



COUNCIL AGENDA

#1 AMENDED*

Thursday, January 23, 2014

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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5:00 PM ~ WORK MEETING:

- Review of tonight's agenda ~ *Mayor, Carmen Freeman*
- Additional:
 - Planning Updates ~ *Bryn McCarty, Planner*
 - Culinary and Secondary Water Rates ~ *Justun Edwards, Water Director*
 - Top 5 Updates ~ *Brett geo. Wood, City Manager*
 - Comments from Council Members
 - Other

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7:00 PM ~ GENERAL MEETING:

1. Welcome-

- 1.1. Invocation:
- 1.2. Pledge of Allegiance:
- 1.3. Roll Call:
- 1.4. Recognitions:
- 1.5. 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: December 12 & 19, 2013 and January 9, 2014

3. APPOINTMENTS:

- 3.1. Swearing In Herriman City Treasurer ~ *Cindy Quick, Deputy City Recorder*
- 3.2. Appointment of Youth Council for 2014 ~ *Craig B. Tischner, Council Member*

4. INTRODUCTIONS:

- 4.1 Introduction of Herriman City Building Official ~ *Gordon Haight, Assistant City Manager*

5. DISCUSSION /ACTION MATTERS:

- 5.1. Discussions and consideration of **Ordinance No. 14-05** Text Change to Title 5 Chapter 1, Animal Control, regarding dog tethering and dog breeding ~ *Brett geo. Wood, City Manager / Jim Butterfield, Animal Control Officer*

6. COMMENTS FROM COUNCIL MEMBERS:

7. UPCOMING EVENTS IN THE CITY:

Valentines Cabaret
Herriman Live Talent Show, Fort Herriman Middle School

Friday & Saturday, February 7 & 8, 2014
Saturday, March 1, 2014

8. FUTURE MEETINGS:

Next Regular Planning Commission Meeting:
Next Regular City Council Work Meeting:
Next Regular City Council Meeting:

Thursday, February 6, 2014 @ 7:00pm
Thursday, February 6, 2014 @ 5:00-6:50pm
Thursday, February 13, 2014 @ 7:00pm

9. ADJOURNMENT:

***10. RECOMMENCE TO WORK MEETING:**

Review of Employee Service Award Agenda

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

Will take place at McDonald’s 13400 South 5018 West, 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) 446-5325. 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 Cindy Quick, Deputy 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 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 22ND DAY OF JANUARY 2013.

Cindy Quick
Deputy City Recorder

