The following are the minutes of the Special Herriman City Safety Enforcement Area. The meeting was held on Wednesday, February 14, 2018 at 10:25 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.

8:00 PM - SPECIAL MEETING: (or as soon after as practical)

1. Call to Order
Chair Jared Henderson called the meeting to order at 10:25 p.m.

1.1. Approval of the January 10, 2018 and January 24, 2018 HCSEA meeting minutes
Trustee Nicole Martin moved to approve the January 10, 2018 and January 24, 2018 minutes as written. Trustee David Watts seconded the motion and all voted aye.

2. Discussion and Action Items

2.1. Discussion and consideration of a resolution approving an Interlocal Cooperative Agreement between the Herriman City Safety Enforcement Area and Herriman City – John Brems, City Attorney
City Attorney John Brems reviewed the Interlocal Cooperative Agreement between Herriman City Safety Enforcement Area (HCSEA) and Herriman City to identify compensation amounts for services provided to HCSEA. He explained this agreement would be required as part of the annual audit. Trustee Clint Smith asked what data had been utilized to justify the amounts depicted in the agreement. Attorney Brems responded the figures have been estimated and may have to be amended if deemed necessary. Trustee Smith clarified that data would eventually be...
collected to determine the cost of services. Chair Henderson indicated he would attend the Unified Police Department finance committee meeting where this very issue has been discussed for another entity, and estimates are needed until actual data has been captured.

Trustee David Watts moved to approve Resolution R18-07 approving an Interlocal Cooperative Agreement between the Herriman City Safety Enforcement Area and Herriman City. 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. Adjournment
Trustee Watts moved to adjourn the Herriman City Safety Enforcement Area meeting at 10:30 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 February 14, 2018. This document constitutes the official minutes for the Herriman City Safety Enforcement Service Area Meeting.

Jackie Nostrom, MMC
City Recorder