



CITY COUNCIL MINUTES
Wednesday, February 24, 2016
Approved March 23, 2016

The following are the minutes of the Regular City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, February 24, 2016 at 5:00 p.m.** in the Herriman City Community Center Council Chambers, 13011 South Pioneer Street (6000 West), Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in the Community Center, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding:

Mayor Carmen Freeman

Council Members Present:

Jared Henderson, Nicole Martin, Craig B. Tischner and
Coralee Wessman-Moser

Staff Present:

Brett geo. Wood, City Manager
Gordon Haight, Assistant City Manager
Jackie Nostrom, City Recorder
Tami Moody, Director of Administration and Communication
John Brems, City Attorney
Blake Thomas, City Engineer
Bryn McCarty, City Planner
Cathryn Nelson, Chief Building Official
Clint Smith, Unified Fire Authority Chief
Danie Bills, Events Manager
Dwayne Anjewierden, Chief of Police
Justun Edwards, Water Director
Monte Johnson, Operations Director

Excused:

Alan Rae, Finance Director

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

5:02:32 PM COUNCIL BUSINESS

Mayor Freeman called the meeting to order.

A. **5:02:45 PM Review of this evening's agenda**

B. **Administrative Reports**

1. **5:03:24 PM Unified Fire Authority Report**– Clint Smith, UFA Chief
Unified Fire Authority Chief Clint Smith referred to the Unified Fire Authority (UFA) website (www.unifiedfire.org) offering details relating to the history of the UFA. The agency serves

residents in the cities of Herriman, Alta, Cottonwood Heights, Draper, Eagle Mountain, Holladay, Midvale, Riverton, Taylorsville and the unincorporated areas of Salt Lake County. Fire, emergency medical and other emergency services are provided utilizing 28 fire stations. Chief Smith offered a history of the UFA. The UFA operates under the director of the UFA Board of Directors who are appointed by their representing jurisdiction. Chief Smith reviewed the different emergency services and equipment that are available to the UFA members.

2. [6:13:55 PM](#) Discussion pertaining to property owned by Utah Department of Transportation along 11800 South – Bryn McCarty, City Planner

City Planner Bryn McCarty introduced representatives from Development Associates Inc. (DAI) and relayed their request to a proposed development along Mountain View Corridor and 11800 South. The property would need to be rezoned to accommodate the request. She displayed a proposed development, and asked if there were any questions. There were none.

3. Additional Items

C. [6:25:00 PM](#) Adjournment

COUNCILMEMBER MARTIN MOVED TO ADJOURN THE CITY COUNCIL WORK MEETING TO CONVEY IN A CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, PENDING OR IMMINENT LITIGATION AND THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, AS PROVIDED BY UTAH CODE ANNOTATED §52-4-205. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye
Councilmember Craig B. Tischner	Aye
Councilmember Nicole Martin	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously.

7:00 PM - GENERAL MEETING:

1. [7:00:56 PM](#) CALL TO ORDER

Mayor Freeman called the meeting to order and welcomed those in attendance.

A. [7:01:14 PM](#) Invocation and Pledge

The invocation was offered by Mr. Bill Jackson, and the Pledge of Allegiance was led by Scout Bryce Young with Troop #1444.

B. [7:02:35 PM](#) Mayor's Comments

Mayor Freeman informed the audience that the City's Water Enterprise bond rating increased to an A+, and thanked staff that contributed. He recognized Councilmember Craig

B. Tischner for being appointed vice chair on the Wasatch Front Waste and Recycling District Board.

C. [7:03:28 PM](#) **Council Recognitions**

Councilmember Nicole Martin informed the audience that Herriman High School group “Future Business Leaders of America” have been diligently working to establish a Herriman Chamber of Commerce. She commended them for their dedication, and relayed the City Council’s support to help them in their endeavour.

2. [7:04:50 PM](#) **PUBLIC COMMENT**

William Jackson, 4935 West Emma Mine Drive, expressed his concern about traffic patterns near the high school, and enforcement of vehicles failing to stop at red lights. City Manager Brett Wood referred Mr. Jackson to City Engineer Blake Thomas.

3. [7:06:32 PM](#) **MAYOR AND COUNCIL COMMENTS**

A. **City Council Board and Committee Reports**

Councilmember Coralee Wessman-Moser commended the Unified Fire Authority for their financial practices that only required them to utilize 200K of the anticipated \$2.6 million of fund balance.

Mayor Freeman informed the audience that the Salt Lake Valley Law Enforcement Service Area meeting has been postponed until March 17, 2016. He reported that he attended the Mosquito Abatement meeting where they discussed the Zika Virus. He explained that the virus is prone to adapting in a more humid climate than Utah, and would continue to report as information becomes available. Mayor Freeman indicated that the annual Safe Kids Fair is Saturday, February 27, 2016 from 9-6 at the South Towne Expo Center. He offered details relating the Blackridge Open House that has been scheduled for March 2, 2016.

4. [7:13:22 PM](#) **REPORTS, PRESENTATIONS AND APPOINTMENTS**

A. **Honoring Council Member Coralee Moser for her service on the Wasatch Front Waste and Recycling District Board** – Pam Roberts, WFWRD Executive Director

Wasatch Front Waste and Recycling District Executive Director Pam Roberts thanked the Council for the opportunity to offer her appreciation to Councilmember Moser for her tenure on the District Board. On January 25, 2016 the Board approved a resolution recognizing Councilmember Moser for her four years of dedicated service. Director Roberts presented a plaque to Councilmember Moser for her support, dedication and patience on behalf of Wasatch Front Waste and Recycling District. Councilmember Moser thanked Director Roberts for her commitment and leadership she provides to the District.

5. [7:18:07 PM](#) **CONSENT AGENDA**

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

COUNCILMEMBER MOSER MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN.
COUNCILMEMBER MARTIN SECONDED THE MOTION, AND ALL VOTED AYE.

6. [7:18:39 PM](#) PUBLIC HEARING AGENDA

A. **Public Hearing and consideration of an ordinance vacating a portion of right-of-way located at Rose Canyon Road** – Gordon Haight, Assistant City Manager

Assistant City Manager Gordon Haight informed the Council that the development of the “Cove at Herriman Springs” subdivision included the realignment of a section of Rose Canyon Rd along their frontage at approximately 7000 W 14200 S. The old Rose Canyon Rd area is no longer used as Right-of-Way as it once was. However, for that property to be legally used as something other than Right-of-Way it must be vacated as Right-of-Way. This .03 acre portion fronts the proposed Alder Rose development and staff believes that its best and highest use is to be part of that development.

Mayor Freeman opened the Public Hearing.

There was no comment offered.

COUNCILMEMBER HENDERSON MOVED TO CLOSE THE PUBLIC HEARING.
COUNCILMEMBER MOSER SECONDED THE MOTION, AND ALL VOTED AYE.

COUNCILMEMBER MOSER MOVED TO APPROVE **ORDINANCE NO. 2016-03** VACATING, TERMINING AND ABANDONING THE PUBLIC RIGHT-OF-WAY WITH RESPECT TO A PARCEL OF REAL PROPERTY LOCATED AT OR NEAR 7000 WEST 14200 SOUTH.
COUNCILMEMBER TISCHNER SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye
Councilmember Nicole Martin	Aye
Councilmember Craig B. Tischner	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously.

7. [7:21:41 PM](#) DISCUSSION AND ACTION ITEMS

A. **Discussion and consideration of an ordinance amending the Street Light Fees** – Blake Thomas, City Engineer

City Engineer Blake Thomas offered a background of the requirements for street lights, and noted that the standards have changed. The engineering department performed a study on the cost of street lights for new developments to determine if the fee being charged to developers was adequate to cover the equipment and administrative costs of the City. The study was needed to align the fee with new LED street light standards and the cost changes associated with the updated standard. A comparison of the current fee and actual street light costs was provided. The intent of the City is to not make money on street light fees, but to cover costs incurred.

COUNCILMEMBER MARTIN MOVED TO APPROVE **ORDINANCE NO. 2016-04** AMENDING AND RESTATING THE STREET LIGHT FEE. COUNCILMEMBER MOSER SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye
Councilmember Nicole Martin	Aye
Councilmember Craig B. Tischner	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously.

- B. [7:31:18 PM](#) **Discussion and consideration of an ordinance rezoning property located at 14199 South 4800 West from R-2-10 to C-2 (File No. 02Z16)** – Bryn McCarty, City Planner
City Planner Bryn McCarty presented a City sponsored proposed rezone from R-2-10 to C-2 to allow for commercial recreation. The General Plan amendment would proposed the property as Park and Recreation. The Planning Commission recommended approval.

COUNCILMEMBER HENDERSON MOVED TO APPROVE **ORDINANCE NO. 2016-05** REZONING PROPERTY LOCATED AT APPROXIMATELY 14199 SOUTH 4800 WEST FROM R-2-10 TO C-2 (FILE NO. 02Z16). COUNCILMEMBER TISCHNER SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye
Councilmember Nicole Martin	Aye
Councilmember Craig B. Tischner	Aye
Mayor Carmen Freeman	Aye

The motion passed unanimously.

- C. [7:33:39 PM](#) **Discussion and consideration of an ordinance amending Herriman City Code §10-19-27 regarding Family Design Standards (03Z16)** – Bryn McCarty, City Planner
City Planner Bryn McCarty informed the Council that the proposed amendment is to require the Family Design Standards to be applicable to every zone, not just the A-.25 zone. The Planning Commission recommended approval of the text change to the Single Family Design Standards.

COUNCILMEMBER MOSER MOVED TO APPROVE **ORDINANCE NO. 2016-06** AUTHORIZING A TEXT CHANGE TO SECTION 10-19-27 OF THE LAND USE ORDINANCE REGARDING SINGLE FAMILY DESIGN STANDARDS (FILE NO. 03Z16). COUNCILMEMBER HENDERSON SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye

Councilmember Nicole Martin	Aye
Councilmember Craig B. Tischner	Aye
Mayor Carmen Freeman	Aye
The motion passed unanimously.	

8. CALENDAR

A. Meetings

- March 2 – Public Meeting/Open House with Blackridge Community 6:00p.m.
- March 3 – Planning Commission Meeting 7:00 p.m.
- March 9 – City Council Work Meeting 5:00p.m; City Council Meeting 7:00p.m.

9. [7:36:32 PM](#) 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*

COUNCILMEMBER MOSER MOVED TO TEMPORARILY RECESS THE CITY COUNCIL MEETING TO CONVEIN IN A CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL, AS PROVIDED BY UTAH CODE ANNOTATED §52-4-205. COUNCILMEMBER HENDERSON SECONDED THE MOTION.

The vote was recorded as follows:

Councilmember Jared Henderson	Aye
Councilmember Coralee Wessman-Moser	Aye
Councilmember Craig B. Tischner	Aye
Councilmember Nicole Martin	Aye
Mayor Carmen Freeman	Aye
The motion passed unanimously.	

The Council reconvened to the City Council meeting by consensus at 8:26 p.m.

10. ADJOURNMENT

COUNCILMEMBER MARTIN MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 8:27 P.M. COUNCILMEMBER MOSER SECONDED THE MOTION, AND ALL VOTED AYE.

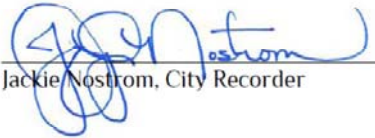
11. RECOMMENCE TO WORK MEETING (IF NEEDED)

12. SOCIAL GATHERING (No action will be taken on any items)

A. Social Gathering will take place at McDonald's; 5108 West 13400 South, Herriman, UT

*This document constitutes the official minutes for the
Herriman City Council Meeting held on Wednesday, February 24, 2016*

I, Jackie Nostrom, do hereby certify that I am the duly appointed, qualified, and acting City 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 Wednesday, February 24, 2016.


Jackie Nostrom, City Recorder