



COUNCIL AGENDA

Thursday, December 12, 2013

#1 AMENDED*

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.

~ ~ ~ ~ ~

***6:00 PM ~ CLOSED SESSION:** *(private)*

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

~ ~ ~ ~ ~

***8:00 PM ~ GENERAL MEETING:**

1. Welcome-

- 1.1. Invocation:
- 1.2. Pledge of Allegiance:
- 1.3. Roll Call:
- 1.4. Citizen Comments: *(A time for citizens to address the council with issues that are NOT listed on tonight's agenda)*

2. CONSENT AGENDA:

- 2.1. Electronic/Paper Minutes: Thursday, October 24 and November 14, 2013
Tuesday, November 19, 2013

3. AWARDS:

- 3.1. School Teacher Recognition Awards – *Tami Moody, PIO*

4. REPORTS:

- 4.1. Audit report for the fiscal year ending June 30, 2013 – *Shauna DeKorver, Finance Director/Ray Allen, Karren, Hendrix, Stagg, Allen & Associates, CPA's*
- 4.2. Economic Development Shop Local Program – *Tony DiConza, Economic Development Chair*
- 4.3. Economic Study Report – *Gordon Haight, Assist. City Manager*

5. DISCUSSION /ACTION MATTERS:

- 5.1. Discussions and consideration of **Ordinance No. 13-38** “An ordinance amending Title 2 of the Herriman Code of Ordinances by adding Section 15-21 to Chapter 4, entitled Healthy Herriman Committee Trails Subcommittee.” – *Kami Greenhagen-Jones, Healthy Herriman Committee Trails Subcommittee Chair*
- 5.2. Discussions and consideration of **Resolution No. 13.47** “A resolution acknowledging receipt and expressing approval of the 2014 Tentative Budget of the Salt Lake Valley Law Enforcement Service Area and the Law Enforcement Service Plan for the areas within the Salt Lake Valley Law Enforcement Service Area.” – **Councilman Craig Tischner/Dwayne Anjewierden, *Police Chief*
- 5.3. Discussions and consideration of **Resolution No. 13.50** “A resolution of the City Council of Herriman City, Utah (the “ISSUER”), amending resolution No. 12.19 adopted by the issuer on May 24, 2012, to extend the maturity date of the water revenue bond anticipation notes (interim financing for special assessment bonds), series 2012; and related matters.” – *Shauna DeKorver, Finance Director*

~~*5.4 Discussions and consideration of **Resolution No. 13-49** “A resolution of the City Council of Herriman approving an irrigation water interlocal cooperative agreement with Riverton City” – Gordon Haight, Asst. City Manager~~

6. APPOINTMENTS: *Brett geo. Wood, City Manager*

*6.1 Discussions and consideration of **Resolution No. 13-48** “A resolution appointing a member of the City Council to the *Boards of the Salt Lake Valley Law Enforcement Service Area and *Unified Police Department”

7. PLANNING MATTERS: *Bryn McCarty, Planner*

General Plan:

Discussions and consideration of **Ordinance No. 13-39** “An ordinance of the Herriman City Council adopting an amendment to the General Plan, known as the Herriman City 2025 General Plan”

Text Change:

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”

8. FUTURE MEETINGS:

Swearing in of Newly Elected Officials

City Council Retreat

Next Regular Planning Commission Meeting:

Next Regular City Council Meeting:

Monday, January 6th @ 6:00pm
Friday & Saturday, January 10th & 11th, 2013
Thursday, December 19th @ 7:00pm
Thursday, December 19th @ 6:00pm

9. ADJOURNMENT:

10. RECOMMENCE TO WORK MEETING: *(If Needed)*

~~☐ Review of tonight's agenda – *Interim Mayor, Clint Smith*~~

~~☐ Additional Discussion Items:~~

- Planning Updates – *Bryn McCarty, Planner*
- Update 7530 West Project – *Blake Thomas, City Engineer*
- Update on Council Retreat – *Tami Moody, PIO*
- Regarding Salary (or Compensation) Adjustments to Mayor – *Gordon Haight, Assist. City Manager*
- ~~Top Five City Priorities – *Brett geo. Wood, City Manager*~~
- Engine Brake Restrictions on Mountain View Corridor – *Blake Thomas, City Engineer*
- Comments from Council Members
- Other

11. CLOSED SESSION: *(Private)*

11.1. UTAH CODE §52-4-205 (1) (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of water right or water shares.

12. SOCIAL GATHERING: *(Social if time allows)*

Will take place at Wendy's 5592 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, Cindy Quick, the duly appointed and qualified Deputy 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 10TH DAY OF DECEMBER 2013.

Cindy Quick
Deputy Recorder