



CITY COUNCIL MINUTES

Wednesday, February 22, 2017
Approved March 8, 2017

The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, February 22, 2017 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: City Manager Brett geo. Wood, Assistant City Manager Gordon Haight, City Recorder Jackie Nostrom, City Attorney John Brems, Director of Administration and Communications Tami Moody, Finance Director Alan Rae, Water Director Justun Edwards, Operations Director Monte Johnson, Parks and Recreation Director Wendy Thomas, City Engineer Blake Thomas, Planner I Sandra Llewellyn, Streets Manager Ed Blackett, Street Department Foreman Anthony Teuscher, Events Tech II Laura Twitchel, Events and Recreation Manager Kevin Schmidt, Communications Tech Destiny Skinner, and Economic Development Analyst Heather Upshaw.

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

1. 5:00:24 PM Council Business

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

1.1. Review of this evening's Agenda

1.2. Future Agenda Items

2. Administrative Reports

2.1. 5:00:35 PM Southeast Rezone Discussion – Bryn McCarty, City Planner

Assistant City Manager Gordon Haight indicated the General Plan had been amended in 2014 to change property located along Redwood Road from High Density and Mixed Use designations to Commercial and light Industrial/Business Park. The proposed rezone will be considered during the regular session to comply with the General Plan. He informed the Council the City initially started the rezone and contacted affected property owners. Two property owners requested an opportunity to present their plan to the City Council with the desire to maintain the current zoning of Residential Multi-Family and Mixed Use.

Property owner Ken Olsen explained their development has been in the process of being master planned for quite some time and iterated his desire to develop the property and work with the City to essentially compromise on what he was promised. He stated there have been several meetings with City staff discussing the layout variations outlining the last iteration included a large commercial area with a townhome complex to be constructed on the steeper elevations of the property. Mr. Olsen displayed the vision of the residential complex and highlighted amenities and features for residents. Mayor Freeman observed this rendition of the project had not been previously presented. Mr. Olsen suggested the presented layout was the best use of the property due to the topography challenges not being conducive to commercial or industrial development. The proposed development would place commercial development on the most useable parts of the property. Mr. Olsen reviewed the future buffer of Mountain View Corridor between the proposed development and Camp Williams.

Mr. Olsen requested that Herriman City and MAC 8 properties enter into a development agreement. Phase one of the proposed Development Agreement would accommodate approximately 160 townhomes reduced from the current application request of 266 units. In conjunction with phase one the entrance and intersection at Camp Williams would be developed. The architecture in the earth tone scheme would be in compliance with the new Herriman Standards. Phase two of the development Agreement notates the commercial would be required to be developed prior to any residential development in phase five. The proposed Development Agreement would address approved commercial uses in phase two and four. The residential portion of phase five would not be developed prior to the expansion of the Mountain View Corridor to allow for the buffering of Camp Williams. MAC 8 would entertain selling all or a portion of the property located within phase four and five to Camp Williams or Herriman City at any time prior to development. The recreation and open space component would connect the Jordan River Trail, Jacob Welby Trail and to the Mountain View Corridor trail. Mayor Freeman asked if they have met with Utah Department of Transportation (UDOT) to be granted access approval off of Redwood Road. This was confirmed.

Councilmember Nicole Martin expressed her appreciation to their commitment to developing an expanded vision and lifestyle to meet millennial homeowner needs. She relayed her interest to see the different housing market catering to a resort style living. Mr. Olsen agreed. Mayor Freeman asked what type of commercial the City could anticipate being incorporated into the development. Mr. Olsen responded they would seek retail stores and restaurants. Councilmember Craig B. Tischner questioned the types of office buildings being envisioned in the area. Mr. Olsen suggested medical offices. Councilmember Tischner relayed his vision of having a unique and inviting entryway into Herriman, which would not include a massive townhome development. Mr. Olsen suggested there would be enough room to have a big box locate in the commercial area of the proposed development. Councilmember Coralee Wessman-Moser requested to have a contour map available for the development.

Assistant City Manager Haight asked if the Council would like to move forward with negotiations in a Development Agreement. Councilmember Henderson indicated he is always in favor of continuing discussions. The Council agreed. Mr. Olsen asked the Council to remove the MAC 8 properties from the Southeast Rezone that will be considered later this evening.

2.2. [5:48:14 PM](#) **Fort Herriman Days Update** – Wendy Thomas, Director of Parks, Recreation and Events

Events and Recreation Manager Kevin Schmidt relayed his excitement about the anticipated schedule for Fort Herriman Days. He offered a brief synopsis of Family Night, Herriman H2O, and Fort Herriman Days Celebration. City Attorney John Brems recommended altering the agreement with the Carnival Company to allow for additional food vendors to participate in Fort Herriman Days. Manager Schmidt agreed. Councilmember Moser recommended the movie in the park not be eliminated from the schedule as that is a heavily attended event and relayed her enthusiasm for the addition of the hypnotist to get additional involvement from the teenage demographic. Manager Schmidt indicated they would look into having the movie in the park the same night as the hypnotist. Mayor Freeman extended his excitement to the tremendous addition to Fort Herriman Days.

Manager Schmidt reviewed potential parade route variations and asked the Council if they had any interest in altering the route. Council consensus determined to leave the current parade route in place. Mayor Freeman requested to have regulations in place that would not allow election campaigning throughout the parade that would hinder normal flow. Events Technician II Laura Twitchel responded the Events Staff added pacers to the parade. Manager Schmidt presented the proposed float theme to promote recreational opportunities. The Council relayed their support of the theme.

[6:24:29 PM](#) The Council temporarily recessed the work meeting.

2.3. [6:31:39 PM](#) **Existing City Hall Discussion** – Monte Johnson, Operations Director

Operations Director Monte Johnson provided options for the Council to contemplate what to do with the existing City Hall facility. He introduced Rusty Lugo with Coldwell Banker Commercial to outline what the City could expect with each option. Senior Associate Lugo explained the location of the facility could pose challenges to sell or lease the facility. He explained tenants leasing buildings would often ask for tenant improvement allowances that would equate to approximately \$25-\$50 a square foot. The lease would bring in anticipated revenue of \$22 and \$17 per square footage to lease the main floor and basement floor space respectively. Potential users for the 15,000 square foot building could be a medical group, boutique, law firm, Certified Public Accountant, educational facility, or a religious facility. Associate Lugo informed the Council if they determined to sell the building he would recommend the listing price to be \$150 a square foot. He relayed his confidence to have a contract either through lease or purchase by Thanksgiving. City Manager Brett Wood relayed staff recommendation to sell the building. The Council agreed.

2.4. [6:49:14 PM](#) **Snow Removal Report** – Ed Blackett, Streets Manager

Streets Manager Ed Blackett introduced Streets Foreman Anthony Teuscher to present the snow removal season. Foreman Teuscher reported the expenditures relating to salt, labor, fuel, maintenance, and fuel with 68-percent of the snow plowing season being completed. He informed the Council the Streets Department plowed 12,510 miles of roadway with the trucks, 1300 miles of roadway on 4 wheelers and removed approximately 56 inches of snow this year.

3. [6:55:53 PM](#) **Adjournment**

Councilmember Tischner moved to adjourn the City Council work meeting. Councilmember Moser seconded the motion, and all voted aye.

7:00 PM - GENERAL MEETING:

1. Call to Order

Mayor Freeman called the meeting to order, and welcomed those in attendance. He recognized the scout troops that were in attendance.

1.1. 7:02:29 PM Invocation/Thought/Reading and Pledge of Allegiance

The Pledge of Allegiance was led by Scout Troop #774.

1.2. 7:06:08 PM Council Recognitions

There were no Council Recognitions.

1.3. 7:06:13 PM Mayor's Comments

Mayor Freeman extended condolences to the families of Unified Police Department Officers Holloway, Greene, and Richey. He also extended condolences to the Senior Accountant Shauna Dekorver as her husband recently passed away. Mayor Freeman reported the new elementary school has been named Bastian Elementary.

2. 7:06:58 PM Public Comment

Katelyn O'Rourke, relayed her support for the installation of the HAWK signal to be installed at the Copper Mountain Middle School, and recommended approval of item 7.4.

David Howe, relayed his concern of the recent Planning Commission approval of a gas station south of the Silver Crest neighborhood bordering Herriman Main Street. He indicated he had been told that a convenience store was prohibited in the zone. Mr. Howe noted there had been calls and visits into the Herriman Planning Department where the same responses were disseminated that a convenience store would not be allowed. Mr. Howe proposed ordinances be adopted to require gas stations to be located at least 300 feet from the nearest residence, and beer licenses should be prohibited in any business located within 1,000 feet of any school. He thanked the Council for their time.

3. Mayor and Council Comments

3.1. 7:12:48 PM City Council Board and Committee Reports

Mayor Freeman reported the Knight of Heroes has been scheduled for March 10, 2017 from 6:00 – 8:30 at the Unified Fire Station #123 to recognize particular individuals who have demonstrated great courage and heroism. He indicated there would be a Wasatch Front workshop on March 27, 2017 4:00 – 6:00 at the Riverton Town Hall in an effort to gather information and offer input on the strategic 2050 transportation plan.

Councilmember Moser commented on the Herriman Community Development and Renewal Agency presentation to the Unified Fire Service Area (UFSA) to explain that the UFSA is still in the process to appoint legal counsel and the board opted to postpone action until March for the document to be reviewed. She reported the swearing in ceremony for the Unified Fire Chief Dan Peterson was scheduled for March 3, 2017.

4. Reports, Presentations and Appointments

4.1. [7:15:15 PM](#) Presentation by the Utah Municipal Clerks Association (UMCA)

UMCA President Leigh Ann Warnock thanked the Council for their support for continuing education in the Recorder's Office. She announced that City Recorder Jackie Nostrom achieved the designation of becoming a Master Municipal Clerk (MMC) and relayed the rigorous requirements placed upon applicants through the International Institute of Municipal Clerks (IIMC). President Warnock reported that within the State of Utah there are 261 members of IIMC of which 85 clerks have achieved the designation of Certified Municipal Clerks (CMC) and 34 recorders have accomplished the designation of MMC.

5. Public Hearings

5.1. [7:20:02 PM](#) Public Hearing and consideration of a resolution to amend the Herriman City 2016-2017 Fiscal Year Budget – Alan Rae, Finance Director

Finance Director Alan Rae informed the Council of the increase of building permits during the current year, the Building Department requested an additional \$60,000 for additional overtime and contract inspection to complete the fiscal budget year. The Engineering Department requested additional budget of \$90,000 for a High Intensity Activated crossWalk (HAWK) signal on 5600 West. The Water Department requested a budget increase for various projects that would reduce the water fund balance by \$1,020,000.

Mayor Freeman opened the public hearing.

No comments were offered.

Councilmember Moser moved to close the Public Hearing. Councilmember Martin seconded the motion, and all voted aye.

Councilmember Henderson reported the HAWK signal was an issue that had been raised by the community to request City attention at the intersection on 5600 West and added the signal would be installed by Salt Lake County over the summer.

Councilmember Moser moved to approve resolution R06-2017 approving an amendment to the 2016-2017 Fiscal Year Budget. 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.

6. [7:24:07 PM](#) Consent Agenda

6.1. Approval of the Minutes for January 11, 2017 and February 8, 2017

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

- 6.3. Approval of a resolution approving an Interlocal Cooperative Agreement between Salt Lake County and Herriman City to administer the 2017 Municipal Election – Jackie Nostrom, City Recorder**
- 6.4. Ratification of an ordinance amending sections 8-1-1 and 8-1-3 of the Herriman Code of Ordinances regarding water use and services – Alan Rae, Finance Director**
- 6.5. Ratification of City Policies with respect to Travel and Business Expense Reimbursement and Purchase Card Use – Alan Rae, Finance Director**
- 6.6. Approval of a resolution appointing an Administrative Hearing Officer – John Brems, City Attorney**

Councilmember Tischner moved to approve the consent agenda with the removal of item 6.5 to be placed in the Discussion and Action Items Agenda. Councilmember Martin seconded the motion.

The vote was recorded as follows:

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

The motion passed unanimously.

7. Discussion and Action Items

6.5 Ratification of City Policies with respect to Travel and Business Expense Reimbursement and Purchase Card Use – Alan Rae, Finance Director

(...Continued from the Consent Agenda) Mayor Freeman referred to the Purchase Card Policy and questioned the statement related to the City being reimbursed for personal purchases. Finance Director Rae responded personal purchases made with City purchasing cards are against policy; however, in the event it should happen, the employee would be responsible to ensure the City is reimbursed. Councilmember Moser offered a scenario where the purchasing card could be used inadvertently. Councilmember Henderson asked for the language to be placed in the policy for meals not to be purchased where the cost of registration accommodates meals. This was confirmed.

Councilmember Moser moved to approve Resolution No. R12-2017 adopting City Policies with respect to Travel and Business Expense reimbursement and Purchase Card Use with the change to incorporate language to not allow for meal reimbursement where cost of registration accommodates meals. Councilmember Tischner seconded the motion.

The vote was recorded as follows:

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

The motion passed unanimously.

7.1. 7:31:31 PM Discussion and consideration of a proposed rezone of several properties to comply with the Approved General Plan – Zone R-M, MU-2, R-1-15 and R-2-15 – 314.51 acres (file# 28Z16) – Bryn McCarty, City Planner

Assistant City Manager Haight informed the Council the proposed rezone would be to comply with the General Plan. He informed the audience of the work meeting discussion where some property owners requested to be removed from the rezone to continue working on a compromise with the City. He noted the General Plan would be modified to match their zoning designation and noted the affected property owners were in attendance to answer any questions. Council consensus determined to approve the rezone excluding MAC8 and S A McDougal LLC properties. The Council thanked the property owners for their willingness to continue discussions.

Councilmember martin moved to approve Ordinance 2017-09 rezoning several properties located in Southeast Herriman in order to comply with the General Plan excluding properties owned by MAC8 and S A McDougal LLC. in an effort to further negotiations. Councilmember Tischner 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.

7.2. 7:37:38 PM Discussion and consideration of a text change to the Land Use Ordinance regarding Accessory Buildings (File No. 03Z17) – Bryn McCarty, City Planner

Planner I Sandra Llewellyn reported there had been several changes to the Land Use Ordinance regarding accessory buildings and explained this change would align previously approved accessory building requirements in residential zones.

Councilmember Moser reviewed the maximum height requirements based on the setbacks and asked for justification why the City should require a larger setback for a taller building. Planner Llewellyn responded the request was made on behalf of the Building Department and apologized for not having justification. Councilmember Moser asked if the single story would enable a loft to be incorporated into the accessory structure to accommodate additional storage space. Planner Llewellyn explained there had been several instances where storage space becomes converted into illegal living space. Councilmember Martin suggested that it would not be the place of the Council to determine what the space would be utilized for, and relayed her concern of not allowing residents to maximize their storage space. Councilmember Moser agreed.

Councilmember Moser moved to continue the text change to the Land Use Ordinance regarding Accessory Buildings. Councilmember Henderson seconded the motion, and all voted aye.

7.3. 7:43:44 PM Discussion and consideration of a resolution approving the third amendment to the Master Development Agreement for the South Hills Master Planned Community – John Brems, City Attorney

City Attorney Brems offered a brief history of the procedure for the rules outlined in the Development Agreement and explained the approval of this resolution would amend the Development Agreement to have them incorporated.

Councilmember Moser moved to approve Resolution No. R07-2017 approving the third amendment to the Master Development Agreement for the South Hills Master Planned Community. Councilmember Tischner 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.

7.4. 7:45:18 PM Discussion and consideration of an Interlocal Cooperative Agreement between Herriman City and Salt Lake County for the installation of a HAWK Signal located at Anthem Park and 5600 West – Blake Thomas, City Engineer

City Engineer Blake Thomas noted the Interlocal Agreement with Salt Lake County was brought to the City's attention from residents. The concern had been vetted and it was determined to provide a safe pedestrian crossing and recommended installing a High Intensity Activated crosswalk (HAWK) signal. The project cost is \$90,000 with annual maintenance cost being \$1,000. Mayor Freeman asked if there would be a financial commitment from the school district. Engineer Thomas responded they were not participating in the installation of the signal. He explained there would be multiple uses other than the school as there is a church and trail system in the area. Engineer Thomas indicated there would be four schools that would utilize the signal. Councilmember Henderson reported schools have the authority to locate wherever they desire. Mayor Freeman asked if there were adopted criteria which would give credence for these types of signals. Engineer Thomas relayed the process for safe school routes and crossing locations that had been followed to validate the need for the signal.

Councilmember Tischner moved to approve Resolution No. R08-2017 approving an Interlocal Cooperative Agreement with Salt Lake County for the installation of a crosswalk beacon located at Anthem Park and 5600 West. 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.

7.5. [7:54:22 PM](#) **Discussion and consideration of an Interlocal Cooperative Agreement between Herriman City and Salt Lake County for the purchase of approximately .04 acres of property located at or near 7198 West Rose Canyon Road** – Blake Thomas, City Engineer

Engineer Thomas explained there was a 200 foot section of right of way still owned by Salt Lake County which would need to be conveyed to Herriman City.

Councilmember Moser moved to approve Resolution No. R09-2017 approving an Interlocal Cooperative Agreement with Salt Lake County for the purchase of approximately .04 acres of real property located at or near 7198 West Rose Canyon Road. Councilmember Tischner 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.

8. [7:57:09 PM](#) **Calendar**

8.1. **Meetings**

- March 2 – Planning Commission Meeting 7:00 p.m.
- March 8 – City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.

8.2. **Events**

- March 4 – Herriman “Live” Talent Show; Fort Herriman Middle School 7:00 p.m.

9. **Closed Session (If Needed)**

9.1. *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*

There was no closed session.

10. [7:57:32 PM](#) **Adjournment**

Councilmember Moser moved to adjourn the City Council meeting and reconvene the City Council Work Meeting. Councilmember Martin seconded the motion, and all voted aye.

11. **Recommence to Work Meeting (If Needed)**

2.5. [8:06:56 PM](#) **Community Coordinator Program Discussion** – Bryn McCarty, City Planner
Planner I Sandra Llewellyn informed the Council the Planning Staff met with Sandy City in vetting their Community Coordinator program. She explained the purpose of creating the program was to ensure everyone would have the opportunity to communicate with the City and assure residents their voice will be heard. The partnership between communities and the City was encouraged so the two entities work

together to provide an opportunity for every resident to succeed. The City would be divided into communities and be led by a Community Coordinator that would begin the vetting process between the community and developer. Councilmember Martin explained the program would fundamentally improve the project and add assurance that residents would be heard. Planner Llewellyn added the process would eliminate phone calls questioning projects under construction.

Planner Llewellyn noted the Community Coordinator would be appointed for a two year term by the City Facilitator with the advice and consent of the Mayor and City Council. There would also be an assistant to the coordinator to help as needed. The City Facilitator would introduce each new coordinator to their duties; provide materials, manuals, directories and other information. In the absence of a coordinator, the Facilitator would appoint a temporary representative for the community or act as the coordinator for that community until one could be appointed. The Facilitator would plan quarterly training sessions to keep the Mayor and City Council informed of appropriate issues and coordinator vacancies. Planner Llewellyn reviewed potential criteria that could be required for the process to be followed. Every developer would begin their project with the appropriate coordinator to arrange a date, time and place to hold the neighborhood meeting. The coordinator would be responsible to prepare minutes of the meeting and report back to the City as the meeting would be between the community and the developer to explain the project. A City representative would not attend a meeting unless it would be essential. Councilmember Moser asked about already entitled developments. Planner Llewellyn explained any Master Development Agreements with vested rights would not have to follow the process. Councilmember Moser requested residents to receive notification whether a meeting has been scheduled before a pre-approved development will commence development. The Council agreed.

City Manager Wood asked for priority of the program. Councilmember Martin relayed her support for development communication as a high priority. The Council agreed. Assistant City Manager Haight confirmed a solid plan would be incorporated into the ordinance. City Attorney Brems explained there could be an unintended consequence that could hinder the development process and recommended having an escape mechanism in place to allow projects to continue to the Planning Commission due to the lack of advancement because of the coordinator. City Manager Wood indicated that staff would come up with the parameters and present to the Council for consideration.

2.6. [8:45:39 PM](#) Planning Update – Bryn McCarty, City Planner

Planner Llewellyn reviewed recent Planning Commission approvals and pending approvals. She also informed the Council of the Public Hearing scheduled for March 8th for the text change to the Low Density Agricultural Zone and reported the update of the entire land use ordinance would be completed for the March 30th joint Planning Commission/City Council meeting.

2.7. [8:55:55 PM](#) Engineering Update – Blake Thomas, City Engineer

City Engineer Blake Thomas presented capital projects, current projects, upcoming projects, special projects and concerns.

2.8. [9:21:01 PM](#) Capital Projects Plan – Blake Thomas, City Engineer

City Engineer Blake Thomas referenced the 6000 West traffic concerns of high volume of speeding vehicles, the condition of the road, as well as pedestrian safety that had been presented to the Council

during public comment. He observed the justification outlining the appropriate speed limit for the road should maintain the posted 35 miles per hour limit. Engineer Thomas reviewed accident data from 2005-2016 which reported there had been 55 total crashes and categorized each accident.

Engineer Thomas relayed the resident proposed solution to install an asphalt trail along 6000 West would have a projected cost including contingencies of about \$65,000. The option would require the trail to go around telephone poles and mailboxes that would push pedestrians closer to traffic in places. He explained a further in depth study was not warranted. The improvements for 6000 West is on the City's priority list and would be at least five-years out. Engineer Thomas indicated flashing signals could be installed at the school crosswalk location, but felt they would only be used minimally. The Council requested a memo to be drafted outlining the findings.

2.9. Review of the City Council Procedures – John Brems, City Attorney

City Attorney John Brems asked for the Council to send any comments to him.

2.10. 9:36:08 PM Informational City Manager Updates – Brett Wood, City Manager

City Manager Wood asked if the Council would like to have the candidate filing fee to be codified. The Council agreed. City Manager Wood reported that the swearing in ceremony for the Unified Fire Chief Dan Peterson has been scheduled for March 3, 2017.

3. 9:39:10 PM Adjournment

Councilmember Martin moved to adjourn the City Council work meeting. Councilmember Moser seconded the motion, and all voted aye.

I, Jackie Nostrom, City Recorder for Herriman City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on February 22, 2017. This document constitutes the official minutes for the Herriman City Council Meeting.



Jackie Nostrom, MMC
City Recorder