



CITY COUNCIL MINUTES

Wednesday, June 7, 2017
Approved July 12, 2017

The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, June 7, 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, Craig B. Tischner, and Coralee Wessman-Moser

Staff Present: City Manager Brett geo. Wood, Assistant City Manager Gordon Haight, City Recorder Jackie Nostrom, 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, Unified Fire Chief Riley Pilgrim, Deputy Chief of Police Services Troy Carr, Economic Development Analyst Heather Upshaw, and Communications Tech Destiny Skinner.

Excused: Councilmember Nicole Martin

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

1. 5:07:06 PM Council Business

Mayor Carmen Freeman called the meeting to order and welcomed those in attendance. He excused Councilmember Nicole Martin from the meeting.

1.1. 6:42:24 PM Review of this Evening's Agenda

REAL Salt Lake Owner Dell Loy Hansen informed the Council of the work it takes to solicit revenue through sponsor support. He explained RSL sponsorship is all about a major contribution to the community and provides the ability to promote each game. Mr. Hansen applauded Herriman City to look at signage with discretion and added he did not want to pollute the highway. The visibility of the REAL stadium is narrow and limited which would require the marquis to be present to advertise sponsors. He offered to have events within the community be allowed to advertise on the sign one segment per minute to actively promote the community. He also offered to allow the City access to audit advertising sponsors to ensure there would be no misuse of sponsorships. Mr. Hanson requested the Council consider an eight

second delay rather than the 12-second delay the Planning Commission recommended to adhere to State Code.

2. Administrative Reports

2.1. **Informational City Manager Updates** – Brett Wood, City Manager

2.2. [5:08:37 PM](#) **Discussion relating to the 2017-2018 Herriman City Tentative Budget Discussion** – Alan Rae, Finance Director

Mayor Freeman asked if there is allocated funding to improve 6000 West. City Manager Brett Wood observed the proposed funding request to be able to design the 6000 West roadway in the upcoming budget year. He expressed his desire to have the road completed when the new high school is completed so the project would not inconvenience excess traffic. The Council agreed. Councilmember Jared Henderson asked if commencing construction in two years would be a possibility. City Manager Wood indicated it would be his goal. Assistant City Manager Gordon Haight added the timeframe would be significant to have the storm drain line in place in conjunction with the resurfacing project. Manager Wood speculated to have a spring construction. Mayor Freeman asked about the viability of 6000 West. City Manager Wood explained the County completed an overlay in 1999 without the anticipation of having large vehicles utilizing the road. Finance Director Alan Rae interjected the budget does not specify where maintenance funds are allocated. The Council could direct staff to complete that project specifically. City Manager Wood suggested a \$200,000 overlay project would be a waste of money.

Councilmember Coralee Wessman-Moser asked if a cost analysis had been conducted for the Storm Drain infrastructure. Assistant City Manager Haight estimated the cost to be \$1 million dollars. City Manager Wood relayed his desire to have the cost estimate presented during the summer retreat to outline the funding sources used to complete the project.

2.3. [5:21:15 PM](#) **Discussion pertaining to the Adalynn (Anthem) Community located at approximately 6000 West Herriman Boulevard** – Gordon Haight, Assistant City Manager

Assistant City Manager Haight indicated there were two specific questions that needed to be discussed which included the viability of the commercial and the amenities within the development. He introduced the commercial aspect of the project and turned the time over to Zions Bank Vice President Susie Becker to review the viability of the proposed commercial project. Vice President Becker presented the Adalynn Development assumptions with residential units in the project that averaged 6.9 units per acre overall. She reviewed the fiscal impact revenues. Councilmember Henderson asked where the revenues would be received. Vice President Becker explained the revenues would be from property tax, sales tax, municipal energy, class B/C Road Funds, Telecommunications, Park Fees and Business License Fees that would total \$1.9 million in operating fees for the 1,591 residential units within the Adalynn Development.

Vice President Becker continued with how the development would impact the City and relayed the offsetting revenues and expenses for community events and recreation, courts and fines, arts and cultural development, cemetery and planning and development. She observed the cost breakdown for fire services and offered a comparison of retail sites that would adequately portray the proposed development. Councilmember Henderson asked about the viability commercial development as a standalone project in relation to the General Plan and current surrounding population. Vice President Becker showed the amount of leakage and notated she could add the existing residential to her analysis. Mayor Freeman asked

about the need of office space in the area to capture daytime population. Assistant City Manager Haight explained that research mainly focused on the retail aspect of the development.

Developer Doug Young presented development concepts and visuals to convey the design intent and quality of the project based on the last meeting. The north side of the project depicted combinations of one and two story buildings with residential components. There were four pocket parks presented throughout the development with surrounding homes. He suggested the parks would provide gathering areas along with programmable areas. An animated presentation was presented outlining the proposed Adalynn Park. Councilmember Craig B. Tischner asked where the senior housing area would be located in the development. Developer Young explained the senior housing would be integrated into the neighborhood. Councilmember Tischner asked how it would be identified. Real Estate Broker John Prestwich suggested the senior housing aspect would lessen the impact and would not have to be specifically identified in the project. Councilmember Henderson recalled a previous discussion where it was noted there is not a market for senior housing. Developer Young indicated that seniors are looking for homes with large gathering rooms and a main floor master bedroom. Councilmember Coralee Wessman-Moser questioned not having a designation senior element identified in the plan. Developer Young indicated he is working closely with the school district to mitigate the impact on schools.

Broker Prestwich suggested the location would be an excellent placement for commercial development and the project would provide adequate balance of daytime population. He relayed his opinion density would be needed throughout the area to bring frequent travellers to the area. Broker Prestwich explained commercial sustainability pattern of thoughtful development placed adjacent to the retail and reduce the density as you get further away. Assistant City Manager Haight asked if it would be helpful to figure out the viability of the commercial if the residential element is low density. Councilmember Henderson stated that mixing a residential component was not part of the requested study. He asked if a commercial development in the location would be viable, and if the residential component is necessary it would have to be justified as it would require a modification to the General Plan. Councilmember Moser agreed. Developer Young responded the development was planned for the success of the retail center which cannot be done with quarter and third-acre lots. Mayor Freeman relayed his desire to have the commercial and affordable housing types. Councilmember Moser stated the project does not have the affordability element in the plan and recommended additional information be disseminated to the Council. Mayor Freeman asked for the project to include an affordability element into the plan as he relayed his fear of moving in a direction that would be an elite society.

[6:31:08 PM](#) *The City Council temporarily recessed the City Council work meeting.*

[6:41:25 PM](#) *The City Council reconvened the work meeting to review the agenda.*

3. Written Reports *(These items have been prepared for informational purposes. The items will not be discussed except when requested by the City Council)*

3.1. Proposed 2017 Chip Seal and Slurry Seal Plan – Ed Blackett, Streets Manager

4. [7:10:27 PM](#) Adjournment

The City Council adjourned by consensus.

7:00 PM - GENERAL MEETING:

1. **7:17:37 PM Call to Order**

Mayor Freeman called the meeting to order and welcomed those in attendance. He excused Councilmember Nicole Martin from the meeting.

1.1. **7:17:46 PM Invocation/Thought/Reading and Pledge of Allegiance**

The Pledge of Allegiance was led by resident Ms. Sherrie Ohrn.

1.2. **7:18:18 PM Council Comments/Recognitions**

Councilmember Moser recognized the events staff, support staff and volunteers for their efforts to put on a successful PRCA rodeo and Special Needs Rodeo. She noted there was a trails clean-up project that brought out numerous volunteers to improve the trail system.

1.3. **7:19:03 PM Mayor's Comments/Recognitions**

Mayor Freeman congratulated graduates from the class of 2017 from Herriman and Providence High Schools and wished them well on their future endeavours.

2. **7:19:21 PM Public Comment**

Sherrie Ohrn, voiced concerns about the new proposed Agricultural Low Density Ordinance and suggested the Master plan should be adopted and in place before new ordinance is considered. She explained it was difficult to call it an agricultural zone with a minimum lot size of 8,500 square feet which could be misleading and is not conducive to animals. Ms. Ohrn indicated it would not be harmonious to mix agricultural lots with smaller parcels.

Brandon Pack, addressed the Council and indicated residents are watching the Adalynn project discussions. He referenced a comment offered by the developer indicating density is needed for the viability of the commercial is misleading. Mr. Pack suggested the developer chose the firms to conduct the analysis, and did not take into consideration the surrounding existing areas. He indicated the residents would like to have commercial, but not at the expense of high density.

Elwood Porter, relayed his concern about snow removal and suggested it could be vastly improved. He suggested the snow should be hauled away. He thanked the Council for their service.

3. **Mayor and Council Comments**

3.1. **7:30:15 PM City Council Board and Committee Reports**

Councilmember Moser reported the Youth Council interviews had been completed and will welcome 25 members to the Youth Council with the Oath of Office scheduled for the July 12, 2017 City Council meeting.

4. **Reports, Presentations and Appointments**

4.1. **7:31:25 PM Presentation Award for Judge of the Year – Brett Wood, City Manager**

City Manager Wood expressed his appreciation to Herriman City's Judge Paul C. Farr who was awarded the Judge of the Year for 2017 at the annual conference of Justice Court Judges. Nominations are received by the Board of Justice Court Judges each year for awards in various categories. Recipients are selected based on the following criteria: active service as a Justice Court Judge, providing leadership for the recipient's

court and the judicial system, and expending extra effort to strengthen and improve the Justice Courts. City Manager Wood indicated Herriman is fortunate to have a dedicated judge to move the judicial process along and treat people fairly. He noted Judge Farr was very deserving of the prestigious award. Applause was offered.

4.2. [7:36:10 PM](#) Consideration of a resolution appointing a Herriman Police Chief – Brett Wood, City Manager

City Manager Wood informed the Council a selection committee had been formed to conduct the interviews to appoint a Deputy Chief of Police Services for the Herriman Precinct. He noted the recommended individual was Lieutenant Troy Carr.

Councilmember Tischner moved to approve Resolution R22-2017 appointing Troy Carr as the Deputy Chief of Police Services for the Herriman Precinct. Councilmember Moser seconded the motion.

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Martin being absent.

4.3. [7:39:14 PM](#) Consideration of a resolution appointing a member to the Planning Commission – Bryn McCarty, City Planner

City Planner McCarty presented a resolution to the Council to appoint Curtis Noble to the Planning Commission to fill a vacancy.

Councilmember Moser moved to approve Resolution R23-2017 appointing Curtis Noble to the Planning Commission. Councilmember Henderson seconded the motion.

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Martin being absent.

4.4. [7:40:37 PM](#) Wasatch Front Waste and Recycling District Report – Pam Roberts, WFWRD Executive Director

Wasatch Front Waste and Recycling District Executive Director Pam Roberts played an educational news clip for recycling for the audience. She shared the “BYOB Campaign” (Bring Your Own Bag) to remind residents not to recycle plastic bags. Councilmember Moser expressed her appreciation for the services Wasatch Front Waste and Recycling District offers including the area cleanup scheduled for June 13 – June

19. Mayor Freeman asked how to dispose of chemical substances. Director Roberts responded those substances should be taken directly to the landfill and not placed in the garbage bins. She informed the Council driver Rhonda Kitchen won the prestigious award of “Driver of the Year”. She is the first woman to win the national honor. Councilmember Tischner thanked Director Roberts for her hard work and dedication.

5. [7:53:52 PM](#) Consent Agenda

5.1. **Approval of the Minutes for January 19-20, 2017 and May 10, 2017**

Councilmember Moser moved to approve the consent agenda as written. Councilmember Henderson seconded the motion.

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Martin being absent.

6. Discussion and Action Items

6.1. [7:54:18 PM](#) **Approval of an ordinance to adopt a final budget; make appropriations for the support of Herriman City for the fiscal year beginning July 1, 2017 and ending June 30, 2018; and determining the rate of tax and levying taxes upon all real and personal property within Herriman City, Utah – Alan Rae, Finance Director**

Director Rae thanked the Council for the opportunity to present the final budget. He reviewed the schedule that had been followed in relation to the proposed budget. He observed the certified rate of tax estimate to be adopted and notated it may change as determined by the Tax Commission. He noted the budget approval must take place no later than June 20, 2017 and recommended approval.

Councilmember Moser moved to approve Ordinance No. 2017-28 adopting a final budget; making appropriations for the support of Herriman City for the Fiscal Year beginning July 1, 2017, and ending June 30, 2018; revising the 2016-2017 fiscal year budget; and determining the rate of tax and levying taxes upon all real and personal property within Herriman City finance director presenting budget. Councilmember Henderson seconded the motion.

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Martin being absent.

6.2. **Discussion and consideration of an ordinance approving a Franchise Agreement with Syringa Networks regarding telecommunication services – John Brems, City Attorney**

City Attorney John Brems presented the Franchise Agreement for Syringa Networks, LLC to the Council that would authorize the City to grant a telecommunication license for the installation, maintenance and operation of the telecommunication system to regulate services with the franchising authority’s boundaries.

The authorization allows the franchisee authority over public right-of-way. The ordinance would be non-exclusive, so if another provider wanted to offer their service, they could.

Councilmember Moser moved to approve Ordinance No. 2017-29 granting a Franchise agreement to Syringa Networks, LLC. Councilmember Tischner seconded the motion.

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Martin being absent.

6.3. [8:00:49 PM](#) Discussion and consideration of an ordinance authorizing a text change to the Land Use Ordinance to create an Agricultural Low Density Zone (File No. 09Z16) – Bryn McCarty, City Planner

Planner McCarty notated the City added a new Agricultural Residential designation in the General Plan amendment. The ordinance would require all rezones match the intent of the General Plan. The City has made several changes in the last few months to the A-.25 zone in order to better align with the General Plan. Additional changes have been considered; however, in order to not create non conforming uses in several subdivisions currently zoned A-.25, staff created a new zone. The zone is intended to be used for property designations of Agricultural Residential. Mayor Freeman asked what the City has been trying to accomplish with the zoning designation. Planner McCarty explained the creation of the new zone would eliminate continuous changes to the A-.25 zone and to formalize a standard for granting density. She explained the effort not to create nonconforming parcels in the zone. Mayor Freeman asked if developers could apply for the R-2-10 zoning designation to accomplish the same thing. Planner McCarty responded that applicants have the ability to request the zoning designation, but would require a General Plan Amendment as the plan outlines agricultural zoning designation where the proposed zone would be considered. She noted it could be helpful to call the zone A-.33. Councilmember Henderson confirmed the zone would not only be for agricultural purposes, but would allow the agricultural component to be preserved. This was verified.

Councilmember Tischner referenced property that could ultimately end up being annexed into another City because of this zoning designation. Mayor Freeman agreed and suggested the designation hurts land owners looking for additional density within a Planned Unit Development (PUD). Councilmember Moser recommended a comparative analysis be conducted between the A-.25 zoning designation and the Low Agricultural Density Zone. Planner McCarty reviewed the incentive flexibility for combining acreage to develop a PUD and admitted there would not be enticements for a development of 15-20 acres. The zone would encourage five-acre parcels to work together collaboratively. She observed the density bonuses that had been allowed in the existing A-.25 designation. Councilmember Tischner relayed his concern about the annexation property and the potential problems that could be created. Planner McCarty explained the adoption of the ordinance would only create a zone, not have this zone designated to certain areas.

Councilmember Moser observed the permitted uses outlined section 10-8A-2 of the ordinance and

suggested they offer too many options and would force the Council into a Development Agreement. She relayed her desire to be fair and consistent to everyone. Mayor Freeman suggested the ordinance would not allow input into development and would send the wrong message to developers. Councilmember Moser disagreed, and noted the input would be provided as part of the General Plan. Councilmember Tischner asked if the name of the designation could be changed to A-.33 Zone. Councilmember Moser explained the City did not want to cause confusion as lot sizes vary. The agricultural aspect of the zone would preserve the ability to accommodate family food production.

Councilmember Moser moved to approve Ordinance No. 2017-30 authorizing a text change to the Land Use Ordinance to create an Agricultural Low Density Zone. Councilmember Henderson seconded the motion.

The vote was recorded as follows:

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

The motion failed with a vote 2:2.

6.4. [8:28:16 PM](#) Discussion and consideration of an ordinance authorizing a text change to the Land Use Ordinance to create a Sports and Entertainment Mixed Use Overlay Zone (File No. 08Z17) – Bryn McCarty, City Planner

City Planner McCarty noted this proposed text change is to create a new overlay zone that would allow larger signs for sports facilities located within the zone. Overlay zones would not change any requirements of the underlying zone; it would only create additional uses and requirements for those specified areas. She highlighted the requirements of the overlay zone to allow single regional sports facility larger than 100 acres two pylon signs in conjunction with an operating regional sports facility. The conditional use signage would be placed within 100-feet of Mountain View Corridor and shall not be located within 500-feet of a residential zone. Planner McCarty relayed the recommendation of the Planning Commission for approval of the ordinance that would create the overlay zone. She displayed the renderings of the sign.

City Attorney Brems reviewed the redlined version of the ordinance including the recommendations offered by the Planning Commission. Mayor Freeman asked about the resident perception of setting precedence. Attorney Brems explained the Council would establish criteria in order for an applicant to be granted the overlay zone to have two signs placed along Mountain View Corridor. He noted the associated Development Agreement concept will go through the process and would be brought to the Council for consideration. Attorney Brems highlighted a component of the Development Agreement that would allow City sponsored events be advertised on the signage and he relayed the applicant request to have an eight second minimum screen display. REAL Salt Lake offered the City to have the opportunity to audit sponsor files to ensure advertising is limited to only sponsors and recommended including the pictured exhibit into the agreement. Councilmember Moser recommended incorporating language in the ordinance prohibiting the sale of the sports facility to maintain compliance with the use. Attorney Brems agreed. He continued with the condition that each sign may have two display faces with an active display area not to exceed 700 square feet and an inactive display area of not to exceed 548 square feet to a total sign square footage of not

Councilmember Moser asked about the eight second display. Yesco Sign Representative Jeff Krantz responded the eight-second display is the standard used throughout the country, and relayed the detrimental effect extending the time frame could have. Councilmember Moser questioned the residential proximity element of the request and relayed her concern with the light effect. REAL General Manager & VP of Stadium Operations Craig Martin indicated the sign would be placed within the area that will be owned and developed as part of the REAL project. He oriented the Council as to the location of the signage that would be 50-feet away from the residential dwelling. Manager Martin assured the Council the dimming of the sign would be adequate as the ambient output would be reduced. The latest rendition of the proposed signage would be aesthetically pleasing and would blend in with the surrounding area. Councilmember Henderson thanked REAL for listening to the concerns of the Council and Herriman City residents. Councilmember Moser expressed her support for the concept of the sign, and that the proposal was not a “billboard for rent”. Councilmember Tischner asked if REAL would place the Herriman logo on the sign. Manager Marin agreed.

City Attorney Brems reviewed the final changes of the ordinance based on the Council discussion.

Councilmember Tischner moved to approve Ordinance No. 2017-30 authorizing a text change to the Land Use Ordinance to create a Sports and Entertainment Mixed Use Overlay Zone with the updated version received at 9:00 p.m. Councilmember Moser seconded the motion. (renumbered from ordinance 2017-31 to maintain sequential numbering).

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Martin being absent.

7. [9:02:19 PM](#) Calendar

7.1. Meetings

- June 15 – Planning Commission Meeting 7:00 p.m.
- June 21 – City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.
- ~~June 29 – Joint City Council/Planning Commission Work Meeting 6:00 p.m.~~

7.2. Events

- June 22-24 – Fort Herriman Days; W&M Butterfield Park

8. Closed Session (If Needed)

8.1. *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*

9. [9:03:44 PM Adjournment](#)

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

10. [9:12:39 PM Recommence to Work Meeting \(If Needed\)](#)

1.2 Future Agenda Items

Mayor Freeman asked if the Council had any items that they would want discussed at a future meeting. Councilmember Moser requested the Youth Council Oath of Office to be on the July 12, 2017 meeting agenda. City Manager Wood informed the Council the General Plan would be discussed at the next meeting.

11. [9:18:30 PM Closed Session \(If Needed\)](#)

11.1. *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*

Councilmember Moser moved to temporarily recess the City Council work meeting to discuss pending or reasonably imminent litigation, and the purchase, exchange or lease of real property as provided by Utah Code Annotated §52-4-205. Councilmember Henderson seconded the motion.

The vote was recorded as follows:

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|--|---------------|
| <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>Absent</i> |
| <i>Mayor Carmen Freeman</i> | <i>Aye</i> |

The motion passed unanimously with Councilmember Martin being absent.

The Council reconvened the City Council work meeting at 9:31 p.m.

Councilmember Moser moved to adjourn the City Council work meeting at 9:31 p.m.. Councilmember Henderson 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 June 7, 2017. This document constitutes the official minutes for the Herriman City Council Meeting.

Jackie Nostrom, MMC
City Recorder