



CITY COUNCIL AGENDA

Wednesday, June 8, 2016

NOTICE IS HEREBY GIVEN that the Herriman City Council shall assemble for a meeting in the Herriman 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. Closed Session
 - 1. *The Herriman City Council may temporarily recess the City Council work meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*
- C. Administrative Reports
 - 1. Towne Center Update and Discussion – Brett Wood, City Manager
 - 2. Planning Update – Bryn McCarty, City Planner
 - 3. Engineering Update – Blake Thomas, City Engineer
 - 4. Additional Items
- D. 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

March 9, 2016; March 16, 2016; March 23, 2016,
April 28, 2016; May 11, 2016; & May 18, 2016

- 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. MAYOR AND COUNCIL COMMENTS

- A. City Council Board and Committee Reports

4. REPORTS, PRESENTATIONS AND APPOINTMENTS

- A. Introduction of Herriman Amateur Radio Club (HARC) President – Gregg McArthur, Past President
- B. 2016 Local First Independents Week Proclamation – Gordon Haight, Assistant City Manager

5. DISCUSSION AND ACTION ITEMS

- A. Discussion and consideration of an ordinance to adopt a final budget; make appropriations for the support of Herriman City for the fiscal year beginning July 1, 2016 and ending June 30, 2017 and to amend the 2015-2016 fiscal year budget – Alan Rae, Finance Director

- B. Discussion and consideration of a resolution approving an Interlocal Cooperative Agreement with Salt Lake County pertaining to Animal Control Services – Brett Wood, City Manager
- C. Discussion and consideration of a proposed text change regarding density in the A-.25 zone (06Z16) – Bryn McCarty, City Planner
- D. Discussion and consideration of a proposed text change to the land use ordinance pertaining to the future use of the A-.25 zone (08Z16) – Bryn McCarty, City Planner
- E. Discussion and consideration of a proposed text change to the land use ordinance regarding open space requirements in a Planned Unit Development (PUD) (07Z16) – Bryn McCarty, City Planner
- F. Discussion and consideration of an ordinance to authorize a text change to the land use ordinance regarding accessory buildings (04Z16) – Bryn McCarty, City Planner
- G. Discussion and consideration of a modification application to the Amended Master Development Agreement for Rosecrest regarding the width of Juniper Crest Road – John Brems, City Attorney
- H. Discussion and consideration of a resolution approving the first amendment to the Master Development Agreement for the Rosecrest Master Planned Community – John Brems, City Attorney

6. CALENDAR

A. Meetings

- June 16 – Planning Commission meeting 7:00 p.m.
- June 22 – City Council work meeting 5:00 p.m.; City Council meeting 7:00 p.m.
- June 30 – Joint Planning Commission/City Council meeting 6:00 p.m.

B. Events

- June 16–18 – Fort Herriman Days; W & M Butterfield Park

7. CLOSED SESSION (IF NEEDED)

A. *The Herriman City Council may temporarily recess the City Council meeting to 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*

8. ADJOURNMENT

9. RECOMMENCE TO WORK MEETING (IF NEEDED)

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 citizens 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, Jackie Nostrom, 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 2nd day of June 2016

Jackie Nostrom, CMC
City Recorder