SPECIAL HERRIMAN CITY SAFETY ENFORCEMENT AREA MINUTES

Wednesday, January 24, 2018
Approved February 14, 2018

The following are the minutes of the Special Herriman City Safety Enforcement Area. The meeting was held on Wednesday, January 24, 2018 at 8:00 p.m. in the Herriman City Council Chambers, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in City Hall, on the City’s website, and delivered to members of the Council, media, and interested citizens.

Presiding: Chair Jared Henderson

Trustees Present: Nicole Martin, Sherrie Ohrn, Clint Smith, and David Watts

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, Parks and Recreation Director Wendy Thomas, City Engineer Blake Thomas, Unified Fire Chief Riley Pilgrim, Deputy Chief of Police Services Troy Carr, Chief Building Official Cathryn Nelson, City Planner Michael Maloy, Assistant City Planner Bryn McCarty, and Communications Specialist Destiny Skinner.

7:00 PM - SPECIAL MEETING:

1. Call to Order
Chair Jared Henderson called the meeting to order at 7:07 p.m.

2. Public Hearing
   2.1. Public Hearing and consideration of the 2018 Herriman City Safety Enforcement Area Budget – Alan Rae, Finance Director
Finance Director Alan Rae presented the final budget for the Herriman City Safety Enforcement Area Budget on schedule to conduct a public hearing and adoption. Budgeting to receive monies from SLVLESA. UPD requested additional funds for additional traffic enforcement. He noted this would be on for a public hearing and recommended approval of the budget.

Chair Henderson opened the Public Hearing.
No comments were offered.

Trustee Smith moved to close the public hearing. Trustee Watts seconded the motion and all voted aye.

Chair Henderson informed the audience this entity was created to have funding for law enforcement services to be paid into the Herriman City Safety Enforcement Service Area taxing district rather than utilizing the Salt Lake Valley Law Enforcement Service Area taxing district. Trustee Martin acknowledged the importance of local control for public safety services. Chair Henderson indicated the Board would receive funds as approved in the previous board meeting and would go through the truth in taxation process later this year.

Trustee Watts moved to approve Resolution No. R18-05 adopting the final budget for the fiscal year beginning January 1, 2018 and ending June 30, 2018. Trustee Martin seconded the motion.

The vote was recorded as follows:

Chair Jared Henderson    Aye
Trustee Nicole Martin    Aye
Trustee Sherrie Ohrn    Aye
Trustee Clint Smith    Aye
Trustee David Watts    Aye

The motion passed unanimously.

3. Discussion and Action Items

3.1. Discussion and consideration of the Herriman City Safety Enforcement Area Policies and Procedures – John Brems, City Attorney

City Attorney John Brems outlined the Herriman City Safety Enforcement Area Policies and Procedures and recommended approval.

Trustee Smith moved to approve Resolution No. R18-06 approving the Herriman City Safety Enforcement Area Policies and Procedures. Trustee Martin seconded the motion.

The vote was recorded as follows:

Chair Jared Henderson    Aye
Trustee Nicole Martin    Aye
Trustee Sherrie Ohrn    Aye
Trustee Clint Smith    Aye
Trustee David Watts    Aye

The motion passed unanimously.

4. Adjournment

Trustee Watts moved to adjourn the Herriman City Safety Enforcement Area meeting at 7:15 p.m. Trustee Smith 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 January 24, 2018. This document constitutes the official minutes for the Herriman City Safety Enforcement Service Area Meeting.

Jackie Nostrom, MMC
City Recorder