The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on Wednesday, January 10, 2018 at 5:00 p.m. in the Herriman City Hall Council Chambers, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in the City Hall, on the City’s website, and delivered to members of the Council, media, and interested citizens.

**Presiding:** Mayor David Watts

**Council Members Present:** Jared Henderson, Nicole Martin, Sherrie Ohrn and Clint Smith

**Staff Present:** City Manager Brett 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, Parks and Recreation Director Wendy Thomas, City Engineer Blake Thomas, Deputy Chief of Police Services Troy Carr, City Planner Bryn McCarty, Operations Director Monte Johnson, and Communications Specialist Jon LaFollette.

**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**
   Mayor David Watts called the meeting to order at 5:15 p.m. and welcomed those in attendance.

   2.1. **Review of this Evening’s Agenda**
   Mayor Watts reviewed items on the City Council agenda. Councilmember Sherrie Ohrn asked if item 6.1 could be opened to public comment. Councilmember Jared Henderson requested that staff give their presentation first. There was subsequent discussion regarding the potential need for limiting the amount of time they would allocate for public comments. City Recorder Jackie Nostrom stated that Item 4.1 on the agenda would be continued to a future meeting. In response to a question from Councilmember Henderson, she also noted that updated information for Item 5.2 was emailed to the Council yesterday.
2.2. Future Agenda Items
There were no future items discussed.

3. Administrative Reports
3.1. City Manager Updates – Brett Wood, City Manager
City Manager Brett Wood thanked the Mayor and Council for supporting the DARE program, and mentioned that three classes recently graduated. He shared a personal story regarding drug abuse, and encouraged everyone to attend the graduation ceremony. Mayor Watts agreed it was a great program.

City Manager Wood reported that the International Council of Shopping Centers (ICSC) would be holding its annual meeting in Las Vegas May 20th through May 23rd. Staff will make arrangements for anyone who wishes to attend; he requested that Councilmembers notify him within the week as to whether or not they would like to go. City Manager Wood said staff would remain mindful of the City’s existing budget while discussing projects with developers during the conference.

City Manager Wood explained that each year, the City sends representatives to Washington D.C. to lobby for the Army Compatible Use Buffer (ACUB) and mass transit funding. He explained that the City has been looking to buy over 4,000 acres of mountain property, which would serve as a great amenity to the residents. The trip was scheduled for May 7, 2018 – May 10, 2018. Staff found this effort improved the City’s networking opportunities. Councilmember Clint Smith asked what the practice had been in the past to determine who would represent the City on this trip. City Manager Wood said a delegative team which including Director of Administration and Communications Tami Moody, Assistant City Manager Gordon Haight, and the Mayor. Councilmember Nicole Martin said she was interesting in going to Washington DC this year as well. Councilmember Smith and Councilmember Henderson supported Councilmember Martin’s request.

The Utah League of Cities and Towns (ULCT) Conference was scheduled for April 25th through April 27th, and would be held in St. George. The ULCT Conference was an opportunity to meet with officials throughout Utah. At the conference, attendees review and discuss new laws and policy changes that have been implemented by the State Legislature. Councilmember Martin said this conference was very valuable and was the place where they could make things really happen for the City. She stated that this was a fantastic networking opportunity. City Manager Wood agreed with Councilmember Martin’s remarks. Councilmember Ohrn asked if the Council meeting would be rescheduled to accommodate this trip, to which City Manager Wood replied in the affirmative.

City Manager Wood reported there had been some restructuring to the UTA Board. He said while not all details were in place yet, he believed the board would be downsized. They were looking for stronger expertise and guidance. Staff would strongly advocate for better representation from Herriman City to be on the board, which he felt was presently lacking. They needed to consider how UTA would impact the City’s Transportation Master Plan.

Lastly, City Manager Wood explained that as per City Ordinance the selection of new Planning Commissioners was to be done by the Mayor. However, in the past the Council advised staff to bring all of the resumes and applications
3.2. Discussion of the Legislative Objectives – Tami Moody, Director of Administration and Communications

Director Moody explained that every January the City met with its legislators to discuss various items of business, which included several topics of importance to Herriman City. The goal of these meetings was to inform legislators of the City’s plans for the future. Once the legislators had an understanding of the needs and position of the City, they would be able to better represent Herriman during the legislative session. This year’s discussion items included:

- **UDOT properties**
  - Coordination between agencies
  - Dog Park
  - Commercial
  - Trail Extension
  - Park N Ride
  - 15 acre and eight acre parcels
  - Six acre parcel for Auto Mall

- **Camp Williams Sentinel Landscape Bill**
  - 60 acres purchased with ACUB
  - DDC Project
  - Emergency Training facility (FEMA)
  - Bonneville Shoreline Trail Funds
  - West Side Recreation

- **UTA**
  - Transportation governance
  - Proper planning
  - Right use along corridor
  - Line out of Daybreak
  - Salt Lake Community College
  - Utah State University

- **Local control**
  - Affordable housing
  - Building costs

- **U-111 and roads**

Director Moody said these items were discussed with the previous Council, and asked if any modifications or additions needed to be made to the list. Mayor Watts said several mayors in the area expressed interest in obtaining funding to expand the Mountain View Corridor (MVC) to 2100 North in Lehi. He said they needed to decide where they stood as a body on this issue. Councilmember Smith agreed that there was interest in completing an extension; he added that it was equally important to build northward as well. They needed to identify what areas of connectivity would provide advantages to Herriman City. He said it was important to consider all options and establish priorities that
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had the community’s best interest in mind. Councilmember Ohrn agreed and asked about connectivity from Porter Rockwell. City Manager Wood said this area was on the radar and noted that all of the right-of-way had been bought.

Assistant City Manager Gordon Haight stated that the UDOT properties provided great opportunities for a number of different uses including economic development, trail connectivity, utilities, etc. Councilmember Martin asked if an effort had been made in the past to procure these properties from UDOT; if so, she wanted to know if there had been any resistance, or if this was a new effort. Assistant City Manager Haight said they had been working on this for a while and legislative action may be required.

Assistant City Manager Haight said a centennial bill was currently pending that would open funding on both the Federal and State levels to help purchase the mountain property. The bill received a lot of support and staff was hopeful that it would pass. Director Moody said the Disaster Recovery Center could potentially go in the area as well, which would provide emergency management services to residents. The facility could also be used for FEMA training opportunities.

Director Moody said in regards to UTA, public transit would help spur economic development. She said the University campuses have expressed interested in having access to public transit for students as well. Assistant City Manager Haight explained that funding for higher educational institutions were impacted by their access or lack thereof to public transportation.

Director Moody said local controls had been another big issue this year. Affordable housing was an ongoing discussion as the City reviewed and amended its General Plan. Every City felt that they should have control over planning, and the City wanted to be involved in the discussions taking place at the legislative level. Director Moody mentioned that a report was distributed indicating that Herriman’s fees had gone up 50-percent in ten years. However, staff found that this percentage was actually less than two percent. The report in question was distributed by a company called Ivory Industries. She discussed the importance of making sure accurate information on the City was being reported and circulated. Councilmember Martin said the danger of those studies was that the false data contained therein often influenced legislative decisions. The ULCT was making significant efforts to prevent this from happening. Lastly, staff noted there would be additional discussion on roads later in the meeting.

3.3. Rose Canyon Road Property Exchange Discussion – Blake Thomas, City Engineer

City Engineer Blake Thomas explained that the Unified Fire Authority (UFA) currently owned a four acre parcel located at 7124 West Rose Canyon Road. The alignment of the future 7300 West roadway bisected the UFA parcel leaving a 0.82 acre parcel on the west and a 2.65 acre parcel on the east side of 7300 West. The City would use the 0.82 acre parcel as a stormwater detention basin for runoff from 7300 West, Rose Canyon Road, and portions of several adjacent developments. Herriman City owned approximately two acres immediately east of the UFA parcel where there was an existing well and pump station.

Herriman City engineering staff had several discussions with a representative from UFA about the possibility of doing a property swap for the 0.82 acre portion and the future 7300 West road right-of-way. UFA was interested in swapping property so that it could be combined with the remaining 2.65 acre parcel to construct a new fire station at some time in the future. However, it appeared that the City would not be able to provide enough property in the swap to match
the acreage being obtained from UFA. Instead of paying for the additional property, UFA was requesting that Herriman enter into an agreement with the following conditions:

- Provide a wide access onto 7300 West
- Herriman would work with UFA for stormwater detention/retention for the future fire station (could be located on Herriman property east of the project site).
- Herriman would not require funds from UFA for construction of the road, park strip, curb, and gutter along Rose Canyon Road or 7300 West.
- Herriman would prepare surveys, descriptions, and deeds for new parcels, as well as an aerial map of the subject property. City Engineer Thomas said in order to do this staff would need to prepare legal exhibits and deeds; staff requested $5,000 for this to be done.

City Engineer Thomas stated that the difference in property cost from the land swap was approximately $80,400 in favor of UFA. He asked the Mayor and Council for direction on the matter. Mayor Watts asked if the property exchange would provide a better location for the fire station, and he was informed that the fire station would be in the same location. City Manager Wood explained that UFA purchased this parcel several years ago to create another access to and from the area. He expressed support of the exchange and said he believed the terms were fair.

Councilmember Ohrn asked about the difference in property values, and wanted to know if the City’s property was worth more than UFA's property. City Engineer Thomas responded in the affirmative. Councilmember Ohrn asked why the City was paying the difference in legal costs. City Engineer Thomas said the appraisal was for the entire piece of property.

Councilmember Smith stated that he did not want Herriman to be in the deficit. Mayor Watts advised staff to move forward, and City Engineer Thomas stated that this item would come forward again on a future Council agenda.

3.4. **The Ice Ribbon Briefing** – Wendy Thomas, Director of Parks, Recreation and Events

Director of Parks, Recreation and Events Wendy Thomas provided updates on the Ice Ribbon Grand Opening and said staff had done a tremendous job. She made specific mention of Tim Straup, who had put in considerable time on this project. Staff was anticipating a large crowd this weekend with the holiday, so they would have extended hours Monday and Tuesday to accommodate the patrons. So far, the highest attendance had been 736 in one day; however, she didn’t know the average broken down per hour. Director Thomas mentioned that a helmet fee was included in the original fee schedule. A resident recently came forward with a concern about safety after seeing children fall down on the ice. Therefore, helmet rentals would be available at no cost to anyone who asked, as long as they were in supply.

Councilmember Ohrn asked about discounted rates for groups, and wanted to know how the term “group” was defined. Director Thomas said discounts were offered to groups of 20 or more people, and noted that this information was shown on the department website and on posters at the skate office. Mayor Watts thanked staff for their efforts and remarked that the Ice Ribbon was a special amenity for the community.

City Manager Wood said the intent was to create a rich amenity for the community, as well as draw others from outside Herriman in an effort to help economic growth in the area. Councilmember Martin asked if there had been
more purchases taking place in the City as a result of the Ice Ribbon, specifically at the food trucks. She asked staff if they anticipated that the success of the food truck businesses would lead to brick and mortar restaurants. Director Thomas said so far it appeared that the food trucks had seen a lot of success. Assistant City Manager Haight said a developer for the town center would address the matter in four weeks.

Director Moody said staff reached out to the community to see what amenities they wanted to see in the town center; ice skating and a park were both at the top of the list, and the City had since provided both amenities. She said the park was always full even when it was cold. Councilmember Martin discussed the importance of communicating to the citizens that the City’s representatives were always listening to them.

Councilmember Smith remarked that the City had hit a homerun in terms of getting the ice rink up and running. He said this was a remarkable amenity that provided opportunities for people outside the community to see everything Herriman had to offer. City Manager Wood agreed with Councilmember Smith and added that the vision for this gathering place started over 10 years ago. Councilmember Martin commented that no other city provided a rivalling amenity. She then asked about summer plans, and Director Thomas said she was working on an events calendar with staff. Ideas they’ve considered so far included karaoke, food trucks, movies in the park, expanding Fort Herriman Town Days, etc. She stated that it will be a madhouse during the day because of the water feature.

3.5. Discussion relating to the cost of Field Rentals for Sports Organizations – Wendy Thomas, Director of Parks, Recreation and Events

Director Thomas explained that the previous City Council expressed some interest in charging user groups for field use and reservations for use of City-owned parks and facilities for meetings, trainings, practice, leagues and tournaments. User groups included Herriman Youth Football, Copper Mountain Soccer, Herriman Rugby, Oquirrh Mountain Girls Softball, Herriman Lacrosse, Herriman Youth Baseball and riding groups. Facilities and field space that was generally rented for user groups were located at W & M Butterfield Park, Tuscany Park, Main Street Park, Copper Creek, Rosecrest Park, Umbria Park, and Ranches Park. Rental fees had not been charged to user groups in previous years. User groups provided a critical role in youth recreation and leisure in Herriman City through access to organized play.

Staff would like direction as to whether or not they should begin charging the published fee schedule rate to organizations, negotiate user agreements with individual organizations, or continue to waive fees as had been done in the past. Charging rates for these organizations according to the City’s fee schedule would be financially detrimental to user group organizations; however, the City also incurred costs for managing the reservation process, maintenance, supplies, utilities etc.

Staff recommended the use of an annual user agreement to be negotiated between the City and user groups that would cover supplies, general maintenance and upkeep. As had become general practice in many municipalities, a tiered system of user groups was recommended, which could take any of the following factors into consideration: organization, location, percentage of Herriman residents served, recreation leagues versus competitive leagues, financial status, history with the City, and cost to participate. Any revenue generated from this practice would generally cover supplies provided by the City, general maintenance and upkeep and would not be intended for new capital projects, capital improvement projects or staff time.
Director Thomas introduced Tom Jager and Coby Strom, representing the Herriman Football League and Herriman Baseball League, respectively. She said Mr. Jager and Mr. Strom had been great partners with the City. In the past these two user groups had fees waived because they did their own field prep and covered the costs for general maintenance.

City Manager Wood asked for Council direction on the matter. He said staff would want to reach out to user groups if the City wished to start charging fees, so as to not blind side them with this change. In the case of Herriman Baseball, if the City started charging user fees it would double their registration costs. He mentioned Riverton was having this same discussion and explained that there was some crossover from other communities that did not enough green space. The City had always worked with user groups to help properly maintain the facilities.

Councilmember Henderson said it was tough to talk about this item because they didn’t have any numbers in front of them. However, he said he was open to conversation and explained that this was a matter of finding the best way to cover operation and maintenance costs. Director Thomas suggested negotiating user agreements outlining costs and needs. Mayor Watts asked if any of these sports groups were for-profit entities, to which City Manager Wood responded in the negative; they were all non-profit organizations. Councilmember Martin expressed an interest in negotiating user agreements as suggested by Director Thomas. Councilmember Henderson said a breakdown of costs would be helpful to review before making a decision on the matter.

City Manager Wood said this required a broad discussion, and noted that there was a fee schedule for the facilities. In the past, fees were waived for City-sponsored activities. Councilmember Martin explained that this discussion related to growth; they had reached a point to where they needed to assess costs and delineate matters accordingly. City Manager Wood said all of these cost decisions needed to be made by Council, not staff. Mayor Watts asked at what point a decision was needed in order for registrations to begin. Director Thomas stated that registrations for the spring season would start within the next couple of weeks; soccer registrations happened year round. Councilmember Henderson suggested the fee schedule be reviewed and implemented the following year, so as to make a better decision on the matter. The Council agreed, and Councilmember Ohrn said it was important for them to understand the financial burden this would place on families. Director Thomas said staff could start tracking costs for each sport individually, rather than the costs associated for each park. Councilmember Martin added that by waiting a year on this issue, families would also be given a heads up that registration fees may be increased.

Herriman Baseball President Coby Strom said his organization essentially ran the park; they maintained everything from bases to dirt and lights. Herriman Baseball had been a partner with Herriman City, and right now little league baseball was under attack because there weren’t enough parks. Herriman Baseball kept costs down to a minimum and they would not charge an excessive amount for a child to play t-ball. He reviewed what other cities were paying and said all Herriman Baseball was asking for was a partnership with the City. He was of the opinion that imposing a user fee for these groups would kill the baseball program.

Councilmember Martin said user agreements with individual organizations made the most sense, because fees varied for each organization based on needs. She said they did not want to suppress successful, youth programs; however,
they did need to protect the City’s assets. City Manager Wood applauded Director Thomas for bringing the suggestion of user agreements to the table for discussion.

Herriman Football President Tom Jager said he had served on the football and baseball boards for five years, and he reviewed all of the maintenance and upkeep they had provided the City’s facilities. He said what people loved about Herriman was the community feel, and baseball brought the community together. He said they had been named the most efficient district with the most championships won; they were known for having an excellent program. People wanted to play sports in Herriman. He said these programs drew people from outside of Herriman and he discussed how this helped economic development in the City.

After subsequent deliberation, Director Thomas said staff would negotiate user agreements without a fee as a test run this year; next year, they could assess what charges would be appropriate to implement.

3.6. Review of the Mayor and Council benefits and compensation – Brett Wood, City Manager

City Manager Wood said currently the City paid for health benefits for the Mayor; if the Mayor wanted their family covered, they would be responsible to pay the additional cost. He asked the Council if they wanted to change this policy to include all Councilmembers; if so, they would need to go through the process of changing the City’s policy, which included a public hearing.

With regards to City vehicles, City Manager Wood said they had limited pooled vehicles. One was previously assigned to Mayor Freeman for City business but it remained parked at City Hall. However, the Council could discuss whether or not the vehicle could be taken home. He said if elected officials used their own vehicles for City business they were reimbursed at the Federal rate of 56 cents per mile. Herriman’s compensation was average when compared to Riverton and South Jordan. He stated that a Mayoral form of government does pay more, and any policy changes the Council wished to make would need to be made through a public process.

Councilmember Martin said she had no interest in pulling anything backwards; however, she had no interest in moving beyond status quo, either. She said she was comfortable offering benefits to the Mayor, and liked that Herriman’s salaries were aligned with what other cities paid their elected officials. She supported the Mayor having a vehicle; however, from a public relations standpoint she stated it would be best if the vehicle remained parked at City Hall. Mayor Watts said the only time he would want to take the vehicle home was if he had an early morning meeting.

Councilmember Smith concurred with Councilmember Martin’s positions on both compensation and vehicle usage. He asked staff if in their research they discovered much of a difference with how Herriman conducted business compared to other entities. City Manager Wood said South Jordan, West Jordan and West Valley City offered benefits to all Councilmembers; essentially, they treated them as any other full-time employees. Councilmember Ohrn said Riverton just had this same discussion, and a detailed spreadsheet of benefits was made available for public review.

Mayor Watts said he worked in health insurance and he had concerns with the Affordable Care Act; even though they were elected officials, they were still employees of the City. As employees, the City was obligated to offer benefits to anyone who worked more than 30 hours per week on average, over the course of a year. He was concerned that the City would be put in a position to where they could be fined for noncompliance with the law. City Manager Wood
said in visiting with Human Resources, staff was informed that the parameters of the law did not apply to elected officials. Mayor Watts asked if the City had any legal support to back this up. City Manager Wood answered affirmatively, and said he would obtain written documentation.

Councilmember Martin said it was important to make sure the City was legally protected. Councilmember Smith agreed; however, he indicated that he volunteered to serve his community. He said if the benefits were not mandated then he would not want to change the status quo, either. Councilmember Henderson said City vehicles should remain parked at City Hall. Regarding benefits and compensation, he suggested comparing the policies to other cities with the same form of government and similar populations.

3.7. City Council Boards and Committee Assignments and Mayor Pro Tempore – City Manager, Brett Wood

City Manager Wood reviewed the Herriman and Salt Lake County boards and committees. The following assignments were made:

Conference of Mayor (COM) - Mayor Watts
Salt Lake County Council of Governments (COG) - Mayor Watts
South Salt Lake Valley Mosquito Abatement District - Mayor Watts
Association of Municipal Councils - Councilmember Martin
Transportation Coordinating Committee (Trans Com) - Mayor Watts
Wasatch Front Regional Council (WFRC) - Mayor Watts
Joint Policy Advisory Meeting (JPAC) - Mayor Watts
South Salt Lake Mosquito Abatement District (MAD) – Mayor Watts
South Valley Sewer District - Councilmember Smith
ULCT Legislative Policy Committee - Councilmember Henderson; Councilmember Martin (Board Member)
Unified Fire Authority - Councilmember Martin
Unified Police Department - Councilmember Henderson
Wasatch Front Waste & Recycling District - Councilmember Ohrn
Western Growth Coalition - Staff
Youth Council Committee – Councilmember Ohrn

Assignments still needed to be made to the following boards:
Arts Council
Be Ready Herriman
Community Fisheries
Community Garden Committee
Healthy Herriman Committee
Historical Committee
Rodeo Committee
Trails Committee
Town Days Committee
Mayor Watts recommended Councilmember Martin to serve as the 2018 Mayor Pro Tempore because of the experience she brought to the Council. He said he would like to rotate this responsibility every year so everyone had the opportunity. Councilmember Ohrn supported the recommendation, so long as it was something Councilmember Martin felt comfortable doing. Councilmember Martin graciously accepted.

Councilmember Martin said it was important for the Mayor to be active in transportation and to make sure the City obtained the money it needed for transit and infrastructure. Mayor Watts said he was happy to serve on any boards or committees the Council felt necessary.

3.8. **Discussion of the General Plan Vision for Herriman City** – Michael Maloy, City Planner

4. **Adjournment**

Councilmember Henderson moved to adjourn the work session at 7:00 pm. Councilmember Smith seconded the motion. The motion passed with the unanimous consent of the Council.

**7:00 PM - GENERAL MEETING:**

1. **Call to Order**

Mayor Watts called the meeting to order at 7:09 p.m.

1.1. **Invocation/Thought/Reading and Pledge of Allegiance**

The Pledge of Allegiance was led by members of Scout Troop 1516.

1.2. **Council Disclosure for Conflict of Interest**

No conflicts of interest were noted.

1.3. **Mayor/Council Comments and Recognitions**

Councilmember Smith commended the staff for the work done preparing and running the Ice Ribbon, and remarked that this amenity brought the community together.

Mayor Watts concurred with Councilmember Smith, and said he was also pleased with the community’s response to the Ice Ribbon. He said he appreciated the comments from people participating on social media. He wanted to make it clear to them that they could not see their comments and were not a part of the public record. Citizens were welcome to email the Council or make comments in person.

2. **Public Comment**

Mayor Watts deferred comments pertaining to surplus property to the appropriate agenda item. He asked the public to hold any comments related to this matter until they heard staff’s presentation.

Steve Garrett said he appreciated the Council’s willingness to serve. He felt that the previous Council became unmoored from the will of the people. The argument that caused the divide was the discussion regarding bringing commercial development to the City. He said the Council was willing to give up too much to bring in these developments. Some of the City’s commercial property may not be viable and they could not force it to grow. Cities
that had huge commercial bases did not acquire extra money for the citizens. The City consumed all the extra revenues. He said they should proceed with caution as they developed commercial in Herriman.

3. Mayor and Council Board and Committee Reports
Councilmember Henderson said the legislative session was about to begin. He said the State wanted to take local control away from the cities. They were working closely with ULCT on the matter and updates would be relayed to the Council as they became available.

4. Reports, Presentations and Appointments

4.1. Introduction of the Herriman Hills Trails Alliance Chair – Wendy Thomas, Director of Parks, Recreation and Events
This item was continued to a future meeting.

4.2. Appointment of the 2018 Mayor Pro Tempore – Brett Wood, City Manager
City Manager Brett Wood recommended Councilmember Nicole Martin as the 2018 Mayor Pro Tempore. Councilmember Smith said Councilmember Martin had the knowledge and skills to act in this capacity. Councilmember Martin said she was honored to accept this appointment.

Councilmember Henderson moved to approve Resolution No. R01-2018 appointing Councilmember Martin as Mayor Pro Tempore for the Calendar Year 2018. Councilmember Smith seconded the motion.

The vote was recorded as follows:
Councilmember Jared Henderson  Aye
Councilmember Nicole Martin  Aye
Councilmember Sherrie Ohrn  Aye
Councilmember Clint Smith  Aye
Mayor David Watts  Aye
The motion passed unanimously.

4.3. Appointment of a Representative to the Unified Fire Authority/Unified Fire Service Area Board of Trustees – Brett Wood, City Manager
Councilmember Smith to approve Resolution No. R02-2018 appointing Councilmember Martin as the Herriman City Representative to the Unified Fire Authority Board and the Unified Fire Service Area Board of Trustees. Councilmember Ohrn seconded the motion.

The vote was recorded as follows:
Councilmember Jared Henderson  Aye
Councilmember Nicole Martin  Aye
Councilmember Sherrie Ohrn  Aye
Councilmember Clint Smith  Aye
Mayor David Watts  Aye
The motion passed unanimously.
4.4. **Appointment of a Representative to the Unified Police Department Board** – Brett Wood, City Manager

Councilmember Martin to approve Resolution No. R03-2018 appointing Councilmember Henderson as the Herriman City Representative to the Unified Police Department Board. Councilmember Smith seconded the motion.

The vote was recorded as follows:

- Councilmember Jared Henderson: Aye
- Councilmember Nicole Martin: Aye
- Councilmember Sherrie Ohrn: Aye
- Councilmember Clint Smith: Aye
- Mayor David Watts: Aye

The motion passed unanimously.

4.5. **Appointment of a Representative to the South Valley Sewer Board** – Brett Wood, City Manager

Councilmember Ohrn moved to approve Resolution No. R04-2018 appointing Councilmember Smith as the Herriman City Representative to the South Valley Sewer Board. Councilmember Henderson seconded the motion.

The vote was recorded as follows:

- Councilmember Jared Henderson: Aye
- Councilmember Nicole Martin: Aye
- Councilmember Sherrie Ohrn: Aye
- Councilmember Clint Smith: Aye
- Mayor David Watts: Aye

The motion passed unanimously.

4.6. **Appointment of a Representative to the South Salt Lake Valley Mosquito Abatement District** – Brett Wood, City Manager

Councilmember Martin to approve Resolution No. R05-2018 appointing David Watts as the Herriman City Representative to the South Salt Lake Valley Mosquito Abatement District. Councilmember Smith seconded the motion.

The vote was recorded as follows:

- Councilmember Jared Henderson: Aye
- Councilmember Nicole Martin: Aye
- Councilmember Sherrie Ohrn: Aye
- Councilmember Clint Smith: Aye
- Mayor David Watts: Aye

The motion passed unanimously.

4.7. **Appointment of a Representative to the Council of Government** – Brett Wood, City Manager
Councilmember Smith to approve Resolution No. R06-2018 appointing David Watts as the Herriman City Representative to the Council of Government. Councilmember Ohrn seconded the motion.

The vote was recorded as follows:
Councilmember Jared Henderson   Aye
Councilmember Nicole Martin   Aye
Councilmember Sherrie Ohrn  Aye
Councilmember Clint Smith  Aye
Mayor David Watts    Aye
The motion passed unanimously.

4.8. Appointment of a Representative to the Wasatch Front Waste and Recycling District – Brett Wood, City Manager

Councilmember Henderson to approve Resolution No. R07-2018 appointing Councilmember Ohrn as the Herriman City Representative to the Wasatch Front Waste and Recycling District. Councilmember Martin seconded the motion.

The vote was recorded as follows:
Councilmember Jared Henderson   Aye
Councilmember Nicole Martin   Aye
Councilmember Sherrie Ohrn  Aye
Councilmember Clint Smith  Aye
Mayor David Watts    Aye
The motion passed unanimously.

Councilmember Smith commented the only way to govern effectively and efficiently was to engage in and divide the workload. He thanked the other members of the Council for having a shared philosophy.

5. Consent Agenda

5.1. Ratification of a Resolution approving the Execution of an Interlocal Cooperative Agreement with Salt Lake County for the transfer of County Transportation Funds for certain Transportation Project Fund – Blake Thomas, City Engineer

5.2. Approval of a resolution approving an Interlocal Cooperative Agreement with the Utah Department of Transportation – Blake Thomas, City Engineer

5.3. Approval of an Ordinance amending the Master Fee Schedule – Monte Johnson, Operations Director

Councilmember Martin moved to approve the Consent Agenda as written. Councilmember Ohrn seconded the motion.

The vote was recorded as follows:
Councilmember Jared Henderson   Aye
Councilmember Nicole Martin   Aye
Councilmember Sherrie Ohrn  Aye
Councilmember Clint Smith  Aye
6. Discussion and Action Items

6.1. Discussion and consideration of an Ordinance declaring property located at 13011 South Pioneer Street, as surplus, and establishing a minimum bid – Monte Johnson, Operations Director

Operations Director Monte Johnson informed the Council that staff had looked at different options to determine which option would be in the best interest of Herriman City. The appraisal in August 2016 was just under $1.7 million for the building. In his presentation, he went over the different options they could do with this building. One option was to continue owning and operating the building, and he explained that they would do this if an outside agency like Salt Lake County had a need for the building. The operation and maintenance (O&M) for this building was approximately $110,000 a year.

Councilmember Henderson asked staff to elaborate on how these numbers were calculated. Director Johnson said this was what it cost to operate the building, which they had already done for many years. Councilmember Henderson asked about non-annual costs, such as a roof repair. He wanted to know if they put those costs into the yearly total. Director Johnson said they did not include non-annual costs in the annual O&M budget. Councilmember Ohrn asked him to explain the equipment expenses. Director Johnson said the building was designed with old technology. The heaters and condensers were aging and their replacement and maintenance was just under $10,000 last year. Councilmember Henderson asked if the concrete repairs were for resurfacing or actual repairs. Director Johnson said the concrete costs paid for repairs around the facility. The asphalt was also in need of repair every year. The costs in the budget accounted for these repairs, but did not account for replacing large expenses such as the entire parking lot.

Councilmember Ohrn asked if the appraisal was still accurate since it was now a year old. Director Johnson said the market had changed, and he explained that they could appraise the building again if there was interest in the matter. However, if there was no interest it would be a waste of money.

Director Johnson said leasing was also an option. There were different types of leases: full service, single net, and triple net. Through some research, they had come up with numbers for what they would charge for a single net lease. He said $12.00 per square foot per year with an increase of 3-percent was the going rate. He said the vacancy rate was 14.8-percent so they may be on the market for some time. He went into further detail on the lease with regard to operation costs, broker costs, insurance, and taxes. He said there may be additional expenses for property management, building remodel and improvements.

Councilmember Smith asked how they came up with $12.00 per square foot. Director Johnson said the amount came from other local businesses’ rate per square foot. He said the biggest factors that affected the lease rate were location and square footage. The types of businesses that would lease this building would not need exposure. The location was in a secluded area and was not in regular use. He was concerned that the building was partially vacant and its location was somewhat secluded as vandalism had already been a problem.
Councilmember Smith asked if they had looked into scenarios where they had a mix of partially rented space in the building. Director Johnson said they had not done any analysis into that type of scenario. They conducted a lot of the research themselves to save the cost of hiring a realtor. He reached out to Salt Lake County Aging Services and they were not interested. Salt Lake County Health Department also did not express interest. City Manager Wood said that even when they proposed paying them to locate there, Aging Services still was not interested. Councilmember Smith said he wanted to know what the numbers would be if they had a mixed approach. He also would like to know if this was a viable option to have the building shared. Councilmember Henderson said this would be difficult to gauge without hiring a broker, and that would be too expensive. He asked if there were any results from the brokers looking into the interest of the property. Director Johnson said the Council rejected the broker they brought in the last time they discussed the property. They did not know what the demand was for this property, but medical offices were the types of businesses that would be interested in leasing.

Councilmember Martin said they received a grant to start up an incubator program. City Manager Wood asked how much they received from the grant. Councilmember Martin said she was not certain.

Mayor Watts said he did not have enough information to make an informed decision so he was open to comments from the public. Councilmember Martin said she also was open to more ideas and information from the public. City Manager Wood spoke about the Lions Club and its impact on this building, and noted that ultimately they would have to answer to the public.

Steve Garrett stated that the numbers they went over for the rental and the value of the property were incorrect. A potential buyer would be interested in earning a 6-percent rate of return or more. If the yearly income for this property was $180,000 that would suggest the building was worth about $3 million. He urged the Council to get a 5-percent rate of return or more per year for this property. He said Herriman City had substantial debt and wanted the Council to look at the debt compared to other cities.

J. Lynn Crane said the Council had done a good job with this building. He said the report was totally objective and that did not account for what they were doing to improve the lives of the residents. The property initially belonged to The Church of Jesus Christ of Latter-day Saints and this area was identified as a historical square. This was a gathering place for the early residents of the City. The Church provided a place for the elementary school and other facilities. The Lions Club received their charter in the 1950s and utilized the building as their service club for 50 years. The Lions Club eventual lost its popularity and dissolved, leaving the City to purchase the building. There was a clear intent by the City Council that it would remain a community service building. The agreement did not make this declaration; it was his opinion. He felt there were many uses that could pay for its operating costs. He asked the Council do everything possible to find a way to keep the building.

Michelle Baguley noted that many people attended the meeting concerning the property. She asked that the email she sent to the Council be a part of the public record. She reiterated what Mr. Crane said about intent and insisted that it was the intent of the City to preserve the property for community use. She provided options for the City to pay for the property such as renting the basement, creating a foundation, and looking for grant monies. She believed
there were many organizations that could benefit from the property. She asked the Council to allow her and others to demonstrate that the intent for the building was for community use.

Nicole Hale, noted she had written an email to the Council but wanted to speak on the public record. She also wanted the Council to have an opportunity to ask questions about the 4-H club. She had been a youth leader in various 4-H club activities. Currently, they did not have a good location to run this club; they had to operate out of Riverton. This made it difficult for the youth who wanted to participate. She asked if they used this part of the building for a non-profit like 4-H, if that would exempt them from some of the tax burden. She said she would like to serve on Michelle Baguley’s committee.

Arline McLanahan said she had lived in Herriman since 2005. She said to support senior citizens they banded together and solicited money to take care of the operating expenses. She said she supported Ms. Baguley and asked the Council consider their request.

Gary Ballard thanked the Council for their consideration in keeping the building. He asked the Council to consider the history of Herriman; the building had significance to Herriman’s history. He requested that the Council consider spending money on Herriman’s history by saving this building.

Connie Butterfield Durkey said she had lived in Herriman since 1956. She said they needed to keep the property for the elderly. The building could also help those who were not able to leave the City like the youth in the 4-H club. It was a safe area in the middle of the town and the youth knew the building’s location. She said she supported Ms. Baguley and her opinion that the community needed this property. She asked the Council to consider keeping the building for the community.

Denise Jones said she had used the building for 15 years and there was no other building in Herriman like this one. Without it, they would have to go to Riverton. She said the building was intended for the community. She said this could be an investment into the community and would benefit everyone.

Tracy Jones said this property warranted their respect to find a use for it. He said he was in favor of the incubator program because they could move some of those businesses out of homes and into this building. This could bring more business to Herriman.

Mayor Watts closed the floor for public comments.

Councilmember Ohrn expressed her appreciations for the public comments. She said she received several correspondences about the desire to keep the property. She also received some correspondences with the desire to sell it if became a tax burden. She believed there were some viable uses for the building and wanted to work together to create a solution that best served the public.

Councilmember Smith reiterated Councilmember Ohrn’s remarks and thanked everyone for their comments. He said there were good arguments made, both emotionally and financially. He said he wanted to do all of the necessary
research to find the most viable option to serve the community. He also wanted the public’s help in moving the process forward.

Councilmember Martin said they should take their time with this decision. The citizens were willing to create a committee to find a solution and they understood the Council’s fiscal responsibility. She believed this was worth the discussion that would be required. Councilmember Henderson agreed with the other Councilmembers. He said he appreciated the community involvement and that residents understood the financial responsibility. It was his opinion that if they kept the property and leased it out they might only break even. There were various issues with the property and the sale price. He asked how much time they would need to make a decision because the property cost money now. He answered Ms. Hale’s question by stating that it would not help reduce the costs. If they kept the building for community use, they would not pay any taxes. Their goal was to offset a lot of the cost and justify what they could not offset. He said they needed more information about how much interest there was in selling the property.

Mayor Watts said they would only be able to find out the interest by hiring a broker. Councilmember Henderson asked if the City would incur any costs if they engaged a broker. Councilmember Martin asked if he was suggesting a dual track by putting together a citizen focus group while simultaneously contracting with a broker. Councilmember Henderson answered affirmatively, but only if that did not cost them anything because they had not moved forward on this project for 18 months. There was further discussion on the viability of the sale, leasing, or restructuring of the property.

City Attorney John Brems said he was concerned with hiring a broker because if they found a buyer and did not sell the property, the City would have to pay the commission. He said if they engaged a broker, they would have to set a minimum bid and include that in the motion. Councilmember Martin asked how they could know this information without understanding the market. Assistant City Manager Haight said the appraisal they got last year was $2.5 million. He said they should look into a large brokerage firm in order to appeal to a variety of potential buyers.

Councilmember Henderson asked if they were to engage a broker, how the process would work. Assistant City Manager Haight said they could do work pro bono, but this would not guarantee quality. He said he was not confident a broker would put in the effort unless they thought they could make money.

City Manager Wood said it would be difficult to accomplish what Councilmember Henderson wanted without signing a contract with a broker. He suggested they gather more information and test what they could without spending money. They could bring back some numbers on the offset costs, which would give them some more information to decide whether or not to hire a broker. He said they would work together with the committee so they could have a good case moving forward. Councilmember Ohrn said real estate agents were competitive and might sell their services by providing information. They could compare the information they get from the agents to find out the value.

Mayor Watts thanked the residents for suggesting solutions. It was his opinion that the solution for this issue would come from the citizens. He was willing to provide the resources to assist the effort. He did not want to dedicate large amounts of labor from City staff. He said he loved the incubation program and wanted to give it an opportunity
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City Manager Wood said if they waited until June 30th to sell or lease it could take several more months to find a buyer. Mayor Watts asked what would be a reasonable timeline. Councilmember Martin asked if they could find the money they set aside for the incubation program. She said it might be worthwhile to speak with EDC Utah or other organizations that could help with this program. Councilmember Henderson said they needed to be aware of the time constraint.

6.2. Discussion and consideration of a text change to the Land Use Ordinance regarding Mobile Food Trucks (File No. 13z17) – Michael Maloy, City Planner

City Planner Bryn McCarty presented the staff report and said the Council had discussed this matter a few months ago. She explained that since there wasn’t any language written in City ordinance, staff was proposing this new chapter. The Planning Commission reviewed the changes and did not have any issues. The ordinance would allow food trucks to operate on commercial property in paved parking lots. Mayor Watts asked if this would allow schools to do the same. City Planner McCarty said schools could do whatever they wanted; this only allowed food trucks to operate on a commercial property or in the town center. The trucks could only operate on City property during City sponsored events, and would require an invitation from the City in order to do so.

Councilmember Smith moved to approve Ordinance 2018-02 approving a text change to the Land Use Ordinance regarding Mobile Food Trucks (File No. 13z17). Councilmember Martin seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson    Aye
Councilmember Nicole Martin    Aye
Councilmember Sherrie Ohrn    Aye
Councilmember Clint Smith    Aye
Mayor David Watts    Aye

The motion passed unanimously.

6.3. Discussion and consideration of a resolution appointing Trustees to the Herriman City Safety Enforcement Area – John Brems, City Attorney

City Attorney Brems said they formed a safety enforcement area service district and the Council needed to appoint members to the board of trustees for this new entity. He suggested the Councilmembers appoint themselves to fulfill this role.

Councilmember Henderson to approve Resolution No. R08-2018 appointing the members of the Board of Trustees of the Herriman City Safety Enforcement Area. Councilmember Ohrn seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson    Aye
Councilmember Nicole Martin    Aye
6.4. **Discussion and Consideration of a Resolution approving an Interlocal Agreement with the Unified Police Department regarding cell phones** – Brett Wood, City Manager

City Manager Wood said in the Herriman area, the Unified Police Department’s (UPD) cell phone service provider (AT&T) did not work very well. This proposal allowed the UPD access to the City’s cell phone records for the officers only.

*Councilmember Ohrn to approve Resolution No. R09-2018 approving an Interlocal Agreement with the Unified Police Department regarding cell phones. Councilmember Martin seconded the motion.*

The vote was recorded as follows:
- Councilmember Jared Henderson  **Aye**
- Councilmember Nicole Martin  **Aye**
- Councilmember Sherrie Ohrn  **Aye**
- Councilmember Clint Smith  **Aye**
- Mayor David Watts  **Aye**

The motion passed unanimously.

7. **Calendar**
   7.1. **Meetings**
      7.1.1. January 18 – Planning Commission Meeting 6:00 p.m.
      7.1.2. January 24 – City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.

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 pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205.

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

   Councilmember Henderson moved to adjourn the general meeting and reconvene in a work session at 10:00 p.m. Councilmember Smith seconded the motion. The motion passed with the unanimous consent of the Council.

City Planner Michael Maloy presented the Herriman City 2025 Land Use Plan, which included aerial maps of the City. He shared quotes from Daniel Burnham and Dwight Eisenhower and explained that the General Plan was the vision for the City. He explained that while sometimes the plan needed to be amended and the City needed to be flexible, the problem with flexibility was that it created low predictability. They needed to create a new plan in which they could believe and adhere to as a City, so as to improve predictability. The process of creating a new General Plan
would include hiring a consultant, a transparent public process, and revisions to all of the City’s other master plans. City Planner Maloy said one of the City’s key values was “community”.

One area of the General Plan that needed to be reviewed was densities throughout the City, as well as areas of stability. He said a number of areas already had development agreements. Unless agreements were made to the contracts, those areas would not influence the updates made to the General Plan. He presented an aerial map showing the “areas of change” and “areas of opportunity” that warranted further review. In total, he showed ten areas. He asked the Council how they would like staff to procedurally go about addressing the areas he outlined.

Assistant City Manager Haight identified property within the “income funding zone” where staff recommended that no residential be developed, just commercial. He said the City was currently in the process of negotiations with the current owner and that eventually the City would buy the land he identified. There was further review of the Herriman City 2025 Land Use Plan. He mentioned they were trying to entice medical groups, and identified a property where a church was previously planned. However, it was later determined the church would not be built there and so a land swap was proposed. Assistant City Manager Haight said before the exchange took place, the City should make a decision regarding what type of development would go there. He explained the process moving forward which included review by the Council and Planning Commission, an open house and a public hearing.

Councilmember Martin discussed the need for transparency and stated the parcels identified met the philosophy that the previous Council put into place; she said it spoke directly to the desires of the residents to have less residential. She said the Land Use Plan indicated that the City was listening to the public in an immediate fashion, which built the residents’ confidence. Councilmember Henderson agreed with Councilmember Martin and added that staff’s presentation signalled the City’s clear intent.

Mayor Watts asked about the Adalyn property and wanted to know if the property owner was amenable to a zoning change. Assistant City Manager Haight responded in the affirmative. Mayor Watts said he was not ready to discuss Parcel 5 because he didn’t have enough information to make an informed decision. Councilmember Henderson commented that this was one of the few areas remaining along the Mountain View Corridor, and was the City’s only transportation corridor; therefore, it needed to be preserved.

Councilmember Ohrn said she was concerned about process; a lot of the feedback they’d received in the last couple months had been about the City not following the proper process. City Planner Maloy said staff followed the correct process as required by City and State Code. He explained that if the City waited on the Adalyn and Dansie properties, staff was under the impression the City would lose opportunities. Councilmember Smith said it was important to recognize there had already been a huge amount of work done. There was further deliberation on points previously made throughout the discussion, and the Council agreed to proceed with the proposal as outlined by staff.

Councilmember Henderson wanted to discuss the elements of the General Plan’s vision, which he said would direct everything else moving forward. City Planner Maloy said he was still trying to assess the needs and expectations of the community. He said the Planning Commission was very genuine about wanting to have a firm grasp on the Council’s priorities. He said defining the Council’s vision for the City was not something that could be done in a single meeting; they needed to understand the bigger picture.
City Planner Maloy said the City had accomplished a lot in the time since its incorporation. As projects came in they would assess whether or not the proposals met the intent of the plan and fit with the City’s community values. As they continued assessing the General Plan they would need to look at both maps and text; it was not enough to communicate the value and intent of the General Plan. Mayor Watts agreed with Councilmember Henderson, and said as the City reviewed development proposals he intended to review what types of actions were expressed in the text of the document. He wanted to be open and clear with developers that the General Plan reflected his expectation as well. He said this was the guiding document for development in Herriman, to which the Council agreed.

Assistant City Manager Haight said some of the feedback staff had received was that the Council didn’t want to hold up developers unnecessarily. He said at this point the processes required by law had been met. He mentioned with regards to the Dansie property, the developer agreed to eliminate town homes and construct single family homes; however, this incurred additional cost for them in terms of open space. One of the options staff discussed with the developer was the provision to give land outside the project in lieu of land inside the project. He asked if the Council was amenable to this arrangement. Mayor Watts asked if this was allowed by code. Assistant City Manager Haight explained that at one point this provision was allowed by code; however, in reviewing the most recent version of code, it appeared the provision no longer existed. He believed that this was unintentional because there was never any discussion with the Planning Commission or Council on the matter. He said there was merit in having this language written in the code because it gave the Council flexibility. He said staff would like to present a code amendment proposal to the Planning Commission that would reinsert this provision.

Mayor Watts asked if the missing text was available for review. Assistant City Manager Haight said no because staff just discovered this issue today. Councilmember Henderson said he would like to have the language in the code as an option. Mayor Watts said staff could bring the matter back for review; he also wanted to make sure the language was clear in stating that the City’s intent when negotiating any type of agreement for a property swap was for the trade to be equitable for both parties. Assistant City Manager Haight said the code amendment process would first be reviewed by the Planning Commission before coming back to the Council. He asked if in the meantime the Council wanted staff to engage the developers in negotiations, and go through both of these processes on a parallel timeline. Councilmember Smith said it would be disingenuous of the City to pursue negotiations with the developer without having clear direction written in the City’s code. Councilmember Henderson said he would prefer a fee in lieu of a property trade, so that the City could acquire property they really wanted, instead of trading for another spot on the hillside. Assistant City Manager Haight said the ordinance would provide both options.

Councilmember Smith said with regards to the Dansie and Adalyn properties, the developers had met criteria and been through the process; however, it sounded like there had been changes that were proposed. He explained that he didn’t want to fall back into a habit of not knowing all of the details, which had been a source of frustration in the past. If there were any pending changes, they needed to be sent back to the Planning Commission, first and foremost. Councilmember Henderson said this depended on how substantial the changes were, and explained that the Planning Commission had to forward recommendations based on what was written in the current General Plan. For this reason, it was important for the General Plan to clearly communicate a vision for the City. Mayor Watts expressed concerns with whether or not there were presently enough Planning Commissioners to constitute a quorum to even vote, especially if any Commissioners needed to recuse themselves on any items.
Councilmember Henderson suggested the Planning Commission and City Council hold a joint meeting. Assistant City Manager Haight said the plan for which staff and Planning Commission made recommendations had changed substantially; however, staff had not seen a final plan from the developers yet. He said staff would like to talk with developers on a plan before the next Council meeting. He said they had the ability to add conditions of approval as a Council. He said staff would like to get feedback from Council beforehand so staff could provide direction to the developers.

Mayor Watts said it was his understanding from the developers that they were ready to provide plans to the Council, they were just waiting from direction from staff. He echoed Councilmember Henderson’s suggestion that the Council and Planning Commission hold a joint meeting. Councilmember Henderson reiterated the importance of defining a clear vision for development in the City and documenting that vision in the General Plan. There was subsequent deliberation regarding the best way to move forward.

Councilmember Martin was excused at 11:01 p.m.

Councilmember Smith moved to temporarily recess the City Council work meeting to convene in closed session to discuss pending or reasonable imminent litigation and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205 at 11:06 p.m. Councilmember Henderson seconded the motion. The motion passed with the unanimous consent of the Council.

The vote was recorded as follows:

Councilmember Jared Henderson  Aye
Councilmember Nicole Martin  Aye
Councilmember Sherrie Ohrn  Aye
Councilmember Clint Smith  Aye
Mayor David Watts  Aye

The motion passed unanimously.

Councilmember Smith moved to continue the closed session into January 11, 2018. Councilmember Henderson seconded the motion, and all voted aye.

The Council reconvened the work meeting at 12:18 a.m.

10. Adjournment

Councilmember Smith moved to adjourn the City Council work meeting at 12:19 a.m. and Councilmember Ohrn seconded the motion. The motion passed with the unanimous consent of the Council.
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 January 10, 2018. This document constitutes the official minutes for the Herriman City Council Meeting.

Jackie Nostrom, MMC
City Recorder