



SPECIAL CITY COUNCIL MEETING AGENDA *AMENDED #1

Thursday, March 6, 2014

NOTICE IS HEREBY GIVEN that the Herriman City Council shall assemble at the Herriman Community Center, located at 13011 South Pioneer Street (6000 West), Herriman, Utah.

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**** Please Note ****

This meeting is an open meeting for anyone that would like to attend. This work meeting is for observation purposes or to listen as the Mayor and City Council member's work together with staff on city issues. It is not anticipated for the public to discuss these items unless called upon or recognized by the chairperson to speak.

5:00 PM ~ GENERAL MEETING

1. WELCOME

- 1.1. Discussions and consideration of **Ordinance No. 14-09** "An ordinance adjusting the Park Impact Fee based on a study submitted by the developer and the testimony of the developer with respect to Congregate Care Facility." *(continued from February 27, 2014) ~ Gordon Haight, Assistant City Manager*

2. RECOMMENCE TO WORK MEETING

3. WORK MEETING *(front conference room)*

- a) Senior Gift Presentation ~ *Herriman High SBO's*
- b) Discussions Regarding Density ~ *Bryn McCarty, Planning Supervisor*
- c) SLR Development Agreement ~ *Gordon Haight, Assistant City Manager*
- d) Budget Update ~ *Shauna DeKorver, Director of Finance*
- e) Discussion Regarding Committee Meeting Time ~ *Carmen Freeman, Mayor*

~~4. OTHER~~

~~6:50 PM ~ ADJOURNMENT~~

*4. ADJOURN TO A CLOSED SESSION

- 4.1. 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.

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. Request assistance by contacting Herriman City at (801) 446-5323, providing at least 48 hours advance notice of the meeting.

Certificate of Posting

I, Cindy Quick, the duly appointed, qualified, and acting City Recorder of Herriman City, Utah, do hereby certify that the above and foregoing is a full, true and correct copy of the agenda; it 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

Posted and Dated this 5th day of March 2014

Cindy M. Quick
Deputy Recorder