



COUNCIL AGENDA *AMENDED #1

Thursday, February 13, 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: *(front conference room)*

- Review of tonight's agenda ~ *Carmen Freeman, Mayor*
- Additional:
 - Riverton City Senior Center ~ *Carmen Freeman, Mayor*
 - Budget Amendment ~ *Shauna DeKorver, Finance Director*
 - Employee Survey ~ *Cheeryl Jeppson, Human Resources Director/Ken Spencer*
 - Other

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7:00 PM ~ GENERAL MEETING:

1. Welcome-

- 1.1. Invocation:
- 1.2. Pledge of Allegiance/Flag Ceremony:
- 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. APPROVAL OF MINUTES:

- 2.1. Electronic/Paper Minutes: January 15, 16, 23 and February 6, 2014
*December 12, 2013

3. PRESENTATIONS:

- 3.1. Employee Survey ~ *Cheeryl Jeppson, Human Resources Director/Ken Spencer*

4. CONTINUED BUSINESS:

- 4.1. Discussions and consideration of **Ordinance No. 14-05** "Text Change to Title 5 Chapter 1, Animal Control, regarding dog tethering and dog breeding." *(cont. from January 23, 2014) ~ Brett Geo. Wood, City Manager*

5. PUBLIC HEARING:

- 5.1. To consider amendments to the current year's budget for the period of July 1, 2013 through June 30, 2014. ~ *Shauna DeKorver, Finance Director*
- 5.2. Regarding monetary appropriations to outside entities. ~ *Shauna DeKorver, Finance Director*
- 5.3. Allocation of \$68,958.55 from the U.S. Department of Housing and Urban Development (HUD). Herriman City is considering allocating the funds for installation of the public facilities and improvements. ~ *Bryn McCarty, Planning Supervisor*

6. FINANCIAL MATTERS: ~ *Shauna DeKorver, Finance Director*

6.1. Approval of Budget Amendment for the period of July 1, 2013 through June 30, 2014.

7. PLANNING MATTERS: ~ *Bryn McCarty, Planning Supervisor*

Rezoning:

7.1. Discussion and consideration of **Ordinance No. 14-06** "16Z13 Scenic Development, Inc. – 2200 W Porter Rockwell Blvd. – Proposed Rezone from A-1 to C-2 and M-1 – Acres: 52 – Zone: A-1"

8. COMMENTS FROM COUNCIL MEMBERS:

9. UPCOMING EVENTS IN THE CITY:

Herriman Live Talent Show, Fort Herriman Middle School
Community Fisheries Class (6 week program), Cove @ Herriman Springs

Saturday, March 1, 2014
Mondays in April @ 6:00pm

10. FUTURE MEETINGS:

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

Thursday, February 20, 2014 @ 7:00pm
Thursday, February 20, 2014 @ 5:00pm
Thursday, February 27, 2014 @ 7:00pm

11. ADJOURNMENT:

12. ADJOURNMENT TO RDA MEETING:

12.1. Discussions and consideration of **Resolution No. 14.07** "A resolution of the Community Development and Renewal Agency of Herriman appointing an Executive Director, a Secretary and a Treasurer."

13. ADJOURNMENT TO CLOSED SESSION: *(Private)*

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

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 Cindy Quick, Deputy 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 12TH DAY OF FEBRUARY 2014.

Cindy Quick
Deputy Recorder