



SPECIAL HERRIMAN CITY SAFETY ENFORCEMENT AREA MINUTES

Wednesday, May 11, 2022

Approved June 23, 2022

The following are the minutes of the Herriman City Safety Enforcement Area. The meeting was held on **Wednesday, May 11, 2022 at 6:45 p.m.** in the Herriman City Council Chambers, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in City Hall, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding: Chair Lorin Palmer

Trustees Present: Jared Henderson and Steve Shields

Staff Present: City Manager Nathan Cherpeski, Assistant City Manager Wendy Thomas, Assistant City Manager Tami Moody, Deputy City Recorder Wendy Thorpe, Finance Director Alan Rae, City Attorney Chase Andrizzi, Communications Specialist Destiny Skinner, Police Chief Troy Carr, Deputy Chief of Police Cody Stromberg, Public Works Director Justun Edwards, Operations Director Monte Johnson, Deputy Director of Parks, Recreation and Events Anthony Teuscher, Planning Manager Clinton Spencer, and Building Official Cathryn Nelson.

Trustees Absent: Sherrie Ohrn

6:45 PM - SPECIAL MEETING: (or as soon after as practical)

1. Call to Order

Chair Palmer called the meeting to order at 7:03 p.m.

2. Discussion and Action Items

2.1. Discussion and consideration of a resolution to adopt the tentative budget for the fiscal year beginning July 1, 2022, and ending June 30, 2024– Alan Rae, Finance Director

Finance Director Alan Rae explained this Herriman City Safety Enforcement Area budget was presented to the Board and looked for authorization to hold a public hearing on May 25, 2022 and publish the tentative budget.

Trustee Hodges moved to approve Resolution R22-01 acknowledging receipt of a proposed budget for the fiscal year beginning July 1, 2022, and ending June 30, 2024, and setting a date for a public hearing. Trustee Shields seconded the motion.

The vote was recorded as follows:

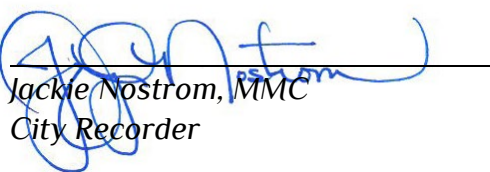
<i>Trustee Jared Henderson</i>	<i>Aye</i>
<i>Trustee Steven Shields</i>	<i>Aye</i>
<i>Trustee Sherrie Ohrn</i>	<i>Absent</i>
<i>Trustee Teddy Hodges</i>	<i>Aye</i>
<i>Chair Lorin Palmer</i>	<i>Aye</i>

The motion passed unanimously with Trustee Sherrie Ohrn being absent.

3. Adjournment

Trustee Shields moved to adjourn the Herriman City Safety Enforcement Area meeting at 7:05 p.m. Trustee Henderson seconded the motion, and all present voted aye.

I, Jackie Nostrom, City Recorder for Herriman City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on May 11, 2022. This document constitutes the official minutes for the Herriman City Safety Enforcement Service Area Meeting.



Jackie Nostrom, MMC
City Recorder