



COUNCIL MINUTES

Thursday, December 12, 2013

Approved February 13, 2014

with AMENDMENT (on last page)

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6:00 PM ~ CLOSED SESSION: *(private)* [6:15:56 PM](#)

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

Council Member Coralee Wessman-Moser **MOVED** to meet in a closed session to discuss Utah Code §52-4-502 (1) (a) discuss the character, professional competence, or physical or mental health of an individual.

Council Member Matt Robinson **SECONDED** the motion.

Mayor Smith called for a roll call vote.

Council Members Robinson, Day, Tischner and Moser voted yes.

Vote passed.

Motion carried

Council Member Moser **MOVED** to adjourn the closed session at [8:15 PM](#)

Council Member Day **SECONDED** the motion.

Mayor Smith called for a roll call vote.

The motion passed unanimously.

Mayor Smith declared the closed session adjourned.

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8:00 PM ~ GENERAL MEETING: [8:23:29 PM](#)

Attendance: Mayor, Clint Smith

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

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
Cheeryl Jeppson, HR Director
Cathryn Nelson, Building Inspector
Bryn McCarty, Planning Supervisor
Blake Thomas, City Engineer
Tami Moody, Executive Administrative Manager/PIO

1. Welcome-

1.1. [8:23:52 PM](#) Invocation: Caleb Peterson

1.2. [8:24:23 PM](#) Pledge: Sarah Burton

- 1.3. [8:25:14 PM](#) Roll Call: Mayor, Clint Smith asks for the minutes to reflect all members were present at tonight's meeting.
- 1.4. [8:25:19 PM](#) Citizen Comments:
Mayor, Clint Smith 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.
None

Mayor, Clint Smith declared the citizen comments closed at [8:25:58 PM](#)

Councilwoman Moser asks for permission to reorder the agenda at this time and **MOVED** item number 7 Planning Matters, General Plan be moved to follow item 3.1 School Teacher Recognition Awards.

Councilman Day **SECONDED** the motion

Councilman Mike Day	Yes
Councilman Matt Robinson	Yes
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes
Mayor, Clint Smith	Yes
Vote passed	
This motion carried.	

2. CONSENT AGENDA:

- 2.1 [8:27:29 PM](#) Electronic/Paper Minutes: Thursday, October 24 and November 14, 2013
Tuesday, November 19, 2013

Council Member Moser **MOVED** to approve the electronic/written minutes from October 24, November 14, and November 19, 2013.

Council Member Robinson **SECONDED** the motion.

Mayor, Clint Smith 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	Yes
Councilman Craig B. Tischner	Yes (abstaining from Nov. 14 due to absence)
Councilwoman Coralee Wessman-Moser	Yes
Mayor, Clint Smith	Yes (abstaining from Nov. 19 due to absence)
Vote passed	
This motion carried.	

3. AWARDS:

- 3.1. [8:28:24 PM](#) School Teacher Recognition Awards – *Tami Moody, PIO*

Tami Moody presented a plaque/award to eight teachers and expressed gratitude for them and their outstanding service to the community.

Kristy Hernandez – Butterfield Canyon Elementary

Kathy Joffs – Foothills Elementary

Sarah Burton – Herriman Elementary

Barb Wendling – Midas Creek Elementary

Cristina Roberts – Copper Mountain Middle School

Christy Nielsen – Fort Herriman Middle School

Brent Cox – Herriman High School

Rebecca Peterson – Providence Hall, Jr. High

7. PLANNING MATTERS: *Bryn McCarty, Planner* General Plan:

[8:40:34 PM](#) 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”
Bryn presents the General Plan to the council in the form of a power point maps, pictures and data.

[8:48:57 PM](#) Mayor Smith opens it up for public comment and calls for any citizen who wishes to speak to come to the podium and address the Council.

Citizen Comments: None

Council Member Robinson **MOVES** to continue this item to the next council meeting on December 19, 2013 or as soon thereafter as council and Mayor deem appropriate.

Council Member Day **SECONDED** the motion.

Mayor, Clint Smith asks for a roll call vote.

Councilman Mike Day	Yes
Councilman Matt Robinson	Yes
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes (with a comment to not continue too long)
Chair / Mayor, Clint Smith	Yes (no need to delay more than necessary)

Vote passed.

This motion carried.

4. REPORTS:

4.1. [8:51:24 PM](#) Audit report for the fiscal year ending June 30, 2013 -*Shauna DeKorver, Finance Director/Ray Allen, Karren, Hendrix, Stagg, Allen & Associates, CPA's*
Shauna explains the reason for the audit and introduces Tim Rees. The annual report was presented by Tim Rees who explained that the City had a very good year financially and there were no negative findings with the audit.

Councilman Matt Robinson thanks Tim for the audit and asks if the sentence “material weaknesses may exist that have not been identified” is just standard verbiage used? Tim confirmed that is standard verbiage.

Councilman Matt Robinson **MOVES** to accept the audit.

Councilwoman Coralee Wessman-Moser **SECONDED** the motion.

Mayor, Clint Smith calls for a vote.

Councilman Mike Day	Yes
Councilman Matt Robinson	Yes
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes
Chair / Mayor, Clint Smith	Yes

Vote passed.

This motion carried.

4.2. [8:56:38 PM](#) Economic Development Shop Local Program – *Tony DiConza, Economic Development Chair*
Tony DiConza presented the Economic Development Shop Local Program to the council in the form of a power point presentation which is included in this packet. He asks council if they have any questions. He asks for the council’s approval to move forward. Tony explains that part of this program is a punch/stamp card which can be brought into city hall for a prize.

Councilman Mike Day is interested in what the prizes will be. Expresses that he wants to support the Shop Local program and wants to support the businesses and how this is a great educating tool.

Tony DiConza responds with the idea for free tickets to city events and promotional items we already have on hand in the city.

Councilwoman Coralee Wessman-Moser comments that we do have a budget for this program in place.

Mayor Smith expresses that this is a great proposal. He wants to be able to highlight the Businesses in Herriman and support them and help them be successful. Also expresses appreciation for the work done.

Councilwoman Coralee Wessman-Moser gives kind comments to the committee members and gives direction to Tony to move forward with the program.
Mayor Smith expresses feelings to take this program to the next step.
Councilman Day agrees.
Councilman Tischner asks if the Chamber is aware of this program and suggests contacting Susan Schilling for her support.

4.3. [9:13:55 PM](#)

Economic Study Report – *Gordon Haight, Assist. City Manager*

Gordon Haight briefly describes the reason for the report and then introduces Christine Richman with GSBS Richman Consulting to present it to the council. They were asked to look at a three acre parcel owned by Herriman City, north of the Copper Mountain Middle School, to determine whether or not subdividing and selling off a portion of that lot would be in the best interest of the city or if it would be in the best interest to continue to hold it for future development. Richman Consulting is recommending the city subdivide the parcel and sell it as surplus. She indicates there is interest in the parcel for use as an orthodontist office. A copy of the report is in this packet. The council gave complimentary comments to Christine regarding this report and thanked her for the detailed information so they can make an informed decision.
Gordon Haight explains the next steps that need to take place to move forward in a sale of this property. John Brems reiterates that the city will go through the appropriate surplus process.

5. DISCUSSION /ACTION MATTERS:

5.1. [9:21:31 PM](#)

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*

Kami presented this project to the council and asked them to approve the bylaws for the Trails Subcommittee with an amendment to section 2-4-17 membership and organization. After a discussion they would like to change that to nine instead of eleven members.

Councilwoman Moser asks if Kami would like any change to the number of alternates as the tentative bylaws currently provide for an unlimited number of alternates.

Kami responds to leave it like it is now with an unlimited number of alternates.

Council Member Mike Day **MOVED** to adopt this item with the amendment that Kami made amending the number of members from eleven down to nine.

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

Mayor, Clint Smith asks the Council Members if they have any questions before the vote.

Being none, Mayor, Clint Smith asks for a roll call vote.

Councilman Mike Day	Yes
Councilman Matt Robinson	Yes
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes
Chair / Mayor, Clint Smith	Yes

Vote passed.

This motion carried.

5.2. [9:25:21 PM](#)

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 B. Tischner/Dwayne Anjewierden, Police Chief*

Kerri Nakamura presents the tentative budget to the council. Kerri informs council that we are eligible for a judgement levy. As a result of a settlement between the state and Verizon wireless and PacifiCorp we will come up about \$92,000 short of what was supposed to be received for 2013. So the levy allows them to recover that money in 2014 only to recover that money. It will cost the average home owner about 95 cents (\$.95) in 2014 to pay for that money that was not received. Kerri presented a copy of the budget to the council. Kerri comments that they denied all new requests from all new precincts because they did not have the revenue.

Kennecott slide is affecting the budget this year. With the Kennecott slide 32% of the budget was lost. A tax increase is likely for 2015.

Councilman Robinson asks if Kennecott is going to legislature to address the taxing rules that apply to them. Kerri responds affirmatively and speaks of a bill that would cap them at only being allowed to capture 20% of that new growth moving forward.

Mayor Smith asks what beyond a tax increase next year the general consensus is for those cities that have significant growth and require a larger police force but don't have the money to address that.

Kerri responds that staff has been taxed with coming up with an allocation formula that will look at population growth, types of calls and call volume to actually come up with a matrix.

Mayor Smith asks regarding the formula – when are they planning to present that moving forward.

Kerri responds probably within the first six months of the year.

Mayor Smith asks are the allocations full based on current budget.

Kerri turns that question over to Chief Anjewierden.

Chief Anjewierden responds that we are not full. Takes about six months to a year to get through the process.

Councilman Tischner comments that expediting the hiring process saves about \$28,000 or \$29,000.

Chief Anjewierden says yes, 28, 29, and 30 thousand depending on which route they go.

Kerri mentions that one thing they will be working with Herriman is going to an owned precinct process to be in an ownership position.

Mayor Smith asks if UPD would entertain the idea of being part of our City Hall.

Kerri responds that's the decision they've been talking to Brett about. She says if they want a fuller or robust precinct but if you want something like what Riverton's doing, a stand-alone precinct then we would be happy to talk to you about that. We want to get into owned versus leased space.

Council Member Moser **MOVES** to acknowledge and approve this item.

Council Member Robinson **SECONDED** the motion.

Mayor, Clint Smith asks the Council Members if they have any questions before the vote.

Being none.

Mayor, Clint Smith asks for a roll call vote.

Councilman Mike Day	Yes
Councilman Matt Robinson	Yes
Councilman Craig B. Tischner	Yes
Councilwoman Coralee Wessman-Moser	Yes
Chair / Mayor, Clint Smith	Yes

Vote passed.

This motion carried.

5.3. [9:39:34 PM](#)

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*

Shauna DeKorver reminds the council that the bond anticipation note was to fund the construction of a water tank. The intent was to refinance the bond anticipation notes with appropriations from the state of Utah of 4.7 million dollars. The acquisition of the property is taking longer than anticipated and therefore finance is requesting approval for an extension of the bond anticipation notes until a maturity date of July 5, 2015.

Craig Tischner asks if she has figured out what the interest would be for that extra year.

Shauna responds that she can figure that out and get that information to him by email.

Mayor, Clint Smith asks the Council Members if they have any questions before the vote and then entertains a motion.

Council Member Matt Robinson **MOVES** to adopt this resolution.

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

Being none.

Mayor, Clint Smith asks for a roll call vote.

Councilman Mike Day	Yes
Councilman Matt Robinson	Yes
Councilman Craig B. Tischner	No

Councilwoman Coralee Wessman-Moser Yes
Chair / Mayor, Clint Smith Yes
Vote passed.
This motion carried.

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

6.1 [9:42:18 PM](#) 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”

Brett presented this resolution and asks the council for approval.

Council Member Moser asks for an amendment to the wording of the resolution as follows:

The fourth whereas, I proposed the following language, “Whereas as required by the agreement Craig Tischner’s position ends as of December 31, 2013, and; Whereas the council determines it is necessary to remove Craig Tischner and fill the vacancy by such, and; Whereas the council has determined it is in the best interest of the inhabitants of Herriman to appoint Mayor Clint Smith to serve as a member of the Salt Lake Valley Law Enforcement Service Area, now there be it resolved that Mayor Clint Smith be appointed as member of the Salt Lake Valley Law Enforcement Service Area until January 6, 2014. She notes those same statements would apply to the UPD board as well.

John makes a recommendation. On the now therefore Craig Tischner be removed to add “and, that” as part of the now therefore language.

Councilwoman Moser accepts John’s recommendation.

Council Member Moser **MOVES** to approve the amendment to the resolution as outlined above.

Council Member Day **SECONDED** the motion.

Mayor, Clint Smith asks for a roll call vote.

Councilman Mike Day Yes
Councilman Matt Robinson Yes
Councilman Craig B. Tischner Yes
Councilwoman Coralee Wessman-Moser Yes
Chair / Mayor, Clint Smith Yes

Vote passed.

This motion carried.

7. PLANNING MATTERS: *Bryn McCarty, Planner*

Text Change:

[9:45:37 PM](#) 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”

Bryn presents this text change to the council and asks to continue this item to because of some last minute recommendations that will be a little more defining.

Mayor Smith asks if we will have that language at the next meeting.

John responds that it will be fine.

Council Member Day **MOVES** to continue this item.

Council Member Robinson **SECONDED** the motion.

Mayor, Clint Smith asks for a roll call vote.

Councilman Mike Day Yes
Councilman Matt Robinson Yes
Councilman Craig B. Tischner Yes
Councilwoman Coralee Wessman-Moser Yes
Chair / Mayor, Clint Smith Yes

Vote passed.

This motion carried.

[9:50:26 PM](#)

Mayor Smith asks for any further comments from the council.

Councilwoman Moser states she would like to make a clarifying statement regarding item number 6.1 appointments. This is a deliberate action that is being taken by the council this evening as noted in the resolution the appointment term was not set to expire until December 31st but due to the council's loss of trust and confidence changing our UPD and SLVLESA board member was necessary.

Councilman Day states due to several instances where Mr. Tischner has behaved inappropriately as a member of the UPD Board, I have lost faith in his ability to perform his duties necessary for this appointment. Matt Robinson makes a statement that each of us serves on boards to represent the city of Herriman and that appointment to serve on a board is given by vote of the council and the Mayor. Based on trust and qualification, in this case we felt a need to make a change to adequately represent the Mayor and Council on that specific board; and to make sure that we were representing Herriman residents in the best possible way. Mayor Smith asks for any further comments. Councilman Tischner disagrees.

Mayor Smith questions a motion on 5.1 make sure the number of the ordinance is correct in that motion. Deputy Recorder states she can review the audio and make sure the minutes reflect the correct ordinance number 13-38.

8. FUTURE MEETINGS: [9:54:03 PM](#)

Swearing in of Newly Elected Officials
City Council Retreat

Monday, January 6th @ 6:00pm
Friday & Saturday, January 10th & 11th, 2014

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

Thursday, December 19th @ 7:00pm
Thursday, December 19th @ 6:00pm

Council Member Moser asks for a moment and clarifies that the meeting next week is to specifically discuss compensation for a newly elected Mayor for the Mayor's position and make that very public. Not an increase in salary but different benefit options.

9. ADJOURNMENT:

Mayor, Clint Smith comments, if there is no additional business to come before the Herriman City Council tonight, I ask for a motion to adjourn to closed session.

Council Member Moser **MOVED** to move into two closed sessions one to **(a)** discuss the character, professional competence, or physical or mental health of an individual and a second closed session for **(d)** strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of water right or water shares.

Council Member Matt Robinson **SECONDED** the motion.

Vote passed.

Motion carried

Meeting adjourned to closed session at [9:56:47 PM](#)

11. CLOSED SESSION: *(Private)*

11.1 [9:56:47 PM](#)

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

Council Member Coralee Wessman-Moser **MOVED** to meet in a closed session to discuss Utah Code §52-4-502 (1) **(a)** discuss the character, professional competence, or physical or mental health of an individual.

Council Member Matt Robinson **SECONDED** the motion.

Mayor Smith called for a roll call vote.

Council Members Robinson, Day, Tischner and Moser voted yes.

Vote passed.

Motion carried

Council Member Moser **MOVED** to adjourn the closed session at [10:34 PM](#)
Council Member Robinson **SECONDED** the motion.
Mayor Smith called for a roll call vote.
The motion passed unanimously.
Mayor Smith declared the closed session adjourned.

11.2 [10:40:00 PM](#) 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.

John Brems, City Attorney recommended just moving on to the closed session to discuss Utah Code §52-4-502 (1) (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of water right or water shares.

Mayor Smith accepted the recommendation and called for a roll call vote.
Council Members Robinson, Day, Tischner and Moser agreed unanimously.
Vote passed.

Council Member Robinson **MOVED** to adjourn the closed session at [10:54 PM](#)
Council Member Moser **SECONDED** the motion.
Mayor Smith called for a roll call vote.
The motion passed unanimously.
Mayor Smith declared the closed session adjourned.

10. WORK MEETING: [10:56:50 PM](#)

Attendance: Mayor, Clint Smith

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

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
Cheeryl Jeppson, HR Director
Cathryn Nelson, Building Inspector
Bryn McCarty, Planning Supervisor
Blake Thomas, City Engineer
Tami Moody, Executive Administrative Manager/PIO
Danie Bills, Event Coordinator

- **Planning Updates** – *Bryn McCarty, Planner* [11:00:05 PM](#)
Bryn updated council on recent planning items. The Planning Commission approved the apartments for Bach in the Towne Center, the Garbett Town Homes on 13400 South and McArthur Town Homes next to the Rec Center. Next week the Planning Commission will be discussing the Mascaro's, the Grocery Store submitted application last week. Bryn refers to the handout included in these minutes with the number of applications and number of lots the Planning Commission approved this year.
Mayor Smith asked if planning has slowed down at all now that we're in the winter. Bryn responded that building permits did but not development. Brett comments how 21 were approved and ready to go and 8 were picked up at the first of December. Mayor Smith asks if there are any questions for Bryn. None. Bryn asks if she should plan on the General Plan on the next City Council Agenda. The Mayor answered affirmatively.
- **Update 7530 West Project** – *Blake Thomas, City Engineer* [11:03:28 PM](#)
Blake presents a power point to the council with pictures and maps (which is attached to these minutes). Shows them where the city is having some right of way issues. Negotiations have been difficult.

The city has been asking property owners to donate or dedicate a right of way instead of purchasing it for a paved road. There are disagreements on finding the center of the road, however, the developers on the south end of the project are still moving forward on the project by providing another paved access. High Country entrance gate is the last hurdle. Blake described three other options the city may have with this issue. One is to no longer require full right of way from people, which would allow them to get pavement down. Second would be to purchase the right of way from the owners, and third option is just continue with negotiations. Gordon comments that Craig has spoken with an owner who would allow them to finish the deal. Craig indicates the owner is agreeable to signing the deed over to the city. Mayor comments that if Craig could get that to happen, that would be fantastic. Blake comments that there is always an option to do nothing. Gordon commented that this is a good project to move forward with and would be a huge benefit. Gordon is hopeful that if Craig can get this signature the city can get the remaining signatures and move forward in the spring with this project. Mayor asks if there are any further questions. Being none Mayor Smith asks Blake to continue on with Engine Break Restrictions topic.

- **Engine Brake Restrictions on Mountain View Corridor** – *Blake Thomas, City Engineer* [11:11:56 PM](#)
Blake presents a power point (which is attached to these minutes) to the council to give them an update regarding a noise ordinance infraction on Mountain View Corridor and presents a plan to reduce the noise here. The city will pay the cost to five signs placed along the corridor and Porter Rockwell. Riverton has agreed to split the cost with the city. Mayor asks for any further questions.

- **Update on Council Retreat** – *Tami Moody, PIO* [11:15:25 PM](#)
Tami distributes a tentative schedule to council and briefly discussed the background of arriving at this schedule (which is attached to the minutes). Tami reviewed topics and asks council for input regarding those topics and whether or not they agree with what's on the schedule or if they think we should pull a topic and put it in a work meeting instead and whether the council feels the time frames are sufficient to discuss each topic. A lengthy discussion ensued. Council Member Moser suggests possibly working through lunch to allow more time for the scheduled topics. Council asks for as much information as staff can provide to them ahead of time so they can be better prepared. Gordon responds affirmatively that the staff will provide all that they can as soon as possible. Coralee suggests the Staffing Evaluation be moved to a budget meeting. Brett wants to have the discussion now because of requests they're already receiving from staff. It's sort of breaking the ice. Gordon wants to begin this discussion now. A lengthy discussion ensued. Tami reviewed the topics that were not included on this schedule to request input from the council if they would like to discuss any of these topics during this retreat. The topics are as follows: Water, Communications, Budget Process, Capital Projects, Park Priority, Trails, Fiber Communication, Historic Area, CDA, UPD, and UFA. Tami asks for responses from the council about their needs. Matt requests cemetery topics timeframe be shorter. Mike asks for the presentation format to start with 'this is what we expect' and then go forward with their presentation. Again the council asks for pre-work. Coralee requests a budget related meeting and include the Staffing topic at that meeting to free up time on the schedule. Shauna explains there is a meeting scheduled for January 16 and asks if she would like it included on that meeting. Coralee is concerned that there is not enough time allotted for the SLR topic. Matt requests that the cemetery topic be shortened to an hour. All respond affirmatively. Mayor asks for any further questions. Being none he continues to the next topic.

- **Regarding Salary (or Compensation) Adjustments to Mayor** – *Gordon Haight, Assist. City Manager* [11:42:25 PM](#)
Gordon briefly makes comments about how this is good. Mayor asks for John's direction and view of this topic. John briefly describes updates to the Mayor's benefit package since the last discussion. He took out the panelling options in the insurance benefits and took out a vehicle allowance. Coralee asks if the benefits are tied to the employee benefits. John quotes what is written, "We'll pay the amount equivalent to the monthly premiums the city pays for medical insurance." He will add vision and dental. In short, whatever we pay for the employees we're going to pay for the Mayor. Mike likes that is says use of a city vehicle for city business. Brett asks council to remember that the Mayor is going to be a full-time mayor. Craig asks if this topic is on a public hearing. Yes it was noticed in the paper for a public hearing on December 19, 2013. Mayor comments to affordable care act and how those requirements are part of discussion and consideration of this item. Brett stated that Mayor Freeman is comfortable using a city vehicle for city business. Mike doesn't want the Mayor to have to fill out a mileage reimbursement form every time he does city business, he prefers the option of a city vehicle to be used for city business. Brett requests that a Mayor be allowed to take that city vehicle home when he has a late night. Mayor agrees that our next mayor will be a full-time mayor and the benefit package should reflect that fact. Coralee asks about single, couple or family coverage offered. Cheeryl responds Mayor is covered how any other employee would be covered – at whatever his need is. Brett asks if a Mayor doesn't work 30 hours then he's not covered. John responds that in the city insurance policy that the mayor is covered he doesn't have to have a certain amount of hours. Coralee was concerned that the hours a Mayor works are hours worked for Herriman. Brett responds that Cheeryl checked into it and verified that Mayor's are eligible for insurance. Mayor asks for any further discussion. Being none he offers Brett time to speak to other topics.

- **Comments from Council Members**
None

▪ Other [11:50:41 PM](#)

Brett asks Mayor if Cheeryl can go forward with the employee survey. Mayor Smith confirms he will send out an email to all employees tomorrow. Cheeryl passes out survey to council and asks if there were any questions remaining. Council Member Robinson asks for Cheeryl to reiterate that senior management includes (directors and above, including City Council) to each question – not just in the explanation at the beginning in the instructions.

Cheeryl asks for clarification that Mayor Smith will send out that email and that she can then go forward on Monday. Mayor Smith confirms he will send out an email tomorrow to all employees and she can go forward on Monday. Brett updates council in regards to a trip to TX with UDOT that's scheduled for March 27-28, 2014 and they will pay for 3 elected officials. This trip is valuable because it will include TOD's, light rail, transit types and what we can do with our city. He updated council regarding the FEMA trip in August. Reports that the firm they selected for the request for proposal for a study for a new city hall was THINK. Staff will be back to the council with a timeline for that project. Brett gives kind compliments to city employees for snow removal. Mayor Smith takes time to give thanks to staff and council for his experiences and being able to work with them the past 4 ½ months.

Mayor, Clint Smith comments, "if there is no additional business tonight", I ask for a motion to adjourn.

Council Member Matt Robinson **MOVED** to adjourn the work meeting [12:00:49 AM](#)

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

All present voted yes.

Motion carried

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

Time did not allow for a social gathering

This document along with the digital recording constitute the official minutes for the Herriman City Council Meeting held on December 12, 2013.

I Cindy M. 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 December 12, 2013.



Cindy Quick, Deputy Recorder

AMENDMENT REQUEST

During City Council on February 13, 2013 Council Member Coralee Wessman-Moser **MOVED** to approve the electronic and draft written minutes of January 15, 16, 23 and February 6, 2014 and December 12, 2013. Craig asks for submitted sentence – Coralee says yes.

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

Mayor, Carmen Freeman asked if there are any questions, comments or concerns regarding the motion.

Being none, he calls for a vote.

Councilman Mike Day Yes

Councilman Matt Robinson Yes

Councilman Craig B. Tischner Yes

Councilwoman Coralee Wessman-Moser Yes

Mayor, Carmen Freeman Yes

Vote passed.

Motion carried.

Statement requested from Council Member Craig Tischner is as follows: [At 9:50:26 PM](#) during the meeting Mayor Smith asks for any further comments from the council. Councilwoman Moser states she would like to make a clarifying statement regarding item number 6.1 appointments. At the end of that section Councilman Tischner disagrees. He asks to amend that section to read as follows: "**Councilman Tischner disagrees. He disagrees as to why the council took action.**"