



CITY COUNCIL AGENDA

Wednesday, September 23, 2015

NOTICE IS HEREBY GIVEN that the Herriman City Council shall assemble for a Meeting in the City Council Chambers, located at 13011 South Pioneer Street (6000 West), Herriman, Utah.

5:00 PM - WORK MEETING: *(Front Conference Room)*

COUNCIL BUSINESS

- A. Review of this evening's agenda
- B. Administrative Reports
 - 1. City Hall Briefing – Brett Wood, City Manager
 - 2. Presentation of the proposed development plan related to the proposed Dansie Annexation – Bryn McCarty, City Planner
 - 3. Cyber Security Briefing – Alan Rae, Finance Director
 - 4. Other Updates
- C. Adjournment

7:00 PM - GENERAL MEETING:

1. CALL TO ORDER

- A. Invocation and Pledge
- B. Approval of Minutes
- C. Mayor's Comments
- D. Council Recognitions

September 9, 2015

- 2. PUBLIC COMMENT:** *Audience members may bring any item to the Mayor and Council's attention. Comments will be limited to two or three minutes. State Law prohibits the Council from acting on items that do not appear on the agenda.*

3. CONSENT AGENDA

- A. Approval of the Monthly Financial Report – Alan Rae, Finance Director

4. PUBLIC HEARING AGENDA

- A. Public Hearing pertaining to the Dansie Trust Annexation – John Brems, City Attorney
- B. Public Hearing to discuss the issuance and sale of not more than \$23,000,000 aggregate principal amount of sales and franchise tax revenue bonds, Series 2015A and \$7,000,000 aggregate principal amount of sales and franchise tax revenue refunding bonds, Series 2015 B (Together, The "Bonds") and to allow public input regarding the potential economic impact that the improvement, facility or property for which the bonds pay all or part of the cost (or refinance the same) will have on the private sector; and related matters- Alan Rae, Finance Director

- C. Public Hearing and consideration of a resolution to amend the Herriman City 2015-2016 fiscal year budget – Alan Rae, Finance Director

5. DISCUSSION AND ACTION ITEMS

- A. Discussion and consideration of an ordinance authorizing a text change to add a curb and gutter exception in designated areas – Bryn McCarty, City Planner
- B. Discussion and consideration of an ordinance authorizing a text change to Title 9, Section 4, Landscaping requirements – Bryn McCarty, City Planner

6. MAYOR AND COUNCIL COMMENTS

7. CALENDAR

A. Meetings

- October 1 – Planning Commission meeting 7:00 p.m.
- October 14 – City Council work meeting 5:00 p.m.; City Council meeting 7:00 p.m.

B. Events

- September 24-28 – Children’s Theatre Production 7:00 p.m.; Butterfield Park
- September 30 – City Hall/Towne Center Open House; City Hall 6:00
- October 7 – Herriman Towne Center Neighborhood Meeting 6:00 p.m.; 5368 West Meadow Side Drive, Herriman

8. ADJOURNMENT

9. RECOMMENCE TO WORK MEETING (IF NEEDED)

10. CLOSED SESSION (IF NEEDED)

- A. *The Herriman City Council may convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

11. SOCIAL GATHERING (No Action will be taken on any items)

- A. Social gathering will be at McDonald’s; 5108 West 13400 South, Herriman, UT

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. Please Provide at least 48 hours advance notice of the meeting

ELECTRONIC PARTICIPATION

Members of the city council may participate electronically via telephone, Skype, or other electronic means during this 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 Jackie Nostrom, City 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, 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 18th day of September 2015

Cindy Quick, CMC
City Deputy Recorder