



COUNCIL AGENDA *AMENDED #1

Thursday, April 10, 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:
 - SLR Development Agreement Review ~ *Bryn McCarty, Planning Supervisor*

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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. CONSENT AGENDA:

- 2.1. Electronic/Paper Minutes: February 27, and March 6, 2014

*3. PRESENTATIONS:

- 3.1 Wasatch Front Waste and Recycling District 2013 Year End Report ~ *Pam Roberts, WFWRD Executive Director*

4. PUBLIC HEARING:

- *4.1. Economic Development Incentive Appropriations for HTC Communities, LLC ~~Committee Public Donations Received for Popeye's Chicken and the new grocery store~~ ~ *Shauna DeKorver, Finance Director & Gordon Haight, Assistant City Manager*

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

- *5.1. Discussions and consideration of [Ordinance No. 14-16](#) "04Z14 – Suburban Land Reserve, Inc. – 6801 W. 11800 S. – Proposed Rezone to R-2-10 & C-2 – Acres: 300."

6. DISCUSSION /ACTION MATTERS:

- 6.1. Discussions and consideration of [Ordinance No. 14-17](#) "An Ordinance of Herriman amending and restating in its entirety, Building Permit Fees" ~ *Cathryn Nelson, Building Department Official*
- 6.2. Discussions and consideration of [Resolution No. 14.14](#) "A resolution of the governing body of Herriman City setting forth the conditions of support for Community Outreach Programs against domestic violence and South Valley Sanctuary" ~ *Gordon Haight, Assistant City Manager*

- *6.3. Discussions and consideration of **Ordinance No. 14-18** “An ordinance approving and appropriating a monetary contribution to [HTC Communities, LLC in the amount of \\$50,000](#), and to [HTC Communities, LLC in the amount of \\$50,00](#) [Herriman Town Center LLC in the amount of \\$50,000](#), and to [Popeye’s Louisiana Kitchen in the amount of \\$50,000](#)” ~ *Carmen Freeman, Mayor*
- 6.4. Discussions and consideration of **Ordinance No. 14-13** “An ordinance adopting Herriman City Cemetery rules and regulations.” ~ *Monte Johnson, Operations Director/Wade Sharp, Parks Manager*

7. COMMENTS FROM COUNCIL MEMBERS:

8. UPCOMING EVENTS IN THE CITY:

APRIL

14, 21 & 28 th	Community Fisheries Class (6 week program)	Cove @ Herriman Springs @ 6:00pm
17 th	Utah Shake Out	Place and time TBA
19 th	Youth Easter Egg Hunt	W&M Butterfield Park @ 10:00am
25 th	Miss Herriman Scholarship Pageant	Herriman High School @ 8:00pm
26 & 27 th	Wrangler Jr. High Rodeo	W&M Butterfield Park @ 5:00pm & 9:00pm

9. FUTURE MEETINGS:

Next Regular City Council Work Meeting:	Thursday, April 17, 2014 @ 5:00pm
Next Regular Planning Commission Meeting:	Thursday, April 17, 2014 @ 7:00pm
City Council Budget Meetings:	Wednesday, April 23, 2014 @ 5:00pm & Thursday, April 24, 2014 @ 5:00pm
Next Regular City Council Meeting:	Thursday, April 24, 2014 @ 7:00pm

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

11. ADJOURNMENT:

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 8TH DAY OF APRIL 2014.

Cindy Quick
Deputy Recorder