the Herriman Community Center, located at 13011 South Pioneer Street, Herriman, Utah.

6:00 P.M.

1. **WELCOME**

1.1 Roll Call:

2. **RESULT OF GENERAL ELECTIONS:** - *Cindy Quick, Deputy Recorder*

2.1 Discussions and consideration of **Resolution No. 13.46** "A resolution certifying the canvass of the 2013 Herriman municipal general election".

3. **ADJOURNMENT:**

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

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/pnn/index.html> and on Herriman City's website at www.herriman.org

DATED AND POSTED THIS 13RD DAY OF NOVEMBER 2013.

Kristi Peterson, MMC
City Recorder

HERRIMAN, UTAH
RESOLUTION NO. 13.46

**A RESOLUTION CERTIFYING THE CANVASS OF THE
2013 HERRIMAN MUNICIPAL GENERAL ELECTION**

WHEREAS, on November 5, 2013, the municipal general election was held; and

WHEREAS, pursuant to UTAH CODE ANN. § 20A-4-301(2) (a), the mayor and the municipal legislative body constitutes the board of municipal canvassers for Herriman (“*Board*”); and

WHEREAS, on November 19, 2011, at 6:00 p.m., the Board met to canvass the election returns at its usual place of meeting; and

WHEREAS, the election returns for each voting precinct in which polls were open have been received; and

WHEREAS, the Board publicly canvassed the returns and determine from them the votes of each voting precinct for each person voted for.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Board hereby certifies and approves the general election results for the 2013 Herriman municipal general election held on November 5, 2013.

Section 2. Attached hereto and incorporated herein by reference are the election returns and the votes of each voting precinct for each person voted for.

Section 3. The following candidates, having qualified by the highest number of votes, were hereby elected for a two-year or four-year term as council members of Herriman during the November 5, 2013, municipal general election:

<u>Council Member – 4 year term</u>	<u>Votes</u>	<u>Percentage</u>
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Mayor, At-Large

Carmen R. Freeman

District 2

Coralee Wessman-Moser

District 3

- Section 4.** The city recorder is hereby designated as the election officer for purposes of this election.
- Section 5.** The election officer has prepared a report of the results and the same has been reviewed and declared correct.
- Section 6.** The election officer is directed to file a certified report in the records of the city.
- Section 7.** The election officer is directed to prepare and transmit a certificate of election under official seal to each elected official.
- Section 8.** The election officer is directed to publish a copy of the certified report in a newspaper with general circulation in the city and posted it in a conspicuous place within the city.
- Section 9.** The election officer is directed to file a copy of this resolution and certified report with the Lieutenant Governor's office on or before the second Friday following the municipal primary election.
- Section 10.** This resolution shall take effect immediately.

PASSED AND ADOPTED by the municipal board of canvassers of Herriman, Utah this 19th day of November 2013.

HERRIMAN BOARD OF MUNICIPAL CANVASSERS

Clint Smith, Mayor

Mike Day, Council member

Matt Robinson, Council member

Craig B. Tischner, Council member

Coralee Wessman-Moser, Council member

ATTEST:

Cindy M. Quick
Deputy Recorder

VOTING:

Clint Smith	Yea	___	No	___
Mike Day	Yes	___	No	___
Matt Robinson	Yes	___	No	___
Craig B. Tischner	Yes	___	No	___
Coralee Wessman-Moser	Yes	___	No	___



2013 GENERAL CANVASS REPORT

The following candidates, having qualified by the highest number of votes*, were hereby elected to advance to the general election, which will be held on November 5, 2013

Total Registered Voters:				
Final Official Results from Salt Lake County Election Office	Ballots Cast	Valid Counted Ballots	# of Reg. Voters in District	Percentage
Mayor At-Large				
Michelle Baguley				
Carment R. Freeman				

Misc. Information:

Total Ballots counted	
By Mail Ballots issued:	
Permanent Absentee	
Military /Overseas	
By Mail Ballots returned	
By mail Ballots turned in at polls	
By Mail /Absentee Ballots counted	
Permanent	
Total absentee and vote by mail Ballots counted	
Absentee Ballots not accepted (not in	
Signature did not match the voter record	
Signed by someone other than the voter	
Ballots returned as undeliverable by USPS	
Civilian	
Military /Overseas	
Ballots returned as too late postmark	
Civilian	
Early Voting	
Voters "Early Voting"	
Provisional Ballots Issued	
Provisionals voted at polls	
Provisional Ballots Counted	
Provisional Ballots not accepted	

Council Member **MOVES** to approve resolution no. **13.46** "A resolution certifying the canvass of the 2013 Herriman municipal general elections".

Council Member **SECONDED** the motion.

Chair/ Mayor Pro Temp asked if there were any questions on the motion.

Being none, he called for a roll call vote.

Council Member Mike Day	Yes	No
Council Member Matt Robinson	Yes	No
Council Member Craig B. Tischner	Yes	No
Council Member Coralee Wessman-Moser	Yes	No
Chair / Mayor Clint Smith	Yes	No

This motion carried.

Clint Smith, Mayor

Mike Day, Councilman

Matt Robinson, Councilman

Craig B. Tischner, Councilman

Coralee Wessman-Moser, Councilwoman

ATTEST:

Cindy M. Quick
Deputy Recorder

Date: Tuesday, November 19, 2013