



SPECIAL CITY COUNCIL AGENDA

Wednesday, June 6, 2018

NOTICE IS HEREBY GIVEN that the Herriman City Council shall assemble for a meeting in the Herriman City Council Chambers, located at 5355 West Herriman Main Street, Herriman, Utah.

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

1. Mayor and Council Social

1.1. *The Mayor and Council will meet for informal discussion and dinner. No action will be taken on any items.*

2. Council Business – 5:15 PM

- 2.1. Review of this Evening's Agenda
- 2.2. Future Agenda Items

3. Administrative Reports

- 3.1. Discussion pertaining to the 2018-2019 Herriman City Tentative Budget – Alan Rae, Finance Director
- 3.2. Community Facilitator Training Report – Sandra Llewellyn, Community Development Coordinator
- 3.3. Discussion pertaining to the Withdrawal Process from the Unified Police Department – Brett Wood City Manager
- 3.4. Discussion Relating to the Storm Water Ordinance – Blake Thomas, City Engineer
- 3.5. Mountain View Corridor and Rosecrest Road Safety Meeting Follow-up Discussion – Blake Thomas, City Engineer
- 3.6. Discussion of the Herriman Crossroads Development Agreement – Michael Maloy, City Planner
- 3.7. Engineering Standards Update and Review Discussion– Jonathan Bowers, Assistant City Engineer
- 3.8. Discussion of the HB 136 and the request from Salt Lake County to adopt a Support Resolution – Gordon Haight, Assistant City Manager
- 3.9. City Manager Updates – Brett Wood, City Manager

4. Adjournment

7:00 PM - GENERAL MEETING:

1. Call to Order

- 1.1. Invocation/Thought/Reading and Pledge of Allegiance
- 1.2. Council Disclosure for Conflict of Interest
- 1.3. Mayor/Council Comments and Recognitions

2. Public Comment

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

3. Mayor and Council Board and Committee Reports

4. Reports, Presentations and Appointments

- 4.1. American Public Works Association (APWA) Annual Report – Monte Johnson, Operations Director
- 4.2. Unified Fire Authority Quarterly Report – Riley Pilgrim, UFA Fire Chief
- 4.3. Herriman Police Department Report and Introductions – Troy Carr, Police Chief

5. Public Hearing

- 5.1. Public Hearing to discuss the Tentative Fiscal Year 2018-2019 Herriman City Budget and to amend the Fiscal Year 2017-2018 Herriman City Budget – Alan Rae, Finance Director

6. Consent Agenda

- 6.1. Approval of the March 21, 2018, May 9, 2018, and May 19, 2018 City Council Meeting Minutes
- 6.2. Approval of an Interlocal Cooperative Agreement between Herriman City and Salt Lake County extending the contract for Animal Services – Justun Edwards, Public Works Director
- 6.3. Approval of a Cooperative Agreement with Utah Department of Transportation for the installation of a signal located at the Intersection of Academy Parkway and Mountain View Corridor – Blake Thomas, City Engineer
- 6.4. Approval on Recruiting Strategies and Policy Changes – Travis Dunn, Human Resources Manager

7. Calendar

7.1. Meetings

- 7.1.1. June 7 – Planning Commission Meeting 7:00 p.m.
- 7.1.2. ~~June 13 – City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.~~
Cancelled
- 7.1.3. June 20 – Special City Council Work Meeting 5:00 p.m.; Special City Council Meeting 7:00 p.m.
- 7.1.4. June 21 – Planning Commission Meeting 7:00 p.m.

7.2. Events

7.2.1. June 18-23 – Herriman Towne Days

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. Request assistance by contacting Herriman City at (801) 446-5323 and 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.

PUBLIC COMMENT POLICY AND PROCEDURE: The purpose of public comment is to allow citizens to address items on the agenda. 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.

I, Jackie Nostrom, certify the foregoing agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body, at the principal office of the public body, on the Utah State Public Notice website www.utah.gov/pmn/index.html and on Herriman City's website at www.herriman.org

Posted and Dated this 31st day of May, 2018

*Jackie Nostrom, MMC
City Recorder*