



## COUNCIL MINUTES

Thursday, January 9, 2014

Approved January 23, 2014

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### 6:00 PM ~ WORK MEETING:

**Attendance:**

Mayor, Carmen Freeman

**Council Members Present:**

Mike Day, Matt Robinson, Coralee Wessman-Moser and Craig B. Tischner

**Staff Present:**

John Brems, City Attorney  
Cindy Quick, Deputy City Recorder  
Brett geo. Wood, City Manager  
Gordon M. Haight II, Asst. City Manager  
Shauna DeKorver, Finance Director  
Monte Johnson, Operation Director  
Bryn McCarty, Planning Supervisor  
Blake Thomas, City Engineer  
Tami Moody, Executive Administrative Manager/PIO  
Danie Bills, City Events Director  
Cathryn Nelson, Building Inspector

Review of tonight's agenda – *Carmen Freeman, Mayor*

Mayor, Carmen Freeman called the Herriman City Work Meeting to order at [6:04:35 PM](#) and welcomed those in attendance. Mayor briefly asks Council Members if they have questions on tonight's meeting. Briefly reviewed tonight's agenda.

Additional:

▪ Planning Updates ~ *Bryn McCarty, Planner* [6:06:53 PM](#)

Bryn reviews a handout about updates. The General Plan is finished. She comments that the grocery store has been moved up from 2015 to 2014. They will begin construction this spring and hope to be open before Thanksgiving. The grocery store has asked for a larger monument sign, a shared sign. Reviews Planning Commission agenda for January 16, 2014 and asks for any questions. Being none Mayor Carmen Freeman turns time over to Gordon for the next item.

▪ 7530 West Update ~ *Gordon Haight, Assist. City Manager* [6:09:23 PM](#)

Gordon asks council for feedback about the deed and direction to move forward.

Council Member Craig B. Tischner comments that he thinks we can move forward with it there was some concern about (a resident's personal) information released to a developer.

Gordon verified there has been resolution regarding the information release concern; he asks if they are going to sign the deeds or if Craig thinks they aren't going to.

Council Member Craig B. Tischner asks to turn that question over to Jewl Howland (property owner) who says that they have given her verbals. Gordon asks for clarification asking if she is saying they are going to sign the deeds. Jewl responds affirmatively. Gordon asks if she has a sense of a timeframe. Jewl responds regarding her mom that she hasn't come in yet. Gordon responds that he'd be willing to get her a deed to make that work. She asks if she should contact Jory Howell. Gordon responds affirmatively and explains that he'd like to get going on this project. She asks if the city will be paving this spring. Gordon responds that is when the city would like to do it. Jewl asks if the deeds are

ready. Gordon explains that there are about five total residents who need to sign. Council Member Coralee Wessman-Moser asks if all five owners are in the process of signing. Gordon said there was one that had some struggles so the city is waiting on that one, but the rest are ready. Jewl interjects that there are only five (owners) left that haven't signed, correct? She explains, Jay and mine, my grandma's and my mom's. Gordon explains that Jewl and Jay don't have to sign because it's going to be part of the development. Gordon reiterates that the city has the deeds ready and waiting for signature. Jewl explains that the city might just need to wait for better weather because her grandma doesn't like to drive in bad weather.

▪ **Snow Fighter Updates** ~ *Ed Blackett, Streets Dept. Manager* [6:12:42 PM](#)

Monte Johnson, Operations Director gave an update regarding the storm on December 19 and explains that Ed has totals for them. Monte explains that this storm started with an ice storm over night and by the time the snow started sticking it was right when everyone was headed to work. The magnitude of the storm was what caused a lot of the problems with this last storm. He explained that one ten wheeler takes about 2 hours to complete a route. So they pull the other trucks out of the subdivisions and have them plow the main roads to make sure they stay clear, which leaves the cul-de-sacs. This storm was a record breaking storm. Salt Lake City received 9 inches and Herriman received 10 inches. By the time our trucks started plowing the subdivisions and cul-de-sacs it was about 4:30pm or 5:00pm at night. The salt doesn't work late at night. The next day the sun came out and it started working.

Mike Day asked if we were citing anyone for parking on the streets. Monte says he understands that we did have some cars cited. Chief Dwayne Anjewierden explains the process is to first warn and educate and then they'll be cited, if they still don't comply then they tow. A brief discussion ensued between staff and council.

Monte continues about the difficulty of this storm and the time it took to keep up on this storm. It took the staff until the 24<sup>th</sup> to get this cleaned up. Asks if there are any other questions and turns time over to Ed.

Brett geo. Wood briefly discusses that we have about one truck every 11 miles of road and that means we're way behind.

Ed comments that we have 8 pieces of equipment and 233 lane miles and we have 253 cul-de-sacs or dead-ends.

Monte comments that the water department is purchasing a 10-wheeler truck and the city will be attaching a wing plow to the side of it. The company says it will be sometime after the first or second week in February.

Ed continues that he believes we are 43% through the snow season and 55% through the salt budget. The last storm used a lot of salt about 326 ton and the city budgets for 1700 ton per year. Craig Tischner asks to review the process of plowing.

Ed explains that we are supposed to wait for 2 inches, however if it's slick we're already out. Gone through \$5,116 in blades, \$6,468 in fuel and we've plowed 6,136 miles. We average about 11-13 storms per year. 4% increase this year in lane miles.

Mike comments that he figures from those figures that we have put 316 pounds of salt per lane mile. Mike says he figures just those figures are \$2/per mile. Ed says when you put more of the costs in there salt, fuel, employee it's closer to \$6-\$7/mile to plow snow.

Mayor Freeman thanks staff for their good work and turns time over to Gordon for the next item.

▪ **Rosecrest Special Assessment Area/Community Development Area** ~ *Gordon Haight, Assist. City Manager / Tami Moody, PIO* [6:30:23 PM](#)

Gordon explains that the city is ready to put in some water infrastructure and that the cost is around 12 million dollars. They have talked to Wasatch to be part of the SAA area. The timeframe will be about six months. The SAA is paying for water infrastructure only.

Mayor Freeman asks Gordon to explain what this group specializes in. Gordon explains that Wasatch owns and operates office buildings. They have some multi-family projects. He describes the plan for this area. Mike asks for a rendering of the area. Gordon goes to the map and shows the area (south east of Mountain View Corridor). Mike comments that they are already moving dirt in this area. This will be a bond. The city feels pressure because of an agreement with Riverton to stop pumping through their pump. The city needs to build a pump station and we feel good about having the funds to build that pump station.

Mayor asks about SLR. John Brems mentions that they filed their annexation and it's underway. This will be called the Midas Creek annexation. Coralee asks for a timeframe on this annexation. Bryn responds that she should be able to get that now. A discussion about the complexity of this annexation ensued. People can protest and so the timeline is still up in the air. The decision is made by the boundary commission. John is concerned about people protesting because they may not want to annex. Gordon is hoping it will be July 1<sup>st</sup>. Turns time over to Tami about the CDA.

Tami gave some updates about the CDA. The county invited the city to a meeting on apposed CDA parameters. The county has requested that no more that 70% is requested and we had some items that were at 80% so we will change them to 75% and negotiate. The city requested 20 years and the county says no more than 15. They also request that the project encompasses 25% to direct job creation which we have. Administrative expenses cannot be

more than 5.5% of the increment and ours are not. The last thing is to set aside a minimum of 5% for affordable housing and we need to make sure that's there. We are on track and should be fine to have this ready in 6 months.

▪ **Budget Process and Timeline** ~ *Shauna DeKorver, Finance Director* [6:48:11 PM](#)

Shauna asks to reschedule the first budget meeting from January 16 to January 15. The reason for that change is because there were discussions about changing the planning commission meetings to Wednesdays this year but that didn't happen so this change is necessary. A small discussion ensued between council and staff. All Council Members present agreed that this day should work (Matt Robinson was absent during this discussion). Shauna asks for input on a revised template for employees to fill out regarding the budget. The city council was unanimous that the changes made were fine (the template is attached to these minutes). Mayor Carmen Freeman asks for an additional column showing the previous year's budget and what the usage was with that budget. She says yes, Coralee Wessman-Moser says it's on another document. Shauna confirms it's on the budget worksheet and asks if they want that sheet as well. They were all unanimous. Shauna asks for a time. Council unanimously decided 6:00pm.

▪ **Economic Development Incentive Discussion** ~ *Gordon Haight, Assist. City Manager* [6:54:55 PM](#)

Gordon describes history that about a year ago Rosecrest was negotiating with the grocery store and were about \$200,000 apart on what was needed to close the deal. They came to him asking about the city's ability to give an incentive for a grocery store and, after verifying with Shauna that a grocery store could potentially generate \$200,000 a year in Point of Sale (POS) sales tax, they were asked to submit a proposal. No proposal was submitted by the developer at the time. Gordon said that now they've come to him saying they are ready and Gordon is now bringing a proposal to the city council to discuss. The proposal is, instead of giving money, the City would buy street lights to a value of \$200,000. He further explains that the city would put \$50,000 into our street light fund (the CDA may be involved) and we would buy street lights at the city's price. Then every time a street light is purchased our street light fund would have about \$600 left over because we charge a retail cost for our street lights but the city only pays wholesale cost. This can be spread over a 4 year period (minimizes budget impact). The city will go through the budget process if the council is okay with this proposal.

Council Member Coralee Wessman-Moser likes the proposal because it gives the city the ability to receive the (offsetting) revenue from the POS sales tax. Council Member Mike Day reminds the city that if we do this now we have to be willing to do this for another person. Coralee mentions we did complete an incentive with Cafe Rio where there was an estimated one year POS sales tax return for the value of the incentive. Gordon explains that we have an Economic Development Committee that will set up a procedure for incentives. That process isn't complete so for now Gordon is bringing it before the council until that incentives process is complete. The staff will work on the proposal and bring it before the council, open the budget, and allow for public comment. Craig asks is this a case by case basis or if this has to be the same deal for all. Gordon said it's based on each project and the city will set some parameters. John Brems would like to work with Gordon on this option or incentive.

▪ **Comments from Council Members** [7:03:30 PM](#)

Mayor Carmen Freeman gives time to Brett. He comments that the Utah League of Cities and Towns gave an update regarding the fuel tax bill and how it looks like it's not going to pass. However, the state is still looking at it.

Mayor Freeman confirms what Brett said and adds that they are still looking at getting money from the registration but it will only be 30% which won't bring as much money.

Brett comments that statements were made regarding Planning Commissions needing to receive more training. Billboards will be before legislation again. Trails and eminent domain are before the legislature to give cities the ability to claim eminent domain for the purpose of making trails connect. Utah League of Cities and Towns has great information on their website regarding trails. Council Member Mike Day asks for a timeline on that. Brett describes the process. Mike Day comments that he feels uncomfortable about every doing that. John Brems reiterates that you have the option.

Council Member Craig B. Tischner asks for information about our recording system and that it's not working properly. Brett and Cindy comment that it's been a problem in the past, particularly when two groups were being recorded at the same time, but it's been fixed now.

Mayor Carmen Freeman was please to announce that at the last COG meeting he attended they gave out committee assignments and he's on 5 committees. Those committees are: Regional Growth, Physical Resources Committee, Public Works, Education and JPAC. He is an alternate on Wasatch Front and TransCOM. Brett applauds Mayor Carmen Freeman. Mayor Freeman provides an update on the employee survey. He met with John Brems, Cheeryl Jeppson and Ken Spencer (who is conducting the survey). He describes the plan of how to present the information. He mentions that employees who participated in this survey had two criteria. One, that their comments would not be used against them and

two, that their comments would be confidential. Mayor Freeman reminds the council that they must protect those two criteria. Therefore, Ken will retain the information so that it's kept confidential and the Mayor explained to him that as he presents the information that it's important he does it in a way that it will not reveal who the employee is. Ken will come out in a work meeting and present basics. Then present in a general meeting in a summarized form. Then there will be a closed session after that meeting to discuss it in a manner that still will be confidential. He will discuss specific managers and the direction that needs to be taken then. Mike asked for further direction at that point. Mayor Freeman says he will provide direction to get a remedy. The Mayor wants an action plan, he wants the confidentiality, but he wants the employees to see action so they aren't questioning why they even responded. A brief discussion ensued between council and John with more detail to keeping confidences and Ken providing a proposal and direction. Mayor asks for this to be the main topic on a meeting, he thinks a whole meeting might need to be dedicated to this topic. Coralee asks if the next meeting on the 23<sup>rd</sup> would be an appropriate time. Mayor asks to get through the retreat before a decision is made on the date and time for that meeting.

- Other

[7:21:49 PM](#) Mayor Carmen Freeman closes the work meeting.

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## 7:30 PM ~ GENERAL MEETING:

**Attendance:** Mayor, Carmen Freeman

**Council Members Present:** Mike Day, Coralee Wessman-Moser and Craig B. Tischner

**Staff Present:** John Brems, City Attorney  
Cindy Quick, Deputy Recorder  
Brett geo. Wood, City Manager  
Gordon M. Haight II, Asst. City Manager  
Shauna DeKorver, Finance Director  
Bryn McCarty, Planning Supervisor  
Blake Thomas, City Engineer  
Augusto Robles, Engineer  
Tami Moody, Executive Administrative Manager/PIO

**Excused:** Council Member Matt Robinson

### 1. Welcome-

Mayor, Carmen Freeman called the Herriman City Council meeting to order at [7:31:32 PM](#) and welcomed those in attendance.

- 1.1. [7:32:09 PM](#) Invocation: Isaac Crossman
- 1.2. [7:32:35 PM](#) Pledge of Allegiance: Matt Jones
- 1.3. [7:33:04 PM](#) Roll Call: Mayor, Carmen Freeman asks for the minutes to reflect all members except Matt Robinson are present at tonight's meeting.
- 1.4. [7:33:19 PM](#) Citizen Comments: *(Time for citizens to address council with issues NOT listed on tonight's agenda)*

[7:33:35 PM](#) Mayor, Carmen Freeman opens the citizen comments portion of the agenda. He calls for any person(s) who wish to speak to the council to come to the podium, state their name and address and to speak about issues that are not listed on tonight's city agenda.

Being none, Mayor, Carmen Freeman declared the citizen comments closed at [7:33:51 PM](#)

## 2. CONSENT AGENDA:

- 2.1. [7:34:06 PM](#) Electronic/Paper Minutes: December 12, & 19, 2013 and January 6, 2014

Council Member Craig Tischner **MOVED** to continue the meeting minutes from December 12, 2013 and approve the 19<sup>th</sup> and the 6<sup>th</sup>.

Council Member Coralee Wessman-Moser **SECONDED** the motion.

Mayor, Carmen Freeman asked if there are any questions on the motion.

Being none, he calls for a roll call vote.

Councilman Mike Day	Yes
Councilman Matt Robinson	absent
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes
Mayor, Carmen Freeman	Yes

This motion carried.

## 3. PRESENTATIONS:

- 3.1. [7:34:45 PM](#) Community Fisheries ~*Tonya Kieffer, Division of Wildlife Resources*

Tonya presents the city of Herriman with an award of acknowledgement for the hard work the city has done. Herriman City is one of the most active cities in the state of Utah. Tonya gives a lot of appreciation to Danie Bills and Karen Howe and their efforts in this program. Tonya reads: "From the Utah Division of Wildlife Resources, Department of Natural Resources: Gratefully acknowledges Herriman City's Event Recreation Department and Fishing Club. In recognition of introducing youth to fishing in the outdoors and your outstanding ability to recruit volunteers in a most successful and well attended fishing class." Tonya then has Danie and Karen come forward and presented the award to them.

## 4. PLANNING MATTERS: *Bryn McCarty, Planner*

*Rezoning:*

- 4.1 [7:37:35 PM](#) Discussion and consideration of **Ordinance No. 14-01** "13Z13 – DeHaan – 13850 S 7530 W – Rezone from A-1 to A-.25 – Acres: 9.68 - Zone: A-1  
Bryn presents a PowerPoint to the council on this item. These items came in before the general plan was revised. The ordinance allows us to put a zoning condition. Bryn explains that the ordinance approved by the planning commission didn't allow for someone to have a density of less than 2.5 units per acre so she is requesting a change in the ordinance to read, up to 4 units per acre (no lower limit to allow for a less dense development). Also, to stay consistent with the rest of the area, it's 2 units per acre, adjacent to Hi-Country. Bryn asks if she should continue with all the next two items. Mayor Freeman asks her to continue.

Council Member Coralee Wessman-Moser **MOVED** to approve this item and clarify that density will be 'up to 4' units per acre.

Council Member Mike Day **SECONDED** the motion.

Mayor, Carmen Freeman asked if there are any questions on the motion.

Being none, he calls for a roll call vote.

Councilman Mike Day	Yes
Councilman Matt Robinson	absent
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes
Mayor, Carmen Freeman	Yes

This motion carried.

- 4.2 Discussion and consideration of **Ordinance No. 14-02** "14Z13 – Hamilton – 13848 S 7300 W – Rezone from A-1 to A-.25 – Acres: 27 – Zone: A-1

Bryn briefly reviews this item with the council. It will have the same conditions as DeHaan; up to 4 units per acre and 2 units per acre, adjacent to Hi-Country. Planning Commission recommended approval.

Council Member Coralee Wessman-Moser **MOVED** to approve this item.

Council Member Mike Day **SECONDED** the motion.  
 Mayor, Carmen Freeman asked if there are any questions on the motion.  
 Being none, he calls for a roll call vote.

Councilman Mike Day	Yes
Councilman Matt Robinson	absent
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes
Mayor, Carmen Freeman	Yes

This motion carried.

4.3 Discussion and consideration of **Ordinance No. 14-03** “15Z13 – Darger – 13602 S 7530 W – Proposed Rezone from A-1 to A-.25 – Acres: 5 Zone: A-1

Bryn briefly reviews this item with the council and reiterates that this ordinance has the same conditions with the two above. It will include ‘up to 4’ units per acre and 2 units per acre. She also comments again that the Planning Commission is recommending approval of this item.

Council Member Craig Tischner asks for clarification on what change she was recommending for the first item (DeHaan).

Bryn explains that the planning commission had approved the density of ‘2.5 to 4.’ We’re recommending you say ‘up to 4’ units per acre. So in the case of someone who might want to do less than 2.5, the city doesn’t want to make them feel forced to do higher.

Council Member Coralee Wessman-Moser **MOVED** to approve this item.

Council Member Mike Day **SECONDED** the motion.

Mayor, Carmen Freeman asked if there are any questions on the motion.

Being none, he calls for a roll call vote.

Councilman Mike Day	Yes
Councilman Matt Robinson	absent
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes
Mayor, Carmen Freeman	Yes

This motion carried.

5. DISCUSSION /ACTION MATTERS:

5.1 [7:42:20 PM](#) Discussions and consideration of **Ordinance No. 14-04** “An ordinance declaring a parcel of real property located at or near 11920 South 5510 West as surplus, establishing a minimum bid, and establishing a method to determine the highest and best economic return to the city.” ~ *Gordon Haight, Assist. City Manager*

Gordon explains that the city had a request from a potential user, an orthodontist that wanted to build a building next to the middle school on 5600 West in Anthem Park. The city did an economic study to determine highest and best use of this property. The recommendation was that the city should move forward with this property. City staff is recommending the city council set a minimum price of \$149,000. The final plat may be adjusted but it’s currently 26,187 square feet (.60 acres). Gordon explains that the appraisal came in at \$149,000 for the parcel, the council can make it different than that but we shouldn’t recommend less. Discussions between John Brems, Gordon Haight and City Council Members continued.

Council Member Mike Day **MOVED** to approve this item based on the appraisal of \$149,000.

Council Member Coralee Wessman-Moser asks if Mike would accept an amendment to his motion to open it to the highest bidder.

Council Member Mike Day responds that he would if we can add a time parameter.

Council Member Craig B. Tischner asks how this gets out to the public to make it a fair bidding process.

John Brems responds it would have to be noticed properly. Gordon responds that we notice it in the paper and that there has not been just one way that we’ve noticed things like this in the past, we have accomplished that in multiple ways.

Council Member Mike Day explains that he's comfortable passing this ordinance this way because we've already done a study and we have an individual interested which is the highest and best use for this property. Council Member Coralee Wessman-Moser asks to stipulate that it be for professional office and that we allow for 15 calendar days with a public notice.

Mike Day accepts Coralee's amendment as stated above.

John Brems explains the process will be to notice it on our website, on the public notice website and Gordon interjects that we've also put it on KSL.

Council Member Coralee Wessman-Moser restates what was said for the recorder. Open it for 15 calendar days after appropriate notice and stipulate that it be subject to the same type of development, professional office, with a six month development clause. Starting with a minimum bid of \$149,000 and sell it to the highest bidder.

Council Member Mike Day **MOVED** to approve this item based on the appraisal of \$149,000.

Council Member Coralee Wessman-Moser **SECONDED** the motion.

Mayor, Carmen Freeman asked if there are any questions on the motion.

Being none, he calls for a roll call vote.

Councilman Mike Day Yes

Councilman Matt Robinson absent

Councilman Craig B. Tischner Yes

Councilwoman Coralee Wessman-Moser Yes

Mayor, Carmen Freeman Yes

This motion carried.

## 5.2 [7:52:03 PM](#)

Discussions and consideration of **Resolution No. 14.01** "A resolution of the city council of Herriman approving a cooperative agreement with Salt Lake County with respect to the Salt Lake County Storm Water Coalition" ~ *Blake Thomas, City Engineer*

Blake explains that this is an agreement between Herriman City and Salt Lake County to create an interlocal agreement with the UPDS program Utah Pollution Discharge Elimination for Storm Water. It is an agreement that we've signed before and it expired, so we need a new version. It outlines that we have to do the education with "we all live down stream" requirements. Blake recommends signature.

Council Member Coralee Wessman-Moser **MOVED** to approve this item.

Council Member Craig B. Tischner **SECONDED** the motion.

Mayor, Carmen Freeman asked if there are any questions on the motion.

Being none, he calls for a roll call vote.

Councilman Mike Day Yes

Councilman Matt Robinson absent

Councilman Craig B. Tischner Yes

Councilwoman Coralee Wessman-Moser Yes

Mayor, Carmen Freeman Yes

This motion carried.

## 5.3 [7:53:28 PM](#)

Discussions and consideration of **Resolution No. 14.02** "A resolution of the City Council of Herriman electing a Mayor Pro Tempore" ~ *Brett geo. Wood, City Manager*

Brett geo. Wood presents this item to the council. Because of a new year it's time to select a new Mayor Pro Tempore. He explains the purpose of electing Mayor Pro Tempore is just in case the Mayor isn't able to fulfil his duties (i.e. He's out the country and can't be reached) then the Mayor Pro Tempore steps in and fulfills those duties during that time frame. Brett turns the time over to the Mayor to make this appointment.

Mayor Carmen Freeman adds that this is also put in place in case the Mayor dies or is killed or incapacitated and feels it very critical that the city has someone in place to continue on and manage the affairs of the city. He recommends to the council that Coralee Wessman-Moser be put in as Mayor Pro Tempore. She's very smart and would represent the city well and her schedule will allow her to fill in immediately for this position. He also then said that he will re-address this issue and reassess this position in a year.

Council Member Mike Day **MOVED** to approve this item and that person to be Coralee Wessman-Moser for the upcoming year 2014.

Council Member Coralee Wessman-Moser **SECONDED** the motion.

Mayor, Carmen Freeman asked if there are any questions on the motion.

Being none, he calls for a roll call vote.

Councilman Mike Day	Yes
Councilman Matt Robinson	absent
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes
Mayor, Carmen Freeman	Yes

This motion carried.

5.4 [7:57:31 PM](#)

Discussions and consideration of **Resolution No. 14.03** “A resolution appointing a member of the City Council to the boards of the Salt Lake Valley Law Enforcement Service Area and the Unified Police Department.” ~ *Brett geo. Wood, City Manager*

Brett geo. Wood explains that this is a house keeping item because it's the beginning of a new year. He explains that this is for two boards for the same purpose. SLVLESA is the taxing entity of the policing. Therefore, it makes sense for Herriman City to have the same person represent both of these boards.

Council Member Mike Day asked to make a couple comments of instruction to the community. Our representation in the valley is very important to have individuals there to represent the interests of the city. When budget decisions are made or when they are distributing money for projects like roads it's vital that we have representation. He explains that Mayor Freeman is already doing this and he is giving four years of his life in public service. He nominates Mayor Freeman on these boards. He will represent you well.

Council Member Mike Day **MOVED** to approve this item.

Council Member Coralee Wessman-Moser **SECONDED** the motion.

Mayor, Carmen Freeman thanks Council Member Mike Day for his kind words and asks for a vote.

Councilman Mike Day	Yes
Councilman Matt Robinson	absent
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes
Mayor, Carmen Freeman	Yes

This motion carried.

5.5 [8:01:11 PM](#)

Discussions and consideration of **Resolution No. 14.04** “A resolution reappointing a Treasure and appointing an Interim-Recorder” ~ *Carmen Freeman, Mayor*

Mayor Freeman explains that this is part of the responsibilities as a new Mayor to appoint the treasurer and the city recorder. He presents it to the council for discussion.

Being none.

Council Member Coralee Wessman-Moser **MOVED** to approve this item.

Council Member Mike Day **SECONDED** the motion.

Mayor, Carmen Freeman asked if there are any questions on the motion.

Being none, he calls for a roll call vote.

Councilman Mike Day	Yes
Councilman Matt Robinson	absent
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes
Mayor, Carmen Freeman	Yes

This motion carried.

Alice was unable to make it tonight and will be sworn in at another time. Tami Moody was sworn in as Interim-Recorder of Herriman City by Cindy Quick.

Mayor Carmen Freeman expresses kind comments about Tami and Alice and how they are great employees and how his brief experience so far has been so positive. He gives thanks to Tami for accepting this assignment.

5.6 [8:03:40 PM](#) Discussions and consideration of **Resolution No. 14.05** “A resolution reappointing a Deputy City Recorder” ~ *Carmen Freeman, Mayor*

Mayor Carmen Freeman briefly explains that this resolution is to reappoint a deputy city recorder and the person will be Cindy Quick. Asks the council if there are any questions.

Being none.

Council Member Coralee Wessman-Moser **MOVED** to approve this item.

Council Member Mike Day **SECONDED** the motion.

Mayor, Carmen Freeman asked if there are any questions on the motion.

Being none, he calls for a roll call vote.

Councilman Mike Day Yes

Councilman Matt Robinson absent

Councilman Craig B. Tischner Yes

Councilwoman Coralee Wessman-Moser Yes

Mayor, Carmen Freeman Yes

This motion carried.

Cindy Quick was sworn in as Deputy City Recorder by Tami Moody.

Mayor Carmen Freeman expresses kind comments about Cindy and how he she is a wonderful and faithful employee he comments that he is grateful for the great work she does.

**6. UPCOMING EVENTS IN THE CITY:**

Valentines Cabaret

Friday & Saturday, February 7 & 8, 2014

Herriman Live Talent Show, Fort Herriman Middle School

Saturday, March 1, 2014

**7. FUTURE MEETINGS:**

City Council Retreat

Friday & Saturday, January 10 & 11, 2014

Next Regular Planning Commission Meeting:

Thursday, January 16, 2014 @ 7:00pm

Next Regular City Council Meeting:

Thursday, January 23, 2014 @ 7:30pm

Mayor Carmen Freeman asks for additional comments from the City Council. Council Member Coralee Wessman-Moser thanks the scouts for coming. Mayor Freeman makes comments about how much he loves Herriman City and how thankful he is for those who supported him. He promises to function in fidelity and integrity.

**8. ADJOURNMENT:**

Mayor, Carmen Freeman comments, “if there is no additional business to come before the Herriman City Council tonight”, I ask for a motion to adjourn.

Council Member Coralee Wessman-Moser **MOVED** to adjourn at [8:07:11 PM](#)

Council Member Mike Day **SECONDED** the motion.

All City Council Members voted in support of this motion.

Motion carried

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

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

Will take place at Taco Time, 13262 South 5600 West, Herriman, Utah

*I, Cindy Quick, do hereby certify that I am the duly appointed, qualified, and acting Deputy Recorder for Herriman City, of Salt Lake County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on this date of Thursday, January 9, 2014.*

*Cindy Quick*

Cindy Quick, Deputy Recorder